

THE STATE OF TEXAS

August 1, 1973

COUNTY OF JOHNSON

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above-mentioned date at the courthouse in Cleburne, Texas with the following members present: C.W. Atwood, Commissioner Precinct No.1; O.B. Hadley, Commissioner Precinct No.2; W.I. Boteler, Commissioner No.3; B.B. Aldridge, Commissioner Precinct No.4 and Joe L. Townes, County Clerk.

The invocation was given by Commissioner O.B. Hadley.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to adopt the following resolution.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to appoint Dr. R.W. Kimbro and Dr. Walter E. Switzer to the Board of Directors, Johnson County Memorial Hospital Authority.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to accept the following bid from American Petrofina Company of Texas on asphalt for Precinct #4.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to accept resignation of Mr. Sterling Ellis of Grandview from the County Committee, Veteran's Land Board.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to award the bid for material to be used in fencing F.M. #3211 to Burly Fence & Hdw., Burleson, Texas.

All voted aye.

The Court accepted the resignation of Shirley Denwitty, Assistant Home Demonstration Agent effective August 6, 1973.

A request from District Judge Byron Crosier, to carpet and drape the District Courtroom was passed until it can be put on the agenda at the next regular meeting of the Court.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to authorize payment of all monthly bills.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to adopt the following resolution:

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

Commissioner

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