

THE STATE OF TEXAS

February 11, 1974

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: Thomas E. Ball, County Judge; 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 Aldridge and seconded by Commissioner Boteler to approve the calling of a Bond Election for Liberty Chapel Johnson County School District #33.

All voted aye.

The following agreement was executed by the Commissioners' Court. (Kimbrow Clinic, Cleburne, Texas, to assume expense under paragraph II of this agreement.)

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to approve the plat of Mountain Valley Addition, Units 3-4-5.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve payment to J.H. Schumacher for completion of work, Phase I, courthouse repairs in the amount of \$26,472.00 (Roof guarantee below)

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to increase septic tank inspector's fee from \$12.50 to \$18.00; \$7.00 of the total fee of \$25.00 to be retained by the county.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to authorize the city of Alvarado and the City of Venus to use county road, Precinct No. 3, equipment for street repair work.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to accept the County Treasurer's report for the period beginning October 1, 1973 and ending December 31, 1973.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to approve payment of the monthly bills.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to accept the following bid from A.B. Dick Company for a mimeograph and scanner.

The Court instructed Mr. Ralph Garrett to make a written offer to Mr. J.B. Kilchenstein, owner of Parcel 5, U.S. Highway 287, in the amount of \$20,195.00.

The resignation of Mrs. Sam Evans, Election Judge Voting Box 2, was passed until the next meeting.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve the minute order No. 68374, alternate route of State Highway 174 west of Cleburne; this minute order to include a statement that a bond issue will be necessary to cover the cost of securing tracts of land.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

County Clerk

County Judge

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