

STATE OF TEXAS

COUNTY OF JOHNSON

Jan.13, 1975

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.C. "Kit" Cooke County Judge; Commissioner Precinct No.1 C.W. Atwood; Commissioner Precinct No. 2 O.B. Hadley; Commissioner Precinct No.3 W.I. Boteler; Commissioner Precinct No.4 B.B. Aldridge and Joe L. Townes County Clerk.

The invocation was given by Commissioner C.W. Atwood.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to appoint the following members to Johnson County Historical Committee for two years effective Jan. 1. 1975.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to appoint the following citizens to the Salary Grievance Committee effective 1/13/75.

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|------------------------|-----------------|------------------|
| 1. Ray White | 620 W. Chambers | Cleburne, Texas |
| 2. N.P. Stephenson | Rt. 1 | Grandview, Texas |
| 3. Mrs. Clovis Stanley | 535 Phillips | Cleburne, Texas |

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to appoint the following citizens to the Rural Fire Commission for one year effective 1/1/75.

1. Roy Forsyth
2. Johnny Chapman
3. A.J. Lambert
4. A.J. Creswell
5. Cecil Bayless

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley for the Court to study the request from the Child Welfare Board for a partition

dividing their present office into (2) two offices to provide private quarters for counciling and to place on the next agenda for official action.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize Parmian Basin Regional Planning Commission to made a salary survey on Johnson County, and to furnish the court with their information.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge not to take action on the request from N.C.T.C.O.G. to photograph parts of Johnson County.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to declare that a vacancy does exist in the office of Constable Prec. #4.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to accept the offer from the NCTCOG for them to do base repairs on certain county roads in Johnson County and to authorize the NCTCOG in writing of this action.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to send the bill from the City of Cleburne for rural fire fighting in Johnson County for December 1974 to the Rural Fire Commission.

All voted aye.

No action was taken on the petition from residents of Prec. #2 for the Commissioners to hardsurface C.R. 805B from Twin Creeks Addition to F.M. 2280 as Commissioner Hadley of Prec. #2 was already working on the project.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to postpone any action on the request of Earl Travis to paint the flagpole at the Northwest corner of the Courthouse.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to authorize County Attorney John MacLean to draw a new instrument changing the right-of-way easement of Mrs. Lena Wallis to Johnson County from 80° to 40° the easement to be recorded in the deed records of Johnson County.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to designate C.W. Atwood, Commissioner of Prec. #1, as the official NCTCOG representative for 1974 & 1975.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to notify Lynn Samson to vacate the Office now occupied by Mamie Wiseman and that the rent on the office presently occupied by him would be \$150.00 per month effective Jan. 1, 1975.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve the public Weighers Bond of Bettie Buckner for Johnson County Coop. Gin Co.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the 1975 budget presented by the County Auditor as outlined and on file.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to authorize the payment of monthly bills as read by the Auditor.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the reading of previous minutes.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to adjourn.

Joe L. Townes, County Clerk

C.C. "Kit" Cooke, County Judge

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