STATE OF TEXAS

COUNTY OF JOHNSON Feb. 3. 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. 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.

Invocation was given by Judge Cooke.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve the change of name from the $18^{\rm th}$ Judicial District Criminal Investigator to Assistant County & District Attorney.

Commissioner Atwood, Hadley and Aldridge voted for and Commissioner Boteler voted against. Motion carried.

A motion was made by Commissioner Aldridge and seconded by Commissioner C.W. Atwood to revise Revenue Sharing budget from book repair to a new auto for Sheriff; then transfer from Sheriff's regular budget \$3,000.00 to County Clerks budget for book repair.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner

Aldridge to refer the bids on a Crawler Loader track type machine for Prec. #2

until after lunch for further study.

All voted aye.

No action was taken by the Court on the monthly report from Johnson County

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to take no action regarding sanitary disposal problems in the north end of the county as the problem is within the incorporated City of Briaroaks. Further study of the sanitary disposal problems will be placed on the agenda for Feb. 10, 75.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to make application for technical assistance from N.C.T.C.O.G. for Jail

construction pending hearing from Mr.Parkey; not to obligate Johnson County for any money.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to authorize County Auditor to advertise bids for patrol car for Sheriff's Dept. 1974 & 75 model.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner

Aldridge to authorize the purchase of red lights and speaker bar for \$125.00 from

Keene Police Department for the Sheriff Dept.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to ask Cleburne City Council for two more parking spaces, one for District Judge and one for County Judge, on the East side of Courthouse.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner

Boteler to approve the following to the Child Welfare Board for a three year term

effective Jan. 12, 1975 to Jan. 12, 1978

Reverend Jerome McNeil

Reverend E.E. Schmeltekopf

Mrs. Baldwin-Price

Linda Taylor

Gloria Scales

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood and to authorize County Auditor to employ someone to partition the Child Welfare office.

All voted aye.

No action was taken by the Court on improvement to County Road to keep water from coming under Mrs. Pearl Meals house. She was advised to work through Commissioner Boteler, Prec. #3.

No action was taken on the request of Elder Alexander to place a display on county property for religious purposes.

Court recessed from 12:15 to 1:15 P.M.

Court reconvened at 1:15 P.N. with the following present:

Judge C.C. "Kit" Cooke, Commissioner C.W. Atwood, Commissioner O.B. Hadley Commissioner Boteler, Commissioner Aldridge and Joe L. Townes, County Clerk.

A motion was made by Commissioner Hadley and seconded by Commissioner

Atlwood to accept letter of resignation of Johnny Chapman from the Rural Fire

Commission.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to appoint Tommy Jackson to fill the place on the Rural Fire Commission created by the resignation of Johnny Chapman.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner

Aldridge to accept the bid of Brazos Equipment Company on the Crawler Loader

Machine for Prec. #2 as stated below

No action was taken by the Court on the appointment of Glen Clark as Bailiff for the County Court as payment for this was approved in the Sheriff's budget.

A motion was made by Commissioner Boteler and seconded by Commissioner

Hadley to record the order appointing Assistant County Auditor in the minutes of
the Commissioners Court as follows:

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize the District Clerk to attend the District Clerk's Convention on Feb. 25, 26, and 27^{th} at College Station, Texas.

All voted aye.

A representative from Noel Johnson County & Associates in reference to "Tax Exempt Bonds "failed to appear before the court. This request will be put on the agenda for Feb. 10, 1975.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to defer action until Feb. 10, 1975 on the request of Charlene Wallace

J.P. Prec #2 in regard to her telephone bill. This will be placed on the agenda Feb. 10, 1975.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to authorize the County Judge to contact the Roofing Co. that guaranteed the roof repair to the Courthouse in 1974 and request that additional repair to be made as it is leaking.

All voted aye.

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

All voted aye.

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

All voted aye.

A motion was made by Commissioner by Commissioner Atwood and seconded by Commissioner Aldridge to authorize Glen Mitchell, County Civil Defense Director, to attend the State Civil Defense Conference in Austin, Texas Feb. 24&25th, 1975; the County's expense not to exceed \$49.00.

All voted aye.

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

All voted aye.	
County Judge	County Clerk

...00000...