

STATE OF TEXAS

COUNTY OF JOHNSON      Feb. 24, 1975

BE IT REMEMBERED AT SPECIAL MEEING 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(un-excused absence) and Joe L. Townes County Clerk.

The invocation was given by Judge Cooke.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve the County Depository Pledge Contract with the First National Bank of Cleburne, Texas.

Commissioners Atwood, Hadley and Boteler voted aye. Commissioner Aldridge was not present. Motion carried.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve County Depository Pledge Contract with First National Bank of Cleburne for Common School District funds. Commissioners Atwood, Hadley and Boteler voted aye. Commissioner Aldridge was not present. Motion carried.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to approve expenditure not to exceed \$300.00 for transfer fee from Cleburne Police Department Radio Tower to K.C.L.E. Radio Tower for the Sheriff's Department; agreement is between City of Cleburne, Johnson County, and Radio Station K.C.L.E Commissioners Atwood, Hadley and Botler voted aye. Commissioner Aldridge was not present. Motion carried.

There being no further business, Court adjourned.

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County Judge

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County Clerk