

STATE OF TEXAS

COUNTY OF JOHNSON      April 14, 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.

Invocation was given by Judge Cooke.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to authorize the County Judge to appoint an advisory committee to study all road needs and priorities for each in Johnson County. The committee to consist of two members of each Commissioners Precinct and two members at large selected by the County Judge - total members ten. A copy of this resolution to be sent to the State Highway Department.

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

No action was taken on a proposal by Payne and Howard Co. of Dallas to replace the outside windows of the Courthouse with aluminum windows and frames.

A motion was made by Commissioner C.W. Atwood and seconded by Commissioner O.B. Hadley to defer action on a proposal by the United Founders Insurance Co. to furnish the County a group cancer policy.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Comm. Atwood to re-open the East end of County Road 524/

All voted aye.

Mrs. Robert H. Sells did not appear before the court requesting repairs be made on the County Road 1020.

A motion was made by Commissioner Boteler and seconded by Comm. Hadley to appoint County Judge Kit Cooke, Auditor Robert Wylie and Commissioner Bill Atwood as a Committee to have offices repaired and occupants moved where necessary in the State Highway Office and Veterans Service Office.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize a change in U.S. Treasurer Notes securing County Depository from Republic National Bank to First National Bank of Dallas.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to authorize purchase of a moving radar set for the State Highway Dept.; purchase price \$2,385.00 - first three (3) months payment on a lease purchase agreement @ \$80.16 per month - balance to be paid in full after 90 days.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the reading of the minutes of the meetings of March 10<sup>th</sup> and April 1, 1975.

All voted aye.

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

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to authorize County Auditor to advertise bids for truck & trailer for Precets 1&4.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to authorize County Commissioner C.W. Atwood to acquire a right-of-way parcel from Mr. Rives on F.M. 200 to Five Oakes, and to have Mr. Ralph Garrett to act on behalf of the County in obtaining same.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Comm. Atwood to approve the County Treasurer's report from Oct.1, 1974 through Dec.31, 1974.

All voted aye.

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

All voted aye.

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County Judge

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County Clerk