

STATE OF TEXAS

COUNTY OF JOHNSON May 1, 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 Joe L. Townes, County Clerk.

A motion was made by Commissioner Aldridge and seconded by
Commissioner Boteler to approve the order declaring results of County
School Trustee Election and Liberty Chapel Common School Trustee
Election.

All voted aye.

A motion was made by Commissioner Boteler and seconded by
Commissioner Atwood to approve the following Proclamation (Soil
Stewardship Week May 4th through May 11, 1975.)

All voted aye.

No bids were received on Liability Insurance Policy on the County
Commissioner's Court.

A motion was made by Commissioner Boteler and seconded by
Commissioner Hadley to accept the following bids on Courthouse
remodeling in the amount of \$6,453.68. All voted aye.

Commissioner Aldridge of Prec. #4 opposed the approval of carpet for
the District Judge's Office. Motion carried.

As a result of a sewer problem brought before the court by Charlie Morgan, County Engineer, on behalf of Mr. Joe Pelicha 716 Western Wildwood Estates Sub-division, the County Judge is to draft a septic-tank order to be considered by the court.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to declare the results of the Constitutional Amendment Election April 22, 1975 as valid and certify same to the Secretary of Texas.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to grant Dennis McWilliams, Tax Assessor and Collector, authority to negotiate with school districts and municipalities for a cost bases of a county ownership map - total cost to all agencies \$84,000.00. Cost to be divided between participating agencies.

All voted aye.

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

All voted aye.

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

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the following manpower endorsement:

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to accept bid of Pitney Bowes for a heavy duty mailing machine - the model 4351 is \$2599 less \$100 trade in for current model 5600 for a total of \$2499.00.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to accept bid of Forrest Chevrolet - Cadillac Co. Inc. for one truck for \$9,973.28 for Prec. 4 and bid on one truck from Bill Johnson Motor Co. for Prec. 1 for \$11,000.00.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to accept the following bid for two (2) trailers, one for prec. #1 and one for prec #4 and to accept this bid in lieu of model TD-23 @ \$8,650.20 previously approved by the Court.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to appoint C.W. Atwood to the Regional Transportation Policy Advisory Committee. NTCOG

All voted aye.

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

All voted aye.

C.C. Kit Cooke, Co Judge

Joe L. Townes, Co. Clerk

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