

STATE OF TEXAS

COUNTY OF JOHNSON      May 12, 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 Commissioner C.W. Atwood.

No official action was taken by the Court on the invitation to  
attend the annual Convention of the North & East Texas County Judges  
and Commissioners Association.

The following notice was properly posted and advertised.

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A motion was made by Commissioner Atwood and seconded by  
Commissioner Boteler approving the order authorizing the issuance of  
\$250,000.00 interest bearing Certificates of Obligation to be dated  
June 1, 1975 and that they be sold to the First National Bank in  
Cleburne, Texas - entire order as follows:

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Commissioner Atwood, Hadley, Boteler and Aldridge and Judge C.C.  
"Kit" Cooke voted aye.

No official action was taken by the Court on a Liability  
Insurance Policy as presented by Jack Simpson, Darden Insurance  
Agency. It will be placed on the agenda June 1, 1975.

A motion was made by Commissioner Aldridge and seconded by  
Commissioner Boteler to approve payment of monthly bills as read by  
the County Auditor.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to adopt resolution proclaiming May 11-17, 1975 as National Hospital week.

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All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to buy a re-built typewriter for County Clerk.

All voted aye.

A motion was made by Commissioner Aldridge to pass a resolution opposing House Bill 1463. The motion died for lack of a second.

The Board of Equalization for 1975 was organized and the following oath was taken by the members of said board as follows:

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A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve attached order.

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All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to approve the following contract with Pritchard and Abott for the years 1976 and 1977.

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All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to authorize County Auditor Robert Wylie permission to attend the County Auditors Institute to be held May 14, 1975 in Austin, Texas.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve order directing County Clerk to advertise meeting of the Board of Equalization as follows:

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All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve the minutes as read by the County Clerk.

All voted aye.

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

All voted aye.

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County Judge

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County Clerk

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