

STATE OF TEXAS

COUNTY OF JOHNSON June 2, 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 Aldridge.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve the Revenue Sharing Budget for 1975-1976 as follows:

All voted aye.

No action was taken on the request of Mrs. Jack Fitch in reference to a private road in Blue Water Oakes which runs into County Road 405 as she failed to appear before the Court.

No action was taken on the complaint of Mrs. Tommy Scarborough, 400 Phillips, concerning problems with papers being properly served as she failed to appear before the Court.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to accept the resignation of Constable R.E.(Ray) short Prec.1 to become effective June 1, 1975.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to place on the agenda for June 9th the appointment of Constable of Prec. #1.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to refer to the County Judge, County Attorney and County Auditor the Liability Insurance Policy as presented by Jack Simpson of Darden-Simpson Agency to see if it fits the County needs.

All voted aye.

Mr. Bill Hudgins, George Bransom Jr., Lowell Smith Jr. and Albert M. Morrow, Atty. At Law, appeared before the court representing the Johnson County Memorial Hospital Board of Directors with a request for an extended lease on the Hospital in order to qualify for a \$1,200,000.00 (one million two hundred thousand dollars) remodeling and expansion program. The Court agreed to cooperate with the Hospital Board with similar guide lines and structure as was done on the expansion program in 1969.

A motion was made by Commissioner Aldridge and seconded by County Judge C.C. "Kit" Cooke to appoint Joe Townes, Robert Wylie, C.W. Atwood, Mason Grisso, Porter Jones, Lois Carden and Marvin Wilson as a Committee to study the Computer Election System and report to the Court their findings July 1, 1975.

All voted aye.

Mrs. Robert Gamble Rt. 4 Box 623 Cleburne was advised by Commissioner Boteler to have the property owners along County Road 806 set their fences back at least thirty feet from the center of County Road 806 and when completed, he would make necessary repairs and widen said County Road 806.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to authorize Mrs. Edna Boyd authority to invest \$2,500.00 in a Certificate of Deposit for four years.

All voted aye.

No action was taken on the renewal of the Group Hospital Policy for the County Employees as presented by Blue Cross-Blue Shield Ins. Co. Action will be taken June 16, 1975.

No action was taken on the request of Sheriff, Stuart Huffman, to purchase a car for the Sheriff's Department as this was previously approved in the Revenue Sharing Budget.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge authorizing the Sheriff to purchase twenty mattresses @ \$10.00 each and twenty mattress covers @ \$5.00 each.

All voted aye.

No action was taken on the request of Mrs. Fay Tackett for a new typewriter as she did not appear before the court.

The Commissioners were instructed to purchase the furniture for their office suite as same had been approved in the allocation of the remodeling program.

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

All voted aye.

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

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the Treasurer's Report.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to employ George J. Prappas, Attorney at Law, Houston, Texas to handle delinquent Tax Accounts covered by the following contract:

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to adjourn. All voted aye.

County Clerk

County Judge

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