STATE OF TEXAS

COUNTY OF JOHNSON August 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: <u>C.C. "Kit" Cooke</u> County Judge; Commissioner Precinct No.1 <u>C.W.</u> <u>Atwood</u>; Commissioner Precinct No.2 <u>O.B. Hadley</u>; Commissioner Precinct No.3 <u>W.I. Boteler</u>; Commissioner Precinct No.4 <u>B.B.</u> <u>Aldridge</u> and Joe L. Townes County Clerk.

Invocation was given by Commissioner O.B. Hadley.

Mrs. David McAdoo P.N. Box 235, Mansfield, Texas appeared before the court requesting that certain improvements be made to County Road 613 in Prec. #3. No action was taken by the court, but the Commissioner of Prec. #3 stated that the request is, and has been, on the work list, and will be worked when her name is reached.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to appoint John R. hale to the office of Constable of Prec. #4 at a salary of \$115.00 per month effective 8-1-75, and to approve the bond in the amount of \$1,000.00 drawn on the Western Surety Company, and to amend the county budget to include the salary for the remaining five months of 1975.

All voted aye.

No action was taken by the court on the request of Ron Harmon, City manager of Burleson who appeared before the Court asking the county to subsidize their ambulance budget of \$18,000.00, the amount requested for the county to budget is \$5,560.00. A preliminary roll call vote asked for by the County Judge was as follows: Commissioner C.W. Atwood opposed Commissioner B.B. Aldridge opposed Commissioner W.I. Boteler opposed unless all towns in the County offering ambulance service were included Commissioner O.B. Hadley voted for.

Jim Eason of Turner & Easdon Realtors appeared before the Court seeking dedication of a private road off Highway 67 West. The Court assured Mr.Easdon that as long as construction of the road met county specifications and upon completion of said road, the county would accept the dedication.

Mr. Howard J.R. Adams Rt. 1 Box 1390 Burleson, Texas appeared before the court as to the legal status of County Road 802-A.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to seek a legal opinion on this matter from County Attorney, John MacLean. All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to send the following letter to the Board of County and District Road indebtedness seeking of refund of the lateral road gasoline tax for Johnson County in the amount of \$51,668.09. All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to authorize the County Auditor the authority to order automatic pistols for the Sheriff's Dept @ \$130.00 each at no cost to the county. Each deputy will pay for his own pistol at the time the order is placed by the auditor. All voted aye.

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

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve Treasurers report for 4/1/75 to 6/30/75. All voted aye.

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

No action was taken on Septic Tank ordinance for Johnson County as Mr. Joe O'Neal, Texas Water Quality Board failed to appear.

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The Court heard a report from County Auditor on predatory animal meeting held in Meridian July 14, 1975. he stated the problem seemed to concern the Western Counties more so than Johnson County, and that

no plans or solutions were made at the meeting that would affect Johnson County.

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

Joe L. Townes, County Clerk Kit Cooke, County Judge