

STATE OF TEXAS

COUNTY OF JOHNSON      October 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 Commissioner Hadley.

A motion was made by Commissioner Hadley and seconded by  
Commissioner Aldridge to approve the following resolution:

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The Commissioner's Court approved the following resolution  
calling a special election for Constitutional Amendments Nov.4, 1975

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A motion was made by Commissioner Atwood and seconded by  
Commissioner Boteler to accept the following resolution:

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All voted aye.

A motion was made by Commissioner Boteler and seconded by  
Commissioner Hadley to approve the following agreement between Johnson  
County and Austin State Hospital:

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All voted aye.

No action was taken on a letter from Dave Logan, representing  
Friendship Community Improvement Club, concerning installation of  
flood guage markers on certain county roads.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the request of Lovetta Kingston for the Johnson County Creative Arts Association to use the Courthouse lawn July 3, 1976 for a bi-centennial art show.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Atwood and seconded by Commissioner Aldridge to close the abandoned county road from F.M. 1434 near Richard Lee property to Lake Pat Cleburne.

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All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to accept the resignation of Mr. A.L. Creswell from the Johnson Fire Commission.

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All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve deputation of Tommie Glenn Poteet as Deputy Sheriff.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the public weighers bond of Ted Jones from 9/26/75.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to authorize the County to advertise for bids on repairs to the courthouse roof.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to authorize the County Auditor to advertise for bids on hospitalization insurance for county employees and to grant

the Auditor permission to attend a conference in Austin, Texas Oct. 1 and 2, 1975.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to fill out a questionnaire from Bill Brock, U.S. Senator, supporting revenue sharing and its continuation.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to increase the Law Library fee from \$2.50 to \$2.70.

All voted aye.

The County Auditor was instructed to initiate a contest to design a County Seal for Johnson County with the bi-centennial theme.

No action was taken by the Court on a suggestion from the County Auditor to hold a surplus property sale of all non-usable items owned by the County that are stored in the Courthouse.

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

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to furnish a copy from the minutes for Jim Easdon on dedication of a road off Highway 67 West.

All voted aye.

Mr. Jack Shaw Rt. 3 Cleburne and others appeared before the Court concerning County Roads 801 and 801 A. Commissioner O.B. Hadley Prec. #2 advised the group that he would possibly start work to blacktop the roads in about thirty days. He also advised the group that additional right-of-way will be necessary.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to go into executive session relative to appointment of a member to the Johnson County Rural Fire Commission to fill the vacancy created by the resignation of A.L. Creswell.

All voted aye.

As results of the executive session meeting in open court, a motion was made by Commissioner Boteler and seconded by Commissioner

Aldridge to appoint Tom Little to the Johnson County Fire Commission to fill the vacancy created by the resignation of A.L. Creswell.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to have Judge Cooke and County Attorney, John MacLean furnish Tom Little a current copy of the laws and by-laws governing the Johnson County Rural Fire Commission.

All voted aye.

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

All voted aye.

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

All voted aye.

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County Judge

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County Clerk