STATE OF TEXAS

## OCTOBER 13, 1975

COUNTY OF JOHNSON

BE IT REMEMBERED AT A REGULAR CALLED 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 W.I. Boteler, Commissioner of Precinct No.3.

A motion was made by Commissioner C.W. Atwood and seconded by Commissioner W.I. Boteler to adopt Tax Rate for 1976, as follows:

## Johnson County

## Tax Rate

	1976	Estimated
Fund		(Proposed) Rate
Jury		.04
General		.38
Road and Bridge		.43
Special Road and Bridge Fund		.03
Right of Way		.02
1975 Right of Way		.05
Fire District		\$.95
Total Tax Rate		.03
		.98

Lateral Road Fund is \$.30 and is divided equally to the four precincts.

All voted aye - including Judge Kit Cooke.

A motion was made by Commissioner W.I. Boteler and seconded by Commissioner O.B. Hadley to adopt the 1976 Budget for Johnson County as submitted by the County Auditor, as follows:

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The following voted:

<u>FOR</u> <u>AGAINST</u>

C.W. Atwood: B.B. Aldridge

O.B. Hadley: Judge C.C. "Kit" Cooke

W.I. Boteler:

A motion was made by Commissioner C.W. Atwood and seconded by Commissioner B.B. Aldridge to authorize the Business and Professional Women's Club to use the basement in Courthouse, July 3, 1976, for Bi-Centennial Art Fair - Community rooms and halls of basements.

All voted aye.

A motion was made by Commissioner W.I. Boteler and seconded by Commissioner O.B. Hadley to purchase three (3) copies of the 1976 City Directory at \$65.00 each and receive one free - total four (4), to be distributed as follows:

- 1. Tax Office
- 2. County Attorney
- 3. Sheriff, and
- 4. County Judge

All voted aye.

A motion was made by Judge Cooke to furnish the District Judge a Secretary under provision of Title VI, Grant of the Federal Government. Died for lack of a second to the motion.

No action was taken on request of the Friendship Community Improvement Club to install flood gauge markers on the following County Roads in the Friendship area - County road: 423, 421, 307, 310, 1200 and 1202.

A motion was made by Commissioner O.B. Hadley and seconded by Commissioner Aldridge to have the County Surveyor survey County Road #803 at its entrance into Oak Parks Estates, subdivision developed by E.L. Trimble, which is only 22.6' wide at this point. After the survey the court will determine what legal action is necessary, if any, upon recommendations of the County Attorney.

All voted aye.

A motion was made by W.I. Boteler and seconded by C.W. Atwood to approve minutes as read.

All voted aye.

A motion was made by Commissioner C.W. Atwood and seconded by Commissioner Hadley to approve Supplemental Tax Roll, dated September 8, 1975,

as presented by Dennis McWilliams, Tax Assessor-Collector, in the amount of \$494.23.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to approve monthly bills, as read by Robert Wylie, County Auditor.

All voted aye.

A motion was made by Commissioner O.B. Hadley and seconded by Commissioner Aldridge to cancel the Jury Fund Checks in the amount of \$445.50 as submitted by the County Auditor.

All voted aye.

A motion was made by Commissioner B.B. Aldridge and seconded by Commissioner O.B. Hadley to give O.B. Hadley, Commissioner Precinct No.2 one man under Title Vi, Grant from the Federal Government.

All voted aye.

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

All voted aye.

All voted aye.	
County Judge	County Clerk