

STATE OF TEXAS :
OCTOBER 21, 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.

The Court after hearing bids from the following firms for planning consultants and architects for the proposed Johnson County Jail Facility went into executive session to study their bids:

- 1. Clifford Cason Associates, Inc.
- 2. Wooten and Bogard
- 3. Ready and Associates
- 4. Parker Croston Company
- 5. Thompson Parkay and Associates, Inc.

The following motion was made in open court by B.B. Aldridge and seconded by O.B. Hadley accepted the following contract for services.

"JOHNSON COUNTY HEREBY AGREES TO ENGAGE THE FIRM OF THOMPSON/ PARKEY ASSOCIATES, INCORPORATED, AS PLANNING CONSULTANTS AND/OR ARCHITECTS FOR THE PROPOSED JOHNSON COUNTY JAIL FACILITY AS ADVERTISED IN REQUEST FOR PROPOSALS.

SIGNED ON THIS 21 DAY OF OCTOBER A.D. 1975.

/S/ Kit Cooke
C.C. (Kit) Cooke
County Judge

/s/ C.W. Atwood
C.W. Atwood,
County Commissioner, Pct. 1

/s/ O.B. Hadley
O.B. Hadley
County Commissioner, Pct. 2

/s/ W.I. Boteler
W.I. Boteler
County Commissioner, Pct. 3

/s/ B.B. Aldridge
B.B. Aldridge
County Commissioner, Pct. 4

All voted aye.

A motion was made by W.I. Boteler, Commissioner of Precinct No.3 and seconded by O.B. Hadley, Commissioner of Precinct No.4 to approve the following Resolution:

RESOLUTION

Commissioner's Court of Johnson County, sitting in Executive Session wishes to follow through and submit grant application for Criminal Justice Division Funding for 1976 for Johnson County Jail Facility.

Motion to adopt the resolution was made by Commissioner W.I. Boteler and seconded by Commissioner O.B. Hadley.

The motion passed unanimously."

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to direct the County Auditor to advertise for bids on acquisition of property for right-of-way on F.M. 200.

All voted aye.

There being no further business, Court Adjourned.

County Clerk

County Judge