

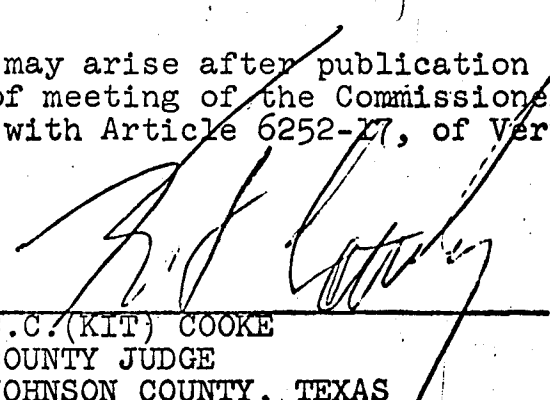
A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
JANUARY 2, 1976 - 9:00 A.M.
COUNTY COURTROOM

1. Invocation
2. Reading of previous Minutes.
3. Payment of monthly bills.
4. Appointment of Dr. Arthur L. Raines as Johnson County Medical Examiner.
5. Consider appointments to the following committees:
County Planning Commission
Rural Fire Commission
Hospital Board
6. Letter from Mayor George Marti concerning proposed airport at Joshua, Texas.
7. Letter from Mr. J.R. Stone, District Engineer of State Department of Highways and Public Transportation concerning State Highway and Public Transportation Commission Minute Order No. 70690, which provides for the designation of a farm to market road extending from end of F.M. 3136, 5.3 miles northeast of F.M. 110, north and east to end of F.M. 3211.
8. Mr. Truett Bailey, Sr., Sand Flat, relative to hiring a trapper for Johnson County.
9. Mr. Jack Martin, Pecan Plantation, relative to opening Johnson County portion of Pecan Plantation.
10. Letter from Bob Kandt, President of Chamber of Commerce, relative to Lease on Christmas Street Decorations.
11. Appointment of Juvenile Probation Officer.

And, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-27, of Vernon's Texas Civil Statutes.

POSTED: December 29, 1975
10:30 A. M.


C.C. (KIT) COOKE
COUNTY JUDGE
JOHNSON COUNTY, TEXAS

STATE OF TEXAS

X

COUNTY OF JOHNSON

X Jan. 2, 1976

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.

The invocation was given by Judge C. C. Cooke.

Mr. Truett Bailey Sr. appeared before the Court relative to the seriousness of the increasing wolf population in Johnson County and the need for a county trapper. The Court agreed to check into the matter and attempt to try to work out a solution to the problem.

A motion was made by Commissioner Aldridge and seconded by Commissioner C. W. Atwood to establish the office of Medical Examiner for Johnson County and to appoint Dr. Arthur L. Raines as the Medical Examiner for Johnson County. Dr. Raines was officially sworn in by Judge C. C. "Kit" Cooke.

All voted aye.

Henry Wayne Shaw, newly appointed Juvenile Probation Officer, was officially sworn in by Judge C. C. Cooke and introduced to the Court.

The upcoming appointments to the following Committees were discussed by the Court: County Planning Commission, Rural Fire Commission, Hospital Board and Salary Grievance Committee.

A letter was received from George W. Marti, Mayor of Cleburne, concerning proposed Airport at Joshua as follows:

City of Cleburne

December 5, 1975

To the Honorable C. C. (Kit) Cooke
County Judge
Johnson County Courthouse
Cleburne, Texas 76031

Dear Sir:

I understand that Mr. N. T. Kendrick appeared before the Commissioners' Court at its recent meeting in behalf of his proposed airport at Joshua. Several of his statements, as reported to me, are misleading, and in some particulars, inadequate.

If Mr. Kendrick is proposing an airport for this area which is to be funded by the federal, state and county funds, I would like to point out that the City of Cleburne has for more than a year worked closely with the FAA, COG and Fowler and Grafe (Consulting Engineers) to formulate a development program for the Cleburne Municipal Airport. These efforts are largely complete and result in a Master Plan for the airport that spans the next twenty (20) years. The Cleburne Municipal Airport Master Plan proposes a phased development program that will provide a facility that meets the needs of our city and county as a function of their growth, and will be capable of serving the entire Southwestern quadrant of the regional air transportation complex.

A second airport proposed for the same needs makes no sense at all and would be a wasteful duplication of public funding.


It has been recommended to our City Administration that the city strongly oppose the airport proposed by Mr. Kendrick.

Page 2, Letter to Judge C. C. Cooke from Sam Ball

I am told that Mr. Kendrick reported to the Commissioners that his proposed airport would be good for business at the Cleburne Airport and thus contribute to its growth. Mr. Sam Ball, Municipal Airport Manager, stated that he has never met Mr. Kendrick, does not know Mr. Kendrick and to his knowledge has never talked to him. In view of these facts, such a statement is absurd.

Should you or the Commissioners desire expanded information on the planned development of the Cleburne Airport and its role in the county and regional air transportation plan, please call upon me at any time.

Sincerely,


George W. Marti
Mayor

cc: John Anderson, FAA
D. H. Stallard, FAA

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to pay \$400.00, 3rd year lease on Christmas decorations around the Courthouse and to approve payment of 15% of the original cost of the decorations to obtain permanent ownership which is the last and final payment.

All voted aye.

No action was taken by the Court on the notification of Mr. Jack Martin that a portion of Pecan Plantation will be opened in Johnson County.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to approve the plat of Paradise Park, Section I, Sub-division Johnson County.

All voted aye

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to approve the Resolution accepting minute order No. 70690 as follows:



COMMISSION
 REAGAN HOUSTON, CHAIRMAN
 DEWITT C. GREER
 CHARLES E. SIMONS

STATE DEPARTMENT OF HIGHWAYS
 AND PUBLIC TRANSPORTATION

P. O. Box 6868
 Fort Worth, Texas 76115
 December 4, 1975

ENGINEER-DIRECTOR
 B. L. DEBERRY

IN REPLY REFER TO
 FILE NO.

Honorable C. C. Cooke
 County Judge, Johnson County
 County Courthouse
 Cleburne, Texas 76031

Re: State Highway and Public Transportation
 Commission Minute Order No. 70690

Dear Judge Cooke:

The State Highway and Public Transportation Commission recently approved the 1975 Texas Farm to Market Road and Off System Roads Program. Included in this program is a project for Johnson County which provides for the designation of a farm to market road extending from end of F.M. 3136, 5.3 miles northeast of F.M. 110, north and east to end of F.M. 3211, a distance of approximately 2.8 miles, subject to the condition that Johnson County will furnish all required right of way clear of obstructions and free of cost to the State.

Attached is a copy of Commission Minute 70690 which authorized this project and requires acceptance by Johnson County within 90 days after November 25, 1975. We are also attaching three copies of a suggested resolution for use in acceptance of the provisions contained in the Minute.

Upon acceptance of this Minute, please return two certified copies of action by the County to our office.

Sincerely yours,

J. R. Stone
 J. R. Stone
 District Engineer

JRS:11

Texas Highway Department
Form 339-BSTATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION

JOHNSON

County

District No.

2

MINUTE ORDER

Page 1 of 1 Pages

In JOHNSON COUNTY a FARM TO MARKET ROAD is hereby designated extending from end of Farm to Market Road 3136, 5.3 miles Northeast of Farm to Market Road 110, North and East to end of Farm to Market Road 3211, a distance of approximately 2.8 miles, subject to the condition that Johnson County will furnish all required right of way clear of obstructions and free of cost to the State and acquisition procedures will be in accordance with applicable Federal and State laws governing the acquisition policies for acquiring real property.

At such time as the County shall accept the provision of this Order and agree to the furnishing of the required right of way, the Engineer-Director is directed to proceed with the engineering development, Relocation Assistance at an estimated cost of \$100, and construction of the project in the most feasible and economical manner at an estimated cost of \$345,900 as authorized in the 1975 Texas Farm to Market Road and Off System Roads Program, and to assume the road for State maintenance upon completion of the construction.

This Order is subject to acceptance by the County and if not accepted within 90 days of the date hereof, the action herein contained shall be automatically cancelled.

Submitted by:

Examined and recommended by:

(Title) Program Engineer

Approved

Assistant State Highway Engineer
Assistant Engineer-Director

Approved:

Assistant State Highway Engineer
Engineer-Director

Commissioner

Minute Number

70690

Commissioner

Date Passed

NOV 25 75

Commissioner

Note: This form is to be submitted in quintuplicate.

RESOLUTION ACCEPTING THE PROVISIONS OF STATE HIGHWAY
AND PUBLIC TRANSPORTATION COMMISSION MINUTE ORDER

THE STATE OF TEXAS X

CLEBURNE, TEXAS

COUNTY OF JOHNSON X

1-2, 19 76

MOTION was made by Comm. Butler and seconded by Comm. Alwood that the JOHNSON County Commissioners' Court accept the provisions contained in State Highway and Public Transportation Commission Minute Order 70690 as passed by the State Highway and Public Transportation Commission on November 25, 1975, for the improvement by the State Department of Highways and Public Transportation of the roads described below and that JOHNSON County agrees to furnish all required right of way free of cost to the State:

A Farm to Market Road extending from end of Farm to Market Road 3136, 5.3 miles Northeast of Farm to Market Road 110, North and East to end of Farm to Market Road 3211, a distance of approximately 2.8 miles.

VOTE on the motion was as follows:

W. D. Butler Prec. 3
C. M. Alwood Comm Prec. 1 B. B. Caldwell
E. B. Haskins Prec. 2 Com.

WHEREUPON the motion was declared carried.

THE STATE OF TEXAS X

COUNTY OF JOHNSON X

I hereby certify that the foregoing is a true and correct copy of Order passed by the Commissioners' Court of Johnson County, Texas, on Jan 2, 19 76.

(Seal)

Clerk of County Court

Joe L. Towner
Johnson County, Texas

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve the bonds of Dr. Arthur L. Raines, County Medical Examiner, and Henry W. Shaw, County Juvenile Probation Officer, each for one year.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve the deputation of Quincy Charles Hauk, Jr. as Reserve Deputy Sheriff.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to increase travel pay allowance from 12¢ to 16¢ per mile effective Jan. 1, 1976.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to pay the County Court Baliff \$12.00 per day.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to increase the Septic Tank Inspection fee from \$20.00 to \$30.00 - the County to retain \$10.00 and the inspector to receive \$20.00 effective 1/1/76.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to correct the minutes of Dec. 8, 1975 to read as follows: Solicitors not allowed in the Courthouse unless a charitable non-profit organization or on official County business.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to approve the minutes as read with the exception of soliciation in the Courthouse which is to be corrected in the Jan. 2, 1976 minutes.

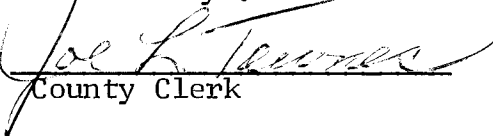
All voted aye.

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

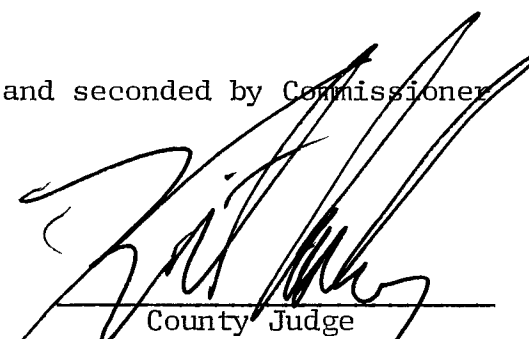
All voted aye.

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

All voted aye.


County Clerk

...oo0oo...


County Judge

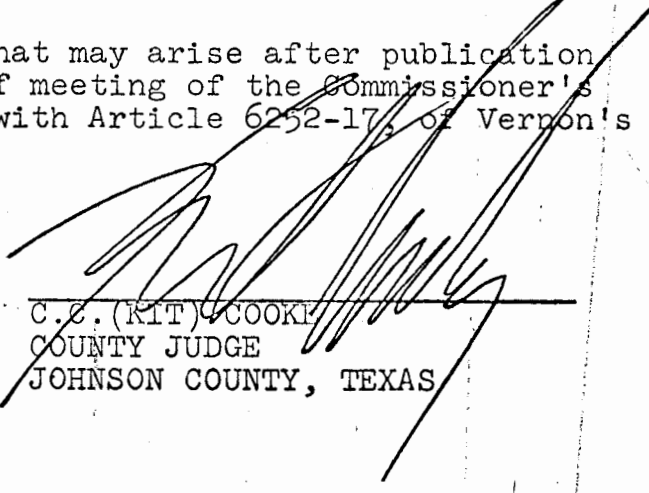
A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
JANUARY 12, 1976 - 9:00 A.M.
COUNTY COURTROOM

1. Invocation
2. Reading of previous Minutes.
3. Payment of Monthly bills.
4. Elected officials to decide holidays to be observed by Johnson County.
5. Appointment of County Salary Grievance Committee.
6. Appointment of Child Welfare Board.
7. Appointment of County Planning Commission.
8. Appointment of Rural Fire Commission.
9. Sheriff Stuart Huffman in reference to additional space needed for Sheriff's Department.
10. Representative from Johnson County Historical Survey Commission relative to a project during the Bi-Centennial year for Johnson County.
11. Earl Williams, Box 546, Cleburne, concerning a new subdivision off of County Road #917.
12. Mr. C.C. Russell, Route 4, Post Office Box 399, Cleburne, regarding the laying of a water line on County Right of Way. County Road 414.

And, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17, of Vernon's Texas Civil Statutes.

Posted Jan. 6, 1976
10:30 A. M.


C.C. (KIT) COOKE
COUNTY JUDGE
JOHNSON COUNTY, TEXAS

STATE OF TEXAS X
COUNTY OF JOHNSON X Jan. 12, 1976

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 Atwood.

The County Officials voted in favor or the following holidays:

February 16, Monday.....Washington's Birthday
 May 31, Monday.....Memorial Day
 July 2, 5, Friday & Monday.....Independence Day
 September 6, Monday.....Labor Day
 November 11, Thursday.....Veterans Day
 November 25, 26, Thursday & Friday.....Thanksgiving Day
 December 24, Friday.....Christmas
 December 31, Friday.....New Year's Day

A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to adopt and provide the money for the Johnson County Historical Survey Committee to sponsor a contest of snap shots and word descriptions (not to exceed 150 words) of land marks and historical sites in Johnson County, as a bi-centennial project for Johnson County. Details, rules etc to be worked out by Mr. Phil Cummins, Chairman of the Johnson County Historical Survey Committee.

The court endorsed the idea presented by the Historical Committee to erect a perpetual garden and monument on the Southwest corner of the Courthouse lawn. After the cost involved is studied, the Court will give a definite decision.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to accept the following committee members for the County Salary Grievance Committee as follows:

1. Loyd Moss - 1231 Crestwood Drive - Cleburne, Texas
2. John Alfred Martin - 906 Bales - Cleburne, Texas
3. Jim Standley - 1st National Bank - Cleburne, Texas

Alternate: Mrs. Otis Covington 1201 Briarwood - Cleburne, Texas

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to appoint the following to the Johnson County Welfare Board:

1. Mrs. Courtney Hudson - Cleburne
2. Mr. Wayne Hutson - Burleson
3. Mr. Brooks Smith - Grandview
4. Mr. Bobby Spurlin - Burleson

All voted aye.

✓ The Court did not make any appointments to the County Planning Commission.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to appoint Roy Forsythe, Rio Vista, to the Rural Fire Commission.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to appoint A. J. Lambert, Joshua, to the Rural Fire Commission.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to appoint Charles Richardson, Alvarado, to the Rural Fire Commission.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to appoint Sterling Ellis, Grandview, to the Rural Fire Commission.

All voted aye.

✓ A motion was made by Judge Cooke and seconded by Commissioner Aldridge to appoint Tom Little, Cleburne, to the Rural Fire Commission.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to authorize the Sheriff to purchase fifteen mattress's for the Jail @ \$22.00 each and to find out the approximate cost of converting the garage at the Jail into office space.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to authorize C. C. Russell to lay a water line on County right of way behind the bar ditch on County Road 414.

All voted aye.

✓ Dennis McWilliams, Tax Assessor Collector, advised the Court of the problems his office has encountered in complying with the Justice Department and Secretary of State in voter registration procedures.

✓ No action was taken by the Court concerning a new sub-division being developed by Earl Williams off C. R. 917.

✓ Judge Cooke advised the Court that he is in the process of formulating a plan covering absenteeism for County Employees.

✓ Mr. Jack V. Stagger, Fair Ellis and Antone Doerr appeared before the Court representing a rural community east of town in regard to the fighting of rural fires. No action was taken by the Court in regard to this matter.

✓ The Court authorized the County Auditor to formally take bids on roof repair for the Courthouse.

The Court recessed for lunch at 11:30 A. M.

The Court re-convened at approximately 3:45 P. M. 1/14/76.

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 Hadley to approve bills as read by the Auditor.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve the bond of C. R. Covington, Jr. as Constable.

All voted aye.

Court adjourned.

County Judge

...o0oo...

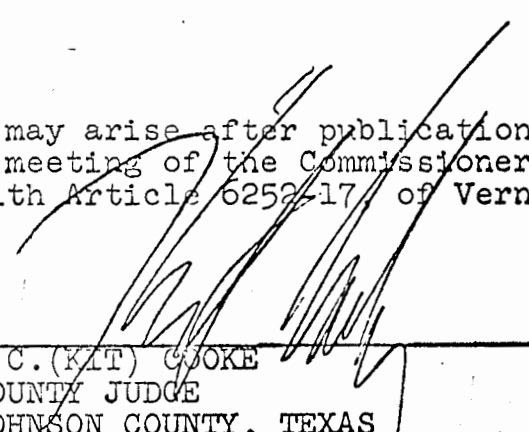
County Clerk

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
FEBRUARY 2, 1976-9:00 A.M.
COUNTY COURTROOM

1. Invocation
2. Reading of previous Minutes.
3. Payment of monthly bills.
4. Johnson County to vote on Absentee and Sick Leave Policy for employees.
5. Mr. Anton Doerr in reference to the rural fire problems in Johnson County.
6. Mrs. Jean Smith, Route 2 Box 148J, Mansfield, Texas in reference to dumping on County Road #530.
7. Appointment of Hospital Board Members.
8. Discuss County Judges and Commissioners Conference to be held in Amarillo, Texas on October 19, 20, & 21.
9. Signing of revised Subdivision Rules and Regulations.
10. Select new Election Judge for Box 25, in Burleson.
11. Mr. Henry Pettijohn, Route 2, Joshua in reference to Caddo Peak Development Company subdivision.

And, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17, of Vernon's Texas Civil Statutes.


C.C. (KIT) COOKE
COUNTY JUDGE
JOHNSON COUNTY, TEXAS

POSTED: Jan. 28, 1976
10:30 A. M.

STATE OF TEXAS X

COUNTY OF JOHNSON X Feb. 2, 1976

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 O. B. Hadley.

✓ Appointments to the Hospital Board was postponed until Feb. 9, 1976, next regular meeting of the Commissioners Court.

✓ Mr. Anton Doerr appeared before the Court in reference to the rural fire fighting problems in Johnson County. Judge Cooke explained in detail the Rural Fire Prevention Act as set forth in the State Statutes and made suggestions to the group as to how the problem could be handled through the Rural Fire Commission.

✓ No action was taken by the Court on a complaint of trash dumping on County Road 530 as presented by Mrs. Jean Smith, Routh 2 Box 148J, Mansfield, Texas.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner O. B. Hadley to establish an absentee sick leave policy, for all County Employees as

Follows:



JOHNSON COUNTY

CLEBURNE, TEXAS 76031

817 645-7151

C. C. (KIT) COOKE
COUNTY JUDGE

February 2, 1976

To: Johnson County Employees
From: C.C.(Kit) Cooke
Subject: Absentee and Sick Leave Policy

Dear County Employee:

Johnson County has now established a permanent Absentee and Sick Leave Policy for all its employees. Each employee will be given five (5) days per year as sick leave and for absenteeism to a limited degree. The following is a list of these stipulations:

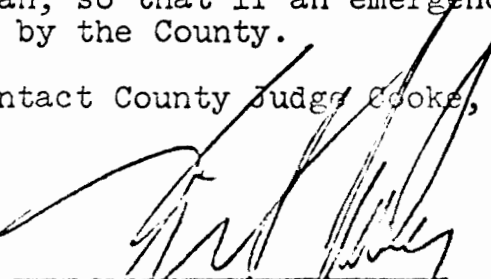
- (1) All employees will be given five (5) days per year which can be accumulated up to six (6) years, making a total of thirty (30) days after six years.
- (2) Sick leave can only be taken for illness to the employee themselves, (not for children or spouses.)
- (3) Absenteeism is allowed for death in the immediate family, extending out to and including aunts and uncles.
- (4) As of February 2, 1976, each employee is hereby given five (5) days for sickness and/or absenteeism as defined above, and anyone who uses more than their five (5) days total will have their salary reduced proportionately.

It will be up to the individual elected office holder to keep up with the absenteeism of their respective employees. The County Auditor will furnish forms for the elected office holder to keep up with the absentee and sick leave of each employee. We now have a permanent personnel file on each employee, and the amount of days that you accumulate or use will be kept permanently in your folder.

The Commissioner's Court hopes that you will try to accumulate as much time as you possibly can, so that if an emergency arises you will continue to be paid by the County.

If you have any questions please contact County Judge Cooke, or County Auditor, Bob Wylie.

All voted aye.


C.C. (KIT) COOKE
COUNTY JUDGE
JOHNSON COUNTY TEXAS

Representatives of the Caddo Peak Development Co. were instructed on procedures necessary to have a sub-division approved by the Court according to County Subdivision Rules and Regulations and were advised to work through Charlie Morgan, County Engineer and O. B. Hadley Commissioner Prec. #2.

The selection of a new election judge for box 25 Burleson was passed.

A motion was made by O. B. Hadley and seconded by Commissioner Atwood to pay the annual dues for 1976 of \$100.00 to the County Judge and Commissioners Association.

All voted aye.

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

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to approve deputations of Vernon Timothy Willman as Deputy Sheriff.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to approve bills as read by Auditor.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to authorize the County Auditor to advertise for bids on a front end loader for prec. #1 and two (2) dump trucks for prec. #4.

All voted aye.

Notice of the removal of the Selective Service Office from the Courthouse as follows:



STATE HEADQUARTERS
SELECTIVE SERVICE SYSTEM
ROOM G-161, FEDERAL BUILDING
300 EAST 8TH STREET
AUSTIN, TEXAS 78701

IN REPLY REFER TO
FILE NO.

Jan. 26, 1976

Honorable C. C. Cooke
Courthouse
Cleburne, Texas 76031

Dear Judge Cooke:

Due to reorganization and reduction in force within the Texas Selective Service System, our office in Cleburne will be vacated and this is to be considered as a notice of release of space in the Courthouse not later than February 28, 1976.

We wish to express our deep appreciation for use of this space over the years.

Sincerely,

Melvin N. Glantz
MELVIN N. GLANTZ

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to approve the revised sub-division rules and regulations as follows:

SUBDIVISION RULES AND REGULATIONS

THE STATE OF TEXAS

COUNTY OF JOHNSON

ON THIS THE 2 day of February, 1976, the Commissioners' Court of Johnson County, Texas, convened in Regular Session at the February term of said Court, at the Courthouse in the City of Cleburne, Texas, with the following members present, to-wit:

C. C. (Kit) Cooke
County Judge

C. W. Atwood, Precinct 1
O. B. Hadley, Precinct 2

W. I. Boteler, Precinct 3
B. B. Aldridge, Precinct 4

and, among other proceedings had the following order passed:

WHEREAS, the Commissioners' Court of Johnson County, Texas, considering the matter and deemed it appropriate to enter its Order relating to approval and acceptance of subdivision plats for recording; and,

WHEREAS, the development of land lying outside of incorporated cities and towns in Johnson County, Texas has created economic and health problems for Johnson County, Texas due to lack of planned development, and in order to avoid these problems and insure continued orderly development, it is necessary for the Commissioners' Court to take the following action; and,

WHEREAS, it is incumbent upon the Commissioners' Court of Johnson County, Texas, to approve the plats of subdivisions within Johnson County, Texas, under certain conditions, before the same can be recorded; and

WHEREAS, the Commissioners' Court of Johnson County, Texas, deems it necessary to adopt a set of rules and regulations stipulating the conditions under which the Court, in the future, will approve plats of subdivisions for recording, in order to assist the County in providing for the safety of the public, in protecting the health of the public, and in over-seeing the welfare of the public;

NOW, THEREFORE, BE IT ORDERED BY THE COMMISSIONERS' COURT of Johnson County, Texas, that the following rules and regulations be adopted as conditions precedent to the Court approving plats of subdivisions for recording, effective this date, and superseding and in lieu of all previous orders pertaining to the approval of subdivision plats within the County.

SECTION I -- PRELIMINARY PLAT

The Owner and/or Owners of the proposed subdivision shall appear before the Commissioners' Court and submit three (3) copies of preliminary plat, and abide by the following regulations:

(a) The Owner and/or Owners of the proposed subdivision upon presentation of a preliminary plat to the Commissioners' Court, shall give intent of development of said subdivision. The names of the Owner and/or Owners of the proposed subdivision and the name of the Engineer, Surveyor, or Landscape Architect responsible for the survey and design.

(b) A cash deposit of Five-Hundred Dollars (\$500.00) shall be paid by any subdivision developer within Johnson County, Texas, to the County Auditor, who is directed to enter into an escrow agreement with the subdivision developer. The cash deposit is for the cost of inspections to be performed by the County Inspector during the construction of the subdivision. These inspections must be performed before the final plat can be approved.

(c) The Owner must submit, by letter, along with the preliminary plat, a statement as to his plan for providing utility service within the proposed subdivision, i.e., water and sewer service. The proposed water supply should be clearly indicated, i.e., municipal water, rural water supply corporation, privately owned water system, individual wells, etc. Also, the plan for sewage disposal should be clearly indicated, i.e., municipal sewer service, privately owned sewage disposal system, individual septic tank, etc. If it is the Owner's intent that each lot purchaser shall provide an individual septic tank to serve his needs, then copies of percolation tests performed by a Registered Professional Engineer or a reputable testing laboratory shall be provided, along with a letter stating recommendations as to the type of septic system to be installed, keeping in mind requirements outlined by the Texas State Department of Health. If individual septic tanks are to be used for sewage disposal, the location of each percolation test shall be noted on the plat and the area covered by that test shall be outlined clearly on the plat.

(d) If the location of the subdivision is within the extra-territorial jurisdiction of any city, town, or village within Johnson County, Texas, the preliminary plat shall be approved by that public body prior to submission to the Commissioners' Court.

Approval of the preliminary plat does not constitute acceptance of the subdivision, but is merely an authorization to proceed with construction of roads and streets and the preparation of the final plat for record.

SECTION II -- FINAL PLAT

After the preliminary plat has been approved by the Commissioners' Court, a final plat for recording shall be prepared and submitted to the Commissioners' Court at least fifteen (15) days prior to the meeting at which approval is asked. The recording plat shall be on a sheet size of 11½" x 18" with a 1½" binding margin on the left side. The recording plat shall be on mylar type material. If the recording plat is a photographic reduction of a larger scale original, then the scale shall be shown in graphic form. All figures and letters shown must be plain, distinct, and of sufficient size as to be easily read, and must be of sufficient density to make a lasting and permanent record. Three (3) prints of the recording plat shall be submitted to the Commissioners' Court at the time the recording plat is submitted.

The recording plat shall show the following information:

- (a) The name of the subdivision, scale, and north point.
- (b) The name of adjacent subdivisions, if any, and the names of streets within the subdivision and the lot, block, and section numbers within the subdivision.
- (c) The perimeter boundary of the subdivision shall be shown with bearings and distances, referenced to survey lines or fractional survey lines.
- (d) Location of lots, streets, roads, public highways, utility easements, parks, and other features, shall be shown with accurate dimensions in feet and decimals of feet and bearing, with the length and radii of all curves, and with all other information necessary to duplicate the plat on the ground.
- (e) The location of building set-back lines on all streets, and the location and dimension of utility and drainage easements and other public right-of-way of access.
- (f) Certification by Owner of his dedication of all streets, public highways, alleys utility easements, parks and other land intended for public use, signed and acknowledged before a Notary Public, by said Owner and by all other parties who may have lease rights, mortgage or lien interest in the property.
- (g) Certification by a Registered Public Surveyor or a Registered Professional Engineer to the effect that the plat correctly represents a survey made by him, and that the lot corners and boundary markers are correctly placed as shown thereon.
- (h) Certificate of approval signed by the designated representatives of the City having extra-territorial jurisdiction over the area in which the subdivision is located.

(i) Spaces shall be provided for the County Judge and County Commissioners to sign, indicating their approval of the plat.

A subdivision may be recorded by Sections, or the entire subdivision may be recorded, and in either case, that portion to be recorded shall be accompanied by a set of field notes describing that portion which is to be recorded. All drainage structure, roads and other requirements indicated by these guide-lines must be completed in that section before approval is made.

A copy of the restrictions imposed within the subdivision by the Owner shall accompany the final plat. If sewage disposal is to be done by means of individual septic tanks, the restrictions shall clearly indicate the length of lateral lines to be imposed, as a minimum, on each lot within the subdivision. The Commissioners' Court may, at its own discretion, appoint a Registered Public Surveyor and/or a Registered Professional Engineer as the designated representative of the Court to examine the subdivision on the ground to assure itself that the plat and related documents accurately represent the subdivision.

After examination of the final plat, the Commissioners' Court shall notify the Owner, as to its intent to approve or disapprove the plat. It shall be clearly understood, however, that no plat will be finally approved for recording until such time as all streets, culverts, utilities, etc., have been installed and inspected within the subdivision. It shall be the responsibility of the Commissioner in whose precinct the subdivision is located, or his designated representative, to make the inspection of streets, culverts, utilities, etc., and he shall report his findings to the Commissioners' Court. If the construction of the above mentioned items are satisfactory to the Commissioners' Court, then the Owner shall be notified that the plat is ready to be filed for record and the Commissioners' Court shall at that time sign the plat indicating their approval.

SECTION III -- GENERAL REQUIREMENTS

General Requirements pertaining to subdivisions within Johnson County, Texas, having been considered by the Commissioners' Court shall be as follows:

(a) Street Arrangement: Unless otherwise approved by the Commissioners' Court, provision must be made for the extension of existing dead-end streets within recorded adjacent subdivision.

Proposed streets must conform to existing topography as nearly as possible, in order that drainage problems may be reduced. Streets should, wherever possible,

follow valleys or depressions so as to form a collection system for surface water.

(b) Street Design: The minimum width of a street within the subdivision shall be sixty (60) feet; the minimum gradient shall be four-tenths (0.4) percent and the maximum gradient shall be ten (10) percent.

Where a County Road abuts the subdivision, the Owner shall set back the subdivision line thirty (30) feet from the center-line of the existing County Road.

(c) Dead-End Streets: Except in unusual cases, no dead-end streets will be approved unless such dead-end streets are provided to connect with future streets on adjacent land, but cul-de-sacs may be permitted where the form or contour of the land makes it difficult to plat with connecting streets. Such cul-de-sacs shall provide proper access to all lots, and a turn-around shall be provided at the closed end, with an outside street line radius of at least sixty (60) feet.

(d) Adjoining Streets and Land: The system of streets designated for the subdivision, except in unusual cases, must connect with streets already dedicated in adjacent subdivisions; and where no adjacent connections are platted, must in general be the reasonable projection of streets in nearest subdivided tracts, and must be continued to the boundaries of the tracts subdivided, so that other subdivisions may connect therewith.

(e) Lots: All lots, so far as practicable, shall have the side lines at right angles to the street on which the lot faces, or radial to curved street lines. All lot corners, angle points, point of curve, etc., shall be marked with steel rods or concrete markers.

(f) Building Lines: Building set-back lines shall be shown on all lots intended for residential use, and shall provide for a minimum set-back of at least thirty (30) feet. If the lots within the subdivision are large, a greater set-back distance should be considered.

(g) Utility Easements: Utility easements of not less than ten (10) feet shall be provided on each side of rear lot lines. A utility easement of five (5) feet on each side of side lot lines shall be provided unless valid reasons are presented by the Owner justifying a waiver of this requirement.

(h) Drainage Easements: Where drainage within the subdivision may create a problem, provisions shall be made for drainage easements to allow for proper control of drainage, and for future maintenance within the easement area.

(i) Construction: Prior to beginning any construction within the subdivision, the Owner shall contact the Commissioner in whose precinct the subdivision is located. The Commissioner, or his designated representative, shall go over the construction plans of the Owner. Any changes in the plans required by the Commissioner shall be implemented by the Owner. All streets shown on the Plat must meet the following specifications:

(1) The land owner or developer will grade up the road bed to an approved level and said road must have V-type bar ditches. (Curb and gutter-type streets can be substituted, if desired.)

(2) The road bed, after it has been graded, will be covered with a minimum width of twenty-four (24) feet of good grade of crushed stone compacted to six (6) inches in depth.

(3) All of the grading and base material must meet the inspection and approval of the Commissioner or his designated inspector, in whose precinct such addition or development is located.

(4) The land owner or developer will be required to install culverts of sufficient size on all entrances including private driveways, and across drainage structures, where required by the County Commissioners. All culverts must be eighteen inches (18") in diameter to be approved by the County Commissioners.

(5) The Land Owner or developer will be required to apply one primer coat of asphaltic material (MC-30) to the six (6) inches of gravel and a two (2) course penetration (AC-5) asphalt surface treatment consisting of a minimum of 3/10ths (.3) gallon of asphalt per square yard and covered with crushed rock or gravel aggregate 100% which will pass the three-quarter inch (3/4") square; the aggregate shall be rolled to firmly embed it in the asphalt. This asphalt surface road-way must be a minimum width of twenty (20) feet. (Two inches (2") compacted type-D cold lay can be substituted, if desired.)

(6) The land owner or developer will be required to contact the Commissioner or his designated inspector, in whose precinct the addition and/or development is located, for an on-site inspection prior to the commencement of any work in the development or addition, in order that he may approve the same or make specific recommendations as to any drainage structures that may be required for the addition.

(j) Land Owner or Developer's Bond: The land owner or developer desiring to construct any of the improvements covered by these Subdivision requirements shall execute a Corporate surety bond, made payable to the County Judge and his successors in such office as such, in the sum of Five-Thousand Dollars (\$5,000.00), which is then

(k) Maintenance: It is the intent of the Commissioners' Court to assume the maintenance responsibility of the streets within the subdivision after said streets have been constructed in accordance with the guide-lines set forth by the Court, after the two (2) year period stated above.

day of

19/4

C. H. Atwood
Commissioner, Precinct 1

W. J. Butler
Commissioner, Precinct 3

Commissioner, Precinct 2

L. B. Albridge
Commissioner, Precinct 4

All voted/aye.

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

All voted aye.

County Judge

County Clerk

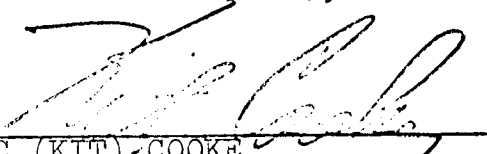
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A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
FEBRUARY 9, 1976-9:00 A.M.
COUNTY COURTRROOM

1. Invocation
2. Reading of previous Minutes
3. Payment of monthly bills.
4. Mr. James Parkey, Thompson/Parkey Associates, Inc.,
in reference to new Johnson County Jail facilities.
5. Appointment of Hospital Board Members.
6. Select new Election Judge for Box 25, Burleson, Texas.
7. Betty Cooke, District Clerk in reference to County &
District Clerks Seminar at College Station on March 2,
3, & 4, 1976.

And, any other matters that may arise after publication
of this Agenda. This Agenda of meeting of the Commissioner's
Court is posted in accordance with Article 6252-17, of Vernon's
Texas Civil Statutes.


C.C. (KIT) COOKE
COUNTY JUDGE
JOHNSON COUNTY, TEXAS

POSTED: February 4, 1976
1:00 P.M.

STATE OF TEXAS X

COUNTY OF JOHNSON X Feb. 9, 1976

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. 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.

The Invocation was given by Commissioner Boteler.

Mr. James Parkey and Frank D. Chasteen of Thompson Parkey Associates, Inc. appeared before the Court with a progress report in reference to Federal Funds for the purposes of constructing a new Jail for Johnson County. Mr. James Parkey stated that Frank D. Chasteen, Correctional Consultant has started Phase I which is preliminary planning.

No action was taken on the appointment of an election Judge for Box 25 Burleson.

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to approve the attendance of Betty Cooke to the County and District Clerk's Seminar to be held March 2, 3 and 4, 1976 at College Station, Texas.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to re-appoint the following to the Hospital Board for 1976:

1. George Walls
2. Lowell Smith, Jr.
3. Dr. R. W. Kimbro
4. Clarence Mahanay

to set the appointment and expiration date for each member as follows:

HOSPITAL BOARD for 1976

Dr. Margaret Wiedenbauer	2/2/76	2/2/77
<u>Three Year Term</u>	Appoint.	Expires
Mr. George Walls	2/2/76	2/2/79
Mr. Lowell Smith, Jr.	2/2/76	2/2/79
Dr. R.W. Kimbro	2/2/76	2/2/79
<u>Two Year Term</u>		
Mrs. Willard Baker	2/2/76	4/1/78
Mr. George Bransom, Jr.	4/1/75	4/1/78
Mr. Odell Elliott	4/1/75	4/1/78
<u>One Year Term</u>		
Mr. Clarence Mahanay	2/2/76	4/1/77
Mr. J. Hunter Pearson	4/1/75	4/1/77
Mr. David Sowell	4/1/75	4/1/77

Ex-Officio Members

C.C.(Kit) Cooke, County Judge

Mr. Francis T. Stearn, representing Johnson County Labor Council.

All voted aye.

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

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 auditor.

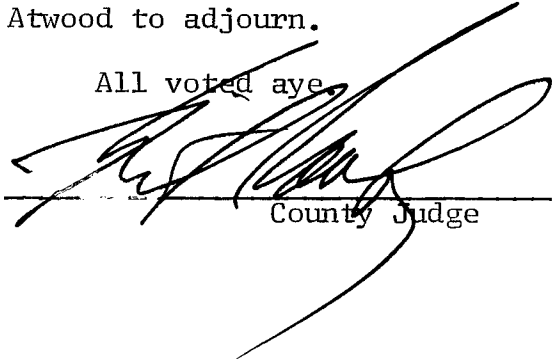
All voted aye.

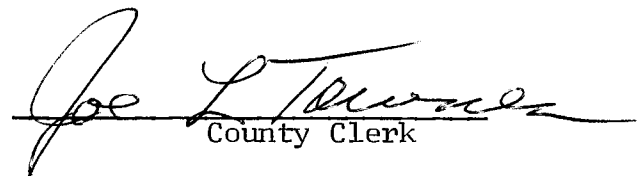
A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize the County Auditor to advertise for bids on a used Diesel Truck for Prec. #2.

All voted aye.

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

All voted aye.


County Judge


County Clerk

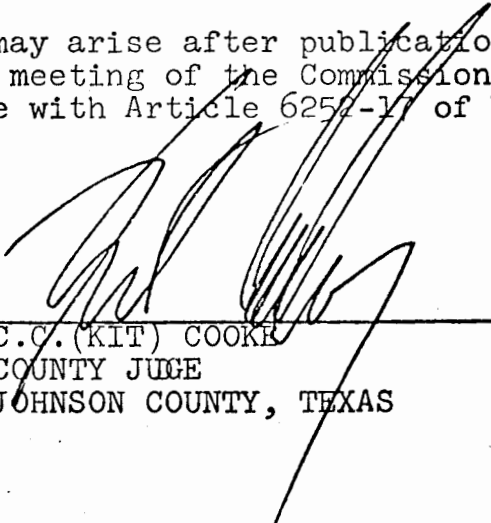
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A G E N D A

NOTICE OF SPECIAL CALLED MEEING
OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTROOM-CLEBURNE, TEXAS
FRIDAY, FEBRUARY 20, 1976 - 9:00 A.M.

Rural Fire Commissioners in reference to additional funds
for rural fire district.

And, any other matters that may arise after publication of
this Agenda. This Agenda of meeting of the Commissioner's
Court is posted in accordance with Article 6252-17 of Vernon's
Texas Civil Statutes.


C.C. (KIT) COOKE
COUNTY JUDGE
JOHNSON COUNTY, TEXAS

STATE OF TEXAS

X

COUNTY OF JOHNSON

X

Feb. 20, 1976

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 W. I. Boteler.

No official action was taken by the Court at the request of Tom Little, Charles Richardson and Sterling Ellis, Rural Fire Commissioners appearing before the Court seeking financial relief for the Rural Fire District. A poll of the Court was as follows:

C. W. Atwood Prec. #1: Willing to make some adjustment in the tax rate in order to provide additional funds for the Rural Fire Commission.

O. B. Hadley Prec. #2: Feels that the matter should be resolved by a vote of the people before the Court intervenes.

W. I. Boteler Prec. 3: Is willing to cooperate in any way to assist in providing a reasonable amount of money, but feels that it should be resolved by a vote of the people.

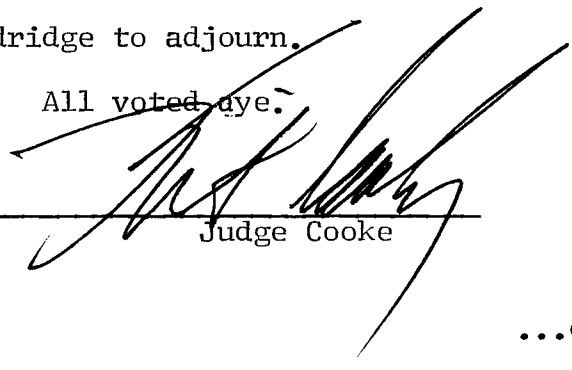
B. B. Aldridge: Is in favor of a fair and reasonable increase, but is opposed to putting an undue burden on the tax payer.

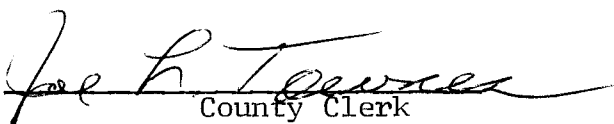
Judge Cooke: Willing to change the property valuation up to 100% and to drop the Fire Dist. Tax rate to either .01 or .02 if necessary and to cooperate in any way possible with the Rural Fire Commissioners to resolve the immediate problem. He does not feel that an election at this time is feasible. * Corrected from necessary to feasible.

Each Commissioner and the Judge expressed their appreciation and commended all volunteer firemen for their unselfish service to the citizens of Johnson County.

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

All voted aye.


Judge Cooke


County Clerk

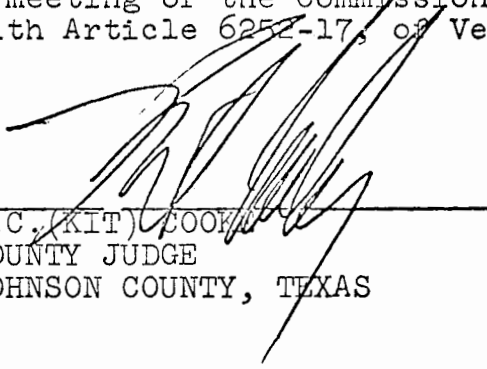
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A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
MARCH 1, 1976-9:00 A.M.
COUNTY COURTROOM

1. Invocation
2. Reading of previous Minutes.
3. Payment of monthly bills.
4. Select new Election Judge for Box 25, in Burleson, Texas.
5. Mr. John Edwards, 39 Oak Parkway, Burleson, in reference to sub-division Western Post Oak.
6. Amend Budget for personnel action.
7. Mr. Michael J. Rogers relative to preliminary plat of sub-division on County Road 600.
8. Review specifications for squad car for Sheriff's Department.
9. Bid opening for two (2) dump trucks, one (1) used diesel truck, and one (1) front end loader.
10. Hear recommendations submitted concerning Courthouse elevator.

And, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17, of Vernon's Texas Civil Statutes.


C.C. COOKE
COUNTY JUDGE
JOHNSON COUNTY, TEXAS

POSTED: Feb. 25, 1976
11:00 A. M.

STATE OF TEXAS X
COUNTY OF JOHNSON X March 1, 1976

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. 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 Hadley and seconded by Commissioner Aldridge to appoint E. L. James, 320 S. E. Robbins St. Burleson, Election Judge Box 25 Burleson.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to amend the 1976 budget to include a 12% salary raise for Mildred Tucker - Courthouse Custodian.

All voted aye.

Tom Little, A. J. Lambert, Charles Richardson and Sterling Ellis members of the Rural Fire Commission appeared before the Court requesting immediate one time financial assistance from the Commissioners Court. The minimum request being \$20,000.00. The Commissioners agreed that if the Rural fire fighting problem could not be resolved that the \$20,000.00 would be returned. The Court agreed to make every effort to provide the \$20,000.00 as requested.

No action was taken by the Court on the report from the Sheriff's Dept. on converting the garage at the County Jail into office space. The report showed that a minimum cost would be around \$3,500.00.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve preliminary plat of Royal Oak Estates as presented by Mike J. Rogers, developer. Mr. Rogers was instructed to place \$500.00 in escrow account and to proceed in accordance with county specifications, and under the direction of County Engineer, Charlie Morgan.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the final plat of Western Post Oak Sub-Division.

All voted aye.

No action was taken by the Court on improvements to the Courthouse elevator.

Mr. Tommy Altaras, President of the Johnson County Bar Association, appeared before the Court pointing out the need for an additional District Court for Johnson County.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve minutes as read by the County Clerk on the regular meeting of 2-9-76 and Special meeting of 2-20-76.

All voted aye.

No action was taken on the following request to install warning devices on a R. R. Crossing of C. R. 901 near Gearhart-Owens munition plant. Judge Cooke is to request Gearhart-Owens to divide the 5% cost to the county \$1,750.00.

Mark / Agenda
9.



COMMISSION
REAGAN HOUSTON, CHAIRMAN
DEWITT C. GREER
CHARLES E. SIMONS

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION
Post Office Box 197
Cleburne, Texas
76031

ENGINEER-DIRECTOR
B. L. DEBERRY

February 26, 1976

IN REPLY REFER TO
FILE NO.

Subject: Automatic Protection Devices
A.T. & S.F. Railroad Company Crossing
County Road # 901
Johnson County

Honorable C.C. (Kit) Cooke
County Judge, Johnson County
Johnson County Courthouse
Cleburne, Texas 76031

Dear Judge Cooke:

Transmitted herewith are two copies of a Certification Statment to be executed by Johnson County relative to the above listed subject. I have discussed this matter with Commissioner O.B. Hadley of Precinct 2 who is aware of the hazards existing at this railroad crossing of County Road 901 near the Gearhart-Owens Munition Plant.

After the Court has discussed this matter and if you concur, please execute both copies of the Certification and return one copy to this office for further handling. Please do not submit your check for participation at this time as this will be requested later. The remainder of the cost will be 5% Railroad and 90% Federal.

Should you or other members of the Court have questions concerning this matter, please feel free to contact this office at any time.

Sincerely yours,

Elvis D. Shockley, P.E.

Elvis D. Shockley
Supervising Resident Engineer

EDS/pc
Attachments

No action was taken by the Court on the following letter and reply by the County Judge from the Texas Commission on Jail standards.

TEXAS COMMISSION ON JAIL STANDARDS



4.

February 13, 1976

MEMBERS

James Greenwood III, Chairman
Houston
Hull Youngblood, Vice Chairman
San Antonio
Sheriff T. L. Baker
Amarillo
Hanes H. Brindley, M.D.
Temple
Gayle R. Carden
Greenville
Judge Fidencio G. Garza, Jr.
Falfurrias
Sheriff Jack Heard
Houston
Stephen H. Suttle
Abilene
Robert J. Uhr
New Braunfels

Honorable C. C. "Kit" Cooke
Johnson County Judge
Courthouse
Cleburne, Texas 76031

Re: County Jails

Dear Judge Cooke:

One of the duties of the Commission on Jail Standards is to establish rules and procedures for the construction, maintenance and operation of County Jails in Texas (See TEX. REV. CIV. STAT. ANN. art 5115.1 §9). We have already started this work. We will try hard to draft regulations that don't conflict with Article 5115, the law that has been on the books since 1957. We will also have to deal with matters like jail operation, recreation and rehabilitation that aren't covered by that statute. We earnestly solicit your suggestions, ideas and help in framing a workable set of standards.

We'd also appreciate your help in finding out where things stand at the present time. Would you please give us a short answer to these questions?

1. Is your county planning to build a new jail or renovate the existing jail in the near future?
2. If so, what is the status of those plans?
3. Is there any pending lawsuit involving your jail?
4. If the State Health Department's most recent jail inspection indicated some "non-compliance" items, have they been corrected? If not, how long will it take and how much do you estimate it will cost to do so?
5. Are you considering the use of detention facilities in nearby counties?

P.O. Box 12985 Austin, Texas 78711

Honorable C. C. "Kit" Cooke
 February 13, 1976
 Page Two

We will appreciate any other comments you might have and look forward to working with you in the future.

Sincerely,

James Greenwood

James Greenwood, III
 Chairman
 Commission on Jail Standards

JG,III:rmc

February 17, 1976

Texas Commission on Jail Standards
 Post Office Box 12985
 Austin, Texas 78711

Gentlemen:

In reference to your letter of February 13, 1976, our county is in the process of trying to build a new county jail. Our main drawback at the present time is a lack of funds to accomodate these ends. We have applied to the NCTCOG for a grant application to build a new correctional facility. Presently, we have been approved for Phases I and II funding which includes the architectural design and planning. We have now made application for Phase III funding which is the actual construction money. If we are successful with the grant, we plan to start our new facility on January 1, 1977. In answer to your other questions, there are no pending lawsuits against our present facility, and the State Health Department has not inspected our facility in quite sometime. We are considering a regional jail concept, but at this time it does not seem feasible.

I hope these answers to your questions are satisfactory. If we can be of any future assistance to you please do not hesitate to call us.

Sincerely,

C.C.(Kit) Cooke
 County Judge

/kh

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to accept the following bid on Front End Loader for Prec. #1.



Plains Machinery Company
305 Exposition
P. O. Box 26266 75226
214/823-8121

Dallas

February 25, 1976

Johnson County Precinct #1
Cleburne, Texas

Att: Commissioner W. H. Atwood

Gentlemen:

We are pleased to submit a bid, per your request for:

1 each: International 175C Crawler Loader with standard equipment as shown on the attached specification sheet. The (4 in 1) multipurpose bucket with teeth, counterweight, and roll over enclosed cab with heater, defroster and wiper is added as optional equipment

Total Selling price delivered Cleburne	\$61,500.00
Less Trade in 175B, Serial #15863	<u>26,505.00</u>

Net Bid Difference	\$34,995.00
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Financing is offered at 6% Simple interest with the following schedule of payments:

Payment at time of delivery	\$11,665.00
Second payment 12 mos. later	12,715.00
Third & final payment 24 mos.	12,715.00

Delivery: 30 to 60 days

Thank you for this opportunity to quote, and I trust we may serve your needs.

Yours very truly,

PLAINS MACHINERY COMPANY

Charles B. Pace
Charles B. Pace
Sales Manager

CBP:ls

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to accept the following bid subject to final approval by Mr. O. B. Hadley and the court reserves the right to reject the bid.

1972 2000D International Truck Seral #417240G511630

Trailer Connection
Power Steering
23000# Rear Axle
12000# Front Axle
Air Conditioning
Radio
11:20 Tires
Roadrunner Transmission plus 5 Speed Auxillary
5 Ton Rated Capacity
238-Detroit Diesel engine

1972 Clement Dump Trailer Seral #22-TSH-5006-B

20 Yard Hydraulic Dump
Double Axle 10:20 Tires

Price: \$15,000

Owner: Paul Peikoff
1003 Ridgeway Dr.
Cleburne, Texas 76031
Phone: 645-3178

Paul Peikoff

All voted aye.

A motion was made by Commissioner Aldridge and seconded by W. I.
Boteler to accept low bid as follows:



207,9.77

CHEVROLET MAKES SENSE FOR AMERICA

FORREST CHEV.-CADILLAC CO., INC.
2400 N. MAIN P.O. BOX 37
CLEBURNE, TEXAS 76031
PHONE 645-4351 METRO 477-2114

February 27th, 1976

Johnson County
Johnson County Court House
Cleburne, Texas 76031

Dear Sir:

We would like to submit the following bid on one (1) 1976 Chevrolet Truck,
Model # CE61203, 72 " C.A. - 350 V8 Engine, 4 Speed, 2 Speed Axle, Governor,
Power Steering, H. D. Radiator, 80 AMP Generator, 11,500 # Each Rear Springs,
Auxiliary Springs, 8000# Front Springs, H. D. Oil Bath, Tow Hooks, 900X20-
10 Ply Tires, 5 yard Dump Body.

Selling Price 1 truck	\$8,210.27
Selling Price 2 Trucks	\$16,420.54

Federal Tax Retained by Dealer. Any consideration given this bid will
be greatly appreciated.

Yours truly,

FORREST CHEV.-CAD.CO.,INC.

H. L. Cain

HLC/kt

Total bid

16,420.54
~~2,079.77~~

~~\$18,500.31~~

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the following squad car specifications for the Sheriff's department:

STUART HUFFMAN

SHERIFF

JOHNSON COUNTY

CLEBURNE, TEXAS 76031

645-2501 OR 645-2761

SQUAD CAR SPECIFICATIONS

1976

1. 4-BARRELL CARBURATOR
2. ³⁵⁰ ~~400~~ CUBIC INCH ENGINE, V-8.
3. HEAVY DUTY TRANSMISSION.
4. HEAVY DUTY BATTERY.
5. HEAVY DUTY ALTERNATOR.
6. HEAVY DUTY SHOCK ABSORBERS.
7. HEAVY DUTY SPRINGS.
8. POWER BRAKES.
9. POWER STEERING.
10. AIRCONDITIONING.
11. HEATER.
12. SPOTLIGHT.
13. RADIO.
14. TINTED GLASS.
15. 4-DOOR.
16. VINYL SEATS.
17. 121 INCH WHEELBASE.
18. STEELBELTED TIRES, NO NYLON.
19. GREEN PAINT WITH GREEN INTERIOR.

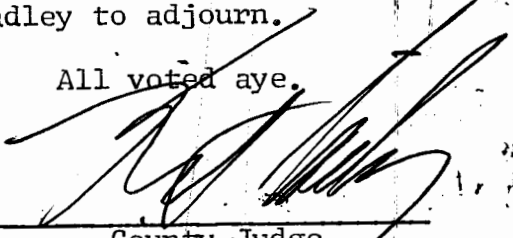
All voted aye.

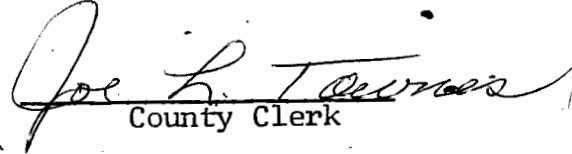
A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve the bills as read by the Auditor.

All voted aye.

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

All voted aye.


County Judge


County Clerk

...oo0oo...

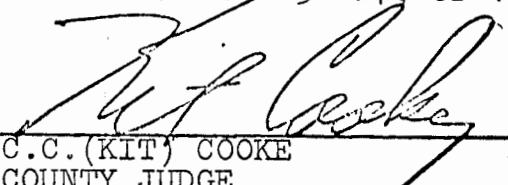
A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
MARCH 8, 1976-9:00 A.M.
COUNTY COURTROOM

1. Invocation
2. Reading of previous Minutes.
3. Payment of monthly bills.
4. Miss Vikki Murray with presentation concerning the buying or leasing of the Kimbro Clinic building.
5. Hear request from Sheriff Huffman for additional space in County Jail.
6. Mr. J.R. Stone, District Engineer of the State Department of Highways and Public Transportation, relative to future plans for Farm to Market roads in County.
7. Request permission to advertise for bids for new Sheriff's car

And, any other matters that may arise after publications of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17, of Vernon's Texas Civil Statutes.

POSTED: March 3, 1976
10 A. M.


C.C. (KIT) COOKE
COUNTY JUDGE
JOHNSON COUNTY, TEXAS

POSTED: March 3, 1976
10:00 A.M.

STATE OF TEXAS X
COUNTY OF JOHNSON X March 8, 1976

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. 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 Joe L. Townes.

✓ No action was taken by the Court on the offer of buying or leasing the Kimbro Clinic building as presented by Vicki Murray.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to accept the offer of Sheriff ~~Stuart~~ Huffman to vacate the living quarters at the County Jail to afford additional office space; in turn the court agrees to employ an additional full time dispatcher in order that the jail will be manned twenty four hours a day, seven days a week the year round.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to authorize the County Auditor to advertise for bids on a squad car for the Sheriff's Department based upon specifications approved at the meeting of the Commissioners Court on March 1, 1976 amended to read "minimum 350 cubic inch V 8 engine".

All voted aye.

✓ A motion was made by Comm. Aldridge and seconded by Commissioner Boteler to authorize the payment of repairs on typewriter for the Highway Patrol Office at Alvarado.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize Fay Tackett, Veteran Service Officer, attendance at the Annual Veterans Service Officer's Conference to be held in Waco, Texas March 18-19, 1976.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to amend the 1976 budget to include an increase of \$900.00 for the Johnson County Historical Survey Committee.

All voted aye.

✓ The following letter is to be made a part of the minutes.

Original
Southwest Texas State University
San Marcos, Texas 78666

4

TEXAS JUSTICE OF THE PEACE TRAINING CENTER

March 3, 1976

(512) 245-2340

Hon. Charles C. Cooke
Johnson County
Courthouse
Cleburne, Texas 76031

Dear Judge Cooke:

During the week of February 17-20, 1976, Judges George R. Bradbury, Jr., Charlene Wallace, and Lorene Patterson successfully completed a twenty hour course in the responsibilities of the office of Justice of the Peace. Article 5972 of the Texas Revised Civil Statutes requires each newly elected Justice of the Peace to complete a forty hour course in the responsibilities of the J.P. office and additionally to complete a twenty hour course each year thereafter. This article encompasses all justices who took office since August 30, 1963 and are not licensed attorneys.

We at the Training Center realize how important it is to you and the people you serve to insure that your county Justices of the Peace are properly trained and equipped to carry out the duties and obligations of the office. As ninety to ninety five percent of our citizenry have their one and only contact with a lower court judge, it is imperative that this contact be as judicious as possible.

You may wish to enter this letter in the minutes of your next commissioners court meeting in order that it may become a permanent record. If we at the Training Center can ever be of assistance, please do not hesitate to call.

Sincerely,

Ronald D. Champion
Judge Ronald D. Champion
Executive Director

RDC/bjm

✓ Mr. Noble Clark of Burleson appeared before the Court recommending that the Kimbro Clinic not be purchased by the County.

✓ Mr. Russell Lace and Maurice Sheppard of Burleson appeared before the Court commending them on protecting the county tax dollar and also expressed their concern on renovating the present Jail to meet State Jail Standards instead of constructing of new facility.

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

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve bills as read by the County Auditor.

All voted aye.

Court recessed until 1:30 P. M.

Court reconvened at 1:30 P. M.

Present: Judge C. C. Cooke, Commissioners Atwood, Hadley, Boteler and Aldridge and Joe L. Townes, County Clerk.

✓ The following priorities on future F. M. road construction was presented to J. R. Stone, Dist. Engineer, State Dept. of Highways as follows:

Prec. #1: 1. Connect F. M. road 916 with F. M. road 1434.

2. Extend C. R. 1205 from Highway 174 to Hill County line.

Prec. #2: 1. Extend C. R. 704 from highway 174 to F. M. road 2280.

2. C. R. 1016 from Tarrant County line from highway 731 to intersect with F. M. 1902

Prec. #3: 1 From highway 67 to F. M. 1807. CR 527 & 602 from 35 W to old C R 600 (65)

Prec. #4: 1. F. M. 1807 to F. M. 2258 (East Route)

2. F. M. 1807 to F. M. 2258 (West Route)

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to install 220 wiring in District Clerk's Office and change photo copy machine from Xerox to Pitney Bowes and to purchase a new typewriter for the Tax Office. The cost of typewriter not to exceed \$425.00.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to grant permission to sell dump truck to City of Grandview and donate dump truck to Rural Fire Commission. The equipment is owned by Prec. #4. This transaction subject to the approval of County Attorney.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to authorize the County Agent to use the old Selective Service offices adjoining in the basement on a temporary basis until needed for other purposes.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to authorize the County Auditor to advertise for bids on a new roof for the County Jail.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner

Aldridge to adjourn.

All voted aye.

Joe L. Townes
County Clerk

[Signature]
County Judge.

...oo0oo...

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
APRIL 1, 1976-9:00 A.M.
COUNTY COURTROOM

- X 1. Invocation
- X 2. Reading of previous Minutes.
- X 3. Payment of monthly bills.
- X 4. Amend budget to increase funding for Historical Commission.
- X 5. James Parkey in reference to renovation of County Jail facilities.
- X 6. Mr. Bob McJilton, Manager of Southwestern Bell in Cleburne, to discuss new telephone system for Courthouse.
- X 7. Accept bids for repair of Courthouse roof.

And, any other matters that may arise after publications of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17, of Vernon's Texas Civil Statutes.

Posted March 26, 1976
10:00 A. M.

[Signature]
C.C. (KIT) COOKE
COUNTY JUDGE
JOHNSON COUNTY, TEXAS

STATE OF TEXAS X

COUNTY OF JOHNSON X April 1, 1976

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 Judge Cooke

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to amend the county budget for 1976 to increase the Johnson Co. Historical Commission budget by \$900.00.

All voted aye.

Bob McJilton, Manager Southwestern Bell Telephone Co., appeared before the Court stating that new telephone wiring had been installed throughout the Courthouse, and at this stage an intercom six button telephone system could be reasonably installed. A price range from \$32.00 to \$85.00 per month increase for the system was explained. The Court is to make a study of the proposal and will take official action at the next regular Court meeting April 12, 1976.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to accept the following bid of Earl Travis/on repairing the Courthouse roof as follows:

STATEMENT

EARL TRAVIS

Steel Towers, Painting and Erecting

519 North Anglin -- Cleburne, Tex. -- Phone MI 5-4006

NAME Johnson county court House
 ADDRESS Cleburne Tex
 Quantity Merchandise 3-30-76

I Earl Travis will Patch all four corners and the second ledge on the Roof of the Court House furnish all material and labor and Inc. for the sum of 1350.00 if I get the job I will guarantee it for 15 years with the contract in installment with 350.00 when I start the work and 150.00 per week to the job to Bond all the Balance when the job is completed

Earl Travis

All voted aye.

Jack Moore representing the Alvarado Range Riders presented a petition signed by citizens of Johnson County requesting that a portion of C. R. 108 C 9/10 of a mile be paved. The matter was referred to W. I. Boteler, Commissioner Prec. #3.

A letter from Judge Moncrief of Tarrant County asking that Johnson County join Tarrant County in the manpower program was rejected. The court stated that they were well pleased with the manpower program as it is and complimented Mr. Wompler on the way he had worked with the county officials.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to set the dates for the Board of Equalization to meet as follows: Wed. June 2, 1976 at 10 A. M. (Industrial) Thursday and Friday June 3 and 4th (Real Estate).

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to approve the Deputation of Thomas Randall Whiteside as Deputy Sheriff.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to approve the minutes with the exception of correction of road priorities of Prec. #3 Vol. 3 page 271.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to accept the following agreement from Gearhart-Owens Industries Inc in regard to installing flashing signals at AT and SFRR Crossing on C. R. 901.

Elvis D. Shockley
Supervising Resident Engineer
State Department of Highways
and Public Transportation
P. O. Box 197
Cleburne, Texas 76031

March 10, 1976

Dear Sir:

This letter is in response to your letter dated March 8, 1976. Gearhart-Owen Industries, Inc. is agreeable to participate in the cost of installing flashing signals at the AT & SF Railroad Crossing on County Road 901 to a maximum of 2 1/2 % estimated to be approximately \$875.

Please let me know if you need more information.

All voted aye.

Sincerely,

David Levey
Mayor

Court recessed at 11:45 A. M.

Court reconvened at 1:15 P. M.

Present: Judge Cooke, Commissioners Atwood, Hadley and Boteler,
County Clerk Joe L. Townes.

Absent: Commissioner Aldridge.

The Court gave tentative approval to James Parkey that \$200,000.00 (maximum) will be available to renovate and enlarge the County Jail styled for a 34 bed capacity and that official action would be taken at the next regular meeting on April 12, 1976

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

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to authorize the placement of four new high band short wave radios in the following cars:

Constable C. E. Fannon Alvarado Prec. 3

Constable C. R. Covington Cleburne Prec. 1

County Juvenile Officer Wayne Shaw

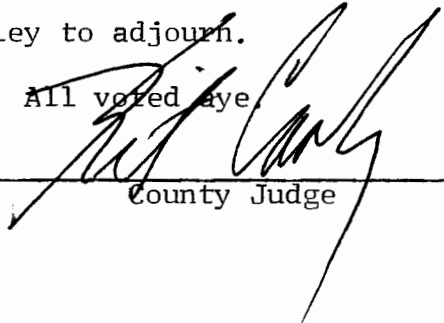
County Crime Van (Sheriff Dept.)

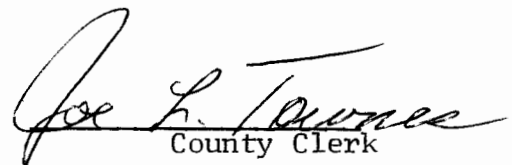
The county to retain the right to recall anytime that the radio's are needed for other purposes.

All voted aye.

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

All voted aye.


County Judge


County Clerk

...oo0oo...

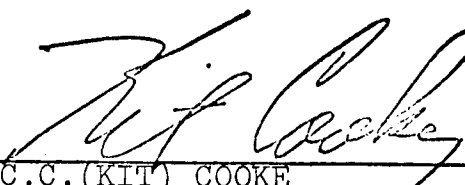
A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
 COUNTY COURTHOUSE - CLEBURNE, TEXAS
 APRIL 12, 1976-9:00 A.M.
 COUNTY COURTROOM

- X 1. Invocation
- X 2. Reading of previous Minutes.
- 3. Payment of monthly bills.
- X 4. James Parkey, architect with Thompson/Parkey Associates, Inc., Dallas, Texas in reference to County Jail facilities.
- X 5. Appoint a new Election Judge for Box 18, Grandview, Texas.
- X 6. Earl Williams in reference to final approval of subdivision off of County Road No. 917..
- X 7. Canvass returns and declare results of County School Trustee Elections.
- X 8. Select Voting Representative for 1976-1977 to the North Central Texas Council of Governments.
- X 9. Accept bids on Sheriff's vehicle.

And, any other matters that may arise after publications of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17, of Vernon's Texas Civil Statutes.

Posted April 8, 1976
 10:00 A. M.


 C.C. (KIT) COOKE
 COUNTY JUDGE
 JOHNSON COUNTY, TEXAS

STATE OF TEXAS X

COUNTY OF JOHNSON X April 12, 1976

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 C. W. Atwood.

A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to approve the final plat of Little Brook Sub-division.

All voted aye.

The Court received the following letter of resignation from H. D. (Pete) Lyne, Election Judge of box 18.

April 8, 1976

Mr. B. B. Aldridge:
Precinct 4
Johnson County, Texas

Dear Sir:

I'm sending my resignation as Precinct judge of 18 in Johnson County effective as of today.

Sincerely
H.D. (Pete) Lyne

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to appoint Melba Sue Swain, Election Judge of Box 18. Commissioners Atwood, Hadley, Boteler and Aldridge voted for and Judge Cooke against.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to appoint Judge C. C. "Kit" Cooke voting representative to the North Central Texas Council of Governments 1975-1976.

To be returned to NCTCOG offices

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

Member Government Designation of Voting Representative for 1976-77

As a member of the North Central Texas Council of Governments, the

County of

Johnson

hereby designates

C. C. "Kit" Cooke
Name

Court Judge
Title

Courthouse, Okemum, TX 76031
Mailing Address

to serve as its voting representative to the General Assembly for 1975-76.

Signed:

Title:

Date:

Kit Cooke
Court Judge
4-12-76

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley after canvass of votes, to approve the election results as follows: County School Board, Keene Independent School Dist., Lillian Independent School District and Liberty Chapel Common School District, as follows:

ORDER DECLARING RESULTS OF
COUNTY SCHOOL TRUSTEE ELECTION

INDEPENDENT SCHOOL DISTRICT TRUSTEE ELECTIONS
(Less than 150 Scholastics)

LIBERTY CHAPEL COMMON SCHOOL TRUSTEE ELECTION

THE STATE OF TEXAS }
COUNTY OF JOHNSON }

On this the 12th day of April, 1976, the Commissioner's Court of Johnson County, Texas, convened in regular session, open to the public, with the following members present, to-wit:

C.C.(Kit) Cooke
County Judge

C.W. Atwood
Commissioner, Pct. No. 1

O.B. Hadley
Commissioner, Pct. No. 2

W.I. Boteler
Commissioner, Pct. No. 3

B.B. Aldridge
Commissioner, Pct. No. 4

Joe L. Townes
County Clerk

And the following absent: None, constituting a quorum, and among other proceedings, passed the following Order:

There came on to be considered the returns of school trustee elections held on the 3rd day of April, 1976, in the following Independent School District (with less than 150 scholastics) and Liberty Chapel Common School District, for the purpose of electing trustees to the Boards of Trustees of the respective School Districts, and for the purpose of electing one County School Trustee in each of Commissioner's Precincts Nos. 2 and 3; and it appearing that said returns were duly and legally made and that there were cast at said elections the number of valid and legal votes shown for each School District, and that the candidates in said elections received the following votes:

COUNTY SCHOOL BOARDFOR MEMBER FROM COMMISSIONER PRECINCT NO. 2

D.M. TERRY

Burleson..... 359 Votes
 Cleburne..... 291 Votes
 Joshua..... 309 Votes
 Godley..... 43 Votes
 Total Votes..... 1002

FOR MEMBER FROM COMMISSIONER PRECINCT NO. 3

OTIS KENNY

Burleson..... 176 Votes
 Cleburne..... 285 Votes
 Alvarado..... 181 Votes
 Keene..... 21 Votes
 Venus..... 73 Votes
 Lillian..... 20 Votes
 Total Votes..... 756

Write-In Votes

Tommy Head	Alvarado	1 Vote
Marvin Branson	Joshua	1 Vote
R.L. Smith	Joshua	3 Votes
Jerry Yowell	Joshua	1 Vote
Angelo Dear	Joshua	1 Vote
E.R. Dunn	Joshua	1 Vote
James B. Ward	Burleson	1 Vote
Jerome Cribbs	Cleburne	1 Vote
O.B. Hadley	Cleburne	1 Vote
Love Fantroy	Cleburne	2 Votes
Joe Wheeler	Keene	4 Votes
Marvin Anderson	Keene	1 Vote
Eugene Thomsen	Keene	1 Vote
Mrs. Marvin Anderson	Keene	1 Vote
Dan Rozell	Keene	2 Votes

It is, therefore, found, declared and so ordered that the above mentioned trustees elections were duly called, that notices of same were duly posted and published, and that said elections were held in accordance with Law, and that at said elections the following were elected to the respective Boards of Trustees, subject to their taking their oaths and qualifying as provided by the Laws of the State of Texas:

COUNTY SCHOOL BOARD

FOR MEMBER FROM COMMISSIONER PRECINCT NO. 2

D.M. TERRY 1002 Votes

FOR MEMBER FROM COMMISSIONER PRECINCT NO. 3

OTIS KENNY 756 Votes

KEENE INDEPENDENT SCHOOL DISTRICT

JOE WHEELER 26 Votes
BILL R. STANFIELD 20 Votes

LILLIAN INDEPENDENT SCHOOL DISTRICT

GEORGE PARKS 27 Votes
JOHN P. WATSON 27 Votes
BOB CASSTEVENSON 22 Votes

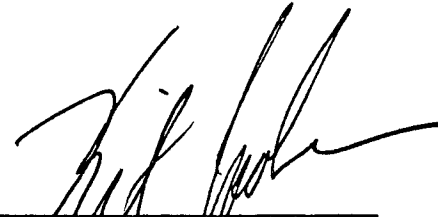
LIBERTY CHAPEL COMMON SCHOOL DISTRICT


HENRY ELLIS 33 Votes

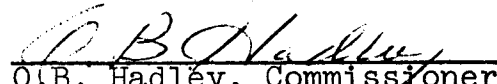
It is further found and determined that written notice of the date, place and subject matter of this meeting was posted on the bulletin board located at a place convenient to the public, in the County Courthouse of this County, at least three days preceding the date of this meeting.


The above Order being read, it was moved and seconded that same do pass. Thereupon the question being called for, the following members of the Court voted AYE: C.W. Atwood, O.B. Hadley, W.I. Boteler, and B.B. Aldridge, and none voted NO.


PASSED, APPROVED AND ADOPTED this the 12 day
of April, A.D. 1976.


C.C. (Kit) Cooke
County Judge


C.W. Atwood, Commissioner
Precinct No. 1



O.B. Hadley, Commissioner
Precinct No. 2


W.I. Boteler, Commissioner
Precinct No. 3


B.B. Aldridge, Commissioner
Precinct No. 4

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to authorize Co. Auditor to re-advertise for bids on Sheriff's vehicle - same specifications as used on the previous bid.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to proceed with the project to renovate the old jail and add a new wing according to plans and specifications drawn by Thompson Parkey Associates, Inc. at a ceiling price of \$200,000.00. to be completed in 90 working days. 
All voted aye.

A motion was made by Commissioner Atwood and seconded by County Judge C. C. "Kit" Cooke not to pay bonds for the reserve deputy sheriff's. Each deputy is to pay his own bond.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve the installation of a new six (6) button telephone system for the Courthouse.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve the bond of Trittes Birdwell, Asst. Adult Probation Officer for \$5,000.00.

All voted aye.

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

All voted aye.

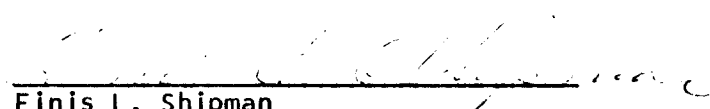
✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to authorize payment of monthly bills as read by the County Auditor.

All voted aye.

✓ Under provisions of Article 6252 -17 VACS a Motion was made by Commissioner Boteler and seconded by Commissioner Atwood to accept the following bid on a used Diesel truck for pre. #3 as follows:

I, Finis L. Shipman, hereby submit my bid for one used Diesel truck, meeting all specifications as advertised for the following amount:

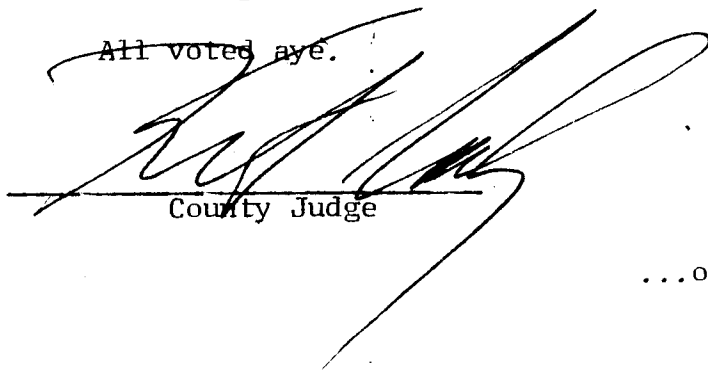
1- Used diesel truck and trailer - - - \$ 12,500.00.


Finis L. Shipman

All voted aye.

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

~~All voted aye.~~


County Judge


County Clerk

...oo0oo...

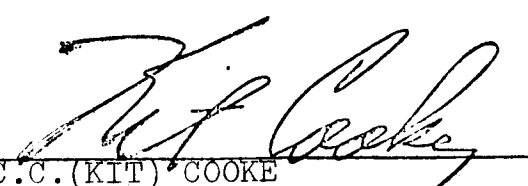
A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
MAY 3, 1976-9:00 A.M.
COUNTY COURTROOM

1. Invocation
2. Reading of previous Minutes.
3. Payment of monthly bills.
4. James Parkey in reference to new jail facilities.
5. Accept bids on Sheriff's vehicle.
6. Consider buying CB Radios for Texas Highway Department.
7. Mr. Pat Kendrick, Joshua, with petition to incorporate a new city.
8. Letter from Mr. Kenneth P. Morris, Inspector-Investigator of Fire Prevention Bureau concerning recent Fire Safety Survey of Courthouse.
9. Mr. Donald B. Szurgot, concerning preliminary plat showing Martin Acres West off of County Road 711.
10. Increase County Depository Bond with First National Bank in the amount of \$500,000.00.
11. Mrs. Judy Broom, Route 1, Box 558, Joshua, in reference to improving County Road 705.
12. Mr. David Barfield in reference to approval of plat for Caddo Peak Estates, Phase I.
13. Request permission to seek bids on fencing FM Road 200.
14. Consider repair of drains in basement.
15. Consider 6 month Revenue Sharing Budget.

And any other matters that may arise after publications of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17, of Vernon's Texas Civil Statutes.

POSTED : April 28, 1976
10:00 A. M.


C.C. (KIT) COOKE
COUNTY JUDGE
JOHNSON COUNTY, TEXAS

STATE OF TEXAS X

COUNTY OF JOHNSON X May 3, 1976

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONER'S 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. 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.

The final plat of Caddo Peak Estates Phase I was not approved by the Court.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to authorize the County Auditor to advertise for bids on 5 C. B. Radio's for the State Dept. of Public Safety Highway Patrol cars stationed in Johnson County.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to refer to the County Attorney for a legal opinion the petition of Pat Kendrick to incorporate a new city.

All voted aye.

Mrs. Judy Broom Rt. 1 Box 558, Joshua did not appear in reference to improving County Road 705.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to approve the preliminary plat of Martin Acres West off C. R. 711 Prec. 3.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to authorize County Auditor to take bids on labor for fencing F. M. 200 and bid for material only.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve payment of repair of drains in basement of the Courthouse north vestibule and obtain an approximate cost of plumbing repairs in the ladies rest room and water drains on the outside of the courthouse.

All voted aye.

The Court is to set up a Revenue Sharing Budget workshop on the afternoon of May 10th following the regular court meeting.

Distribution of funds for Rural Fire Dist as follows:



Johnson County Rural Fire Prevention District

TED RICHARDSON, Vice-President
Alvarado, Texas

STERLING ELLIS
Grandview, Texas

TOM LITTLE, President
Cleburne, Texas

A. J. LAMBERT, Secretary-Treasurer
Joshua, Texas

ROY FORSYTHE
Rio Vista, Texas

February 1, 1976

Johnson County Commissioners Court
Johnson County Court House
Cleburne, Texas 76031

Gentlemen:

In compliance with the State Law we herewith deliver to you the disbursement of the funds of the Johnson County Rural Fire Prevention District Tax and the Federal Revenue Sharing Funds for the year 1975.

Fire Department	Johnson Co. Rural Fire Tax	Revenue Sharing Funds	Total Funds Received
Alvarado	2472.21	1807.56	4279.77
Briar Oaks	2472.21	1807.56	4279.77
Burleson	2472.21	1807.56	4279.77
Godley	2472.21	1807.56	4279.77
Grandview	2472.21	1807.56	4279.77
Joshua	2472.21	1807.56	4279.77
Keene	2472.21	1807.56	4279.77
Rio Vista	2472.21	1807.56	4279.77
Venus	2472.21	1807.56	4279.77
	<u>22,249.89</u>	<u>16,268.04</u>	<u>38,517.93</u>

Recap of Fund Paid:

Johnson Co. Rural Fire District Tax	22,249.89
Federal Revenue Sharing Funds	16,268.04
Total	<u>38,517.93</u>

Yours very truly,

A. J. Lambert
A. J. Lambert, Secretary-Treasurer
Johnson County Rural Fire Prevention
District Commissioners

A motion was made by Commissioner Atwood and seconded by
Commissioner Hadley to comply with the request of the Cleburne Fire
Prevention Bureau as follows:

CITY OF CLEBURNE
FIRE PREVENTION BUREAU

114 WEST WARDVILLE

April 20, 1976

CLEBURNE, TEXAS 76031

8.

Johnson County Commissioners Court
Johnson County Courthouse
Cleburne, Texas 76031

Attention: C. C. Kit Cooke
Johnson County Judge

Gentlemen:

A recent Fire Safety Survey of the Johnson County Courthouse revealed the following conditions that would warrant your attention:

1. The standpipe, designed to be a wet system, is presently dry; therefore, the only water supply to the pre-connected hand fire fighting lines would depend on water being pumped in from one of our fire engines. In order for this system to operate properly, the water needs to be on these lines at all times to enable the fire fighting members of this department to turn on a valve and have an instant water supply in order to fight fire. The Fire Department connections on the outside of the building should serve the purpose of our fire engines pumping additional water supply to these pre-connected hand fire fighting lines.

We have determined that the valve for this system is located on the west-side of the Courthouse, south of the sidewalk, near the water meter; and it has been turned off for a number of years.

2. On the fourth floor where there should be a pre-connected hand fire fighting line, we found that it has been removed and reduced to smaller plumbing. This should be corrected by installing a 1-1/2" pre-connected hand fire fighting line with a water valve to coincide with all other standpipe outlets.

Our recommendations would serve to the best interest of the protection of life and property against the perils of fire. Your cooperation in correcting this matter would be greatly appreciated.

Sincerely,

CITY OF CLEBURNE
FIRE PREVENTION BUREAU

Kenneth P. Morris

Kenneth P. Morris
Inspector-Investigator

KPM:bp

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to increase County depository bond with First National Bank in the amount of \$500,000.00 as follows:

APPLICATION TO THE FEDERAL RESERVE BANK OF DALLAS FOR THE HOLDING OF SECURITIES IN JOINT SAFEKEEPING

Whereas, the undersigned Depository has been duly and legally designated, and has done all things and performed all acts necessary to qualify as the public depository of the funds of the undersigned Depositor; and

Whereas, to secure the funds deposited with it, the Depository has, in accordance with law, pledged with the Depositor the following securities:

DESCRIPTION	PAR VALUE
BE 7½ Note C 76 30152 maturity: 8-15-76	\$500,000.00

(In the above space give complete description of securities offered for joint safekeeping. If this space is not sufficient, continue description on reverse side hereof.)

And whereas, other and additional securities may be pledged by the Depository with the Depositor at some future time; and

Whereas, both the Depositor and Depository desire and hereby request that the Federal Reserve Bank of Dallas accept the securities above described, or any hereafter tendered, to be held by it or converted to book entry securities for the joint account of the Depositor and Depository.

Now, therefore, in consideration of the premises, and as an inducement to the Federal Reserve Bank of Dallas gratuitously to hold in joint safekeeping the above described securities or any other additional or substituted securities which may hereafter be tendered to it, it is agreed by and between the Depositor and Depository for the benefit of themselves and of the Federal Reserve Bank of Dallas should it agree to act in the capacity requested, as follows:

1. The agreement of the Federal Reserve Bank of Dallas to act under this application in the capacity requested shall be evidenced by the issuance of its Joint Safekeeping Receipt, for definitive securities or Advice of Transaction for book entry securities, and it is understood and agreed that such receipt or advice shall be subject to the terms and conditions hereinafter set out.

2. The Federal Reserve Bank of Dallas shall act only as a gratuitous bailee. It shall give the securities hereinabove described, or any taken in substitution therefor or in addition thereto, the same care that it gives to its own property of like kind, but otherwise it shall be liable only for its own negligence or for failure to comply with the terms of this agreement.

3. The Federal Reserve Bank of Dallas need not maintain any form of insurance for the account of the Depositor and/or Depository on the securities placed with it under this agreement. The Depositor and Depository shall carry for their own account such insurance as they deem necessary or desirable.

4. Substitutions may be made for any of the above described securities, or any additional securities which may be tendered and accepted, or for securities which have been previously substituted under the terms of this paragraph, upon joint request of the Depositor and Depository when accompanied by authority, given under proper resolution of the Governing Body designated below. Such substituted or additional securities shall be held subject to the terms and conditions of this agreement.

5. The securities above described, or any additional securities which may be tendered and accepted, or any taken in substitution therefor, shall be surrendered only upon the joint request of the Depositor and Depository, and then only when accompanied by authority, given under proper resolution of the Governing Body designated below.

6. The Federal Reserve Bank of Dallas shall in no manner be responsible for the genuineness, negotiability, acceptability, or eligibility of the securities delivered to it under this application. Its only responsibility is to hold or convert to book entry such securities as may be delivered to it, in accordance with this agreement.

7. The Federal Reserve Bank of Dallas is authorized to clip the maturing interest coupons on the definitive securities which it holds under this agreement and deliver them or credit their proceeds under advice to the reserve account of the Depository unless other instructions are issued in writing by the Depositor. Interest payments on book entry securities will be credited under advice to the reserve account of the Depository on the interest due dates unless other instructions are issued in writing by the Depositor.

8. The Federal Reserve Bank of Dallas is authorized to act upon instruction given over the signature of any officer of the Depository on file with it. The signature of the Depositor is that appended to this agreement, and the said Federal Reserve Bank is authorized to act upon instructions given over this signature. If there should be a successor to anyone authorized to sign for the Depositor named herein before the full delivery of all securities covered by any Joint Safekeeping Receipt and/or Advice of Transaction issued upon this application, including substitutions, it shall be the duty of the Governing Body designated below to certify the name and signature of such successor or successors to the Federal Reserve Bank of Dallas, and thereafter said bank shall be authorized to act upon this signature to the same extent as under the signature of the Depositor named herein.

9. The Governing Body referred to in this instrument is Johnson County Commissioner's Court and said body, by proper resolution spread upon its minutes, fully authorized the execution of this agreement by the Depositor.

In witness whereof, this agreement is executed in triplicate, a copy being intended for each the Depositor, the Depository and the Federal Reserve Bank of Dallas, on this the 3 day of May, 19 76

County Court House, Cleburne, Texas
Address

109 N. Main, Cleburne, Cleburne, Texas
Address

Johnson County Commissioner's Court

First National Bank in Cleburne

By [Signature] Depositor.

By _____ Depository.

This is to certify that the above and foregoing application was duly considered by the Governing Body named in the application at a meeting properly held on the _____ day of _____, 19____, a quorum being present, and that said Governing Body duly authorized and ordered the application to be executed and complied with, all of which, together with a copy of this application, fully appears in the minutes of said meeting.

[Signature]
Secretary or Clerk.

(SEAL)

SEC-20 Rev. 5-72

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the deputations of thirty one reserve deputies as follows:

Names of the people who will be graduating from the Reserve Training School April 19.

David Alva Beans -	Preston R. White -
Ealsby Earl Broadway -	James Whiting -
William F. Brinker Jr. -	James Wiginton -
Richard Jean Brown -	
James O. Carpenter -	
George William Cox -	
Walter J. Cox Sr. -	
Stephen Ray Curlee -	
Robert Gary Dezouita -	
Richard C. Durant -	
Vernon Hammond Jr. -	
Robert S. Hauber -	
Wesley Dean Hackler -	
Bobby W. Higgins -	
Bruce Edmond Jones -	
Michael J. Loftin -	
Billy R. McDearmon -	
Jimmy G. Owen Sr. -	
Terry Dale Powell -	
Ronnie N. Rice -	
Robert J. Rushing -	
Randy Robertson -	
Roy R. Samsill -	
Joycelynne Sims -	
David Senter -	
Garland P. Tankaley -	
Earl W. Walker -	
James E. Wells -	

Garry Dean Shirley will be commissioned by the Joshua Police Department.

Frances L. Garvey will be commissioned by the Alvarado Police Dept.

We have had two men drop out of the class

Erwin L. Bryant

All voted aye.

A motion was made by Commissioner Aldridge and seconded by
 ✓ Commissioner Hadley to accept the land lease between Missouri-Kansas
 Texas R. R. and Johnson Co. Prec. #1.

Form 1562
 Rev 10/74

SUPPLEMENT TO LAND LEASE

SUPPLEMENTAL AGREEMENT entered into this 26th day of
April, 19 76, by and between the MISSOURI-KANSAS-TEXAS
 RAILROAD COMPANY, a corporation, hereinafter called "Lessor", and
JOHNSON COUNTY COMMISSIONERS
 hereinafter called "Lessee".

IT IS HEREBY AGREED by and between the undersigned Lessor and
 Lessee that the certain Land Lease
 Agreement entered into by Lessor and Lessee dated May 1, 1972,
 carried in Lessor's records as Contract No. R01686 covering the
 leasing to Lessee of a portion of Lessor's premises at Grandview
 County of Johnson, State of Texas, as shown
 on Drawing No. A-5645, attached as Exhibit "A" to said Agree-
 ment, shall be, and it is hereby amended, effective May 1, 1976,
 to provide as follows:

"Lessee undertakes and agrees:

"1. To pay to Lessor as rental for the use of said demised
 premises the sum of ONE HUNDRED TWENTY AND NO/100----- (\$ 120.00)
 DOLLARS per annum, payable annually in advance, and in
 addition thereto, a sum equal to ten (10%) percent on all special taxes and
 assessments which may be assessed against said leased premises during the
 term hereof."

All other provisions of said original Agreement of Land
Lease shall remain in full force and effect as to its
 present terms and conditions.

IN WITNESS WHEREOF, the parties hereto have executed this Agree-
 ment in triplicate, the day and year first above written.

MISSOURI-KANSAS-TEXAS RAILROAD COMPANY

By W.D. Bennett
 Vice President

JOHNSON COUNTY COMMISSIONERS

By [Signature]
 Title [Signature]

Address: Claburne, Texas

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to accept the low bid of Forreest Chev.-Cadillac Co. Inc. on a 1976 Chevrolet Impala 4 Door Sedan for Sheriff as follows:

CHEVROLET MAKES SENSE FOR AMERICA

FORREST CHEV.-CADILLAC CO., INC.
2400 N. MAIN P.O. BOX 37
CLEBURNE, TEXAS 76031
PHONE 645-4351 METRO 477-2114

April 21, 1976

Johnson County Sheriff Department
Johnson County Courthouse
Cleburne, Texas 76031

Dear Sirs:

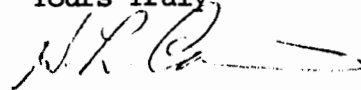
We Would like to submit the following bid on one 1976 Chevrolet Impala 4 Door Sedan "S" with all standard factory equipment plus the following optional equipment.

Air Conditioning	AM Radio
Heavy Duty Battery	Vinyl Seats
350 4 BBL-V8 Engine	HR78-15 Steel Belted Radial Tires
Turbo Hydramatic Transmission	Heavy Duty Springs and Shocks
Tinted Glass	61 Amp Alternator
Spotlight	

Selling Price: \$4729.38
Less Trade In: \$ 200.00
Difference: \$4529.38

Dealer to retain Federal Tax. Any consideration given this bid will be greatly appreciated.

Yours Truly,



H.L. Cain
Forrest Chevrolet Cadillac Co., Inc.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to approve preliminary draft plan as presented by Mr. Parkey on new jail facilities.

All voted aye.

Court recessed until 1:15 P. M.

Court reconvened at 1:15 P. M.

Present Judge C. C. Cooke

Commissioners: Atwood, Hadley and Boteler

County Clerk Joe L. Townes

Absent Commissioner Aldridge.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve minutes as read by the County Clerk with exception of adding the completion date of the new Jail facilities.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to authorize the Auditor to advertise for bids for a general use tractor for Prec. #2.

All voted aye.

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

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve Treasurer's report for period Jan. 1, 1976 to March 31, 1976.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to sign lease purchase agreement with Plains Machinery for Prec. #1; same being filed in the Financing Statement Records of Johnson County, Texas number 30132 dated 5/3/76.

All voted aye.

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

All voted aye.

County Judge

County Clerk

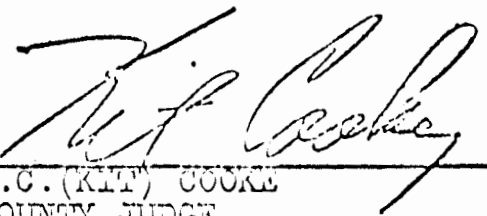
...oo0oo...

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
 COUNTY COURTHOUSE - CLEBURNE, TEXAS
 MAY 10, 1976-9:00 A.M.
 COUNTY COURTROOM

- X 1. Invocation
- X 2. Reading of previous Minutes
- X 3. Payment of monthly bills.
- X 4. Organize Board of Equalization.
- X 5. David Barfield in reference to final approval of plat for Caddo Peak Estates, Phase I.
- X 6. Call Revenue Sharing Budget hearing at 1:15 p.m.

And, any other matters that may arise after publications of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17, of Vernon's Texas Civil Statutes.


 C.C. (KIT) COOKE
 COUNTY JUDGE
 JOHNSON COUNTY, TEXAS

Posted May 5, 1976

10:30 A. M.

STATE OF TEXAS X

COUNTY OF JOHNSON X May 10, 1976

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONER'S 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. 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.

The Invocation was given by Commissioner Aldridge.

Court met in executive session.

The following results were announced in open session: to ratify past action on the extension of Noland River Road from U. S. Highway 67 W. to Farm Road 1192 and to continue the building of the road to its completion and to accept all Warranty Deeds to the property granted to the County. The above action was by unanimous vote of the Court.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to approve final plat of Caddo Peak Estates. Phase I in Prec. #2.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve public weighers bond of H. Wall.

All voted aye.

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

All voted aye.

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

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to approve the installation of water pipe inside the City limits of Rio Vista. Rio Vista is to pay Commissioner Prec. #1, C. W. Atwood, \$200.00 for his services.

All voted aye.

A motion was made by Judge Cooke and seconded by Commissioner Aldridge to approve the bond of \$1,000.00 for each reserve deputy recorded in bond book 7 page 317.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to meet to organize Johnson County Board of Equalization from 10:00 A. M. June 2, 3 & 4, 1976 as follows:

ORGANIZATION OF BOARD OF EQUALIZATION

BE IT REMEMBERED that on this the 10th day of May, 1976, the Commissioners' Court of Johnson County, Texas, was duly convened as a Board of Equalization, at the regular meeting place at the Courthouse in the Town of Cleburne, Johnson County, Texas, for the purpose of equalizing the values of all taxable property, located in said County, for the purposes of taxation for the year 1976, with all members of said Court, viz.:

<u>C.C. (Kit) Cooke</u>	County Judge
<u>C.W. Atwood</u>	Commissioner, Prec. No. 1
<u>O.B. Hadley</u>	Commissioner, Prec. No. 2
<u>W.I. Boteler</u>	Commissioner, Prec. No. 3
<u>B.B. Aldridge</u>	Commissioner, Prec. No. 4
Present and participating	

That upon convening of said Board, and prior to entering upon their duties as a Board of Equalization, each of the above named members took and subscribed to the following oath:

"I, [Signature], a member of the Board of Equalization of Johnson County, Texas, for the year A.D., 1976, hereby solemnly swear:

"That in the performance of my duties as a member of such Board for said year I will not vote to allow any taxable property to stand assessed on the tax rolls of said County for said year at any sum which I believe to be less than its true market value, or, if it has no market value, then its real value; that I will faithfully endeavor, and as a member will move to have each item of taxable property which I believe to be assessed for said year at less than its true market value, or real value, raised on the tax rolls to what I believe to be its true market value, if it has a market value, and if not, then to its real value, and that I will faithfully endeavor to have the assessed valuation of all property subject to taxation within said County, stand upon the tax rolls of said County for said year at its true cash market value, or if it has no market value, then its real value, I solemnly swear that I have read and understand the provisions contained in the Constitution and Laws of this State relative to the valuation of taxable property, and that I will faithfully perform all of the duties required of me under the Constitution and Laws of this State. So help me God"

Johnson County, Cleburne Texas.
10th day of May, 19 76

OATH OF BOARD OF EQUALIZATION

"I, as a member of the Board of Equalization of

Johnson

County, Texas, for the year A.D. 1976

hereby solemnly swear:

"That in the performance of my duties as a member of such Board for said year, I will not vote to allow any taxable property to stand assessed on the tax rolls of said County for said year at any sum which I believe to be less than its true market value, or, if it has no market value, then its real value; that I will faithfully endeavor, and as a member will move to have each item of taxable property which I believe to be assessed for said year at less than its true market value, or real value, raised on the tax rolls to what I believe to be its true market value, if it has a market value, and if not, then to its real value; and that I will faithfully endeavor to have the assessed valuation of all property subject to taxation within said County, stand upon the tax rolls of said County for said year at its true cash market value, or, if it has no market value, then its real value. I solemnly swear that I have read and understand the provisions contained in the Constitution and Laws of this State relative to the valuation of taxable property and that I will faithfully perform all of the duties required of me under the Constitution and Laws of this State, so help me God."

[Signature]
County Judge

C. W. Atwood
Commissioner, Precinct #1

C. B. Hurdley
Commissioner, Precinct #2

W. D. Botcher
Commissioner, Precinct #3

B. B. Aldridge
Commissioner, Precinct #4

SUBSCRIBED AND SWORN TO BEFORE ME, on this the

10th day of May, 1976, by

C.C. (Kit) Cooke County Judge

C.W. Atwood Commissioner, Precinct #1

C.B. Hurdley Commissioner, Precinct #2

W.D. Botcher Commissioner, Precinct #3

B.B. Aldridge Commissioner, Precinct #4

ORDER DIRECTING THE COUNTY CLERK TO
ADVERTISE MEETING OF THE BOARD OF EQUALIZATION

BE IT REMEMBERED that the Board of Equalization in
 and for Johnson County, Texas, having been in
 session on this 10th day of May A.D., 1976,
 the following order was, upon motion of Commissioner [Signature],
 and duly seconded by Commissioner [Signature], unani-
 mously carried and adopted, to wit:

The County Clerk is hereby authorized and directed to
 give notice of meeting of the Board of Equalization by publication in
 a newspaper published in Johnson County, Texas, for
 at least ten days prior to said meeting of said Board.

The County Clerk is also instructed to give individual
 notice to all taxpayers whose properties are raised, if their addresses
 are known.

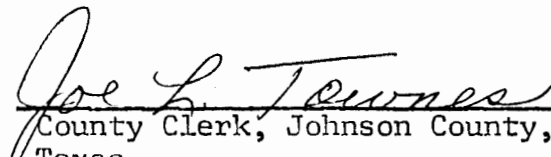
[Signature]
 County Judge

Johnson County, Cleburne, Texas

10th day of May A.D., 19 76

NOTICE OF EQUALIZATION

In obedience to the order of the Board of Equalization of Johnson County, Texas, regularly conveyed and sitting, notice is hereby given that said Board of Equalization will be in session at its regular meeting place in the Courthouse in the town of Cleburne, Johnson County, Texas, at 10:00 A. M. on June 2, 1976 (Industrial) and June 3 and 4, 1976, (Other Real Estate), for the purpose of determining, fixing and equalizing the value of any and all taxable property located in Johnson County, Texas, for taxable purposes for the year 1976, and any and all persons interested or having business with said Board are hereby notified to be present.


County Clerk, Johnson County,
Texas

Johnson County, Cleburne, Texas, 13th day of May, 1976.

ORDER RECESSING BOARD OF EQUALIZATION

BE IT REMEMBERED, that the Board of Equalization in and for Cleburne City, Johnson County, Texas, having been regularly convened and being in session on this the 10th day of May A.D., 1976, the following order was upon motion of Mr. [Signature], a member of the Board of Equalization duly seconded by Mr. [Signature], a member of the Board of Equalization, unanimously carried and adopted, to-wit:

There being no immediate business to be transacted by said Board, it is ordered that said Board do not recess until 10:00 o'clock A.M. the 2nd day of June A.D., 1976, at which time said Board of Equalization will further resume the transaction of such business as may come before it.

BY ORDER OF THE BOARD OF EQUALIZATION

[Signature]
Chairman of the Board

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to recess until 1:15 P. M.

All voted aye.

Court reconvened at 1:15 P. M.

A motion was made by Judge Cooke and seconded by Commissioner Aldridge to approve Revenue Sharing Budget for July 1, 1976 through December 31, 1976 as follows:

\$75,000.00	Administrative Expenses
\$19,000.00	Rural Fire District
\$ 2,750.00	Soil Conservation
\$ 1,923.00	divided equally between each Commissioner's Precinct.

\$98,673.00

All voted aye.

Court adjourned.

[Signature]
Co. Judge

299

[Signature]
Co. Clerk

PUBLISHER'S AFFIDAVIT

STATE OF TEXAS X

COUNTY OF JOHNSON X

Before me, the undersigned authority in and for said State and County, on this day personally appeared Wm. Rawland to me known, who, after being by me first duly sworn, on oath says: That he is Publisher of the Cleburne Times Review, which is a newspaper of general circulation published in the town of Cleburne, Johnson County, Texas, and which has been continuously and regularly published therein for a period of more than one year next before the first publication of the attached writ and notice, that the said writ and notice was printed and published in said newspaper once in each consecutive week for the period of time required and on the following dates: May 13, 14, 16th, 1976, as appears from a printed copy thereof attached.

Legal Notice**NOTICE OF
EQUALIZATION**

In obedience to the order of the Board of Equalization of Johnson County, Texas, regularly conveyed and sitting, notice is hereby given that said Board of Equalization will be in session at its regular meeting place in the Court house in the town of Cleburne, Johnson County, Texas, at 10:00 A.M. on June 2, 1976 (Industrial) and June 3 and 4, 1976 (Other Real Estate), for the purpose of determining, fixing and equalizing the value of any and all taxable property located in Johnson County, Texas, for taxable purposes for the year 1976, and any and all persons interested or having business with said Board are hereby notified to be present.

Joe L. Townes, County Clerk,
Johnson County, Texas

WITNESS my hand this May 19th, 1976.

SUBSCRIBED AND SWORN to before me

by Wm. Rawland

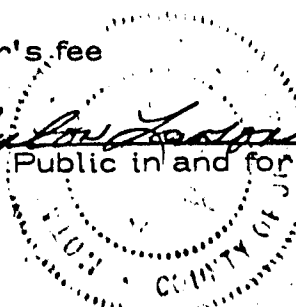
WM. RAWLAND

on this 19th day of May,
1976.

Printer's fee

\$ 21.84

[Signature]
Notary Public in and for Johnson County, Texas



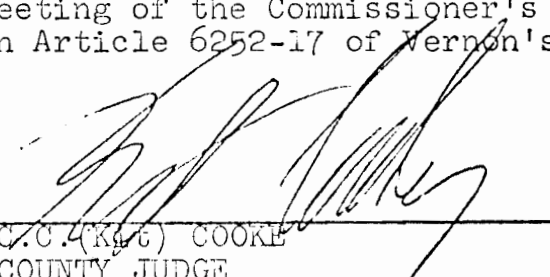
A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
JUNE 1, 1976 - 9:00 A.M.
COUNTY COURTROOM

- X1. Invocation
- X2. Reading of previous Minutes.
- X3. Payment of monthly bills.
- X4. Discuss the collection of Juvenile Restitution fees.
- X5. Mrs. Betty Cooke, District Clerk in reference to District Clerks Convention beginning June 8th through 11th.
- X6. Mr. Jack Martin, Pecan Plantation, relative to final plat of portion of Johnson County in Pecan Plantation.
- X7. Mr. Dennis Farnik, of Arlington, to present final plat of Paradise Park; a land development west of Joshua.
- X8. Mr. Bill Parnell, Johnson County Rural Water Supply Corporation, in reference to Lillian Water Expansion.

And, any other matters that may arise after publications of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

POSTED: May 26, 1976
10:00 A. M.
County Courthouse


C.C. COOKE
COUNTY JUDGE
JOHNSON COUNTY, TEXAS

STATE OF TEXAS X

COUNTY OF JOHNSON X June 1, 1976

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONER'S 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. 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 Joe L. Townes, Co. Clerk.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize Betty Cooke, District Clerk, to attend District Clerk's Convention in Brownsville June 8 through June 11, 1976.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to approve final plat of Paradise Park Sec. II subject to approval by the City of Joshua.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve final plats of Pegan Plantation units 12 & 13.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to authorize the District Clerk to collect restitution and probation fees for Juvenile Court.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to approve public weighers bond for James H. Whitehead, Pre. 3 Venus, Texas.

All voted aye.

No action was taken by the Court on a letter from the Gulf Refining Co. requesting the County to pay 100% cost on the moving of a pipe line on F. M. 200. The matter is to be taken up with the resident engineer, Texas Highway Department.

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

All voted aye.

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

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to ratify the work done on the Grandview High School football field by the Commissioner of Prec. #4, ^{since} it is a public use field and the installation of a culvert for the City of Grandview. The City of Grandview will re-imburse the County for the costs involved.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by
 Commissioner Atwood to approve the following right-of-way agreement with
 the Johnson County Rural Water Supply Corp.

LAW OFFICES
BRADLEY AND LUMMUS
 ATTORNEYS AT LAW
 13 NORTH MAIN STREET PHONE (817) 645-3993
 CLEBURNE, TEXAS 76031

(ALSO BLUE PRINTS)
 RUN 60 UP

TERRY W. BRADLEY

CHARLES D. LUMMUS

May 24, 1976

Judge C. C. (Kit) Cooke
 County Judge
 Johnson County Courthouse
 Cleburne, Texas 76031

Re: Johnson County Rural Water Supply Corporation;
 Expansion of water lines into Johnson County,
 Ellis County, and Tarrant County

Dear Judge Cooke:

Please be advised that we are the attorneys for the Johnson County
 Rural Water Supply Corporation.

Our Co-op water system is presently in an expansion phase in the
 area adjacent to Lillian and Britton, Texas. A small portion of our lines
 will be located in Ellis County and in Tarrant County, with the bulk
 of our lines being in Johnson County.

Occasions will arise in which we will not be able to secure
 private easements. Therefore, we are requesting authorization to
 place our lines within the county right-of-way in certain of these
 situations. I enclose an authorization in triplicate for this purpose.
 I also enclose a map showing the proposed route for our lines as they
 affect your County.

I would appreciate your bringing this matter before your
 County Commissioners at your earliest opportunity. I believe that
 the authorization and enclosed plans will give them specific details
 as to the depth of the lines and the technical aspects therein. If you
 as County Judge, or any of the Commissioners, feel that any additional
 information is needed, please contact me, and I will provide same. As
 you are probably aware, we are a non-profit rural co-op water system,
 serving approximately 2,000 farm families.

If this meets with your approval, please furnish the original and
 one copy, executed by all of the appropriate parties, to this office
 in the enclosed self-addressed envelope.

Your consideration and cooperation with regards to this matter
 will be greatly appreciated by all concerned.

Very truly yours,

Charles D. Lummus

Charles D. Lummus

CDL:cj
 Encs.

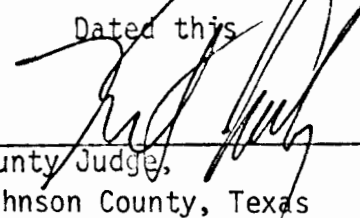
TO: Johnson County Rural Water Supply Corporation
Johnson County, Texas

The Commissioners' Court of Johnson County, Texas, has no objection to Johnson County Rural Water Supply Corporation, a non-profit Texas corporation, locating within the County right-of-way the said Corporation's water line. The right-of-way involved is shown on the accompanying drawing. The actual physical location of the water line shall be at a location to be approved by the Commissioners' Court of Johnson County, Texas. The said water line shall be installed at a depth of not less than 30 inches below the surface of the ground, within the said right-of-way. If at any time after the execution of this Contract it should become necessary that the water line be moved, for any purpose, the entire cost of moving said water line will be paid for by Johnson County Rural Water Supply Corporation.

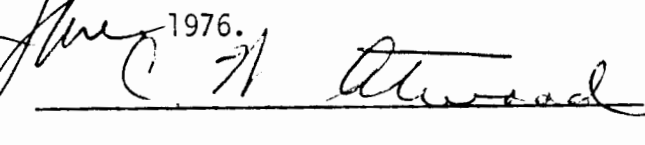
It is expressly understood that the Commissioners' Court does not purport hereby to grant any right, claim, title or easement in or upon this right-of-way. A permit is hereby granted for continuous use. All work on the County right-of-way shall be performed in accordance with County instructions. The installation shall not damage any part of the County roads, and adequate provisions must be made to cause minimum inconvenience to traffic and adjacent property owners.

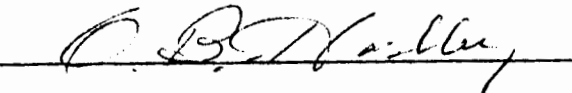
The herein named County will at no time be held liable for any damages to said water line while improving and maintaining County roads.

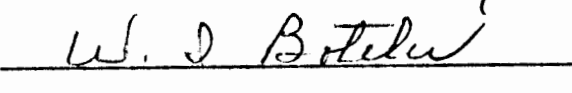
It is agreeable with the County that this permit can be assigned to the Farmers' Home Administration, an Agency of the United States Government, for collateral monies received to construct said water line.


Dated this 7 day of June 1976.


County Judge,
Johnson County, Texas









COMMISSIONERS, Johnson County, Texas

All voted aye.

A motion was made by Commissioner Boteler and seconded by
 ✓ Commissioner Hadley to record in the Commissioners Court minutes the
 order appointing Robert M. Wylie County Auditor for Johnson County,
 Texas

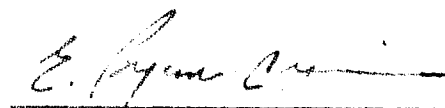
THE STATE OF TEXAS	X
	X
COUNTY OF JOHNSON	X

ORDER APPOINTING COUNTY AUDITOR

On this the 28th day of May, 1976, the undersigned, District
 Judge of the 18th Judicial District of Texas, which District
 includes Johnson County, hereby appoints Robert M. Wylie as
 County Auditor of Johnson County, Texas, for the biennial term
 beginning May 21, 1976 and ending May 20, 1978.

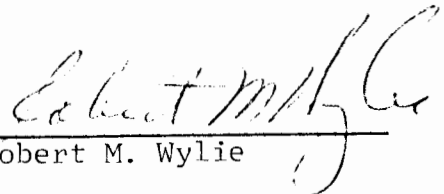
It is further ordered that his salary shall be in the
 amount of \$14,595.00 per year, payable in equal monthly install-
 ments; and it is further ordered that he shall be paid annually
 \$1,575.00 additional compensation for automobile and travel
 allowances as provided by law, payable in equal monthly install-
 ments.

It is further ordered that this action shall be recorded in
 the Minutes of the District Court of Johnson County, Texas, and
 the District Clerk of Johnson County, Texas, is hereby directed
 to Certify the same to the Commissioners' Court of Johnson County,
 Texas, and said Commissioners' Court shall cause the same to be
 recorded in its Minutes.

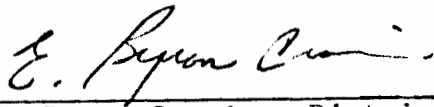

 E. Byron Crosier, District Judge
 18th Judicial District of Texas

OATH OF OFFICECOUNTY AUDITOR

I, Robert M. Wylie, do solemnly swear that I will faithfully execute the duties of the office of County Auditor of Johnson County, Texas, and will, to the best of my ability, preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute, any money or valuable thing, or promised any public office or employment as a reward to secure my appointment or the confirmation thereof.
SO HELP ME GOD.


Robert M. Wylie

SUBSCRIBED AND SWORN TO BEFORE ME this the 28th day of May, 1976.


E. Byron Crosier, District Judge
18th Judicial District Judge

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to have a short block installed in the Sheriff's 1973 Chevrolet Patrol car and to approve and pay \$50.00 for the attendance of Marvin Parrish, dispatcher, to the reserve deputy school.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to accept the following bid on a mowing tractor for Prec. #2.

BAKER IMPLEMENT CO.
404 West Kilpatrick Phone 817-645-8951
CLEBURNE, TEXAS 76031

No. 004604 Dept. Date 19
Name Jensen County P.C. (3)
Address
City Bid on Mining Tractor
SOLD BY CASH C.O.D. CHARGE ON ACCT. MOST RECD. PAID OUT

QUAN.	DESCRIPTION	PRICE	AMOUNT
1	1/4 Ton All. 2555 Diesel Tractor		
3	3" Speed SLD Tractor		
	Rear Tires 14.9-24X 6 ply		
	Front Tires 14.5X15 6 ply		
	One Auxiliary Hyd Valve		
	Reg. Tool Box		
	Hyd. Backhoe Exhaust		
	Deluxe Seat		
	Roll Bar & Safety Net		
10	Stallions		
11			
12	With 1000 Tractor		
13	4 more		

Customer's Order No. 5533
Rediform
KEEP THIS SLIP FOR REFERENCE
5533
COPY TAX 130 51 55 33

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to accept the following bid on 5 C. B. radio units for the Texas Dept. of Public Safety subject to two year warranty on each set.

BID ON CITIZEN'S BAND RADIOS
FOR TEXAS DEPT. OF PUBLIC SAFETY

BID SUBMITTED BY

G. B. PALACE
1122 N. MAIN
CLEBORNE, TEXAS

76030

TELEPHONE H 641-6953

HORIZON 29 RADIO BY STANDARD CORP. EA.	127.00
ANTENNA BY ELECTRONICS HQ 27M	26.00
INSTALLATION	12.50
TOTAL	265.50

Ernest Bankston
G. B. Palace

All voted aye

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

All voted aye.

[Signature]
County Judge

Joe L. Townes
County Clerk

...oo0oo...

June 2, 1976

The County Judge called the Board of Equalization back into
session at 10:00 A. M. June 3, 1976.

The invocation was given by Commissioner Atwood.

Present was Judge Cooke, Commissioners Atwood, Hadley, Boteler
and Aldridge.

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
JUNE 14, 1976 - 9:00 A.M.
COUNTY COURTROOM

- X 1. Invocation
- X 2. Reading of previous Minutes
- X 3. Payment of monthly bills
- X 4. Gulf Refining Company - Utility Joint Use Agreement
- X 5. State Highway & Public Transportation Commission Minute Order No. 71324
- X 6. Mr. James M. Parkey, Thompson/Parkey Associates, Inc., in reference to new Johnson County Jail facilities.
- X 7. Discussion on County Health Officer Appointment.

And, any other matters that may arise after publications of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 5.52-17 of Vernon's Texas Civil Statutes.

POSTED: June 9, 1976
10:00 A. M.
Courthouse


C. C. COOKE
COUNTY JUDGE
JOHNSON COUNTY, TEXAS

STATE OF TEXAS X

COUNTY OF JOHNSON X June 14, 1976

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONER'S 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. 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 Judge Cooke.

A motion was made by Commissioner Atwood and seconded by
Commissioner Boteler to approve the following resolution appointing
Dr. Arthur Raines, Johnson County Health Officer, for two (2) yrs.
effective July 1, 1976 @ \$300.00 per month.



JOHN R. MacLEAN
COUNTY ATTORNEY

JOHNSON COUNTY
CLEBURNE, TEXAS 76031

June 14, 1976

Hon. C. C. (Kit) Cooke
Judge
County Court
Courthouse
Cleburne, Texas 76031

Dear Judge Cooke:

In my opinion, Dr. Arthur L. Raines may serve in the capacity of health
officer and County Medical Examiner.

Sincerely yours,

John R. MacLean
County Attorney
P.O. Box 350
Cleburne, Texas 76031

JRM/mb

R E S O L U T I O N

BE it resolved by the Johnson County Commissioner's Court on this the 14th day of June 1976, that Dr. Arthur Raines is hereby appointed for a two year tenure to the office of Johnson County Health Officer.

This appointment along with the official oath given this day and attached hereto gives full authority to the above named individual to preform any and all acts relating to this office.

C. W. Atwood
C. W. Atwood

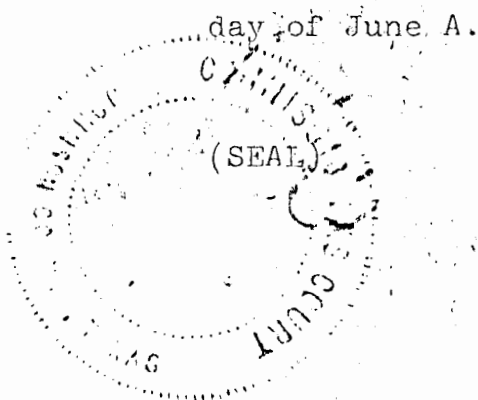
O. B. Hadley
O. B. Hadley

C. C. (Kit) Cooke
County Judge

W. I. Boteler
W. I. Boteler

B. B. Aldridge
B. B. Aldridge

SUBSCRIBED AND SWORN TO BEFORE ME, this the 14th day of June A.D, 1976.



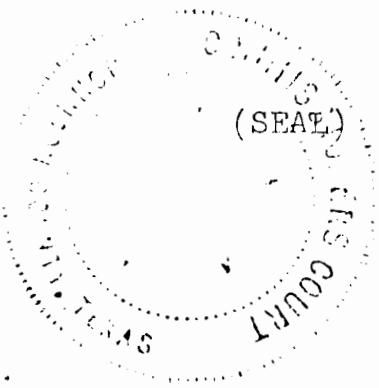
Joe L. Townes
Joe L. Townes
County Clerk

OATH OF JOHNSON COUNTY HEALTH OFFICER

I, Dr. Arthur Raines, do solemnly swear, that I will faithfully execute the duties of the office of Johnson County Health Officer of the State of Texas, and will to the best of my ability, preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear, that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God."

X Arthur Raines
Dr. Arthur Raines

SUBSCRIBED AND SWORN TO BEFORE ME, this the
14th day of June, A.D., 1976



Joe L. Townes
Joe L. Townes
County Clerk

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the attendance of Dr. Arthur Raines to the State Medical Association meeting June 26 through June 30, 1976.

All voted aye.

A motion was made by Judge Cooke and seconded by Commissioner Hadley to apply to the Texas Criminal Justice Council for the additional funding for Phase II for the Johnson County Correctional Facility Project with Thompson Parkey Associates acting as our architectural planners and designers, with the further stipulation that we are still shooting for the two hundred thousand dollar goal because that is how much money we have set aside for it.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to accept the resignation of Mrs. Kenneth Wood, Election Judge of Box 16 Keene.

Mr. Joe Brown:

*Please accept this letter as
resignation as Judge of Election Box
#16 in Keene. Effective June 8, 1976.
I have enjoyed this position but
now feel I have other responsibilities.
I would like to suggest one of
my regular workers, Mrs. Jean
J. White, phone 641 2348, for
this position.*

*Thank you,
Mrs. Kenneth Wood*

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to agree to the payment of actual cost of installation of a pipe line to be installed by the West Texas Gulf Pipe Line Co. on the new F. M. road 200 in Prec. #1 and to send a letter of acceptance to the West Texas Gulf Pipe Line Co.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to authorize payment of \$15.00 per trip on each complaint filed with the County Health inspector.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to assume payment for Sept. Oct. Nov. and Dec. 1976 for the employment of Bennie F. Gilliam office Clerk for the District Attorney and County Attorney.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve the erection of a Bi-Centenial monument on the Southwest corner of the Courthouse lawn.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to advise Burleson of their right to object to an election to incorporate a town to be named Kendrick, and to check with the voter registration office to determine if the signatures on the petition to incorporate are those of registered voters.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley 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 bills as read by the Auditor.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve State Highway and Public Transportation Commission Minute Order No. 71324 as follows:

RESOLUTION ACCEPTING THE PROVISIONS OF STATE HIGHWAY
AND PUBLIC TRANSPORTATION COMMISSION MINUTE ORDER

THE STATE OF TEXAS X
COUNTY OF JOHNSON X

CLEBURNE, TEXAS
6-14, 1976

MOTION was made by _____ and seconded by _____
that the JOHNSON County Commissioners' Court accept the provisions
contained in State Highway and Public Transportation Commission Minute Order 71324
as passed by the State Highway and Public Transportation Commission on _____,
1976, for the improvement by the State Department of Highways and Public Transporta-
tion of the roads described below and that JOHNSON County agrees to furnish
all required right of way free of cost to the State:

A Farm to Market Road extending from F.M. 2280, 3.0 miles North of
U.S. 67, West approximately 2.5 miles.

VOTE on the motion was as follows:

<u>[Signature]</u>	<u>W. D. Botcher Post-3</u>
<u>[Signature]</u>	<u>B. B. Aldridge</u>
<u>[Signature]</u>	<u>[Signature]</u>

WHEREUPON the motion was declared carried.

THE STATE OF TEXAS X
COUNTY OF JOHNSON X

I hereby certify that the foregoing is a true and correct copy of Order
passed by the Commissioners' Court of JOHNSON County, Texas,
on JUNE 14, 1976.

Joe L. Thomas
Clerk of County Court

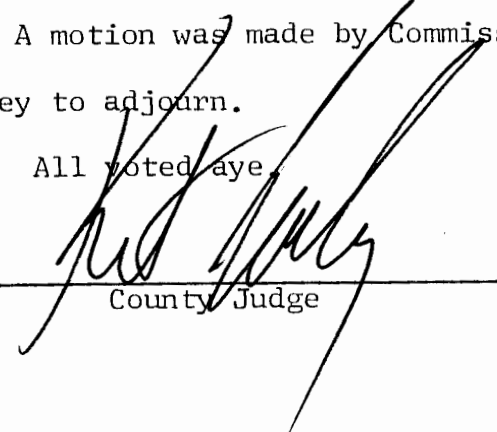
(Seal)

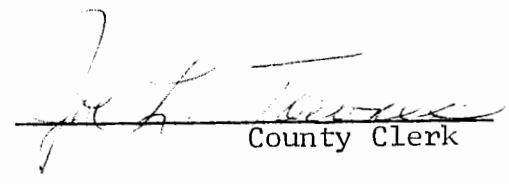
JOHNSON County, Texas

All voted aye.

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

All voted aye.


County Judge


County Clerk

...oo0oo...

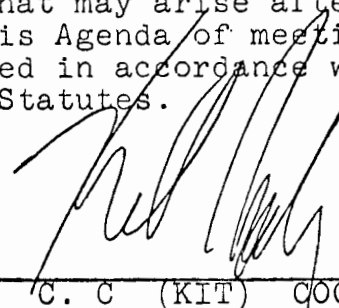
A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
JULY 1, 1976 - 9:00 A.M.
COUNTY COURTROOM.

- X 1. Invocation
- X 2. Reading of previous Minutes
- X 3. Payment of monthly bills
- X 4. Dedication of Monument commemorating Bi-Centennial Year
- X 5. Mr. John Scott in reference to Johnson County Rescue Project

And, any other matters that may arise after publications of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

POSTED: June 25, 1976
10:00 A. M.
County Courthouse


C. C. (KIT) COOKE
COUNTY JUDGE
JOHNSON COUNTY, TEXAS

STATE OF TEXAS X

COUNTY OF JOHNSON X July 1, 1976

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONER'S COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above-mentioned date at the Courthouse in Cleburne, Texa with the following members present: C. C. 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 Atwood.

The Court adjourned to the Southwest corner of the Courthouse yard for the dedication of a monument commemorating Bi-Centennial Year. The dedication was made by Judge Cooke.

Court re-convened at 9:15 A. M. in the County Court Room.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to go on record favoring the Johnson County Rescue Unit project as presented by John Scott. Final acceptance of the project will be determined by the amount of money raised by the rescue personnel.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Comm. Hadley to approve purchase of grappling hooks for the Johnson County Civil Defense Director, Glen Mitchell, at a cost of \$100.00.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Comm. Hadley to approve the following contract and agreement between the City of Grandview and the Commissioners Court of Johnson County subject to the approval of the County Attorney.

THE STATE OF TEXAS X
COUNTY OF JOHNSON X

KNOW ALL MEN BY THESE PRESENTS:

That we, the City of Grandview, a Municipal Corporation, hereinafter called "City" and the Commissioners Court of Johnson County, hereinafter called "County", each acting herein by the undersigned duly authorized to execute same, do hereby make and enter into the following Contract and Agreement:

1. County does hereby agree to lease, rent and demise to City a road maintainer and dump truck for hauling dirt out of the equipment under the control of the Commissioner of Precinct 4, of Johnson County, Texas.

2. The equipment being leased hereunder shall be used for the purpose of maintaining and repairing streets in the City of Grandview. Such equipment shall be used at times and/or dates when it is not being used by the County, and only at such times as needed by the City of Grandview.

3. City agrees to pay County for the lease of said equipment \$ 15.00 per hour. The City shall not be responsible for any other cost, other than the wages of the operators of said equipment.

4. County agrees to sell to City gravel and asphalt out of the stock of same held and maintained by the Commissioner of Precinct 4 of Johnson County, Texas, at the cost of such material to the County.

5. City agrees to indemnify and hold County harmless for any claim or claims arising from City's use of the aforesaid equipment or damage to said equipment.

6. The County, acting through the Commissioner of Precinct 4 does hereby agree to pave 2,000 feet of streets in the City of Grandview in consideration of the payment to it of the cost of such paving to the County.

CITY OF GRANDVIEW

Frank M. McArthur
Mayor

COMMISSIONERS COURT OF
JOHNSON COUNTY, TEXAS

Kit Kelly
County Judge

C. H. Atwood
Commissioner

C. B. H. H. H.
Commissioner

L. D. Botcher
Commissioner

L. B. C. C.
Commissioner

All voted aye.



C. C. (KIT) COOKE
COUNTY JUDGE

JOHNSON COUNTY

CLEBURNE, TEXAS 76031

817 645-7151

Mr. John McClain
County Attorney
Courthouse
Cleburne, Texas 76031

Dear John;

Please advise the Commissioner's Court whether or not it would be legal for Johnson County to enter into a contract with the City of Grandview for the condition set forth in the attached contract.

The Commissioner's Court has already approved this agreement subject to your legal opinion authorizing our signatures.

Yours very truly,

C C Cooke

C C "Kit" Cooke
County Judge

att:

7/2/76

Dear Judge Cooke,

*In my opinion it would
be legal for Johnson County
to enter into the attached contract.*

*John R. McClain
Co Atty*

No official action was taken by the court on the proposal presented by Dennis McWilliams recommending that a professional appraisal company be hired to equalize all county taxes. The court agreed to a special public meeting to be set for July 19, 1976.

Court recessed for lunch at 12:00 noon.

Court reconvened at 1:15 P. M.

Present: Judge Cooke, Commissioners Atwood, Hadley, Boteler and Aldridge, County Clerk Joe L. Townes.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to appoint the same person Constable of Prec. #1 - the Democratic Executive Committee is to appoint in August, 1976.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the Public Weighters Bond for Bettie Buckner from 8-14-76 to 8-14-78.

All voted aye.

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

All voted aye.

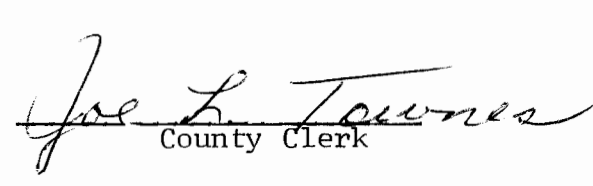
The County Auditor was granted permission by the court to advertise for bids on a waxing machine (Buffer) for use by the Courthouse Custodian.

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

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

All voted aye.


County Judge


County Clerk

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
 COUNTY COURTHOUSE - CLEBURNE, TEXAS
 JULY 12, 1976 - 9:00 A.M.
 COUNTY COURTROOM

- X1. Invocation
- X2. Reading of previous Minutes
- X3. Payment of monthly bills
- X4. Appoint Presiding Judge and Alternate Judge for each Voting Precinct
- X5. George Watkins, Johnson County United Labor Council, more protection for Johnson County.

And, any other matters that may arise after publications of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes

POSTED: July 7, 1976
 11-30 A. M.
 COUNTY COURTHOUSE

[Signature]
 C. C. (RIT) COOKE
 COUNTY JUDGE
 JOHNSON COUNTY, TEXAS

STATE OF TEXAS X

COUNTY OF JOHNSON X July 12, 1976

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONER'S 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. Cooke County Judge; Commissioner Precinct No. 1 C. W. Atwood; Commissioner Precinct No. 2 O. B. Hadley; Commissioner Precinct No. 3 W. I. Boteler Vacationing Commissioner Precinct No. 4 B. B. Aldridge and Joe L. Townes, County Clerk.

The invocation was given by Commissioner Atwood.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the appointment of the following election Judges for Johnson County effective June 1, 1976 until July 1, 1977

1	Cleburne	Miss Lois Carden Rio Vista Highway	645-7992	Basement-Courthouse
2	Cleburne	Bob Craft Rt. 4, Cleburne	645-5673	Basement-Courthouse
3	Cleburne	Porter Jones Mansfield Road	645-7938	Basement-Courthouse
4	Cleburne	Lorene Jones 204 1/2 So. Caddo		Basement-Courthouse
5	Rio Vista	Mrs. John Beauchamp Rio Vista, Texas	373-2240	Fire Hall
6	Brazos Valley	E. B. Kinser Rt. 2, Cleburne	645-2650	Freeland Highland Community Center
7	Bone	L. C. Jones, Sr. Rt. 1, Godley		Community Center Bono
8	Godley	Mrs. J. C. Hardcastle Godley, Texas	389-3340	Godley City Hall
9	Joshua	Mrs. A. J. Lambert Joshua, Texas	645-3715	Fire Hall
10	Burleson	Mason Grisso 200 SW Taylor-Burleson	295-4195	Mound Elementary School
11	Burleson	John Gregory 200 E. Ellison		Methodist Church Dobson & Ellerson
12	Lillian	Michael P. Rodriguez Rt. 2 Box 89 Venus		Baptist Church Sunday School Auditorium
13	Venus	Vivian McAlister Venus	366-5018	City Hall
14	Alvarado	W. O. Kenney -Alv.	683-3856	High School, Alvarado
15	Alvarado	Mrs. Raymond Tackett Rt. 2 Alvarado	783-2172	United Methodist Church
16	Keene	Mrs. John J. White Rt. 4 Cleburne	645-7229	Public School
17	Grandview	Mrs. Helen Berrier Grandview, Texas	866-4447	City Hall-Grandview
18	Grandview	Melba S. Swain Grandview		Community Center Grandview
19	Cleburne	Mrs. Louis Lee 119 Circle Dr.	645-5335	Fulton Junior High
20	Cleburne	Mrs. J. W. Howard 1303 Westhill Club.	645-4797	Coleman School
21	Cleburne	Marvin Wilson 808 College	645-8219	St. Mark's Meth. Church

22 Cleburne	Mrs. Jack Cole 310 West Heard	645-2342	J. N. Long School
23 Cleburne	Tom Bentley 1003 N. Granbury	645-3116	Cooke School
24 Cleburne	Mrs. Lillian Killingsworth 1308 N. Robinson	645-5468	Irving School
25 Burleson	E. L. James 320 S. E. Roberts, Burleson		First Baptist Church

All voted aye.

No action was taken by the Court on a request from members of the Democratic Executive Committee recommending additional law enforcement personnel, additional fire protection for the Lillian area and road improvements in Prec. #3.

Mrs. G. E. Bracken, a resident of Prec. #3, appeared before the Court seeking guidance for relief from the infestation of ticks, mosquitos and chiggers in an area in Prec. #3 along C. R. 531. Mrs. Bracken was advised to contact the State Health Dept. in Fort Worth.

The County Auditor was authorized to get bids on a desk, chair and typewriter for the District Judges Office.

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

All voted aye.

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

All voted aye.

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

All voted aye.

C. H. Atwood Acting

Joe L. Townes

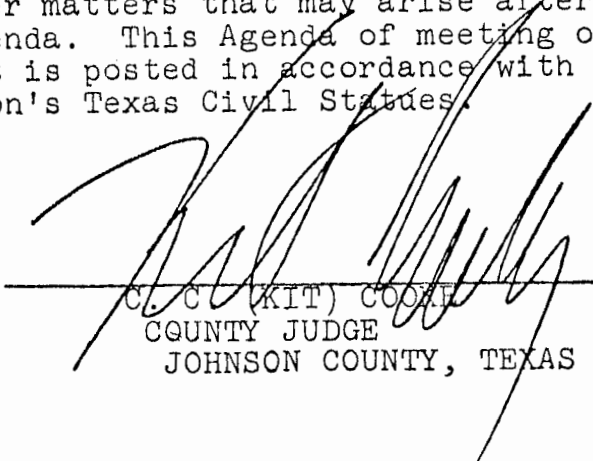
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A G E N D A

NOTICE OF SPECIAL CALLED MEETING OF JOHNSON COUNTY
 COMMISSIONER'S COURT
 COUNTY COURTHOUSE - CLEBURNE, TEXAS
 JULY 19, 1976 - 9:00 A.M.
 COUNTY COURTROOM

THE Commissioner's Court of Johnson County, Texas is
 calling this special meeting for the purpose of
 consideration of Tax Equalization for Johnson County
 property.

And, any other matters that may arise after
 publications of this Agenda. This Agenda of meeting of
 the Commissioner's Court is posted in accordance with
 Article 6252-17 of Vernon's Texas Civil Statutes.


 C. C. (KIT) COOKE
 COUNTY JUDGE
 JOHNSON COUNTY, TEXAS

POSTED: July 14, 1976
 11:30 A.M.
 COUNTY COURTHOUSE

STATE OF TEXAS X

COUNTY OF JOHNSON X July 19, 1976

BE IT REMEMBERED AT A SPECIAL MEETING OF THE COMMISSIONER'S 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. 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 slide presentation on the tax equalization was presented to the court and the public in attendance by Mr. Jim Morris of the Professional Appraiser Co.

An outline of the need for a tax equalization program for the county was presented by Tax Assessor-Collector Mr. Dennis McWilliams followed by a question and answer period from individuals and representatives of farm groups and municipalities in the county. Each commissioner expressed his thoughts on the subject, followed by a synopsis by Judge Cooke.

A roll call vote was called for by Judge Cooke on the question whether to hire a professional appraisal company to re-appraise the county taxes for the year 1977. The appraisal will start immediately.

Roll call vote:

C. W. Atwood, Commissioner Precinct #1 - no

O. B. Hadley, Commissioner Precinct #2 - no

W. I. Boteler, Commissioner Precinct #3 - aye

B. B. Aldridge, Commissioner Precinct #4 - no

Judge C. C. Cooke - aye

motion defeated.

There being no further business court adjourned.

C. W. Atwood Acting

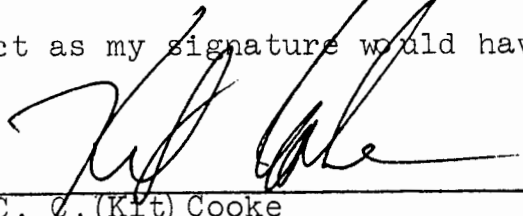
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Joe L. Townes

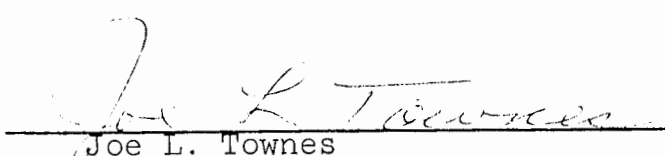
SUBSTITUTE PROBATE JUDGE ORDER

BE IT RESOLVED that on this the 26th day of July, 1976, that Tommy Altaras is hereby authorized with consent of both counsels involved to hear any and all probate and/or mental hearings within the jurisdiction of the Johnson County Court for a period not to exceed one week.

BE IT FURTHER RESOLVED that his signature on all documents will have the same force and effect as my signature would have.


C. C. (Kit) Cooke
COUNTY JUDGE

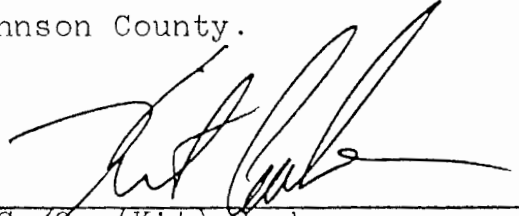
SUBSCRIBED AND SWORN TO BEFORE ME, this the 26 day of July, 1976.


Joe L. Townes
COUNTY CLERK
JOHNSON COUNTY, TEXAS

(SEAL)

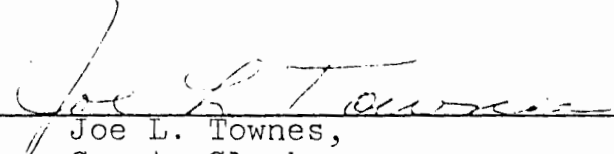
JUVENILE BOARD ORDER

On This The 26th day of July, 1976, the Juvenile Board of Johnson County hereby designates Tommy Altaras, Attorney at Law, to be the substitute Judge authorized by Section 51.04 (f) of the Texas Family Code. Tommy Altaras shall have all Rights, Duties, and Authority authorized by Law for the proper discharge of his duties as Juvenile Judge of Johnson County.


C.C. (Kit) Cooke,
Presiding Judge
Juvenile Court, Johnson County

SUBSCRIBED AND SWORN TO BEFORE ME, this the 26. day of July,
1976.

(SEAL)


Joe L. Townes,
County Clerk
Johnson County, Texas

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
AUGUST 2, 1976 - 9:00 A.M.
COUNTY COURTROOM

- X1. Invocation
- X2. Reading of previous Minutes
- X3. Payment of monthly bills
- X4. Mr. Max M. Sanders; Publisher, Maps for the County Roads
- X5. Upgrading Mobile Relay Communications System
- X6. Request from Faye Tackett to attend Conference,
San Antonio, Sep 13-16, 1976
- X7. Request from Mr. Harold Pinkerton, Supt. of Grandview
Schools, to lease equipment to be used on Grandview School
Property.

And, any other matters that may arise after
publications of this Agenda. This Agenda of meeting of
the Commissioner's Court is posted in accordance with
Article 6252-17 of Vernon's Texas Civil Statutes.



C. C. (KIT) COOKE
COUNTY JUDGE
JOHNSON COUNTY, TEXAS

POSTED: July 28, 1976
11:30 A. M.
County Courthouse

STATE OF TEXAS X

COUNTY OF JOHNSON X August 2, 1976

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONER'S COURT IN AND FOR
JOHNSON COUNTY, TEXAS, on the above-mentioned date at the Courthouse in Cleburne, Texas
with the following members present: _____ County Judge;
Commissioner Precinct No. 1 C. W. Atwood; Commissioner Precinct No. 2
O. B. Hadley; Commissioner Precinct No. 3 W. L. Boteler;
Commissioner Precinct No. 4 B. B. Aldridge and Joe L. Townes, County Clerk.

A quorum was present.

Invocation was given by W. I. Boteler

Commissioner C. W. Atwood presided in the absence of Judge Cooke.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to approve previous minutes as read by the County Clerk for the regular meeting July 12th and the special meeting of July 19th.

All voted aye.

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

All voted aye.

✓ Mr. Max M. Sanders appeared before the court in regard to the cost of 10,000 up-dated current county road maps @ \$2,800.00 and fifty large size 60" maps to be included. There was no decision reached and it will be placed on the agenda for the August 9, 1976 meeting.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to authorize Fay Tackett, Veteran Service Officer, permission to attend the 29th statewide conference for service officers from 9-13-76 through 9-16-76.

All voted aye.

✓ The request from Mr. Harold Pinkerton, Supt. of Grandview Schools, to lease equipment to be used on the Grandview School property was withdrawn at the request of Mr. Harold Pinkerton.

✓ The court assured Mr. John Butner, Manager of Cleburne Chamber of Commerce, that they will attempt to find space in the Courthouse to house a State Employment Office for Johnson County when and if same is approved.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to approve treasurer's report from 4-1-76 to 6-30-76.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to approve the following resolution authorizing the purchase of V. H. F. auxiliary receiver to monitor channel 2.

RESOLUTION AUTHORIZING THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
TO PURCHASE LAW ENFORCEMENT RADIO COMMUNICATIONS EQUIPMENT, PHASE II
IN BEHALF OF THE ~~CITY~~/COUNTY OF JOHNSON

WHEREAS, the design of present law enforcement radio communications systems does not permit efficient restructuring of the network; and

WHEREAS, the structure of the statewide system has been determined and implementation of regional systems will continue on the basis of the statewide concept established by the Texas Criminal Justice Division, Office of the Governor, State of Texas; and

WHEREAS, the North Central Texas Council of Governments has submitted bidding specifications to prospective vendors, and the Executive Board, after considering the bids, has determined the low compliant bidder; and

WHEREAS, it is the opinion of this ~~City Council~~/Commissioners Court that the best interest of the citizens of the ~~City~~/County of JOHNSON will be served by participating in this cooperative program;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL/COMMISSIONERS COURT OF THE ~~CITY~~/COUNTY OF JOHNSON THAT:

1. The ~~City~~/County of JOHNSON desires to participate in the cooperative purchase of law enforcement radio communications equipment, Phase II.
2. The North Central Texas Council of Governments is authorized to enter into binding contract with the low compliant vendor and to purchase communications equipment in behalf of the ~~City~~/County of JOHNSON.
3. This City/County understands that the Texas Criminal Justice Division is providing 75% funding and that the amount of \$ 118.72 is our matching share for the purchase of the equipment and the administrative and engineering cost of the project.
4. To indicate the City's/County's desire to participate in this program, a copy of this resolution will be forwarded to the North Central Texas Council of Governments.
5. The City's/County's matching share will be forwarded to the North Central Texas Council of Governments upon notice of grant award.

PASSED AND APPROVED THIS 2nd DAY OF August 1976

Attest:

Joe L. Thomas
County Clerk/City Secretary

[Signature]
County Judge/City Manager/Mayor

CERTIFICATION OF SPECIAL CONDITIONS

Project Title: Law Enforcement Radio Communications Program: Equipment Purchase - Phase II
Grantee: North Central Texas Council of Governments

This is to certify that:

1. No other equipment owned by this agency is available for the project.
2. Grant funds will not be used to provide reimbursement for the purchase price of equipment already owned by this agency except through permissible depreciation or use allowance actually charged to this agency.
3. If equipment is used for purposes other than this project, the appropriate proration of costs to each activity involved will be effected.
4. Allowability of the cost of equipment purchased with federal funds will be reduced to the extent of resale or recovery value where use of such equipment for carrying out the purposes of the grant project is discontinued (during the life of the project) or use for law enforcement purposes is discontinued (after completion of the project) unless all credit relating to such contingencies as set forth in Section C3 of Circular A-87, "Applicable Credit", are applied to offset or reduce grant charges. Circular A-87 is reprinted in the Appendices section of the Texas Criminal Justice Division publication "Policies and Procedures Governing Action Grants."
5. In compliance with the requirement that federal funds made available under Part C, Title I, Public Law 90-351, as amended, be used so as "not to supplant state or local funds", this is to certify that the below described recipient of federal funds under Part C, Title I, Public Law 90-351, as amended, will use such funds to increase state or local funds that would, in the absence of such federal aid, be made available for law enforcement purposes.
6. The equipment distributed or to be distributed has been or will be properly recorded on the property records of _____

JOHNSON
 (Name of city/county)

Signature: _____

Name: Robert M. Wylie

Title: County Auditor

Agency: Johnson County

Date: August 3, 1976

PLEASE NOTE: This form is to be signed by the city/county financial officer.

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

All voted aye.

Joe L. Townes *[Signature]*

...o0oo...

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
AUGUST 9, 1976 - 9:00 A.M.
COUNTY COURTROOM

1. Invocation
2. Reading of previous Minutes
3. Payment of monthly bills
4. Mr. Max M. Sanders, Publisher, Maps for the County Roads
5. Consideration of Lateral Road Refund from State
6. Consideration of Texas County and District Retirement System

And, any other matters that may arise after
publications of this Agenda. This Agenda of meeting of
the Commissioner's Court is posted in accordance with
Article 6252-17 of Vernon's Texas Civil Statutes.

POSTED: August 4, 1976
11:30 A. M.
County Courthouse

[Signature]
C. C. (KIT) COOKE
COUNTY JUDGE
JOHNSON COUNTY, TEXAS

STATE OF TEXAS X

COUNTY OF JOHNSON X Aug. 9, 1976

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONER'S 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. 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 Boteler and seconded by Commissioner Aldridge to accept Lateral Road Refund from State of Texas in the amount of \$51,668.90 to be used for the construction of county roads.



MEMBERS

B. L. Deberry, Chairman
Bob Bullock
Jesse James

BOARD OF COUNTY AND DISTRICT ROAD INDEBTEDNESS

NEW

MAILING ADDRESS

C/O Jesse James, State Treasurer
P.O. Box 12608, Capitol Station
Austin, Texas 78711

July 21, 1976

Mr. Robert M. Wylie
County Auditor
Johnson County
Cleburne, Texas 76031

Dear Sir:

On September 1, we will credit your lateral road account with \$51,668.90 which represents your county's share of the Lateral Road Fund as of August 31.

This amount will be forwarded to your county to be used for the construction or improvement of your county lateral roads. Prior to forwarding your county's portion of the Lateral Road Fund, it is required by statute that we receive from you an order of your Commissioners' Court requesting that we return these funds to your county and a statement contained therein indicating the purpose for which these funds will be used.

Yours Very Truly,

Jesse James
Jesse James
State Treasurer

JJ:WK:ck

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood not to accept the Texas County & District Retirement System for former employee's to restore their previous service as outlined in the following letter.



TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM

Phone 512/476-6651, 802 Perry-Brooks Building, Austin, Texas 78701

July 15, 1976

STAFF

J. ROBERT BROWN
DIRECTOR
AUSTIN

GAYNOR KENDALL
LEGAL COUNSEL
AUSTIN

ROBERT M. MAY
ACTUARY
AUSTIN

Mr. Robert M. Wylie
County Auditor
Johnson County
Cleburne, Texas 76031

Re: Restoration of
Creditable Service

BOARD OF TRUSTEES

CHAIRMAN
RAYMON THOMPSON
COUNTY JUDGE
GRAHAM

VICE CHAIRMAN
J. C. DUVALL
JUDGE, CRIMINAL COURT
FORT WORTH

LESTER CRUTCHFIELD
COUNTY JUDGE
PARIS

RAMIRO M. GUERRA
COUNTY JUDGE
EDINBURG

ARCH LAMB
COMMISSIONER
LUBBOCK

ROY ORR
COMMISSIONER
DALLAS

A. J. PLOCH
COMMISSIONER
SAN ANTONIO

WILBURN C. RUST
COUNTY AUDITOR
AUSTIN

CARL S. SMITH
TAX ASSESSOR-COLLECTOR
HOUSTON

Dear Mr. Wylie:

As many of you know, there was a Senate Bill 627 passed by the last session of the Legislature which, under certain conditions, would allow restoration of creditable service for those who have previously terminated their employment and withdrawn their deposits from TCDRS. The extensive delay in contacting you in this regard is because the TCDRS Staff has been endeavoring to resolve the administrative and technical details relating to implementing restoration of creditable service if the member County or District desires to allow it.

According to our interpretation of the law, here are the conditions for allowing restoration of creditable service for those persons who have previously withdrawn their accumulated deposits from TCDRS:

- (1) The participating subdivision must agree to underwrite and assume the obligations relating to such restoration of credit;
- (2) The member must have at least twenty-four (24) consecutive months of creditable service with his present employer since reestablishment of his membership;
- (3) The member must deposit in a lump sum payment the amount withdrawn plus an annual penalty of 5% computed from date of withdrawal to date of redeposit;
- (4) No restoration of credits can be granted by any participating subdivision of TCDRS unless it is first determined by the Actuary of TCDRS

Restoration of Creditable Service

Page two

that the granting of such credits will not impair the ability of the subdivision to meet all present and prospective Current Service and Prior Service liabilities and will not impair the ability of the subdivision to provide for payment of Current Service or Prior Service annuities.

- (5) If the Actuary gives clearance to a member TCDRS subdivision to grant restoration of creditable service, and the governing body of the subdivision desires to grant such service restoration, then an Order or Resolution must be passed by the governing authority and a copy submitted to the TCDRS office.

Now, those subdivisions interested in granting restoration of credits for those who have previously withdrawn should contact our office to this effect. We will then request certain information from you so that our Actuary can determine if your County or District can successfully fund the additional liabilities related to the restoration of creditable service.

However, prior to your contacting us and requesting a review by the TCDRS Actuary, the following factors should be considered by you and your Commissioners' Court:

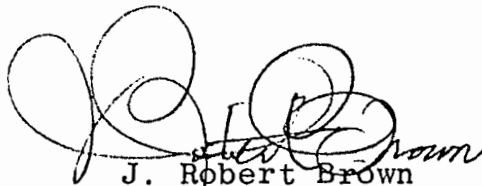
- (1) It will be necessary for an interested subdivision to identify all current employees who have previously terminated a TCDRS membership with that or another participating subdivision. Failure to identify such individuals will result in an understatement of the liability related to the restoration of creditable service and could result in materially adverse consequences to the subdivision's retirement program.
- (2) Reinstatement of previously forfeited creditable service will increase retirement benefits to be later paid to certain employees and thereby increase the subdivision's present retirement plan liabilities. This increase in liabilities will, in varying degrees, decrease

the subdivision's potential to increase other retirement benefits in the future. The impact this will have on your subdivision will depend on both the number of members eligible to restore creditable service and the amount of service they are eligible to reinstate.

- (3) SB 627 permits current TCDRS members of your County or District's TCDRS retirement program to reinstate not only forfeited creditable service where the service was formerly with your subdivision, but also forfeited creditable service where the service was formerly with another subdivision. However, your subdivision must absorb the additional cost through additional unfunded liabilities in both cases. This means that your subdivision will, in effect, be assuming that all reinstated service was former service with your subdivision, even though some of this service may have been with another member subdivision of TCDRS.
- (4) The accumulation and processing of data related to the Actuary's valuation could prove to be a relatively time consuming and costly activity to both your County or District and this System; consequently, we encourage a thorough consideration by the governing authority of the member County or District prior to requesting such a review.

After you and your Commissioners' Court have considered the above statements and comments on this subject, if you are interested in having our TCDRS Actuary make a study for your subdivision, please let us know so that we can furnish you with appropriate reporting forms to be completed and returned to us.

Sincerely,



J. Robert Brown
Director

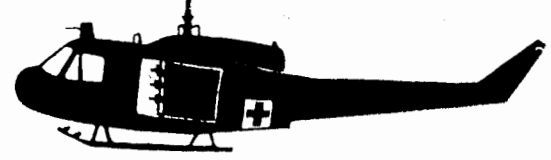
JRB/kw

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to participate in military assistance to Safety and Traffic program and to authorize payment of \$200.00 for radio communication equipment for M. A. S. T. operational rescue units.

MAST

MILITARY ASSISTANCE TO SAFETY AND TRAFFIC



AUGUST 3, 1976
INVOICE # 100 - 9

Johnson County's share of the radio communication equipment
for the M.A.S.T. operational rescue units-----\$200.00

Thank You ! Commissioner C. W. Atwood voted "No".
O. B. Hadley, W. I. Boteler and B. B. Aldridge voted "Yes".

A motion was made by Commissioner Atwood and seconded by
Commissioner Hadley to authorize the County Auditor to advertise
for bids on the purchase of 10,000 county road maps. The bid must
be in by the 1st of September. County will charge 35¢ per map.

All voted aye.

A motion was made by Commissioner Atwood and seconded by
Commissioner Aldridge to hold a budget workshop hearing for the
1976 Johnson County budget in the office of County Judge Cooke.
The meeting will start at 10:00 A. M. Tuesday Sept. 7, 8, 9 and 10
or until the hearing is completed and to hold a public hearing on
same on Monday Oct. 11, 1976 at 10:00 A. M.

All voted aye.

No official action was taken by the court on office space for
a proposed State Employment Office to be housed in the Courthouse.
A possible site suggested by Judge Cooke is to partition approximately
12' off the south end of the community room contingent upon the approval
of the County Home Demonstration Clubs.

A motion was made by Commissioner Atwood and seconded by
Commissioner Boteler to approve the minutes as read by the County
Clerk. (Clerk to insert) "A quorum was present" Aug. 2, 1976.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to authorize payment of monthly bills as read by the County Auditor excluding the Texas Workmans' Compensation payment.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to pay workman's compensation payment from the Revenue Sharing Administrative Section.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to set the dead line for obtaining right-of-way on F. M. 200 as of Sept. 1, 1976 at which time condemnation proceeding will be taken.

All voted aye.

A motion was made by Commissioner Hadley to divide the special Road and Bridge fund as follows:

Prec. 1 \$10,000.00

Prec. 3 8,000.00

Prec. 2 2,500.00

Prec. 4 2,500.00

The motion died from lack of second.

A motion was made by Judge Cooke and seconded by Commissioner Boteler to divide the Special Road and Bridge fund as follows:

Prec. 1 \$10,000.00

Prec. 3 8,000.00

Prec. 2 2,000.00

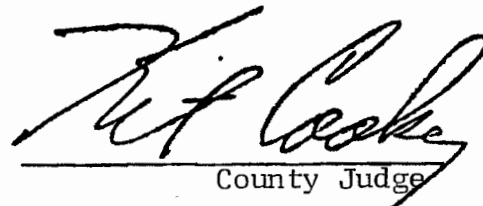
Prec. 4 2,000.00

All voted aye.

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

All voted aye.


County Clerk


County Judge

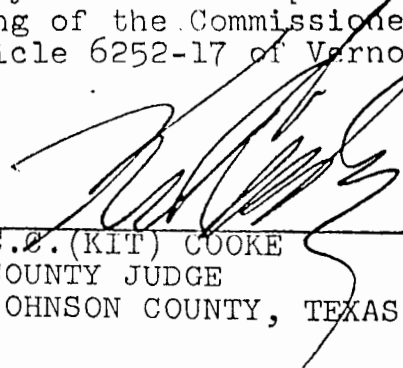
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A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
SEPTEMBER 1, 1976 - 9:00 A.M.
COUNTY COURTROOM

1. Invocation.
2. Reading of previous Minutes.
3. Payment of Monthly Bills.
4. Open bids for Maps for the County Roads.
5. Raise in salary of Court Reporter per request of District Judge E. Byron Crosier.
6. Court will consider calling in an Election for the legal sale of beer in the city of Venus, for off-premise consumption only.
7. Mr. Donald Szurgot, of Burleson, in reference to division of Little Brook Estates.
8. Mr. William M. Smith, Jr., of Arlington, in reference to approval of preliminary plat for sub-division south of Burleson city limits.
9. Discussion regarding a renewal of the Texas Department of Mental Health and Retardation's Outreach Agreement with Johnson County.
10. Discussion of County Judge's Order to Call an Election for the incorporation of Kendrick, Texas.
11. Open bids for new floor polisher.
12. Consideration of taking part of Community Room for Texas Employment Commission.
13. Letter from Dr. E.L. Clark in regard to County purchasing Clark Clinic on Caddo Street.

And, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.


C.E. (KIT) COOKE
COUNTY JUDGE
JOHNSON COUNTY, TEXAS

Posted: August 27, 1976
2:30 P.M.
County Courthouse

STATE OF TEXAS :
COUNTY OF JOHNSON : SEPTEMBER 1, 1976

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONER'S 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. 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 Joe L. Townes, County Clerk.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to appoint Sammy Glenn, Constable Precinct No. 1, to fill the unexpired term of C. R. Covington, deceased, until December 31, 1976.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to accept bid of Max M. Sanders for 10,000, 17 x 22 - 50 - 36" x 50" - 3 colors, as follows,

Max M. Sanders / publisher
3412 Hudnall #205 Dallas Texas 75235
(214) 526-6672

Johnson County Commissioner's Court
County Courthouse
Cleburne, Texas.

Re: Bid - Publication
of county road maps
for Johnson County.

Gentlemen:

Please accept the following as my bid (publication cost) for 10,000 County Road Maps of Johnson County, size 17" x 22" (Approx.), and 50 maps of the same in size 36" x 50" (approx.), in three colors, showing the 4 commissioner's precincts by boundry and designation, and the voting precincts by boundry and designation, excluding in-city precincts by boundry but listing the precinct numbers in the legend showing which precincts are in which commissioner's district. All county roads will be numbered in a legible manner (type set). County roads will be updated to include new roads in sub-divisions that are County maintained, and any other County roads as designated by the individual commissioners.

A one color copy-proof will be submitted to each commissioner for correction and approval prior to publication.

BID PRICE - \$ 2,800.00
f.o.b. - Johnson County Courthouse
Cleburne, Texas

terms - net


Max M. Sanders

All voted aye.

✓ Appointed of District Court Reporter and requested Salary Increase, as follows:

E. BYRON CROSIER
DISTRICT JUDGE
18TH JUDICIAL DISTRICT
CLEBURNE, TEXAS 76031

A/C 817-645-4151

August 31, 1976

TO: Hon. C. C. (Kit) Cooke
County Judge

Commissioner's Court
Johnson County

Hon. C. W. Atwood

Hon. O. B. Hadley

Hon. W. I. Boteler

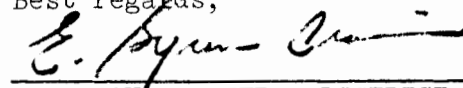
Hon. B. B. Aldridge

Gentlemen:

This is to advise you that effective September 1, 1976, the Official Court Reporter of the 18th Judicial District of Johnson County, is Mr. Plez N. Bryant. I was advised that I should so notify you in order that the County Commissioners and County Auditor would be aware of the situation.

The Court accepts the resignation of Mr. Larry Shetter with great regret.

Best regards,


E. BYRON CROSIER: DISTRICT JUDGE
18TH JUDICIAL DISTRICT OF TEXAS

EBC:kg

cc: Mrs. Mary Nell White

Mr. Robert Wylie
County Auditor

342

5.

E. BYRON CROSIER

DISTRICT JUDGE
18TH JUDICIAL DISTRICT
CLEBURNE, TEXAS 76031

A/C 817-645-4181

August 18, 1976

RE: District Court Reporter's
Salary

TO: Hon. C. C. (Kit) Cooke
County Judge

Commissioner's Court
Johnson County

Hon. C. W. Atwood

Hon. O. B. Hadley

Hon. W. I. Boteler

Hon. B. B. Aldridge

Gentlemen:

Please be advised that effective January 1, 1977, I am ordering, as District Judge of the 18th Judicial District of Texas, a ten percent (10%) increase in the salary of the Official Court Reporter of this Court.

I am sending this letter at this time for your Budget consideration on this matter.

If I am able to be of any service in any way, please advise, and I will be happy to do so.

Best regards,



E. BYRON CROSIER: DISTRICT JUDGE
18TH JUDICIAL DISTRICT of TEXAS

cc: Mrs. Mary Nell White

Mr. Robert Wylie- County Auditor

342-A

PETITION FOR LOCAL OPTION ELECTION TO LEGALIZE

To the Commissioners' Court of JOHNSON County, Texas:

We, the undersigned qualified voters of CITY OF VENUS, TEXAS

(County, Justice Precinct, Incorporated City or Town)

Texas, (said County, Justice Precinct, or Incorporated City or Town hereinafter for convenience referred to as Area) hereby respectfully request that a local option election be called in accordance with the terms and provisions of the Texas Liquor Control Act and in particular, Article 666-32 through 666-40a of Vernon's Annotated Penal Code of the State of Texas, as amended, in the above mentioned Area for the purpose of submitting to the legally qualified voters of said Area the determination of the following issue, to wit:

FOR "For the legal sale of beer for off-premise consumption only"

AGAINST "Against the legal sale of beer for off-premise consumption only"

It is the hope, purpose and intent of the petitioners whose signatures appear hereon to see legalized the sale of alcoholic beverages referred to in the issue set out above.

DATED this the 11 day of August, 19 76.

Name	Resident Address	Voters Registration Certificate Number
x James A. F. LaR	300 Block Main St. Box 230 Venus, Tex	005484
x Frank Lynn England	300 Blk. Hickory St. Box 150 Venus, Tex	021123
x Tommy Barksdale	700 Blk. Main St. Box 348 Venus, Texas	021970
x Ruby Thelma Barksdale	700 Blk. Main St. Box 348 Venus, Texas	021969
x George Barksdale	Box 175-700 Blk. Walnut	000924
x Mary Ann Grubbs	300 Blk. Main St. Box 311 Venus	006723
x Ron Weaver	600 Blk. W. 5th Box 329 Venus, Tex	003366
x Mrs. Joyce England	700 Block Main Box 310 Venus, Tex	005150
x Jimmy L. England	700 Blk. Main St. Box 310 Venus, Tex	005148
x Glen Woodard	300 Blk. Second St. Box 25 Venus, Texas	019532
x Fred Arthur Rugg	205 Hickory Box 189 Venus, Texas	006592
x (Paul) Edward Hallam	High 67 & 7th road 157 Box 306 Venus, Texas	021792
x Rose Preston Hill	Corner 5th & August Box 249 Venus, Tex	021126
x Roy J. Degler	High 67-157 Box 186 Venus	001410
x James Gay Roper	Box 257 Venus, 5th & 3rd	022780
x Larry Van Bantam	600 Main St. Box 4 Venus, Tex 76084	000854
x Mrs. Sharon N. Stegg	205 Hickory St. Box 189 Venus, Tex	006593
x Rena Barksdale Sims	300 Hick. Hickory St. Box 71 Venus, Tex	020530

Serial Number 1

Date of Issuance Aug 11, 1976

Place the Actual Seal of County Clerk here:

FILED FOR RECORD AT

M

AUG 19 1976

COUNTY CLERK, JOHNSON COUNTY

BY _____ DEPUTY

342-A.

Name

342-B
Resident AddressVoter Registration
Number

x William Edward Hill	Corner 5th & Front P.O. Box 249	021121
x Randall Beamer	Box 6 Corner 5th & Walnut	001145
x William	Box 24 300 Block of 5th Street	019395
x William	Box 224 302 Pine Street	005443
x Franklin L. Reeves	Box 111 201 Hickory St.	014388
x Sharon J. Reeves	Box 111 201 Hickory St.	014405
x Charley R. Taylor	Box 296 202 Hickory St.	017334

<p>16-1220</p> <p>PETITION</p> <p>FOR LOCAL OPTION ELECTION TO LEGALIZE THE SALE OF ALCOHOLIC BEVERAGES</p>		<p>Serial No. _____</p> <p>Date of Issue _____ 19__</p> <p>Must be presented by _____ 19__</p>	<p>Filed for Record in _____</p> <p>on _____ 19__</p> <p>at _____ o'clock _____ M.</p> <p>County _____</p>
--	--	--	--

x Linda M. Taylor	Box 246 202 Hickory St.	017371
x Marilyn Jean Shaw	Box 14 Venus Texas	015822
James	Box 277	006216
x Mrs. Judy K. Tucker	Box 16 Venus, Texas	005332
x Mrs. Anne Sullivan	P.O. Box 377 208 Hickory St.	006216
x H.F. Burgess	P.O. Box 90 Venus, Texas	002495
x David J. Barber	P.O. Box 103 Venus, Texas	000846
x Mrs. Frank H. Hest	Box 230 - 500 BLK MAIN ST.	005483
x Billy K. Burrell	Box 147 - Venus Texas	001366
x Mrs. Mayne Bernard	Box 147 - Venus, Texas	001367
x Mrs. L. M. Minton	Box 305 - 100 blk W. Front St.	011231
x Simon A. Harris	Box 194 Venus Tex	021273
x Madeline Carol Holloway	Box 306 Venus, Texas	021125
x J. C. Owens	Box 47 - 2nd Street	013064

Serial Number 1

Date of Issuance Aug 11, 1976

Place the Actual Seal of County Clerk here:

*Insert issue exactly as it appears on Application for Local Option Election Petition to Legalize.

Note: Article 666-32 of the Penal Code requires that no signature shall be counted, either by the county clerk or the commissioners court, where there is reason to believe it is not the actual signature of the purported signer, or that the voter registration certificate number is not correct or in the actual handwriting of the signer, or that it is a duplication either of name or of handwriting used in any other signature on the petition; and no signature shall be counted unless the correct residence address of the signer is shown in the actual handwriting of the signer and unless it is signed exactly as the name of the voter appears on the official copy of the current list of registered voters for the voting year which the petition is issued.

342-B.

343

ORDER FOR LOCAL OPTION ELECTION

TO Legalize

(Insert Legalize or Prohibit)

(The legal sale of beer for off-premise consumption only)

✓ THE STATE OF TEXAS

COUNTY OF Johnson

On this the 1st day of September, 1976, the Commissioners' Court of Johnson County, Texas, convened in regular session open to the public, at the regular meeting place thereof at the Courthouse in Cleburne, Texas, with the following members of the Court present, to-wit:

C. C. "Kit" Cooke, County Judge,
C. W. Atwood, Commissioner Precinct No. 1,
O. B. Hadley, Commissioner Precinct No. 2,
W. I. Boteler, Commissioner Precinct No. 3,
B. B. Aldridge, Commissioner Precinct No. 4,
Joe L. Townes, County Clerk,

and the following absent: _____

constituting a quorum, and among other proceedings, passed the following order: For local option Election to legalize the sale of beer for off-premise consumption only.

There came on to be considered the original and copies of Petitions for Local Option Election to legalize bearing Serial Number 1, issued by the County Clerk on the 11th day of August, 1976, requesting that a local option election be ordered in City of Venus, Texas, (said County, Justice Precinct, Incorporated City or Town hereinafter for convenience referred to as Area), in accordance with the terms and provisions of the Texas Liquor Control Act and in particular, Article 666-32 through 666-40a of Vernon's Annotated Penal Code of the State of Texas, as amended, for the purpose of submitting to the legally qualified voters of said Area the determination of the issue described therein. There also came on to be considered the certificate of the County Clerk pertaining to said petitions certifying therein that said petitions are signed by the requisite number of qualified voters of said Area in accordance with the terms and provisions of the Texas Liquor Control Act.

It appearing to the satisfaction of the Court that said petitions were filed with the Clerk of this Court within 30 days after date said petitions were issued by said Clerk and that said Clerk has checked and verified to this Court said petitions and that said petitions comply with all the terms and provisions of the Texas Liquor Control Act and are signed by the requisite number of qualified voters at the time said petitions were issued of said Area as required by said Liquor Control Act and that said petitions are otherwise in conformity with the law, and that no election on the same issue has been held in said Area within a period of one year prior to the date fixed for holding the election herein provided.

343

THEREFORE, BE IT ORDERED BY THE COMMISSIONERS' COURT OF Johnson

COUNTY, TEXAS:

That an election to be held in City of Venus, Texas, on the 28th day of September, 1976, which date is not less than 20 days nor more than 30 days from date of this Order in accordance with the terms and provisions of the Texas Liquor Control Act for the purpose of submitting to the legally qualified voters of said Area, the determination of the following issue, to-wit:*

FOR "The Legal Sale of Beer for off-premise consumption only."

AGAINST "The Legal Sale of Beer for off-premise consumption only."

That said election shall be held in each election precinct at the following polling places as provided in the Texas Liquor Control Act in the above named area and the following persons are appointed presiding judge and alternate presiding judge for each of said election precincts and each presiding judge shall appoint the necessary clerks to assist him which shall not exceed 3 clerks.

<u>Election Precinct Number</u>	<u>Location</u>	<u>Presiding Judge</u>	<u>Alternate Presiding Judge</u>
City of Venus Box 13	City Hall	Gene Campbell	Dalton Burgess
*Absentee	Courthouse, Cleburne, Texas	Joe L. Townes	K. Epperson

*Dates for Absentee Voting: Starts September 8, 1976, and
Ends - September 24, 1976.
Hours: 8:00 A. M. to 12:00 Noon and
1:00 P. M. to 5:00 P. M.
Monday through Friday.

The polls at each of the above designated polling places shall on said election date be open from 7:00 o'clock a.m. to 7:00 o'clock p.m.**

*Insert issue exactly as it appears on the Petition.

**Art. 2.01 of the Election Code provides that polls shall be open from 7:00 a.m. to 7:00 p.m., provided that by order of Commissioners' Court in counties of less than 100,000, polls may be open one hour later and in counties of 1,000,000 or more, polls may be open one hour earlier.

The ballots for said election shall have printed thereon at the top thereof in plain letters the words "Official Ballot," and shall also have printed thereon the following instruction note: "Scratch or mark out one statement so that the one remaining indicates the way you wish to vote." Said ballot shall also have printed thereon the issue appropriate to this election as provided by Article 666-40, Vernon's Annotated Penal Code of Texas, as amended, to-wit:¹

FOR "The Legal Sale of Beer for off-premise consumption only".

AGAINST "The Legal Sale of Beer for off-premise consumption only".

Each voter shall vote on the issue hereby submitted by marking a pencil mark through one of said expressions, thus leaving the other as indicating his vote.

None but qualified voters of the above named area shall be allowed to vote at said election. Said election shall be conducted according to the election code of this state as applicable thereto, and within 24 hours after said election, the officers holding said election shall make returns thereof to this Court as required by law.

Notice of this election shall be given by posting a copy of this order in each Election Precinct in said above named area at least six days prior to the date of said election. The County Clerk is hereby authorized and directed to cause said notice to be posted as herein directed. The County Clerk is further authorized to publish notice of said election as required by Article 29e.²

Absentee voting for said election shall be conducted by the County Clerk in accordance with the terms and provisions of the Election Code. Said place for absentee voting shall remain open for at least eight hours on each day for absentee voting which is not a Saturday, a Sunday, or an official State holiday, beginning on the 20th day and continuing through the 4th day preceding the date of said election. Said place of voting shall remain open between the hours of 8 o'clock a.m. and 5 o'clock p.m. on each day for said absentee voting.³

A public school of instructions for those who will actually conduct the above election shall be held at

Courthouse, Cleburne, Texas, which is not less than 3 days before said election and the County Clerk shall post notice of the time and place of said meeting at least 24 hours before it is held and the clerk shall also notify each presiding judge of the time and place at which said school will be held and said clerk shall instruct each presiding judge to give notice of the persons who will serve as clerks and watchers of said school.

It is further found and determined that notice of the date, place, and subject of this meeting was posted on the bulletin board located at a place convenient to the public in the County Courthouse, 8-27-76 Cleburne, Texas, at least 72 hours preceding the day of this meeting and that all of the terms and provisions of Article 6252-17 have been complied with and a copy of said notice together with the return of posting shall be attached to this order and become a part thereof.

The above order being read, it was moved and seconded that same do pass. Thereupon, the question being called for, the following members of the Court voted AYE: C. W. Atwood, O. B. Hadley, W. I. Boteler and B. B. Aldridge, _____, _____, and the following members voted NO: _____

PASSED, APPROVED AND ADOPTED this the 1st day of September, 19 76.

C. W. Atwood
Commissioner Precinct No. 1
W. I. Boteler
Commissioner Precinct No. 3

County Judge, [Signature] County, Texas.
O. B. Hadley
Commissioner Precinct No. 2
B. B. Aldridge
Commissioner Precinct No. 4

¹Insert issue exactly as it appears on the Petition.

²Article 29e requires publication in at least one newspaper of general circulation in the county where the court is located not more than 30 days nor less than 10 days before the election.

³Article 5.05, Subdivision 1a, of the Election Code provides who is conduct absentee voting.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge setting the time the polls to be open from 7:00 A. M. to 7:00 P. M. September 28, 1976, for Local Option Election.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to appoint Mr. Gene Campbell Election Judge, Dalton Burgess, Alternate Judge, Linda Taylor and Becky York Election Clerks, for the Local Option Election City of Venus, Texas.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to designate the time for Absentee Balloting for the Local Option Election, Venus, Texas, from September 8th through September 24, 1976.

All voted aye.

Formal objection from the City of Joshua was presented to the Court by attorney, Hugh Higgins, in regard to the incorporation of a City to be called Kendrick, in that the boundaries are within one-half mile of the City of Joshua.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler, to approve preliminary plat of the revision of Little Brook Estates.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve the preliminary plat of Sunny Dale Addition.

All voted aye.

A motion was made by O. B. Hadley and seconded by Commissioner Atwood that we approve construction of the back part of the Community Room for the use of the Texas Employment Commission that would allow Mr. Bruce and Mr. Butner to work with Judge Cook and Mr. Wiley and members of this Court, whoever, in construction of the facility, trying to do it as cheaply as possible - the space that it going to be partitioned off.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to approve the following agreement with the Texas Department of Mental Health and Mental Retardation:

THE STATE OF TEXAS
COUNTY OF JOHNSON

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*Return to
Mary Nell*

A G R E E M E N T

Pursuant to authority contained in Section 2.13 and 2.17, Article 5547-202, Vernon's Texas Civil Statutes, as amended, the Austin State Hospital of the Texas Department of Mental Health and Mental Retardation, hereinafter called "Hospital", acting by and through its Superintendent, and Johnson County, Texas, hereinafter called "Johnson County", acting by and through its Commissioners' Court, jointly agree to provide mental health services to residents of Johnson County, Texas, in conformity with the following terms and conditions, to-wit:

I.

"Johnson County" does hereby agree to make available to "Hospital" the following described property located in Cleburne, Johnson County, Texas, to-wit:

Suitable office space in Cleburne, Johnson County, Texas.
To be used as a mental health services outreach center by "Hospital" from and after September 1, 1976 to and including August 31, 1977.

II.

"Johnson County" agrees to provide utilities, including electricity, gas, water and telephone service. "Johnson County" agrees to provide necessary office furniture and equipment for such building as requested by the "Hospital". "Johnson County" further agrees to provide maintenance and upkeep of the building, all furniture and equipment therein and to adequately insure all of such facilities for "Johnson County's" benefit.

III.

"Johnson County" agrees to reimburse the "Hospital" for costs of drugs dispensed to indigent patients in an amount not to exceed \$1,500.

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IV.

"Hospital" agrees to employ a full-time nurse or caseworker, a full-time clerk, and a consulting physician at the aforesaid facility.

V.

"Hospital" covenants and agrees to make no alterations, improvements or additions to said premises nor to sublet or assign the whole or part thereof, without first obtaining "Johnson County's" written consent.

VI.

This agreement may be terminated by either party upon the giving of thirty (30) days written notice.

WITNESS our hands this ____ day of _____, 1976.

JOHNSON COUNTY

AUSTIN STATE HOSPITAL

By C. W. Atwood
Commissioner C. W. Atwood

By Luis H. Laosa, M.D.
Superintendent

By W. I. Boteler
Commissioner W. I. Boteler

By O. B. Hadley
Commissioner O. B. Hadley

By B. B. Aldridge
Commissioner Billy Bob Aldridge

By C. C. "Kit" Copke
C. C. "Kit" Copke, County Judge

The Austin State Hospital is operated in compliance with Title VI, Civil Rights Act of 1964.

APPROVED:

Harold C. Domres, Jr., M.D.
Deputy Commissioner
Mental Health Services

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All voted aye.

No action was taken on the request from the County Judge, Victoria, Texas, to sign a "Proclamation of Beliefs".

A motion was made by Commissioner, B. B. Aldridge, and seconded by Commissioner Atwood, not to purchase the Dr. E. L. Clark Clinic.

All voted aye.

✓ A motion was made by Commissioner C. W. Atwood and seconded by Commissioner O. B. 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 approve Phase II funding in the amount of \$26,800.00 for the proposed remodeling of the County Jail.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to send spoonful of Johnson County dirt and each member of Commissioners' Court to pay \$2.00 each to comply with the following letter:

5.



Holbrook Post No. 615

P. O. Box 687
Porter, Texas 77365



August 13, 1976

Honorable C. C. Cooke
County Judge, Johnson County
Cleburne, Texas

Dear Sir:

In celebration of America's Bicentennial, each state in the United States was given one acre of ground at Valley Forge, Pennsylvania.

The Texas Acre has been dedicated to honor the Texas recipients of the Congressional Medal of Honor. Sixty-three trees have been planted to honor each of these heroes, along with a commemorative plaque for each one. This project has been made possible through contributions from Legionnaires of Texas, the Ladies' Auxiliary and other veterans groups.

To further emphasize this project, on October 11, 1976, Mr. Carol Carley, Commander of Post 615 in Porter, Texas, will set out for Valley Forge via horseback. In his saddlebags -- with your cooperation -- will be a spoonful of dirt from each of the 254 Texas counties. We are asking that you simply mail a tablespoon of your home county's dirt to be included in this special delivery of "the heart of Texas".

Mr. Carley will tentatively arrive at Valley Forge on November 13, 1976. Upon arrival, the Texas soil will be strewn over our Texas acre by the Texas Commander of the American Legion or a personal representative of Governor Dolph Briscoe. Such a fitting climax to this great Bicentennial celebration! Texas will truly have its own "little acre".

This effort, of course, will cost money. Mr. Carley will be accompanied by four horses, one truck, a horse trailer and lots of feed. We would appreciate a donation of \$10.00 with your spoonful of dirt to help defray the costs. This project has the approval of the Texas State Convention of the American Legion.

We urge your full cooperation with this historic project. It is a wonderful opportunity to let your constituents know how you are supporting your country during its 200th birthday.

We hope to receive your dirt and donation as soon as possible. Please send them both to:

American Legion Post 615
Operation Texas Dirt
Porter, Texas

Sincerely yours,

G. L. Elrod
Adjutant

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to decline the following:



Texas Historical Commission
Box 12276, Capitol Station
Austin, Texas 78711
Truett Latimer
Executive Director

August 20, 1976

Dear Friend:

Every small town and rural community in Texas has undergone some drastic changes during the past decade. Some have been good for the town, and some bad, but they have invariably had one thing in common: they have caused corresponding changes in the town's built environment. This has been especially true of towns that are near growing cities, where the pressure of increased population and increased demand for public services has caused old, familiar buildings to be torn down, new buildings to be put up, streets to be widened, trees to be cut down. Many Texans are suddenly waking up to realize that their home towns have changed beyond recognition, and that not all of the changes are good.

Most of our larger cities have launched well-financed and well-publicized historic preservation efforts, which generally revolve around identifying and preserving the buildings or areas that are historically important or unique to that particular city. However, few small towns have had the expertise or the funds to engage in preservation planning (although there have been some notable--and profitable--exceptions). As a result, many of their unique characteristics--the things that make "small-town living" so enjoyable to so many Americans--have been needlessly destroyed by growth and modernization. They have eliminated the very things that might attract visitors and permanent residents to them.

In order to explore some possible solutions to this problem, the Texas Historical Commission and The University of Texas at Austin Winedale Museum, with the help of the National Endowment for the Arts, have organized a special meeting in the rural community of Round Top on September 24 and 25. We hope to bring together two-hundred key people who can have some effect on their own communities for two days of discussion, talk, and relaxation, and to emerge with some workable solutions. You are one of those people. I sincerely hope that you can accept our invitation to attend what just might be the most important meeting in your town's history.

Sincerely,

Truett Latimer
Executive Director

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to advertise for bids to sell trucks and tractors - Precincts No. 1, 2, 3, & 4, as follows:

Precinct 4 - Trucks

Precinct 2 - Case Tractor

Precinct 1 - John Deere Tractor.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner B. B. Aldridge to approve minutes as read, with the following exceptions:

County Maps to sell for 35¢ each.

Commissioner Bill Atwood voted "No" on payment on M.A.S.T.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to approve the following four Reserve Deputations:

Carol L. Cox	Route 1, Box 912, Cleburne, Texas
Nelda Hopps	935 N. Anglin, Cleburne, Texas
Marvin Parrish	111 Dixon, Cleburne, Texas
Jim Owen, Jr.	Route 4, Box 328, Cleburne, Texas

All voted aye.

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

Joe L. Townes
County Clerk

C. H. Atwood - Acting
County Judge

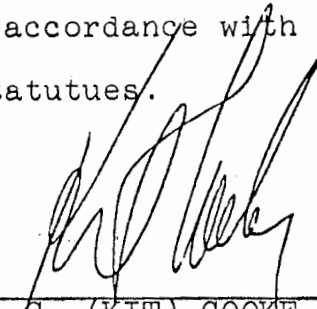
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A G E N D A

NOTICE OF SPECIAL CALLED MEETINGS OF JOHNSON COUNTY
 COMMISSIONER'S COURT
 COUNTY COURTHOUSE - CLEBURNE, TEXAS
 SEPTEMBER 7, THROUGH SEPTEMBER 10, 1976
 10:00 A.M., COUNTY COURTROOM

The Commissioner's Court of Johnson County, Texas
 is calling these special meetings for the purpose of
 deliberating on the 1977 Budget for Johnson County, Texas.

And, any other matters that may arise after
 publications of this Agenda. This Agenda of meetings of the
 Commissioner's Court is posted in accordance with Article
 6252-17 of Vernon's Texas Civil Statutes.


 C. C. (KIT) COOKE
 COUNTY JUDGE
 JOHNSON COUNTY, TEXAS

POSTED: August 13, 1976
 10:30 A.M.
 County Courthouse

STATE OF TEXAS I

COUNTY OF JOHNSON I Sept. 7, 1976

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONER'S 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. 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.
 County Auditor Robert Wylie.

The invocation was given by Judge Cooke.

A motion was made by Commissioner Atwood and seconded by
 Commissioner Boteler to transfer securities held by the Federal
 Reserve Bank of Dallas as follows:

**REQUEST FOR SUBSTITUTION AND/OR WITHDRAWAL OF SECURITIES HELD BY FEDERAL RESERVE BANK
 OF DALLAS IN JOINT SAFEKEEPING**

The undersigned Depositor and Depository jointly request the Federal Reserve Bank of Dallas to substitute or permit a withdrawal of the securities which it holds under Joint Safekeeping Receipt or Advice of Deposit issued by it to the undersigned, in accordance with the terms of the resolution hereafter quoted, and to deliver the securities substituted for or withdrawn to the party named in such resolution.

First National Bank in Cleburne

Depository Bank

109 N. Main, P.O. Box 537, Cleburne, Texas 76031
Address

Johnson County Commissioner's Court

Depositor

County Courthouse, Cleburne, Texas 76031
Address

By _____

By _____

RESOLUTION

"Whereas, heretofore, under date of May 6, 19 76, the Federal Reserve Bank of Dallas issued to Johnson County Commissioner's Court, Depositor, and First National Bank in Cleburne, Depository,
 its Joint Safekeeping Receipt or Advice of Deposit or receipts covering certain securities; and

"Whereas, both the Depositor and Depository now desire the Federal Reserve Bank of Dallas to permit a substitution of certain securities, or a withdrawal of securities, which it now holds, as hereinafter more fully set forth; and

"Whereas, the securities, if any, hereinafter mentioned, which the above named parties desire to substitute in lieu of those heretofore placed in safekeeping with the Federal Reserve Bank of Dallas, meet with the requirements of law and have been and are hereby approved; and

"Whereas, the securities, if any, hereinafter mentioned, which the above named parties wish to withdraw, are entitled under the law to be withdrawn;

"Now, therefore, be it resolved: That the Federal Reserve Bank of Dallas be and it is hereby requested and authorized to surrender the following securities heretofore placed with it for safekeeping by the above named parties, to-wit:

RECEIPT NO.	DESCRIPTION	PAR VALUE
D137952	7.50 Treasury Note C-76 8-15-76	500,000.00

(Here describe securities to be substituted for or withdrawn. If above space is not sufficient, continue description on reverse side hereof.)
 and to receive in lieu thereof the following securities, which are hereby in all respects approved:

DESCRIPTION	PAR VALUE
Treasury Bills 9-16-76	500,000.00

(Here describe securities to be taken in substitution or in the event this is a withdrawal without substitution write in the word "None." If above space is not sufficient, continue description on reverse side hereof.)

"Be it further resolved: That the Federal Reserve Bank of Dallas be and it is hereby authorized to deliver the securities described herein to the substituted for or withdrawn to First National Bank in Cleburne or its order."

This is to certify that the above and foregoing resolution was duly passed by Johnson County Commissioner's Court
 at a meeting properly held on the 7th day of September, 19 76, a quorum being present, all of which fully appears in the minutes of said meeting.

(SEAL)

SEC-19 Rev. 2-71

Joe L. Townsend
 County Clerk, Johnson County, Texas

All voted aye.

There being no further business, court adjourned.

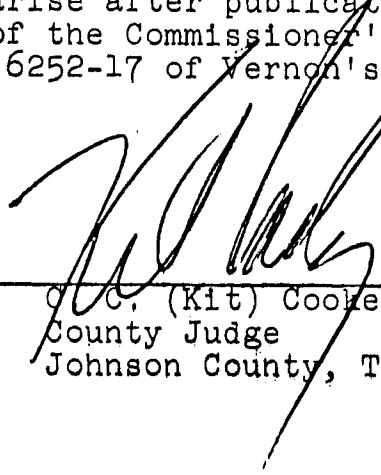
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A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
SEPTEMBER 13, 1976 - 9:00 A.M.
COUNTY COURTROOM

- X1. Invocation
- X2. Reading of previous Minutes
- X3. Payment of Monthly Bills
- X4. Mike Rogers - approval of final plat of Royal Oaks Estates
- X5. Accept resignation of Gene Campbell as Election Judge for Local Option Election, Venus. Name an Alternate Judge. Resignation of Linda Taylor as Election Worker.
- ~~126~~6. Mr. T. L. Young, Ariz-Tex Corp., requesting approval of 3rd filing of Caddo Forest Estates

And, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.


C. (Kit) Cooke
County Judge
Johnson County, Texas

Posted: September 8, 1976
10:00 A.M.
County Courthouse

STATE OF TEXAS I

COUNTY OF JOHNSON Y 9/13/76

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONER'S 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. 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 Comm. C. W. Atwood.

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to approve the final plat of Royal Oaks Estates contingent upon final inspection by Commissioner W. I. Boteler. All voted aye.

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

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to accept the resignation of Gene Campbell, Election Judge and Linda Taylor, Election Clerk for the local option election at Venus.

All voted aye.

September 3, 1976

C. C. (Kit) Cooke
County Judge
Courthouse
Cleburne, Texas 76031

Dear Judge Cooke:

With reference to your letter dated September 2, 1976 informing me that I have been appointed by the Commissioner's Court as Election Judge for the Venus Local Option Election.

As I advised you yesterday, by telephone, because of previous commitments Mrs. Campbell and I are to be in Cleveland, Ohio the last two weeks in September.

Therefore, this is to ask that I be excused from this responsibility.

Sincerely,

H. E. Campbell
H. E. (Gene) Campbell
P. O. Box 215
Venus, Texas 76084

A motion was made by Commissioner Boteler and seconded by
 Commissioner Hadley to appoint Dalton Burgess, Election Judge,
 Mrs. James (Becky) York, alternate, Mrs. Robert L. Frederick and
 Mrs. Ray White, Clerks.

All voted aye.

A motion was made by Commissioner Boteler and seconded by
 Commissioner Aldridge to change security policies by First National
 Bank, Cleburne as follows:

**REQUEST FOR SUBSTITUTION AND/OR WITHDRAWAL OF SECURITIES HELD BY FEDERAL RESERVE BANK
 OF DALLAS IN JOINT SAFEKEEPING**

The undersigned Depositor and Depository jointly request the Federal Reserve Bank of Dallas to substitute or permit a withdrawal of the securities which it holds under Joint Safekeeping Receipt or Advice of Deposit issued by it to the undersigned, in accordance with the terms of the resolution hereafter quoted, and to deliver the securities substituted for or withdrawn to the party named in such resolution.

First National Bank in Cleburne
 Depository Bank
 109 N. Main, P.O. Box 537, Cleburne, Texas
 Address

Johnson County Commissioner's Court
 Depositor
 County Courthouse, Cleburne, Texas 76031
 Address

By ✓

By Joe L. Towne

RESOLUTION

"Whereas, heretofore, under date of March 22, 19 76, the Federal Reserve Bank of Dallas issued to Johnson County Commissioner's Court, Depositor, and First National Bank in Cleburne, Depository, its Joint Safekeeping Receipt or Advice of Deposit or receipts covering certain securities; and

"Whereas, both the Depositor and Depository now desire the Federal Reserve Bank of Dallas to permit a substitution of certain securities, or a withdrawal of securities, which it now holds, as hereinafter more fully set forth; and

"Whereas, the securities, if any, hereinafter mentioned, which the above named parties desire to substitute in lieu of those heretofore placed in safekeeping with the Federal Reserve Bank of Dallas, meet with the requirements of law and have been and are hereby approved; and

"Whereas, the securities, if any, hereinafter mentioned, which the above named parties wish to withdraw, are entitled under the law to be withdrawn;

"Now, therefore, be it resolved: That the Federal Reserve Bank of Dallas be and it is hereby requested and authorized to surrender the following securities heretofore placed with it for safekeeping by the above named parties, to-wit:

RECEIPT NO.	DESCRIPTION	PAR VALUE
145153	US Treasury Bills 9-16-76 11469	\$500,000.00

(Here describe securities to be substituted for or withdrawn. If above space is not sufficient, continue description on reverse side hereof.)
 and to receive in lieu thereof the following securities, which are hereby in all respects approved:

DESCRIPTION	PAR VALUE
NONE	

(Here describe securities to be taken in substitution or in the event this is a withdrawal without substitution write in the word "None." If above space is not sufficient, continue description on reverse side hereof.)

"Be it further resolved: That the Federal Reserve Bank of Dallas be and it is hereby authorized to deliver the securities described herein to the substituted for or withdrawn to First National Bank in Cleburne or its order."

This is to certify that the above and foregoing resolution was duly passed by Johnson County Commissioner's Court (Here insert name of Governing Body)
 at a meeting properly held on the 13 day of Sept, 19 76, a quorum being present, all of which fully appears in the minutes of said meeting.

First in Cleburne

The First National Bank in Cleburne

Cleburne, Texas

J. A. BARNETT
VICE PRESIDENT

September 9, 1976

First National Bank in Dallas
Safekeeping/Securities Clearance Department
Dallas, Texas 75283

Gentlemen:

According to our records, you are holding the following:

Safekeeping Receipt No. 338056, 2-17-76, Pledge No. 17894, 4-12-76,
U.S. Treasury Notes, 8%, due 2-15-83, \$200,000.00

Safekeeping Receipt No. 339754, 3-4-76, U.S. Treasury Notes, 6.250%,
due 11-15-76, \$100,000.00

The above are both pledged for the Johnson County Commissioner's Court,
and we are now requesting the Johnson County Commissioner's Court to
release the collateral.

Sincerely,

J. A. Barnett
J. A. Barnett
Vice President

JAB:1b

THIS WILL BE YOUR AUTHORITY TO RELEASE THE ABOVE REFERENCED COLLATERAL.

JOHNSON COUNTY COMMISSIONER'S COURT

A. Atwood Acting Judge

DATE: 9-13-76

First in Cleburne

The First National Bank in Cleburne

Cleburne, Texas

J. A. BARNETT
VICE PRESIDENT

September 9, 1976

Johnson County Commissioner's Court
County Court House
Cleburne, Texas 76031

Gentlemen:

As of August 31, 1976, the total deposits for the County of Johnson, including the Common School, were as follows:

Checking	\$ 545,000.00
Savings	720,000.00
Certificates of Deposit	<u>303,000.00</u>
Total	1,568,000 00

Currently we have pledged \$2,840,000.00 in U.S. Government Securities as collateral to secure these funds on deposit. This is an excess of \$1,272,000.00 of pledged securities above the deposits, not including the \$140,000.00 FDIC guaranty.

We request permission to lower our pledge in the amount of \$800,000.00. This will leave an excess above your deposits of \$472,000.00, plus the FDIC.

Sincerely,

J. A. Barnett
J. A. Barnett
Vice President

JAB:lb

All voted aye.

✓ No action was taken on request for the approval of 3rd filing of Caddo Forest Estates as Mr. T. L. Young, Ariz-Tex Corp. did not appear as scheduled.

✓ A motion was made by Commissioner Aldridge 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 Hadley and seconded by Commissioner Aldridge to accept the resignation of Brooks Smith from Child Welfare Board.

Mrs. Robert (Nita) Mayfield was appointed to fill unexpired term.

All voted aye.

STATE DEPARTMENT OF PUBLIC WELFARE

September 10, 1976

P. O. Box 506
Cleburne, Texas 76031RAYMOND VOWELL
COMMISSIONER

BOARD MEMBERS

GEORGE A. BUTLER
CHAIRMAN, HOUSTONHILMAR G. MOORE
RICHMONDJAMIE H. CLEMENTS
TEMPLECommissioners Court
Johnson County Courthouse
Cleburne, Texas 76031

Dear Sirs:

The board recommends Mrs. Robert (Nita) Mayfield, 809 Bentley Dr.,
Cleburne, Texas, to replace Mr. Brooks Smith to serve his remaining term
on the Johnson County Child Welfare Board.

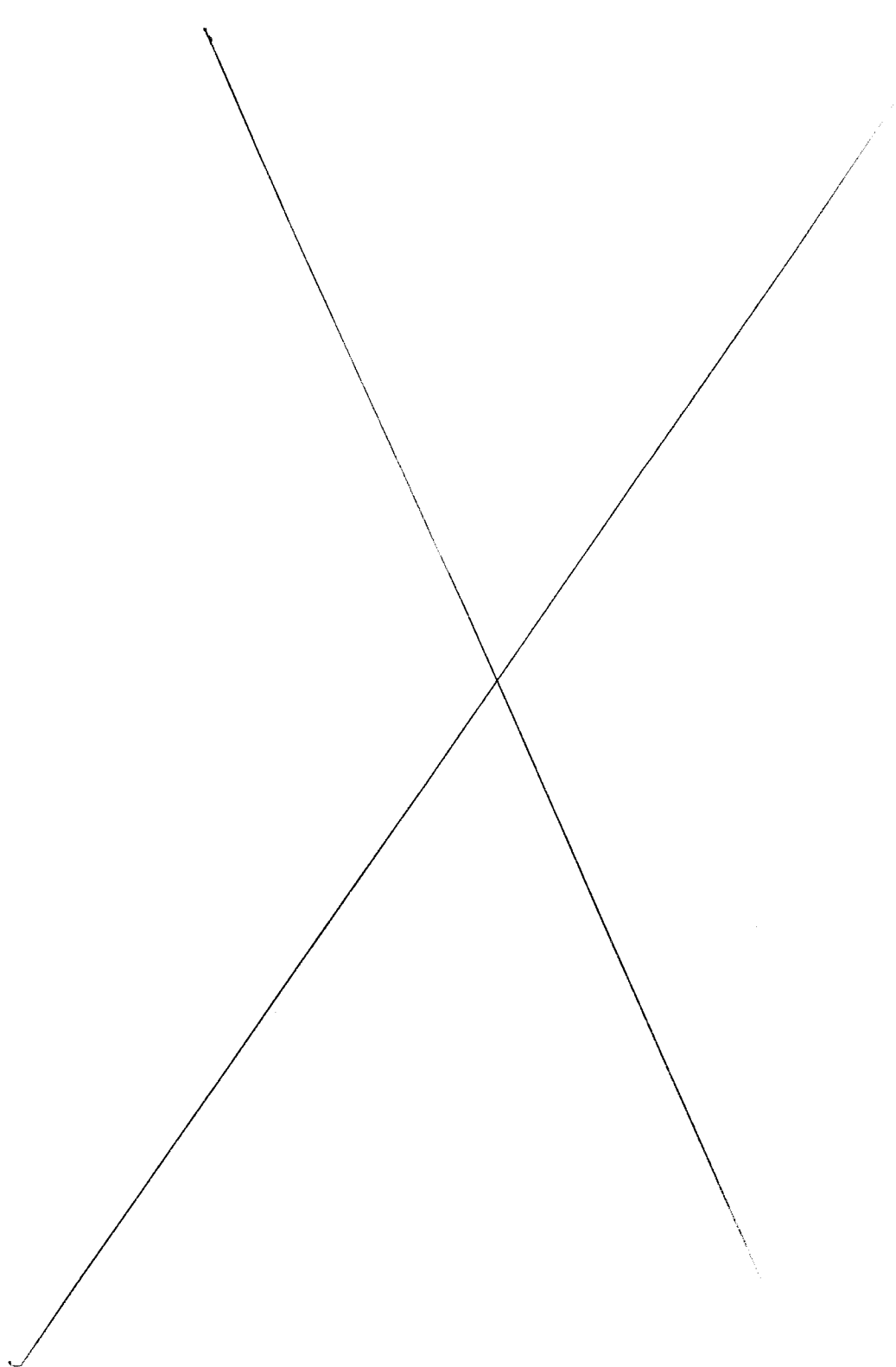
Respectfully Yours,

Dr. E. E. Schmeltekopf, Chairman
Johnson County Child Welfare Board

EES:nrh

There being no further business, court adjourned.

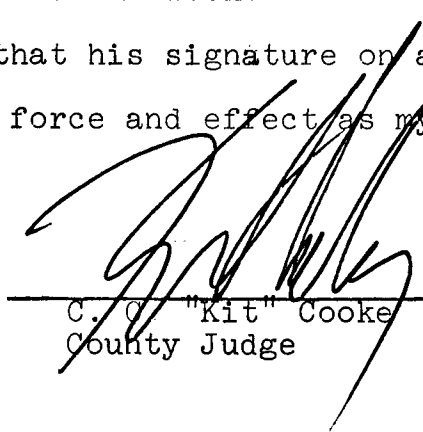
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SUBSTITUTE PROBATE JUDGE ORDER

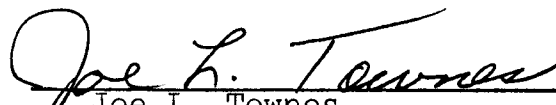
BE IT RESOLVED that on this the 20th day of September, 1976, that Jim Hallman is hereby authorized with consent of both counsels involved to hear any and all probate and/or mental hearings within the jurisdiction of the Johnson County Court for a period not to exceed one week.

BE IT FURTHER RESOLVED that his signature on all documents will have the same force and effect as my signature would have.



C. C. "Kit" Cooke
County Judge

SUBSCRIBED AND SWORN TO BEFORE ME, this the 20 day of September, 1976.



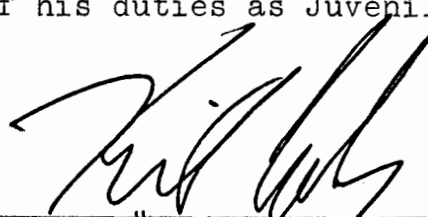
Joe L. Townes
County Clerk
Johnson County, Texas

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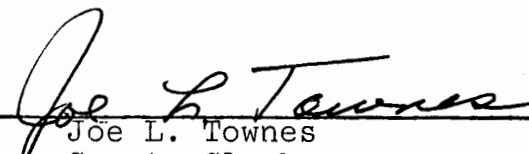
364

JUVENILE BOARD ORDER

On this the 20th day of September, 1976, the Juvenile Board of Johnson County hereby designates Jim Hallman, Attorney at Law, to be the substitute Judge authorized by Section 51.04 (f) of the Texas Family Code. Jim Hallman shall have all Rights, Duties, and Authority authorized by Law for the proper discharge of his duties as Juvenile Judge of Johnson County,


 C. C. Kit: Cooke
 County Judge
 Juvenile Court, Johnson County

SUBSCRIBED AND SWORN TO BEFORE ME, this the 20 day of September, 1976.


 Joe L. Townes
 County Clerk
 Johnson County, Texas

SEAL

366

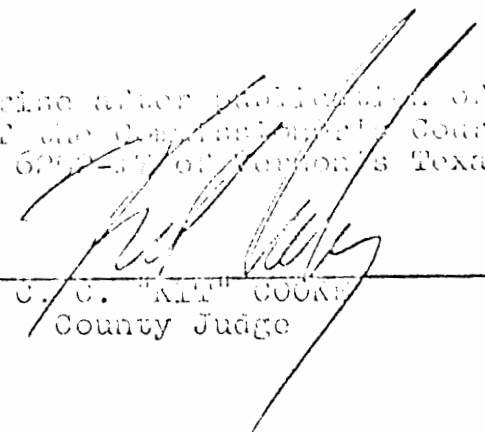
366

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
 COUNTY COURTHOUSE - CLEBURNE, TEXAS
 OCTOBER 1, 1976 - 9:00 A.M.
 COUNTY COURTROOM

- X(1) Invocation
- X(2) Reading of previous Minutes
- X(3) Payment of monthly bills
- X(4) Mr. C. C. Hogan in reference to final approval of plat for Hogan Acres
- X(5) Mr. Don Zarget in reference to final approval of plat for Martin Acres West Sub-Division
- X(6) 1976-77 JOHNSON Regional Police Academy Membership - Courses to be offered at Police Academy Oct. 1, 1976 to Sept. 30, 1977
- X(7) Mr. Eddie Taylor in reference to final approval of plat for Oak View Farms Sub-Division
- X(8) Resignation of John R. Hale as Constable Prec. 4, Johnson County
- X(9) Discussion of Sheriff's Budget - 1976 -
- X(10) Canvass the results of the Local Option Election in Venus, Texas
- X(11) Resignation of George R. Bradbury, Jr., as Justice of Peace Precinct 1, Place 2, Johnson County

And, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 60A-57 of Vernon's Texas Civil Statutes.


 C. C. "Kitt" Cooke
 County Judge

Posted: September 28, 1976
 9:00 A.M.
 County Courthouse

- 1. Proclamation from Gov. Dolph Briscoe regarding General Election for November 2, 1976
- 2. Letter from Cleburne Independent School District
- 3. Report from Johnson County Electric Cooperative regarding cost of P.M. Highway 200, Johnson County
- 4. Information from Secretary of State regarding Elections Information on General Election November 2, 1976

STATE OF TEXAS X

COUNTY OF JOHNSON X Oct. 1, 1976

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONER'S 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. 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.

The invocation was given by Commissioner O. B. Hadley.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to approve the final plat of Mogan Acres Phase 4.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to approve the final plat of Martin Acres West Sub-division.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to make application for membership 1976-1977 N. C. T. C. O. G Regional Police Academy for courses to be offered at Police Academy from Oct. 1, 1976 to Sept. 30, 1977.

All voted aye.

The court did not approve the final plat of Oak View Farms sub-division as presented by Frank Agee and Eddie Taylor. They were advised to work through Commissioner Boteler and Charlie Morgan, County Road Engineer, to comply with County sub-division requirements.

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to accept the resignation of John R. Hale, Constable Prec. #4 effective Sept. 15, 1976

All voted aye.

September 13, 1976

To: Commissioner's Court and Honorable Judge Cooke
From: John R. Hale
Constable Pct 4, Johnson County
Subject: Resignation
Dear Sirs:

This is to inform you that effective September 15, 1976, I, John R. Hale am resigning my position as Constable Pct 4 Johnson County. I am resigning to take a position with the Sheriff's Dept. as dispatcher and jailer for the swing shift. I have enjoyed serving as Constable, but due to the rising cost of fuel and maintenance, it would be hard for me to continue. I would like to tell you all how much I appreciated your support during my first stab at politics. It has been a much rewarding experience to have served you.

Sincerely:

John R. Hale
John R. Hale

A motion was made by Judge Cooke and seconded by Commissioner Boteler to accept the resignation of George R. Bradbury Jr., Justice of the Peace Prec 1, place 2 effect Oct. 1, 1976.

September 21, 1976


Johnson County Commissioners Court
Courthouse
Cleburne, Texas 76031

Gentlemen:

I hereby wish to tender my resignation as Justice of the Peace, Precinct One, Place Two, Johnson County, Texas, effective October 1, 1976.

I further wish to thank each and every one of you for the cooperation and assistance which you have showed me during my tenure in office.

Sincerely yours,


George R. Bradbury, Jr.

GRB/mb

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to ammend the 1976 budget of the Sheriff Dept. in an amount necessary to continue efficient operation until Dec. 31, 1976. The additional spending to be under the control of County Auditor Robert Wylie.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to approve Public Weighers bond of Gay Hopper from Nov. 20, 1976 through Nov. 20, 1978.

All voted aye.

~~A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to approve minutes as read by the County Clerk.~~

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to ammend the County Clerk's budget to transfer \$150.00 from the book repair fund to the extra help fund.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to accept the low bid of Hallman Printing & Office Supply, Inc. for five drawer legal files for the District Clerk's office as follows:

Hallman Printing & Office Supply, Inc.

September 28, 1976

Mr. Robert Wiley
Johnson County Auditor
County Courthouse
Cleburne, Texas

Dear Mr. Wiley:

Please allow us to quote as follows on your requirements for filing cabinets.

3 - #215 C Tan Hon 5 drawer legal files \$434.25
28 1/2" cabinet depth

3 - #315C Tan Hon 5 drawer legal files \$374.85
26" cabinet depth

Thank you.

Bill Rainey
Bill Rainey

Approved
[Signature]

808 W. Henderson / Cleburne, Texas 76031 / 817-645-2461

All voted aye.

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

All voted aye.

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

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to declare the results of the Local Option Election, Venus, Texas 9/28/76 as follows:

ORDER DECLARING RESULT OF LOCAL OPTION ELECTION

THE STATE OF TEXAS

COUNTY OF JOHNSON

On this the 1st day of October, 19 76, the Commissioners' Court of Johnson County, Texas, convened in Regular meeting session open to the public, at the regular meeting place thereof at the Courthouse in Cleburne, Texas, with the following members of the Court present, to-wit:

C. C. "Kit" Cooke, County Judge,

C. W. Atwood, Commissioner Precinct No. 1,

C. B. Hadley, Commissioner Precinct No. 2,

W. I. Boteler, Commissioner Precinct No. 3,

B. B. Aldridge, Commissioner Precinct No. 4,

Joe L. Townes, County Clerk,

and the following absent: none

constituting a quorum, and among other proceedings, passed the following order:

There came on to be considered the returns of an election held on the 28th day of September, 19 76, in the City of Venus,
(County, Justice Precinct, Incorporated City or Town)
Texas, to determine whether or not the sale of alcoholic beverages of the type specified in the Order calling said election shall be prohibited or legalized.

It appearing to the satisfaction of the Court that said election was in all respects legally held, and that said returns were duly and legally made, and that there were cast at said election 215 valid and legal votes, of which number there were cast

FOR* "The Legal Sale of Beer for off-premise Consumption Only"	<u>86</u> Votes
--	-----------------

AGAINST* "The Legal Sale of Beer for off-premise Consumption Only"	<u>129</u> Votes
--	------------------

371 A

IT IS, THEREFORE, FOUND AND DECLARED AND SO ORDERED by the Commissioners' Court of Johnson County, Texas:

That a majority of the qualified voters in said above named area voting at said election voted to prohibit the sale of alcoholic beverages of the type specified in the order calling said election.
(prohibit or legalize)

*Insert Issues as they appear in the order calling the election.
For example: "FOR the legal sale of beer" votes.
"AGAINST the legal sale of beer" votes.

That the sale of alcoholic beverages of the type specified in the order calling said election is absolutely prohibited within the above named area after thirty days from the date of this order and thereafter until such time as the qualified voters therein may thereafter, at a legal election held for such purpose by a majority vote decide otherwise. This order shall be published by posting a copy of same at three public places within the above mentioned area and the County Clerk is hereby directed to cause said notices to be posted as provided by law.*

This order shall be entered of record in the office of the Clerk of this Court, whereupon it shall be lawful in said above mentioned area to manufacture, sell or distribute alcoholic beverages of the type specified in the order calling said election in accordance with the terms of the Texas Liquor Control Act until such time as the qualified voters of said area may thereafter, at a legal election held for that purpose by a majority vote decide otherwise. The Clerk of this Court shall, within three days from date of this order, certify the results of the above mentioned election to the Secretary of State at Austin, Texas.**

It is further found and determined that notice of the date, place, and subject of this meeting was posted on the bulletin board located at a place convenient to the public in the County Courthouse, Gleburne, Texas, at least 72 hours preceding the day of this meeting and that all of the terms and provisions of Article 6252-17 have been complied with and a copy of said notice together with the return of posting shall be attached to this order and become a part thereof.

The above order being read, it was moved and seconded that same do pass. Thereupon, the question being called for, the following members of the Court voted AYE: _____,
Atwood, Hadley, Boteler,
Aldridge, and the following members voted NO: none

371A

PASSED, APPROVED AND ADOPTED this the 1st day of October, 1976.

C. C. "Kit" Cooke
County Judge, Johnson County, Texas

C. W. Atwood
Commissioner Precinct No. 1
C. W. Atwood

W. I. Boteler
Commissioner Precinct No. 3
W. I. Boteler

O. B. Hadley
Commissioner Precinct No. 2
O. B. Hadley

B. B. Aldridge
Commissioner Precinct No. 4
B. B. Aldridge

*Strike this paragraph if the majority voted to legalize the sale of alcoholic beverages of the type specified.
**Strike this paragraph if the majority voted to prohibit the sale of alcoholic beverages of the type specified.

All voted aye.

The following petition by residents of Crowley 1 acres was presented to court requesting improvements to their roads in order to obtain mail service in front of their homes. They were advised to work through Commissioner Hadley to see if a solution to their problem could be worked out. Judge Cooke informed the group that they would be placed on the agenda Oct. 11, 1976 for a progress report.

WE, THE UNDERSIGNED, RESIDENTS OF ROUTE 1, CROWLEY ONE ACRES, JOSHUA, TEXAS, JOHNSON COUNTY; DO HEREBY PATITION TO HAVE MAIL SERVICE IN FRONT OF OUR HOMES, DUE TO THE DESTRUCTIVE VANDALISM AROUND OUR MAILBOXES.

Shirley Presley
3908 Lebow
Ft. Worth Texas
76106

James O'Leary
3409 Lynwood Ct
ATLINGTON TEX
76013

WE, THE UNDERSIGNED, RESIDENTS OF ROUTE 1, CROWLEY ONE ACRES,
JOSHUA, TEXAS, JOHNSON COUNTY; DO HEREBY PETITION TO HAVE MAIL
SERVICE IN FRONT OF OUR HOMES, DUE TO THE DESTRUCTIVE VANDALISM
AROUND OUR MAILBOXES.

F. H. Allred, 1 PO Box 329 Crowley ^{TX} 76036

Mr. and Mrs. Billy Bob Cleveland
Rt 1, Box 6 CIA, 113 Lee Drive, Joshua

Mr & Mrs Roy E. Panchal
Rt 1 Box 4 Joshua Texas

Mr. Raymond A. Ahrens
Rt. 1, Box 15, C.I.A. Joshua Texas
John C. Jorgensen
Rt 1 Box 8
Joshua Texas

Mr & Mrs C. R. Weaver
Rt. 1 Box 12 C.I.A.
Joshua, Texas

W. E. Harrison Sr.
W. M. E. Harrison Jr.

Robert C. Adams
Fred W. Daniel

Arvid R. Hoes
Route 1, Box 5
Joshua Texas

Mrs. Fay D. Sexton
Rt 1 Box 9
Joshua, Texas

Carl D. Newport
Rt 1 Box 10 CIA

Richard J. Brown
Rt. 1 Box 1
CROWLEY ONE ACRES
JOSHUA, TEXAS 76058

Mr. & Mrs. Duane W. Jackson
Rt. 1, Box 3
Crowley One Acres.
Joshua, Texas 76058

Mr. & Mrs. Jack F. Dillon
Rt #1 Box 17
Crowley One Acres
Joshua, Texas 76058

John E. [unclear]
BOB Bismount
RT 1 BOX 12 CIA

G. Joshua TAY
Lyle Lenorton

Pinkie Black
P. O. Box 292
Joshua Texas

WE, THE UNDERSIGNED, RESIDENTS AND PROPERTY OWNERS OF ROUTE 1,
CROWLEY ONE ACRES, JOSHUA, TEXAS; JOHNSON COUNTY; DO HEREBY PETITION
TO HAVE MAIL SERVICE IN FRONT OF OUR HOMES, DUE TO THE DESTRUCTIVE
VANDALISM AROUND OUR MAILBOXES.

George E. Hendrick

Mr + Mrs. Jerry O. Jewell
William C. Booy

Mr. E. E. Denson

2921 O'Dell Ct. S.
Draperine Texas 76051
488-0134

Jerry L. Hale

Rt. 2 Box 1702
Burleson, Texas 76028

Jack A. Bunk

Mr & Mrs. Alfred L. Burgess
2944 Hunters St
Ft. Worth 76112

Mr. & Mrs. Dewey C. Estill
2516 Yeager Ft. Worth, Texas 76112
451-8438

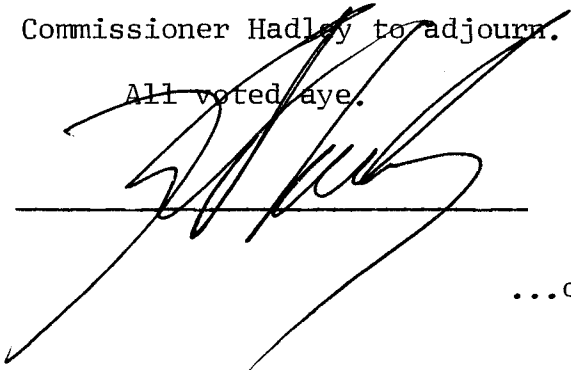
Lloyd & Betty Woodson
717 Edney Ft Worth Texas
926-0730

Mr & Mrs Arthur Bales
2202 Prospect
626-5174

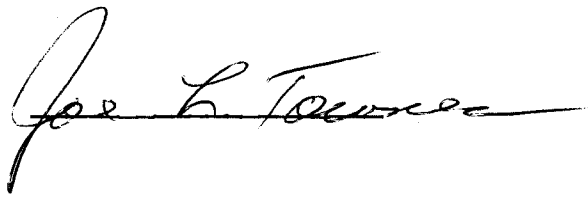
Marshall L. Robinson
5625 Landin - 624-9389

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

All voted aye.

A large, stylized handwritten signature, likely of Commissioner Boteler, written over a horizontal line.

...oo0oo...

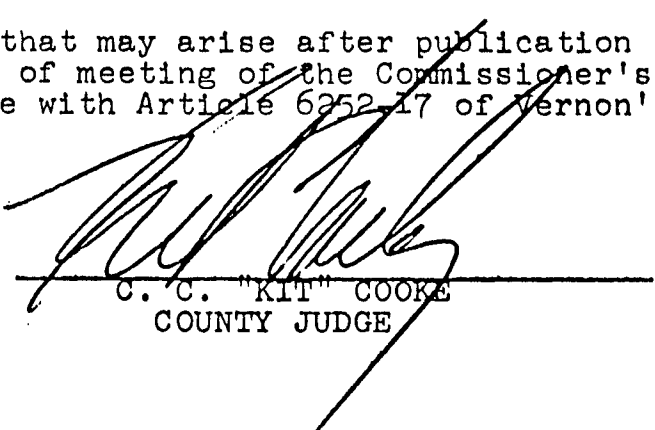
A handwritten signature, likely of Joe L. Towne, written over a horizontal line.

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
 COUNTY COURTHOUSE - CLEBURNE, TEXAS
 OCTOBER 11, 1976 - 9:00 A.M.
 COUNTY COURTROOM

- X 1. Invocation
- X 2. Reading of previous Minutes
- X 3. Payment of monthly bills
- X 4. Hearings on County Budget for 1977
- X 5. Mr. F. H. Allred regarding Crowley #1 and 915

And, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.


 C. C. "KIT" COOKE
 COUNTY JUDGE

Posted: October 7, 1976
 9:30 A.M.
 County Courthouse

STATE OF TEXAS X

COUNTY OF JOHNSON X Oct. 11, 1976

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONER'S 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. 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 Boteler.

After the following discussion on the proposed budget for 1977, Commissioner C. W. Atwood Prec. #1 and B. B. Aldridge Prec. #4 were in favor of the 1977 County budget as a whole, except for the 5% salary increase to each county official and employee. They felt merit increases should have been in lieu of the 5% granted. Commissioner O. B. Hadley, Prec. #2 and Commissioner W. I. Boteler, Prec. 3 were totally in favor of the budget as presented and thought it was a good budget. Each of the four commissioners stated that they were well pleased with the fact that there will be no tax increase to the tax payers of Johnson County and the fact that the budget can be balanced at the current rate.

Mr. J. W. Dickey, Rt. 1 Godley, expressed his opinion that he felt it was a good budget with a few exceptions. He did not feel that the 5% raise to all officials and employees was proper, and that it discriminated against the lower paid employees. He felt that more money should have been budgeted to the Sheriff Dept. and that there was a waste in the Courthouse by having too many employees. Judge Cooke explained that the county had raised salaries in 1976, a 7% raise to all employees above \$7,000.00 and a 10% raise to those below \$7,000.00 and paid hospitalization for all county employees.

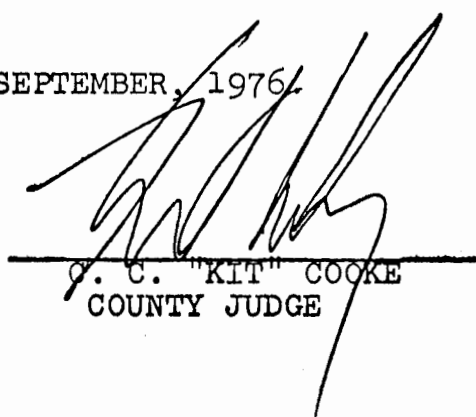
He felt that it was a good budget and that under the circumstances all offices and employees had been delt with fairly and impartially.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to accept the county budget for 1977 and to set the county tax rate for 1977 as presented before the court as follows:

BUDGET HEARING

NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING
WILL BE HELD BY THE COMMISSIONERS' COURT OF
JOHNSON COUNTY ON THE PROPOSED JOHNSON COUNTY
BUDGET FOR THE YEAR OF 1977 AT 9:00 O'CLOCK A.M.
MONDAY, OCTOBER 11, 1976, IN THE COUNTY COURTROOM.
ALL INTERESTED CITIZENS ARE INVITED TO APPEAR.
THIS NOTICE IS GIVEN IN COMPLIANCE WITH ALL
NECESSARY STATE STATUTES IN EFFECT AT THIS TIME.

SIGNED THIS THE 29 DAY OF SEPTEMBER, 1976



C. C. "KIT" COOKE
COUNTY JUDGE

POSTED: September 29, 1976
8:00 A.M.
County Courthouse

The attached Budget may be amended on October 11th
at the Public Hearing only if WRITTEN Budget Amendments
are submitted to the County Judge's Office at least (72)
seventy-two hours prior to the hearing.

No motions will be allowed as amendments to this
Budget that are not submitted in writing before that time.

RECOMMENDATIONS BY JOHNSON COUNTY COMMISSIONERS

GENERAL RECOMMENDATIONS

1. The Commissioners Court will meet Monday of every week, except when that day falls on a holiday and in such case the Court will meet on Tuesday of that week.
2. All Bills payable, including Court appointed attorney fees, but excluding salary checks for County employees, be sent to Commissioners Court by The County Auditor to be read by County Judge for Court approval, thereby giving more time to County Auditor to complete his duties and responsibilities.
3. Non-elected office holders be limited to one conference or convention yearly.
4. No official, whose office is in the Johnson County Courthouse will hire or replace any employee, whose salary is to be paid by Johnson County, without prior approval of Commissioners Court

BUDGET RECOMMENDATIONS

1. All office supplies and office equipment be taken out of specific budgets and put under general expenses, and that auditor keep a record of supplies and equipment used by each office in the Courthouse. Any item, other than routine office supplies, must have Court approval before purchase is made. All office equipment must have Court approval before purchase is made.

380

P R O P O S E D B U D G E T

J O H N S O N C O U N T Y

T E X A S

Year 1977

380

TRANSMITTAL LETTER AND CERTIFICATE

Cleburne, Texas

COMPTROLLER OF PUBLIC ACCOUNTS
AUSTIN, TEXAS

Dear Sir:

Submitted herewith is the Budget of Johnson County, Texas for the Budget
Year beginning January 1, 1977 through December 31, 1977.

STATE OF TEXAS |

COUNTY OF JOHNSON |

We, C. C. (Kit) Cooke, County Judge, Joe L. Townes, County Clerk, and Robert
M. Wylie, County Auditor of Johnson County, Texas, do hereby certify that
the attached Budget is a true and correct copy of the Budget of Johnson
County, Texas as passed and approved by the Commissioners Court of said
County on the 11th day of October, 1976 as the same appears on file in
the office of the County Clerk of Johnson County, Texas.

County Judge

County Clerk

County Auditor

Subscribed to and sworn before me, the undersigned authority, this the
11th day of October, 1976.

Notary Public, Johnson County, Texas

JOHNSON COUNTYTAX RATE1977

Fund	Estimated (proposed)Rate
Jury	.04
General	.38
Road and Bridge	.46
Right of Way	.02
1975 Right of Way	<u>.05</u>
	\$.95
Fire District	<u>.03</u>
Total Tax Rate	.98

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

ESTIMATED AD VALOREM TAX RECEIPTSFOR THE YEAR 1977

Estimated Valuation		\$94,000,000.00
Less Exemptions:		
Homestead and over 65	\$5,860,000.00	
Veterans	<u>1,894,737.00</u>	<u>7,754,737.00</u>
Estimated Net Valuation		86,245,263.00
Tax Rate		<u>.95</u>
TOTAL TAXES COLLECTIBLE		819,330.00
Estimated Percentage Collectible		<u>95%</u>
TOTAL EXTIMATED COLLECTIONS		778,363.50
Less Commissions Earned (Reported as Fees of Office)		<u>50,000.00</u>
ESTIMATED CURRENT RECEIPTS		728,363.50
Plus Delinquent Collections		<u>75,000.00</u>
TOTAL		803,363.50
Plus Lateral Road Receipts		<u>169,000.00</u>
TOTAL EXTIMATED TAX RECEIPTS, 1977		<u>\$ 972,363.50</u>

Fire District Tax estimated to produce \$24,600.00 at \$.03 per
\$100.00 valuation.

JOHNSON COUNTY, TEXASOUTSTANDING BONDSJANUARY 1, 1977

1967 Refunding Bonds

Estimated Requirements 1977

Principal Due April 15, 1977	\$30,000.00	
Interest Due April 15, 1977	<u>675.00</u>	
Total Requirements 1977		<u>30,675.00</u>
Estimated Sinking Fund Balance 12/31/77		<u>29,362.00</u>

1975 Right of Way Certificates of Obligation

Estimated Requirements 1977

Principal Due June 1, 1977	25,000.00	
Interest Due June 1, 1977	6,750.00	
Interest Due December 1, 1977	<u>6,000.00</u>	
Total Requirements 1977		<u>\$37,750.00</u>

JOHNSON COUNTY, TEXAS
ESTIMATED RECEIPTS AND BUDGET REQUIREMENTS
ALL FUNDS - 1977

Estimated Time Deposits 1/1/77	\$ 819,000.00
Estimated Cash Balance 1/1/77	144,550.00

ESTIMATED RECEIPTS

Ad Valorem Taxes	\$803,363.50	
Ad Valorem Taxes - Lateral Road	169,000.00	
Ad Valorem Taxes - Fire District	24,600.00	
Gas Tax Refund	51,668.00	
Automobile Registrations	175,000.00	
Rent	1,800.00	
Civil Defense	3,100.00	
State Per Capita	3,600.00	
Interest	46,529.50	
Voter Registration	1,600.00	
Probation Receipts	36,000.00	
Fines and Trial Fees	170,000.00	
Law Library Fees	4,200.00	
Jury Fees	300.00	
Transfers	6,313.00	
Fees of Office		
Tax Assessor-Collector	202,000.00	
County Attorney	36,000.00	
County Clerk	70,000.00	
County Judge	1,500.00	
Sheriff	15,000.00	
District Clerk	35,000.00	
Constable	600.00	
Inspection Fees	1,500.00	
Adoption Investigations	2,100.00	
Revenue Sharing Income	212,500.00	
Time Deposits Cashed	639,000.00	
Criminal Justice Grant	24,900.00	
Jail Construction Plan Grant	26,800.00	<u>2,763,974.00</u>
 TOTAL FUNDS AVAILABLE (Exclusive of Time Deposits)		 \$2,908,524.00

ESTIMATED RECEIPTS AND DISBURSEMENTS

ALL FUNDS (Cont'd)

ESTIMATED DISBURSEMENTS

General Fund	\$1,079,587.48	
Jury Fund	41,148.00	
Right of Way Fund	4,500.00	
1975 Right of Way Fund	302,750.00	
1967 Refunding Bonds Fund	30,675.00	
Law Library Fund	4,000.00	
Fire District Fund	25,500.00	
Revenue Sharing	306,466.00	
Road and Bridge Funds		
Precinct #1	222,289.25	
Precinct #2	245,776.25	
Precinct #3	224,577.75	
Precinct #4	<u>265,145.70</u>	<u>\$2,752,415.43</u>
ESTIMATED CASH BALANCE 12/31/77		156,108.57
Time Deposits 12/31/77		<u>180,000.00</u>
BALANCE - All Funds 12/31/77		<u>\$ 336,108.57</u>

GENERAL FUND1977 Budget

Time Deposits 1/1/77	\$ 245,000.00
Estimated Cash Balance 1/1/77	20,000.00

ESTIMATED RECEIPTS

Ad Valorem Taxes	\$321,345.50	
Trial Fees	70,000.00	
Rent	1,800.00	
Civil Defense	3,100.00	
State Per Capita	3,600.00	
Interest	10,000.00	
Voter Registration	1,600.00	
Probation Receipts	36,000.00	
Fees Of Office		
Tax Assessor	202,000.00	
County Attorney	36,000.00	
County Clerk	70,000.00	
County Judge	1,500.00	
Sheriff	15,000.00	
District Clerk	35,000.00	
Constable	600.00	
Jail Construction Plan Grant	26,800.00	
Inspection Fees	1,500.00	
Adoption Investigations	2,100.00	
Time Deposits Cashed	245,000.00	
Criminal Justice Grants	24,900.00	<u>1,107,845.50</u>
TOTAL (Exclusive of Time Deposits)		\$1,127,845.50

ESTIMATED DISBURSEMENTS

VETERAN'S SERVICE OFFICE

Salary	\$ 8,143.00	
Extra Help	500.00	
Postage	200.00	
Telephone	1,000.00	
Auto Expense	450.00	
Retirement	407.00	
Social Security	476.00	
Maintenance Contract	<u>52.00</u>	\$ 11,228.00

(2)

GENERAL FUND (Cont'd)JUVENILE OFFICE

Salary	\$ 9,240.00	
Telephone	300.00	
Travel	1,200.00	
Out of County Travel	250.00	
Sitter	1,000.00	
Social Security	540.00	
Retirement	462.00	\$ 12,992.00

<u>CHILD WELFARE</u>	<u>\$ 8,025.00</u>	\$ 8,025.00
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JUSTICE OF THE PEACE

Salaries	\$ 25,174.00	
Rent	2,040.00	
Telephone	900.00	
Postage	250.00	
Record Books	1,200.00	
Social Security	1,472.67	
Retirement	1,258.70	\$ 32,295.37

PROBATION OFFICE

Salary	\$ 11,500.00	
Asst. Salary	9,000.00	
Secretary	5,496.00	
Postage	180.00	
Telephone	420.00	
Travel - Prob. Off.	1,050.00	
Travel - Asst.	1,000.00	
Office Supplies	360.00	
Dist. Clerk Salary	1,717.00	
Chief Dep. Salary	1,030.00	
Deputy Salary	300.00	
Maintenance Contract	53.00	
Social Security	1,699.00	
Retirement	1,452.15	\$ 35,257.15

COUNTY AUDITOR

Salary	\$ 15,403.00	
Asst. Co. Auditor	8,316.00	
Assistant	5,640.00	
Postage	150.00	
Maintenance Contracts	200.00	
Telephone	768.00	
Auto Allowance	1,575.00	

(3)

GENERAL FUND (Cont'd)COUNTY AUDITOR (Cont'd)

Social Security	1,718.00	
Retirement	<u>1,468.00</u>	
TOTAL	\$ 35,238.00	
LESS REVENUE SHARING	<u>29,466.00</u>	\$ 5,772.00

TEXAS DEPARTMENT OF PUBLIC SAFETY

Salary - Office	\$ 4,800.00	
Rent	360.00	
Telephone	950.00	
Radars	<u>3,850.00</u>	
Social Security	280.80	
Retirement	<u>240.00</u>	\$ 10,480.80

COUNTY AGENT

County Agent Salary	\$ 2,814.00	
Asst. Co. Agent	1,565.00	
Home Demo. Agent	2,604.00	
Asst. Home Demo. Agent	1,565.00	
Secretary	4,992.00	
Travel	3,500.00	
Telephone	1,000.00	
Postage	50.00	
Demo. Supplies	200.00	
Social Security	292.00	
Retirement	<u>250.00</u>	\$ 18,832.00

DISTRICT JUDGE

Telephone	\$ 700.00	
Judicial Fees	450.00	
Secretary	5,400.00	
Social Security	316.00	
Retirement	270.00	
Visiting Dist. Judge	<u>4,500.00</u>	\$ 11,636.00

COURTHOUSE AND JAIL

Custodian	\$ 9,265.00
Matron	2,333.00
Repairs	16,000.00
Utilities	14,000.00
Maintenance Contracts	1,750.00
Janitor Supplies	3,800.00

(4)

GENERAL FUND (Cont'd)COURTHOUSE AND JAIL (Cont'd)

Extra Help (Vacation)	300.00	
New Construction - Jail	226,800.00	
Social Security	678.00	
Retirement	<u>580.00</u>	\$275,506.00

ASST. DISTRICT AND COUNTY ATTORNEY

Salary	\$ 12,734.00	
Secretary Salary	5,556.00	
Travel	1,500.00	
Supplies	450.00	
Telephone	1,500.00	
Postage	100.00	
Retirement	914.50	
Social Security	<u>1,070.00</u>	\$ 23,824.50

JUVENILE BOARD

Salary	\$ 7,200.00	
Social Security	421.20	
Retirement	<u>180.00</u>	\$ 7,801.20

MENTAL HEALTH

Rent	\$ 1,800.00	
Utilities	1,500.00	
Medicine	<u>1,500.00</u>	\$ 4,800.00

COUNTY ATTORNEY

Salary	\$ 14,438.00	
Secretarial Expense	8,640.00	
Telephone	750.00	
Postage	250.00	
Maintenance Contract	161.00	
Social Security	1,350.00	
Retirement	<u>1,154.00</u>	\$ 26,743.00

COUNTY JUDGE

Salary	\$ 14,700.00	
Auto Allowance	2,400.00	
Secretary	6,845.00	

(5)

GENERAL FUND (Cont'd)COUNTY JUDGE (Cont'd)

Postage	400.00	
Telephone	750.00	
Maintenance Contract	52.00	
Retirement	1,077.00	
Social Security	1,185.00	
Bond	75.00	\$ 27,484.00

COUNTY CLERK

Salary	\$ 14,438.00	
Deputies	34,419.00	
Postage	1,500.00	
Extra Help	600.00	
Telephone	500.00	
Record Books	3,500.00	
Book Repair	-0-	
Vital Statistics	600.00	
Equipment Rental	3,000.00	
Maintenance Contracts	625.00	
Retirement	2,443.00	
Social Security	2,858.00	
Bond	305.00	\$ 64,788.00

DISTRICT ATTORNEY

Secretary	\$ 8,640.00	
Postage	200.00	
Telephone	400.00	
Retirement	432.00	
Social Security	505.00	\$ 10,177.00

DISTRICT CLERK

Salary	\$ 9,748.00	
Deputies	14,959.00	
Postage	1,500.00	
Telephone	500.00	
Record Books	1,500.00	
Maintenance Contracts	105.00	
Social Security	1,445.00	
Retirement	1,235.00	
Bond	65.00	\$ 31,057.00

(6)

GENERAL FUND (Cont'd)COUNTY TREASURER

Salary	\$ 9,450.00	
Extra Help	500.00	
Telephone	160.00	
Record Books	300.00	
Postage	300.00	
Maintenance Contract	52.00	
Bond	75.00	
Social Security	553.00	
Retirement	473.00	
TOTAL	\$ 11,863.00	
LESS REVENUE SHARING	9,500.00	\$ 2,363.00

CONSTABLE

Salaries	\$ 10,612.50	
Auto Allowances	2,168.00	
Telephone	267.00	
Social Security	621.00	
Retirement	530.00	\$ 14,198.50

MEDICAL EXAMINER

Salary	\$ 9,441.55	
Supplies	500.00	
Telephone	500.00	
Equipment	2,500.00	
Social Security	552.33	
Retirement	472.08	\$ 13,965.96

HEALTH OFFICER

Salary	\$ 3,600.00	
Consultants	600.00	
Soc. Sec. and Retirement	390.60	\$ 4,590.60

GENERAL EXPENSES

Office Supplies	\$ 18,950.00
Election Expense	4,000.00
Civil Defense & Fire Prot.	22,600.00
Charity	400.00
Lunacy	350.00
Public Libraries	5,500.00
Operating Reserve	13,000.00

(7)

GENERAL FUND (Cont'd)GENERAL EXPENSES (Cont'd)

Court Appointed Attys.	13,000.00	
Insurance	8,000.00	
Accident Liability	2,500.00	
Historic Society	500.00	
Governmental Dues	1,500.00	
Training Conferences	2,000.00	
Inspection and Health	2,000.00	
Telephone - Co. Supt.	288.00	
Equipment	10,000.00	
Hospitalization	19,400.00	
Social Security - Civ.Def.	140.40	
Transfers	<u>5,000.00</u>	\$129,128.40

SHERIFF

Salary	\$ 14,438.00	
Photo & I.D.	6,930.00	
Field Deputies	77,816.00	
Dispatchers	21,848.00	
Office Deputy	5,640.00	
Extra Help	2,500.00	
Travel	800.00	
Postage	750.00	
Telephone	2,000.00	
Gas & oil	12,000.00	
Tires & Tubes	1,000.00	
Auto Repair	4,000.00	
Radio Repair	1,200.00	
Pest Control	120.00	
Medical and Drugs	1,500.00	
Groceries	13,000.00	
New Auto	10,000.00	
Maintenance Contracts	96.00	
Bond	35.00	
Bailiff	3,000.00	
Cook	2,400.00	
Social Security	7,551.00	
Retirement	<u>6,453.00</u>	\$195,077.00

TAX ASSESSOR - COLLECTOR

Salary	\$ 16,978.00
Deputies	80,265.00
Extra Help	4,284.00
Travel	1,000.00

(8)

GENERAL FUND (Cont'd)TAX ASSESSOR - COLLECTOR (Cont'd)

Auto Sub-Stations	4,800.00	
Postage	6,000.00	
Maps - Plat Book	600.00	
Telephone	1,500.00	
Tax Roll Print Out	9,200.00	
Independent Appraiser	8,000.00	
Tax Attorney	1,500.00	
Bonds Insurance	1,000.00	
Maintenance Contracts	250.00	
Retirement	4,778.00	
Social Security	<u>5,590.00</u>	
TOTAL	\$145,745.00	
LESS REVENUE SHARING	<u>55,000.00</u>	\$ 90,745.00

VOTER REGISTRATION

Salary	\$ 6,350.00	
Print Out	3,000.00	
Postage	780.00	
Social Security	372.00	
Retirement	<u>318.00</u>	\$ 10,820.00

TOTAL		\$1,079,587.48
BALANCE IN BANK 12/31/77		48,258.02
TIME DEPOSITS 12/31/77		<u>-0-</u>
TOTAL BALANCE		<u>\$ 48,258.02</u>

JURY FUND

CASH BALANCE - January 1, 1977 \$ 2,500.00

ESTIMATED RECEIPTS

Ad Valorem Taxes	\$33,826.00	
Jury Fees	300.00	
Transfers	<u>5,000.00</u>	<u>39,126.00</u>
TOTAL		\$41,626.00

ESTIMATED DISBURSEMENTS

<u>DISTRICT COURT</u>	<u>1976</u>	<u>1977</u>	
Grand Jury		\$ 2,000.00	
Petit Jury		14,000.00	
Court Reporter		13,530.00	
Maintenance Contracts		52.00	
Social Security		791.50	
Retirement		<u>676.50</u>	
			\$31,050.00
<u>JUSTICE COURT</u>			
Jury		<u>\$ 200.00</u>	\$ 200.00
<u>COUNTY COURT</u>			
Petit Jury		\$ 3,000.00	
Court Reporter		6,223.00	
Social Security		364.00	
Retirement		<u>311.00</u>	
			<u>\$ 9,898.00</u>
<u>TOTAL DISBURSEMENTS</u>			<u>\$41,148.00</u>
Estimated Balance 12/31/77			<u>\$ 478.00</u>

RIGHT OF WAY FUND

Time Deposits January 1, 1977	<u>\$150,000.00</u>
Estimated Cash Balance January 1, 1977	3,000.00

ESTIMATED RECEIPTS

Ad Valorem Taxes	\$16,913.00	
Interest	<u>8,900.00</u>	<u>25,813.00</u>
TOTAL (Exclusive of Time Deposits)		\$ 28,813.00

ESTIMATED DISBURSEMENTS

Flood Prevention	\$4,500.00	<u>\$ 4,500.00</u>
Estimated Cash Balance 12/31/77		24,313.00
Estimated Time Deposits 12/31/77		<u>150,000.00</u>
Total Estimated Fund Balance 12/31/77		<u>\$174,313.00</u>

397

1975 RIGHT OF WAY FUND

Time Deposits 1/1/77	\$265,000.00
Estimated Cash Balance 1/1/77	4,000.00

ESTIMATED RECEIPTS

Time Deposits Cashed	\$265,000.00	
Ad Valorem Taxes	42,282.00	
Interest	<u>15,767.50</u>	<u>\$323,049.50</u>
TOTAL (Exclusive of Time Deposits)		\$327,049.50

ESTIMATED DISBURSEMENTS

Certificates of Obligation Retired	\$ 25,000.00	
Interest Expense	12,750.00	
Right of Way Purchases	<u>265,000.00</u>	<u>\$302,750.00</u>
Balance in Fund 12/31/77		<u>\$ 24,299.50</u>

397

1967 ROAD AND BRIDGE REFUNDING BONDS

Estimated Time Deposits 1/1/77	\$29,000.00
Estimated Cash Balance 1/1/77	-0-

ESTIMATED RECEIPTS

Time Deposits Cashed	\$29,000.00	
Interest Income to March 31, 1977	362.00	
Transfer from Special Road & Bridge Fund	<u>1,313.00</u>	\$30,675.00

ESTIMATED DISBURSEMENTS

Bond Payment	\$30,000.00	
Interest	<u>675.00</u>	<u>\$30,675.00</u>
Balance in Fund 12/31/77		\$ -0-

399

LAW LIBRARY

Estimated Cash Balance 1/1/77

\$1,500.00

ESTIMATED RECEIPTS

Law Library Fees

4,200.00

TOTAL

\$5,700.00

ESTIMATED DISBURSEMENTS

Books

4,000.00

Estimated Balance in Fund 12/31/77

\$1,700.00

400

FIRE DISTRICT FUNDS

Estimated Balance 1/1/77	\$ 1,050.00
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ESTIMATED RECEIPTS

Ad Valorem Taxes	<u>24,600.00</u>
TOTAL	\$25,650.00

ESTIMATED DISBURSEMENTS

Johnson County Fire Commission	<u>25,500.00</u>
Estimated Balance in Fund 12/31/77	<u>\$ 150.00</u>

400

401

REVENUE SHARING FUND
BUDGET YEAR 7/1/76 - 6/30/77

Estimated Time Deposits 1/1/77	<u>\$130,000.00</u>
Estimated Cash Balance 1/1/77	5,000.00

ESTIMATED RECEIPTS

Revenue Sharing Income 1/1/77 - 12/31/77	\$212,500.00	
Time Deposits Cashed	100,000.00	
Interest Income	<u>4,000.00</u>	<u>\$316,500.00</u>
TOTAL (Exclusive of Time Deposits)		\$321,500.00

ESTIMATED DISBURSEMENTS

Operating and Maintenance		
Financial Expenditures	\$93,966.00	
Health (Insurance)	25,200.00	
Environmental Protection	2,750.00	
Public Safety	99,550.00	
Public Transportation	<u>85,000.00</u>	<u>\$306,466.00</u>
Estimated Cash Balance 12/31/77		15,034.00
Estimated Time Deposits 12/31/77		<u>30,000.00</u>
Estimated Fund Balance 12/31/77		<u>\$ 45,034.00</u>

401

ROAD AND BRIDGE FUND
PRECINCT NO. 1

Estimated Cash Balance 1/1/77 \$ 1,000.00

ESTIMATED RECEIPTS

Ad Valorem Taxes	\$97,249.25	
Lateral Road Taxes	42,250.00	
Automobile Registration	43,750.00	
Interest	1,500.00	
Gas Tax Refund	12,917.00	
Fines	<u>25,000.00</u>	<u>222,666.25</u>
TOTAL		<u>\$223,666.25</u>

ESTIMATED DISBURSEMENTS

Commissioner's Salary	\$14,700.00	
Auto Allowance	2,400.00	
Salaries	70,000.00	
Extra Labor	2,500.00	
Utilities	1,000.00	
Lumber and Hardware	4,000.00	
Sand and Gravel	12,000.00	
Gas & Oil	17,000.00	
Tires and Tubes	5,000.00	
Parts and Repairs	15,000.00	
Culverts	7,000.00	
Truck and Equipment Hire	500.00	
Asphalt	<u>22,500.00</u>	
Supplies	1,000.00	
Cement and Steel	6,000.00	
Equipment	25,000.00	
Insurance and Bonds	1,000.00	
Hospitalization	2,400.00	
Real Estate	3,500.00	
Social Security	5,101.00	
Retirement	4,360.00	
Transfer to 1967 Refunding Bond	<u>328.25</u>	<u>\$222,289.25</u>
Balance 12/31/77		<u>\$ 1,377.00</u>

ROAD AND BRIDGE FUND
PRECINCT NO. 2

Estimated Cash Balance 1/1/77

\$ 32,000.00

ESTIMATED RECEIPTS

Ad Valorem Taxes	\$97,249.25	
Lateral Road Taxes	42,250.00	
Auto Registration	43,750.00	
Interest	2,500.00	
Gas Tax Refund	12,917.00	
Fines	<u>25,000.00</u>	<u>223,666.25</u>
TOTAL		<u>\$253,666.25</u>

ESTIMATED DISBURSEMENTS

Commissioner's Salary	\$14,700.00	
Auto Allowance	2,400.00	
Salaries	73,600.00	
Extra Labor	2,500.00	
Utilities	700.00	
Lumber and Hardware	4,500.00	
Sand And Gravel	15,000.00	
Gas and Oil	20,000.00	
Tires and Tubes	8,000.00	
Parts and Repairs	16,500.00	
Culverts	6,000.00	
Asphalt	26,000.00	
Equipment Hire	500.00	
Supplies	600.00	
Cement and Steel	3,500.00	
Equipment and Trucks	35,000.00	
Insurance and Bonds	3,000.00	
Hospitalization	3,000.00	
Rent	150.00	
Social Security	5,283.00	
Retirement	4,515.00	
Transfer to 1967 Ref. Bonds	<u>328.25</u>	<u>\$245,776.25</u>
Balance 12/31/77		<u><u>\$ 9,890.00</u></u>

ROAD AND BRIDGE FUND
PRECINCT NO. 3

Estimated Cash Balance 1/1/77 \$ 2,500.00

ESTIMATED RECEIPTS

Ad Valorem Taxes	\$97,249.25	
Lateral Road Taxes	42,250.00	
Automobile Registrations	43,750.00	
Interest	1,500.00	
Gas Tax Refund	12,917.00	
Fines	<u>25,000.00</u>	<u>\$222,666.25</u>
TOTAL		\$225,166.25

ESTIMATED DISBURSEMENTS

Commissioner's Salary	\$14,700.00	
Auto Allowance	2,400.00	
Labor	68,250.00	
Extra Labor	2,500.00	
Utilities	1,000.00	
Lumber and Hardware	4,000.00	
Sand and Gravel	13,000.00	
Gas and Oil	28,000.00	
Tires and Tubes	5,000.00	
Parts and Repairs	25,000.00	
Culverts	8,000.00	
Asphalt	18,000.00	
Supplies	500.00	
Cement and Steel	2,000.00	
Equipment and Trucks	20,000.00	
Insurance and Bonds	600.00	
Hospitalization	2,300.00	
Social Security	4,852.00	
Retirement	4,147.50	
Transfer to 1967 Ref. Bonds	<u>328.25</u>	<u>\$224,577.75</u>
Balance 12/31/77		<u>\$ 588.50</u>

ROAD AND BRIDGE FUND
PRECINCT NO. 4

Estimated Cash Balance 1/1/77

\$ 72,000.00

ESTIMATED RECEIPTS

Ad Valorem Taxes	\$97,249.25	
Lateral Road Taxes	42,250.00	
Automobile Registration	43,750.00	
Interest	2,000.00	
Gas Tax Refund	12,917.00	
Fines	<u>25,000.00</u>	<u>\$223,166.25</u>
TOTAL		<u>\$295,166.25</u>

ESTIMATED DISBURSEMENTS

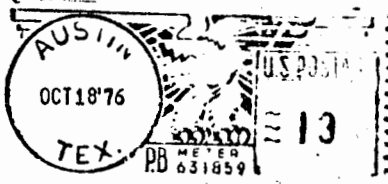
Commissioner's Salary	\$14,700.00	
Auto Allowance	2,400.00	
Labor	65,000.00	
Extra Labor	5,000.00	
Utilities	800.00	
Lumber and Hardware	6,000.00	
Sand and Gravel	14,500.00	
Gas And Oil	25,000.00	
Tires and Tubes	4,500.00	
Parts and Repair	20,000.00	
Culverts	5,000.00	
Asphalt	31,000.00	
Equipment Hire	750.00	
Supplies	1,500.00	
Cement and Steel	6,000.00	
Equipment and Trucks	50,000.00	
Insurance and Bonds	1,500.00	
Hospitalization	2,400.00	
Rent	120.00	
Social Security	4,662.45	
Retirement	3,985.00	
Transfer to 1967 Ref. Bonds	<u>328.25</u>	<u>\$265,145.70</u>
Balance 12/31/77		<u><u>\$ 30,020.55</u></u>

JOHNSON COUNTY, TEXAS
RECAPITULATION BY FUNDS
PROPOSED BUDGET - 1977

FUND	ESTIMATED BALANCE 1/1/77	ESTIMATED RECEIPTS 1977	ESTIMATED DISBURSEMENTS 1977	12/31/77 ESTIMATED CASH BALANCE	12/31/77 ESTIMATED TIME DEPOSITS	12/31/77 ESTIMATED FUND BALANCE
General Fund	\$ 20,000.00	\$1,107,845.50	\$1,079,587.48	\$ 48,258.02	\$ -0-	\$ 48,258.02
Jury Fund	2,500.00	39,126.00	41,148.00	478.00	-0-	478.00
Right of Way Fund	3,000.00	25,813.00	4,500.00	24,313.00	150,000.00	174,313.00
1975 Right of Way Fund	4,000.00	323,049.50	302,750.00	24,299.50	-0-	24,299.50
1967 Refunding Bonds	-0-	30,675.00	30,675.00	-0-	-0-	-0-
Law Library Fund	1,500.00	4,200.00	4,000.00	1,700.00	-0-	1,700.00
Fire District Fund	1,050.00	24,600.00	25,500.00	150.00	-0-	150.00
Revenue Sharing Fund	5,000.00	316,500.00	306,466.00	15,034.00	30,000.00	45,034.00
Road and Bridge Funds						
Precinct No. 1	1,000.00	222,666.25	222,289.25	1,377.00	-0-	1,377.00
Precinct No. 2	32,000.00	223,666.25	245,776.25	9,890.00	-0-	9,890.00
Precinct No. 3	2,500.00	222,666.25	224,577.75	588.50	-0-	588.50
Precinct No. 4	72,000.00	223,166.25	265,145.70	30,020.55	-0-	30,020.55
TOTALS	\$144,550.00	\$2,763,974.00	\$2,752,415.43	\$156,108.57	\$180,000.00	\$336,108.57

407

BOB BULLOCK QUESTION?
FROM COMPTROLLER OF PUBLIC ACCOUNTS
CALCUL STATION FREE
AUSTIN 76031-58574
OFFICIAL BUSINESS STATE OF TEXAS
STATE PENALTY FOR PRIVATE USE



County Auditor
Johnson County
Cleburne, Texas
76031

Dear Sirs:

I hereby acknowledge receipt of your current budget. The information is being filed in this department in accordance with the statutory requirements.

Any correspondence on this matter should be directed to the attention of the Office of Planning and Research, 512/475-2198.

Sincerely,

A handwritten signature in black ink, appearing to read "Bob Bullock".

BOB BULLOCK
Comptroller of Public Accounts

All voted aye

407

Mr. F. H. Allred appeared before the court in regard to roads in Crowley I acres and F. M. 915. Mr. Allred stated that the citizens would pay for the gravel^{and hauling of gravel}/if Commissioner O. B. Hadley would spread it for them on C. R. 1014 to mail box. The court requested a legal opinion from the county attorney. If the work can be done legally according to the opinion of the county attorney, Commissioner Hadley will proceed with the work.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize the county auditor permission to attend the state county auditors conference in Galveston, Texas Oct. 20 thru. Oct. 22, 1976.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve reading of the minutes of the previous meeting as read by the County Clerk.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve payment of monthly bills.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to accept prices on gasoline for the commissioners prec. each month from suppliers effective 11/15/76.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to approve the deputation of William Fisher Brinker Jr., Deputy Sheriff Johnson County.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve the Treasurer's report beginning July 1, 1976 and ending Sept. 30, 1976.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve the following resolution for third year funding in 1977 for the Assistant County and District Attorney program:

STATE OF TEXAS

COUNTY OF JOHNSON

Be it remembered that the Commissioners Court of Johnson County, Texas met in regular session at its regular meeting place in the Courthouse on 11th day of October, 1976 with all members present and acting, to-wit:

A Motion was made by Commissioner Aldridge to approve the application to the Council of Governments for assistance in the third year funding in 1977 of an Assistant District and County Attorney Program for the 18th Judicial District. This action in approving funding for the County's share of the grant program is contingent upon the grant being approved by the Council of Governments.

A Resolution was also made to continue the Assistant District and County Attorney project at least at the same level after the grant expires if the project continues to be successful.

The Motion and Resolution were seconded by Commissioner Atwood.

Ayes: Four

Noes: None

The County Judge declared the Motion and Resolution to have carried.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that Johnson County will pay it's share of the third year funding in 1977 for the Assistant District and County Attorney Program.

It is further resolved that Johnson County will continue the project at least at the same level after the grant expires if the project continues to be successful.

C. H. Atwood
Commissioner, Precinct 1

W. J. Botcher 3
Commissioner, Precinct 3

J. B. Dudley
Commissioner, Precinct 2

J. B. Aldridge
Commissioner, Precinct 4

County Judge, Johnson County, Texas

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to accept the following bid on the division of the community room.

12' high
30' long

Anchor Bolts - - 10.00

25 R. Steel Rods - 50.00

4-2x4-16' - } \$
28-2x4-12' - } 75.00

75' Core Mdl. - 25.00

75' Base - 25.00

Corner Metal - 15.00
Labor (Carpenter) - 225.00

Painting - \$ 200.00

Total \$ 625.00
45.00

Gr. Est # 6 70.00

Cato Mullen
Bid on TEC Room

All voted aye.

A motion was made by Commissioner Boyeler and seconded by
Commissioner Aldridge to adjourn.

All voted aye.

....o0oo....

Joe L. Townes

BALLOTS: General Election November 2, 1976

BOXES

1. 6441 - 7441 -- (1000)
2. 19973 - 20522- (549)
3. 2246 - 3145 -- (901)
4. 18972 - 19971 -(999)
5. 5741 - 6440 -- (699)
6. 5641 - 5740 -- (99)
7. 5491 - 5640 -- (149)
8. 22704 - 23403 -(699)
9. 8273 - 10173 --(1900)
10. (7442-8272)-(10274-11445)- (2000)
11. 12960 - 14410 - (1450)
12. 16026 - 16526 - (500)
13. 16527 - 16876 - (349)
14. (14528 - 15154)-(16877 - 17200) - (949)
15. (15606 - 16025)-(15155 - 15605) - (869)
16. 1246 - 2245 -- (999)
17. 18203 - 18902 -(699)
18. 17403 - 18151 - (748)
19. 22005 - 22703 - (698)
20. 21004 - 21903 - (899)
21. 20903 - 20553 - (350)
22. 4291 - 5490 - (1199)
23. 3146 - 4290 - (1144)
24. 451 - 1245 - (794)
25. 11446 - 12845 - (1399)

ABSENTEE 26. (1-451) (6909-7110) - (10172 - 10272)
 (21904 - 22004) - (20904 - 21004) (14477- 14527)
 (17283 - 17352) 1120.

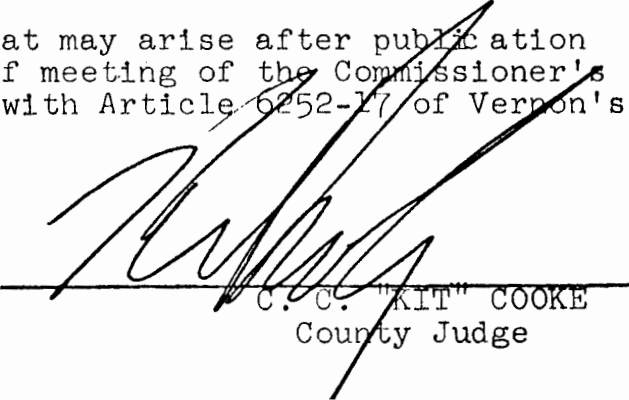
A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
 COUNTY COURTHOUSE - CLEBURNE, TEXAS
 NOVEMBER 1, 1976 - 9:00 A.M.
 COUNTY COURTROOM

- X 1. Invocation
- X 2. Reading of previous Minutes
- 3. Payment of monthly bills
- X 4. Requesting permission for bids for Johnson County Hospitalization Insurance
- X 5. Mr. J. Paslay, Burleson, Requesting approval of plats for Home Builders in area south of Burleson off of I-35.
- X 6. Letter from John MacLean, County Attorney, regarding Crowley 1 Acres
- X 7. Mr. Brent Rytting in regard to Johnson Publishing Company (Cross Reference Directory)
- X 8. Mr. Dennis McWilliams for approval of Supplemental Tax Assessment Roll

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

POSTED: October 27, 1976
 10:30 A. M.
 County Courthouse


 C. C. "KIT" COOKE
 County Judge

STATE OF TEXAS X

CITY OF JOHNSON X Nov. 1, 1976

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONER'S COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above-mentioned date at the Courthouse in Cleburne, Texas

The following members present: C. C. 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 B. B. Aldridge.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve the appointment of Patti P. Smith, Justice of the Peace Prec. #1 Place 2 effective Nov. 1, 1976 to fill the unexpired term of George Bradbury ending Dec. 31, 1976.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to authorize the County Auditor permission to accept bids for Johnson County Hospitalization Insurance.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to approve the preliminary plat of validate Addition sub-division and that the developer J. Pasley Jr. be furnished with a copy of the sub-division rules and regulations and to deposit \$500.00 with the County Auditor.

All voted aye.

The following written legal opinion in regard to Crowley 1 Acres road was presented to the court

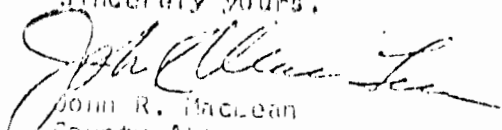
October 14, 1976

Hon. C. C. (Kit) Cooke
County Judge
Courthouse
Cleburne, Texas 76031

Dear Judge Cooke:

I received your request for legal opinion on the Crowley 1 Acres road. It is my opinion that the road in question must be deeded to the county before Commissioner Hadley may do work on it. I might suggest that the parties desiring the road to be graveled start making arrangements to deed the property to the county. I would further suggest that before the county brings the road in, that a sum of money be placed in escrow to purchase the gravel.

Sincerely yours,


John R. MacLean
County Attorney
Courthouse
Cleburne, Texas 76031

JRM/dr

✓ A motion was made by Commissioner Atwood and seconded by Judge Cooke to purchase four cross reference directories of the City of Cleburne @ \$65.00 each and to receive as many complimentary editions as needed.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Comm. Atwood to approve the Supplemental Tax assessment roll as presented by Tax Assessor-Collector Dennis McWilliams.

All voted aye.

✓ A motion was made by Commissioner ^{Aldridge}~~Hadley~~ and seconded by Comm. Atwood to approve the 1976 Tax Roll certificate for Johnson Co. as presented by Tax Assessor Collector Dennis McWilliams.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to become a member of the United States Civil Defense Council, Pasedana, Texas - annual membership dues \$15.00 per year.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Comm. Hadley to authorize Glenn Mitchell, County Civil Defense Director, to dispose of the emergency shelter civil defense supplies as he sees fit.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Comm. Atwood to authorize the County Judge to draft a letter to the Texas Air Control Board in opposition to their mandate for Johnson County Commissioners Court to pave Donoho St. and Hicks Rd. on the northeast outskirts of Cleburne, and to send a certified copy of the letter to the County Judges and Commissioners Association.

All voted aye.

✓ No action was taken by the Court on a report from the County Auditor in regard to receiving anti-recession money from the Federal Government. The County Judge and County Auditor were authorized to check further into the matter in regard to requirements and restrictions on whether payment of wages must comply with the Davis-Bacon Act.

✓ A motion was made by Commissioner Aldridge and seconded by Comm. Atwood to approve the bond of Johnson County Fresh Water Supply Dist. #1. Bond recorded in Vol. 7 Page 344 Bond Records, Johnson Co. Texas.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Comm. Hadley to purchase from Hartgraphics, Austin, Texas a six set volume of the Texas County Official's Guide Book @ \$149.50 per set, and to purchase the 1977 Update Service and the County Quarterly @ \$49.50 per year.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve the minutes with the following correction: "citizens of Crowley I. acres to also pay for the hauling of the gravel".

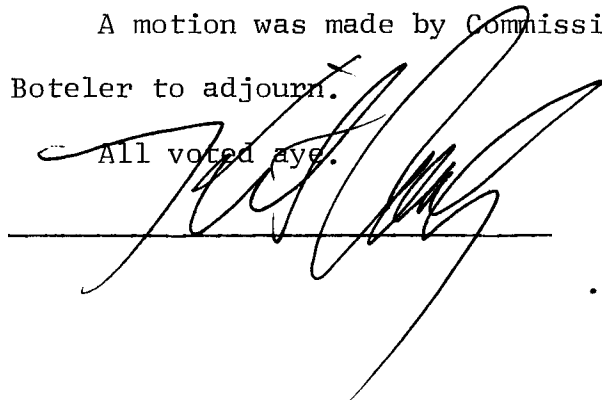
All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Comm. Aldridge 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 Comm. Boteler to adjourn.

✓ All voted aye.



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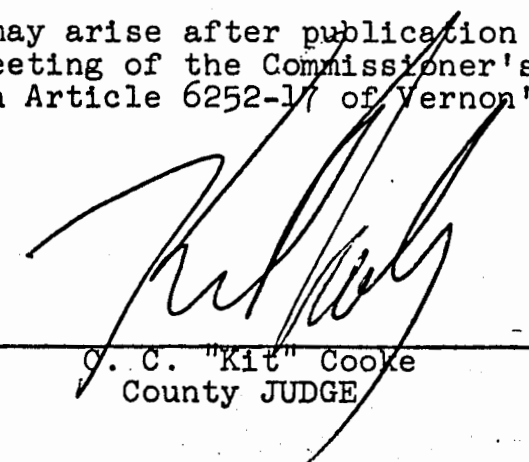


A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
 COUNTY COURTHOUSE - CLEBURNE, TEXAS
 NOVEMBER 8, 1976 - 9:00 A.M.
 COUNTY COURTROOM

- X1. Invocation
- X2. Reading of previous Minutes
- X3. Payment of monthly bills
- X4. Statement from NCTCOG for Annual Membership Dues for Oct. 1, 1976 to Sept. 30, 1977.
- X5. Statement of Assurances, Dept. of Treasurer, (Robert Wylie)

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.


 C. C. "Kit" Cooke
 County JUDGE

Posted: November 3, 1976
 11:30 A.M.
 County Courthouse

STATE OF TEXAS I

COUNTY OF JOHNSON I Nov. 8, 1976

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONER'S 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. 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 Judge C. C. Cooke.

A motion was made by Commissioner Atwood and seconded by Comm. Hadley to approve payment of annual membership dues for N.C.T.C.O.G. from 10-1-76 to 9-30-77 @ \$275.00 per year.

All voted aye.

After a canvass of the results of the General Election held Nov. 2, 1976, a motion was made by Commissioner Atwood by Comm. Aldridge to approve the results and certify to of State. All voted aye.

A motion was made by Commissioner Aldridge and sec Comm. Boteler to mail each prec. Election Judge in John a certificate of appreciation for their work in the Nov. 2, 1976 General Election.

All voted aye.

The County Judge informed the Court that a formal opening and dedication of the Texas State Employment Office housed in the Southeast corner of the Courthouse is to be held at 10:00 A. M. Wednesday Nov. 18, 1976 and that the office will be open daily Tuesday through Friday of each week.

A motion was made by Judge Cooke and seconded by Commissioner Atwood to increase the monthly salary of Sheriff Deputies Jimmy Scarber and Jimmy Watkins by 12% per month effective Oct. 1, 1976.

All voted aye.

Commissioner Atwood, Prec. #1, advised the County Judge that it was alright for the West Texas Gulf Pipe Line Co. to proceed with their work on F. M. 200.

A motion was made by Commissioner Hadley and seconded by Comm. Boteler to give tentative approval for the County Auditor to sign necessary forms to obtain any anti-recession grant money available to the County if there is no conflict with the Davis Bacon Act.

All voted aye.

Sheriff Huffman appeared before the Court stating that he will not approve a 5% cost of living increase for deputies Jimmy Scarber or Jimmy Watkins for 1977.

Attach.
for General
Election
on p. 412

✓ The Court did not approve the request of Sheriff Huffman to replace a Deputy Sheriff's uniform which he stated was ruined in line of duty during rescue operations at Hamms Creek.

✓ The County Judge notified the court that the American Legion C. E. DeLario Post #50 had donated an American flag to the County and were going to donate a Texas flag to be flown in place of the bi-centennial flag.

✓ A motion was made by Commissioner Atwood and seconded by Comm. Boteler to approve the minutes of the previous meeting as read by the County Clerk.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Comm. Boteler to approve monthly bills as read by the County Auditor. All voted aye.

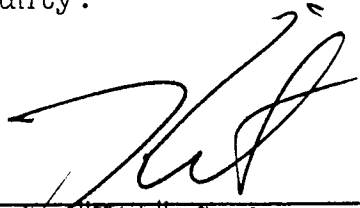
A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to adjourn.

All voted aye.

...oo0oo...

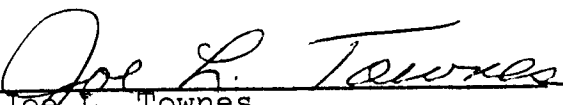
JUVENILE BOARD ORDER

On this the 10 day of Nov, 1976,
 the Juvenile Board of Johnson County hereby designates
 Dan Boulware, Attorney at Law, to be the substitute Judge
 authorized by Section 51.04 (f) of the Texas Family Code.
 Dan Boulware shall have all Rights, Duties, and Authority
 authorized by Law for the proper discharge of his duties
 as Juvenile Judge of Johnson County.


 C. C. "Kit" Cooke
 County Judge
 Juvenile Court, Johnson County

SUBSCRIBED AND SWORN TO BEFORE ME, this the 10 day
 of Nov, 1976.

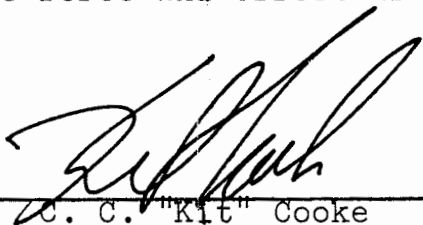
(SEAL)


 Joe L. Townes
 County Clerk
 Johnson County, Texas

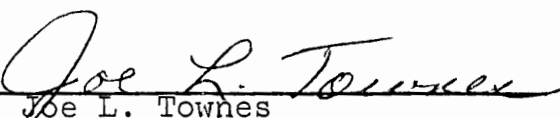
SUBSTITUTE PROBATE JUDGE ORDER

BE IT RESOLVED that on this the 10 day of Nov, 1976, that Dan Boulware is hereby authorized with consent of both counsels involved to hear any and all probate and/or mental hearings within the jurisdiction of the Johnson County Court for a period not to exceed one week.

BE IT FURTHER RESOLVED that his signature on all documents will have the same force and effect as my signature would have.


C. C. "Kit" Cooke
County Judge

SUBSCRIBED AND SWORN TO BEFORE ME, this the 10 day of Nov, 1976.


Joe L. Townes
County Clerk
Johnson County, Texas

(SEAL)

ORDER OF JUVENILE COURT

Pursuant to Article 51.12 of the Texas Family Code, We, C. C. "Kit" Cooke, and E. Byron Crosier, members of the Johnson County Juvenile Board of Johnson County have personally inspected the detention facilities since January 1, 1976, and we find said facilities suitable for the detention for children in accordance;

1. The children are not kept in a jail in which adults are restrained.

2. The requirements of Article 5115 R.C S. are complied with.

3. Although their facilities are not ideal, we believe them to meet current guidelines for Juvenile Detention. However, these facilities are not approved until the cells are repainted ~~and new mattresses furnished~~ *CM* to the juveniles, and also repair bunks.

This Order given on this the 30 day of NOVEMBER, AD, 1976, and submitted to the Johnson County Commissioner's Court.

[Signature]
C. C. "Kit" Cooke, County Judge

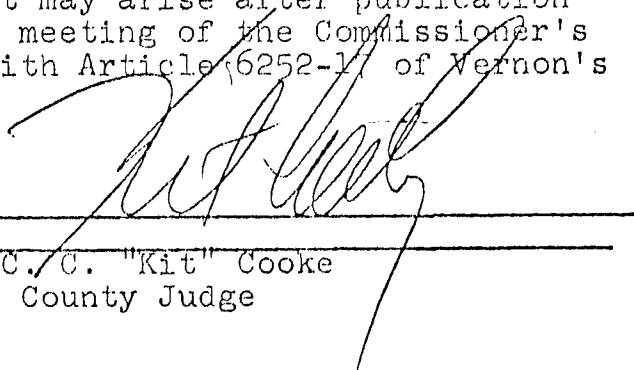
[Signature]
E. Byron Crosier, District Judge

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
 COUNTY COURTHOUSE - CLEBURNE, TEXAS
 DECEMBER 1, 1976 - 9:00 A.M.
 COUNTY COURTROOM

1. Invocation
2. Reading of previous Minutes
3. Payment of monthly bills
4. Request for permission to place Jail Construction in line for bids with target date of January 31, 1977, with closing bids due on award date of February 1, 1977
5. Mr. T. L. Young, Ariz-Tex Corporation; request for approval of Plat for Extension of Caddo Forest Estates, Section 3 (Northwest of Joshua) - (Preliminary Plat)
6. Mr. J. W. Tackett requesting to be appointed Constable of Precinct 4, Grandview, Texas
7. Mrs. Evelyn Vineyard and Child Welfare Board presenting the proposed increase for Foster Care.
8. Recommendation from State Department of Public Welfare for two new members on the Johnson County Child Welfare Board
9. Dennis McWilliams in reference to Tax-Assessor-Collectors Association of Texas Conference in Austin, Dec. 12-14-, 1976.
10. Decision of purchasing a place or re-locating Mrs. Lorene Patterson, Justice of Peace, Precinct 3.

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.


 C.C. "Kit" Cooke
 County Judge

Posted: November 24, 1976
 9:30 A.M.
 County Courthouse

STATE OF TEXAS

DECEMBER 1, 1976

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONER'S 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. 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 C. W. Atwood.

The following carbon copy of the letter of resignation of Wayne Shaw, County Juvenile Officer, was received by the court:

November 29, 1976

Hon. C. C. "Kit" Cooke
County Judge.
Courthouse
Cleburne, Texas 76031

Dear Judge Cooke:

I hereby tender my resignation as County Juvenile Officer effective Wednesday, December 1, 1976.

I have been offered another position which is an opportunity I cannot afford to turn down.

Thank you so much for all considerations shown me in my employment here with you and the Commissioners and I appreciate everything that has been done for me.

Sincerely,

Wayne Shaw

Wayne Shaw
County Juvenile Officer

cc: Commissioner's Court

A motion was made by B. B. Aldridge, Commissioner of Precinct No. 4, and seconded by C. W. Atwood, Commissioner of Precinct No. 1, to approve the bond, in the amount of \$5,000.00, of Steve Erickson, appointed acting Juvenile Officer, for the month of December, 1976, by the Juvenile Board. Steve Erickson to serve with no pay for the month of December, 1976.

All voted aye.

The 18th Judicial District Judge, E. Byron Crosier, appeared before the court recommending that the Commissioners' Court request the Legislature to authorize creation of a new District Court for Johnson County, and that the request be made the 1st week in January, 1977.

The matter will be placed on the Agenda for the next Commissioners' Court meeting - December 13, 1976.

A motion was made by O. B. Hadley, Commissioner of Precinct No. 2, and seconded by Commissioner C. W. Atwood, Commissioner Precinct No. 1, to increase the County rate for Foster Care to equal state rates, as follows:

Johnson County
Child Welfare Board

November 30, 1976

Commissioners Court
of Johnson County
Cleburne, Texas 76031

Gentlemen:

Effective January 1, 1977, the Texas State Department of Public Welfare will be raising the rates for AFDC Foster Care. The rate increase will depend upon the age of the child: from \$3/day to \$4/day for children ages 0-9; and from \$3/day to \$5/day for children between the ages of 10-18.

The rate has been increased to more closely meet the expenses involved in caring for foster children. This rate still does not meet the total expenses, but does enable foster care to be less of a financial burden upon the foster parents. Foster parents provide an invaluable service to the County's children, and the rate increase is one way of recognizing their service and giving them support.

Attached is a chart showing all the children from Johnson County in substitute care during the month of October 1976. The first two columns indicate the age bracket of the children. The third shows which children receive AFDC. Column IV shows who receives Social Security and what amount. Column V shows who receives child support and what amount.

Column VI indicates the amount the State will reimburse the County for AFDC foster care children once the new rates are in effect. Columns VII and VIII show the county expenditures, after reimbursement by AFDC and other sources, according to the 1976 and 1977 rates. Raising the foster care rates for all children will bring a county expenditure increase of approximately \$5,000.

These figures are based upon the children who were in care during the month of October. This month was used because to date more children were in substitute care than during any other month. The expectation is that the number will remain about the same or decrease, but it is difficult to predict.

Sincerely,

E. E. Schmeltekopf

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Dr. E. E. Schmeltekopf
Chairman, Johnson County
Child Welfare Board

Child	Profile	Children in Johnson County in Substitute Care Oct. '76'						1977
	0-9 I	10-18 II	AFDC III	SS IV	CS V	AFDC REIMB.	COUNTY '76 VII	COUNTY '77 VIII
A	X		X	427		\$120		
B		X	X			\$150		
C	X		X			\$120		
D	X		X			\$150		
E		X	X			\$150		
F	X		X	\$79.30/mo		\$40.70		
G		X			request- ing		\$90/mo.	\$150/mo.
H		X			\$150/mo.			
I		X			\$93/mo. (\$20-al- lowance)			\$57/mo.
J	X				request- ing \$25- \$50/mo		\$90/mo	\$120/mo
K	X				request- ing \$25- \$50/mo		\$90/mo	\$120/mo
L		X			\$100/mo			\$50/mo
M		X			\$100/mo			\$50/mo
N		X	X	\$79.30/ mo		\$70.70		
O		X	X	\$79.30/ mo		\$70.70		
P		X	X	\$79.30/ mo		\$70.70		
Q	X				\$91.66/ mo			\$28.32/mo
R	X				\$91.67/ mo			\$28.33/mo
S	X				\$91.67/ mo			\$28.33/mo
T		X			request- ing \$100 /mo		\$90/mo	\$150/mo
U		X	X			\$150		
Monthly Total	\$ 1110	\$ 1800		\$ 317	\$ 738	\$ 1092	\$360/mo	\$782/mo
Annual Total	\$13320	\$21600		\$3806	\$8616	\$13114	\$4,320/yr	\$9,384/yr

All voted aye.

A motion was made by B. B. Aldridge, Commissioner Precinct No. 4, and seconded by W. I. Boteler, Commissioner of Precinct No. 3, to appoint Andy Lawrence to the Child Welfare Board to fill the vacancy created by the resignation of Linda Taylor, and to appoint Carol Rose to fill the vacancy created by the resignation of Mrs. James Edson.

All voted aye.

A motion was made by Judge Cooke and seconded by Commissioner C. W. Atwood to authorize the County Auditor to advertise for bids on renovation and new construction of the Johnson County Jail: Bids to be opened at 10:00 o'clock A. M. January 10, 1977, in open court. The County retains the right to reject any and all bids.

All voted aye.

Court recessed at 12:00 noon and reconvened at 1:15 P. M.

Following members present: C. W. Atwood, Commissioner of Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4, and C. C. Kit Cooke, County Judge.

A motion was made by Commissioner B. B. Aldridge and seconded by Commissioner W. I. Boteler, to appoint J. W. Tackett, Constable of Precinct No. 4, Grandview, to fill the un-expired term of John R. Hale, resigned, until December 31, 1976, subject to the resignation of Mr. Tackett as City Councilman, and posting of a \$1,000.00 bond.

All voted aye.

A motion was made by Commissioner B. B. Aldridge and seconded by Commissioner O. B. Hadley, to authorize the attendance of Dennis S. McWilliams, County Tax-Assessor-Collector, to the State Conference for Tax-Assessors-Collectors, in Austin, Texas, December 12, 1976.

All voted aye.

A motion was made by Commissioner B. B. Aldridge and seconded by Commissioner Hadley, to continue to pay Lorraine Patterson \$75.00 for office space, and permit her to office where she desires.

All voted aye.

Judge Cooke reported to the Court that he had been advised that a Government Wolf Trapper would cost the County \$425.00 per month and that the Federal Government would pay the balance.

A motion was made by Commissioner B. B. Aldridge and seconded by O. B.

✓ Hadley to approve the payment of \$365.00 for a base station repeater-receiver for the Texas Department of Public Safety, as follows:



KNIGHT'S COMMUNICATIONS, INC.

Authorized Sales & Service Station

GENERAL ELECTRIC
COMMUNICATION EQUIPMENT

P. O. Box 1152
Fort Worth, Texas 76101
Telephone 817-336-5061

November 19, 1976

Sgt. R. L. Andrews
Texas Department of Public Safety
Cleburne, Texas

Dear Sir:

We will furnish parts and labor to modify the Johnson County Sheriff's Department base station repeater-receiver so it will also work with channel guard 162.2 for a net amount of \$365.00. This can be accomplished within two (2) weeks after receipt of order.

I do want to emphasize that this may cause the Sheriff's Department to hear some other station or mobiles not in their system. We can not be responsible for this, and because we will have to order special parts to do the work, cannot remove without cost and/or give refund if interference is experienced.

Please advise.

Very truly yours,

Dudley G. Knight
Dudley G. Knight
President.

STUART,

dg/
mjk

This is a common thing that happens when a county tower is altered to receive D.P.S. For example, Granbury will on occasion hear Rockdale, & Mineral Wells sometimes hears some East Texas station. They tell me it is not much problem, and worth the slight bother in order to have D.P.S. units on their frequency. Judge Cooke is going to authorize this being done if you not object. Robert L. A. [Signature]

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner C. W. Atwood to authorize the County Auditor to advertise for bids on a gravel truck and trailer with a 15 yard dump. There will be a trade in - Commissioners Precinct No. 2.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the minutes of the previous meeting as read by the County Clerk.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner B. B. Aldridge to continue Commissioners' Court Meeting days as they are now, the First of each month, and the 2nd Monday of each month.

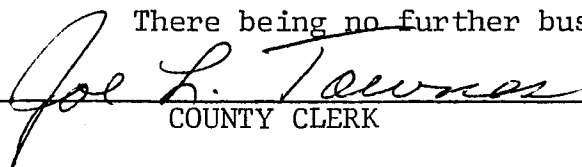
All voted aye.

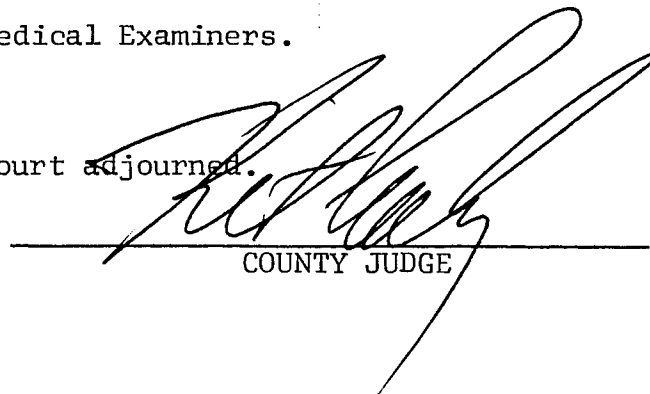
✓ Mr. T. L. Young, Ariz-Tex Corp, requesting approval of Plat for extension of Caddo Forest Estates, Section 3 (preliminary plat) failed to appear as scheduled.

✓ A motion was made by Commissioner B. B. Aldridge and seconded by Judge C. C. Cooke to approve payment of monthly bills, as read by the County Auditor and to pay \$150.00 to Dr. Raines to cover partial expenses incurred while attending the National Conference for Medical Examiners.

Motion carried.

There being no further business - court adjourned.


COUNTY CLERK

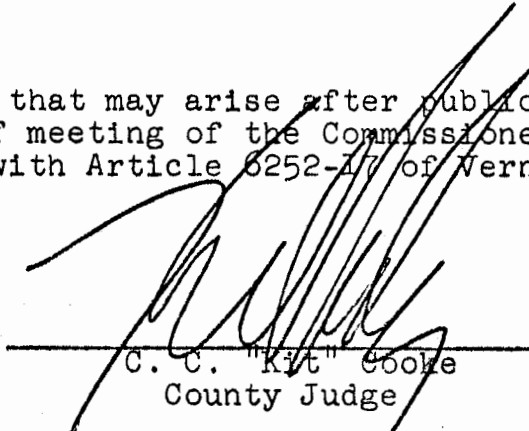

COUNTY JUDGE

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
 COUNTY COURTHOUSE - CLEBURNE, TEXAS
 DECEMBER 13, 1976 - 9:00 A.M.
 COUNTY COURTROOM

- X1. Invocation
- X2. Reading of Previous Minutes
- X3. Payment of monthly bills
- X4. Reception for Mr. Boteler
- X5. Vote on whether or not to ask the Legislature to create a new District Court for Johnson and Somervell Counties.
- X6. Mr. Bob Toliver - Arbo Corp. regarding dedication of road to County
- X7. Sheriff Stuart Huffman regarding Photographic and I. D. Grant
- X8. Amend 1976 Budget to reflect changes voted on previously by the Commissioner's Court (Book-keeping matter)
- X9. Approval of dedicated road between County Road 1016 and Shannon Valley Estates

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-47 of Vernon's Texas Civil Statutes.


 C. C. "Kt" Cooke
 County Judge

Posted: December 8, 1976
 9:30 A.M.
 County Courthouse

STATE OF TEXAS X

COUNTY OF JOHNSON X Dec. 13, 1976

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONER'S 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. 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 Comm. W. I. Boteler.

A reception was held for retiring Commissioner of Prec. #3 W. I. Boteler. A plaque was presented to Mr. Boteler by Judge Cooke from the Commissioners Court and a deep sea fishing rod and reel from the County Employees. The presentation was followed by an informal get together. Refreshments were served by Judge Cook's secretaries, Mary Nell White and Linda Love.

After a presentation by each of the following attorneys supporting the creation of a new District Court, Judge E. Byron Crosier, Jack Altaras, Bill Anderson, Bob Mahanay, Ben Hill Turner, Chuck Lummus, John MacLean, Hugh Higgins, David Anderson and Judge C. C. Cooke, the following motion was made by Judge C. C. Cooke and seconded by Commissioner O. B. Hadley to ask the Texas Legislature to create a new District Court for Johnson and/or Somervell Counties and that the matter be presented to the Legislature in time to be heard in the 1977 session.

Motion carried.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to accept the dedication of a road between County Road 1016 and Shannon Valley Estates located in Commissioner Prec. #2 Johnson County, Texas, deeded by Hallmark Development Company to County of Johnson, State of Texas, same being recorded in Vol. 708 page 181 Deed Records of Johnson County, Texas.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to accept the dedication of a road known as Woodale Drive and to approve the final plat of Woodale Estates.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood that Johnson County ^{to the best of its ability,} will continue the project entitled Records & I. D. Crime Scene & Search Unit Co-ordinator for the Johnson County Sheriff Dept. and assume responsibility for the project at least in the amount equal to the employment of a photograph and I. D. Co-ordinator after Jan. 1 1978 if such operation is still needed.

All voted aye.

Stuart Huffman, Johnson County Sheriff, presented the court with a bill for \$325.75 for the purchase of three (3) screen protectors for Sheriff Patrol Cars. The bill was approved at the time the County Auditor presented the regular monthly bills.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the deputation of Gilbert Eugene Smith as Deputy Sheriff in and for Johnson County, Texas.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Comm. Aldridge that the Commissioners Court of Johnson County, Texas resolves to support legislation by the State Legislature that would make available to counties in the State of Texas a 1¢ sales tax, and further to support legislation that would increase County Clerk's filing fees.

All voted aye.

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

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to pay the City of Cleburne ^{an amount not to exceed} \$20,000.00 for the County's part of the construction of a road from Woodard Ave to F. M. 1192 - an extension of the road from Highway 67 to Woodard Ave. This is to be paid from the right-of-way fund or revenue sharing fund - method of payment to be decided upon after Jan. 1, 1977.

All voted aye.

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

All voted aye.

A motion was made by Commissioner Hadley and seconded by Comm. Boteler to approve bond in the amount of \$50,000 for Dennis S. McWilliams, County Tax Assessor and Collector.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Comm. Hadley to ammend future benefit plans for County Retirement as follows:

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THE STATE OF TEXAS Ø
COUNTY OF Johnson Ø

On this the 13 day of December, 1976,
the Commissioners Court of Johnson County, Texas, was
convened in Regular session at a Regular
Term of said Court, with the following members present, to wit:

<u>C. C. Cooke</u>	, County Judge
<u>C. W. Atwood</u>	, Commissioner, Precinct No. 1
<u>O. B. Hadley</u>	, Commissioner, Precinct No. 2
<u>W. I. Boteler</u>	, Commissioner, Precinct No. 3
<u>B. B. Aldridge</u>	, Commissioner, Precinct No. 4
<u>Joe L. Townes</u>	, County Clerk;

and at such session, among other proceedings, the following order
was passed:

"WHEREAS, by virtue of an order of the Commissioners Court of
Johnson County, Texas, adopted on the 1st day of
January, 1969, said County became a participating
subdivision in the Texas County and District Retirement System;
and

"WHEREAS, the Actuary for said System has determined and
certified that the increases in benefits, credits and additional
coverages hereinbelow selected, can be amortized by the County
within the time and under the terms prescribed by Subsection 11,
Section VI of Article 6228g, Vernon's Texas Civil Statutes, as
amended; it is accordingly,

"ORDERED BY THE COMMISSIONERS COURT OF Johnson
COUNTY, TEXAS:

"1. Effective January 1, 1977:

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"(a) Current Service Credits allowable to TCDRS members of said County for service performed thereafter shall be increased from the present factor of 100 % of the deposits of each member (1.1.01 matching ratio) to a factor of 120 % (1.1.2:1 matching ratio) of said amount.

"(b) Current Service Credits allowed for service performed for said County subsequent to the date of participation in the System and prior to January 1, 1977 shall be increased from a factor of 100 % of the deposits of each member during said period to a factor of 120 % (1.2:1 matching ratio) of said amount.

"(c) Allocated (Special) Prior Service Credits heretofore allowed by said County and now in effect shall be increased from the present -- % of the Maximum (Special) Prior Service Credit of each member affected to -- % of said amount.

"(d) Current service annuities attributable to said subdivision and in effect December 31, 1976, shall be increased as to monthly benefits payable for January 1977 and thereafter by 10 % of the monthly benefit paid to such annuitant for the month of December, 1976 (excluding any amounts paid as distributive benefits).

"(e) Monthly payments as to prior service annuities arising from prior service credits allowed by said County and in effect December 31, 1976 shall be increased by -- % of the monthly benefit paid to such annuitant for the month of December, 1976 (excluding any amounts paid as distributive benefits).

"2. Any person who is a TCDRS member of this County on or after January 1, 1977 and who shall have accumulated twenty (20) or more years of creditable service, or who shall have accumulated twelve (12) or more years of creditable service and has attained the age of sixty (60) shall have the right of "deferred service retirement" under the terms and conditions prescribed in Subsection 11 of Section VI of Article 6228g, Vernon's Texas Civil Statutes as amended. ed

"3. Any person who is a TCDRS member of this County on or after January 1, 1977, and who has accumulated at least twelve (12) years of creditable service with this and other participating subdivisions which have adopted twelve-year vesting, shall have the right, despite withdrawal from service prior to attainment of age sixty (60), to remain a member and to retire at or after age sixty (60), conditioned that he lives to date of retirement and that he shall not have withdrawn his accumulated deposits with the System.

"4. Prior service credit (not exceeding 36 months total) shall be, and is hereby allowed (effective January 1, 1977) for active service in the armed forces of the United States performed by a TCDRS member of this County under the following conditions, viz.:

"(a) Such service was performed prior to date of the County's participation in Texas County and District Retirement System.

"(b) Such service was performed during a time that the United States was involved in organized conflict with foreign forces, whether in a formal state of war or police action;

"(c) Such person was an employee of said County immediately prior to the beginning of such service in the armed forces, entered such military service without intervening employment, and returned to employment of said County within one hundred eighty (180) days following his discharge or release from active duty with the armed forces; and

"(d) Such person has not heretofore been allowed credit for any part of such military service."

"5. Any person who is a TCDRS member of this County on or after January 1, 1977, and who was a member of the military service of the United States during the period from April 6, 1917 to November 11, 1919, or from October 16, 1940 to October 31, 1974, and who otherwise qualifies under the requirements of paragraph (d)(10) of Subsection 11, Section VI of Article 6228g, Vernon's

Texas Civil Statutes, shall be granted current service credit for each month of such military service (not exceeding the limits prescribed in said Act) for which such member makes application and makes deposits within the time and manner as required by said Act. Any prior service allowed such member pursuant to paragraph 4, above, of this order shall be included in determining the maximum credit which may be allowed such member for military service.

The above order being read, it was moved and seconded that the same do pass and be adopted. Thereupon, the question being called for, the following members voted Aye: C. W. Atwood, O. B. Hadley, W. I. Boteler, B. B. Aldridge; and the following voted No: none.

Witness our hands officially this 13 day of Dec, 19 76.

County Judge

C. W. Atwood
Commissioner, Precinct No. 1

O. B. Hadley
Commissioner, Precinct No. 2

W. I. Boteler
Commissioner, Precinct No. 3

B. B. Aldridge
Commissioner, Precinct No. 4

ATTEST:

Joe L. Townes
County Clerk and Ex-Officio
Clerk of the Commissioners
Court, Johnson
County, Texas

A motion was made by Commissioner Hadley and seconded by Comm. Boteler to approve the following amendments to the 1976 budget as requested by the County Auditor.

	Initials	Date
Prepared by		
Approved by		

Amendments to 1976 Budget.

	1	2	3	4	5	6	
				1976 Budget	Expenditure	Amendment	
1	County Agent						1
2							2
3	Telephone			900.00	1250.00	350.00	3
4	Office Supplies			500.00	525.00	65.00	4
5							5
6	Net					415.00	6
7							7
8	Justice of Peace						8
9							9
10	Postage			150.00	200.00	50.00	10
11	Telephone			590.00	1050.00	460.00	11
12	Record Books			1200.00	800.00	< 400.00	12
13	Salaries			24272.64	23682.64	< 590.00	13
14							14
15	Net					< 480.00	15
16							16
17	Juvenile Officer						17
18							18
19	Extra Help (Sister)			500.00	1750.00	1250.00	19
20	Auto Expense			200.00	650.00	450.00	20
21	Salary			8800.00	8000.00	< 730.00	21
22	Telephone			300.00	325.00	25.00	22
23							23
24	Net					995.00	24
25							25
26	Probation Office						26
27							27
28	Telephone			400.00	420.00	20.00	28
29	Office Supplies			360.00	290.00	< 70.00	29
30							30
31	Net					-0-	31
32							32
33	District Judge						33
34							34
35	Telephone			700.00	700.00	-	35
36	Office Supplies			400.00	450.00	50.00	36
37	Judicial Fees			450.00	500.00	50.00	37
38							38
39	Net					100.00	39
40							40
41	Courthouse and Jail						41
42							42
43	Utilities			12500.00	18700.00	6200.00	43
44	Repairs			16000.00	9000.00	< 7000.00	44
45	Supplies			35000.00	4200.00	700.00	45
46	Elevator Maintenance			1453.00	1795.16	295.16	46
47	Extra Help			300.00	62.00	< 238.00	47
48	Net					< 428.4	48
49							49
50							50

	Initials	Date
Prepared by		
Approved by		

	1	2	3	4	5	6	
General Expenses							1
							2
							3
Operating Expense				1200000	1900000	700000	4
County Agent Allowance				200000	300000	100000	5
Training Course Expenses				1459648	2060000	600557	6
Hospitalization					1000000	1000000	7
Misc & Fuel District				1000000	600000	400000	8
Equipment				250000	700000	250000	9
Accident Insurance				950000	750000	200000	10
Election Expense							11
Net.						1550357	12
							13
County Attorney							14
							15
Secretary				558780	696780	137970	16
Postage				40000	50000	10000	17
Office Supplies				70000	80000	10000	18
Net.						157970	20
							21
County Judge							22
							23
Postage				25000	70000	45000	24
Office Supplies				50000	60000	10000	25
Net.						55000	27
							28
Tax Assessor -							29
							30
Postage				600000	1000000	400000	31
Voter Registration				604800	1004800	400000	32
Net.						800000	34
							35
Sheriff -							36
Travel				50000	120000	70000	37
Office Supplies				125000	180000	55000	38
Telephone				200000	282500	82500	39
Gas & Oil				1000000	1660000	660000	40
Repairs				350000	650000	300000	41
Backlog				300000	400000	100000	42
Net.						1267500	44
							45
Treasurer							46
Extra Help				40000	41500	7500	47
Postage				20000	45000	25000	48
Telephone				14000	18000	4000	49
Net.						36500	50

	Initials	Date
Prepared by		
Approved by		

	1	2	3	4	5	6	
1	District Attorney						1
2							2
3	Secretary			558780	696780	138000	3
4	Telephone			30000	-0-	30000	4
5	Postage			20000	10000	10000	5
6	Office Supplies			20000	10000	10000	6
7							7
8	Net.					88000	8
9							9
10	Constables:						10
11							11
12	Telephone			-0-	50-	50-	12
13	Record Books			-	18514	18514	13
14	Office Supplies			-	75-	75-	14
15	Salary			1015728	900500	115228	15
16							16
17	Net.					(84214)	17
18							18
19	District Clerk						19
20							20
21	Postage			100000	200000	100000	21
22	Office Supplies			400000	650000	250000	22
23	Extra Help			208000	200000	203200	23
24							24
25	Net.					146800	25
26							26
27	Dept of Public Safety						27
28							28
29	Telephone			54000	80000	30000	29
30	Rent			36000	36750	750	30
31	Radio Repair			-	10429	10429	31
32							32
33	Net.					41179	33
34							34
35							35
36							36
37							37
38						415773	38
39							39
40							40
41							41
42							42
43							43
44							44
45							45
46							46
47							47
48							48
49							49
50							50

A motion was made by Commissioner Aldridge and seconded by
Judge Cooke to adjourn.

All voted aye.

Joe L. Lawrence

[Signature]

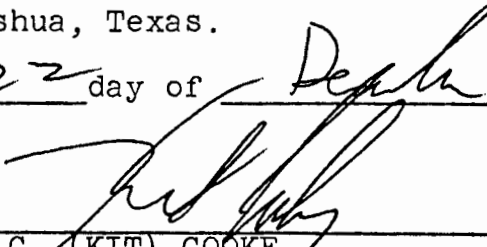
...oo0oo...

COUNTY OF JOHNSON }
STATE OF TEXAS }

In accordance with Section 52.02 (a)-(2) of the Family Code of Texas I hereby designate the following offices as those to which a child may be brought after being taken into custody:

1. Cleburne Police Station in Cleburne, Texas.
2. Burleson Police Station in Burleson, Texas.
3. Johnson County Jail in Cleburne, Texas.
4. Johnson County Sheriff's Office in Courthouse, Cleburne, Texas.
5. Johnson County Juvenile Officer's Office in Courthouse, Cleburne, Texas.
6. Offices of District Attorney, County Attorney, and Assistant District and County Attorney in Courthouse, Cleburne, Texas.
7. Alvarado Police Station in Alvarado, Texas.
8. Grandview Police Station in Grandview, Texas.
9. Joshua Police Station in Joshua, Texas.

Signed and Entered this the 22 day of Dece, 1976.


C. C. (KIT) COOKE
COUNTY JUDGE
JOHNSON COUNTY, TEXAS

★
★ UNKNOWN ★
★ ATTACHMENT ★

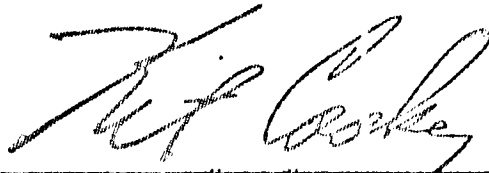
A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
 COUNTY COURTHOUSE - CLEBURNE, TEXAS
 JANUARY 3, 1977 - 9:00 A.M.
 COUNTY COURTROOM

- X1. Invocation
- X2. Reading of Previous Minutes
- X3. Payment of monthly bills
- X4. Swearing in of all regularly elected County and District Officials.
- X5. Discussion of Holidays for 1977
- X6. Mr. John R. Hale's Resignation as Constable Pct. 4
- X7. County Judges and Commissioners Conference at Texas A & M University
- X8. Request for Treasury Bills to be redeemed
- X9. Mr. Barney Ballard regarding final approval of revised plat of Little Brook Estates
- X10. Steven Erickson regarding application for State Grant for assistance for Juvenile Office
- X11. Let bids on County Depository to be opened on February 14, 1977, at 10:00 A.M.
- X12. Sheriff Huffman regarding specifications for new automobile

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

Posted: Dec . 29, 1976
 9:30 A. M.
 County Courthouse


 C. C. "Kit" Cooke
 County Judge

STATE OF TEXAS X

COUNTY OF JOHNSON X Jan. 3, 1977

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONER'S 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. Cooke County Judge;
 Commissioner Precinct No. 1 C. W. Atwood ⁴⁴³; Commissioner Precinct No. 2 O. B. Hadley; Commissioner Precinct No. 3 Loyd H. Reese; Commissioner Precinct No. 4 B. B. Aldridge and Joe L. Townes, County Clerk.