

STATE OF TEXAS

COUNTY OF JOHNSON

Jan. 12, 1976

BE IT REMEMERED 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, MondayWashington's Birthday
- May 31, Monday Memorial Day
- July 2, 5, Friday & MondayIndependence 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. Brooke 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. 1/12/76.

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

County Clerk