

STATE OF TEXAS

COUNTY OF JOHNSON 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:

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