

STATE OF TEXAS

COUNTY OF JOHNSON                      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.

-----  
-----  
-----  
-----

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to appoint Melba Sue Swain, Election Judge of Box 18. Commissioner 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 1976-1976.

-----  
-----  
-----  
-----

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:

-----  
-----  
-----  
-----

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:

----

-----

-----

-----

All voted aye.

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

All voted aye.

---

County Judge

---

County Clerk