

STATE OF TEXAS

COUNTY OF JOHNSON

August 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.

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:

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 of \$200.00 for radio communication equipment for M.A.S.T. operational rescue units.

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 Workman's 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