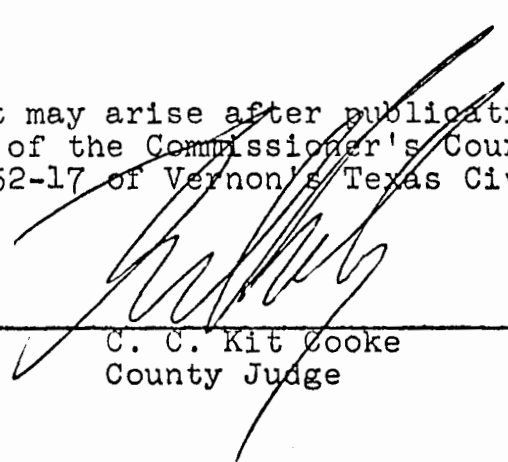


A G E N D A

MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT  
COUNTY COURTHOUSE - CLEBURNE, TEXAS  
SEPTEMBER 1, 1977

1. Invocation
2. Reading of previous Minutes
3. Payment of monthly bills
4. Beverly McJilton, Chairman of Johnson County Historical Commission, relative to future plans.
5. Steve Erickson regarding Juvenile grant.
6. Letter from District Judge Byron Crosier regarding salary of District Court Reporter
7. Request from Wayne Tackett, Veterans Officer, to attend Training Course on September 19-22, 1977 in Dallas
8. Letter from Mrs. Kenneth McDonald resigning from Historical Commission
9. Select Election Judge for Box 23
10. Dan Boulware in reference to new grant application
11. Mrs. Judy Griggs, District Extension Agent, regarding replacement of Assistant County Extension Agent
12. Mr. F. L. Ashley, regarding Church on Courthouse lawn on a Friday night
13. Child Welfare Board regarding appointment to Child Welfare Board
14. Mr. W. M. Smith regarding final approval of plat for "Sunnydale Estates"
15. Selection of site for new County Court Room and County Judge's office

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: August 29, 1977  
9:00 A.M.  
County Courthouse

STATE OF TEXAS :  
COUNTY OF JOHNSON : SEPTEMBER 1, 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. "Kit" Cooke, County Judge, C. W. Atwood, Commissioner of Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, Lloyd H. Reese, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4, and Joe L. Townes, County Clerk.

Invocation was given by O. B. Hadley, Commissioner of Precinct 2.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to accept the formal resignation of C. C. "Kit" Cooke, County Judge, Johnson County, Texas, as follows:



C. C. (KIT) COOKE  
COUNTY JUDGE

## JOHNSON COUNTY

CLEBURNE, TEXAS 76031

817 645-7151

September 1, 1977

TO: The Commissioner's Court of Johnson County

Dear Sirs:

Governor Dolph Briscoe appointed me to the newly created 249th District Court for Johnson and Somervell Counties on August 16, 1977. The effective date of the Court is September 1, 1977. I have accepted the appointment.

I hereby tender my resignation as County Judge of Johnson County to be effective immediately upon receipt and by approval of this Court.

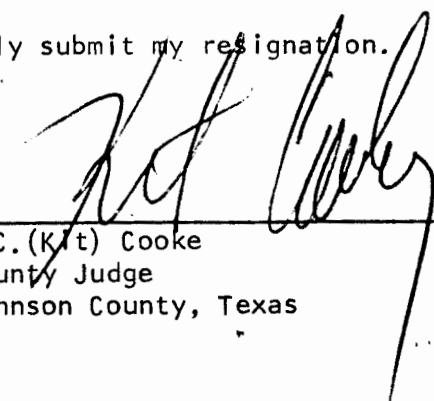
I have enjoyed my service as County Judge of this fine County and I feel that we have made great strides in the development of this County into a metropolitan area. There are several unfinished pieces of business that I direct your attention to:

1. Right of way must be purchased for Highways 287 and 377.
2. The Commissioner's Court must consider whether to adopt the Flood Insurance Program for the citizens of Johnson County.
3. The Commissioner's Court must finalize plans for the Justice Department under the Voting Rights Act of 1965 for the creation of the two(2) new voting boxes in Johnson County.
4. The Commissioner's Court must prepare itself for a Constitutional Election to be held in November.
5. The Commissioner's Court must wrap up final stages of the Johnson County jail renovation.
6. And finally the Commissioner's Court must adopt a Budget for 1978 for Johnson County which also includes the Revenue Sharing Expenditures.

I am hereby transmitting to the Johnson County Commissioner's Court through Bob Wylie, Johnson County Auditor, a proposed balanced budget for 1978. This budget gives an across-the-board pay increase of five percent(5%) to all County employees. This proposal is strictly for your advisement and is not binding. However, it does meet the requirements of the County Judge who is


the Chief Budget Officer of the County. This budget also leaves the County with a seventy-thousand dollar(\$70,000.00) surplus.

With these instructions I hereby formally submit my resignation.

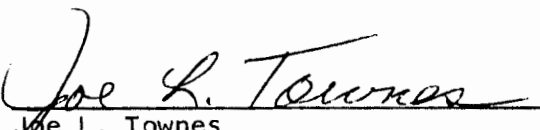
  
C.C. (Kit) Cooke  
County Judge  
Johnson County, Texas

ORDER

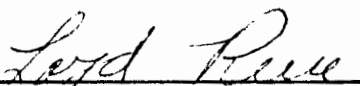
BE IT REMEMBERED on this the 1st day of September, 1977, that a Motion was made by Mr. C.W. Atwood and seconded by Mr. O.B. Hadley that we accept the resignation of County Judge C.C. (Kit) Cooke effective immediately.

  
C.W. Atwood, Acting Chairman and  
Commissioner, Precinct 1

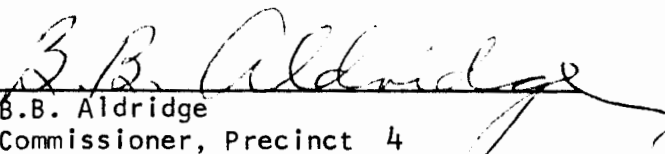
ATTESTED:

  
Joe L. Townes  
County Clerk

  
O.B. Hadley  
Commissioner, Precinct 2

  
Loyd Reese  
Commissioner, Precinct 3

(SEAL)

  
B.B. Aldridge  
Commissioner, Precinct 4

All voted aye.

After resignation of C. C. "Kit" Cooke, County Commissioner

✓ C. W. Atwood presided.

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

All voted aye.

Final approval of the plat of Sunnydale Estates was not approved since the court was not furnished percolation tests for septic tanks. The matter will be placed on the Agenda September 12, 1977, for final approval.

District Judge Byron Crosier ordering a 10% increase<sup>in salary</sup> for Official Court Reporter of the District Court, effective January 1, 1978, as follows:

**E. BYRON CROSIER**

DISTRICT JUDGE  
18TH JUDICIAL DISTRICT  
CLEBURNE, TEXAS 76031

A/C 817-645-4151

6

August 10, 1977

RE: District Court Reporter's Salary


TO: Hon. C. C. (Kit) Cooke, County Judge  
Commissioners of Johnson County, Texas  
Hon. Jack Cathey, County Judge  
Commissioners of Somervell County, Texas

Gentlemen:

Please be advised that effective January 1, 1978, 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 District.

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

Yours very truly,

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

cc: Mr. Robert Wylie  
Johnson County Auditor  
Mr. Walter Ernst  
Somervell County Auditor



Appointment of an Election Judge for Box 23, Cooke School, was  
 ✓ postponed until September 12, 1977.

Beverly McJilton, Chairman of Johnson County Historical Commission,  
 appeared before the court requesting that the County purchase the Carnegie  
 ✓ Library for the Historical Commission. Letter as follows:

### Honorable Judge & County Commissioners

I am Beverly McJilton, Chairman of the JCHC, I am here representing the Commission. It has been brought to our attention that the Carnegie Library building now owned by the city is in danger of being sold.

The Commission & many citizens in the county feel the Carnegie building is too important a part of our heritage to let it be sold to individuals who will not use the building for public enjoyment as it is now being used.

The history of the structure is one of public spirit & pride. In 1901, the organization of the Women's Club of Cleburne, headed by Mrs. D. E. Waggoner, went to New York & requested an endowment from the Carnegie Foundation for the expressed purpose to build the Carnegie Library. In 1903 Cleburne was recipient of Carnegie gift of \$20,000. In 1905 it was completed.

~~The~~ The building is 7,600 sq feet. The first floor is the main ~~floor~~ library. In the beginning the second floor was the Community Theatre. The museum has old newspaper clippings ~~about~~ the many plays & recitals performed there.

The Layland Museum is now utilizing the second floor & needs more rooms. The museum has brought tours throughout the metropolitan area to Cleburne. The uniqueness & condition of Mr. Layland's collection is sought after by other museums. The University of Texas at Austin sent their staff down to help categorize & identify the collection & were greatly impressed by what they found. Some artifacts in the collection were considered one of a kind. If the city sells the building the museum will be without a home, & then the Laylands could

6  
a. Probably would donate the collection to other museums outside our County that have already requested the collection. This would be a terrible loss to the County's Heritage Heritage.

Over 1,500 students & tourists this year have toured the museum, & we expect three times this amount in the coming year because of the Professional Tour Program we are developing through the funds the Heritage Assembly is donating ~~this year~~ in early 78. The Historic Commission plans to profit considerably from the tours to have more than enough money to maintain the Carnegie building if required to do so.

The Carnegie Library is now in the National Registry. This is an honor, but it also provides matching funds for the ~~National Registry~~ Acquisition & Restoration of Property listed in the National Registry. The city would be willing to sell the library at the proper time when the library is moved to the new city complex.

The Commission request the Commissioners to purchase the building which is a value piece of property, & allow the Commission to use this building for the museum & historical headquarters. There would be adequate space left for some County offices as well.

Every reasonable effort should be made to use the structure for its originally intended purpose or to provide a ~~complete~~ compatible use which will require minimum alteration to the structure & its environment.

Danny Leach <sup>Chairman of the Commission</sup> Historical Marker & Sites has more information concerning the funds granted through the National Registry - & revenue sharing.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to accept the resignation of Mrs. Kenneth McDonald, Historical Commission.

All voted aye.

Re: Johnson Co. Historical Society  
Dear Judge Cook,

I regret, to, at this time,  
submit my resignation. My husband  
has accepted a job in El Paso and  
we will be moving shortly.  
I have enjoyed the Historical  
Commission and am proud  
of the work they are doing.  
and considered it an honor to  
have been appointed and served  
with them.

Thank you,  
Mrs. Kenneth McDonald



✓ The appointment of Elam Holbert to the Child Welfare Board was passed until September 12, 1977, until confirmation of the resignation of Jerome McNeil has been established.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Reese to approve the site for the new County Courtroom, County Judge and Secretary's office which will be the Southwest corner of the Third Floor of the Courthouse, now occupied by the County School Superintendent and the Tax Office.

✓ The County School Supt. to be moved to the Northeast corner of the Third Floor, formerly occupied by the State Welfare Office.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to authorize the purchase of ~~new~~ desks and chairs for the County Judge's Office, and his secretary's office. To be purchased from Huntsville State Penitentiary, and to authorize County Auditor, Robert Wylie, to hire a carpenter to start work on the ladies lounge in the basement of the Courthouse next to Justice of the Peace, Vernon Asher's office.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to appoint the following to the Historical Commission:

#### RECOMMENDATIONS FOR HISTORICAL COMMISSION

Mrs. Rowena McMicheal, 408 N. Buffalo, Cleburne, Texas  
Mrs. Pauline Hodges, Cleburne National Bank, Cleburne, Texas  
Mr. & Mrs. Bill Caruthers, Route 1, Nemo, Texas  
Mrs. Barbara Boulware, Westhill Drive, Cleburne, Texas

All voted aye.

✓ Dan Boulware, County Attorney, requested that the County approve a grant for \$24,000.00 to hire an additional Assistant County and District Attorney:  
✓ The grant for a five (5) year period as follows:

#### COST TO COUNTY

1978	- - - - -	\$500.00
1979	- - - - -	20%
1980	- - - - -	40%
1981	- - - - -	60%
1982	- - - - -	80%
1983	- - - - -	100%

The court passed the matter for further study.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Reese to increase the Law Library Fee from \$2.70 to \$5.00, effective January 1, 1978.

All voted aye.

Court recessed until after 10:00 A. M. Reconvened at 10:45 A. M.

Steve Erickson, Juvenile Officer, appeared before the court requesting the approval of a Federal Grant in the amount of \$20,000.00 for an Assistant Juvenile

Cost to the County over a five (5) year period, as follows:

This request will be considered at the budget session.

A motion was made by Commissioner Aldridge and seconded by Commissioner [redacted] to authorize Fay Tackett, Veterans' Service Officer, to attend the Annual [redacted] Wide Service Officers School, Dallas, Texas from September 19, 1977 to [redacted] ber 22, 1977.

A motion was made by Commissioner Aldridge and seconded by Commissioner to deny the request of F. L. Ashley to hold Church Services on the Court-lawn.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to authorize Tommy Altaras, newly appointed County Judge, to purchase necessary supplies needed for his office.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the following road work contract between the Alvarado Independent School District and the Commissioners' Court.

All voted aye.

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1974 1975 1976 1977 1978

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THE STATE OF TEXAS |  
COUNTY OF JOHNSON |

KNOW ALL MEN BY THESE PRESENTS

That we, the City of Alvarado, I.S.D. a Municipal Corporation, hereinafter called "City" and the Commissioners Court of Johnson County, hereinafter called "County", each acting by the undersigned duly authorized to execute the same, do hereby make and enter into the following contract and agreement:

I.

County does hereby agree to pave certain road ways within the City of Alvarado, Texas, as shown on Exhibit "A" hereto, after proper preparation of the streets by the City of Alvarado, Texas.

II.

The paving to be done by the County shall be done at such times and or dates when the equipment necessary for such work and the man power for such work is not being needed on County projects, and only at such times as is needed by the City of Alvarado.

III.

The City agrees to pay the County for the paving of such roadway the sum of \$ 1270.<sup>00</sup> per hour to cover all expenses of equipment and personnel used in said paving.

IV.

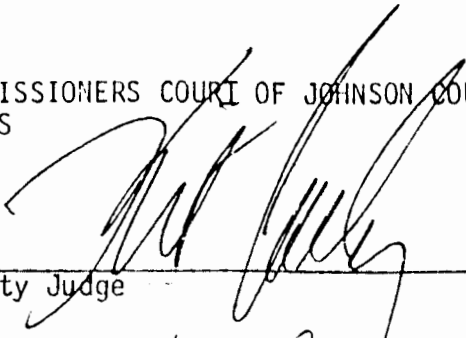
County agrees to sell to the City the necessary materials for said paving out of the stock held and administered by the Commissioner of the Precinct in which Alvarado is located at the cost of such material to the County.

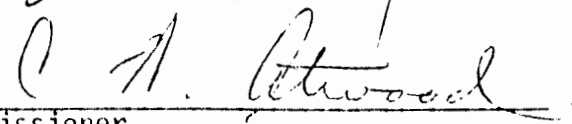
V.

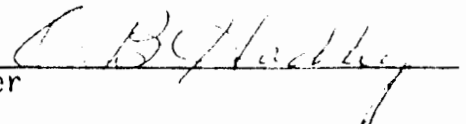
The City agrees to indemnify and hold the County harmless for any and all claims arising from the paving, the condition of the road way, damage to equipment or injuries to employees of the County while engaged in the paving for the City of Alvarado.

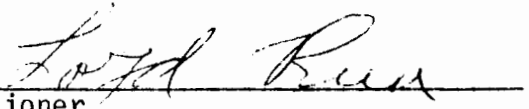
John R. Ruffell  
Mayor  
Admin. Asst.

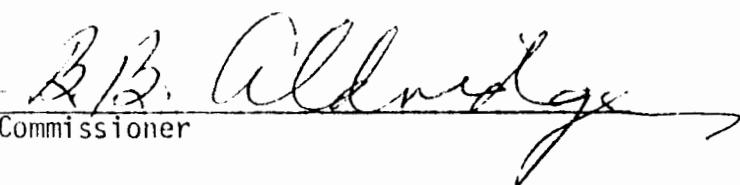
COMMISSIONERS COURT OF JOHNSON COUNTY,  
TEXAS

  
County Judge

  
Commissioner

  
Commissioner

  
Commissioner

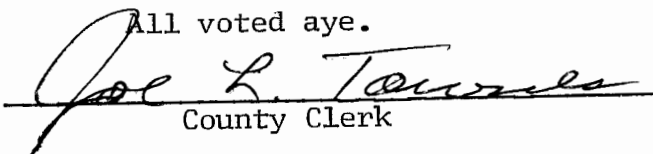
  
Commissioner

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

All voted aye.

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

All voted aye.

  
County Clerk

  
acting County Judge

...ooo0ooo...

A G E N D A

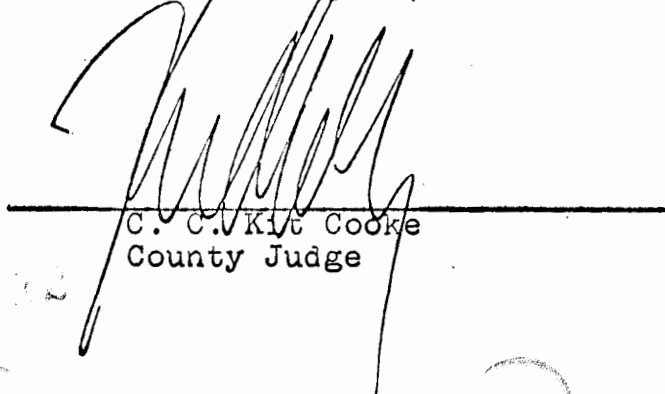
NOTICE OF SPECIAL CALLED MEETING OF JOHNSON COUNTY  
COMMISSIONER'S COURT  
COUNTY COURTHOUSE - CLEBURNE, TEXAS  
SEPTEMBER 6, 1977 - 10:00 A.M.  
COUNTY COURTROOM

Special called meeting of Johnson County Commissioner's Court on the 6th day of September, 1977, at 10:00 A.M. in the County Courtroom for consideration of the 1978 Johnson County Budget and also Revenue Sharing Budget.

Citizens have the right to make written and oral comments in this hearing.

AND, any other matters that may arise after publication of this Agenda. This Agenda of meetings of the Commissioner's Court is posted in accordance with Article 62-17 of Vernon's Texas Civil Statutes.

POSTED: AUGUST 18, 1977  
4:00 P. M.  
COUNTY COURTHOUSE

  
C. C. Kit Cooke  
County Judge

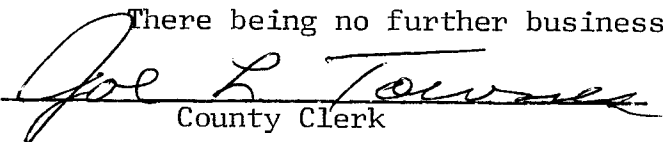
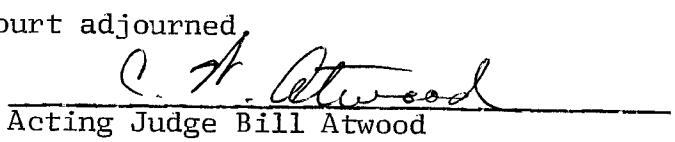


STATE OF TEXAS :  
COUNTY OF JOHNSON : SEPTEMBER 6, 1977

BE IT REMEMBERED AT A SPECIAL CALLED MEETING OF JOHNSON COUNTY 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. W. Atwood, Commissioner Precinct No.1 Presiding, O. B. Hadley, Commissioner Precinct No. 2, Lloyd H. Reese, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4, and Joe L. Townes, County Clerk.

Invocation was given by Loyd Reese, Commissioner Precinct No. 3.

Special Called Meeting of Johnson County Commissioners' Court for the consideration of the 1978 Johnson County Budget and also Revenue Sharing Budget, will recess from day to day until completion of the budget; and set time for final hearing.

There being no further business, court adjourned.  
 County Clerk       Acting Judge Bill Atwood

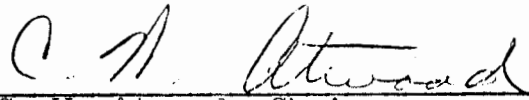
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A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT  
COUNTY COURTHOUSE - CLEBURNE, TEXAS  
3rd Floor, Southwest Corner  
September 12, 1977

1. Invocation
2. Reading of previous Minutes
3. Payment of monthly bills
4. Sheriff Huffman regarding Reserve Officer Training School
5. Child Welfare Board regarding appointment to Child Welfare Board
6. Mr. W. M. Smith regarding final approval of plat for "Sunnydale Estates"
7. Letter from State Department of Highways & Public Transportation regarding Modification of Contractual agreement for Right of Way Procurement
8. Letter from Texas A& M University regarding "Traffic Control in Work Areas"
9. Select Election Judge for Box 23

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. W. Atwood, Chairman  
Commissioner's Court

Posted: September 7, 1977  
9:00 A.M.  
County Courthouse

STATE OF TEXAS  
COUNTY OF JOHNSON

SEPTEMBER 12, 1977

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above-mentioned date at the Court-house in Cleburne, Texas, with the following members present: C. W. Atwood, Commissioner of Precinct No. 1 Presiding, O. B. Hadley, Commissioner of Precinct No. 2, Lloyd H. Reese, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4, and Joe L. Townes, County Clerk.

Invocation was given by Commissioner B. B. Aldridge.

Action was deferred until October 3, 1977, on the State Department of Highways & Public Transportation, regarding modification of contractual agreement for Right-of-Way Procurement.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to accept the resignation of Jerome McNeil from the Child Welfare Board.

All voted aye.



RANGAIRE CORPORATION P. O. BOX 177 • CLEBURNE, TEXAS 76031 • B17 645 9111 • CABLE RANGAIRE

April 5, 1977

APR 7 1977

Dr. Schmeltekopf  
Chairman  
Child Welfare Board  
State Department of Public Welfare  
P.O. Box 506  
Cleburne, Texas 76031

Dear Dr. Schmeltekopf:

Please accept my resignation from the Child Welfare Board.

I have other obligations that are keeping me from participating as I should. If in the future I can be of service, please call.

I shall appreciate your conveying my regrets to the other members and to the staff. It has been a great pleasure serving as a member.

Cordially,

*Jerome McNeil*  
Jerome McNeil

JM/vw

16

A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to appoint Reverend Elam Holbert to fill the unexpired term of Jerome McNeil. Term to expire January 1, 1978.

All voted aye.

~~13~~  
5

STATE DEPARTMENT OF PUBLIC WELFARE

P. O. Box 506  
Cleburne, Texas 76301

August 23, 1977



RAYMOND W. VOWELL  
Commissioner

BOARD MEMBERS

JAMIE H. CLEMENTS  
Chairman, Temple

HILMAR G. MOORE  
Richmond

RAUL JIMENEZ  
San Antonio

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

Dear Judge Cooke,

The Johnson County Child Welfare Board respectfully recommends the appointment of Reverend Elam Holbert of Cleburne to fill the Board vacancy created by Reverend McNeil's resignation. This term will expire in January 1, 1978.

Your earliest consideration of this appointment to the Child Welfare Board will be appreciated.

Sincerely,

*E. Edward Schmeltekopf*

Dr. E. Edward Schmeltekopf  
Chairman, Child Welfare Board

EES:cj

Letter from Rev. McNeil attached

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to approve Final Plat "Sunnydale Estates".

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to appoint M. W. Mayberry, 607 West Kilpatrick, Cleburne, Texas, Election Judge, Box 23, Cooke School.

All voted aye.

249th District Judge, C. C. "Kit" Cooke, was presented a plaque by the Commissioners' Court, commending him for services rendered Johnson County during his tenure as County Judge.

A motion was made by Commissioner Reese and seconded by Commissioner Hadley to authorize Stuart Huffman, Sheriff, Johnson County, to conduct a Reserve Officers Training School at no expense to the County. Instructor to be Travis Prine of the Sheriff's Department.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the Deputation of Danny Joe Moulder, Deputy Sheriff of Johnson County.

All voted aye.

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

All voted aye.

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

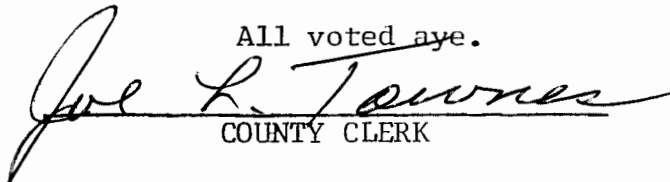
All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to authorize the County Auditor to attend the State Conference for County Auditors, to be held in Brownsville, Texas, from September 28, 1977, to October 1, 1977.

All voted aye.

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

All voted aye.

  
COUNTY CLERK

  
ACTING COUNTY JUDGE

...0006000...



C. C. (KIT) COOKE  
COUNTY JUDGE

JUVENILE COURT  
JOHNSON COUNTY  
CLEBURNE, TEXAS 76031  
817 645-7151

September 13, 1977

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

Honorable Judge E. Byron Crosier  
Johnson County Courthouse  
Cleburne, Texas 76031

Dear Judge Cooke and Judge Crosier:

This letter is directed to you as notification that I am terminating from the position of Juvenile Officer, effective October 1, 1977.

I leave confident in the knowledge that you are receiving a department that is superior to the one that I found when I came. As you know, we have initiated a policy manual, social history reports and updated all files and records. This department has also applied for, received and administered grant funds from the Texas Youth Council. With these funds, the Juvenile Department has been able to establish foster homes and other placements as alternatives to commitment to the Texas Youth Council. We have also initiated family counseling and individual counseling for youth in trouble.

It is due to the indifference and the inability to take positive action by the Commissioners Court that I feel that I must leave this position. Until the Commissioners Court of Johnson County feels that it is necessary to take action on the juvenile problem we are facing in our county, my successor will be faced with an insurmountable problem.

I would like to express my appreciation to both of you for the help and assistance that you have given me in the past. In working with you, I have learned a great deal and hold you both in high regard.

Sincerely,

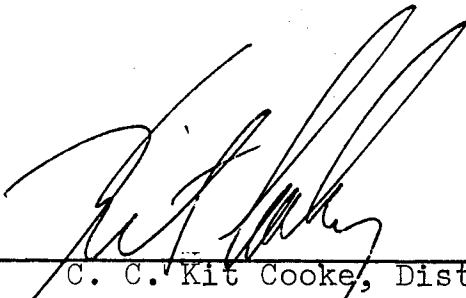
  
Stephen W. Erickson


SWE/cc

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 September 1,  
1977, and we find said facilities suitable for the detention  
for children in accordance with the requirements of Article  
5115 R.C.S. are complied with.

This Order given on this the 13th day of September,  
A.D., 1977, and submitted to the Johnson County Commissioner's  
Court.

  
\_\_\_\_\_  
C. C. Kit Cooke, District Judge

  
\_\_\_\_\_  
E. Byron Crosier, District Judge

THE STATE OF TEXAS :  
COUNTY OF JOHNSON : KNOW ALL MEN BY THESE PRESENTS

That we, The City of Joshua, A Municipal Corporation, hereinafter called "City" and the Commissioners' Court of Johnson County, hereinafter called "County", each acting by the undersigned duly authorized to execute the same, do hereby make and enter into the following contract and agreement:

I.

County does hereby agree to pave certain road ways within the City of Joshua, Texas, as shown on Exhibit "A" hereto, after proper preparation of the streets by the City of Joshua, Texas.

II.

The paving to be done by the County shall be done at such times and or dates when the equipment necessary for such work and the man power for such work is not being needed on County projects, and only at such times as is needed by the City of Joshua.

III.

The City agrees to pay for all gravel and asphalt the County for the paving of such roadway the sum of \$\_\_\_\_\_ per hour to cover all expenses of equipment and personnel used in said paving.

IV.

County agrees to sell to the City the necessary materials for said paving out of the stock held and administered by the Commissioner of the Precinct in which \_\_\_\_\_ is located at the cost of such material to the County.

V.

The City agrees to indemnify and hold the County harmless for any and all claims arising from the paving, the condition of the road way, damage to equipment or injuries to employees of the County while engaged in the paving for the City of Joshua.

Ad. Hume  
Mayor

9-10-77



COMMISSIONERS COURT OF JOHNSON COUNTY,  
TEXAS

*Attest* C. H. Atwood  
County Judge

C. B. Hadley  
Commissioner 2

L. H. Bean  
Commissioner 3

Commissioner  
B. B. Eldridge  
Commissioner

A G E N D A

NOTICE OF EMERGENCY MEETING OF JOHNSON COUNTY  
COMMISSIONER'S COURT  
COUNTY COURTHOUSE - CLEBURNE, TEXAS  
SEPTEMBER 30, 1977 - 9:00 A.M.

Special called emergency meeting of Johnson County  
Commissioner's Court on the 30th day of September, 1977 at  
9:00 A.M. in the Commissioner's Office, First Floor, County  
Courthouse, for the purpose of changing the swearing-in date  
for Judge Altaras from October 1, 1977 to September 30, 1977  
at 10:00 A.M.

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. W. Atwood, Chairman  
Commissioner's Court

POSTED; September 27, 1977  
2:30 P.M.  
County Courthouse

STATE OF TEXAS :  
COUNTY OF JOHNSON :  
SEPTEMBER 30, 1977

BE IT REMEMBERED AT A SPECIAL CALLED EMERGENCY MEETING IN AND FOR JOHNSON COUNTY, TEXAS, on the above-mentioned date at the Courthouse in Cleburne, Johnson County, Texas, with the following members present: C. W. Atwood, Commissioner of Precinct No. 1 Presiding, O. B. Hadley, Commissioner of Precinct No. 2, Lloyd H. Reese, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4, and Joe L. Townes, County Clerk, to change the swearing in date for County Judge, Tommy Altaras, from October 1, 1977, to September 30, 1977, at 10:00 A. M.

Invocation was given by Joe L. Townes, County Clerk.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve minutes of previous meeting, as read by the County Clerk.

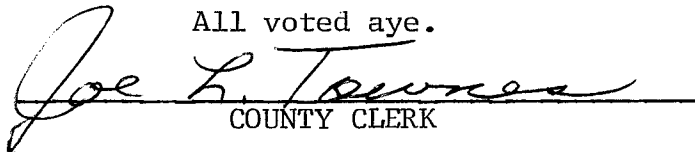
All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to change the swearing in date for County Judge, Tommy Altaras, from October 1, 1977, to September 30, 1977, at 10:00 A. M.

All voted aye.

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

All voted aye.

  
COUNTY CLERK

  
AGING COUNTY JUDGE

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OATH OF OFFICE  
OF JOHNSON COUNTY JUDGE TOMMY ALTARAS

I, Tommy Altaras, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of County Judge, 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 (or affirm) 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 <sup>1975</sup> ~~election~~ <sup>election</sup> at which I was ~~elected~~ <sup>elected</sup>; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such warrants as may issue to me as fees of office. So help me God.

Signed

Tommy Altaras  
TOMMY ALTARAS

Sworn to and subscribed before me at Cleburne, Texas,  
this 30<sup>th</sup> day of September, 1977.

Frank G. McDonald  
Frank G. McDonald, Chief Justice  
Tenth Court of Civil Appeals


SEAL

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT  
COUNTY COURTHOUSE - CLEBURNE, TEXAS  
3rd Floor - Southwest Corner  
OCTOBER 3, 1977

1. Invocation
2. Reading of previous Minutes
3. Payment of monthly bills
4. Letter from State Department of Highways & Public Transportation regarding Modification of Contractual agreement for Right of Way procurement.
5. Approve new location for holding elections in Keene
6. Dan Boulware in reference to Massage Parlor Ordinance
7. Discussing the feasibility of combining voting boxes for the Constitutional Amendment Election in November.
8. Agreement between Austin State Hospital and Johnson County to provide mental health service.
9. Mr. Larry Shetter and Mr. John Volkman regarding final approval of plat for "Timber Green Addition."
10. Mr. Lewis Henson and Mr. Clifford Recer requesting approval of preliminary plat for "Thousand Oaks Addition."
11. Mr. Bob Sudduth and Mr. Clifford Recer requesting approval of revised preliminary plat for "Roolling Meadows Addition."
12. Mr. George Liser and Mr. Clifford Recer requesting approval of revised preliminary plat of "Quail Park Estates".
13. Mr. K. D. Pool and Mr. Clifford Recer requesting approval of preliminary plat of "Quail Run 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. W. Atwood, Chairman  
Commissioner's Court, Johnson County

Posted: September 28, 1977  
8:00 A.M.  
County Courthouse

STATE OF TEXAS :  
COUNTY OF JOHNSON : OCTOBER 3, 1977

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, Johnson County, Texas, with the following members present: C. W. Atwood, Commissioner of Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, Lloyd H. Reese, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4, Tommy Altaras, County Judge, and Joe L. Townes, County Clerk.

Invocation was given by C. W. Atwood, Commissioner of Precinct No. 1.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to accept the resignation of E. B. Kinser, Election Judge, Voting Box Precinct No. 6 - Brazos Valley.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to appoint Wade Blackstock Election Judge for Voting Box Precinct No. 6, Brazos Valley.

All voted aye.

A certificate of appreciation was presented by the Commissioners' Court to Mrs. Pat Williams, Director of the C. E. T. A. Program for Johnson County, Texas.

A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to approve the Preliminary Plat of Thousand Oaks Addition, subject to the approval of the City of Joshua.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to approve the Preliminary Plat of Rolling Meadows Addition.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to approve the Revised Preliminary Plats of "Quail Park Estates" and "Quail Run Estates".

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize the County Auditor to purchase a Washing Machine for the

County Jail, as an emergency purchase.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the Community Center at Keene, as the official voting place for election Box Precinct No. 16.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to combine the following voting boxes for the Constitutional Amendment Election, to be held November 8, 1977.

Boxes 1, 2, 3 & 4, combined in the basement of the courthouse, Lorene Jones, Election Judge Box 4, in charge.

Boxes 14 & 15, Alvarado. Mrs. Raymond Tackett Election Judge Box 15 in charge.

Boxes 17 & 18 - Grandview. Mrs. Helen Barrier, Election Judge Box 17, in charge.

Boxes 9 & 26 - Joshua. Mrs. A. J. Lambert, Election Judge Box 9, in charge.

Boxes 10 & 27 - Burleson. Mason Grisso, Election Judge Box 10, in charge.

One Absentee Voting place only, County Clerk's Office, Courthouse, Cleburne, Texas.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge, to renew the contract with the Austin State Hospital for one year from September 1, 1977, through August 31, 1978, as follows:

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THE STATE OF TEXAS        0  
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COUNTY OF JOHNSON       0

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 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, 1977, to and including August 31, 1978.

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.

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 \_\_\_\_\_, 1977.

JOHNSON COUNTY

AUSTIN STATE HOSPITAL

By \_\_\_\_\_

By \_\_\_\_\_

By C. H. Atwood

Luis H. Laosa, M.D.  
Superintendent

By C. B. Hadley

By L. A. Russ

By D. B. White

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

APPROVED:

Caren Phelan, Ph.D.  
Acting Deputy Commissioner  
Mental Health Services

THE STATE OF TEXAS  
COUNTY OF JOHNSON

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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 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.

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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, 1977, to and including August 31, 1978.

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.

30

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

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 \_\_\_\_\_, 1977.

JOHNSON COUNTY

AUSTIN STATE HOSPITAL

By \_\_\_\_\_

By \_\_\_\_\_

By C. H. Atwood

Luis H. Laosa, M.D.  
Superintendent

By C. B. Hadley

By L. H. Run

By B. B. W. W. W.

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

APPROVED:

Caren Phelan, Ph.D.  
Acting Deputy Commissioner  
Mental Health Services

JOHNSON COUNTY:

<u>Case Number</u>	<u>Amount</u>
9084	\$488.40
9334	111.05
9019	1.30
9170	134.95
9213	4.50
9320	3.90
9404	66.65
9088	203.97
9338	211.95
9367	93.55
9303	283.30
9385	19.00
9108	41.05
9136	25.35
9032	181.18
9363	9.45
9039	141.85
9180	480.02
9328	30.60
9211	10.85
9373	21.90
9199	87.80
9358	16.20
9378	13.20
9116	43.15
9331	13.70
9053	109.30
9308	47.30

Johnson County; Cont'd:

<u>Case Number</u>	<u>Amount</u>
9147	\$ 13.00
9374	14.75
9392	28.15
9140	9.80
9332	9.95
9347	59.50
9298	13.65
9087	641.64
9077	57.45
9074	95.85
9349	11.30
9111	3.05
9339	35.50
9227	105.45
9382	21.40
	<u>\$4,015.86</u>

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve the two modification of Contractual Agreements for Right-Of-Way procurement for U. S. Highway 287, Project No. RW 8002-1-18 from Tarrant County line, south to Ellis County line and U. S. Highway 377, project 8002-1-35 from Hood County line northeast to Parker County line, as follows:

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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  
August 26, 1977

ENGINEER-DIRECTOR  
B. L. DEBERRY

Johnson County  
RW 8002-1-18  
U.S. Highway 287  
From: Tarrant County Line, South  
To: Ellis County Line

IN REPLY REFER TO  
FILE NO.

MODIFICATION OF CONTRACTUAL AGREEMENT  
FOR RIGHT OF WAY PROCUREMENT

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

Dear Judge Cooke:

Attached are five copies of a modified Contractual Agreement to be executed between the Commissioners Court of Johnson County and the State of Texas for the purchase of right of way on the above project.

As you know, the purpose of this modification is to establish a "90 percent" reimbursement to the County instead of the original "50 percent" agreement. We would like to remind you that this percentage increase is applicable only to payments and transactions handled by the County after the effective date of this modified agreement, which is the date it is executed by the State Engineer-Director for Highways and Public Transportation.

Please have four copies executed by the proper officials and return to this office for further handling. Upon complete execution of this agreement, a copy will be returned to you for your action and your file.

Yours very truly,

J. R. Stone  
District Engineer

By: *Billy R. Stewart*  
Billy R. Stewart  
District R.O.W. Engineer

RWB:bk

Attachments

MODIFICATION OF  
CONTRACTUAL AGREEMENT  
FOR  
RIGHT OF WAY PROCUREMENT  
(COUNTY FORM)

35

STATE OF TEXAS  
COUNTY OF TRAVIS

This supplemental contractual agreement by and between the State of Texas, acting by and through the State Department of Highways and Public Transportation, hereinafter called the State, and Johnson County, Texas, acting by and through its duly authorized official under Commissioners' Court Order dated the \_\_\_\_\_ day of \_\_\_\_\_, 1977, hereinafter called the County, shall be effective on the date of approval and execution by and on behalf of the State.

WHEREAS, the State and County entered into contractual agreements for procurement of right of way on the following projects on the dates indicated:

Highway	Project No.	Limits	Date of Agreement
U.S. 287	RW 8002-1-18	From: Tarrant County Line, South To: Ellis County Line	12-21-65

and,

WHEREAS, it is mutually desired by the County and the State to modify said original contracts and any supplemental contracts implementing the terms and provisions of the original contracts insofar as they pertain to State Reimbursement in accordance with Commission Minute No. 72989, dated July 1, 1977; and,

WHEREAS, it is mutually agreed and understood between the State and the County that no other changes to said original and supplemental contracts are intended in addition to those hereinafter set forth.

NOW, THEREFORE, in consideration of the foregoing premises and the mutual benefits to be derived therefrom and for the purpose of implementing Commission Minute No. 72989, dated July 1, 1977, the said original Right of Way Procurement Contracts between the State and the County as above described and all supplemental contracts implementing the terms and provisions of the original contracts are amended as follows:

Wherever it is provided that the percentage of reimbursement to the County shall be "50 percent" same shall become and be established as "90 percent." This percentage increase is applicable only to payments and transactions handled by the County after the effective date of this modification of contractual agreement.

Except as hereinabove provided, all the terms and conditions set forth in the original and supplemental contracts shall remain in full force and effect.

This supplemental contractual agreement is approved and executed on behalf of the State this \_\_\_\_\_ day of \_\_\_\_\_, 19 77.

JOHNSON COUNTY, TEXAS

THE STATE OF TEXAS

BY: \_\_\_\_\_

ATTEST:

Certified as being executed for the purpose and effect of activating and/or carrying out the orders, established policies, or work programs heretofore approved and authorized by the State Highway and Public Transportation Commission:

By: \_\_\_\_\_  
State Engineer-Director for Highways and Public Transportation

Executed and approved for State Highway and Public Transportation Commission under authority of Commission Minute 70104.

RECOMMENDED FOR APPROVAL

\_\_\_\_\_  
District Engineer - J. R. STONE

C. H. Atwood  
Commissioner, Precinct #1

\_\_\_\_\_  
Program Engineer

C. B. Hadley  
Commissioner, Precinct #2

\_\_\_\_\_  
Chief Engineer of Highway Design

L. H. Rous  
Commissioner, Precinct #3

\_\_\_\_\_  
Right of Way Engineer

S. B. Aldridge  
Commissioner, Precinct #4





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  
Sept. 15, 1977

ENGINEER-DIRECTOR  
B. L. DEBERRY

Johnson County  
RW 8002-1-35 Fr: Hood County Line, N. E.  
U. S. 377 To: Parker County Line

IN REPLY REFER TO  
FILE NO.

MODIFICATION OF CONTRACTUAL AGREEMENT  
FOR RIGHT OF WAY PROCUREMENT

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

Dear Judge Cooke:

Attached are five copies of a Modified Contractual Agreement to be executed by the Commissioners Court of Johnson County and the State of Texas for the purchase of right of way on the above project.

As you know, the purpose of this Modification is to establish a "90 percent" reimbursement to the County instead of the original "50 percent" agreement. We would like to remind you that this percentage increase is applicable only to payments and transactions handled by the County after the effective date of this Modified Agreement, which is the date it is executed by the State Engineer-Director for Highways and Public Transportation.

Please have four copies executed by the proper officials and return to this office for further handling. Upon complete execution of this agreement, a copy will be returned to your office.

Yours very truly,

J. R. Stone  
District Engineer

By: *Billy R. Stewart*  
Billy R. Stewart  
District R.O.W. Engineer

RWB:fg

attachment

cc: Mr. Elvis Shockley  
Resident Engineer

MODIFICATION OF  
CONTRACTUAL AGREEMENT  
FOR  
RIGHT OF WAY PROCUREMENT  
(COUNTY FORM)

STATE OF TEXAS  
COUNTY OF TRAVIS

This supplemental contractual agreement by and between the State of Texas, acting by and through the State Department of Highways and Public Transportation, hereinafter called the State, and Johnson County, Texas, acting by and through its duly authorized official under Commissioners' Court Order dated the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, hereinafter called the County, shall be effective on the date of approval and execution by and on behalf of the State.

WHEREAS, the State and County entered into contractual agreements for procurement of right of way on the following projects on the dates indicated:

Highway	Project No.	Limits	Date of Agreement
U. S. 377	8002-1-35	Fr: Hood County Line, N.E. To: Parker County Line	May 15, 1970

and,

WHEREAS, it is mutually desired by the County and the State to modify said original contracts and any supplemental contracts implementing the terms and provisions of the original contracts insofar as they pertain to State Reimbursement in accordance with Commission Minute No. 72989, dated July 1, 1977; and,

WHEREAS, it is mutually agreed and understood between the State and the County that no other changes to said original and supplemental contracts are intended in addition to those hereinafter set forth.

NOW, THEREFORE, in consideration of the foregoing premises and the mutual benefits to be derived therefrom and for the purpose of implementing Commission Minute No. 72989, dated July 1, 1977, the said original Right of Way Procurement Contracts between the State and the County as above described and all supplemental contracts implementing the terms and provisions of the original contracts are amended as follows:

Wherever it is provided that the percentage of reimbursement to the County shall be "50 percent" same shall become and be established as "90 percent." This percentage increase is applicable only to payments and transactions handled by the County after the effective date of this modification of contractual agreement.

Except as hereinabove provided, all the terms and conditions set forth in the original and supplemental contracts shall remain in full force and effect.

This supplemental contractual agreement is approved and executed on behalf of the State this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
JOHNSON COUNTY, TEXAS

BY: \_\_\_\_\_

ATTEST:  
  
\_\_\_\_\_

THE STATE OF TEXAS

Certified as being executed for the purpose and effect of activating and/or carrying out the orders, established policies, or work programs heretofore approved and authorized by the State Highway and Public Transportation Commission:

By: \_\_\_\_\_  
State Engineer-Director for Highways and Public Transportation

Executed and approved for State Highway and Public Transportation Commission under authority of Commission Minute 70104.

RECOMMENDED FOR APPROVAL

\_\_\_\_\_  
District Engineer J. R. Stone

\_\_\_\_\_  
Program Engineer

\_\_\_\_\_  
Chief Engineer of Highway Design

\_\_\_\_\_  
Right of Way Engineer

C. A. Atwood  
Commissioner, Precinct #1

C. B. Hedley  
Commissioner, Precinct #2

L. H. Reese  
Commissioner, Precinct #3

R. B. Albridge  
Commissioner, Precinct #4

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to approve an order, relating to Regulation of Individuals who administer massages and establishments where massages are administered and prescribing penalties, as follows:

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AN ORDER  
RELATING TO REGULATION OF INDIVIDUALS  
WHO ADMINISTER MESSAGES AND ESTABLISHMENTS WHERE MESSAGES  
ARE ADMINISTERED AND PRESCRIBING PENALTIES

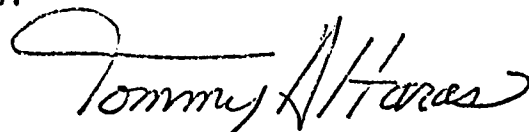
BE IT REMEMBERED THAT at a regular meeting of the Commissioner's Court of Johnson County, Texas, held on the 3<sup>rd</sup> day of October, A. D. 1977, a quorum being present, on Motion made by O. B. Hadley, Commissioner of Precinct No. 2, and seconded by Loyd Reese, Commissioner of Precinct No. 3, the following Order was adopted and approved.


BE IT ORDERED by the Commissioner's Court of Johnson County, Texas, that the following regulations pertaining to individuals who administer massages and establishments where massages are administered are hereby adopted and promulgated. Such regulations are adopted and promulgated in conformity with H. B. 34, 65th Legislature, approved by the Governor and effective May 25, 1977.

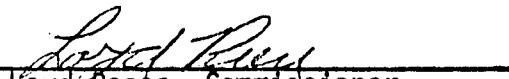
BE IT FURTHER ORDERED that these regulations shall become effective on the 10<sup>th</sup> day of October, 1977.


BE IT FURTHER ORDERED that this Order shall be recorded in the minutes of this Court.


BE IT FURTHER ORDERED that the official copy of this Order and said regulations as signed by the members of this Court shall be preserved by the Clerk of this Court in his office as one of the permanent records of the Commissioner's Court of Johnson County, Texas.

  
Tommy Altaras, County Judge, Johnson  
County, Texas

  
C. W. Atwood, Commissioner  
Precinct No. 1

  
Loyd Reese, Commissioner  
Precinct No. 3

  
O. B. Hadley, Commissioner  
Precinct No. 2

  
B. B. Adridge, Commissioner  
Precinct No. 4

REGULATIONS PERTAINING TO INDIVIDUALS  
WHO ADMINISTER MESSAGES AND ESTABLISH-  
MENTS WHERE MESSAGES ARE ADMINISTERED

Section 1. DEFINITIONS.

In these Regulations:

- (1) "Massage" means the rubbing, kneading, tapping compression, vibration, application of friction, or percussion of the human body or parts of it by hand or with an instrument or apparatus.
- (2) "Massager" means an individual who administers massages for compensation.
- (3) "Massage Establishment" means a business establishment where massagers practice massage.
- (4) "Sheriff" means the Sheriff of Johnson County, Texas.
- (5) "Health Officer" means the Health Officer of Johnson County, Texas, or his designee.

Section 2. LICENSE.

It shall be unlawful for any individual, association, or corporation to operate a massage establishment without first having obtained a license therefor from the Sheriff in accordance with the provisions of these Regulations, or to operate a massage establishment after such license has been revoked, or during a period for which such license has been suspended. Such license shall be issued only upon the payment of the fee specified in these Regulations and upon the approval in writing of the Health Officer. Such license shall expire on the 31st day of December of each year.

Section 3. DISPLAY OF LICENSE.

The license required by these Regulations shall be posted and kept in some conspicuous place in the massage establishment.

Section 4. INVESTIGATION OF APPLICANT.

After an application has been made for issuance of an original license or a renewal of an existing license to operate a massage establishment as defined herein, the Sheriff, as the Inspecting and Licensing Officer under these Regulations, shall determine whether the applicant has been finally convicted in any court of theft, fornication, sodomy, procuring, pandering, keeping a bawdy house, keeping an assignation house, engaging in prostitution or engaging in assignation,

or any offense denounced by Chapter 43 of the Penal Code, or whether such establishment employs any person who has been finally convicted in any court of any such offense.

Section 5. NAMES AND MEDICAL CERTIFICATES OF EMPLOYEES.

At the time of making application for the license required by these Regulations the applicant shall furnish to the Sheriff and the Health Officer the names and addresses of all employees of the massage establishment and all such employees shall be required to secure from the Health Officer a medical certificate certifying that such employee has been examined and that such examination discloses the fact that such person employed, or to be employed by such establishment, is free from any infectious or communicable disease. Such medical certificate shall be renewed annually by the Health Officer.

Section 6. LICENSE FEE.

The annual license fee shall be Fifty Dollars (\$50.00) for each such establishment. If the license is obtained between January 1st and June 30th of any year, the full amount of such fee shall be paid. If such license is obtained between July 1st and December 31st of any year, the fee shall be one-half of such amount. No refund of license fees shall be made. The Sheriff shall pay over to the County Treasurer all license fees collected.

Section 7. REFUSAL TO ISSUE OR RENEW.

The Sheriff shall refuse to issue or renew any license required by these Regulations in the case of any applicant who has been finally convicted of any of the offenses set out in Section 4 of these Regulations; or in the case of any applicant who employs in such establishment any person who has been finally convicted of any such offense.

Section 8. REVOCATION AND SUSPENSION.

(a) The license issued pursuant to these Regulations shall be revoked upon final conviction of the holder of such license for any of the offenses set out in Section 4. of these Regulations.

(b). The license issued pursuant to this Chapter shall be suspended for a period of not less than 30 days nor more than 90 days upon final conviction in any court of the holder of such license for a violation of any statute of this State.

(c) Any license issued pursuant to these Regulations shall be suspended for a period of 90 days upon the final conviction in any court of any employee of such massage establishment for any offense set out in Section 4 of these Regulations, or a violation of any provision of these Regulations.

(d) Written notice of such revocation or suspension shall be given by the Sheriff to the holder of such license at the holder's last known business address.

Section 9. HOURS OF OPERATION.

No massage establishment shall be kept open for any purpose between the hours of 10:00 P.M. and 8:00 A.M.

Section 10. LIVING QUARTERS PROHIBITED.

No massage establishment shall be operated or conducted in connection either directly or indirectly with any place used for living or sleeping quarters.

Section 11. INSPECTION OF LICENSED PREMISES.

(a) Acceptance of a license issued under these Regulations shall constitute an express agreement and consent on the part of the licensee that the Sheriff, any of his authorized representatives, or the Health Officer shall at all times have the right and privilege of freely entering upon licensed premises for the purpose of ascertaining compliance with these Regulations.

(b) In addition to the penalty authorized by Section 16 of these Regulations, refusing, preventing, or impeding any such inspection shall be grounds for revocation of license.

Section 12. LIST OF EMPLOYEES.

The manager or person in charge of a massage establishment shall keep a list of the names and addresses of all employees, both on duty and off duty, and such list shall be shown to any peace officer upon request.

Section 13. SANITARY REQUIREMENTS.

(a) It shall be the duty of every person conducting or operating a massage establishment to keep the same at all times in a clean and sanitary condition. All instruments and mechanical, therapeutic, and bathing devices or parts thereof, that come in contact with the human body, shall be sterilized by a modern and approved method of sterilization before initial use, and any such instruments



and devices or parts thereof, after having been used upon one patron, shall be sterilized before being used upon another. All towels and linens furnished for the use of one patron shall not be furnished for the use of another until thoroughly laundered.

(b) All massagers shall wash their hands thoroughly before administering massage manipulations to each patron accommodated.

(c) No person suffering from a communicable disease shall work or be employed in a massage establishment.

(d) No person shall be accommodated as a patron within a massage establishment when to the knowledge of the owner, person in control, or an employee, such person is suffering from a communicable disease.

#### Section 14. MESSAGE OF OPPOSITE SEX PROHIBITED.

It shall be unlawful for any person to administer a massage to any person of the opposite sex.

#### Section 15. CLOTHING.

Massagers and other persons employed by or working in massage establishments shall, at all times when in the massage establishment, wear clothing which cannot be seen through and which covers the torso and extends at least to the knee.

#### Section 16. PENALTY.

A person who violates any provision of this Regulation commits a Class B. Misdemeanor.

#### Section 17. DEFENSES.

(a) It is a defense to prosecution under these Regulations that the actor was a licensed physical therapist, a licensed athletic trainer, a licensed cosmetologist, or a licensed barber, performing functions authorized under the license held, or that the actor was a licensed physician or chiropractor, or an individual working under the direct supervision of a licensed physician or chiropractor, while engaged in practicing the healing arts.

(b) It is a defense to prosecution under these Regulations that the administration of massage was for recognized therapeutic purposes in a hospital, nursing home, or a similar health care facility.

Section 18. APPLICABILITY.

These regulations apply only to the territory of Johnson County which is outside the corporate limits of an incorporated city or town.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese 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 Aldridge to hold the Commissioners' Court meeting October 11, 1977, in the Community Room, basement of the courthouse, Cleburne, Texas.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve the final plat of Timber Green Addition.

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 Aldridge to authorize the County Judge to declare Johnson County a Disaster Area due to the current drought, and to process all papers necessary to accomplish this purpose.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the appointment of <sup>Louis</sup> ~~Travis~~ Spinks, Burleson, as Juvenile Officer in and for Johnson County, effective October 1, 1977.

All voted aye.

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OATH OF OFFICE

I, Louis Spinks, do solemnly swear that I will faithfully execute the duties of the office of Juvenile 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 the 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.

Signed: \_\_\_\_\_

*Louis Spinks*

Sworn to and subscribed before me at Cleburne, Texas,  
this 4 day of Oct. 1977.

*Tommy H. Hines*

\_\_\_\_\_  
Johnson County, Texas

All voted aye.

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

All voted ~~aye~~.

All voted aye.

Joe L. Townes  
COUNTY CLERK

Tommy Hares  
COUNTY JUDGE

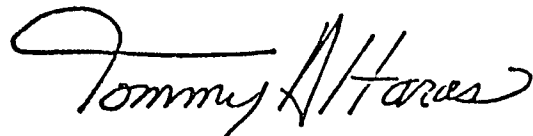
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BUDGET HEARING

NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING WILL BE HELD BY THE COMMISSIONER'S COURT OF JOHNSON COUNTY ON THE PROPOSED JOHNSON COUNTY BUDGET FOR THE YEAR 1978 AT 9:00 O'CLOCK A.M. TUESDAY, OCTOBER 11, 1977 , IN THE COMMUNITY ROOM, BASEMENT OF JOHNSON COUNTY COURTHOUSE.

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 30TH DAY OF SEPTEMBER, 1977.



Tommy Altaras  
County Judge

POSTED: SEPTEMBER 30, 1977  
11:30 A.M.  
County Courthouse

The 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.

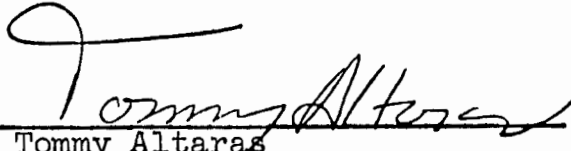
No motions will be allowed as amendments to this Budget that are not submitted in writing before that time.

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT  
COUNTY COURTHOUSE - CLEBURNE, TEXAS  
COMMUNITY ROOM - BASEMENT  
OCTOBER 11, 1977  
9:00 a.m.

1. Invocation
2. Reading of previous minutes
3. Payment of monthly bills
4. Budget hearing
5. Mr. E. L. Trimble regarding approval of preliminary tract for "Briarwood Addition."

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.

  
Tommy Altaras  
County Judge

Posted: October 5, 1977  
9:30 A.M.  
County Courthouse

STATE OF TEXAS  
COUNTY OF JOHNSON

OCTOBER 11, 1977

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, Johnson County, Texas, with the following members present: C.W. Atwood, Commissioner of Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, Lloyd H. Reese, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4, Tommy Altaras, County Judge and Joe L. Townes, County Clerk.

Invocation was given by Commissioner O. B. Hadley.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to accept Tax Rate for 1978, as follows:

JOHNSON COUNTY

TAX RATE

1978

Fund	Estimated (proposed) Rate
Jury	.04
General	.38
Road and Bridge	.46
Right of Way	.02
Interest and Sinking	.05
TOTAL	\$ .95
Fire District	.03
Total Tax Rate	.98

Lateral Road \$.30 divided equally to the four precincts.

✓ A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve final plat of "Briarwood Addition".

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Reese to include the Burleson Library in the Johnson County 1978 Budget in the amount of \$2,000.00.

All voted aye.

✓ The Cleburne Library was represented by Ron Parnell and Jane Dillion, who advised the Commissioners' Court the Cleburne City Council will not accept \$3,500.00 from the County toward operation of the Cleburne Library, after which C. W. Atwood, Commissioner of Precinct No. 1 made the motion and seconded by Commissioner Reese, not to include the Cleburne Library in the 1978 Johnson County Budget.

All voted aye.

✓ F. G. Wyatt and Ernest Wells from Precinct No. 3, advised the Court that in their opinion Precinct No. 3 should have more than one-fourth of the road and bridge fund with which to have their roads maintained. After some discussion a motion was made by C. W. Atwood and seconded by B. B. Aldridge to adopt the proposed 1978 budget and its' amendment to include Burleson Library for Johnson County.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the request of Mrs. Rondell Fagan to authorize the Johnson County Creative Art Association to hold an Art show in the basement of the Courthouse on Saturday, May 6, 1978, subject to the approval of the County Attorney.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the Bond of Mr. Louis W. Spinks, Juvenile Probation Officer, effective October 4, 1977, in the amount of \$5,000.00.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Reese to appoint W. R. Stowe as Election Judge, Burleson, voting Precinct Box #25, 128 Southwest Harris, Burleson, Texas, Telephone 295-1235.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the bond of County Judge, Tommy Altaras, in the amount of



\$10,000.00, same being recorded September 30, 1977.

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 County Auditor.

All voted aye.

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

All voted aye.

✓ The court approved and signed the delinquent, or insolvent, taxpayers list for 1976, as presented by the Tax Assessor-Collector.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to recess for lunch at 11:45 A. M.

Court reconvened at 2:45 P. M. with the following members present: County Judge, Tommy Altaras, C. W. Atwood, Commissioner of Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, Loyd H. Reese, Commissioner of Precinct No. 3 and B. B. Aldridge, Commissioner of Precinct No. 4, and Joe L. Townes, County Clerk.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to authorize the County Auditor to advertise for bids to purchase a Trimmer Mower for each precinct, with the option to purchase one or four, with trade-in of two Ronoke Mowers, one A. C. Motor Grader and one Gallion Motor Grader. Bids to be in by October 27, 1977, and the award to be made at 10:00 A. M., October 28, 1977.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to recess the court until 11:00 A. M., October 12, 1977, at which time the court will be called into executive session on a personnel matter.

All voted aye.

✓ Court re-convened at 11:00 A. M., October 12, 1977, with the following members present: County Judge, Tommy Altaras, C. W. Atwood, Commissioner of Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, Loyd H. Reese, Commissioner of Precinct No. 3, and B. B. Aldridge, Commissioner of Precinct No. 4.

The court was called into Executive Session to discuss personnel matters.

The results of the Executive Session are as follows:

↓  
The Court met with Sheriff Huffman, concerning a recent article in the Johnson County News.

✓  
The Sheriff reports he will correct the errors and untruth in the Article.

There being no further business court adjourned.

Joe L. Towne  
COUNTY CLERK

Tommy Altos  
COUNTY JUDGE

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# CONSTITUTIONAL AMENDMENT ELECTION

NOV. 8, 1977

In compliance with article 609, Texas Election Laws

BOX NO:	BALLOTS:	TOTAL:
1. Courthouse	01 - 800	800
2. Courthouse	801 - 1200	400
3. Courthouse	1201 - 1800	600
4. Courthouse	1801 - 2600	800
5. Rio Vista	2601 - 3100	500
6. Brazos Valley	3101 - 3200	100
7. Bono	3201 - 3350	150
8. Godley	3351 - 3850	500
9. Joshua	3851 - 4850	1000
10. Burleson	4851 - 5850	1000
11. Burleson	5851 - 7050	1200
12. Lillian	7051 - 7450	400
13. Venus	7451 - 7750	300
14. Alvarado	7751 - 8550	800
15. Alvarado	8551 - 9150	600
16. Keene	9151 - 10,150	1000
17. Grandview	10,151 - 10,650	500
18. Grandview	10,651 - 11,250	600
19. Fulton, Cleburne	11,251 - 11,750	500
20. Coleman, Cleburne	11,751 - 12,750	1000
21. St. Marks, Cleburne	12,751 - 13,000	250
22. Long, Cleburne	13,001 - 14,000	1000
23. Cooke, Cleburne	14,001 - 15,000	1000
24. Irving, Cleburne	15,001 - 15,500	500
25. Burleson	15,501 - 16,500	1000
26. Joshua	16,501 - 17,500	1000
27. Burleson	17,501 - 18,500	1000
28. Absentee	18,501 - 19,000	500

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

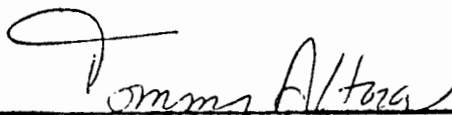
A G E N D A

NOTICE OF SPECIAL CALLED MEETING OF JOHNSON COUNTY  
COMMISSIONER'S COURT  
COUNTY COURTHOUSE - CLEBURNE, TEXAS  
OCTOBER 28, 1977 - 10:00 A.M.

The Commissioner's Court of Johnson County, Texas, is hereby calling this special meeting for the purpose of consideration of the following item of business.

1. Called for the purpose of considering authorized bids on equipment.

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.

  
\_\_\_\_\_  
Tommy Altaras  
County Judge

Posted: October 12, 1977  
9:00 A.M.  
Courthouse

STATE OF TEXAS :  
 :  
COUNTY OF JOHNSON : OCTOBER 28, 1977

BE IT REMEMBERED AT A SPECIAL CALLED MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, for the purpose of considering authorized bids on equipment, on the above-mentioned date at the Courthouse in Cleburne, Johnson County, Texas, with the following members present: C. W. Atwood, Commissioner of Precinct No. 1, presiding in the absence of County Judge Tommy Altaras, O. B. Hadley, Commissioner of Precinct No. 2, Lloyd H. Reese, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4, Joe L. Townes, County Clerk.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to hold all bids received and reviewed by the court until the regular meeting, November 1, 1977. Bids were received from Highway Machinery Company and Trinity Equipment Company.

All voted aye.

✓ A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve Reserve Deputation of Paul W. DeGrant.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to approve the deputation of Terry Dale Powell, regular Deputy Sheriff.

All voted aye.

✓ A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve the deputation of Jessie James Cortez as reserve Deputy Sheriff.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to appoint Melva S. Swain election Judge in the Combined Voting Boxes 17 and 18, and to hold the election at the Grandview Community Center, instead of the Grandview City Hall, as previously designated, for the November 8, 1977, Constitutional Amendment Election only. The above action subject to the approval of the Justice Department, Washington, D. C. and upon posting of proper writs and notices of said change.

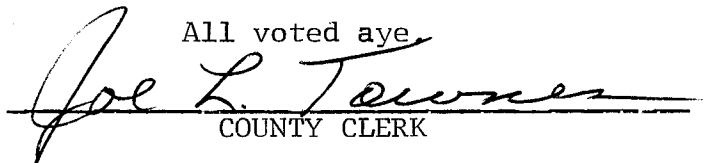
All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to authorize the Commissioner of Precinct No. 3 to post thirty (30) per hour speed limit signs on County Road 319 for one quarter (1/4) mile West of Baker Lane and for one-half (1/2) mile east of CR 810.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese 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  
COMMUNITY ROOM - BASEMENT  
NOVEMBER 1, 1977  
9:00 A.M.

1. Invocation
2. Reading of previous Minutes
3. Payment of monthly bills
4. Mr. John Agee regarding approval of roads in "Oak View Farm" Addition
5. Mr. J. Pasley, Jr. regarding approval of roads in Hilldale Acres # 1 and #2 and Woodland Acres
6. Discuss request for Disaster Loan for the County due to drought conditions
7. Mr. Robert Wylie regarding Unemployment Compensation
8. Sheriff Huffman regarding Exercise Area
9. Letter from State Dept. of Highways & Public Transportation for request of approval of Minute Order No. 73403.

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.

  
Tommy Altaras  
County Judge

Posted: October 27, 1977  
9:30 A.M.  
Courthouse, Cleburne, Tx

STATE OF TEXAS :  
 :  
 COUNTY OF JOHNSON : NOVEMBER 1, 1977

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, Johnson County, Texas, with the following members present: C. W. Atwood, Commissioner of Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, Lloyd H. Reese, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4, Tommy Altaras, County Judge and Joe L. Townes, County Clerk.

Invocation was given by Loyd Reese.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to accept bid in the amount of \$16,000.00 for precinct No. 4, for tractor and brush cutter, as follows:



### Trinity Equipment Company

P.O. Box 8486  
 Randol Mill Road & Loop 820 Fort Worth, Texas 76112  
 Telephone (817) 451-8094



October 25, 1977

Johnson County Pct. #4  
 Johnson County Auditor  
 Cleburne, Texas

Attention: Mr. Robert Wylie

Dear Sir:

We are pleased to make the following quotation on a new John Deere 401B tractor with Terrain King Boom Axe Mower which meets or exceeds your specifications as per bid request.

One (1) new John Deere 401 B Tractor	\$22,337.00
Complete w/Terrain King Boom Axe Mower	
Less cash discount	-3,837.00
	<u>\$18,500.00</u>
Trade Allowance One (1) Galion	
104H Motor Grader SN01534	
W/Roanoke Trimmer Complete	-2,500.00
	<u>\$16,000.00</u>
Net Difference F.O.B.	
Precinct #4, Grandview, Texas	

Warranty: Tractor one year or 1500 hours  
 Terrain King Brush Cutter - 90 days

Terms: Net cash on receipt of invoice  
 following delivery

Delivery: 30 - 45 days

We thank you for this opportunity to quote you this machine and look forward to helping you.

Yours truly,

TRINITY EQUIPMENT COMPANY

*Al G. Martin*  
 Al G. Martin  
 Governmental Sales



All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to accept the road dedication of Oak Drive Road. Oak View Farm Addition - Dedication and Field Notes, to be filed in the Plat Records.

All voted aye.

No action was taken by the Court on the request for approval of road dedications in Hilldale Acres #1 and #2, with Plat and Field Notes since the Plats have never been approved for filing.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood not to accept the road dedication of Kyle Lane, according to the unrecorded plat of Woodland Acres, without an opinion from the County Attorney.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to declare Johnson County a disaster area, due to the hot and dry weather.

All voted aye.

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STATE OF TEXAS  
COUNTY OF JOHNSON

November 1, 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: Tommy Altaras, County Judge; C. W. Atwood, Commissioner Precinct No. 1, O. B. Hadley, Commissioner Precinct No. 2; Loyd Reese, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

A Motion was made by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to pass the following Resolution:

RESOLUTION

STATE OF TEXAS  
COUNTY OF JOHNSON

BE IT RESOLVED that the Commissioner's Court of Johnson County, meeting in regular session on November 1, 1977, hereby requests that Johnson County be designated as a disaster area, due to the unusually hot and dry weather, and based upon the information contained in the "Minutes of the Meeting of Johnson County Emergency Board" of the United States Department of Agriculture.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Governor and to the Area Civil Defense Director.

UNANIMOUSLY ADOPTED at Cleburne, Texas, this the 1st day of November, 1977.

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

Loyd Reese  
Loyd Reese, Commissioner  
Precinct No. 3

Tommy Altaras  
Tommy Altaras, County Judge

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

B. B. Aldridge  
B. B. Aldridge, Commissioner  
Precinct No. 4



UNITED STATES DEPARTMENT OF AGRICULTURE  
AGRICULTURAL STABILIZATION AND CONSERVATION SERVICE  
109 Poindexter  
P. O. Box 117  
Cleburne, Texas 76031

October 17, 1977

HONORABLE TOMMY ALTARAS  
AND COMMISSIONER'S COURT  
County Courthouse  
Cleburne, Texas 76031

Honorable Tommy Altaras:

The Johnson County Emergency Board of U.S.D.A. met Friday, October 14, 1977 and requested that you take the necessary action to have Johnson County declared a Disaster area because of severe drouth conditions.

By doing this, when and if approved by the Governor, farmers and ranchers in Johnson County could be eligible for low interest operating type loans through the Farmers Home Administration.

Sincerely yours,

James T. Key, Sr.  
Chairman,  
Johnson County Emergency Board

cc: Mr. Edwin Allen, FHA  
Mr. J. D. Ballard, SCS  
Mr. Tommy Tatum, County AGent

MINUTES OF THE MEETING OF THE  
USDA COUNTY EMERGENCY BOARD

TIME: 1:30 P.M., Friday, October 14, 1977

PLACE: Johnson County ASCS Office, 109 Poindexter, Cleburne, TX

MEMBERS: James T. Key, Sr., - ASCS - Presiding  
Jimmy D. Ballard, - SCS - Present  
Tommy Tatum, - CES - Present  
Edwin Allen, - FHA - Present

OTHERS: C. W. Atwood, - Co. Commissioner (Pct 1) - Present

PURPOSE OF MEETING:

DROUGHT: All present were in agreement that current drought conditions had reached significant proportions warranting requesting the County Judge and Commissioners Court to request the Governor to declare Johnson County a "Disaster Area".

In reviewing rainfall report by Dr. O. T. Smyth, M.D. - Co-operative Weather Observer for Johnson County, it was noted that the county had received only 6 inches of rain from May 1, 1977 to present time and 2.6 of this fell at one time in June, followed by record breaking heat wave of several days in excess of 100 degrees.

Water supply (surface water) is reaching critical stage. Many ponds dry - some that have never previously gone dry, others becoming stagnant mud holes.

Pastures are already gone - have already had several killing frost - no chance for this to improve - all livestock owners have been feeding for several weeks. Many are selling off entire herds, others are culling and going to hang on for a while longer.

Hay situation is critical - group estimates that less than one fourth of a crop was harvested - one fair cutting was all anyone was able to harvest.

Small grains - very little has been seeded. Some planted came up and was destroyed by army worms - if worms didn't get it then it died from lack of moisture.

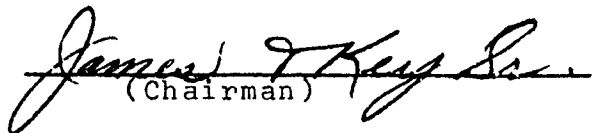
Feed situation - there is no grain in the hands of livestock owners - purchases could be made but producers are not financially able to enter into a total feeding situation.

It was the decision of the group that all assistance available through regular USDA programs should be made available to producers as soon as possible.

Each agency head agreed to keep the chairman informed of progress in carrying out the emergency program of their agencies.

Group assisted FHA Supervisor in completing Attachment to DAR Report, copy attached.

ADJOURNMENT: Meeting adjourned at 3:00 P.M.

  
(Chairman)

copy: Chairman, USDA SEB  
FHA  
SCS  
CES  
County Judge & Commissioners Court  
Mr. Meredith

ATTACHMENT TO DAR DATED: October 14 19 77

STATE: Texas COUNTY: Johnson

Number of Farms with Production Losses:

100 % losses - <u>10</u>	50 to 59% losses - <u>200</u>
90 to 99% losses - <u>40</u>	40 to 49% losses - <u>100</u>
80 to 89% losses - <u>50</u>	30 to 39% losses - <u>100</u>
70 to 79% losses - <u>50</u>	20 to 29% losses - <u>100</u>
60 to 69% losses - <u>2000</u>	Less than 20% losses - <u>50</u>

Number of Farms with Physical Losses:

Major Losses - \_\_\_\_\_ Minor Losses - \_\_\_\_\_

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize Robert Wylie, County Auditor, to send a letter to the Texas Association of Counties accepting their unemployment proposal for unemployment compensation to be paid by Counties effective January 1, 1978.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to accept the bid of Trinity Equipment Company for a John Deere 401-B Tractor with Terrain King Broom Mower for \$18,000.00 cash. This equipment for Precinct No. 2.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to authorize County Auditor, Robert Wylie, to hire Bascomb Church Furniture Company to install the pews for the new County Court room. Cost of installing only \$822.00.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to approve the County Auditor to hire a painter to be paid on an hourly basis to paint and stain where necessary in the new County Courtroom and to have necessary floor covering installed.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize the County Auditor to sell the Class 31 Accounting Machine for the same price the County paid for it.

All voted aye.

The Court instructed the Sheriff to get specifications from the Jail Standards Commission for the construction of an exercise area for County prisoners, in time to be included on the Agenda of the next regular meeting of the Commissioners' Court.

No action was taken on a request from the Sheriff to advertise for two (2) new patrol cars for the Sheriff Department for delivery on or about January 1, 1978.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve State Highway and Public Transportation Commission order No. 73403, as follows:

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A Motion was made by B. B. Aldridge, Commissioner of Precinct<sup>4</sup>, seconded by O. B. Hadley, Commissioner of Precinct<sup>2</sup>, that the State Highway and Public Transportation Commission Order No. 73403 as follows be approved:

"In JOHNSON COUNTY a FARM TO MARKET ROAD is hereby designated in the City of Burleson extending from Interstate Highway 35W, East and South to Old Alvarado Road, a distance of approximately 0.5 mile, subject to the condition that Johnson County and the City of Burleson 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 Johnson County and the City of Burleson 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 \$300,00 and construction of the project in the most feasible and economical manner at an estimated cost of \$449,700 as authorized in the 1977 Texas Farm to Market Road and Safer Off System Roads Program, and to assume the road for State maintenance upon completion of the construction."

Motion was unanimously passed.

Tommy Altaras  
Tommy Altaras, County Judge

C. W. Atwood  
C. W. Atwood, Commissioner  
Precinct #1

O. B. Hadley  
O. B. Hadley, Commissioner  
Precinct #2

Loyd Reese  
Loyd Reese, Commissioner  
Precinct #3

B. B. Aldridge  
B. B. Aldridge, Commissioner  
Precinct #4



## RESOLUTION NO. 191

A RESOLUTION PROVIDING FOR THE APPROVAL OF MINUTE ORDER NO. 73403, DATED SEPTEMBER 29, 1977 BETWEEN THE STATE OF TEXAS AND THE CITY OF BURLESON, JOHNSON COUNTY, TEXAS.

WHEREAS, the City of Burleson is desirous of assistance in the construction to the extension of E. Renfro Street from Interstate 35W going in an East and South direction to CR 600 (Old Alvarado Highway) a distance of approximately 0.5 mile; and

WHEREAS, the City of Burleson anticipates inclusion in the Federal-aid Urban System Program regarding the above mentioned project;

WHEREAS, this work cannot commence until the governing body of the City of Burleson, Johnson County, Texas actively accepts Minute Order No. 73403;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Burleson, Johnson County, Texas formally accepts Minute Order No. 73403; and

The City of Burleson shall accept the provision of this Order and agree to the furnishing of the required ROW, the Engineer Director is directed to proceed with the engineering development, Relocation Assistance at an estimated cost of \$300.00, and construction of the project in the most feasible and economical manner at an estimated cost of \$449,700.00 as authorized in the 1977 Texas Farm to Market Road and Safer Off System Roads Program, and to assume the road for State maintenance upon completion of the construction.

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

PASSED AND APPROVED this the 27 day of October, 1977.



MAYOR

ATTEST:



City Secretary

(Footnote: The City of Burleson has agreed to purchase the Right-of-Way. As a formality, state in the resolution that the conditions of the minutes have been accepted.)

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 Aldridge and seconded by Commissioner O. B. Hadley to sign the Summary Tax Roll Certificate for Johnson County, 1977, as prepared and presented by the County Tax-Assessor-Collector.

All voted aye.

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

All voted aye.

✓ The Court authorized County Auditor, Robert Wylie, to notify James Parkey and Associates that if all contractors agree to the \$6,300.00 penalty phase in the contract, the court will decrease the remaining debt to 5%.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Reese to approve the Treasurer's Report from July 1, 1977 through September 30, 1977.

All voted aye.

✓ It was agreed unanimously, by the court to increase the salary of Civil Defense Director, Glen Mitchell, \$50.00 per month effective November 1, 1977.

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

All voted aye.

Joe L. Townes  
COUNTY CLERK

Tommy Altman  
COUNTY JUDGE

...ooo0ooo...

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT  
COUNTY COURTHOUSE - CLEBURNE, TEXAS  
COUNTY COURTROOM - 3rd FLOOR  
NOVEMBER 14, 1977

1. Invocation
2. Reading of previous Minutes
3. Payment of monthly bills
4. Mrs. Pam Davis, Welfare Office, regarding rate differential on three children from same family
5. Dr. Arthur Raines regarding report on "Impact of Texas Medical Facilities Plan 1976-77."
6. Mr. T. L. Young regarding approval of extension of Caddo Forest
7. Canvass Election Returns of November 8th Constitutional Election
8. Discuss adding four more strings of Christmas Lights to top of Courthouse Dome for approximately \$150.00
9. Consider Errors and Omissions Insurance
10. Designation of Burleson City Jail as temporary holdover for Juveniles

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.



Tommy Altayas  
County Judge

Posted: November 9, 1977  
10:30 A.M.  
Courthouse, Cleburne, Texas

STATE OF TEXAS :  
 : NOVEMBER 14, 1977  
COUNTY OF JOHNSON :

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, Johnson County, Texas, with the following members present: C. W. Atwood, Commissioner of Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, Lloyd H. Reese, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4 absent, Tommy Altaras, County Judge 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 Hadley to authorize payment to the Child Welfare Board for an additional allowance of \$1.00 per day for two (2) children to provide day care services.

✓ Additional cost to the County \$60.00 per month. The authorization to cover a three (3) month period only.

All voted aye.

A preliminary analysis of the impact of Texas Medical Facilities Plan 1976-1977 was presented by Dr. Arthur L. Raines, M. D. and John Daley of the Area V Health Systems Agency, requesting that Johnson County have a representative at a public hearing on the plan to be held in Granbury, Texas, on the evening of November 29, 1977.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to table the request of the Stewart Title Company for a four (4) month extension, from December 31, 1977, in which to vacate their office space in the basement of the courthouse.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to designate the Burleson City Jail as a temporary holdover for Juveniles.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to authorize the County Auditor to advertise for bids on Errors and Omissions Insurance for the County Clerk and deputies, to be effective January 1, 1978.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Atwood to table the request for four (4) additional strings of Christmas lights for the courthouse dome. If additional lights prove to be needed the request will be re-considered.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley, after the results of the 1978 Constitutional Amendment Election, held ✓ November 8, 1978, were canvassed, to approve same as posted in the Election Book by the County Clerk.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to increase the pay of the election clerks from \$2.00 per hour to \$2.50 per hour and to pay the Election Judges \$15.00 for picking up and delivering ✓ election supplies, effective November 1, 1977, and to send a letter to all Election Judges commending them on their efficiency in holding the election.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to appoint County Judge, Tommy Altaras, a member of the Trinity Emergency ✓ Medical Services.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner ✓ Reese to accept the bid for air-conditioning and heating bid from Dugger Brothers in the amount of \$3,575.00, as follows:

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Proposal

Page No. of Pages

DUGGER BROTHERS  
Electrical & Air Conditioning Contractors  
505 So. Caddo Street  
CLEBURNE, TEXAS 76031  
Phone 641-7631

PROPOSAL SUBMITTED TO JOHNSON COUNTY COMMISSIONERS		PHONE	DATE 11-10-77
STREET COUNTY COURTHOUSE		JOB NAME	
CITY, STATE AND ZIP CODE CLEBURNE, TEXAS 76031		JOB LOCATION	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We hereby submit specifications and estimates for:

AIR CONDITIONING BID:

Install 2 ton Carrier heating and cooling system for County Judges  
Office and receptionist

Install a 5 ton Carrier system with electric heat for County Courtroom

~~Bid does not include gas hook-up~~

TOTAL CONTRACT \$3575.00

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

Three thousand five hundred and seventy five ----- dollars (\$ 3,575.00 ).  
Payment to be made as follows:

Due on completion of job

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized  
Signature

Donna Dugger

Note: This proposal may be  
withdrawn by us if not accepted within \_\_\_\_\_ days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature \_\_\_\_\_

Date of Acceptance: \_\_\_\_\_

Signature \_\_\_\_\_

All voted aye.

County Judge, Tommy Altaras, reported that the ladies restroom in the  
✓ basement of the courthouse had been painted and that an air-conditioner ventlator  
will be installed.

No action was taken by the court on the request of T. L. Young, regard-  
ing the extension of Caddo Forest Sub-division. Mr. T. L. Young failed to  
✓ appear as scheduled.

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

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner  
✓ Hadley to approve monthly bills, as read by the County Auditor.

All voted aye.

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

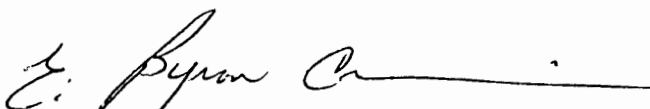
All voted aye.

Joe L. Townes  
COUNTY CLERK

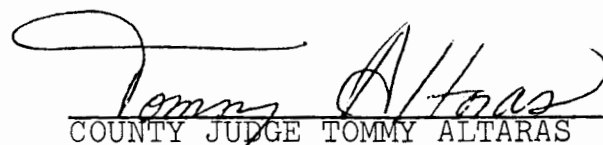
Tommy Altaras  
COUNTY JUDGE

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WE, the Juvenile Board of Johnson County, do  
hereby designate the Burleson Jail as temporary  
hold-over for Juveniles.

  
DISTRICT JUDGE BYRON CROSIER

  
DISTRICT JUDGE C. C. KIT COOKE

  
COUNTY JUDGE TOMMY ALTARAS

November 15, 1977



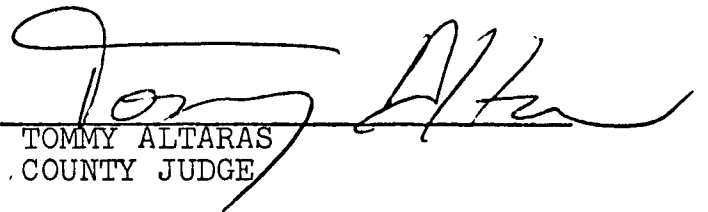
A G E N D A

NOTICE OF SPECIAL CALLED MEETING OF JOHNSON COUNTY  
COMMISSIONER'S COURT  
COUNTY COURTHOUSE - CLEBURNE, TEXAS  
NOVEMBER 18, 1977 - 10:00 A.M.

The Commissioner's Court of Johnson County, Texas, is hereby calling this special meeting for the purpose of consideration of the following item of business.

1. Called for the purpose of consideration of Jail Renovation.

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.

  
TOMMY ALTARAS  
COUNTY JUDGE

Posted: November 16, 1977  
10:00 A.M.  
Courthouse, Cleburne, Texas

STATE OF TEXAS :  
 : NOVEMBER 18, 1977  
COUNTY OF JOHNSON :

BE IT REMEMBERED AT A SPECIAL CALLED MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, for consideration of Jail Renovation, on the above-mentioned date at the Courthouse in Cleburne, Johnson County, Texas, with the following members present: C. W. Atwood, Commissioner of Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, Lloyd H. Reese, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4, Tommy Altaras, County Judge and Joe L. Townes, County Clerk.

No invocation was given.

After the following problems were resolved between the Commissioners' Court and James M. Parkey, Architects, Ed A. Wilson Construction Company and Southern Steel Company, Contractors, on the jail renovation project:

1. Three cells on the third floor do not have communications and in addition, the drunk tank, violent tank, and booking tank.
2. Payment to George Triplett for damages to vehicles on Cleburne National Bank Parking Lot.
3. Payment to Vernon Moore for repairs to damages to vehicles on Cleburne National Bank Parking lot.
4. Smoke Detector keeps going off, week before last had to take fuses out
5. Must have assurance that the doors that are not electrically operated have a variance.
6. Roof leaks
7. Two doors don't stay locked.
8. Air-Conditioning on middle floor in area of kitchen does not perform.
9. The liquidated damages must be resolved.

/ A motion was made by B. B. Aldridge and seconded by Loyd H. Reese to make the following substantial completion payments to:

1. Southern Steel Company - ninety (90%) percent
2. Ed A. Wilson Construction Company
  - a. Ninety Five (95%) percent to include payments to George Triplett and Vernon Moore for car damage.
  - b. Ninety percent (90%) on Air-Conditioning Contract.
3. Less ~~penalty~~ of Six Hundred Thirty Five (\$635.00) Dollars to purchase and install communicators, as shown in Item #1.

To have smoke detector certification from factory before final payment, as shown in Item #4.

To authorize James Parkey to request a variance from the Jail Standards Commission on mechanically operated doors, under Item #5.

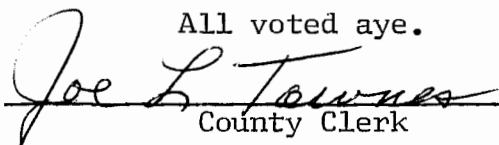
To alert roofing contractor, through the General Contractor, Ed A. Wilson, to repair the roof leaks, under Item 6.

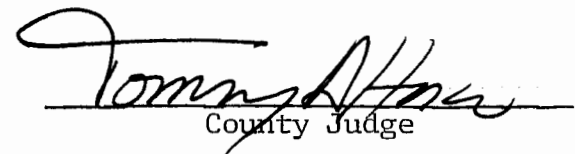
To instruct Southern Steel Company to repair doors to insure their staying locked.

All voted aye.

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

All voted aye.

  
County Clerk

  
County Judge

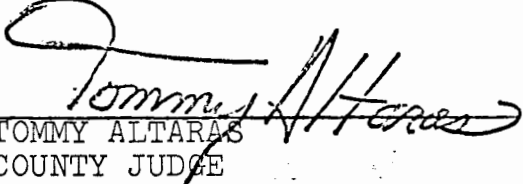
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A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT  
COUNTY COURTHOUSE - CLEBURNE, TEXAS  
COUNTY COURTROOM - 3rd FLOOR  
DECEMBER 1, 1977

1. Invocation
2. Reading of previous Minutes
3. Payment of monthly bills
4. Judge C. C. Kit Cooke in reference to amending the County Budget
5. Letter to Mike Hastings regarding a County Road
6. Letter from Mike Rogers to Commissioners regarding Stewart Title Company
7. Discuss Conference in Bryan at A & M on February 7th and 8th for Judge and Commissioners

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.

  
TOMMY ALTARAS  
COUNTY JUDGE

Posted: November 28, 1977  
9:00 A.M.  
Courthouse, Cleburne, Texas

STATE OF TEXAS :  
COUNTY OF JOHNSON : DECEMBER 1, 1977

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above-mentioned date at the Court-house in Cleburne, Johnson County, Texas, with the following members present: C. W. Atwood, Commissioner of Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, Lloyd H. Reese, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4, ~~C. C. "Kit" Cooke, District Judge~~, Tommy Altaras, County Judge and Joe L. Townes, County Clerk. (Invocation)

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood that the following certain roads in Precinct No. 4, are not County Roads:

November 17, 1977

Mr. Mike Hastings  
President  
Stewart Title of Johnson County, Inc.

Dear Mr. Hastings:

This letter is given pursuant to your inquiry as to whether the abandoned county roads as shown on the C. E. Recer Survey dated August, 1977 of the H. O. Buck Ranch near Grandview are, in fact, abandoned.

I have examined said survey and it is my knowledge as County Commissioner of Precinct Four that the abandoned roads on the survey are no longer county maintained and, in fact, abandoned as public roads.

*B. B. Aldridge*  
B. B. Aldridge  
County Commissioner  
Precinct Four  
Johnson County, Texas.

On the following motion County Judge, Tommy Altaras, removed him-  
✓ self and appointed C. W. Atwood, Commissioner Precinct No. 1, to preside in  
his place.

A motion was made by Commissioner Reese and seconded by Commissioner  
✓ Hadley to inform the Stewart Title Company to vacate their office in the  
Courthouse by January 1, 1978. No extension of time granted.

All voted aye.  
County Judge Tommy Altaras presiding:  
District Judge, C. C. Cooke, 249th District Court, notified the  
Court that \$4,800.00 per year, effective January 1, 1978, supplemental pay for the  
✓ District Judge's, 18th and 249th, could not be accepted, and requested the  
budget be amended to reflect same.

✓ Also requested that his Secretary's salary be increased by \$50.00  
per month. That Frankie Sugar Gunn had been appointed 249th District Court  
✓ Reporter at a salary of \$10,000.00 per year.

A motion was made by Commissioner Reese and seconded by Commissioner  
Hadley to approve the following to attend the County Judge's & Commissioners'  
✓ Conference in Bryan, Texas, beginning February 7, 1977, and to authorize the  
County Auditor to submit a \$100.00 room deposit.

County Judge, Tommy Altaras  
County Attorney, Dan Boulware  
District Attorney, John R. MacLean  
Commissioners: C. W. Atwood  
O. B. Hadley  
Lloyd Reese  
B. B. Aldridge  
County Auditor Robert Wylie  
All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner  
✓ Hadley to authorize Louis Spinks, County Juvenile Officer to attend Juvenile  
Officers' Course, December 5-9-1977, at Texas A & M University.

All voted aye.

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**THE TEXAS A&M UNIVERSITY SYSTEM**  
**TEXAS ENGINEERING EXTENSION SERVICE**

F.E. DRAWER K  
 COLLEGE STATION, TEXAS 77843

LAW ENFORCEMENT AND SECURITY  
 TRAINING DIVISION

713-779-3880  
 Ext. 391 or 392

- N O T I C E -

The Law Enforcement and Security Training Division, Texas Engineering Extension Service, Texas A&M University System, will conduct a 40 hour JUVENILE OFFICER'S COURSE for area law enforcement officers, December 5 - 9, 1977.

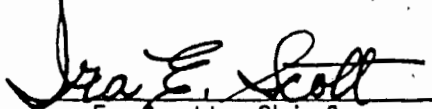
Classes will be conducted in the Law Enforcement and Security Training Building, located on Texas A&M University's Research and Extension Center, 8 miles west of Bryan, Texas, on Highway 21, from 8:00 a.m. to 5:00 p.m., Monday through Friday.

The enrollment fee for this 40 hour JUVENILE OFFICER'S COURSE is \$50.00 per student. This includes the cost of all instructional material. Dormitory facilities are available at the Research and Extension Center at the rate of \$66.00 per week. This includes meals for Monday through Friday. The cafeteria is not open on Saturday and Sunday so students must go into town for meals on those days. Reservations are encouraged.

The purpose of this course is to help juvenile officers develop an awareness and understanding of juvenile law, and to recognize and deal effectively with juvenile problems.

The Law Enforcement and Security Training Division is the oldest continuing law enforcement training agency in Texas. We have been providing training for law enforcement officers for over 30 years, and have always placed emphasis on high quality training at the lowest possible cost.

Further information concerning this course and/or Dorm Facilities may be obtained by calling our headquarters in College Station, 713/779-3880, extension 391 or 392. We hope your department will be represented in this course.

  
 Ira E. Scott, Chief  
 Law Enforcement and Security  
 Training Division

IES:sm

Please enroll the following persons in the 40 hour JUVENILE OFFICER'S COURSE to be conducted December 5 - 9, 1977.

NAME LOUIS SPINKS DEPARTMENT JUVENILE PROBATION

NAME \_\_\_\_\_ DEPARTMENT \_\_\_\_\_

NAME \_\_\_\_\_ DEPARTMENT \_\_\_\_\_

Mail application to: Ira E. Scott, Chief  
 Law Enforcement and Security Training Division  
 Texas Engineering Extension Service  
 Texas A&M University System  
 F. E. Drawer K  
 College Station, Tx. 77843

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the following maintenance agreement for structural measures between the United States Department of Agriculture and the Commissioners' Court.

All voted aye.

OPERATION AND MAINTENANCE AGREEMENT  
FOR STRUCTURAL MEASURES  
(Johnson County Portion)

AMENDMENT NO. 1 to the operation and maintenance agreement for structural measures in the Chambers Creek Watershed, of Texas, executed on the 8 day of December, 1958.

The undersigned hereby agrees that the attached Property Management Standards will be made a part of the original operation and maintenance agreement of the above date.

All other provisions of the original operation and maintenance agreement remain unchanged.

Name of Sponsor Johnson County Soil & Water Conservation District

By \_\_\_\_\_ Title \_\_\_\_\_

This action was authorized at an official meeting of the Sponsor named immediately above on \_\_\_\_\_ at \_\_\_\_\_.

Attest \_\_\_\_\_ Title \_\_\_\_\_

Name of Sponsor Johnson County Commissioners Court

By Tommy Altman Title County Judge

This action was authorized at an official meeting of the Sponsor named immediately above on 12-1-77 at CLEBURNE, TEXAS.

Attest Joe L. Towne Title County Clerk

Soil Conservation Service, United State Department of Agriculture

By \_\_\_\_\_ Title State Conservationist



✓ A motion was made by Loyd H. Reese seconded by B.B. Aldridge  
to pay the monthly bills, as read by the County Auditor. All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commission-  
er Aldridge to send an excerpt of the November 18, 1977, Commissioners'  
Court Minutes to Ed A. Wilson, covering that portion referring to jail  
renovation.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commission-  
er Aldridge to purchase a Christmas Tree for the courthouse and have the  
Home Demonstration Agent to decorate it.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner  
Reese to call the Commissioners' Court into executive session in regard to a  
personal matter.

✓ Results of the executive session. The County Judge is instructed  
to contact Faye Tackett in regard to her job as Veterans' County Service  
Officer.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commission-  
er Reese to approve the minutes, as read, by the County Clerk.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commission-  
er Hadley to cease paying for mini storage space for the County Jail, effective  
January 1, 1978.

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

C. H. Atwood  
Acting COUNTY JUDGE

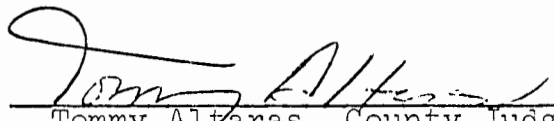
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A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT  
COUNTY COURTHOUSE - CLEBURNE, TEXAS  
COUNTY COURTROOM - 3rd Floor  
DECEMBER 12, 1977

1. Invocation
2. Reading of previous Minutes
3. Payment of monthly bills
4. Revised approved specifications for automobile for Sheriff and advertise for bids
5. Review specifications for Computer for Johnson County and advertise for bids
6. Sheriff Sale
7. Mr. J. Pasley dedicating Hill Dale Acres 1 and 2 roads and Kyle Lane going into County Road 711
8. Consider elevator maintenance agreement
9. Consider amendment to 1977 Budget

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.

  
Tommy Altaras, County Judge

Posted: December 7, 1977  
11:00 A.M.  
County Courthouse

STATE OF TEXAS :  
 :  
COUNTY OF JOHNSON : DECEMBER 12, 1977

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, Johnson County, Texas, with the following members present:  
C. W. Atwood, Commissioner of Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, Loyd H. Reese, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4, Tommy Altaras, County Judge and Joe L. Townes, County Clerk.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to appoint the following as Reserve Deputy Sheriff, effective  
✓ December 5, 1977:

Clifford Charles Cryer	Gary Dean Cunningham
Vernon Ross Maynard	Larry Dale Stephens
James E. Palmer	

All voted aye.

Judge Altaras removed himself: C. W. Atwood Presiding.  
President,

Mike Hastings, Bill Anderson and Charles (Chuck) Lummus, Chairman of the Board of Directors of Stewart Title Company, appeared before the Court stating that they did not want to keep the Title Company in the basement of the courthouse, but the Company will not get possession of their new building in time to meet the deadline of January 1, 1978, and requested an extension of two to four months. Attorney, Bill Anderson, and Chuck Lummus asked the court to give favorable consideration to extend the time at least 60 days.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley for the Commissioners' Court to set up a meeting with Attorney Mike Rogers and representatives from Stewart Title Company, with all other  
✓ Title Companies in Johnson County invited to attend, in regard to Stewart Title Company rental of office space in the basement of the courthouse at 9:00 A. M., December 13, 1977.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner  
✓ Reese to authorize the County Auditor to advertise for bids on two (2) cars for the Sheriff's Department to meet the following specifications:

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STUART HUFFMAN

SHERIFF

JOHNSON COUNTY

CLEBURNE, TEXAS 76031

645-2501 OR 645-2761

1977

TYPE

FOUR (4) DOOR SEDAN WITH POLICE PACKAGE.

COLOR

STANDARD

ENGINE

~~400~~ <sup>350</sup> CUBIC INCH MAX. MIN.  
4-BARRELL CARBURATOR  
SINGLE EXHAUST WITH STAINLESS AND ALUMINIZED MUFFLER

TRANSMISSION

AUTOMATIC TRANSMISSION

WHEELBASE

116.0 INCH MAX. MIN.

BRAKES

POWER FRONT DISK, REAR HEAVY DUTY DRUM BRAKES.

SUSPENSION

HEAVY DUTY WITH REAR STABILIZER BAR  
HEAVY DUTY FRAME

TIRES

BLACK WALL ~~STEEL~~ BELTED RADIAL TIRES WITH 15 INCH REINFORCED WHEELS

AIR CONDITIONED

FACTORY AIR

EXTRA AND/OR SPECIAL EQUIPMENT

HEAVY DUTY REAR AXLE  
70 AMPERE ALTERNATOR  
HEAVY DUTY BATTERY  
VINYL INTERIOR TRIM  
MAX. COOLING PACKAGE  
HEAVY DUTY VINYL FLOOR COVERING

COOLANT RECOVERY SYSTEM

TRANSISTORIZED VOLTAGE REGULATOR  
POWER STEERING WITH OIL PUMP COOLER  
TINTED GLASS  
AM RADIO  
SPOT LIGHT (OPTIONAL)

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize ~~the~~ Sheriff, Stewart Huffman, authority to hold a Sheriff's Sale in accordance with Article 18.17 V.A.C.S., as follows:

SHERIFF SALE

KNOW ALL MEN BY THESE PRESENTS:

In accordance with Article 18.17 entitled "Disposition of Abandoned or Unclaimed Property", the following items described below will be sold, to-wit:

1. Item (description) for example:  
Motorcycle, 1972 Hondo, Red & White, 200 cc  
Owner: Unknown  
Name and address of Officer holding such property is:  
Sheriff Stuart Huffman, Johnson County Jail, Cleburne, Texas

Said above referred to sale shall be held at the Court Yard of the Johnson County Jail located at 116 S. Mill Street, Cleburne, Texas, on      (Day) of      (Month)     , 1978; six months from date of publication.

Said property is not held as evidence to be used in any pending case and has not been ordered destroyed or returned to the person entitled to possession of the same by a Magistrate and has remained unclaimed for a period of 30 days.

Signed: SHERIFF OF JOHNSON COUNTY, TEXAS

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner  
✓ Reese to make final payment on the Jail Renovation Project.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner  
✓ Reese that each reserve Deputy Sheriff will provide his own Insurance and that  
the County will not be liable in any way.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner  
✓ Hadley to accept the road dedications on the un-recorded Plat of Hill Dale  
Acres I, roads named, as follows: Oak Lane, Jeane Lane and Jay Lane,  
same filed in Plat record I, Johnson County, Texas.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner  
✓ Atwood to accept the road dedications of roads on the unrecorded plat of  
Hilldale Acres II, Cedar Lane, Live Oak Lane, Unger Lane and Lyle Lane,  
same filed in Plat Record I, Johnson County, Texas.

All voted aye.

Mr. Jimmy Kendrick of Burleson appeared before the court in regard  
to ramps for the handicapped in courthouse to comply with Senate Bill 111 and  
Sessions Law 768 G 1969, requesting the following:

1. Request four (4) Parking places around the courthouse to  
be used by the handicapped.
2. Ramp from the sidewalk to parking places to be used by the  
handcapped.
3. Request that the ramp at the North end of the courthouse  
basement entrance be extended to where only one-inch (1")  
drop per each foot of ramp or install an elevator lift  
with gates on each side.
4. Install Metroplex Telephone line in the Veterans' Service  
Office.
5. To change voting box 25 to some building with entrance  
ramp.

The Court did not take any action on these requests until a further  
✓ study is made by the County Attorney.

A motion was made by Commissioner Atwood and seconded by Commissioner  
✓ Aldridge to approve the preliminary plat of Highlands Estates.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commission-  
er Atwood to approve the Otis Elevator price adjustment from \$157.94 to  
✓ \$169.70, effective from December 1, 1977 until November 30, 1978.

All voted aye.

91  
OTIS ELEVATOR COMPANY

1822 YOUNG STREET, DALLAS, TEXAS 75221

TO:  
COUNTY OF JOHNSON  
JOHNSON COUNTY COURTHOUSE  
CLEBURNE  
TEXAS 76031  
FOR CONTRACT NO. TF 07683

BILLING REFERENCE: DATE  
DEC. 1, 1977

PRICE ADJUSTMENT

IN ACCORDANCE WITH THE PROVISION FOR THE ADJUSTMENT OF PRICE AS SET FORTH IN THE  
CONTRACT ENTERED INTO BETWEEN US FOR THE MAINTENANCE OF ELEVATOR EQUIPMENT:

THE FORMER PRICE OF \$ 157.94 HAS BEEN ADJUSTED AS INDICATED  
BELOW BASED UPON THE CHANGES THAT HAVE OCCURRED IN EXAMINERS COST  
AND IN MATERIAL INDEX BETWEEN SEP. 1, 1976 AND SEP. 1, 1977

THE ADJUSTED PRICE BECOMES EFFECTIVE DECEMBER 1, 1977  
AND SHALL REMAIN IN EFFECT UNTIL NOVEMBER 30, 1978  
WHEN IT WILL BE SUBJECT TO ADJUSTMENT.

CLAUSE #1. - BASED ON CHANGE IN WHOLESALE METALS & METAL PRODUCTS COMMODITY INDEX:

A	B	C	D	E
FORMER INDEX	CURRENT INDEX	RATIO OF CHANGE	FORMER MATERIAL	CURRENT MATERIAL
200.00	212.60	106.30000	28.15	29.92
(B ÷ A = C)			(C x D = E)	

CLAUSE #2. - BASED ON CHANGE IN ELEVATOR EXAMINERS' HOURLY COST:

A	B	C	D	E
FORMER EXAMINERS' COST	CURRENT EXAMINERS' COST	RATIO OF CHANGE	FORMER LABOR	CURRENT LABOR
11.300	12.170	107.69912	129.79	139.78
(B ÷ A = C)			(C x D = E)	
				TOTAL ADJUSTED PRICE
				169.70

169.70  
157.94  
11.84

OTIS ELEVATOR COMPANY

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner  
 ✓ Hadley to approve Johnson County Budget Amendments for 1977, as presented  
 by the County Auditor, as follows:

JOHNSON COUNTY, TEXAS  
 BUDGET AMENDMENTS  
 YEAR 1977

	BUDGET	ACTUAL	AMENDMENT
ROAD AND BRIDGE PREC. 1			
Extra Labor	2,500.00	4,200.00	1,700.00
Lumber	4,000.00	4,350.00	350.00
Sand and Gravel	12,000.00	31,500.00	19,500.00
Gas and Oil	17,000.00	20,500.00	3,500.00
Tires and Tubes	5,000.00	3,000.00	(2,000.00)
Parts and Repairs	15,000.00	24,000.00	9,000.00
Culverts	7,000.00	2,000.00	(5,000.00)
Asphalt	22,500.00	24,200.00	1,700.00
Truck Hire	500.00	235.00	(265.00)
Supplies	1,000.00	300.00	(700.00)
Cement and Steel	6,000.00	6,200.00	200.00
Equipment	25,000.00	13,000.00	(12,000.00)
Insurance	1,000.00	600.00	(400.00)
Net Increase			15,585.00
ROAD AND BRIDGE PREC. 2			
Extra Labor	2,500.00	3,000.00	500.00
Sand and Gravel	15,000.00	20,000.00	5,000.00
Asphalt	26,000.00	45,000.00	19,000.00
Tires and Tubes	8,000.00	3,500.00	(4,500.00)
Parts and Repairs	16,500.00	13,000.00	(3,500.00)
Truck Hire	500.00	0.00	(500.00)
Equipment	35,000.00	25,000.00	(10,000.00)
Insurance	3,000.00	0.00	(3,000.00)
Cement and Steel	3,500.00	2,000.00	(1,500.00)
Gas and Oil	20,000.00	18,500.00	(1,500.00)
Net			0.00
ROAD AND BRIDGE PREC. 3			
Extra Labor	2,500.00	13,000.00	10,500.00
Lumber and Hardware	4,000.00	7,500.00	3,500.00
Sand and Gravel	13,000.00	17,500.00	4,500.00
Parts and Repairs	25,000.00	32,500.00	7,500.00
Cement and Steel	2,000.00	3,000.00	1,000.00
Labor	68,250.00	60,250.00	(8,000.00)
Equipment	20,000.00	16,000.00	(4,000.00)
Culverts	8,000.00	2,000.00	(6,000.00)
Asphalt	18,000.00	10,000.00	(8,000.00)
Supplies	500.00	100.00	(400.00)
Insurance	600.00	0.00	(600.00)
Net			0.00



JOHNSON COUNTY, TEXAS  
BUDGET AMENDMENTS  
YEAR 1977

	BUDGET	ACTUAL	AMENDMENT
ROAD AND BRIDGE PREC. 4			
Extra Labor	5,000.00	11,000.00	6,000.00
Utilities	800.00	1,200.00	400.00
Sand and Gravel	14,500.00	42,500.00	37,000.00
Gas and Oil	25,000.00	30,000.00	5,000.00
Tires and Tubes	4,500.00	6,000.00	1,500.00
Culverts	5,000.00	0.00	(5,000.00)
Asphalt	31,000.00	48,000.00	17,000.00
Truck Hire	750.00	0.00	(750.00)
Trucks and Equipment	50,000.00	10,000.00	(40,000.00)
Insurance	1,500.00	0.00	(1,500.00)
Cement and Steel	6,000.00	3,000.00	(3,000.00)
Lumber	6,000.00	500.00	(5,500.00)
Net Increase			14,750.00
GENERAL FUND			
Medical Officer			
Postage	0.00	15.00	15.00
Office Supplies	500.00	750.00	250.00
Equipment	2,500.00	2,235.00	(265.00)
Net			0.00
County Agent			
Telephone	1,000.00	1,250.00	250.00
Net Increase			250.00
Child Welfare	8,025.00	13,387.28	5,362.28
Justice of the Peace			
Record Books	1,200.00	1,360.00	160.00
Rent	2,040.00	1,880.00	(160.00)
Net			0.00
Juvenile Officer			
Postage	0.00	50.00	50.00
Telephone	300.00	650.00	350.00
Extra Help	1,000.00	525.00	(475.00)
T.Y.C. Grant Funds	0.00	7,500.00*	7,500.00
*Financed entirely by State			
Net Increase			7,425.00

JOHNSON COUNTY, TEXAS  
BUDGET AMENDMENTS  
YEAR 1977

	BUDGET	ACTUAL	AMENDMENT
Probation			
Asst. Probation Officer	9,000.00	10,500.00	1,500.00
Telephone	420.00	820.00	400.00
Maintenance Contract	53.00	114.00	61.00
Bonds	0.00	60.38	60.38
Travel-Asst.	1,000.00	1,165.50	165.50
Deputy Clerk	300.00	0.00	(300.00)
Office Supplies	360.00	0.00	(360.00)
Net Increase			1,526.88
District Judge			
Postage	0.00	50.00	50.00
Telephone	700.00	1,650.00	950.00
Maintenance Contract	0.00	114.00	114.00
Visiting Judge	4,500.00	2,500.00	(2,000.00)
Net Decrease			(886.00)
County Treasurer			
Extra Help	500.00	590.00	90.00
Record Books	300.00	210.00	(90.00)
Net			0.00
Courthouse and Jail			
Repairs and Replacements	16,000.00	22,000.00	6,000.00
Utilities	14,000.00	28,000.00	14,000.00
New Construction	226,800.00	370,000.00	143,200.00
Net Increase			163,000.00
General Expenses			
Office Supplies	18,950.00	26,000.00	7,050.00
Civil Defense	24,311.98	16,311.98	(8,000.00)
Court Appointed Attorneys	13,000.00	23,000.00	10,000.00
Accident Insurance	2,500.00	0.00	(2,500.00)
Insurance	8,000.00	11,650.00	3,650.00
Training Conferences	2,000.00	2,500.00	500.00
Hospitalization	18,811.04	20,000.00	1,188.04
Operating Reserve	13,000.00	10,000.00	(3,000.00)
Net Increase			16,088.04
Asst. County and District Attorney			
Telephone	1,500.00	2,400.00	900.00
Travel	1,500.00	800.00	(700.00)
Office Supplies	450.00	200.00	(250.00)
Net Decrease			(50.00)

JOHNSON COUNTY, TEXAS  
BUDGET AMENDMENTS  
YEAR 1977

	BUDGET	ACTUAL	AMENDMENT
GENERAL FUND (Cont'd.)			
County Attorney			
Postage	250.00	450.00	200.00
Telephone	750.00	1,200.00	450.00
Net Increase			650.00
County Judge			
Postage	400.00	720.00	320.00
Travel	2,400.00	2,200.00	(200.00)
Salary	14,700.00	13,483.00	(1,217.00)
Net Decrease			(1,097.00)
County Clerk			
Postage	1,500.00	2,000.00	500.00
Equipment Rental	3,000.00	2,500.00	(500.00)
Net			0.00
Sheriff			
Extra Help	2,500.00	3,400.00	900.00
Travel	800.00	1,500.00	700.00
Gas and Oil	12,000.00	17,000.00	5,000.00
Auto Repair	4,000.00	7,000.00	3,000.00
Bailiff	3,000.00	5,000.00	2,000.00
Telephone	2,000.00	2,500.00	500.00
Cook	2,400.00	750.00	(1,650.00)
Dispatchers	21,848.00	18,848.00	(3,000.00)
Net Increase			7,450.00
District Attorney			
Telephone	400.00	750.00	350.00
Net Increase			350.00
District Clerk			
Postage	1,500.00	2,300.00	800.00
Record Books	1,500.00	2,100.00	600.00
Maintenance	105.00	171.00	66.00
Net Increase			1,466.00

—

All voted aye.

"Before a Preliminary Plat will be approved for filing a tax certificate from the County Tax Office must be presented to court, establishing that all taxes are up to date".

Johnson County designated as an Emergency Loan Area from the United States Department of Agriculture.

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UNITED STATES DEPARTMENT OF AGRICULTURE  
 FARMERS HOME ADMINISTRATION  
 101 South Main Suite 102  
 Temple, Texas 76501

**SUBJECT:** Emergency Loan Designation - Brown, Burnet, Eastland, Erath, Fayette,  
 Guadalupe, Houston, Johnson, Lampasas,  
**TO:** Madison, Menard, Mills, Robertson, and Wise  
 Counties

USDA Emergency Board Chairman December 5, 1977  
 Texas State ASCS Office  
 College Station, Texas 77480

Attention: Leonard Williams

The attached copy of a telegram received from our National Office  
 will advise you of the above counties being designated for Emergency  
 Loans effective December 2, 1977.

Loan applications will not be received after June 1, 1978 for physical  
 losses and December 4, 1978 for production losses. Applications  
 pending on those dates may be completed and approved. This designation  
 will be coded A538. Reporting will start January 3, 1978. Annual  
 production losses to borrowers indebted under this disaster cannot  
 be made after December 31, 1983.



W. H. PIERATT  
 State Director

Enclosure

*Farmers Home Administration is an Equal Opportunity Lender.  
 Complaints of racial or ethnic discrimination should be sent to:  
 Secretary of Agriculture, Washington, D. C. 20250*

No action was taken on the specifications, presented by the County Auditor for a computer for Johnson County. The court will make an on site inspection of an operating computer before making a decision.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge that State rates for institutional care @ 6.00 per day for care of Child Welfare wards will be approved on a case by case basis, and the request presented by Dr. Smeltekopf, Chairman of the Child Welfare Board, in regard to payment to Lena Pope Home for the Groom children is approved, as follows:

JOHNSON COUNTY

CHILD WELFARE DEPT

Date November 30, 1977

VOUCHER NO. 891

Johnson County Auditor

Please issue warrant in the amount of \$ 978.00

to Lena Pope Home Inc. 4701 W. Bonedale

Pt. Worth

Texas

for Care for Nancy Groom @ \$6.00 per day for 19

(Child just to 1st September)

(On Oct thru October)

days. Care for Amanda Groom @ \$6.00 per day for 67

(Child just thru October 9)

days. Care for Nancy Groom @ \$6.00 per day for

31 days. Later Care for Amanda Groom @ \$6.00 per day

for 31 days for the month of November.

Respectfully submitted,

Mr. Thomas W. Wadsworth  
Child Welfare Board Member

Bob Wadsworth  
Supervisor

All voted aye.

A motion was made by Judge Altaras and seconded by Commissioner Hadley that Johnson County will not participate in the Fractional Service Retirement Benefits between Systems program administered through the Texas County and District Retirement System.

All voted aye.



## TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM

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

November 15, 1977

TO: Officials of TCDRS Subdivisions

FROM: J. Robert Brown, Director

### STAFF

J. ROBERT BROWN  
DIRECTOR  
AUSTIN

GAYNOR KENDALL  
LEGAL COUNSEL  
AUSTIN

ROBERT M. MAY  
ACTUARY  
AUSTIN

### BOARD OF TRUSTEES

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

VICE CHAIRMAN  
A. J. PLOCH  
COUNTY JUDGE  
SAN ANTONIO

LESTER CRUTCHFIELD  
COUNTY JUDGE  
PARIS

RAMIRO M. GUERRA  
COUNTY JUDGE  
EDINBURG

ARCH G. LAMB  
COMMISSIONER  
LURROCK

ROY ORR  
COMMISSIONER  
DALLAS

WILBURN C. RUST  
COUNTY AUDITOR  
AUSTIN

CARL S. SMITH  
TAX ASSESSOR-COLLECTOR  
HOUSTON

RAYMOND THOMPSON  
COUNTY JUDGE  
GRAHAM

RE: Fractional Service Retirement Benefits  
Between Systems

Our memorandum of September 12, 1977 regarding amendments to our law, the Texas County and District Retirement System Act, noted that each TCDRS subdivision may elect to participate in a program of fractional service retirement benefits encompassing, in addition to service credit with TCDRS, credit for service allowed by the Teachers Retirement System of Texas, the Employees Retirement System of Texas, and certain cities in the Texas Municipal Retirement System which elect to participate in the program.

The program provides that creditable service allowed by any of the four Systems listed above may be combined for the purpose of satisfying the length of service requirement for service retirement eligibility provided that combination satisfies the service retirement eligibility requirements of each of the Systems where the service credit is to be combined. The combination of creditable service is allowed for members already receiving a retirement benefit from one or more of the Systems as well as for members not yet retired.

Qualification for a retirement benefit as a result of the combination of creditable service allowed by two or more of the statewide public systems will entitle the member to apply for service retirement and, on application, to receive a retirement benefit from each System allowing service credit to the extent of the retirement reserves accumulated with each System.

We would ask, then, that the governing body of each TCDRS subdivision notify our office by January 1, 1978 of its decision as to participation in the fractional service retirement benefits program. A certified copy of an order, resolution, or minutes of the governing body would constitute acceptable notice. As previously noted in our earlier memorandum, a subdivision which has not notified our office of an election not to participate by February 1, 1978 will be construed as having elected to participate in the fractional credits program.

We would be pleased to discuss this program with you further should you have any questions.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to authorize the County Auditor to advertise for bids on a Public Address Sound System for the County Court Room.

All voted aye.

Court recessed for lunch at 12:00 A. M. Reconvened at 1:00 P. M.

All Court members present and C. W. Atwood, Commissioner of Precinct 1, presiding.

County Auditor, Robert Wylie, read a request from Jack Browder, Assistant Administrator, Johnson County Memorial Hospital, that Johnson County withdraw from the Social Security program on its' employees.

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

All voted aye.

Court recessed until 9:00 A. M. December 13, 1977. Motion made by Commissioner Aldridge and seconded by Commissioner Hadley.

All voted aye.

Court reconvened at 9:00 A. M. December 13, 1977.

The following members present: C. W. Atwood, O. B. Hadley, Loyd H. Reese and B. B. Aldridge. In the absence of Judge Altaras, C. W. Atwood presided.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge, after hearing a request from Mike Hastings, President of the Stewart Title Company, for an extension of from two to four months on their lease in the basement of the courthouse, and confirmation by Mike Rogers, Johnson County Title Company, that he was confirming his stand in his letter to the court dated November 14, 1977, to reaffirm the decision of the court of the December, 1977 meeting, which denied an extension of time beyond January, 1978.

All voted aye.

There being no further business, court adjourned.

Joe L. Townes  
COUNTY CLERK

Tommy Altaras  
COUNTY JUDGE

...ooo0ooo...



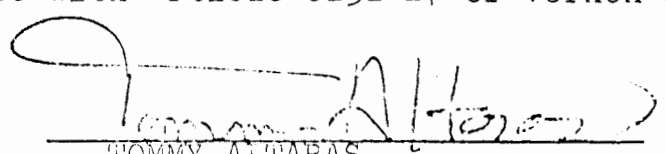
A G E N D A

NOTICE OF SPECIAL CALLED MEETING OF JOHNSON COUNTY  
COMMISSIONER'S COURT  
COUNTY COURTHOUSE - CLEBURNE, TEXAS  
DECEMBER 28, 1977 - 9:00 A.M.  
COUNTY COURTROOM

The Commissioner's Court of Johnson County, Texas  
is hereby calling this special meeting for the purpose  
of consideration of the following items of business:

1. Called for the purpose of considering the final Jail  
payment

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.

  
TOMMY ALTARAS  
COUNTY JUDGE

Posted: December 22, 1977  
2:00 P.M.  
County Courthouse

STATE OF TEXAS :  
COUNTY OF JOHNSON : DECEMBER 28, 1977

BE IT REMEMBERED AT A SPECIAL MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, to consider final jail payment on the above mentioned date at the Courthouse in Cleburne, Johnson County, Texas, with the following members present: C. W. Atwood, Commissioner of Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, Loyd H. Reese, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4, Tommy Altaras, County Judge and Joe L. Townes, County Clerk.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to reduce claim of Ed A. Wilson, Contractor, to \$495.00 instead of \$635.00 claimed, due to penalty incurred for housing provisions in Tarrant Jail during Johnson County Jail Renovation.

To pay Ed A. Wilson Construction Company \$175.00 for moving the telephone panel from room 21-G to 22-G, that was ordered by the Southwestern Bell Telephone Company during construction and renovation of the Johnson County Jail.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to approve final payment to Ed A. Wilson Construction Company \$12,900.19 subject to application and certification being furnished to the County Auditor, and signed by James Parkey, Architect, Johnson County Jail Renovation project.

All voted aye.

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CHANGE  
ORDER

AIA DOCUMENT G701

OWNER  
ARCHITECT  
CONTRACTOR  
FIELD  
OTHER

☐  
☐  
☐  
☐  
☐

PROJECT: Johnson County Jail  
(name, address) Cleburne, Texas

CHANGE ORDER NUMBER: 3

TO (Contractor)

Ed A. Wilson, Inc.  
P.O. Box 11423  
Ft. Worth, Texas 76109

ARCHITECT'S PROJECT NO: 7516  
CONTRACT FOR: General Construction

CONTRACT DATE: 14 March 1977

You are directed to make the following changes in this Contract:

Change in contract sum only, to reflect liquidated damages. (See Below)

The original Contract Sum was . . . . . \$ 245,931.00  
Net change by previous Change Orders . . . . . \$ 2,172.00  
The Contract Sum prior to this Change Order was . . . . . \$ 248,103.00  
The Contract Sum will be ~~XXXXXX~~ (decreased) ~~(XXXXXX)~~ by this Change Order . . . . . \$ 2,070.00  
The new Contract Sum including this Change Order will be . . . . . \$ 245,233.00  
The Contract Time will be ~~XXXXXX~~ ~~XXXXXX~~ (unchanged) by 245,548 Days.  
The Date of Completion as of the date of this Change Order therefore is Unchanged

Thompson/Parkey Assoc., Inc.  
ARCHITECT  
8325 Walnut Hill Ln. #205  
Address  
Dallas, Texas 75231

Ed A. Wilson, Inc.  
CONTRACTOR  
P.O. Box 11423  
Address  
Ft. Worth, Texas 76109

Johnson County  
OWNER  
Johnson County Courthouse  
Address  
Cleburne, Texas 76053

DATE 12/21/77

DATE 12/28/77

DATE

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No action was taken by the court on a bill from Anderson & Anderson, Attorneys, claiming \$9.50 damages to 2 automobiles as a result of paint spray from the painting of the County Jail.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to make final payment to Southern Steel for the Johnson County Jail renovation project, in the amount of \$8,401.90, less \$1,000.00 to be held until final installation of certain items were complete.

All voted aye.

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

All voted aye.

Joe L. Townes  
County Clerk

Tommy Altaras  
County Judge

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