

STATE OF TEXAS :

JANUARY 11, 1977

COUNTY OF JOHNSON :

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

Invocation was given by C.W. Atwood.

Opening of bids for renovation of Jail Construction postponed until 10:00 A.M. February 1, 1977.

Texas Air Control Board did not appear before the Court as scheduled. A meeting in private will be held with the County Judge and Commissioner O.B. Hadley and our attorney at 1:00 P.M. January 14, 1977, in the County Judge's Office.

Bob McJilton, Manager, and Charlie Avila, Engineer, for Southwestern Bell Telephone Company met with the Commissioners Court relative to notification of when County Road crossings will be made. It was agreed that each Commissioner will be notified before road crossings are made in their respective precincts.

A motion was made by Commissioner C.W. Atwood and seconded by Commissioner B.B. Aldridge to order a Local Option Election for the City of Rio Vista, as follows, and to name Mrs. John Beauchamp election Judge, and Mrs. Don Moore, Milton Straughan and Mrs. Roy Forsythe election Judges.

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All voted aye.

Polly Von Tungelin appeared before the Court representing the Committee on aging, seeking financial assistance for the committee in the amount of \$6,000.00. The matter was referred to the County Attorney for a legal opinion on the matter, and set a final hearing on the agenda for February 1, 1977.

A motion was made by O.B. Hadley and seconded by Loyd H. Reese to approve the following to the Historical Committee:

1-1-77 through 2-31-79

Mrs. Beverly McJilton, Chairman
Mrs. Mildred Padon

Mr. Danny Leach
Mrs. Rachel Boteler, Alvarado

Mr. Bill Padon
Mrs. Jeanette Gibbs,
Alvarado
Mr. Phil Cummings, Joshua

All voted aye.

A motion was made by Commissioner C.W. Atwood and seconded by Commissioner B.B. Aldridge to appoint Child Welfare Board, as follows:

1-1-77 through 12-31-79

Mrs. Marshall Young, be re-elected to another full term

David Wilkinson, Alvarado, Supt. of Schools

Mrs. Hazel DeGarmo, Cleburne

Mrs. Jack Cobb, Rio Vista

Mr. Bill Stribling, Burleson, Supt. of Schools

All voted aye.

SALARY GRIEVANCE COMMITTEE - 1977

Committee composed of 9 voting members.

Selected on the second Monday in January of each year.

1. County Judge, who shall be chairman of the committee but who shall not be entitled to vote.
2. Sheriff
3. County Tax-Assessor-Collector.
4. County Treasurer
5. County Clerk
6. District Clerk
7. County Attorney
8. Person served on Grand Jury in the County during the preceding year.
9. Public Member E.J. Massengale
10. Public Member Mrs. Oveta Bates
11. Public Member Jack Simpson

A motion was made by Commissioner Aldridge and seconded by Commissioner O.B. Hadley for Hospital Board:

HOSPITAL BOARD FOR 1977

Dr. Steve Johnson 1/1/77 1/1/78

THREE YEAR TERM

Mr. Clarence Mahanay 1/1/77 1/1/80
Mr. J. Hunter Pearson 1/1/77 1/1/80
Mr. David Sowell 1/1/77 1/1/80

TWO YEAR TERM

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|-----------------------|--------|--------|
| Mr. George Walls | 2/2/76 | 1/1/79 |
| Mr. Lowell Smith, Jr. | 2/2/76 | 1/1/79 |
| Dr. R.W. Kimbrow | 2/2/76 | 1/1/79 |

ONE YEAR TERM

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|-------------------------|--------|--------|
| Mr. Willard Baker | 2/2/76 | 1/1/78 |
| Mr. George Bransom, Jr. | 4/1/75 | 1/1/78 |
| Mr. Odell Elliott | 4/1/75 | 1/1/78 |

EX-OFFICIO MEMBERS

| | | |
|--------------------------------|--------|--------|
| C.C. "Kit" Cooke, County Judge | | |
| Francis Stearns | 1/1/77 | 1/1/79 |

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner O.B.

Hadley for Rural Fire Commission for 1977

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|-----------------------------|--------------------|----------------------|
| Mr. Tom Little, Chairman | Cleburne 645-6666 | 1/12/76 thru 1/12/78 |
| Mr. Roy Forsythe | Rio Vista 373-2232 | 1/12/76 thru 1/12/78 |
| Mr. A.J. Lambert, Secretary | Joshua 645-2771 | 1/1/77 thru 1/1/79 |
| Mr. Charles Richardson | Alvarado 783-3742 | 1/12/77 thru 1/12/78 |
| Mr. Sterling Ellis | Grandview 876-2170 | 1/1/77 thru 1/1/79 |

All voted aye.

A motion was made by Commissioner Atwood and seconded by O.B. Hadley,

Commissioner, to approve the following grants:

1. Records & Identification Section & Crime Scene and Search Coordinator for the Sheriff's Department, 18th
2. Judicial District - Assistant District and County Attorney Secretary, as follows:

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All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to accept proposal presented by Charley Phillips to haul base material for Johnson County ranging from \$2.05 to \$3.10 per ton, depending on the location of the site within each Commissioners' Precinct. Each Commissioner will deal direct with Charley Phillips until the County Auditor's advertisement for bids is accepted upon.

Copy of map showing price guide attached.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to accept the following resignation from Garry Freeman, County Extension Agent.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner C.W. Atwood to authorize Patti Morris permission to attend the Justice of the Peace Conference to be held in Austin, Texas, January 31st through February 4, 1977. The County to pay her travel expense only.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner O.B. Hadley, to accept the following bid from Forrest Chevrolet-Cadillac Co., Inc., for Precinct #2:

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to accept the following bid from Lufkin Industries, Inc., for Precinct No.2:

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve specifications for medium size and full size cars as presented by Sheriff Stuart Huffman and to authorize the County Auditor to advertise for bids on two cars for the Sheriff Department, as follows:

All voted aye.

Court recessed at 11:30 A.M. Reconvened at 12:30 P.M. with the following members present: C.C. Cooke, County Judge, C.W. Atwood, Commissioner of Precinct No.1 O.B. Hadley, Commissioner of Precinct 2, Loyd H. Reese, Commissioner of Precinct No.3 and B.B. Aldridge, Commissioner of Precinct No.4.

Set January 21, 1977, at 10:00 A.M. for a Special Called Meeting for consideration of the following business:

1. Open bids on County Health and Life Insurance Policies
2. Sell plot of land as described in bids previously run in newspapers(old County barn lot precinct No.1)
3. Sale of two (2) 1965 Chevrolet Trucks for Precinct No.1

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve all monthly bills as read by the County Auditor.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the deputations of Stephen Ray Curlee and Michael Roy Sheppard, for Sheriff's Department.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to authorize the purchase of two (2) typewriters (rebuilt I.B.M's) from Bennett's Printing Company at \$300.00 each. One for the District Clerk and one for the Child Welfare Office.

All voted aye.

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

All voted aye.

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

All voted aye.

County Judge

County Clerk