

STATE OF TEXAS :

MARCH 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, Texas, with the following members present: Judge C.C. "Kit" Cooke, Commissioner Precinct No.1, C.W. Atwood, Commissioner Precinct No.2 O.B. Hadley, Commissioner Precinct NO.3, Loyd H. Reese, B.B. Aldridge, Commissioner Precinct No.4, and Joe L. Townes, County Clerk.

Invocation was given by Judge C.C. "Kit" Cooke.

Tommy Tatum, County Extension Agent for Johnson County, introduced Dr. Tom Woodard, the new District Agent for District #4, State Extension Department.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to authorize Loyd Reese, Commissioner Precinct No.3, to sell a Diesel Truck for whatever price is reasonable, since there were no bids from the Notice of Sale on same.

All voted aye.

The following letter, regarding Justice of the Peace Lorene Patterson and Charlene Wallace, was received from Judge Ronald D. Champion, Executive Director, Texas Justice of the Peace Training Center, Southwest Texas State University:

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

Judge Cooke Notified the Court that the Annual County Judge's and Commissioners' Convention is to be held June 1, 2 and 3, 1977, in Waco. Upon request of any commissioner, necessary reservations will be made through his office.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve two preliminary plats of Littlebrook Estates of tracts G.R. 2 and 7-R.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to name the First National Bank, Cleburne, Texas, as Official County Depository for the next two (2) years - effective February 14, 1977.

All voted aye.

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

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize the County Auditor to advertise for bids on a track loader for Precinct No.3.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the Deputation of William Gerald Lee Dennis Deputy Sheriff in and for Johnson County, Texas.

All voted aye.

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

All voted aye.

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

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to have the County Judge to notify the Sheriff that all cars operated by the Sheriff's Department will use the gasoline pump at the County Jail to fill the cars - gasoline purchased on a credit card in emergencies only.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to accept the offer of the First National Bank, Cleburne, Texas, to purchase the legally issued certificates of obligation, as follows:

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

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to approve the order authorizing the insurance of Interest Bearing Certificates of Obligation:

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

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve Certificate for Order Accepting Bids and Authorizing Contracts, as follows:

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

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to award the Contract for renovation and construction of the County Jail to Ed A. Wilson and Southern Steel. Contract to be returned with a performance bond, and upon proper return, the County Judge is authorized to sign same and enter it into the Minutes of the Commissioner's Court.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to employ Thompson-Parkey Associates, Architectural firm, for the final completion of the jail project, basically to oversee the operation and to make sure that it meets all the requirements that we have set out in our contract with the general contractor and Southern Steel, in the amount of \$4,500.00 and other items that are stipulated in the Contract and to give the County Judge authority to enter into and execute that particular agreement.

All voted aye.

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

All voted aye.

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
COUNTY JUDGE