STATE OF TEXAS :

MAY 2, 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: 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 and B.B. Aldridge, Commissioner of Precinct No.4, and Joe L. Townes, County Clerk.

Invocation was given by Lloyd Reese, Commissioner of Precinct No.3.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to add the following people as members of the Johnson County Historical Committee:

Jane S. Dillion 2010 Pebble Creek Cleburne, Texas

Linda Stowe 901 Colonial Cleburne, Texas

Mrs. Ann Bailey
Route #1, Liberty Chapel
Cleburne, Texas

All voted aye.

Judge Cooke informed the court that the Environmental Protection Agency can fine counties for tampering with the emission controls on County Vehicles as directed by the Compliance Division, Texas Air Control Board.

City of Cleburne approved additional parking spaces on the northside of the courthouse for the Sheriff's Department to cover the period of construction and renovation of the County Jail.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood not to accept the grant for the County Juvenile Probation Department as outlined by the Criminal Justice Department through the North Central Texas Council of Government for five year funding. Passed for further study.

1 st year	100% fund C.O.G.
2 nd year	20% County 80% C.O.G.
3 rd year	40% County 60% C.O.G
4 th year	60% County 40% C.O.G.
5 th year	80% County 20% C.O.G.

C.W. Atwood - Precinct No.1 Voted for O.B. Hadley - Precinct No.2 Voted for

Loyd H. Reese - Precinct No.3 Voted for B.B. Aldridge - Precinct No.4 Voted for

Judge Cooke - Voted Against

Mr. T.L. Young, Developer of Caddo Forrest Estates, agreed to pay the County Commissioner of Precinct No.2, \$5,000.00 within thirty (30) days from May 2, 1977, for his part of the road repairs necessary in Caddo Forrest Estates, that has occurred within the past two (2) years. The fee to be paid to the County Auditor. Upon receipt of \$5,000.00 the County will give Mr. T.L. Young a release.

A motion was made by Commissioner Atwood and seconded by Commissioner

Reese to accept the following County Personnel Assistance Project, as offered

by the North Central Texas Council of Governments.

All voted aye.

It was agreed between Commissioner O.B. Hadley, Commissioner of Precinct 2, and Commissioner Loyd Reese, Commissioner of Precinct No.3, that the road referred to by Noble Owen was a part of County Road 805-B, and would be maintained by Commissioner Hadley, as Mr. Owen's portion of the road is in Precinct No.2.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese that the Commissioners would use all of the metal salvaged from the renovation of the County Jail.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioenr Reese to authorize the County Clerk to establish an Absentee Voting Box in Burleson for Primary and General Elections. City of Burleson to furnish space in the City Hall and the County to furnish the Clerk.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner

Atwood to approve the preliminary plat of Brookhollow Addition upon deposit of required fee.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner

Atwood to approve preliminary plat of Caddo Peak Addition - Phase No.2 - upon deposit of required fee.

All voted aye.

At 10:10 A.M. Commissioners' Court took a break for ten minutes. Reconvened at 10:20 A.M. with all members and Judge Cooke present.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to approve the final Revised Plat of Littlebrook Estates.

All voted aye.

The following letter from Johnson County Soil and Water Conservation District, as follows:

The County was advised that they are entitled to \$1,343.00 refund from Workmen's Compensation, as follows:

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the deputation of John R. Hale as Deputy Sheriff.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize the purchase of two (2) filing cabinets for the Tax Office, as requested by J.C. Bennett, at a cost of \$196.00 each.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the County Treasurer's First Quarterly Report, covering the period from January 1, 1977, through March 31, 1977.

All voted aye.

Commissioner Hadley presented the following petition to the court for speed limit signs in Precinct No.2.

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

All voted aye.

Justice of the Peace, Vernon Asher, was granted permission to attend a $\hbox{Justice of the Peace School at Duncanville, from May 10^{th} through May 13^{th}, 1977.}$ the County will pay mileage to and from Duncanville.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to authorize the County Auditor permission to attend the State Institute, Austin, Texas, for County Auditors from May 11th through May 13th, 1977.

All voted aye.

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

All voted aye.

COUNTY CLERK	COUNTY JUDGE
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