STATE OF TEXAS : J COUNTY OF JOHNSON :

## JUNE 13, 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, 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 C.W. Atwood.

A motion was made by O.B. Hadley and seconded by Commissioner Atwood to approve final plat of River Valley Addition as presented by Mr. J.D. Moore.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Lloyd H. Reese to approve contract for appraisal services - Pritchard and Abbott, as follows:

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All voted aye.

A motion was made by Commissioner Hadley and seconded by Loyd H. Reese to approve the following application for micro-filming grant for the District Clerk's Office:

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All voted ave.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to accept the resignation of Lillian Killingsworth, Election Judge Box 24, and to send her a certificate of appreciation:

All voted aye.

Evelyn Vineyard, Wayne Hudson and John Wheat appeared before the Court regarding space for child welfare offices.

It was agreed that Mr. John Wheat, Regional Office Manager for the State Department of Welfare, would try to locate office space outside the courthouse and report his findings to the court by July 1, 1977. Mr. Wayne Hudson and Evelyn Vineyard explained to court the expenditure made by the Child Welfare Department and re-imbursements made to the County by the State.

A motion was made by B.B. Aldridge and seconded by Commissioner O.B. Hadley to give needed old kitchen equipment to the Johnson County Committee on aging. The equipment to be given will be approved by Sheriff Huffman and County Auditor Wylie.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to refer the following letter to the County Attorney for his legal opinion and place same on the Agenda for the July 1, 1977, meeting.

All voted aye.

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All voted aye.

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The following invitation was read to the Commissioners' Court in regard to Standard Financial Management System:

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A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to determine if sufficient use and need existed for a .2 mile road in Oakview Estates. If the need is justified the court will consider making this a County Road if same is deeded to the County. The road connects to C.R. 602-D

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 Hadley to pay bills as read by the County Auditor.

All voted aye.

A motion was made by B.B. Aldridge and seconded by Commissioner Atwood to enter order in Commissioners' Court record, the following resolution on the disbanded part of the old Hillsboro Highway:

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

COUNTY CLERK

COUNTY JUDGE