

STATE OF TEXAS :

SEPTEMBER 1, 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. "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. Towns, 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:

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 in salary Court Reporter of the District Court, effective January 1, 1978, as follows:

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:

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.

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

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to approve the site of 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 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 McMichael, 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 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 form \$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, Secretary, travel expense, equipment recorder, and typewriter.

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

1 st	year	-	-	-	-	-	-	-	-	-	-	-	none
2 nd	year	-	-	-	-	-	-	-	-	-	-	-	\$2,000.00
3 rd	year	-	-	-	-	-	-	-	-	-	-	-	\$6,000.00
4 th	year	-	-	-	-	-	-	-	-	-	-	-	\$10,000.00
5 th	year	-	-	-	-	-	-	-	-	-	-	-	\$18,000.00
6 th	year	-	-	-	-	-	-	-	-	-	-	-	\$20,000.00

This request will be considered at the budget session.

Mrs. Judy Edwards, District Extension Agent, appeared before the court to notify them of the appointment of Paula Rhodes as Assistant Home Demonstration Agent, effective September 16, 1977. The salary to be the same as approved in the budget.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to authorize Fay Tackett, Veterans' Service Officer, to attend the Annual State-wide Service Officers School, Dallas, Texas from September 19, 1977 to September 22, 1977.

All voted aye.

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

All voted aye.

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.

All voted aye.

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.

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

COUNTY JUDGE

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