STATE OF TEXAS : SEPTEMBER 12, 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 Court-house in Cleburne, Texas, with the following members present: C.W. Atwood, Commissioner of Precinct No.1 Presiding, 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. Towens, County Clerk.

Invocation was given by Commissioner B.B. Aldridge.

Action was deferred until October 3, 1977, on the State Department of Highways & Public Transportation, regarding modification of contractual agreement for Right-of-Way Procurement.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to accept the resignation of Jerome McNeil from the Child Welfare Board.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to appoint Reverend Elam Holbert to fill the unexpired term of Jerome McNeil. Term to expire January 1, 1978.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to approve the Final Plat "Sunnydale Estates".

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to appoint M.W. Mayberry, 607 West Kilpatrick, Cleburne, Texas, Election Judge, Box 23, Cooke School.

All voted aye.

249<sup>th</sup> District Judge, C.C. "Kit" Cooke, was presented a plaque by the Commissioners' Court, commending him for services rendered Johnson County during his tenure as County Judge.

A motion was made by Commissioner Reese and seconded by Commissioner Hadley to authorize Stuart Huffman, Sheriff, Johnson County, to conduct a Reserve Officers Training School at no expense to the County. Instructor to be Travis Prine of the Sheriff's Department.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the Deputation of Danny Joe Moulder, Deputy Sheriff of Johnson County.

All voted aye.

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

All voted aye.

A motion was made by Commissioner Aldridge and seconded db Commissioner Reese to approve payment of monthly bills, as read by the County Auditor.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to authorize the County Auditor to attend the State Conference for County Auditors, to be held in Brownsville, Texas, from September 28, 1977, to October 1, 1977.

All voted aye.

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

All voted aye.

COUNTY CLERK

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ACTING COUNTY JUDGE