STATE OF TEXAS :

NOVEMBER 1, 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, Johnson County, Texas, with the following members present: 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, Tommy Altaras, County Judge and Joe L. Towne, County Clerk.

Invocation was given by Loyd Reese.

A motion was made by Commissioner Aldridge and seconded by Commissioner Aldridge and seconded by Commissioner Atwood to accept bid in the amount of \$16,000.00 for precinct No.4, for tractor and brush cutter, as follows:

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to accept the road dedication of Oak Drive Road. Oak View Farm Addition - Dedication and Field Notes, to be filed in the Plat Records.

All voted aye.

No action was taken by the Court on the request for approval of road dedications in Hilldale Acres #1 and #2, with Plat and Field Notes since the Plats have never been approved for filling.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood not to accept the road dedication of Kyle Lane, according to the unrecorded plat of Woodland Acres, without an opinion from the County Attorney.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to declare Johnson County a disaster area, due to the hot and dry weather.

All	voted	aye.
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A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize Robert Wylie, County Auditor, to send a letter to the

Texas Association of Counties accepting their unemployment proposal for unemployment compensation to be paid by Counties effective January 1, 1978.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to accept the bid of Trinity Equipment Company for a John Deere 401-B Tractor with Terrain King Broom Mower for \$18,000.00 cash. This equipment for Precinct No.2.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to authorize County Auditor, Robert Wylie, to hire Bascomb Church Furniture Company to install the pews for the new County Court room. Cost of installing only \$8222.00.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner

Reese to approve the County Auditor to hire a painter to be paid on an hourly

basis to paint and stain where necessary in the new County Courtroom and to

have necessary floor covering installed.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize the County Auditor to sell the Class 31 Accounting Machine for the same price the County paid for it.

All voted aye.

The Court instructed the Sheriff to get specification from the Jail Standards Commission for the construction of an exercise area for County prisoners, in time to be included on the Agenda of the next regular meeting of the Commissioners' Court.

No action was taken on a request from the Sheriff to advertise for two (2) new patrol cars for the Sheriff Department for delivery on or about January 1, 1978.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve State Highway and Public Transportation Commission order No. 73403, as follows:

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(Footnote: The City of Burleson has agreed to purchase the Right-Of-Way. As a formality, state in the resolution that the conditions of the minutes have been accepted.)

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 by Commissioner O.B. Hadley to sign the Summary Tax Roll Certificate for Johnson County, 1977, as prepared and presented by the County Tax-Assessor-Collector.

All voted aye.

A motion was made by Commissioner Atwood to authorize payment of monthly bills, as read by the County Auditor.

All voted aye.

Court authorized County Auditor, Robert Wylie, to notify James Parkey and Associated that if all contractors agree to the \$6,300.00 penalty phase in the contract, the court will decrease the remaining debt to 5%.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to approve the Treasure's Report from July 1, 1977 through September 30, 1977.

All voted aye.

It was agreed unanimously, by the court to increase the salary of Civil Defense Director, Glen Mitchell, \$50.00 per month effective November 1, 1977.

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

All voted aye.

COUNTY CLERK	COUNTY JUDGE
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