

STATE OF TEXAS :

DECEMBER 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 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, Loyd H. Reese, Commissioner of Precinct No.3, B.B. Aldridge, Commissioner of Precinct No.4, Tommy Altaras, County Judge and Joe L. Townes, County Clerk.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to appoint the following as Reserve Deputy sheriff, effective December 5, 1977:

Clifford Charles Cryer
Vernon Ross Maynard
James E. Palmer

Gary Dean Cunningham
Larry Dale Stephens

All voted aye.

Judge Altaras removed himself: C.W. Atwood Presiding.

Mike Hastings, President Bill Anderson and Charles (Chuck) Lummus, Chairman of the Board of Directors of Stewart Title Company, appeared before the Court stating that they did not want to keep the Title Company in the basement of the Courthouse, but the Company will not get possession of their new building in time to meet the deadline of January 1, 1978, and requested an extension of two of four months. Attorney, Bill Anderson, and Chuck Lummus asked the court to give favorable consideration to extend the time at least 60 days.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley for the Commissioners' Court to set up a meeting with Attorney Mike Rogers and representative from Stewart Title Company, with all other Title Companies in Johnson County invited to attend, in regard to Stewart Title Company rental of office space in the basement of the courthouse at 9:00 A.M., December 13, 1977.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to authorize the County Auditor to advertise for bids on two (2) cars for the Sheriff's Department to meet the following specifications:

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize Sheriff, Stewart Huffman, authority to hold a Sheriff's Sale in accordance with Article 18.17 V.A.C.S., as follows:

A motion was made by Commissioner Atwood and seconded b Commissioner Reese to make final payment on the Jail Renovation Project.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese that each reserve Deputy Sheriff will provide his own Insurance and that the County will not be liable in any way.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Hadley to accept the road dedication on the un-recorded Plat of Hill Dale Acres I, roads named as follows: Oak Lane, Jeane Lane and Jay Lane, same filed in Plat record I, Johnson County, Texas.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Reese and seconded by Commissioner Atwood to accept the road dedications of roads on the unrecorded plat of Hilldale II, Cedar Lane, Live Oak Lane, Unger Lane and Lyle Lane, same filed in Plat Record I, Johnson County, Texas.

All voted aye.

Mr. Jimmy Kendrick of Burleson appeared before the court in regard to ramps for the handicapped in courthouse to comply with Senate Bill III and Sessions Law 768 G 1969, requesting the following:

1. Request four (4) Parking places around the courthouse to be used by the handicapped.
2. Ramp from the sidewalk to parking places to be used by the handicapped.
3. Request that the ramp at the North end of the courthouse basement entrance be extended to where only one-inch (1") drop per each foot of ramp or to install an elevator lift with gates on each side.
4. Install Metroplex Telephone line in the Veterans' Service Office.
5. To change voting box 25 to some building with entrance ramp.

The Court did not take any action on these request until a further study is made by the County Attorney.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the preliminary plat of Highlands Estates.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve the Otis Elevator price adjustment from \$157.94 to \$169.70, effective from December 1, 1977 until November 30, 1978.

All voted aye.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve Johnson County Budget Amendments for 1977, as presented by the County Auditor, as follows:

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to amend the Johnson County Sub-division rules and regulations, as follows:

"Before a Preliminary Plat will be approved for filing a tax certificate from the County Tax Office must be presented to court, establishing that all taxes are up to date."

All voted aye.

Johnson County designated as an Emergency Loan Area from the Untie States Department of Agriculture.

No action was taken on the specifications, presented by the County Auditor for a computer for Johnson County. The court will make an on site inspection of an operating computer before making a decision.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge that States rates for institutional care @ 6.00 per day for care of Child Welfare wards will be approved on a case by case basis, and the request presented by Dr. Smeltekopf, Chairman of the Child Welfare Board, in regard to payment of Lena Pope Home for the Groom children is approved, as follows:

A motion was made by Judge Altaras and seconded by Commissioner Hadley that Johnson County will not participate in the Fractional Service Retirement Benefits between Systems program administered through the Texas County and District Retirement System.

All voted aye.

All voted aye. A motion was made by Commissioner Hadley and seconded by Commissioner Reese to authorize the County Auditor to advertise for bids on a Public Address Sound System for the County Court Room.

All voted aye.

Court recessed for lunch at 12:00 A.M. Reconvened at 1:00 P.M.

All Court members present and C.W. Atwood, Commissioner of Precinct 1, presiding.

County Auditor, Robert Wylie, read a request from Jack Browder, Assist Administrator, Johnson County Memorial Hospital, that Johnson County withdraw from the Social Security program on its' employees.

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

All voted aye.

Court recessed until 9:00 A.M. December 13, 1977. Motion made by Commissioner Aldridge and seconded by Commissioner Hadley.

All voted aye.

Court reconvened at 9:00 A.M. December 13, 1977.

The following members present: C.W. Atwood, O.B. Hadley, Loyd H. Reese and B.B. Aldridge. In the absence of Judge Altaras, C.W. Atwood presided.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge, after hearing a request from Mike Hastings, President of the Stewart Title Company, for an extension of from two to four months on their lease in the basement of the courthouse, and confirmation by Mike Rogers, Johnson County Title Company, that he was confirming his stand in his letter to the court dated November 14, 1977, to reaffirm the decision of the court of the December, 1977 meeting, which denied an extension of time beyond January , 1978.

All voted aye.

There being no further business, court adjourned.

_____ COUNTY CLERK	_____ COUNTY JUDGE
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