STATE OF TEXAS : COUNTY OF JOHNSON :

DECEMBER 28, 1977

BE IT REMEMBERED AT A SPECIAL MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, to consider final jail payment 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. Towens, County Clerk.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to reduce claim of Ed A. Wilson, Contractor, to \$495.00 instead of \$635.00 claimed, due to penalty incurred for housing provisions in Tarrant Jail during Johnson County Jail Renovation.

To pay Ed. A Wilson Construction Company \$175.00 for moving the telephone panel from room 21-G to 22-G, that was ordered by the Southwestern Bell Telephone Company during construction and renovation of the Johnson County Jail.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to approve final payment to Ed. A Wilson Construction Company \$12,900.19 subject to application and certification being furnished to the County Auditor, and signed by James Parkey, Architect, Johnson County Auditor, and signed by James Parkey, Architect, Johnson County Jail Renovation project.

All voted aye.

No action was taken by the court on a bill from Anderson & Anderson, Attorneys, claiming \$9.50 damages to 2 automobiles as a result of paint spray from the painting of the County Jail.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to make final payment to Southern Steel for the Johnson County Jail Renovation project, in the amount of \$8,401.90, less \$1,000.00 to be held until final installation of certain items were complete.

All voted aye.

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

All voted aye.

County Clerk

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County Judge