

STATE OF TEXAS :

MARCH 3, 1978

COUNTY OF JOHNSON :

BE IT REMEMERED 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.

Invocation was given by Joe L. Townes, County Clerk.

A Deed to a tract of land being a road in Commissioner Precinct No.2, Crowley 2 Acres, was presented to the court. Said Deed is recorded in Vol. 750, page 387, Deed Records, Johnson County, Texas.

The Court approved District Clerk, Betty Cooke, Deputy District Clerk, Jeaniv Johnson and County Clerk, Joe L. Townes, authority to attend the Seminar for County and District Clerk's at College Station, March 7,8 and 9, 1978.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley, after hearing a request from Jim Owens, Chief of the Sheriff's Reserve Officers for the County, to provide \$2,970.00 per year to the organization to subsidize the cost of uniforms, equipment and insurance premiums, that since the Reserve Unit was a volunteer, and not funded by the County, that it remain as is, and not to receive any county money.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to accept the proposal from the Round Rock Lime Company to purchase crushed stone base, as follow:

A motion was made by Commissioner Reese and seconded by Commissioner Hadley to approve the Final Plat of Hogan Acres.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Hadley to approve the Preliminary Plat of "Forest Edge Estates".

All voted aye.

Mr. Jim Walker, Commander of C.E. DeLario Post #50, the American Legion, postponed his remarks in regard to the County Veterans' Service Office until a later date.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to accept the offer made by C.E. DeLario Post #50, the American Legion, to furnish the flags, staff and official court seal for the new County Courtroom.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to request the State of Texas to furnish Tax Exempt License Plates for the E.M.S. Ambulance, which is used as a County Vehicle at the Johnson County Memorial Hospital.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to authorize the Grandview Volunteer Fire Department and Ambulance Service the right to use the old 37.180 radios previously used by the Sheriff's Department.

All voted aye.

A motion was made by Judge Altaras and seconded by Commissioner Atwood to table the request by the State Highway Patrol for six (6) radio scanners at \$92.00 each. One (1) radar unit at @2,385.00 for use in the State Patrol Units.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to authorize the County Judge to execute the Land Lease Agreement between the Missouri-Kansas-Texas Railroad Company and Johnson County, Texas, comprising 13.750 square feet, more or less, for the maintenance and operation of a gravel yard for Commissioner Precinct No.4, Grandview, Texas.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to accept the resignation of Mrs. A.J. Lambert, Election Judge of box 9, Joshua, Texas.

All voted aye.

A motion was made by Judge Altaras and seconded by Commissioner Atwood to table the request by Sheriff, Stuart Huffman, to purchase an enlarger for the camera (in the dark room and records and I.D. Section) for \$246.00, and a Strode light Flash attachment for \$24.00.

All voted aye.

The court went into executive session, in regard to a personnel matter in the Sheriff's Department.

Results of the executive session, announced by Judge Altaras in open court, that the Sheriff's request in regard to personnel was under consideration at this time.

Judge Altaras ordered the court into regular session with all members present.

County Agent, Tommy Tatum, invited the Commissioners' Court to attend Media Day at District Headquarters, Extension Service Center, Dallas, Texas, March 31, 1978, and also presented the court with a written annual report from the Extension Service of Texas.

The County Auditor recommended to the court that in his opinion the proposal from the Systems Works, Micro Data Reality Machine, was the best of the proposal received for a County Computer and recommended purchase in lieu of leasing. The initial purchase price of the Computer hardware

Software	<u>16,000.00</u>
Total initial price	\$92,585.00

Plus \$2,000.00 for each additional C.R.T.

The Court took no action until an opinion from the County Attorney is received to see if refunded right-of-way money can be used to purchase the Computer.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to pay bills as read by the County Auditor.

All voted aye.

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

All voted aye.

County Tax-Collector, Dennis McWilliams, requested an addition to his budget in the amount of \$10,046.00, for two (2) additional employees. One for one year at \$426.50 per month, total \$5,500.00. One for eight (8) months at \$442.00 per month, total \$3,536.00. An increase for a part time employee on Social Security from \$250.00 per month to \$330.00 per month.

No action was taken by the court on this request.

Court recessed until 1:00 P.M.

Reconvened at 1:00 P.M., with all members present.

A motion was made by Judge Altaras and seconded by Commissioner Atwood for the Auditor to inspect records to see if transfer of monies can be made for certain purposes.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to authorize the County Auditor to advertise for bids for two trucks and two trailers for Precinct No.2.

All voted aye.

There being no further business court adjourned.

COUNTY CLERK

COUNTY JUDGE

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