

STATE OF TEXAS :
COUNTY OF JOHNSON : JUNE 1, 1978

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.

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

Bob Craft, Chairman, Roy Forsythe, Secretary Treasurer, and Robert Fredrick, members of the Board of Directors of the Johnson County Rural Fire District, reported to the court that Cleburne does not desire to continue operation with the Rural Fire District since they returned their contract unsigned, and presented the Rural Fire District with their own contract, which the Fire District turned down.

Mr. Bob Craft outlined a plan to create a new Fire District in Bono to serve the West part of the County.

A complete financial report of receipts and disbursement by the Fire District was presented and explained to the court, as follows:

A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to authorize Johnson County Memorial Hospital to purchase the T.D. Nutt property fronting 150 feet East on North Anglin Street, subject to the requirements being met as shown in paragraph 9, page 3 of the following report on the examination of title, as submitted by Jack C. Altaras, Attorney At Law.

A motion was made by Judge Altaras and seconded by Commissioner Atwood to reappoint Dr. Arthur Raines County Health Officer in and for Johnson County, Texas, from June 1, 1978 through May 31, 1979. Upon appointment, Dr. Raines was administered his oath of office by Judge Altaras.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to take under advisement a request from Attorney Robert Sparks on behalf of Russell Lewis to exchange approximately 2.4 acres of right-of-way on proposed farm to market road 3048 for the remaining 16 acres out of an 18.4 acre tract of land, which he had received a redemption certificate from the County Tax Collector in 1955, and had been foreclosed on by Johnson county in 1951, was taken under advisement by the court upon the recommendation of County Attorney, Dan Boulware, on the question of exchange of claim on Right-of-Way to claimants property.

All voted aye.

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

All voted aye.

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

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to accept the resignation of W. R. Stowe, Election Judge, Box 25, Burleson, Texas, as follows:

Report of Annual inspection of the Johnson County Jail facility by the Jail Standards Commission, as follows:

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to grant permission for the State, or its agent, to perform the work to provide a minimum passive warning system at those public grade crossings of railroad within Johnson County.

All voted aye.

No action was taken by the court on the following request.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to accept the resignation of J. Hunter Pearson as a Board Member of the Johnson County Hospital, and to send him a certificate of appreciation for this long and faithful service to Johnson County.

All voted aye.

Mr. George Watkins appeared before the court requested that Mr. Francis Stearns (ex-office member) be appointed to the Johnson County Memorial Hospital Board.

Mr. Watkins was notified that no appointment was to be made until a later date, and same would be posted on the Agenda seventy-two hours before the meeting.

Personnel policies were discussed by the court set down rules, and a classification system for all county employees and to consider basically a salary policy based upon a guide line to be furnished by the North Central Texas Council of Governments.

The matter is to be placed on the agenda for the next regularly scheduled court meeting.

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

All voted aye.

_____ COUNTY CLERK	_____ COUNTY JUDGE
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