STATE OF TEXAS

AUGUST 1, 1978

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.

Invocation was given by O.B. Hadley.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve the bond in the amount of \$5,000.00 for Lavern Collins, Assistant Juvenile Probation Officer

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to approve the County Treasurers' quarterly report for the period beginning April 1, 1978 and ending June 30, 1978.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the revised plat of Post Oak Place Addition Unit Two.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to approve the appointment of Miss Diana Cantrell, Assistant County Extension Agent, effective Aug. 16, 1978.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the preliminary plat of Alvarado Gardens sub-division upon presentation of perculation tests of the sub-division.

All voted aye.

A motion was made by Judge Altaras and seconded by Commissioner Hadley to authorize the County Tax Assessor Collector permission to hire a field appraiser from 8/1/78 to 12/31/78, and that the Sheriff furnish a car for this purpose, same to be put in running order at the Sheriff's expense out of his budget.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to return the emergency van now stationed in Keene to the parking area behind the County Jail.

All voted aye.

Mrs. Polly Van Tungeln presented the following report to the Court, and asked that the Commissioner prove the parking area South of the Senior Citizens Service Center Program Building. No action was taken by the Court since the building is the property of the Cleburne Independent School Dist. Mrs. Von Tunglen was advised to discuss this with Superintendent Don Smith and to notify Judge Altaras of the results.

The following letter was received from Wm. R. Anderson in regard to placing the position of Justice of Peace, Precinct No.4 on the General Election ballot.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the following order: It is hereby ordered by the Johnson County Commissioners' Court that we be sent \$51,668.90 by Warren Harding State Treasurer which represents Johnson County's share of the Lateral Road Fund as for Aug. 31, 1978. The funds will be used for road construction maintenance and repairs.

All voted aye.

The following opinion in regard to the liability of the County for approving a plat of Lloyd Bransom regarding Country Oaks Estates:

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the preliminary plat of Country Oaks Estates with the following remarks made by Mrs. Sager entered into the official minutes of this meeting

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the election Judges for 1978-1979 as follows:

All voted aye.

Action was delayed until Aug. 14 on the following request for Utility Adjustment U-9914 Johnson County Rural Water Supply Co.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to accept the resignation of Mrs. Louis B. Lee Election Judge Box 19 and to send her a certificate of appreciation.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the independent contract with Francis Strughan to provide assistance to the Tax Assessor-Collector in the appraisal of property.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner O.B. Hadley to adopt the following resolution:

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to send a letter to C.E.T.A. stating that it is the desire of this Court that a local person be appointed director to replace Mrs. Pat Williams who resigned.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Hadley to purchase from Pitney Bowes one PBC copy machined for the District Clerk's Office on a lease purchase agreement as follows:

All voted aye.

Dr. Tom Woodard, District Extension Agent made the following budget request for 1979 for the employees in Johnson County Agent and Home Demonstration Agent Offices.

1. Increase annual travel to \$350.00

- 2. Increase agents in salary as other
- 3. Increase in telephone fund.

Mr. Borros Cox appeared before the court requesting assistance for eight families living on a road off of Highway 67 East and East of Stewart Lumber Co. near county road 319-A in paving their road. No action was taken by the court since it was established that the road in question was not a County Road, and to pave same would be in violation of Article 3 section 52 State Constitution of Texas.

Mr. Cox was advised that if he could present recorded proof that Johnson County had ever accepted the road by dedication they would give further consideration to the request. A motion was made by Commissioner Aldridge and seconded by Commissioner Aldridge and seconded by Commissioner Reese to approve the minutes as read by the County Clerk.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve bills as read by County Auditor.

All voted aye.

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

All voted aye.

County Judge

County Clerk

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