

STATE OF TEXAS :
COUNTY OF JOHNSON : NOVEMBER 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, and B.B. Aldridge, Commissioner of Precinct No.4, and Judge Altaras and Hoe L. Townes, County Clerk.

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

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the final plat of "The Highlands" Subdivision.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to accept the resignation of Lottie Warren from the Histroical Commission and to send her a certificate of appreciation.

All voted aye.

A motion was made by Commissioner O.B. Hadley and seconded by Loyd H. Reese to approve the final plat of "Brookhollow Addition Subdivision, Phase I.

All voted aye.

A motion was made by Commissioner O.B. Hadley and seconded by Loyd Reese to approve the final plat of "Caddo Peak Estates" Phase II, subdivision.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the results of the Local Option Election, held in Venus, Texas, October 24, 1978, as canvassed by the Court:

"For the Legal Sale of Beer and Wine for off-premises consumption only"	70
Against "The Legal Sale of Beer and Wine for off-premises consumption only"	155
all voted aye.	

A motion was made by O.B. Hadley and seconded by Loyd H. Reese for the Commissioners' to participate in the Johnson County Youth in Government Day, sponsored by the Burleson Optimist Club.

All voted aye.

A motion was made by Loyd H. Reese and seconded by O.B. Hadley to approve the appointment of Jerry SHerrill to obtain fair market values on parcels to be acquired for Right-Of-Way on FM #3136.

All voted aye.

A motion was made by B.B Aldridge and seconded by Loyd H. Reese to authorize J. Sivador, Masonary Specialist, to inspect the marble on the courthouse walls and to give the court a report on his findings. This service to be furnished at no cost to the county.

All voted aye.

A motion was made by B.B. Aldridge and seconded by O.B. Hadley to accept the resignation of Ken Horn form Johnson County Rural Fire Commission and to send him a certificate of appreciation.

All voted aye.

A motion was made by C.W. Atwood and seconded by Loyd H. Reese to approve the following resolution:

"Be it Resolved by the Commissioners' Court of Johnson County, Texas, that the State Department of Highways and Public Transportation reimburse Johnson County in the amount of 56.59% of the actual cost for adjustment for the crossing of Lone Star Gas Company from Intersection County Roads 801 and 704 along County Road 704 East to F.M. 2280, utility joint use agreement - F.M. 3048.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize the County Judge to sign the actual cost utility adjustment U-9914 - U.S. Highway 287: to bill the stat for \$10,829.27, which re-presents 90% of the cost of moving water lines of Johnson County Rural Water Supply Corp.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the deputation of Walter Ike Spears, Sr., as Deputy Sheriff.

All voted aye.

Sheriff Huffman was advised by the court to make a study of the High Speed Teletype Grant offered by the Federal Government. To see how it will affect the contract the county has with the City, and to see if the City will make any reimbursement to the County on monies previously spent. The matter will be placed on the Agenda for November 13, 1978.

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

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize the County Treasurer to cancel outstanding checks, as follows:

All voted aye.

No action was taken on the bids as presented by the Auditor on Office Furniture and supplies for the Assistant District & County Attorney.

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

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to approve Treasures' Report beginning July 1, 1978 and ending September 30, 1978.

All voted aye.

Title opinion submitted by County Attorney (market square)

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to authorize the County Commissioners to clean the North Hospital lot and rework same for a parking area.

All voted aye.

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

All voted aye.

COUNTY CLERK

COUNTY JUDGE

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