

STATE OF TEXAS :

NOVEMBER 13, 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 Court house 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 Joe L. Townes, County Clerk.

Invocation was given by Judge Altaras,

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve and authorize execution of Supplement Number 1 to revised Lease Agreement relating to the County Hospital - recorded in the Deed Records of Johnson County, Texas, Vol. 780 Page 645.

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A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve the Preliminary Plat of Sasha Meadows Phase 2.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve the Results of the November 7, 1978, General Election, as canvassed by the Commissioners' Court.

All voted aye.

Mr. Sicador, Masonary Specialsit, reported to the court that the marble on the walls throughout the Courthouse needed to be tightened, old putty removed and replaced with new and that all outside surfaces should be cleaned and hand polished. His approximately \$3,000.00 per floor.

The court stated if funds are available for this project they will enter into a contract with Mr. Sivador for necessary work to preserve the marble on the walls of the courthouse.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to approve the Final Plat of Redbird Estates Subdivision.

All voted aye.

Sheriff Huffman was informed by the Court that if the smaller towns in the County were willing to pay a monthly fee for teletype service, his request for a high speed teletype system, to be purchased with an 85% Federal Grant, will be given further consideration at the next regular meeting.

A motion was made by Judge Altaras and seconded by Commissioner Atwood to approve the following resolution:

"BE IT RESOLVED by the Commissioners' Court of Johnson County, Texas, that the State Department of Highway's and Public Transportation re-imburse Johnson County 70% of actual cost for adjustment for the crossing of Texas Pipe Line Company FM 3136; control 3348-1, Johnson County from 5.3 miles N.E. of FM 110 to F.M. Highway 3211".

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A motion was made by Commissioner Judge Altaras and seconded by Commissioner Reese to approve the following resolution:

"BE IT RESOLVED by the Commissioner Court of Johnson County, Texas, that the State Department of Highways and Public Transportation re-imburse Johnson County in the amount of 100% of actual cost for adjustment for the crossing of Texas Pipe Line Company on control 3414-1 F.M. Highway 3414-1 F.M. Highway 3048 from intersection Co. Rds. 801 & 704 East to F.M. Highway 2280"

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A motion was made by Commissioner Atwood and seconded by Commissioner Reese to approve the following Resolution.

"BE IT RESOLOVED, by the Commissioners' Court of Johnson County, Texas, that the State Department of Highways and Public Transportation re-imburse Johnson County 90% of actual payment of Johnson County utility adjustment U-9922 R.W. 8002-1-18 U.S. Highway 287, Johnson County from Tarrant C/L to Ellis C/L."

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No action was taken by the Court on the electrical re-wiring of the courthouse until a further study can be made of the approximate cost.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to accept the resignation of George E. Branson, Jr. as a member of the Texas Veterans' Land Board Committee and to send him a certificate of appreciation.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to appoint J.W. Dickey of Bono to fill the un-expired term of Ken Horn as a member of the Johnson County Rural Fire District Commission.

All voted aye.

A motion was made by Judge Altaras and seconded by Commissioner Aldridge to authorize 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 minutes as, read by the County Clerk.

All voted aye.

There being no further business, court adjourned.

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COUNTY CLERK

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COUNTY JUDGE