STATE OF TEXAS : COUNTY OF JOHNSON :

APRIL 9, 1979

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, A.J. Lambert, 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, County Judge and Joe L. Townes, County Clerk.

Invocation was given by Judge Altaras.

Wayne Hudson, President, James Jenkins, Spokesman, and Barbara Geisher, Executive Secretary, representatives from the Burleson Area Chamber of Commerce, appeared before the Court requesting that the court pass a Resolution supporting legislation to allow the creation of a branch courthouse in Burleson, and that same be passed in time to meet the thirty (30) day posting requirement prior to introduction of a bill in the Texas Legislature.

Based upon this request a Special Meeting was set for Thursday, April 12, 1979, at 10:00 A.M. to resolve the matter by a motion from A.J. Lambert and seconded by Loyd Reese.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to take no action on the contract offered by Western Data Service, Inc. for voter registration lists and up date lists.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve the Revised Plat of Sasha Meadows Sub-division Phase II.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to allow the completion of Sasha Meadows, based upon sub-division requirements in effect at the time of the approval of the preliminary plat on November 13, 1978, recorded in minute book 18, page 385.

All voted aye.

Representatives of the Texas Electric Service Company met with the court and discussed necessary county road crossings to be made in the north west portion of the county on the construction of an electric transmission line. It was agreed that a meeting be set at 9:00 A.M., Friday, April 13, 1979, with representatives of the Texas Electric Service Company and the Commissioners' of Precinct No.1 and Precinct No.2, and the contractor, to make final arrangements to protect county roads from damages, and who will be responsible for repairing same.

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

All voted aye.

A request from the State Department of Highways and Public Transportation, regarding Surface Transportation Assistance Act of 1978 Phase II, for possible replacement of priority bridges was passed and will be placed on the Agenda at a future meeting.

No action was taken by the court on a proposal for Group Hospitalization, offered by Blue Cross Blue Shield.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to authorize the Commissioner of Precinct No.4 to renew his contract with the Grandview Independent School District and the City of Grandview for certain work to be done at the school and in the City.

All voted aye.

County Depository Pledge Contract for the ensuing two (2) years date February 9, 1979.

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

All voted aye.

A motion was made by Judge Altaras and seconded by Commissioner Atwood to authorize Commissioner B.B. Aldridge to purchase 2 air-conditioners that operate on a 110 current, approximately 10,000 to 12,000 B.T.U.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to recess for lunch.

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

There being no further business, court adjourned