

STATE OF TEXAS :

SEPTEMBER 4, 1979

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, 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 Joe L. Townes, County Clerk.

Invocation was given by Loyd Reese, Commissioner of Precinct No.3.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese not to authorize the request of Faye Tackett, Veterans' Service Officer to attend the annual Statewide Veterans' Service Officers School and Training Conference to be held September 17, thru 20th, 1979, in Dallas, Texas.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to accept the bid of Estes, Kolander, Campbell & Pou in the amount of \$15,000.00 for a financial and compliance audit for the year ending Dec. 31, 1979, as follows:

No action was taken by the court on the 1980 Budget since County Auditor, Bob Wylie, has not had sufficient time to prepare same.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to renew the Mental Health Service Agreement with the Austin State Hospital of the Texas Department of Mental Health and Mental Retardation, as follows:

All voted aye.

A motion was made 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 Lambert and seconded by Commissioner Reese to approve deputation of Samuel A. Love as Deputy Sheriff in and for Johnson County, effective August 15, 1979.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to rescind the previous motion not to grant Faye Tackett permission to attend the annual Veterans' Service Officer School and Training Conference to be held in Dallas, September 17-20, 1979.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to grant Faye Tackett, Veterans' Service Officer, permission to attend the annual statewide Service Officers' Training School and conference to be held I Dallas, Texas, September 17-20, 1979.

All voted aye.

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

All voted aye.

Court adjourned into Executive Session.

Court reconvened in open session.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to sign option for Burleson Courthouse Annex.

All voted aye.

County Clerk

County Judge

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