

STATE OF TEXAS :

DECEMBER 3, 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 B.B. Aldridge, Commissioner of Precinct No.4, Tommy Altaras, County Judge and Joe L. Townes, County Clerk.

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

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to approve Johnson County Employees Handbook - First Edition.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Lambert to approve the Final Plat of Thornbird Estates.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to approve the preliminary Plat of Stoneridge Estates and that Mr. Ed Ables deposit \$500.00 with the County Auditor to cover inspection fees.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to purchase a Xerox 660, with full service agreement, as follows:

All voted aye.

The following proposal was approved by the court for installation of three (3) intercom speakers at the County Jail. Total cost not to exceed \$500.00.

No action was taken by the court on the following proposal from the Computer Works, as presented by K.J. Palmer, President.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize the appointment of Douglas Earl Parker as a Reserve Deputy Sheriff.

All voted aye.

WHEREAS, the present and prospective health, safety, right to gainful employment and general welfare of the people of this County require as a public purpose the promotion and development of new and expended Commercial, Industrial, Manufacturing, Medial and Research Enterprises; THERFORE:

A motion was made by C.W. Atwood and seconded by Loyd H. Reese that the Johnson County Commissioners Court hereby grants preliminary approval for the creation of the Johnson County Industrial Foundation pursuant to the Development Corporation Act of 1979.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Atwood to accept the bid from the Anderson Glass Company to install nine storm windows (exterior) in the County Courtroom.

All voted aye.

All voted aye.

No action was taken by the court on the service department report from the Otis Elevator Company.

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

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to authorize the sale of a 1961 Model Ford One-Half Ton Truck (junked) for \$100.00, as requested by Loyd H. Reese Commissioner of Precinct No. 3.

All voted aye.

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

All voted aye.

COUNTY CLERK

COUNTY JUDGE