STATE OF TEXAS :

FEBUARY 1, 1980

COUNTY OF JOHSNON

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above-mentioned dated 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, County Jude, Tommy Altaras, and Joe L. Towens, County Clerk.

Garry Luker, a candidate for State Representative 33rd District, appeared before the court setting forth his qualifications for the office. No action was taken by the court in support or opposition to his candidacy.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to continue membership in the County Judges and Commissioners Association and to authorize the County Auditor to pay the 1980 dues in the amount of \$100.00.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to officially go on record in support of the general Revenue Sharing Proposition, as follows:

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to cancel the Johnson County Courthouse Restitution Account - Balance in account \$0.44___. Account carried in the name of Patti Smith J.P. Precinct Place 2.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to authorize the County Judge to write Elvis Shockley, Resident Engineer State Highway Department, for an explanation of the following correspondence from the Texas Pipe Line Company, in regard to adjustment costs on moving their pipeline on F.M. 3048.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize the County Judge to write Elvis Shockley, District Engineer State Highway Department for clarification on proposed adjustment cost on pipe line adjustments on F.M. 3136, to be made by the Texas Pipeline Company, as covered in the following correspondence.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner

Aldridge to authorize the County Judge to dispose of all the old law-books in the attic that are of no value.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to authorize a new line item for Psychological services, in the amount of \$8,000.00 to the Child Welfare Budget, this is an adjustment item and not an increase in the overall budget.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the following amendment to the Child Welfare Contract, as follows:

Court was convened into executive session on two (2) personnel matters. No action was taken on mail clerk personnel or on the Sheriff's Personnel.

Court reconvened into open session.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to approve County Treasurer's report from October 1, 1979 through 12-31-79.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to begin condemnation proceedings against fourteen (14) parcels of land to be acquired for Farm to Market Road 3136. thirteen of twenty-seven parcels have been acquired as of February 1, 1980.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to hold the first organizational meeting of the Johnson County Industrial Foundation at 1:00 P.M., February 7, 1980, in the County Courtroom.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner

Aldridge to advertise for bids on three (3) old Sheriff cars and one (1) old Brush

Cutter, currently stored at Precinct No.1, Commissioner barn.

All voted aye.

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

All vote aye.

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

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood that County Road 109 Precinct No.3 not to be cut in regard to Mountain Peak Water Supply Corporation.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize Commissioner of Precinct No.4, Johnson County, to contract with Dallas County Commissioner Precinct No.4 to lad Dallas County Trucks at the Round Rock Lime Plant.

All voted aye.

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

All voted aye.

COUNTY CLERK	COUNTY JUDGE