STATE OF TEXAS :

JUNE 9, 1980

COUNTY OF JOHNSON

BE IT REMEMBERED AT 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. Towens, County Clerk.

Judge Altaras informed the court that eight of the eleven condemnation suits for right-of-way on FM 3196 were settled last week in a special Commissioners' Court.

Three remaining are expected to be completed in the very near future.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge that the following certification of attendance by Vernon Asher, Justice of the Peace, Precinct No.1, Place 1, who attended Texas Justice of the Peace Training Center at Southwest Texas State University (from May 27 through May 30, 1980,) be entered in the Commissioners' Court Minutes.

| All | voted | aye. |
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A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to approve payment of \$2,750.00 from Revenue Sharing, as approved in 1980 Budget to the Johnson County Soil and Water Conservation District.

All voted aye.

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

All voted aye.

EXECUTIVE SESSION 9:40 A.M.

Reconvened in open court at 9:45 A.M. with all members present:

Results of the Executive Committee: That termination of the Computer Contract with First Municipal Leasing is effective June 1, 1980.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to approve minutes of the previous meeting, as read by the County Clerk which is to include the results of the Executive Committee Meeting.

All voted aye.

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

All voted aye.

| COUNTY CLERK | COUNTY JUDGE |
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