STATE OF TEXAS : AUGUST 1, 1980 COUNTY OF JOHNSON :

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, 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; C.W. Atwood, Commissioner Precinct No.1, presiding in the absence of County Judge, Tommy Altaras.

Invocation was given by Joe L. Towens, County Clerk.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to request the Governor of the State of Texas to declare Johnson County a "Disaster Area", based upon the reports from the USDA County Emergency Board, regarding area drought.

All voted aye.

Discussion on repair to the Courthouse Tower was passed until the meeting to be held August 11, 1980.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to authorize District Judge, C.C. "Kit" Cooke, District Attorbet, John MacLean, and County Attorney, Dan Boulware, permission to attend a course in Advanced Criminal Law, to be conducted by the State Bar Association in Dallas, August 21-25-1980. Cost for each person \$275.00 to be paid by the County.

All voted aye.

Carlton Kennard, Director Adult Probation Department, requested that his budget for 1981 be amended to include:

- 1. Two-way radio \$2,800.00
- 2. Base Station 300.00
- Phone direct to Repeater
 90.00 per year.

Mr. Kennard was informed by the court that this request will be considered at the regular 1981 budget hearings. The following Notice of Pre-hearing Conference on a petition of Southwestern Bell Telephone Company for authority change rates statewide to the Public Utility Commission of Texas was read to the court.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to accept the letter of resignation of Mr. E.B. Burns, Jr., Election Judge, Box 25, Burleson, and to send him a Certificate of Appreciation.

All voted aye.

The appointment of Re. Leon Johnston to the County Child Welfare Board was passed until a later meeting.

The County Clerk was instructed to get a cost estimate on approximately twenty (20) Voting Booths, to be used as a pilot program in the November 4, 1980, General Election.

This program based upon complaints of voters as to privacy of the ballot.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to authorize County Auditor, Robert Wylie, permission to attend the Annual Conference in Austin, August 20th & 21st, for the purpose of obtaining information on the proposed state-wide Hospitalization plan.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to approve the Public Weighers Bond for Bettie Buckner, Precinct No.1/

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to have a letter written to Texas Electric Service Company asking that they change the electric lines at the Johnson County Memorial Hospital Helicopter Careflight sight, as public service at no charge to the county.

All voted aye.

No official action was taken by the court on a request from the Del Phon Corporation for Johnson County to construct a two (2) mile road near Cresson in Precinct No.2 on a proposed test site to be used by their company.

Commissioner Lambert is to make an on site inspection of the proposed road with company officials.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to accept, with regret, the resignation of Denis McWilliams, Tax-Assessor-Collector for Johnson County. Resignation effective September 1, 1980.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to send Dennis McWilliams a Certificate of Appreciation for his long devoted service to Johnson County.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to place on the Agenda for the August 11, 1980, Commissioners' Court Meeting the consideration of the appointment of a Tax-Assessor-Collector from September 1, 1980, through December 31, 1980, and to ask Mr. W.E. Carroll to attend this meeting.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to approve the Certificates of Correction to the tax roll, as presented by Margaret Powell, a deputy in the County Tax Office.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to approve payment of monthly bills as read by Jean Johnson, Assistant County Auditor.

All voted aye.

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

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Lambert to authorize Commissioners of Precinct No.2 and 4 to sell old surplus cars and trucks.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the following bid from J.D. Reynolds and sons to repair the County Courtroom and Jury room.

All voted aye.

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

COUNTY CLERK

...00000000...

COUNTY JUDGE