

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

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONERS' COURT IN AND FOR SAID 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; Joe L. Towens, County Clerk and Tommy Altaras, County Judge.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize the payment of the Annual Membership Dues to the Texas Association of Counties in the amount of \$945.00 for 1981.

All voted aye.

No action was taken by the court on a request from Donald A. Lipps for a formal concurrence by the court of the concept of a proposed Mobile home Subdivision south of Mansfield in Johnson County.

The County Judge is to write a letter to Loyd Cole, P.O. Box 18457, Fort Worth, Texas, stating that the County has no objection to the proposal.

Mr. Ken Nitsche of the Nitsche Insurance Company, Burleson, Texas, reviewed the policy currently in force covering legal liability on automobiles and other rolling stock owned by Johnson County, and Public Officials Liability,. The Commissioners were presented a print out of their equipment, as listed on the policy, and were asked to up date same.

Some areas of the policy were not what the court felt was adequate protection, and requested that Mr. Nitshce bring additional information to the next court meeting, December 8, 1980, in regard to general liability, and the possibility of covering roads and bridges in each precinct.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to close the automobile Title Office of the Johnson County Tax Assessor-Collectors office for purposes of inventory on December 31, 1980. This does not include the Burleson sub-courthouse office.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to authorize W.E. Carroll, newly elected Tax-Assessor-Collector, to attend a Tax Collectors Conference to be held in Austin, Texas, January 4,5,6, 1980.

All voted aye.

Letter from the State Property Tax Board, setting forth the fact that all counties in Texas are included in the single appraisal districts.

The following letter, received from Marie Jackson, Chairman, Precinct No.10, Republican Party:

No action was taken by the court on a request from Sheriff Stuart Huffman, in regard to increasing the daily fee for prisoners held for cities and towns until Sheriff Huffman has an opportunity to visit with city officials in the County and inform them of his proposal.

The court authorized Sheriff Huffman to furnish Charles Hauck, Jr., newly elected Constable of Precinct No.1, a two way radio for his car.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to accept the letter of resignation from W.H. Smith, resigning from the Veterans' Land Board Committee, and to appoint Eddie Saylors, Cleburne, to replace Mr. Smith.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to pass until the next meeting, December 10, 1980, consideration of special actuarial studies of the County and District Retirement System.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to approve the bond, in the amount of \$5,000.00 for Vernon Ross Maynard, Juvenile Probation Officer, effective November 19, 1980.

All voted aye.

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

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to approve 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 payment for preparation of Title Policies on eleven (11) parcels of land for right-of-way on F.M. 3136.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to rescind previous vote to increase benefits of County and District Retirement System. Leave at 5%.

All voted aye.

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

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COUNTY CLERK	COUNTY JUDGE
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