STATE OF TEXAS : COUNTY OF JOHNSON :

## DECEMBER 8, 1980

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONER'S 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; 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.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve the following retirement plan effective January 1, 1981.

All voted aye.

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A request from the Johnson County Memorial Hospital regarding emergency water supply in case of a disaster was passed by the court for further study.

A confirmation from Mr. Ted Sivadon, Masonry Specialist Company, that his company will repair the loose marble slab on the north end of the main floor of the Courthouse within the next few weeks.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to pay the actual cost of relocation and/or adjustment of utility lines on FM 3136 as outlined in the following letter from State Department of Highways and Public Transportation.

All voted aye.

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The Bureau of the Census, Washington, D.C., notified the court that the preliminary populations count for Johnson County is 67, 306 and the preliminary housing county is 24,808.

Juvenile probation fees collected to December 8, 1980 as follows:

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A motion was made by Commissioner Atwood and seconded by Commissioner Reese to approve the line item changes to amend the 1980 budget as follows:

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A motion was made by Commissioner Aldridge and seconded by Commissioner Rees to appoint Charles Hauk, Jr. Constable of Precinct No.1 to fill the unexpired term of Sammy Glenn. Effective December 8, 1980.

All voted aye.

No action was taken by the court on the report presented by Mr.Ken Netsche in regards to road and bridge liability insurance, as his report was not complete.

No action was taken by the court on a proposed per-diem fee for cities and towns having prisoners held in the County Jail.

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

All voted aye.

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

All voted aye.

COUNTY CLERK

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COUNTY JUDGE