STATE OF TEXAS

FEBRUARY 9, 1981

COUNTY OF JOHNSON :

BE IT REMEMBERED AT A 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. Lamber, 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.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize the Chief Deputy in District Clerk's Office to attend the County and District Clerk's Seminar, to be held in College Station, March 3-4-5-1981.

All voted aye.

A motion was made by Commissioner Lambert and seconded by B.B. Aldridge, Commissioner 4 to order a Local Option Election for the City or Venus on the proposition to Legalize the sale of all alcoholic beverages for off-premise consumption only, to be held on March 7, 1981. Election Judge, Vivian McAlister, Mrs. Ray White alternate.

All voted aye.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to accept the bid from Steve Lagow, 1107 Alvarado, Cleburne, to tear down the old service station of North Main, property owned by the Johnson County Memorial Hospital. The bid is for salvage material only. No fee charged.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to authorize the City of Cleburne to maintain Hix Road bordering the Cleburne City limits - not to exceed 300ft.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to authorize the County Judge to attend the 23rd County Judge's and Commissioners Conference to be held at College Station, February 17-19-1981.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to approve the Final Plat of Whispering Oaks Subdivision, Precinct No.2, upon receiving a Mylar Plat.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to grant the County Judge the authority to take whatever measurers necessary to fix the water leak in the basement of the courthouse.

All voted aye.

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

All voted aye.

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

All voted aye.

Executive Session 9:25 A.M.

Reconvened in open court 9:50 A.M.

Following Results: Try to determine which fund a certain Salary check is to be paid from. $\ensuremath{\text{}}$

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to accept for a ten day study the following County Depository bids:

- 1. Cleburne National Bank
- 2. First State Bank, Cleburne
- 3. First National Bank, Cleburne, at which time a Depository will be awarded.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize C.W. Atwood, Commissioner of Precinct No.1, to do blade work for the Rio Vista Public Schools.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner
Aldridge to authorize Loyd H. Reese, Commissioner of Precinct No.3 to haul 208
yards of base material for the Venus Public Schools.

All voted aye.

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

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