

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to accept the resignation of Mrs. Ione De La Guardia from the Johnson County Historical. Commission, and to send her a certificate of appreciation.

All voted aye.

The following letter from the Texas Pipe Line Company, showing adjustments in the pipe line bids on F.M. 3136 crossing.

Final Annexation Hix Road, Ordinance No. 3-1981-8, by the City of Cleburne.

Judge Altaras informed the Court that an advisory council, consisting of ten to fifteen members for purposes of re-districting the various J.P., Commissioners and Voting precincts in Johnson County needs to be appointed within a week. Members of the Committee to be appointed from all areas of the County.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to re-approve the agreement FY 80-81 between Texas Department of Mental Health and Mental Retardation and Johnson County, Supplement attached.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to authorize the purchase of three (3) filing cabinets for the Tax Office in the amount of \$1,043.00, including freight.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve payment of monthly bills, as read by the County Auditor, and two (2) bills by Precinct No.1, as follows:

Anglin Radiator	\$ 350.00
A & A Refrigeration	\$1,800.00

All voted aye.

A motion was made by Commissioner Atwood 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 Atwood and seconded by Commissioner Lambert to decline any pay out system for any employees of Johnson County.

All voted aye.

Court was notified that the rent on the sub courthouse in Burleson will be increased from \$350.00 per month to \$450.00 per month, effective January 1, 1982.

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

All voted aye.

COUNTY CLERK

COUNTY JUDGE

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