STATE OF TEXAS : JUNE 15, 1981 COUNTY OF JOHNSON :

BE IT REMEMBERED AT A SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONER' COURT IN AND FOR JOHNSON COUNTY, TEXAS, June 15, 1981 at 1:00 P.M. 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 absent, Tommy Altaras, County Judge and Joe L. Townes, County Clerk.

A motion was made by Commissioner Reese and seconded by Commissioner Lambert to authorize the County Auditor to pay for the Report of the Limited Audit Tax Department on July 1, 1981.

> Judge Altaras voted yes. (B.B. Aldridge absent) C.W. Atwood voted yes. Loyd H. Reese - voted yes. A.J. Lambert - voted yes. Motion carried.

A motion was made by Commissioner Reese and seconded by Commissioner Lambert to accept the Dedication and Restrictions of Couch Flying Service, Inc., as dedicator. Dedicator to have recorded the Dedication and Restrictions in the Deed Records of Johnson County. To approve plat of Piper Addition Prec 3.

> Judge Altaras voted yes (B.B. Aldridge absent) C.W. Atwood voted yes Loyd H. Reese voted yes A.J. Lambert voted yes. Motion carried.

No action taken by the Court on the following correspondence from Dan M. Boulware, County Attorney, to Rev. C.V. Taylor in regard to the Buchanan Cemetery.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to allow Mr. R.D. Pool to deposit a \$21,000.00 cash bond with the County Auditor until the roads in Quail Run Sub-Division are completed.

All voted aye.

The court set July 13, 1981, as the official date to set the Tax Rate for 1982 and to hold a public hearing on the 1982 Budget, at 9:00 A.M. in the County Courtroom.

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

All voted aye.

COUNTY CLERK

COUNTY JUDGE

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