STATE OT TEXAS :

NOVEMBER 3, 1981

COUNTY OF JOHNSON :

BE IT REMEMBERED AT A SPECIAL CALLED MEETING OF THE COMMISSIONER' COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above-mentioned date at the Courthouse in Cleburne, Johnson County, Texas, concerning voting boxes, with the following members present: Commissioner of Precinct No. 1, C.W. Atwood, A.J. Lambert, 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. Townes, County Clerk.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to employ Mike Rogers to examine lease purchase contract on two (2) Chevrolet Trucks for Precinct No.2.

All voted aye.

A motion was made by Commissioner Atwood and seconded by commissioner Reese to employ J.L. Phinney, Attorney, to draw metes and describtion on all our lines - at $60.00 per hour, Commissioner's Precincts, J.P. Prec., & voting precincts.

All voted aye.

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

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COUNTY CLERK COUNTY JUDGE

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