

EXHIBIT "B"

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SPECIAL TERM, AUGUST 16, 1976

year 1976 be approved, and that the County Judge be authorized to sign said Change Order No. 1 for and on behalf of the Commissioners' Court.
Motion carried, all present voting aye.

No. 7 Re: Personnel Changes, Precinct 3

Motion by Commissioner Griffin, seconded by Commissioner Gayle that upon the recommendation of the County Engineer the following Road and Bridge Department changes be made:

- (1) Carol B. Kettler be placed on the payroll as Secretary Dispatcher for Precinct 3 at a salary of \$703.00 per month, effective August 15, 1976 as a replacement for Judy Sullivan resigned.
- (2) Ronald R. Rozell be placed on the payroll as a No. 1 operator for Precinct 3 at a salary of \$828.00 per month effective August 15, 1976, as a replacement for Lonny Garner resigned.

Motion carried, all present voting aye.

No. 8 Re: County Roads 253 and 303, Precinct 3

Motion by Commissioner Griffin, seconded by Commissioner Gayle that upon the recommendation of the County Engineer, it is hereby ordered that the below listed roads in West Friendswood Subdivision Precinct 3 be taken into the County Road system for maintenance on the basis that they have been built to meet specifications for County Roads. The dedications of right-of-way for said roads are filed in Volume 1137 Page 412 of the Deed Records of Brazoria County, Texas, and designated as Tracts 1 and 2 in said deed.

- (1) Anna Lee Lane, County Road 303.
- (2) Westfield Lane, the extension of County Road 253.

Motion carried, all present voting aye.

No. 9 Re: Clinton L. Kennedy, Certified Public Accountant

Motion by Commissioner Gayle, seconded by Commissioner Griffin that payment to Clinton L. Kennedy, Certified Public Accountant of Alvin, Texas for additional services performed on County-wide internal control system, Justice of the Peace Courts and Fixed Assets Records be approved and the letter from Mr. Kennedy be made part of this order. (See Page 98A)
Motion carried, all present voting aye.

No. 10 Re: Advertising for Bids for a Car for Brazoria County

Motion by Commissioner Brigance, seconded by Commissioner Brown that the County Auditor be authorized to advertise for bids for one or more cars for Brazoria County. Bids to be opened at 10:00 A.M. of September 13, 1976. Specifications and bidding documents to be furnished by the County Engineer.
Motion carried, all present voting aye.

No. 11 Re: Offer for Right of Way, County Road 220 (Airport Road) Parcels 1, 2, 3, and 4, Precinct 4

Motion by Commissioner Brigance, seconded by Commissioner Brown that upon the recommendation of the Criminal District Attorney it is hereby ordered that said District Attorney's Office, as an agent of the Commissioners' Court, be authorized to make an offer in the amount of the County approved values for the land taken and for damages, if any, to the property owners of County Road 220 (Airport Road) Parcels No. 1, 2, 3, and 4.

The owners of Parcels 1, 2, 3, and 4 are as follows:

- Parcel 1 - Zella DeGough
- Parcel 2 - John H. Jamison
- Parcel 3 - Jennie Kate Ankenman
- Parcel 4 - Theodore K. Harrison, et al