

THE STATE OF TEXAS : October 11, 1948

COUNTY OF JOHNSON :

BE IT REMEMBERED THAT AT MEETING OF the Commissioners' Court of Johnson County, Texas, held in Cleburne, Texas, the following members were present: Honorable H. G. Littlefair, County Judge, Roy Wyatt, Commissioner Precinct No. 1; S. W. Evans, Commissioner Precinct No. 2, Vern Maddox, Commissioner Precinct No.3, M. W. Roland, Commissioner Precinct No. 4, and Louis B. Lee, County Clerk. Among other things, they did the following:

A motion was made by Commissioner Roland, seconded by Commissioner Maddox, that all proper and endorsed bills be allowed and ordered paid as submitted. All voted aye.

A motion was made by Commissioner Maddox, seconded by Commissioner Wyatt, that the report of Johnson County Memorial Hospital operations for September be accepted as presented by Kenneth Bass, Business Manager for the hospital, with recommendation that the monthly reports in the future be submitted in more detail to show the following:

- (1) Total amount of business;
- (2) Total amount of cash received;
- (3) Total amount of accounts receivable;
- (4) Accounts payable.

It being considered necessary that the Commissioners' Court should have a complete report showing the true financial condition of the Hospital. All voted aye.

A motion was made by Commissioner Roland, seconded by Commissioner Wyatt, that the following contract and agreement be approved.

STATE OF TEXAS

COUNTY OF JOHNSON

KNOW ALL MEN BY THESE PRESENTS That the County of Johnson, acting by and through its County Judge, by authority granted by order of the commissioners court in regular meeting, hereby enters into the following contract and agreement, to-wit:

That whereas C. L. Boyd is the owner of 146 acres of land out of the Isiah Watkins, N. White, L. E. Barron, L. H. Conner and John Shelton Surveys, as recorded in the Deed Records of Johnson County.

Whereas for the preservation of said dam and reservoir, located on the C. L. Boyd farm and adjacent to the County road, the said C. L. Boyd has entered into a contract with W. F. Wall to do the following work, to-wit: to raise the height of the present dam approximately four feet and to widen it to ten feet at the top and to join the back slope of the dam to the County road, all to be in accordance with the plans and specifications of the Agricultural Conservation Association of Johnson County, Texas.

Now, therefore, the said County of Johnson as aforesaid, does by these presents grant to the said C. L. Boyd, his agents, employees, workmen or representatives, the free uninterrupted use, liberty and privilege of the passage in, along and across the said roadway for the purpose of constructing and maintaining the above mentioned improvements, with the rights and privileges at all times of ingress, egress and regress.

It is further agreed that the said County of Johnson will exercise due caution in road maintenance along this section of road to prevent damage to the aforementioned dam; namely, that no road ditch will be cut between dam and roadbed.

It is understood and agreed that this instrument shall in nowise be construed as an obligation or contract upon the part of C. L. Boyd to keep and maintain said roadway and he is hereby released from

any and all obligations to do so, and also any damages to said roadway which may hereafter arise by the impounded waters or failure of the above-mentioned improvements to be maintained.

Executed in triplicate this 11<sup>th</sup> day of October, 1948.

THE COUNTY OF JOHNSON, TEXAS

By H. G. Littlefair, County Judge

C. L. Boyd

THE STATE OF TEXAS

COUNTY OF JOHNSON

Before me, the undersigned authority, a notary public in and for Johnson County, Texas, on this day personally appeared H. G. Littlefair, County Judge of Johnson County, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this 11 day of October, 1948.

Louis B. Lee, County Clerk in and for

(Seal)

Johnson County, Texas.

THE STATE OF TEXAS

COUNTY OF JOHNSON

Before me, the undersigned authority, a notary public, in and for Johnson County, Texas, on this day personally appeared C. L. Boyd known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this 11 day of October, 1948.

Louis B. Lee, County Clerk in and for  
Johnson County, Texas.

(Seal)

A motion was made by Commissioner Wyatt, seconded by Commissioner Evans, that the quarterly report of County Treasurer G. E. Davis, ending September 30, 1948, be accepted.

All voted aye. Meeting adjourned.

\_\_\_\_\_ [County Clerk](#)

\_\_\_\_\_ County Judge

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