

THE STATE OF TEXAS        ()

April 9, 1951

COUNTY OF JOHNSON        ()

BE IT REMEMBERED that at a regular meeting of the Commissioners' Court of Johnson County held in the court house at Cleburne, Texas, the following members were present: Honorable H. G. Littlefair, County Judge, W. M. Coward, Commissioner Precinct 1, S. W. Evans, Commissioner Precinct 2, V. L. Maddox, Commissioner Precinct 3, M. W. Roland, Commissioner Precinct 4, and Louis B. Lee, County Clerk. Among other things they did the following:

A motion was made by Commissioner Coward, seconded by Commissioner Evans, that all proper and duly endorsed bills against Johnson County, Texas be allowed and ordered paid as submitted. All voted aye.

A motion was made by Commissioner Maddox, seconded by Commissioner Coward, that the following resolution be approved:

THE STATE OF TEXAS        ) (

COUNTY OF JOHNSON        ) (     BE IT REMEMBERED that at a regular meeting of the Commissioners Court of Johnson County, Texas, held on the 9<sup>th</sup> day of April, 1951 the following members were present, to wit:

Honorable H. G. Littlefair, County Judge

Commissioner W. M. Coward, Prec. #1

Commissioner S. W. Evans, Prec. #2

Commissioner V. L. Maddox, Prec. #3

Commissioner M. W. Roland, Prec. #4

Among other business transactions they did the following:

A motion was made by Maddox and seconded by Coward that

WHEREAS, it is desirable and necessary that the inhabitants of Keene Texas and immediate surrounding territory be furnished with a Sewage Disposal System and to have the same maintained in a proper manner to eliminate a situation hazardous to the health of such inhabitants, and

WHEREAS, the Southwestern Junior College, Keene, Texas are owners of facilities and proper disposal system sufficient to handle the Sewage from such area and are willing to extend this system to service those within the drainage area but such would entail the expenditure of substantial sum of money and time; and said Southwestern Junior College, Keene, Texas, would not be justified in expending the funds necessary for the above proposition unless granted an exclusive easement and franchise on the streets, alley, road and

highways in the Village of Keene and in such drainage area, grating to it the right and privilege of laying, maintaining, operating, repairing and removing when necessary the sewerage line, equipment and system under and across said streets, alleys, roads and highways and it has requested the Commissioners Court to grant to it such exclusive right of way easement and franchise for such sewerage system and lines; and furthermore

WHEREAS, it is desirable and necessary that the inhabitants of Keene, Texas and immediate surrounding territory be furnished with a Telephone System to furnish such area with the convenience of telephone service throughout the area and to other towns and cities and

WHEREAS, the Southwestern Junior College, Keene, Texas are owners of telephone exchange, telephone system and facilities now operating in the area and with the expenditure of much time and money said college is able, and willing to service the Village of Keene, Texas and surrounding territory if granted an exclusive easement and franchise on the streets, alleys, roads and highways in such area, granting to it the right and privilege of installing, maintaining, conducting, managing and running a telephone system, to maintain and construct all necessary poles, wires, pole and wire fixtures, telephone apparatus of whatever nature for the purpose of conducting such business and to maintain and erect such telephone poles with the usual fixtures and string the same with wire along all of the streets, avenues, alleys roads and highways;

NOW THEREFORE BE IT RESOLVED by the Commissioners Court at this its regular meeting on the 9<sup>th</sup> day of April, 1951;

That Southwestern Junior College, Keene, Texas, its successors or assigns be given and granted the exclusive right for a period of twenty five (25) years from April 9, 1951 to April 9, 1976.

(1) Build, construct and maintain a Sewerage System and necessary Sewerage Lines and Equipment on, over under and across the streets, alleys, roads and highways in the Village of Keene, Texas and in the drainage area of its present Lagoons; and

(2) Build, construct and maintain a telephone system, lines poles, wires, fixtures, telephone apparatus of whatever nature for the purpose of conducting such business and system on, over under and across the streets, alleys roads and highways in the Village of Keene, Texas and surrounding territory;

PROVIDED however that in the exercise of either of these franchises any damage, or injury done to such streets, alleys roads and highways shall be repaired or caused to be repaired by the said Southwestern Junior College, and further provided that the charges made to the inhabitants or users of such services shall be similar to the charges made in other communities for like services.

IT IS FURTHER RESOLVED, that the County Judge, H. G. Littlefair is hereby authorized to execute to the Southwestern Junior College, Keene, Texas an easement over the streets, alleys, road and highways for Johnson County and in its behalf.

All voted aye.

A motion was made by Commissioner Roland, seconded by Commissioner Coward that the Tax-Collector and Assessor of Johnson County furnish the Sheriff's Department and the Radio Dispatcher (Frank Thompson) each a copy list of automobile license registrations without charge to the Departments. All voted aye.

A motion was made by Commissioner Evans, seconded by Commissioner Coward, that the Commissioners Court adjourn until April 16, 1951 at 9:00 A. M. All voted aye.

ATTEST: \_\_\_\_\_ COUNTY CLERK \_\_\_\_\_ COUNTY JUDGE

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