

THE STATE OF TEXAS)(

August 1, 1951

COUNTY OF JOHNSON)(

BE IT REMEMBERED that at a special 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, and 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 Evans, seconded by Commissioner Roland that all due and properly endorsed bills against Johnson County, be allowed and ordered paid as submitted. All voted aye.

A motion was made by Commissioner Coward, seconded by Commissioner Roland that the resignation of Mrs. Auverman as County Home Demonstrator Agent be accepted, effective Sept. 1, 1951. All voted aye.

A motion was made by Commissioner Maddox, seconded by Commissioner Roland that WHEREAS Johnson County, Texas has a portion of the surplus in the County and District Road Hiway Fund as of August 31, 1951 in the amount of \$40,237.75; The Commissioners' Court of Johnson County, Texas hereby request that the Board of County & District Indebtedness refund to Johnson County the amount of \$40,237.75, which represents Johnson County's portion of the surplus in the County & District Road Highway Fund.

This is to certify that the amount of \$40,237.75 which is to be returned to Johnson County will be placed in the Road and Bridge Fund of Johnson County, Texas to be used for the construction and improvements of County Rural Roads. All voted aye.

A motion was made by Commissioner Coward, seconded by Commissioner Roland that the Court approve the appointment of Mrs. Genell Lockhausen to take Miss Jo Ann Oliver's place in the Tax Assessor-Collector's office at a salary of \$165.00 per month, effective August 1, 1951. Also, the appointment of Mr. Lawrence Harmon to replace Mrs. Juanita Rogers at a salary of \$165.00 per month effective August 1, 1951. The two appointments are requested by Clifford Duff, Tax Assessor-Collector of Johnson County and are to be permanent or regular help. All voted aye.

A motion was made by Commissioner Coward, seconded by Commissioner Evans that the bid of King Brothers Implement Company for a tractor for Precinct 1 be accepted. The bid is as follows:

John Deere "MI" Tractor and equipment - - - - - \$1175.00

MI-7 Heavy Duty Power Mower with dual Touch – O – Matic hydraulic control, safety release and ignition cut-off switch, and cutter bar with steel rock guards - - - - - \$ 325.00

Total - - - - - \$1500.00

All voted aye.

A motion was made by Commissioner Roland, seconded by Commissioner Evans that the monthly financial report of the Johnson County Memorial Hospital be approved as submitted and read in open court. All voted aye.

A motion was made by Commissioner Coward, seconded by Commissioner Roland that the bid of Grace Mfg. Co. be accepted in the amount of \$2100 less trade in to be made after the Company has made appraisal of trade in equipment and one Spreader box in the amount of \$1240.00 without trade in for Precinct 1. All voted aye.

A motion was made by Commissioner Evans, seconded by Commissioner Maddox that the County Auditor be authorized to advertise for one car for the Sheriff's Department with trade in of wrecked car. Bids to be received until 9:00 A. M. August 15, 1951. The Court reserves the right to reject any or all bids. All voted aye.

A motion was made by Commissioner Maddox, seconded by Commissioner Evans that a public meeting, open to the public be held at 9:00 A. M. August 15, 1951 for hearing on the County Budget. All voted aye.

A motion was made by Commissioner Maddox, seconded by Commissioner Evans that the quarterly report for the period April, May & June, 1951 of the Treasurer of Johnson County be approved as submitted and examined in open court. All voted aye.

ATTEST:

_____ COUNTY CLERK _____ COUNTY JUDGE
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