THE STATE OF TEXAS )(
MAY 17, 1954
COUNTY OF JOHNSON )(

BE IT REMEMBERED THAT on the 17<sup>th</sup> day of May, A. D. 1954, a special meeting of the Commissioners' Court of Johnson County, Texas, was held in the Courthouse at Cleburne, Texas, with the following members present: W. M. Coward, Commissioner Precinct 1, S. W. Evans, Commissioner Precinct No. 2, V. L. Maddox, Commissioner Precinct 3, and M. W. Roland, Commissioner Precinct 4, H. G. Littlefair, County Judge, and Louis B. Lee, County Clerk, when the following, among other proceedings, were had:

A motion was made by Commissioner Roland, Seconded by Commissioner Evans, that the bid of Browning-Ferris Machinery Co. for equipment for Precinct No. 4 be accepted as follows:

- 1 International TD-9 Crawler Tractor, 40.5 drawbar H.P.; 60" gauge extended rigid track frame; 15" overlapping flat shoes with low profile bar; crankcase guard; 2 speeds reverse transmission; hydraulic track adjustment; equipped with Drott Model 9K3 Skid shover; 1 ½ cubic yard bucket capacity; exclusive ground leval pry-out action and bucket roll back; shock absorbing Hydro-Spring; double bottom bucket.
  - F. O. B., Johnson County, \$11,302.75

Trade in allowance for:

1 - Used International TD-9 Crawler Tractor S/N-41554 equipped with Bucyrus-Erie Dozer Shovel now owned by Johnson County, \$5,002.75. Delivery: From Stock, Terms: Net 30 days.

All voted aye.

A motion was made by Commissioner Roland, seconded by Commissioner Evans, that Mrs. Frances Finklea be employed as Secretary in the office of County and

District Attorneys on a temporary basis at \$5.00 per day, during the absence of Miss Lucille Crook, effective May 13, 1954, all voted aye.

A motion was made by Commissioner Roland, seconded by Commissioner Coward that the quarterly report of County Treasurer be approved. All voted aye.

A motion was made by Commissioner Coward, Seconded by Commissioner Maddox, that the Court authorize extra help in the County Treasurers' office at \$5.00 per day, until Mrs. Landers is able to resume work. All voted aye. The County Judge and each of the County Commissioners took the prescribed oath as members of the County Board of Equalization.

ATTEST:

COUNTY	CLERK	COUNTY	JUDGE

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