

THE STATE OF TEXAS
COUNTY OF JOHNSON

BE IT REMEMBERED THAT on the 31st day of December, 1954, at a called meeting of the Commissioners' Court of Johnson County, Texas, held in the Courthouse in Cleburne, Texas, with the following members present: 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, when the following proceedings were had:

✓ A motion was made by Commissioner Roland and seconded by Commissioner Coward that the monthly report of the Johnson County Hospital be approved as submitted and examined in open Court. All voted aye.

ATTEST: Louis B. Lee COUNTY CLERK _____ COUNTY JUDGE.

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THE STATE OF TEXAS
COUNTY OF JOHNSON

BE IT REMEMBERED THAT on the 3rd day of January, 1955, at a regular meeting of the Commissioners' Court of Johnson County, Texas, held in the Courthouse in Cleburne, Texas, with the following members present: H. G. Littlefair, County Judge, W. M. Coward, Commissioner Precinct 1, S. W. Evans, Commissioner Precinct 2; Jimmie L. Walters, Commissioner Precinct 3; M. W. Roland, Commissioner Precinct 4; Louis B. Lee, County Clerk and Earl H. King, Sheriff, when the following proceedings were had:

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

✓ A motion was made by Commissioner Roland and seconded by Commissioner Coward that the official bonds of elect and appointed County and precinct officers be approved and made of record.

H. G. Littlefair	County Judge
Glyndon Hague	County Attorney
Lillian Ashcraft	District Clerk
Louis B. Lee	County Clerk
Earl H. King	Sheriff
J. B. Bright	County Superintendent of Education
Dennis McWilliams	Tax Assessor & Collector
W. M. Coward	Commissioner Precinct 1
S. W. Evans	Commissioner Precinct 2
Jimmie L. Walters	Commissioner Precinct 3
M. W. Roland	Commissioner Precinct 4
W. J. Adcock	Justice Peace " 3
Lee Bizzell	" " " 1 Place 2
B. L. Higgins	" " " 1 " 1
W. W. Galbreath	" " " 2
Robert Moore	Constable " 1
Glen Davis	" " 2
S. H. Bradley	" " 4
Eula L. Higgins	Treasurer
Floyd Steakley	Surveyor
J. P. Seroyer	Deputy Tax Collector

Said bonds declared to be good and sufficient. All voted aye.

✓ A motion was made by Commissioner Coward and seconded by Commissioner Roland that the appointment of Glyndon M. Hague ^{to} the office of County Attorney for Johnson County, Texas, as the same was made December 1, 1954, and recorded in Volume 14, Page 253 of Commissioner Court Minutes Records, be, and the same is hereby confirmed. All voted aye.

ATTEST: Louis B. Lee COUNTY CLERK _____ COUNTY JUDGE.

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THE STATE OF TEXAS
COUNTY OF JOHNSON

BE IT REMEMBERED THAT on the 10th day of January, 1955, at a regular meeting of the Commissioners' Court of Johnson County, Texas, held in the Courthouse in Cleburne, Texas, with the following members present: H. G. Littlefair, County Judge, W. M. Coward, Commissioner Precinct 1; S. W. Evans, Commissioner Precinct 2; Jimmie L. Walters, Commissioner Precinct 3; M. W. Roland, Commissioner Precinct 4; and Louis B. Lee, County Clerk, when the following proceedings were had:

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

A motion was made by Commissioner Coward and seconded by Commissioner Evans that the County Judge be authorized to advertise for applications for contract for securing a Depository for County and School Funds. Applications to be acted upon at 10:00 o'clock A. M., February 14, 1955. All voted aye.

NOTICE OF BIDS FOR COUNTY DEPOSITORY

In compliance with an order passed by the Commissioners' Court of Johnson County, Texas, on January 10, 1955, NOTICE IS HEREBY GIVEN that bids for County Depository for the next biennial will be received by the County Judge up to 10:00 A. M., February 14, 1955. The said bids for a County Depository shall be for a period of two years, and shall include the account of Johnson County, together with its Common School Districts, the Trust Funds of the County and District Clerks, and any other funds over which the Commissioners Court has jurisdiction. Each bid shall be accompanied by a certified check of \$2500.00, this amount being one-half (1/2) of one (1) percent of the County's Revenue for 1954.

H. G. LITTLEFAIR, COUNTY JUDGE,
JOHNSON COUNTY, TEXAS.

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the following schedule be used in assessing the 1955 taxes. All voted aye.

SCHEDULE

GRADE CATTLE	
Milk Cows	\$35 to \$50
Springers	25 to 40
Yearlings (1 yr. to 2 yrs.)	15 to 25
Calves (under 1 yr.)	10 to 20
Stock Cattle	35 to 50
Steers	40 to 65
Bulls	30 to 50
REGISTERED CATTLE	
Milk Cows	\$70 to \$150
Springers	50 to 75
Yearlings (1 yr. to 2 yrs.)	30 to 50
Calves (under 1 yr.)	30 to 40
Bulls (service)	80 to 150
Bulls (imported)	150 to 250
Sheep	\$ 6 to \$10
Hogs	Market price
Mules (under 8 yrs.)	\$ 20 to \$40
Mules (over 8 yrs.)	20 to 30
Horses (under 8 yrs.)	15 to 30
Horses (over 8 yrs.)	10 to 25
Horses (saddle, gaited or show)	100 to 250
TRACTORS	
1954-1953	50% of purchase price
1952	40% of purchase price
1951	40% of purchase price
1950	35% of purchase price
1949	30% of purchase price
1948	25% of purchase price
1947 and years before	20% of purchase price
MERCHANDISE	
AUTOMOBILES	60% of Inventory
FIXTURES	50% Cash Value
	50% of Inventory

A motion was made by Commissioner Evans and seconded by Commissioner Coward that the salary of LaVerne Cordelia Bicknell be increased from \$130.00 per month to \$150.00 per month

effective January 1, 1955. All voted aye.

ATTEST:

Louis B. Lee
COUNTY CLERK

COUNTY JUDGE.

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THE STATE OF TEXAS

COUNTY OF JOHNSON

BE IT REMEMBERED that on the 1st day of February, 1955, at a regular meeting of the Commissioners' Court of Johnson County, Texas, held in the Courthouse in Cleburne, Texas, with the following members present: H. G. Littlefair, County Judge, W. M. Coward, Commissioner Precinct 1, S. W. Evans, Commissioner Precinct 2; Jimmie L. Walters, Commissioner Precinct 3; M. W. Roland, Commissioner Precinct 4; Louis B. Lee, County Clerk, when the following proceedings were had:

A motion was made by Commissioner Roland and seconded by Commissioner Coward 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 Roland and seconded by Commissioner Evans that the appointment of Leroy Finis Hudspeth, by Sheriff Earl H. King, to be Deputy on his staff, be confirmed and approved effective January 16, 1955, at the salary of \$100.00 per month. All voted aye.

✓ A motion was made by Commissioner Evans and seconded by Commissioner Roland that the monthly financial report of The Johnson County Memorial Hospital for December, 1954, be approved. All voted aye.

✓ A motion was made by Commissioner Evans and seconded by Commissioner Roland that the Auditor be authorized to issue County check in the amount of \$50.00 payable to Tommie Penry, Secretary-Treasurer for Commissioner Court dues. All voted aye.

ATTEST:

Louis B. Lee
COUNTY CLERK

COUNTY JUDGE.

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THE STATE OF TEXAS

COUNTY OF JOHNSON

FEBRUARY 9, 1955

BE IT REMEMBERED, That on the 9th day of February, A.D. 1955, a Special Called Meeting of the Commissioners' Court of Johnson County, Texas, was held in the Courthouse of Johnson County in Cleburne, Texas, with the following members present: W. M. Coward, Commissioner, Precinct No. 1, S. W. Evans, Commissioner, Precinct No. 2, Jimmie L. Walters, Commissioner, Precinct No. 3, 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 Walters, second by Commissioner Coward, that the Auditor be authorized to advertise for bids for-one motor grader 125 H.P. for Commissioner Precinct No. 3, with trade-in of-one D7 Cat. Doyer, one 1951 Reo Truck and lowboy trailer, one Austin-Western 10 ton roller. Bids to be received until 9:00 A.M. February 24, 1955. The Court reserves the right to reject any or all bids. All voted aye.

ATTEST:

Louis B. Lee COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS

COUNTY OF JOHNSON

February 14, 1955.

BE IT REMEMBERED THAT on the 14th day of February, 1955, at a regular meeting of the Commissioners' Court of Johnson County, Texas, held in the Courthouse in Cleburne, Texas, with the following members present: H. G. Littlefair, County Judge, W. M. Coward, Commissioner Precinct 1, S. W. Evans, Commissioner Precinct 2; Jimmie L. Walters, Commissioner Precinct 3; M. W.

Roland, Commissioner Precinct 4; and Louis B. Lee, County Clerk, when the following proceedings were had:

A motion was made by Commissioner Evans and seconded by Commissioner Walters that all bills against Johnson County be allowed and ordered paid as submitted and properly endorsed. All voted aye.

A motion was made by Commissioner Evans and seconded by Commissioner Coward that the bid and application of the Cleburne National Bank for Johnson County and School Funds Depository for two (2) years be accepted, and that Securities pledged for all funds be approved as good and sufficient, effective February 14, 1955. All voted aye.

A motion was made by Commissioner Coward and seconded by Commissioner Roland that Louis B. Lee be recommended to The State Department of Health and Registrar of Vital Statistics to be appointed Registrar for Precinct 1 Johnson County, Texas, for the two (2) year term beginning January 1, 1955 and ending December 31, 1956. All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the Treasurers report for quarter ending December 31, 1954, be approved. All voted aye.

At a regular meeting of the Commissioners' Court of Johnson County, Texas, held on the 14th day of February, 1955, upon motion of Commissioner Jimmie L. Walters, made in open court, seconded by Commissioner M. W. Roland, and unanimously carried, it is ordered by the court that H. G. Littlefair, County Judge, be authorized and empowered to execute for the County, an agreement with the I. & G. N. Railroad and the State of Texas, pertaining to the construction and maintenance of a public road on a certain portion of the property of the I. & G. N. Railroad; at or near Venus, Johnson County, Texas, as per copy recorded at the foot of this order.

THE STATE OF TEXAS

COUNTY OF JOHNSON

I, Louis B. Lee, Clerk of the County Court and Ex-Officio Clerk of the Commissioners' Court of Johnson County, Texas, do hereby certify that the above and foregoing is a true and correct copy of an order of the Commissioners' Court, as had and entered of record at the February 14th, 1955, meeting of the Commissioners' Court, granting to the County Judge of said County authority to execute an agreement with the I. & G. N. Railroad and the State of Texas, pertaining to the construction and maintenance of a public road, on a certain portion of the Railroad Company's property at or near Venus, Johnson County, Texas, as the same appears on file in this office.

To certify which, witness my hand and seal of the said Court at my office in Cleburne, Johnson County, Texas, on this 14th day of February, 1955;

(Seal)

Louis B. Lee, Clerk of the County Court and Ex-Officio of the Commissioners' Court of Johnson County, Texas.

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THE STATE OF TEXAS

COUNTY OF JOHNSON

BE IT REMEMBERED THAT on the 16th day of February, 1955, at a called meeting of the Commissioners' Court of Johnson County, Texas, held in the Courthouse in Cleburne, Texas, with the following members present: H. G. Littlefair, County Judge, W. M. Coward, Commissioner Precinct 1, S. W. Evans, Commissioner Precinct 2; Jimmie L. Walters, Commissioner Precinct 3; and Louis B. Lee, County Clerk, when the following proceedings were had:

A motion was made by Commissioner Walters and seconded by Commissioner Coward that the following resolution be passed and made of permanent record of Commissioner Court Minutes. All voted aye.

THE STATE OF TEXAS

COUNTY OF JOHNSON

This 16th day of February, 1955, a quorum of the Commissioners being present and voted,
the following resolution was duly passed, to-wit:

✓ WHEREAS, heretofore, the area around and including Block 72 of the Missouri-Pacific Addition to the Town of Alvarado, Johnson County, Texas, was subdivided into lots, blocks and streets and platted on November 2, 1891, by R. H. Adair, County Surveyor of Johnson County, Texas, and

WHEREAS, said map, along the north side of said Block 72, shows a street named Cross Street to be 100 feet in width, which said street has never been open or used as a street 100 feet in width, and there being no present need for said Cross Street to be 100 feet in width, and

WHEREAS, Jimmy H. Alexander has constructed a house on said Lot 2, Block 72, and the south side of said Cross Street, as platted, according to survey made by present County Surveyor, is located only two feet north of said house and five feet is needed to make it acceptable to a Loan Company for a loan to the said Jimmy H. Alexander,

Now, therefore, we, H. G. Littlefair, County Judge, W. M. Coward, S. W. Evans and Jimmie L. Walters, Commissioners of Johnson County, Texas, the premises considered, be it resolved, that the south three feet of Cross Street, between Pecan Street and Locust Street, be closed and abandoned for street purposes and that the County Judge of Johnson County, Texas, H. G. Littlefair, be hereby authorized to disclaim all right, title and interest of Johnson County, Texas to Jimmy H. Alexander in and to the three feet of land, north of and adjacent to the land owned by the said Jimmy H. Alexander.

Witness our hands this the 16th day of February, 1955.

H. G. Littlefair

W. M. Coward

S. W. Evans

Jimmie L. Walters

ATTEST:

Lewis B. Lee County Clerk _____ COUNTY JUDGE.
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THE STATE OF TEXAS

COUNTY OF JOHNSON

FEBRUARY 24, 1955.

BE IT REMEMBERED THAT on the 24th day of February, 1955, at a regular meeting of the Commissioners' Court of Johnson County, Texas, held in the Courthouse in Cleburne, Texas, with the following members present: H. G. Littlefair, County Judge, W. M. Coward, Commissioner Precinct 1, S. W. Evans, Commissioner Precinct 2; Jimmie L. Walters, Commissioner Precinct 3; M. W. Roland, Commissioner Precinct 4; and Louis B. Lee, County Clerk, when the following proceedings were had:

A motion was made by Commissioner Walters and seconded by Commissioner Evans that the bid of G. A. Coffey Company for equipment for Commissioner Precinct 3, be accepted. All voted aye.

One Gallion Model 118 Motor Grader with GM471 Diesel Motor, 13 Blade, 1400 x 24 tires front and rear

Delivered in Johnson County for

\$ 14,225.00

And we will accept

1 D7 Caterpillar tract
1 Rio Truck and lowboy and
1 10 Ton Austin Roller

and allow

8,225.00

Making our bid net difference

6.000.00

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the monthly financial report for the Johnson County Memorial Hospital for January, 1955, be approved. All voted aye.

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the resignation of Mrs. Janelle Farrell as Assistant to the Home Demonstration be accepted, effective March 19, 1955. All voted aye.

Louis B. Lee COUNTY CLERK _____ COUNTY JUDGE.

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THE STATE OF TEXAS

March 1, 1955.

COUNTY OF JOHNSON

BE IT REMEMBERED, That on the 1st day of March, 1955, at a regular meeting of the Commissioners' Court of Johnson County, Texas, held in the Courthouse in Cleburne, Texas, with the following members present: H. G. Littlefair, County Judge, W. M. Coward, Commissioner Precinct 1, S. W. Evans, Commissioner Precinct 2; Jimmie L. Walters, Commissioner Precinct 3; M. W. Roland, Commissioner Precinct 4; Louis B. Lee, County Clerk, when the following proceedings were had:

A motion was made by Commissioner Roland and seconded by Commissioner Coward that all proper and duly endorsed bills against Johnson County be allowed and ordered paid as submitted and examined in open Court. All voted aye.

A motion was made by Commissioner Roland and Seconded by Commissioner Coward that the Public Weighers bond of Royce E. Cypert for Justice Precinct 4, in the amount of \$2500.00, payable to The State of Texas, be approved. All voted aye.

A motion was made by Commissioner Roland and Seconded by Commissioner Evans that the following list of Election Judge's for the year 1955, be accepted. All voted aye.

GENERAL ELECTION

OFFICIAL JUDGES FOR 1955.

PRECINCT NUMBER	PRESIDING JUDGE	ADDRESS
1. Courthouse	Mrs. Imogene Mitchell	202 Adams, Cleburne
2. Courthouse	Mrs. Leslie Ball	Rt. 3, Cleburne
3. Courthouse	Mrs. E. W. Rawls	1107 E. Henderson, Cleburne
4. Courthouse	E. L. Harris	Rt. 1, Cleburne
5. Rio Vista	W. H. Smith	Rio Vista, Texas.
6. Brazos Valley	Mrs. L. E. Wilbanks	Rt. 2, Cleburne
7. Bono	L. C. Jones, Sr.	Rt., Godley, Texas
8. Lone Willow	Will Roden	Rt. 2, Cleburne
9. Cresson	Mrs. W. R. York	Cresson
10. Godley	A. D. Smith	Godley, Texas.
11. Joshua	Dean Skiles	Joshua, Texas.
12. Burleson	C. L. Booth, Sr.	Burleson, Texas
13. Egan	Mrs. E. K. Richardson	Egan, Texas.
14. Lillian	E. D. James	Rt., Alvarado, Texas.
15. Lone Star	J. W. Patterson	Rt., Venus, Texas.
16. Venus	Haskell Dean	Venus, Texas.
17. Grandview	R. L. Carter	Grandview, Texas.
18. Grandview	G. W. Benton	Grandview, Texas.
19. Barnesville	D. A. Harbison	Rt., Grandview, Texas.
20. Alvarado	Pope Johnson	Alvarado, Texas.
21. Alvarado	Mrs. Lola Bowden	Alvarado, Texas.

22. Highland	Lee Ince	Rt., Cleburne, Texas.
23. Parker	Mrs. M. Hassell	Rt. Grandview, Texas.
24. Keene	W. H. Duncan	Keene, Texas.
25. Jr. High	W. S. Ownsby	407 Prairie, Cleburne
26. Sr. High	Mrs. Nell Barr	113 N. Douglas, Cleburne
27. J. N. Long School	Mrs. A.F. Gibson	302 N. Douglas, Cleburne
28. Irving School	W. E. Bauldwin	729 N. Main, Cleburne
29. City Hall	Mrs. W. A. Sanders	N. Main, Cleburne,
30. County Clerk's Office	Louis B. Lee	Courthouse, Cleburne

✓ A motion was made by Commissioner Evans and seconded by Commissioner Roland that the Auditor be authorized to advertise for two (2) new Fords or automobiles with automatic transmission (6 Volt electrical system) for the Sheriff's Department, with trade-in of two (2) 1951 Four-door Sedans. Bids will be opened the 14th day of March, 1955, at 9:00 A. M. The Court reserves the right to reject any or all bids. All voted aye.

ATTEST

Louis B. Lee
COUNTY CLERK

COUNTY JUDGE.

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THE STATE OF TEXAS

March 14, 1955.

COUNTY OF JOHNSON

BE IT REMEMBERED, That on the 14th day of March, 1955, at a regular meeting of the Commissioners' Court of Johnson County, Texas, held in the Courthouse in Cleburne, Texas, with the following members present: H. G. Littlefair, County Judge, W. M. Coward, Commissioner Precinct 1, S. W. Evans, Commissioner Precinct 2; Jimmie L. Walters, Commissioner Precinct 3; M. W. Roland, Commissioner Precinct 4; Earl H. King, Sheriff, and Louis B. Lee, County Clerk, when the following proceedings were had:

A motion was made by Commissioner Evans and seconded by Commissioner Roland that all due and properly endorsed bills against Johnson County be allowed and ordered paid as submitted and examined in open Court. All voted aye.

✓ A motion was made by Commissioner Coward and seconded by Commissioner Evans that the bid of Clarence Wheeler for two (2) cars for the Sheriff's Department be accepted, priced as follows:

FL Model with 182 Horsepower V 8 Engine and Dual Exhaust

Net Difference for two (2) \$3,440.00

All voted aye.

✓ A motion was made by Commissioner Coward and seconded by Commissioner Walters that in consideration of the cancellation of that debt due by the Johnson County Law Library to Penn J. Jackson for the purchase of certain law books, as set out in contract dated June 22, 1949, no part of which has been paid, it is ordered by the Court that said law books and all additions to said sets that have been received since the purchase thereof, shall be and they are hereby returned, sold and delivered to the said Penn J. Jackson.

✓ It is further ordered that from this date all bills for current upkeep and additions to said sets shall not be the obligation of the County Law Library, but that bills for upkeep and additions to said sets before this date shall be paid out of the Johnson County Law Library Fund, that being the agreement set out in said contract above referred to.

Passed by the Commissioners Court of Johnson County, Texas, on this the 14 day of March, 1955.

✓ A motion was made by Commissioner Evans and seconded by Commissioner Walters that the Cleburne National Bank, having deposited satisfactory securities in trust for Johnson County, be designated County Depository for all Johnson County and School Funds for period February 14, 1955 to February 14, 1957. All voted aye.

✓ A motion was made by Commissioner Roland and Seconded by Commissioner Evans that the County Auditor be authorized to advertise for bids for the following equipment for Precinct #4:

One (1) two-ton Truck, 130 or more Horsepower engine, to be used with Schonrock Cable Dump Body, change over to be made by bidder.

One (1) Two-ton Truck, 130 or more Horsepower engine, with three yard water level dump body, with a trade-in of one (1) 1951 Ford Truck with three yard water level dump body.

Bids to be received until 9:00 A. M. April 1, 1955. The Court reserves the right to reject any or all bids. All voted aye.

ATTEST: Louis B. Lee County Clerk _____ COUNTY JUDGE.
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THE STATE OF TEXAS

APRIL 1, 1955.

COUNTY OF JOHNSON

BE IT REMEMBERED That on the 1st day of April, A. D. 1955, at a regular meeting of the Commissioners' Court of Johnson County, Texas, held in the Courthouse in Cleburne, Texas, with the following members present: H. G. Littlefair, County Judge, W. M. Coward, Commissioner Precinct 1, S. W. Evans, Commissioner Precinct 2; Jimmie L. Walters, Commissioner Precinct 3; M. W. Roland, Commissioner Precinct 4; Louis B. Lee, County Clerk, when the following proceedings were had:

A motion was made by Commissioner Roland and seconded by Commissioner Coward 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 Evans and seconded by Commissioner Walters that the monthly financial report of the Johnson County Memorial Hospital, for the month of February, 1955, be approved. All voted aye.

✓ A motion was made by Commissioner Roland and seconded by Commissioner Coward that the bid of Clarence Wheeler for:

1. One - Two ton truck, Ford Model F 600, 140 HP Engine to be used with Schonrock Cable Dump body - including change over of equipment, and
2. One - Two ten truck, Ford Model F 600, 140 HP Engine, with 3 yard water level dump body

NET for Two Trucks per your specifications less trade of 1 - 1951 Ford Truck with Dump Bed - - - \$4,189.90

be accepted. All voted aye.

✓ A motion was made by Commissioner Coward and seconded by Commissioner Roland that the Auditor be authorized to advertise for bids for Maintainers 80 or more HP for Precinct 1, with trade-in of one Austin-Western 99 H 76 HP Maintainer and One - Two ton truck 140 HP 6 Cylinder Engine, 130 inch Wheelbase, with trade-in of One 1952 Chevrolet two-ton truck with three (3) yard water level dump body for Precinct 3. Bids to be received until 9:00 A. M., April 15, 1955. The Court reserves the right to reject any or all bids. All voted aye.

✓ A motion was made by Commissioner Roland and seconded by Commissioner Evans that the following described Johnson County road be abandoned - Beginning at the Salem Community, running east by North approximately one (1) mile, by reason of weak bridge across North Chambers Creek. All voted aye.

ATTEST: Louis B. Lee COUNTY CLERK _____ COUNTY JUDGE
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THE STATE OF TEXAS
COUNTY OF JOHNSON

APRIL 15, 1955.

BE IT REMEMBERED THAT on the 15th day of April, A. D. 1955, at a called meeting of the Commissioners' Court of Johnson County, Texas, held in the Courthouse in Cleburne, Texas, with the following members present: H. G. Littlefair, County Judge, W. M. Coward, Commission Precinct 1, S. W. Evans, Commissioner Precinct 2; Jimmie L. Walters, Commissioner Precinct 3; M. W. Roland, Commissioner Precinct 4; Louis B. Lee, County Clerk, when the following proceedings were had:

✓ A motion was made by Commissioner Coward and seconded by Commissioner Evans that the bid of of Hi-Way Machinery Company for: Precinct #1

1 - Austin-Western Super 88 Tandem, 6 wheel drive, 6 wheel steer, 1300 x 24 tires, GMC Diesel Engine, 82 H. P., electric starter, 6 speeds forward and 2 reverse, 12' blade, hydraulically controlled

Price F. O. B. Cleburne, Texas - - - - -	\$14,652.00
Less tradein - 1 Used 99-H - - - - -	4,152.00
Net Difference - - - - -	10,500.00

be accepted. All voted aye.

✓ A motion was made by Commissioner Walters and seconded by Commissioner Coward that the bid of Steakley Bros. Chevrolet Company for a 1955 Chevrolet 2-ton Truck for Precinct #3, as follows:

List price - - - - -	\$ 2,010.00
Federal Tax - - - - -	136.00
Transportation - - - - -	175.25
2 Speed rear axle - - - - -	175.05
8:25 x 20 - 10 ply dual rear tires - - - - -	127.10
261 Cu. Inch engine (6 cyl. 140 HP) - - - - -	58.35
Price of truck	2,681.75
Less Federal tax	136.00
Total	2,545.75
Less trade in - 1952 Chevrolet truck	746.00
Total difference	\$ 1,799.75

be accepted.

✓ A motion was made by Commissioner Evans and seconded by Commissioner Coward that the Auditor be authorized to advertise for one (1) Front-end, Crawler type loader, equipped with Scarifier, Bucket teeth and side plates for Precinct 2 - with trade-in of one H D 5, A. C. Front-end loader - Bids to be received until 9:00 A. M. May 2, 1955. The Court reserves the right to reject any or all bids. All voted aye.

ATTEST Louis B. Lee COUNTY CLERK Y COUNTY JUDGE.

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THE STATE OF TEXAS
COUNTY OF JOHNSON

April 6, 1955.

BE IT REMEMBERED That on the 6th day of April, A. D. 1955, at a called meeting of the Commissioner's Court of Johnson County, Texas, held in the Courthouse in Cleburne, Texas, with the following members present: H. G. Littlefair, County Judge, M. W. Coward, Commissioner Precinct 1, S. W. Evans, Commissioner Precinct 2; Jimmie L. Walters, Commissioner Precinct 3; Louis B. Lee, County Clerk, when the following proceedings were had:

✓ The Commissioners Court met at a called meeting for the purpose of canvassing the returns of School Trustee Elections held April 2, 1955.

✓ A motion was made by Commissioner Coward and seconded by Commissioner Evans that the results of Elections so held to be as follows and made of record in the Minutes of this Court. All voted aye.

1955 ELECTION RETURNS

LIBERTY CHAPEL COMMON SCHOOL DISTRICT # 33

Trustee: L. V. Oliver 14
 (1) County at Large: B. J. Jackson 14

CRESSON COMMON SCHOOL DISTRICT # 28

Trustee: C. R. Putteet 6
 County at Large: B. J. Jackson 6

FRIENDSHIP COMMON SCHOOL DISTRICT # 34

Trustee: J. T. Stansbury 14
 (1) County at Large: B. J. Jackson 9
 County Board: (Precinct 1)
 John Beauchamp 6
 John T. Kennon 0
 (Precinct 4)
 W. C. Cottingame 6

BOND COMMON SCHOOL DISTRICT # 54

(1) Trustee: C. J. Williamson 15
 County at Large: B. J. Jackson 15
 County Board: (Precinct 1)
 John Beauchamp 5
 John T. Kennon 9

PARKER INDEPENDENT SCHOOL DISTRICT

Trustee: Dee Polson 7
 (3) A. R. Ratliff 7
 H. W. Stout 7
 County at Large: B. J. Jackson 6
 County Board: (Precinct 1)
 John Beauchamp 3
 John T. Kennon 4

LILLIAN INDEPENDENT SCHOOL DISTRICT

Trustee: Byron Angel 14
 (2) Elton Hallmark 1
 J. W. Spencer 4
 R. L. Stepp 1
 Earl Usselton 10
 County at Large: B. J. Jackson 0

KEENE INDEPENDENT SCHOOL DISTRICT

(2) Trustee: S. M. Bayliss 10
 Sidney Culpepper 10
 County at Large: B. J. Jackson 0

BURLESON INDEPENDENT SCHOOL DISTRICT

(3) Trustee: T. J. Bransom 150
 Norman Heckathorn 9
 C. V. Hibbitt 234
 Whitthorn Miller 131
 C. M. Sanders, Sr. 113
 W. L. W. (Pete) Scott 114
 County at Large: B. J. Jackson 0

JOSHUA INDEPENDENT SCHOOL DISTRICT

Trustee: E. A. Adams 26
 (2) Jackson (Honey Bee) Jackson 35
 W. T. Goodrum 38
 H. C. Holliday 18
 A. A. Potter 52
 County at Large: B. J. Jackson 0

GRANDVIEW INDEPENDENT SCHOOL DISTRICT

(3) Trustee: C. C. Barnes 26
 Earnest Bennett 26
 George VanZandt 26
 County At Large: B. J. Jackson 26

County Board: (Precinct 4)
W. C. Cottingame 26

CLEBURNE INDEPENDENT SCHOOL DISTRICT

County at Large: B. J. Jackson 157

County Board: (Precinct 1)
John Beauchamp 37
John T. Kennon 113

RIO VISTA INDEPENDENT SCHOOL DISTRICT

(2) Trustee: Floyd Atwood 34
Roy Banson 12
Troy Burnett 34
Warren Martin 12

County at Large: B. J. Jackson 29
Byron Crosier 1

County Board: (Precinct 1)
John Beauchamp 28
John T. Kennon 8

GODLEY INDEPENDENT SCHOOL DISTRICT

(3) Trustee: Hubert C. Boen 77
Vernon Carrell 106
Ivan Groening 98
Jim Hill 83
J. E. Stewart 63
Fred Willis 68

County at Large: B. J. Jackson 0

CRESSON COMMON SCHOOL DISTRICT #28

Trustee: C. R. Putteet 6

County At Large: B. J. Jackson 6

COUNTY TRUSTEE PRECINCT # 1

John T. Kennon - 134
John Beauchamp 79

ATTEST Louis B. Lee COUNTY CLERK. COUNTY JUDGE.
...oooOooo...

THE STATE OF TEXAS
COUNTY OF JOHNSON

BE IT REMEMBERED that on the 11th day of April, A. D. 1955, at a regular meeting of the Commissioners' Court of Johnson County, Texas, held in the Courthouse in Cleburne, Texas, with the following members present: H. G. Littlefair, County Judge, M. W. Coward, Commissioner Precinct 1, S. W. Evans, Commissioner Precinct 2; Jimmie L. Walters, Commissioner Precinct 3; M. W. Roland, Commissioner Precinct 4; and Louis B. Lee, County Clerk, when the following proceedings were had:

A motion was made by Commissioner Coward and seconded by Commissioner Walters that all due and properly endorsed bills against Johnson County be allowed and ordered paid as submitted and examined in open court. All voted aye.

ATTEST: Louis B. Lee COUNTY CLERK. COUNTY JUDGE.
...oooOooo...

THE STATE OF TEXAS
COUNTY OF JOHNSON

MAY 2, 1955.

BE IT REMEMBERED That on the 2nd day of May, A. D. 1955, at a called meeting of the Commissioner's Court of Johnson County, Texas, held in the Courthouse in Cleburne, Texas, with the following members present: H. G. Littlefair, County Judge, W. M. Coward, Commissioner Precinct 1; S. W. Evans, Commissioner Precinct 2; Commissioner Jimmie L. Walters, Precinct 3; M. W. Roland, Commissioner Precinct 4 and Louis B. Lee, County Clerk.

A motion was made by Commissioner Roland and seconded by Commissioner Evans that all due and properly endorsed bills against Johnson County be allowed and ordered paid as submitted and examined in open Court. All voted aye.

A motion was made by Commissioner Coward and seconded by Commissioner Evans that H. Wall be appointed public weigher for precinct 2 Johnson County, and that the bond in the amount of \$2,500.00 payable to the State of Texas be approved. All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Walters that the monthly report of the Johnson County Memorial Hospital for the month of March, 1955, be approved. All voted aye.

A motion was made by Commissioner Evans and seconded by Commissioner Roland that the bid of Shaw Equipment Company, Dallas, Texas, for

1 New Allis-Chalmers Model HD5G Tracto-Shovel, equipped with 40 Drawbar H. P. GM Diesel Engine, electric starting and lighting equipment, fuel oil and oil filters, four forward and two reverse speeds, 13" semi-grouser track shoes, positive seal truck wheels, front idlers, and top rollers, truck wheel, front idler, and rear sprocket guards, full width crankcase guard, pusher fan, heavy duty truck wheels, front idlers and radiator, hour meter, radiator guard, Hood Side plates, Model TS-5 Hydraulic controlled Front End Loader complete with 1-1/4 yd. capacity bucket equipped with ten bucket teeth, two position bucket for loading loose material, and Model TR-5 rear mounted Hydraulic controlled Ripper with four shanks and removable points;

Less: Trade-in allowance on one second-hand Allis-Chalmers Model HD5G Loader;

Net Cash Difference \$ 8,000.00

be accepted. All voted aye.

ATTEST: Louis B. Lee COUNTY CLERK _____ COUNTY JUDGE.

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THE STATE OF TEXAS
COUNTY OF JOHNSON
MAY 9, 1955.

BE IT REMEMBERED That on the 9th day of May, A. D. 1955, at a regular meeting of the Commissioner's Court of Johnson County, Texas, held in the Courthouse in Cleburne, Texas, with the following members present: H. G. Littlefair, County Judge, W. M. Coward, Commissioner Precinct 1; S. W. Evans, Commissioner Precinct 2; Jimmie L. Walters, Commissioner Precinct 3; M. W. Roland, Commissioner Precinct 4; and Louis B. Lee, County Clerk.

A motion was made by Commissioner Roland and seconded by Commissioner Evans that all proper bills against Johnson County be approved and ordered paid as submitted and endorsed. All voted aye.

A motion was made by Commissioner Coward and seconded by Commissioner Walters that May 25, 26, & 27 be set as the first meeting of the Equalization Board to review County Tax Renditions for 1955 - and that June 14, 15 & 16 be set by the Equalization Board to hear any Tax Payer who desires to appear before the Board in regard to Tax Renditions. All voted aye.

A motion was made by Commissioner Evans and seconded by Commissioner Walters that the quarterly report of the County Treasurer covering the period of January, February and March, 1955, be approved as submitted and examined in open Court. All voted aye.

ATTEST: Louis B. Lee COUNTY CLERK _____ COUNTY JUDGE

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✓
ORDER DECLARING RESULTS OF AN ELECTION HELD IN THE TOWN OF
KEENE, TEXAS, CONCERNING INCORPORATION

WHEREAS, an election was duly held in the town of Keene, Texas, on the 4th day of May, A. D. 1955, to determine whether the hereinafter described territory should be incorporated for municipal purposes, to be known as the City of Keene, Texas, and returns of said election duly made, and it appearing from said returns that a majority of the votes were cast at said election in favor of incorporation, there being one hundred eighty-six votes for incorporation and twenty-five votes for no incorporation.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that said election resulted in favor of such incorporation; and I, H. G. Littlefair, County Judge of Johnson County, Texas, do hereby declare the inhabitants of said territory hereinafter described as duly incorporated for municipal purposes, to be known as the City of Keene, Texas.

The territory so incorporated is described by metes and bounds as follows:

All of that certain land located in Johnson County, Texas, out of the following named surveys, to-wit: Jeremiah Williams, Abstract No. 890; Jeremiah Williams, Abstract No. 891; J. Pennington, Abstract No. 700; J. Pennington, Abstract No. 701, S. A. Howerton, Abstract No. 357; William Ray, Abstract No. 730; B. B. B. & C. R. R. Company Survey, Abstract No. 114; Charles H. Barker, Abstract No. 33; David Mize, Abstract No. 567, and Jacob G. Warren, Abstract No. 895, and being more particularly described by metes and bounds as follows, to-wit:

Starting at the Southwest corner of the property of A. R. Schad and continuing in a Northwesterly direction along the West line to the Northwest corner;

THENCE North on a straight line through the W. E. Griffith land to the Southeast corner of the Cliff Matthews' place;

THENCE North-Northwest along the East line of the Matthews' property to Highway #67;

THENCE across the highway to the Southwest corner of the W. H. Findley Lumber Yard;

THENCE Northwest on the West line of the Findley property to the Northwest corner;

THENCE East on the North line to the Byron Alexander land;

THENCE North on the West line of the Alexander land to the Southeast corner of the Roy Young place;

THENCE West on the South line of the Roy Young land to the road formerly used by the Missouri, Kansas and Texas Railroad;

THENCE West-Northwest on a straight line across the Ray Creel place to the Northwest corner of same;

THENCE North across the road to the Southwest corner of the Huel Robinson place;

THENCE North along the West line of the Robinson place to the Northwest corner of same;

THENCE East on the North line to the Ruby Brown place;

THENCE North along the West line of the Brown place and the West line of the Julia Linton place to the road;

THENCE North across the road to the South line of the Ted McLain place;

THENCE North 660 feet;

THENCE East to the Southwest corner of the Keene Cemetery;

THENCE East 1320 feet which point shall be the Northeast corner of the corporate limits;

THENCE South on a straight line along the East line of the Dave Beck place, and the West line of the A. J. Blevin's place, the East line of the Joe Pearson place, the East line of the Keene Independent School Property;

THENCE South on a straight line across Highway 67 and through the W. F. Alexander place to the Gulf, Colorado & Santa Fe Railroad right-of-way;

THENCE West to the railroad crossing of the old Alvarado road;

THENCE follow the old Alvarado road in a Southwesterly direction to a point opposite the Southwest corner of the A. R. Schad place;

THENCE Northwest across the railroad to the Southwest corner of the A. R. Schad place, which is the starting point.

This order is made and entered upon the Records of the Commissioners' Court of Johnson County, Texas, on this 10th day of May, 1955, and a certified copy of the same, together with the plat of said territory incorporated shall be recorded in the proper Records of Deeds of said Johnson County, Texas.

Entered this 10th day of May, A. D. 1955.

H. G. Littlefair

County Judge of Johnson County, Texas.

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THE STATE OF TEXAS

MAY 16, 1955.

COUNTY OF JOHNSON

BE IT REMEMBERED That on the 16th day of May, A. D. 1955, at a called meeting of the Commissioners' Court of Johnson County, Texas, held in the Courthouse in Cleburne, Texas, with the following members present: H. G. Littlefair, County Judge, W. M. Coward, Commissioner Precinct 1, S. W. Evans, Commissioner Precinct 2, Jimmie L. Walters, Precinct 3, M. W. Roland, Commissioner Precinct 4 and Louis B. Lee, County Clerk.

FOLLOW-UP ORDER

THE STATE OF TEXAS

:

COUNTY OF JOHNSON

:

On this the 16th day of May, 1955, the Commissioners' Court of Johnson County, Texas, convened in regular session at a Special Term thereof at the Courthouse in Cleburne, Texas, with the following members of the Court present, to-wit:

H. G. LITTLEFAIR	COUNTY JUDGE,
W. M. COWARD	Commissioner Precinct No. 1,
S. W. EVANS	Commissioner Precinct No. 2,
J. L. WALTERS,	Commissioner Precinct No. 3,
M. W. ROLAND	Commissioner Precinct No. 4,
LOUIS B. LEE,	County Clerk,

and, among other proceedings had, were the following:

The County Judge presented for consideration an order. Commissioner Coward moved that the order be passed. The motion was seconded by Commissioner Roland, and was adopted by the following vote:

AYES: Commissioners Wm. Coward, S. W. Evans,
J. L. Walters, M. W. Roland;

NOES: None.

The Judge announced that the Order had been passed.

The Order is as follows:

WHEREAS, the Commissioners' Court of Johnson County, Texas, has heretofore passed an order authorizing the issuance of \$100,000.00 JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1949, said warrants being dated February 15, 1949, bearing 3-1/2% interest per annum, and maturing serially on February 15th, \$10,000 in each of the years 1959 to 1968, inclusive; and a tax has been levied sufficient in amount for the payment of said warrants according to the Constitution and Laws of the State of Texas, which warrants were duly authorized to be issued for the purpose of paying claims to be incurred in purchasing right-of-way for public roads in the County and incidental expenses in connection therewith, and constructing road and bridge

improvements in the County; and

WHEREAS, pursuant to the passage of said order of February 14, 1949, claims have been incurred in purchasing right-of-way for public roads in the County and incidental expenses in connection therewith, and constructing road and bridge improvements in the County; and

WHEREAS, said claims have been duly approved by the County Auditor and audited and allowed by the Commissioners' Court and have been found and determined to be valid claims against said Johnson County; and

WHEREAS, claims in the aggregate amount of \$25,025.18 have been duly and legally transferred and assigned to McClung & Knickerbocker, Houston, Texas; and,

WHEREAS, it was provided in said order above referred to that said warrants above described should be executed, issued and delivered in payment of claims duly approved by the County Auditor and audited and allowed by the Commissioners' Court, and that said Commissioners' Court in auditing and allowing said claims should designate the numbers of warrants to be delivered to evidence said claims so that the proceedings of this Court shall show to whom each of said warrants was delivered and the purpose for which same was delivered;

THEREFORE, BE IT ORDERED BY THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS:

I.

That the following claims heretofore approved by the County Auditor and audited and allowed by the Commissioners' Court incurred in purchasing right-of-way for public roads in the County and incidental expenses in connection therewith, and constructing road and bridge improvements in the County, be, and the same are hereby approved and allowed:

LIST OF CLAIMS - - - JOHNSON COUNTY ROAD AND BRIDGE WARRANTS.

Date	Payee	Number	Amount	Purpose
Oct. 7, 1952	J. F. Osborne	1607	\$ 3.50	Labor
" 14, "	Haskeu & Gambrell	1608	40.00	R of W Purchase
" 14, "	Void	1609	- - -	Error
" 28, "	Cancelled	1610	- - -	Error
Total			\$43.50	
Nov. 1, 1952	Allhands & Swatzell	1611	180.00	Clearing of R of W for new road
" 8, "	H. E. Hobson	1612	55.80	Cedar Posts
Total			235.80	
Dec. 15, 1952	J. M. Collins	1613	38.00	Labor
" " "	H. B. Wofford	1614	20.25	Labor
Total			58.25	
Jan. 31, 1953	Boyd Heine	1615	50.58	Labor
" " "	H. B. Cox	1616	35.89	Labor
" " "	Boyd Heine	1617	7.20	Labor
" " "	H. E. Hobson	1618	73.50	Cedar Posts for fence
Total			167.17	
Feb. 7, 1953	Boyd Heine	1619	29.40	Labor
" " "	H. B. Cox	1620	17.40	Labor
" 9, "	F. C. Terry	1621	13.25	Labor
Total			60.05	
Mar. 4, 1953	Withholding Tax A/C	1622	16.98	W. H. Tax for Labor
" " "	E. I. Ray Hdware Co.	1623	14.56	Staples
Total			31.54	
4-24-1953	H. E. Hobson	1624	252.30	Cedar Posts for fence
" 27 "	Z. M. Stricklin	1625	50.00	R of W Purchase
Total			302.30	
May 11, 1953	Johnson Co. Elec. Coop.	1626	4101.87	Moving Power Line for new Road
Total			4101.87	
June 8, 1953	Thompson Lbr. Co.	1627	46.20	Wire for fence
" 22, "	Boyd Heine	1628	72.00	Labor
" " "	H. B. Cox	1629	60.00	Labor
" 23 "	W. E. Harrison	1630	65.00	R of Way Purchase
Total			243.20	

Date	Payee	Number	Amount	Purpose
July 30, 1953	Sherman Stevenson	1631	25.00	R of W Purchase
"	Void	1632	-- --	Error
Total			25.00	
Aug. 3, 1953	J. H. Williams	1633	10.00	Labor
Total			10.00	
Sept. 3, 1953	Ed Crisp (Void)	1634	\$ -- --	Error
"	Ed Crisp	1635	208.20	Cedar Posts for fence
"	Boyd Heine	1636	89.10	Labor
"	Grandview Cemetery	1637	250.00	Right of Way Purchase
"	A. C. Childers	1638	6.00	Labor
"	H. B. Cox	1639	45.00	Labor
"	Elmer Edwards	1640	94.10	Right of Way Purchase
"	Boyd Heine	1641	89.10	Labor
"	H. B. Cox	1642	53.20	Labor
"	L. C. Couch	1643	30.00	R of W Purchase
"	Johnson Co. Elec. Coop.	1644	1210.40	Re-locating Power Line for New Road
"	H. E. Hobson	1645	172.50	Cedar Posts for fence
"	Boyd Heine	1646	89.10	Labor
"	H. B. Cox	1647	53.20	Labor
"	Boyd Heine	1648	89.10	Labor
"	H. B. Cox	1649	48.00	Labor
Total			2527.00	
Oct. 1, 1953	Ed Crisp	1650	211.05	Cedar Posts for fence
"	Boyd Heine	1652	89.10	Labor
"	H. B. Cox	1653	53.20	Labor
"	Withholding Tax A/C	1654	53.00	W. H. Tax for Labor
"	Ed Crisp	1655	100.00	Labor
"	H. B. Cox	1656	53.20	Labor
"	Boyd Heine	1657	89.10	Labor
"	Gerard Lbr. Co.	1658	76.50	Staples
"	T. W. Scott & Sons	1659	423.15	Wire
"	H. B. Cox	1660	52.30	Labor
"	Boyd Heine	1661	89.10	Labor
"	Ed Crisp	1662	140.30	Cedar Posts for fence
"	H. B. Cox	1663	51.40	Labor
"	Boyd Heine	1664	89.10	Labor
"	Boyd Heine	1665	84.30	Labor
"	H. B. Cox	1666	38.00	Labor
"	Ed Crisp	1667	24.00	Labor
"	Ed Crisp	1668	88.20	Cedar Posts for fence
Total			1805.50	
Nov. 2, 1953	T. W. Scott & Sons	1669	11.00	Nails
"	Withholding Tax A/C	1671	65.50	W.H. Tax Withheld for Labor
"	Ed Crisp	1672	24.00	Labor
"	Boyd Heine	1673	57.20	Labor
"	H. B. Cox	1674	28.75	Labor
"	Kelley's Hdwre	1675	5.10	Staples
"	Gerard Lbr. Co.	1676	271.25	Wire
"	Wil McCowen	1677	2.00	Nails
"	Boyd Heine	1678	428.80	Digging Post Holes for fence for R O W
"	H. B. Cox	1679	28.75	Labor
"	Ed Crisp	1680	24.00	Labor
"	Ed Crisp	1681	60.80	Cedar Posts for fence
"	Boyd Heine	1682	70.80	Labor
"	H. B. Cox	1683	31.20	Labor
Total			1109.15	
Dec. 1, 1953	Chapman Garage	1684	15.00	R of W Purchase
"	Withholding Tax A/C	1686	11.80	W.H. Tax Withheld for labor
"	Johnson Co. Elec. Coop.	1687	329.09	Re-locating Power Line for new road
"	Babcock Bros.	1688	2.15	Nails
"	Ownbey Lbr. Co.	1689	170.50	Wire
"	T. W. Scott & Sons	1690	54.50	Staples
"	Boyd Heine	1691	22.00	Labor
"	Wayne Morgan	1692	6.00	Labor
"	Wilkinson Lbr. Co.	1693	72.90	Wire for fence
Total			683.94	
Feb. 23, 1954	Edward Crisp	1694	5.00	Labor
"	Boyd Heine	1695	24.00	Labor
Total			29.00	
March 25, 1954	Texas P & L Co.	1696	300.56	Moving Power Line for new Road
Total			300.56	
Apr. 27, 1954	Ed Crisp	1697	17.40	Cedar Posts for fence
"	C. H. Park Hdwre	1698	7.75	Staples
"	Boyd Heine	1699	36.00	Labor

Apr. 24, 1953	Edward Crisp	1700	24.00	Labor
" 27, 1954	Ed Crisp	1701	63.00	Cedar Posts for yence
Total			148.15	
May 1, 1954	Boyd Heine	1702	75.90	Labor
" 1 "	Edward Crisp	1703	40.00	Labor
" 3 "	T. W. Scott & Sons	1704	34.00	Staples
" 8 "	Boyd Heine	1705	12.00	Labor
" 10 "	Cleb. Hdwre	1706	25.20	Nails
" 1 "	Warren Donaldson & Co.	1707	21.58	Wire
Total			208.68	
June 1, 1954	McLeroy Bros.	1708	35.00	R of W Purchase
" 14, 1954	Allhands & Swatzell	1709	126.53	Clearing of R of W for new road
" 14 1954	Cleburne Hdwre	1710	15.90	Staples
Total			177.43	
Aug. 2, 1954	Omer C. Roland	1711	612.50	Lumber for bridge
" 10, "	Cleburne Hdwre Co.	1712	8.40	Nails
" 10 "	Allhands & Swatzell	1713	119.24	Clearing of R of W for new Road
" 24 "	John Henry Lyles	1714	24.50	Labor
Total			764.64	
Sept. 8, 1954	J. Ed Persons	1715	30.00	R of W Purchase
" 18, "	Edward Crisp	1716	8.00	Labor
" 18 "	Boyd Heine	1717	65.80	Labor
Total			103.80	
Oct. 1, 1954	Edward Crisp	1718	8.00	Labor
" 1, "	Boyd Heine	1719	12.00	Labor
" 11, "	Cleburne Hdwre Co.	1720	5.28	Staples
" 11, "	G. C. & S. F. (J.A.Manning)	1721	222.99	R of W Purchase
Total			248.27	
Dec. 1, 1954	Allhands & Swatzell	1722	344.40	Clearing of R of W
" 3 "	Ed Crisp	1723	12.00	Cedar Posts for fence
" 16 "	L. R. Ferguson	1724	320.00	Wire for fence
" 23 "	Jack Linthicum	1725	154.00	Labor
" 23 "	Alfred Myers	1726	72.00	Labor
Total			902.40	
Jan. 3, 1955	Lawson Bros.	1727	188.07	Wire & Nails for fence
" 10, "	L. R. Ferguson	1728	102.80	Cedar Posts for fence
" 24, "	D. R. Ferguson	1729	100.00	Cedar Posts for fence
" 26, "	J. B. Johnson	1730	1150.40	Right of Way Purchase
" 26, "	L. B. McCarley	1731	199.95	Right of Way Purchase
" 28, "	L. R. Ferguson	1733	100.00	Cedar Posts for fence
" 26, "	James & Mahanay	1732	150.00	Clearing of R of W
" 28, "	Alfred Myers	1734	140.00	Fencing R of W
" 28, "	Jess Linthicum	1735	133.00	Fencing of R of W
" 28, "	Robert Hardee	1736	28.00	Fencing R of W
" 28, "	Burt Graff	1737	122.50	Fencing R of W
Jan. 28, 1955	Alton Caster	1738	126.00	Fencing R of W
" 28, "	D. J. Bradbury	1739	14.00	Fencing R of W
" 28, "	Lee Hill	1740	28.00	Fencing R of W
Total			2582.72	
Feb. 11, 1955	Void	1741	-- --	Error
" 12, "	Fred McCorkle	1742	425.00	R of W Purchase
" 15, "	James & Mahanay	1743	102.42	Clearing of R of W
" 15, "	B. F. Biggers	1744	851.75	R of W Purchase
" 23, "	Lloyd Martin	1745	164.00	Fencing R of W
" 24, "	M. M. Coleman	1746	108.50	Fencing R of W
" 24, "	Alton Caster	1747	84.00	Fencing R of W
" 24, "	Bert Graff	1748	98.00	Fencing R of W
" 24, "	Jess Linthicum	1749	87.50	Fencing R of W
" 24, "	Fred McCorkle	1750	125.00	Labor
Total			2046.17	
March 5, 1955	J. W. Clarke	1751	1700.00	Right of Way Purchase
" 14, "	G. R. Larrimore	1752	6.00	Labor
" 14, "	E. G. Kiblinger	1753	25.50	Labor
" 16, "	Johnson Co. Elc.Coop.	1754	760.22	Re-locating Power Line for new Road
" 17, "	Ed Crisp	1755	128.85	Cedar Posts
" 18, "	Carl A. Cashion	1756	40.00	Labor
" 18, "	C. B. Buckner	1757	21.90	Labor
" 18, "	C. J. Lambert	1758	21.90	Labor
" 18, "	M. O. Roberson	1759	21.90	Labor
" 18, "	Boyd Heine	1760	62.20	Labor
" 22, "	Gail Hardcastle	1761	150.00	Labor
" 22, "	Ed Crisp	1762	136.05	Cedar Posts for fence
" 26, "	Boyd Heine	1763	61.10	Labor
" 26, "	Joseph F. Meyers	1764	31.00	Labor
" 26, "	C. J. Lambert	1765	23.50	Labor
" 26, "	M. O. Roberson	1766	27.60	Labor
" 26, "	Ed Crisp	1767	118.40	Cedar Posts for fence

Date	Payee	Number	Amount	Purpose
March 28, 1955	W. B. Miller	1768	85.00	Labor
" 30	Ed Crisp	1769	144.00	Cedar Posts for fence
" 31	Thompson's Lbr. Co.	1770	19.07	Lumber for fence
Total			3584.19	
April 1, 1955	J. F. Myers	1771	16.90	Labor
" 2	C. D. Myers	1772	48.00	Labor
" 2	C. J. Lambert	1773	41.60	Labor
" 2	M. O. Roberson	1774	41.60	Labor
" 2	Boyd Heine	1775	89.90	Labor
" 4	Fred McCorkle	1776	125.00	Labor
" 6	Ed Crisp	1777	156.40	Cedar Posts for fence
" 9	J. F. Myers	1778	48.00	Labor
" 9	Boyd Heine	1779	89.80	Labor
" 9	C. J. Lambert	1780	41.60	Labor
" 9	Ed Crisp	1781	75.90	Cedar Posts for fence
" 11	Cleb. Hdware	1782	49.35	Staples
" 13	Ed Crisp	1783	144.60	Cedar Posts for fence
" 16	Ed Crisp	1784	130.50	Cedar Posts for fence
" 16	Boyd Heine	1785	89.80	Labor
" 16	J. F. Myers	1786	48.00	Labor
" 16	C. J. Lambert	1787	34.20	Labor
" 21	Ed Crisp	1788	103.50	Cedar Posts for fence
" 23	Boyd Heine	1789	89.80	Labor
" 23	J. F. Myers	1790	48.00	Labor
" 23	Garrett & Neddham	1791	4.75	Labor
" 30	E. A. Sims	1792	6.00	Labor
" 30	J. F. Myers	1793	40.00	Labor
" 30	Boyd Heine	1794	89.80	Labor
Total			1652.90	
Jan. 28, 1955	Alton Caster	1738	126.00	Fencing R of W
" 28	D. J. Bradbury	1739	14.00	Fencing R of W
" 28	Lee Hill	1740	28.00	Fencing R of W
Total			2582.72	
Feb. 11, 1955	Void	1741	-- --	Error
" 12	Fred McCorkle	1742	425.00	R of W Purchase
" 15	James & Mahanay	1743	102.42	Clearing of R of W
" 15	B. F. Biggers	1744	851.75	R of W Purchase
" 23	Lloyd Martin	1745	164.00	Fencing R of W
" 24	M. M. Coleman	1746	108.50	Fencing R of W
" 24	Alton Caster	1747	84.00	Fencing R of W
" 24	Bert Graff	1748	98.00	Fencing R of W
" 24	Jess Linthicum	1749	87.50	Fencing R of W
" 24	Fred McCorkle	1750	125.00	Labor
Total			2046.17	
March 5, 1955	J. W. Clarke	1751	1700.00	Right of Way Purchase
" 14	C. R. Larrimore	1752	6.00	Labor
" 14	E. G. Kiblinger	1753	25.50	Labor
" 16	Johnson Co. Elc. Coop	1754	760.22	Re-locating Power Line for new Bond
" 17	Ed Crisp	1755	128.85	Cedar Posts
" 18	Carl A. Cashion	1756	40.00	Labor
" 18	C. B. Buckner	1757	21.90	Labor
" 18	C. J. Lambert	1758	21.90	Labor
" 18	M. O. Roberson	1759	21.90	Labor
" 18	Boyd Heine	1760	62.20	Labor
" 22	Gail Hardcastle	1761	150.00	Labor
" 22	Ed Crisp	1762	136.05	Cedar Posts for fence
" 26	Boyd Heine	1763	61.10	Labor
" 26	Joseph F. Meyers	1764	31.00	Labor
" 26	C. J. Lambert	1765	23.50	Labor
" 26	M. O. Roberson	1766	27.60	Labor
" 26	Ed Crisp	1767	118.40	Cedar Posts for fence
" 28	W. B. Miller	1768	85.00	Labor
" 30	Ed Crisp	1769	144.00	Cedar Posts for fence
" 31	Thompson's Lbr. Co.	1770	19.07	Lumber for fence
Total			3584.19	
April 1, 1955	J. F. Myers	1771	16.90	Labor
" 2	C. D. Myers	1772	48.00	Labor
" 2	C. J. Lambert	1773	41.60	Labor
" 2	M. O. Roberson	1774	41.60	Labor
" 2	Boyd Heine	1775	89.90	Labor
" 4	Fred McCorkle	1776	125.00	Labor
" 6	Ed Crisp	1777	156.40	Cedar Posts for fence
" 9	J. F. Myers	1778	48.00	Labor
" 9	Boyd Heine	1779	89.80	Labor
" 9	C. J. Lambert	1780	41.60	Labor
" 9	Ed Crisp	1781	75.90	Cedar Posts for fence
" 11	Cleb. Hdware	1782	49.35	Staples
" 13	Ed Crisp	1783	144.60	Cedar Posts for fence
" 16	Ed Crisp	1784	130.50	Cedar Posts for fence
" 16	Boyd Heine	1785	89.80	Labor
" 16	J. F. Myers	1786	48.00	Labor
" 16	C. J. Lambert	1787	34.20	Labor
" 21	Ed Crisp	1788	103.50	Cedar Posts for fence

Date	Payee	Number	Amount	Purpose
April 23, 1955	Boyd Heine	1789	89.80	Labor
" 23 "	J. F. Myers	1790	48.00	Labor
" 23 "	Garrett & Neddham	1791	4.75	Labor
" 30 "	E. A. Sims	1792	6.00	Labor
" 30 "	J. F. Myers	1793	40.00	Labor
" 30 "	Boyd Heine	1794	89.80	Labor
Total			1652.90	
May 2, 1955	T. W. Scott	1795	166.00	Wire for fence
" 4 "	Boyd Heine	1796	212.50	Clearing of R of W
Total			378.50	
May 5, 1955	James & Mahanay	1797	106.00	Clearing of R of W
" " "	M. L. Conway & Wife	1798	169.70	R of Way Purchase
" 9 "	Allhands & Swatzell	1799	217.80	Clearing of R of W
Total			493.50	
GRAND TOTAL EXPENDITURES			\$25,025.18	

II.

That the assignment of claims to McClung & Knickerbocker of Houston, Texas, be, and the same is hereby approved.

III.

That, in accordance herewith and with the order of the Commissioners' Court of Johnson County, Texas, adopted on the 14th day of February, 1949, there shall be executed and delivered to McClung & Knickerbocker, Houston, Texas, "JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1949, Numbers 76 to 100, inclusive, for \$1,000 each, aggregating \$25,000.00, evidencing the indebtedness due by Johnson County, Texas, to said McClung & Knickerbocker, as assignee of said claims; and that the excess of \$25.18 as shown by said list of claims be paid by the County in cash.

IV.

The County of Johnson having received full value and consideration for the warrants hereinabove described, the County Treasurer is hereby authorized and instructed to register said warrants and after registration thereof to deliver the same to the said McClung & Knickerbocker, and the County Judge, County Clerk, County Auditor and County Treasurer are hereby authorized to execute such other and further instruments, certificates or statements as shall be necessary, convenient or appropriate to reflect the entire validity of said warrants.

V.

It is further ordered that the above order take effect and be in force immediately upon its passage and approval.

PASSED AND APPROVED this 16th day of May, 1955.

H. G. Littlefair,

County Judge.

W. M. Coward,
Commissioner Precinct No. 1

S. W. Evans,
Commissioner Precinct No. 2

J. L. Walters,
Commissioner Precinct No. 3

M. W. Roland,
Commissioner Precinct No. 4

THE STATE OF TEXAS
COUNTY OF JOHNSON

On this the 16th day of May, 1955, the Commissioners Court of Johnson County, Texas, convened in regular session at a Regular Term thereof at the Courthouse in Cleburne, Texas, with the following members present, to-wit:

H. G. LITTLEFAIR

COUNTY JUDGE,

W. M. COWARD

COMMISSIONER PRECINCT NO. 1,

S. W. EVANS,

COMMISSIONER PRECINCT NO. 2.

J. L. WALTERS,

COMMISSIONER PRECINCT NO. 3

M. W. ROLAND

COMMISSIONER PRECINCT NO. 4

LOUIS B. LEE,

COUNTY CLERK,

and, among other proceedings had, were the following:

The County Judge presented for consideration an order. Commissioner Coward moved that the order be passed. The motion was seconded by Commissioner Roland, and was adopted by the following vote:

AYES: Commissioners W. M. Coward, S. W. Evans,
J. L. Walters, M. W. Roland;

NOES: NONE.

The Judge announced that the order had been passed. The order is as follows:

WHEREAS, the Commissioners Court of Johnson County, Texas, has heretofore passed an order authorizing the issuance of JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1949, dated February 15, 1949, Numbers 1 to 100, inclusive, in the denomination of \$1,000 each, aggregating \$100,000, bearing 3-1/2% interest per annum, and maturing on February 15th, \$10,000 in each of the years 1959 to 1968, inclusive; and

WHEREAS, the Commissioners Court deems it advisable and to the best interest of Johnson County, Texas, to cancel \$25,000 of the above described warrants by the issuance of refunding bonds in lieu thereof; and

WHEREAS, it is now proper that the County give notice of its intention to issue said refunding bonds;

THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF JOHNSON COUNTY, TEXAS:

1. That the County Judge be and he is hereby authorized and directed to give notice, as required by Article 2368a, Vernon's Civil Statutes, as amended, of the intention of the Commissioners Court of Johnson County, Texas, to issue Road and Bridge Refunding Bonds of said County, in an amount not exceeding \$25,000.00, bearing interest at a rate not exceeding three and one-half (3-1/2%) per cent per annum, and maturing serially, or otherwise, the maximum maturity thereof to be not later than twenty-five (25) years from their date, for the purpose of canceling, refunding and in lieu of a like amount of JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1949, dated February 15, 1949.

2. That the notice of intention to issue said bonds shall provide for the passage of the order authorizing the issuance of said refunding bonds at the Regular Term of the Commissioners Court of Johnson County, Texas, on the 16th day of June, 1955.

PASSED AND APPROVE, this 16th day of May, 1955.

H. G. LITTLEFAIR

COUNTY JUDGE, JOHNSON COUNTY, TEXAS.

ATTEST: LOUIS B. LEE, COUNTY CLERK.

THE STATE OF TEXAS :

COUNTY OF JOHNSON :

We, the undersigned officers of Johnson County, Texas, indicated by the official title opposite our names, do hereby certify that we did officially sign \$25,000 JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1949 (being part of a total authorized issue of \$100,000), issued for the purpose of paying claims incurred in purchasing right-of-way for public roads in the County and incidental expenses in connection therewith, and constructing road and bridge improvements in the County, dated February 15, 1949, bearing interest at the rate of 3-1/2% per

annum, payable February 15, 1950 and semi-annually thereafter on August 15th and February 15th in each year, said warrants being in denomination of \$1,000 each, and numbered and maturing as follows:

WARRANT NUMBERS (Inclusive)	MATURITY DATES	AMOUNTS
76 - 80	February 15, 1966	\$ 5,000
81 - 90	February 15, 1967	10,000
91 - 100	February 15, 1968	10,000

and that we were at the date of such signatures the duly chosen, qualified and acting officers indicated therein and authorized to execute the same.

WE FURTHER CERTIFY that claims covering the purchase of right-of-way for public roads in the County and incidental expenses in connection therewith, and constructing road and bridge improvements in the County have been duly audited and allowed and declared to be the lawful indebtedness of said County, and said indebtedness has been evidenced by the issuance and delivery to McClung & Knickerbocker, Houston, Texas, the holder of said claims, of JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1949, above described; and that said County of Johnson has received full value and consideration for said warrants above described, in the aggregate amount of \$25,000, under the laws of the State of Texas now in force.

WE DO FURTHER CERTIFY that there is no litigation pending or threatened growing out of the issuance of said warrants nor in any way affecting the titles of the within named officers of said County to their respective offices.

WITNESS OUR HANDS, this the 16th day of May, 1955.

H. G. LITTLEFAIR,
COUNTY JUDGE.

LOUIS B. LEE, COUNTY CLERK,

EULA L. HIGGINS, COUNTY TREASURER

GEO. L. MURPHY, COUNTY AUDITOR

↓ A motion was made by Commissioner Coward and seconded by Commissioner Roland that the Auditor be authorized to advertise for bids for one (1) 6-cylinder two-ton truck, 140 H. P., 130" W. B., equipped with 7.50, 8 ply front tires and 8.25, 10 ply rear tires for Precinct No. 3. Bids to be received until 9:00 A. M. June 1st, 1955. The Court reserves the right to reject any or all bids. All voted aye.

↓ A motion was made by Commissioner Roland and seconded by Commissioner Evans that the monthly financial report of the Johnson County Memorial Hospital for the Month of April be approved. All voted aye.

ATTEST:

Louis B. Lee
COUNTY CLERK.

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS

COUNTY OF JOHNSON

May 25, 1955.

BE IT REMEMBERED That on the 25th day of May, A. D. 1955, at a called meeting of the Commissioners' Court of Johnson County, Texas, held in the Courthouse in Cleburne, Texas, with the following members present: H. G. Littlefair, County Judge, W. M. Coward, Commissioner Precinct 1, S. W. Evans, Commissioner Precinct 2, Jimmie L. Walters, Precinct 3, M. W. Roland, Commissioner Precinct 4 and Louis B. Lee, County Clerk.

County Judge Littlefair called the Commissioners' Court to order and announced the business at hand -

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the

following resolution be approved and made of record in the minutes of this court. All voted aye.

THE STATE OF TEXAS

COUNTY OF JOHNSON

Whereas by an instrument dated June 11, 1880 recorded in Vol. C page 265 of the Deed Records of Johnson County, Texas, John R. Bansome, acting as petitioner to sell land for Johnson County, Texas, executed a deed to W. R. Nix to tract No. 15, Survey No. 3 of Johnson County School Lands in Johnson County, Texas, containing 160 acres, and whereas the acknowledgment to said deed was taken before W. J. Ewing, County Judge of Johnson County, Texas; and

Whereas Clifford Wallis is now the owner of a part of said tract No. 15, Survey No. 3 of Johnson County School Lands, described as follows:

BEGINNING at S. E. Corner of said tract a stone in center of public road, Thence west with center of public road 582-1/2 vars. to stone for S. W. Corner this tract. Thence north 582-1/2 vars. to a stone for N. W. corner of this tract, Thence East 582-1/2 vars. to stone for N. E. corner this tract, same being center public road, Thence south with center of public road to the place of beginning 582-1/2 vars., containing 60 acres of land more or less, and has requested the Commissioner's Court of Johnson County to execute a quitclaim deed to him to said 60 acre tract of land for the purpose of clearing the title to said 60 acre tract of land;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF JOHNSON COUNTY, TEXAS, that H. G. Littlefair, County Judge of Johnson County, Texas, be and he is hereby authorized on behalf of Johnson County, Texas, to execute a quitclaim deed conveying the above described tract of land to Clifford Wallis and to deliver the said deed to the said Clifford Wallis.

Passed and approved this the 25th day of May 1955.

H. G. LITTLEFAIR

County Judge.

(Seal)

Attest: Louis B. Lee,

County Clerk of Johnson County, Texas.

The proper oath for members of the Equalization Board, to review County rendition values for 1955 Taxes, was administered, and the work of reviewing Tax renditions was begun, and the Board to be in session May 25, 26 & 27th.

ATTEST:

Louis B. Lee
COUNTY CLERK

COUNTY JUDGE

...ooOoo...

THE STATE OF TEXAS

COUNTY OF JOHNSON

JUNE 1, 1955.

BE IT REMEMBERED That on the 1st day of June, A. D. 1955, at a regular meeting of the Commissioners' Court of Johnson County, Texas, held in the Courthouse in Cleburne, Texas, with the following members present: H. G. Littlefair, County Judge, W. M. Coward, Commissioner Precinct 1, S. W. Evans, Commissioner Precinct 2, Jimmie L. Walters, Commissioner Precinct 3, M. W. Roland, Commissioner Precinct 4 and Louis B. Lee, County Clerk.

A motion was made by Commissioner Roland and seconded by Commissioner Coward that all just and proper bills against Johnson County be allowed as submitted and endorsed. All voted aye.

A motion was made by Commissioner Walters and seconded by Commissioner Roland that the bid of Steakley Bros. Chevrolet Company be accepted, for 1 1955 Chevrolet truck, 2 ton, 130 WB,

List price of truck	\$2010.00
Federal tax	136.00
Freight	275.25
4 - 8:25 x 20 10 ply rear tires	127.10

201 - 2 speed rear axle	175.05
261 cubic inch engine (140 HP)	58.35
Heavy duty rear springs	13.80
Engine Ventilation	<u>9.55</u>
Total price of truck	\$2705.10
Less federal tax	<u>136.00</u>
	\$2569.10
Less our discount	<u>406.67</u>
Total price	\$2162.43

ATTEST: Louis B. Lee
COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS
COUNTY OF JOHNSON

BE IT REMEMBERED That on the 13th day of June, A. D. 1955, at a regular meeting of the Commissioners' Court of Johnson County, Texas, held in the Courthouse in Cleburne, Texas, with the following members present: H. G. Littlefair, County Judge, W. M. Coward, Commissioner Precinct 1, S. W. Evans, Commissioner Precinct 2, Jimmie L. Walters, Commissioner Precinct 3, M. W. Roland, Commissioner Precinct 4 and Louis B. Lee, County Clerk.

A motion was made by Commissioner Roland and seconded by Commissioner Evans that all just and properly endorsed bills against Johnson County be allowed and ordered paid. All voted aye.

A motion was made by Commissioner Evans and Seconded by Commissioner Roland that Mrs. Roberta Forgy be appointed Home Demonstration Agent for Johnson County, effective June 6, 1955, at a monthly salary of \$101.25, plus \$50.00 monthly expense allowance and that Miss Juanice Gill be appointed Assistant Home Demonstration Agent for Johnson County, effective June 10, 1955, at a monthly salary of \$60.00 plus \$50.00 monthly expense allowance, and that James L. Coffman be appointed Assistant County Agent for Johnson County, effective June 20, 1955, at a monthly salary of \$60.00, plus \$50.00 monthly expense allowance. All voted aye.

ATTEST: Louis B. Lee
COUNTY CLERK

COUNTY JUDGE.

...oooOooo...

THE STATE OF TEXAS
COUNTY OF JOHNSON

BE IT REMEMBERED That on the 16th day of June, A. D. 1955, at a called meeting of the Commissioners' Court of Johnson County, Texas, held in the Courthouse in Cleburne, Texas, with the following members present: H. G. Littlefair, County Judge, W. M. Coward, Commissioner Precinct 1, S. W. Evans, Commissioner Precinct 2, Jimmie L. Walters, Commissioner Precinct 3, M. W. Roland, Commissioner Precinct 4 and Louis B. Lee, County Clerk.

ORDER AUTHORIZING THE ISSUANCE OF REFUNDING BONDS

THE STATE OF TEXAS
COUNTY OF JOHNSON

On this the 16th day of June, 1955, the Commissioners Court of Johnson County, Texas, convened in regular session at a Regular Term of said Court, at the regular meeting place in the Courthouse in Cleburne, Texas, with all members of said Court present, to-wit:

H. G. Littlefair,	County Judge,
W. M. Coward,	Commissioner Precinct No. 1,
S. W. Evans,	Commissioner Precinct No. 2,
J. L. Walters,	Commissioner Precinct No. 3,

M. W. Roland,
Louis B. Lee,

Commissioner Precinct No. 4,
County Clerk,

when, among other proceedings had, the following order was passed:

WHEREAS, the Commissioners Court of Johnson County, Texas, has heretofore passed an order authorizing the issuance of JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1949, dated February 15, 1949, Numbers 1 to 100, inclusive, in the denomination of \$1,000 each, aggregating \$100,000, bearing 3-1/2% interest per annum, and maturing on February 15th, \$10,000 in each of the years 1959 to 1968, inclusive; of which issue there are now outstanding and unpaid Warrants Nos. 76 to 100, inclusive, aggregating \$25,000.00; and

WHEREAS, the Commissioners Court deems it advisable and to the best interest of said County to cancel and refund said outstanding warrants by the issuance of refunding bonds in lieu thereof; and

WHEREAS, the County Judge was heretofore directed to give notice of the intention of the Commissioners Court to refund said warrants, as required by Article 2368a, Vernon's Civil Statutes, as amended; and

WHEREAS, said notice was duly given by publication of said notice of intention to refund said warrants in a newspaper published in and having a general circulation in said County, which notice was published once a week for three consecutive weeks, the date of first publication thereof being at least (30) days prior to June 16, 1955; and

WHEREAS, the Commissioners Court affirmatively finds that no petition was presented to the Court to submit the question as to the issuance of said refunding bonds for such purpose to a referendum vote; and

WHEREAS, it is now in order that the Commissioners Court proceed with the issuance of said refunding bonds; now,

THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF JOHNSON COUNTY, TEXAS:

I.

That the bonds of Johnson County, Texas, to be known as "JOHNSON COUNTY ROAD AND BRIDGE REFUNDING BONDS, SERIES OF 1955", be issued under and in strict conformity with the Constitution and Laws of the State of Texas, in the principal sum of Twenty-five Thousand (\$25,000.00) Dollars, for the purpose of canceling, refunding and in lieu of a like amount of outstanding warrants of the issue hereinabove described.

II.

That said bonds shall be numbered consecutively from 1 to 25, inclusive, and shall be of the denomination of One Thousand (\$1,000.00) Dollars each, aggregating Twenty-five Thousand (\$25,000.00) Dollars.

III.

That said bonds shall bear interest from their date until paid at the rate of three and one-half (3-1/2%) per cent per annum, interest payable January 1, 1956, and semi-annually thereafter on July 1st and January 1st in each year; that the principal of and interest on said bonds shall be payable in lawful money of the United States of America upon presentation and surrender of bonds or proper coupons at the Mercantile National Bank at Dallas, Dallas, Texas.

IV.

That said bonds shall be dated July 1, 1955, and shall become due and payable as follows:

BOND NUMBERS (Inclusive)	MATURITY DATES	AMOUNTS
1 - 7	July 1, 1963	\$ 7,000
8 - 15	July 1, 1964	8,000
16 - 25	July 1, 1965	10,000

The Commissioners Court hereby affirmatively adjudges that the financial condition of said County will not permit the issuance of said refunding bonds in such installments as will make the burden of taxation to support the same approximately uniform throughout the term of said bond issue, save and except as said object is accomplished by the schedule of maturities hereinabove set out, which maturities are hereby found to be necessitated by the financial condition of said County.

V.

That each of said bonds shall be signed by the County Judge, countersigned by the County Clerk, and registered by the County Treasurer, and the seal of the Commissioners Court of Johnson County, Texas, shall be impressed upon each of them. The facsimile signatures of the County Judge and County Clerk may be lithographed, engraved or printed upon the interest coupons attached to said bonds and shall have the same effect as if they had been signed by said officers.

VI.

That the form of said bonds shall be substantially as follows:

NO. _____

\$1,000

UNITED STATES OF AMERICA

STATE OF TEXAS

COUNTY OF JOHNSON

JOHNSON COUNTY ROAD AND BRIDGE REFUNDING BOND

SERIES OF 1955

THE COUNTY OF JOHNSON, a duly organized and existing political subdivision of the State of Texas, acknowledges itself indebted to, and FOR VALUE RECEIVED, hereby promises to pay to bearer the sum of

ONE THOUSAND DOLLARS

(\$1,000.00), in lawful money of the United States of America, on the 1st day of July, 19__, with interest thereon from date hereof at the rate of three and one-half (3-1/2%) per cent per annum, interest payable January 1, 1956, and semi-annually thereafter on July 1st and January 1st in each year, as evidenced by the coupons hereto attached, until the principal sum shall be paid.

BOTH PRINCIPAL AND INTEREST of this bond are payable at the Mercantile National Bank at Dallas, Dallas, Texas.

THIS BOND is one of a series of twenty-five (25) bonds, numbered consecutively from one (1) to twenty-five (25), inclusive, of the denomination of One Thousand (\$1,000.00) Dollars each, aggregating Twenty-five Thousand (\$25,000.00) Dollars, issued for the purpose of refunding, canceling and in lieu of a like par amount of outstanding indebtedness of Johnson County chargeable against its Road and Bridge Fund; and this bond, and the series of which it is a part, is issued in strict conformity with the constitution and Laws of the State of Texas, and in pursuance of an order duly passed and adopted by the Commissioners Court of Johnson County, Texas, which order is duly recorded in the Minutes of said Court.

IT IS HEREBY CERTIFIED, RECITED AND REPRESENTED that all acts, conditions and things necessary to be done precedent to and in the issuance of this bond, and the series of which it is a part, in order to make them legal, valid and binding obligations of said County, have been done, have happened and been performed in regular and due time, form and manner and is required by law; that the faith and credit of said County are hereby irrevocably pledged for the prompt payment of the principal of and interest on these bonds at maturity; that due provision has been made for levying and collecting annually by taxation an amount sufficient to pay the interest on these bonds as it falls due, and to provide a sinking fund for the final redemption of said bonds at maturity; and that the issue of bonds of which this is one, together with all

other indebtedness of said County, is within every debt and other limit prescribed by the Constitution and Laws of the State of Texas.

IN ADDITION to all other rights, the holder or holders of this bond, and of the series of which it is a part, is and are subrogated to all the rights, and has and have all of the remedies of the holders of the original indebtedness refunded by this issue of bonds.

IN WITNESS WHEREOF, the Commissioners Court of Johnson County, Texas, has caused the seal of said Court to be affixed hereto, and this bond to be signed by the County Judge, countersigned by the County Clerk, and registered by the County Treasurer, and the interest coupons hereto attached to be executed by the facsimile signatures of the County Judge and County Clerk. The date of this bond, in conformity with the order above referred to, is July 1, 1955.

County Judge, Johnson County, Texas

County Clerk, Johnson County, Texas

COUNTERSIGNED:

REGISTERED:

County Treasurer, Johnson County,
Texas.

VII.

That the form of interest coupons attached to each of said bonds shall be substantially as follows:

NO. _____

\$ _____

ON THE 1ST DAY OF

_____, 19__.

THE COUNTY OF JOHNSON, in the State of Texas, hereby promises to pay to bearer, in lawful money of the United States of America, at the Mercantile National Bank at Dallas, Dallas, Texas, the sum of _____ (\$_____) Dollars, being six months' interest then due on JOHNSON COUNTY ROAD AND BRIDGE REFUNDING BOND, SERIES OF 1955, dated July 1, 1955, No. _____.

Louis B. Lee
COUNTY CLERK

COUNTY JUDGE

VIII.

That substantially the following certificate shall be printed on the back of each bond:

OFFICE OF COMPTROLLER

STATE OF TEXAS

I HEREBY CERTIFY that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the effect that this bond has been examined by him as required by law and that he finds that it has been issued in conformity with the Constitution and Laws of the State of Texas, and that it is a valid and binding obligation upon said Johnson County, Texas, and said bond has this day been registered by me.

WITNESS MY HAND AND seal of office, at Austin, Texas, this _____.

Comptroller of Public Accounts of the
State of Texas.

IX.

IT IS FURTHER ORDERED by the Court that while said bonds, or any of them, are outstanding and unpaid, there shall be, and it is hereby ordered that there be levied, assessed and collected in due time, form and manner a tax upon each \$100.00 valuation of all taxable property in Johnson County, Texas, out of the Constitutional Road and Bridge Tax of said County, sufficient to pay the current interest on said bonds and create a sinking fund for the payment of the principal thereof at maturity; and there is hereby levied for the year 1955 out of the Constitutional Road and Bridge Tax, a sufficient tax on each \$100.00 valuation of

taxable property in said County, and the same shall be assessed and collected and applied to the purpose named; and while said bonds, or any of them, are outstanding and unpaid, a tax for each year at a rate from year to year, as will be ample and sufficient to provide funds to pay the interest on said bonds and provide the necessary sinking fund to pay the principal, full allowance being made for delinquencies and costs of collection, shall be levied and is hereby levied for each year, respectively, while said bonds, or any of them, are outstanding and unpaid, and said tax shall be assessed and collected and applied to the payment of the interest on and principal of said bonds.

X.

That all moneys in the sinking fund and all taxes heretofore levied or in process of collection for the benefit of the warrants being refunded by said refunding bonds, shall be and the same are hereby appropriated and transferred to the benefit of said refunding bonds.

XI.

That the County Judge of Johnson County shall be and he is hereby authorized to take and have charge of all necessary orders and records pertinent to said refunding bonds pending their investigation by the Attorney General, and the County Judge shall also take and have charge of the bonds herein authorized pending their approval by the Attorney General and their registration by the Comptroller of Public Accounts. The State Comptroller is hereby authorized to accept from McClung & Knickerbocker, of Houston, Texas, or their duly authorized agent, in installments or otherwise, the obligations hereby refunded, and after cancellation thereof, to register a like amount of the bonds herein authorized and deliver same to McClung & Knickerbocker, or their agent.

The above order being read, it was moved and seconded that same do pass. Thereupon, the question being called for, the following members of the Court voted AYE: W. M. Coward, S. W. Evans, J. L. Walters, M. W. Roland; and the following voted NO: NONE.

H. G. LITTLEFAIR
County Judge

W. M. COWARD
Commissioner Precinct No. 1

S. W. EVANS
Commissioner Precinct No. 2

J. L. Walters
Commissioner Precinct 3

M. W. ROLAND
Commissioner Precinct 4

STATEMENT OF INDEBTEDNESS

THE STATE OF TEXAS
COUNTY OF JOHNSON

I, the undersigned, County Treasurer of Johnson County, Texas, do hereby certify that the following is a true and correct statement of all indebtedness of said County now outstanding against the Road and Bridge Fund of said County:

I. OUTSTANDING BONDS:

Purpose	Date	Int. Rate	Due	Amount Outstdg.
R & B Refdg. Series 1	6-20-1948	3½%	\$16,000 6-20-1956 17,000 6-20-1957/58	\$ 50,000
R & B Refdg. Series 2	6-20-1948	3½%	\$16,000 6-20-1955	16,000
R & B Refdg.	2-1-1951	3½%	\$17,000 2-1-1959 18,000 2-1-1960 15,000 2-1-1961	50,000
R & B Refdg.	11-15-1952	3½%	\$ 5,000 11-15-1961 20,000 11-15-1962	25,000

II. OUTSTANDING WARRANTS:

R & B	2-15-1949	3½%	\$ 5,000 2-15-1966 10,000 2-15-1967/68	25,000
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(This issue of warrants being refunded)

III. PROPOSED BONDS:

R & B Refdg.	7-1-1955	3½%	\$ 7,000 7-1-1963	
			8,000 7-1-1964	
			10,000 7-1-1965	25,000

WITNESS MY OFFICIAL SIGNATURE, this the 16th day of June, 1955.

EULA L. HIGGINS
COUNTY TREASURER, JOHNSON COUNTY,
TEXAS.

THE STATE OF TEXAS
COUNTY OF JOHNSON

We, the undersigned, County Judge and County Clerk of Johnson County, Texas, DO HEREBY CERTIFY as follows:

1. That the claims approved by the Commissioners Court by order passed on May 16, 1955, were incurred for road and bridge purposes as contemplated and authorized by the order passed by the Commissioners Court on February 14, 1949, authorizing the issuance of \$100,000 JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1949, dated February 15, 1949.
2. That various claims approved by said order of May 16, 1955, for lumber, cedar posts, wire, staples, and nails for fences, fencing right-of-way, clearing right-of-way, digging post holes for fences, were for materials and labor for fencing right-of-way and constituted a necessary part of the purchase price for right-of-way.
3. That claims approved by said order of May 16, 1955, for moving and re-locating power lines were for moving power lines from right-of-way as necessary part of right-of-way purchase price.

WITNESS OUR HANDS and the seal of the Commissioners Court, this the 16th day of June, 1955.

H. G. LITTLEFAIR,
COUNTY JUDGE, JOHNSON COUNTY, TEXAS.
LOUIS B. LEE,
COUNTY CLERK, JOHNSON COUNTY, TEXAS.

(SEAL)
THE STATE OF TEXAS
COUNTY OF JOHNSON

We, the undersigned authorities, do hereby certify that none of the warrants being refunded by the \$25,000 JOHNSON COUNTY ROAD AND BRIDGE REFUNDING BONDS, SERIES OF 1955, were ever held in or purchased by the sinking fund created for the payment of said warrants; that none of said warrants being refunded are now held in or owned by the sinking fund created for the purpose of paying off or redeeming any of said warrants; that none of said warrants will be taken up and paid for with money from said sinking fund; and that there is no money in said sinking fund with which to pay the principal of any of said warrants.

WE FURTHER CERTIFY that there has never been and there is not now pending any litigation in any wise affecting the validity of said warrants being refunded, nor has there ever been nor is there now pending any litigation affecting the power of the Commissioners Court to levy and collect taxes to pay the principal of and interest on same.

WITNESS OUR HANDS and the seal of the Commissioners Court of Johnson County, Texas, this the 16th day of June, 1955.

LOUIS B. LEE
County Clerk, Johnson County, Texas.
EULA L. HIGGINS
County Treasurer, Johnson County,
Texas.

(Seal)

STATEMENT OF TAXABLE VALUES

THE STATE OF TEXAS

COUNTY OF JOHNSON

I, the undersigned authority, Tax Assessor-Collector for Johnson County, Texas, DO HEREBY CERTIFY that the assessed valuation of property of said County for the year 1954, as shown by the annual assessment of property of said County for said year, and made for State and County purposes, is as follows:

REAL PROPERTY \$ 13,979,990

PERSONAL PROPERTY \$ 8,766,520

TOTAL \$ 22,746,510

WITNESS MY HAND and seal of office, this the 16th day of June, 1955.

Dennis McWilliams,

Tax Assessor-Collector, Johnson County, Texas.

(Seal)

ATTEST Louis B. Lee COUNTY CLERK

COUNTY JUDGE

..oo00oo..

THE STATE OF TEXAS

JUNE 22, 1955

COUNTY OF JOHNSON

BE IT REMEMBERED at a Call meeting of the Commissioners Court of Johnson County, Texas, held on June 22, 1955; the following members were present: Jimmie L. Walters, Commissioner Precinct 3; W. M. Coward, Commissioner Precinct 1, and H. G. Littlefair, County Judge.

✓ A motion was made by Commissioner Coward, Seconded by Commissioner Walters, that the County Auditor be authorized to advertise for bids for one Asphalt Distributor, 1250 Gallons, Distributor to be mounted on truck furnished by the precinct. Bids to be for Precinct #1, Johnson County, Texas. Bids to be opened at 9:00 A.M. July 11, 1955. The Court reserves right to reject any and all bids. All voted aye.

ATTEST Louis B. Lee COUNTY CLERK

COUNTY JUDGE.

..oo00oo..

THE STATE OF TEXAS

JULY 1, 1955

COUNTY OF JOHNSON

BE IT REMEMBERED at a regular meeting of the Commissioners' Court of Johnson County, Texas, held on the above mentioned date in Cleburne, Texas, the following members were present; Honorable H. G. Littlefair, County Judge, S. W. Evans, Commissioner Precinct 2; Jimmy Walter, Commissioner Precinct 3 and Louis B. Lee, County Clerk. Among other things they did the following:

A MOTION WAS MADE by Commissioner Evans, Seconded by Commissioner Walters, that all just and due bills against Johnson County be allowed and ordered paid when properly endorsed. All voted aye.

✓ A MOTION was made by Commissioner Evans, Seconded by Commissioner Walters that the County School Board be authorized to purchase the following bonds of the Lillian Independent School District, Johnson County, Texas, and said purchase is hereby confirmed:

\$3,000.00--Lillian, Texas, Independent School District 3/3/4%-4% ^{School} /House Bonds, Dated: 5-1-55

DUE	\$ 500	5-1-72	3 3/4% @ 3.60	101.879818	\$ 509.40
	500	5-1-73	" @3.60	101.959857	509.80
	500	5-1-74	" @3.60	102.037087	510.19
	500	5-1-75	" @3.60	102.111617	510.56
	1,000	5-1-76	4% @3.75*to option	103.474830	1,034.75
					3,074.70

*Optional May 1, 1975

Accrued interest from 5-1-55 to 6-23-55: 2M @ 3 3/4%	10.83	
1M @ 4%	<u>5.78</u>	<u>16.61</u>
		3,091.31

Bond Nos: 17/21 with 11-1-55 & SCA

All present voted aye.

A MOTION was made by Commissioner Walter, Seconded by Commissioner Evans, that the Johnson County Memorial Hospital report for May, 1955, be approved after being examined in open court. All voted aye.

ATTEST: Louis B. Lee COUNTY CLERK _____ COUNTY JUDGE.

...oo00oo..

THE STATE OF TEXAS

COUNTY OF JOHNSON

BE IT REMEMBERED That on the 11th day of July, A. D. 1955, at a regular meeting of the Commissioners' Court of Johnson County, Texas, held in the Courthouse in Cleburne, Texas, with the following members present: H. G. Littlefair, County Judge, W. M. Coward, Commissioner Precinct #1, S. W. Evans, Commissioner Precinct #2, Jimmie L. Walters, Commissioner Precinct #3, M. W. Roland, Commissioner Precinct #4 and Louis B. Lee, County Clerk.

A motion was made by Commissioner Walters and seconded by Commissioner Evans that all just and due bills against Johnson County be allowed and ordered paid as submitted and properly endorsed. All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the County Judge be authorized to sign all instruments incident to the enlarging and remodeling of the Johnson County Memorial Hospital wherein a Grant-in-aid has been approved by the State Board of Health. All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the salary of the County Tax Assessor-Collector and the County Auditor be increased \$20.00 each, effective July 1st, 1955, in pursuant to House Bill #379 passed by the 54th Texas Legislature. All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Walters that the County Auditor be authorized to advertise for bids for one 1955 2-ton truck chassis and cab, standard cab and short wheelbase 130". Equipped with 140 H. P. Six-Cylinder motor, Two speed rear axle, 2,7.50 x 20 8 ply front tires, 4,8:25 x 20 10 ply rear tires, heavy duty front springs and heavy duty rear springs - for Precinct 4. Bids to be opened at 9:00 A. M., August 1st, 1955. The Court reserves the right to reject any or all bids. All voted aye.

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the bid of Browning-Ferris Machinery Company for:

1 Littleford Model DVC Truck Mounted Asphalt Distributor, 1250 gallon capacity,
Full circulating 24 foot spray bar, and other standard equipment.

Price: F. O. B. Dallas, Texas mounted on Johnson County's truck \$4,850.00 *be approved*

A motion was made by Commissioner Coward and seconded by Commissioner Walters that Johnson County Commissioners Court enter a contract with M. M. Moseley, Architect, for the enlarging and re-modeling of the Johnson County Memorial Hospital, as follows:

"THIS AGREEMENT made the 11th day of July in the year Nineteen Hundred and Fifty Five by and between The Commissioner's Court of Johnson County, Texas, acting through its County Judge, H. G. Littlefair hereinafter called the Owner, and M. M. Moseley hereinafter called the Architect,

WITNESSETH, that whereas the Owner intends to erect an addition to and to remodel the Johnson County Memorial Hospital Building, hereinafter called the Work,

NOW, THEREFORE, the Owner and the Architect, for the considerations hereinafter named, agree as follows:

The Architect agrees to perform, for the above-named Work, professional services as hereinafter set forth.

The Owner agrees to pay the Architect for such services a fee of six (6) per cent of the cost of the Work, with other payments and reimbursements as hereinafter provided, the said percentage being hereinafter called the Basic Rate.

The parties hereto further agree to the following conditions:

1. The Architect's Services.---The Architect's professional services consist of the necessary conferences, the preparation of preliminary studies, working drawings, specifications, large scale and full-size detail drawings, for architectural, structural, plumbing, heating, electrical, and other mechanical work; assistance in the drafting of forms of proposals and contracts; the issuance of certificates of payment; the keeping of accounts, the general administration of the business and supervision of the Work.

2. - -

3. Separate Contracts.---The Basic Rate applies to work let under a single contract. For any portions of the Work let under separate contracts, on account of extra service thereby required, the rate shall be four per cent greater, and if substantially all the Work is so let the higher rate shall apply to the entire Work; but there shall be no such increase on the plumbing, heating, electrical and other mechanical work or on any contracts in connection with which the Owner reimburses special consultants' fees to the Architect, or for articles not designed by the Architect but purchased under his direction.

4. Extra Services and Special Cases.--If the Architect is caused extra drafting or other expense due to changes ordered by the Owner, or due to the delinquency or insolvency of the Owner or Contractor, or as a result of damage by fire, he shall be equitably paid for such extra expense and the service involved.

Work let on any cost-plus basis shall be the subject of a special charge in accord with the special service required.

If any work designed or specified by the Architect is abandoned or suspended, in whole or in part, the Architect is to be paid for the service rendered on account of it.

5. Payments.---Payments to the Architect on account of his fee shall be made as follows, subject to the provisions of Article 4:

Upon completion of the preliminary studies, a sum equal to 25% of the basic rate computed upon a reasonable estimated cost.

During the period of preparation of specifications and general working drawings monthly payments aggregating at the completion thereof a sum sufficient to increase payments to 75% of the rate or rates of commission arising from this agreement, computed upon a reasonable cost estimated on such completed specifications and drawings, or if bids have been received, then computed upon the lowest bona fide bid or bids.

From time to time during the execution of work and in proportion to the amount of service rendered by the Architect, payments shall be made until the aggregate of all payments made on account of the fee under this Article, but not including any covered by the provisions of Article 4, shall be a sum equal to the rate or rates of commission arising from this agreement, computed upon the final cost of the Work.

Payments to the Architect, other than those on his fee, fall due from time to time as his work is done or as costs are incurred.

No deductions shall be made from the Architect's fee on account of penalty, liquidated damages, or other sums withheld from payments to contractors.

6. Information furnished by Owner. The Owner shall, so far as the work under this agreement may require, furnish the Architect with the following information: A complete and accurate survey of the building site, giving the grades and lines of streets, pavements, and adjoining properties; the rights, restrictions, easements, boundaries, and contours of the building site, and full information as to sewer, water, gas and electrical service. The Owner is to pay for borings or test pits and for chemical, mechanical, or other tests when required.

The Owner shall provide all legal advice and services required for the operation.

7. Supervision of the Work.---The Architect will endeavor by general supervision to guard the Owner against defects and deficiencies in the work of contractors, but he does not guarantee the performance of their contracts. The general supervision of the Architect is to be distinguished from the continuous on-site inspection of a clerk-of-the-works.

When authorized by the Owner, a clerk-of-the-works acceptable to both Owner and Architect shall be engaged by the Architect at a salary satisfactory to the Owner and paid by the Owner, upon presentation of the Architect's monthly statements.

8. Preliminary Estimates.--When requested to do so the Architect will furnish preliminary estimates on the cost of the Work, but he does not guarantee such estimates.

9. Definition of the Cost of the Work.--The cost of the Work, as herein referred to, means the cost to the Owner, but such cost shall not include any Architect's or Special Consultants' fees or reimbursements or the cost of a clerk-of-the-works.

When labor or material is furnished by the Owner below its market cost the cost of the work shall be computed upon such market cost.

10. Ownership of Documents.--Drawings and specifications as instruments of service are the property of the Architect whether the work for which they are made be executed or not, and are not to be used on other work except by agreement with the Architect.

11. Successors and Assignments.--The Owner and the Architect, each binds himself, his partners, successors, legal representatives, and assigns to the other party to this agreement, and to the partners, successors, legal representatives and assigns of such other party in respect of all covenants of this agreement.

Except as above, neither the Owner nor the Architect shall assign, sublet or transfer his interest in this agreement without the written consent of the other.

12. Arbitration--All questions in dispute under this agreement shall be submitted to arbitration at the choice of either party, in accordance with the provisions, then obtaining, of the Standard Form of Arbitration Procedure of the American Institute of Architects.

It is further agreed that if for any reason any one or all of the projects that this contract covers is not let for bid, then and in that event the Architect is to receive a fee of three (3) per cent of the lowest bid submitted for that project. The plans and specifications for that project not let in the bid shall become the property of the owner.

The Owner and the Architect hereby agree to the full performance of the covenants contained herein.

IN WITNESS WHEREOF they have executed this agreement, the day/year first above written.

Owner JOHNSON COUNTY COMMISSIONER'S COURT

H. G. LITTLEFAIR, COUNTY JUDGE.

Architect M. M. MOSELEY

ATTEST: Louis B. Lee COUNTY CLERK _____ COUNTY JUDGE.

...oooOooo...

THE STATE OF TEXAS

COUNTY OF JOHNSON

BE IT REMEMBERED That on the 12th day of July, A. D. 1955, at a called meeting of the

Commissioners' Court of Johnson County, Texas, held in the Courthouse in Cleburne, Texas, with the following members present: H. G. Littlefair, County Judge, W. M. Coward, Commissioner Precinct #1, S. W. Evans, Commissioner Precinct #2, Jimmie L. Walters, Commissioner Precinct #3, M. W. Roland, Commissioner Precinct #4 and Louis B. Lee, County Clerk.

✓ A motion was made by Commissioner Coward and seconded by Commissioner Walters that the Commissioners' Court of Johnson County recommend the following projects for Farm to Market roads for Johnson County:

1. Beginning at a Junction of U. S. Highway No. 67 (via Bono) north to Junction F. M. 1192 about 6.8 miles;

2. Beginning at Lillian (F. M. 917) to Tarrant County line about 5.5 miles.

All voted aye.

ATTEST: Louis B. Lee COUNTY CLERK _____ COUNTY JUDGE.

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ORDER DECLARING RESULTS OF AN ELECTION HELD IN THE TOWN OF

✓ JOSHUA, TEXAS, CONCERNING INCORPORATION

WHEREAS, an election was duly held in the town of Joshua, Texas, on Saturday, July 23, 1955, to determine whether the hereinafter described territory should be incorporated for municipal purposes to be known as the Town of Joshua, Texas, and return of said election was duly made, and it appearing from said returns that a majority of the votes were cast at said election in favor of incorporation, there being one hundred and seven (107) votes for incorporation and fifty-nine (59) votes for no incorporation:

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that said election resulted in favor of such incorporation; and I, H. G. Littlefair, County Judge of Johnson County, Texas, do hereby declare the inhabitants of said territory hereinafter described as duly incorporated for municipal purposes, to be known as the City of Joshua, Texas.

The territory so incorporated is described by metes and bounds as follows:

All that certain land located in Johnson County, Texas, out of the following surveys, to-wit:

- (1) G. Casseland, Abstract No. 173,
- (2) H. G. Cason, Abstract No. 156,
- (3) B. F. Childress, Abstract No. 168,
- (4) E. M. Thompson, Abstract No. 827,
- (5) V. R. Brooks, Abstract No. 29, and
- (6) McKinney and Williams, Abstract No. 636,

and being more particularly described by metes and bounds as follows, to-wit:

BEGINNING at a point which is known as the Northeast corner of the R. E. McCarty property; THENCE in an Easterly direction .3 of a mile to the North-South road, continuing in said Easterly direction .2 of a mile to a point to be known as the Southeast corner of the town of Joshua;

THENCE in a Northerly direction parallel to State Highway No. 174, .75 of a mile to Farm to Market Road No. 917, continue in said Northerly direction with a fence on the Crowder fam, said fence being approximately .1 of a mile East of the Gas Plant Road .6 of a mile to a point where said line intersects with the South right-of-way line of the Brazos River Co-Op. Transmission Line, said point to be known as the Northeast corner of the said town of Joshua;

THENCE in a Westerly direction along the South right-of-way line of the Brazos River Co-Op. Transmission Line to a point in the West right-of-way line of the G. C. & S. F. Railroad; THENCE in a Southerly direction along the said West right-of-way line of the G. C. & S. F. Railroad to a point in the South right-of-way line Caddo Road extended to intersect with the

said railroad right-of-way line;

THENCE in a Westerly direction along the said South right-of-way line of Caddo Road to a point in the V. R. Brooks West property line; THENCE in a Southerly direction along the said V. R. Brooks property line extended to a point in the East-West road and the South property line of the Prince property;

THENCE in an Easterly direction along said Prince property line to the intersection of the G. C. & S. F. Railroad right-of-way and the Northwest corner of the R. E. McCarty property, continue in said Easterly direction with the North boundary line of said McCarty property to the point of beginning.

The above described territory is further described by being outlined in red in the serial photograph map attached to the original petition for incorporation election filed in the office of the County Judge of Johnson County, Texas, which same map is being filed for record in the Deed Records of Johnson County, Texas, along with a certified copy of this Order, to which map reference is here made.

This Order is made and entered upon the records of the Commissioners' Court of Johnson County, Texas, on this 27th day of July, 1955, and a certified copy of same, together with the plat of said territory incorporated shall be recorded in the proper records of deeds of said Johnson County, Texas.

Entered this 27th day of July, A. D. 1955.

H. G. LITTLEFAIR,

COUNTY JUDGE OF JOHNSON COUNTY,
T E X A S.

...oooOooo...

THE STATE OF TEXAS

AUGUST 1, 1955

COUNTY OF JOHNSON

BE IT REMEMBERED at a regular meeting of the Commissioners Court held in Johnson County, Texas, on the above mentioned date, the following were present: M. W. Roland, Commissioner Precinct 4, Presiding; W. M. Coward, Commissioner Precinct 1; S. W. Evans, Commissioner Precinct 2; Jimmie L. Walters, Commissioner Precinct 3 and Louis B. Lee, County Clerk. Among other things they did the following:

A MOTION was made by Commissioner Evans, Seconded by Commissioner Coward, that all just and duly endorsed bills against Johnson County be allowed and ordered paid. All voted aye.

A MOTION was made by Commissioner Coward, Seconded by Commissioner Evans, that J. N. Roof be appointed Public weigher in Precinct 1, Johnson County, and that his bond filed this date be approved. All voted aye.

A MOTION was made by Commissioner Coward, Seconded by Commissioner Walters, that the monthly financial report of the Johnson County Memorial Hospital for the month of June, 1955, be approved. All voted aye.

A MOTION was made by Commissioner Evans, Seconded by Commissioner Coward, that Noel Wofford be re-appointed Juvenile Officer for Johnson County for one year beginning Sept. 1, 1955. Expense account to remain the same. All voted aye.

A MOTION was made by Commissioner Roland, Seconded by Commissioner Evans, that the bid of Wilkerson Chevrolet Co. for Precinct 4 for one 1955 Second Design Chevrolet Two Ton Truck, chassis and standard cab, short wheel base 130", equipped with 140 H. P. six cylinder motor, two speed rear axle, 2-7.50 X 20 8 ply front tires, 4-8.25 x 20 10 ply rear tires, heavy duty front springs, and heavy duty rear springs, for the net consideration of \$2133.40 be approved. All voted aye.

✓ A MOTION was made by Commissioner Coward, Seconded by Commissioner Evans, that all regular Johnson County and Precinct employees be granted an increase in salary, not to exceed 20 per cent of present salary limits previously set by the Commissioners Court. Said increases to be left to the descretion of the various County Officials, who will furnish the County Auditor with proper revised pay roll of the employees in his office. Other employees whose salaries are fixed by the Commissioners Court are adjusted as follows:

County Agent	(Year)	\$ 1500.00
Asst. County Agent	"	840.00
Home Dem. Agent	"	1360.00
Asst. Home Dem. Agent	"	840.00
Sec'y. County & Home Dem. Agent	"	1800.00
County Service Officer	"	2280.00
County Juvenile Officer	"	2000.00
Dist. Court Reporter	"	5000.00
Janitor	"	2160.00
Janitor	"	2160.00
Courthouse matron	"	840.00
Delinquent Tax Collector	"	2580.00

Effective date of Salary increases, to be August 1, 1955. Salaries listed above are on a yearly basis, and are to be paid in equal monthly installments. Above salary increases are granted subject to re-adjustment down, when and if County finances so require. All voted aye.

ATTEST Louis B. Lee COUNTY CLERK _____ COUNTY JUDGE.

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THE STATE OF TEXAS

AUGUST 3, 1955

COUNTY OF JOHNSON

BE IT REMEMBERED, at a special called meeting of Johnson County Commissioners Court, held in Cleburne, Texas, this the 3rd day of August, 1955, with the following members present; S. W. Evans, Commissioner Precinct 2; Jimmie L. Walters, Commissioner Precinct 3; W. M. Coward, Commissioner Precinct 1 and Louis B. Lee, County Clerk.

✓ A MOTION was made by Commissioner Evans, Seconded by Commissioner Walters, that the County Auditor be authorized to advertise for bids for the following road equipment for Precinct 2: Two Trucks, 145 HP or more, equipped with 7.50 front tires, 8.25 tires on rear, HD springs with two speed axles. With trade in of two 1953 Ford Trucks with dump bodies. Two 8 yard gravel bed trailers, to be mounted on County trucks, bidders to furnish all necessary equipment and connections and make installations. Bids to be opened at 9:00 O'Clock A.M. August 18, 1955, at Courthouse in Cleburne, Texas. The court reserves the right to reject any or all bids.

ATTEST Louis B. Lee COUNTY CLERK _____ COUNTY JUDGE

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THE STATE OF TEXAS

AUGUST 8, 1955

COUNTY OF JOHNSON

BE IT REMEMBERED at the regular meeting of the Commissioners Court held on the Above mentioned date in the Court House in Cleburne, Texas, the following members were present: M. W. Roland, Commissioner Precinct 4, Presiding; W. M. Coward, Commissioner Precinct 1; S. W. Evans, Commissioner Precinct 2; Jimmie L. Walters, Commissioner Precinct 3; 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

just and properly endorsed bills against Johnson County be allowed and ordered paid as submitted and examined in open court. All voted aye.

A MOTION was made by Commissioner Evans, Seconded by Commissioner Coward that the Salaries of Commissioners W. M. Coward, S. W. Evans, Jimmie L. Walters and M.W. Roland be increased \$181.50 per year effective Sept. 1, 1955. Said increase to be paid in equal monthly payments. All voted aye.

A MOTION was made by Commissioner Roland, Seconded by Commissioner Walters, that the Quarterly report of the County Treasurer ending June 30, 1955 be approved. All voted aye.

Louis B. Lee COUNTY CLERK

____ COUNTY JUDGE

..oo00oo..

THE STATE OF TEXAS

AUGUST 18, 1955

COUNTY OF JOHNSON

BE IT REMEMBERED at a called meeting of the Commissioners Court of Johnson County, Texas, held on the above mentioned date in the Courthouse in 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; Jimmie L. Walters, 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 Evans, Seconded by Commissioner Roland, that the bid of Steakley Chevrolet Co. bid on two trucks for Precinct 2, be accepted, being the lowest and best bid offered. All voted aye. The bid is as follows:

Bid on two (2) 1955 Chevrolet (Second series) 2 ton trucks, 130" WB 7:50x20-8 ply front tires. Model #6103, for Precinct #2.

	Price for two
List	4,020.00
Federal tax	272.00
Freight	353.00
V-8 engine (145 horsepower)	245.00
2 speed rear axle (choice between option 202 ratio 5.83/7.95:1	350.10
8:25 x 20 10 ply dual rear tires	254.20
Heavy duty rear springs	27.60
Heavy duty front springs	10.70
Engine ventilation	26.60
Oil bath air cleaner	7.90
Total	5,567.10
Less trade-ins 2-1953, Ford 6 cylinder trucks with dump bodies	3,100.10
Less Federal tax	272.00
Total differences	2,195.00

A MOTION was made by Commissioner Evans, Seconded by Commissioner Walters, that the financial report of the Johnson County Memorial Hospital for the month of July, 1955 be approved as presented and examined in open court. All voted aye.

A MOTION was made by Commissioner Evans, Seconded by Commissioner Roland, that the bid of Hobbs Trailer Co. for 2 Schonrock 6-8 yard cable dump trailers in the amount of \$6,600.00, mounted on Precinct #2 Chevrolet trucks be accepted, being the lowest and best bid offered. All voted aye.

ATTEST Louis B. Lee County Clerk

____ COUNTY JUDGE.

..oo00oo..

THE STATE OF TEXAS

SEPTEMBER 1, 1955.

COUNTY OF JOHNSON

BE IT REMEMBERED at a regular meeting of the Commissioners' Court of Johnson County, Texas, held on the above mentioned date in the Courthouse in 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; Jimmie L. Walters, 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 Roland, seconded by Commissioner Evans, that all just and duly endorsed bills be paid as presented. All voted aye.

A motion was made by Commissioner Coward and seconded by Commissioner Evans, That, WHEREAS, Johnson County, Texas, has a portion of the surplus in the County and District Road Highway Fund as of September 1, 1955, in the amount of \$41,747.68; the Commissioners' Court of Johnson County, Texas, hereby request that the Board of County and District Indebtedness refund to Johnson County in the amount of \$41,747.68 which represents Johnson County's portion of the surplus in the County and District Road Highway Fund.

This is to certify that the amount of \$41,747.68 which is to be returned to Johnson County will be placed in the Road & Bridge Fund of Johnson County, Texas, to be used for the construction and improvements of County Rural Roads. All voted aye; X

A motion was made by Commissioner Walters and seconded by Commissioner Coward that the Bond ^{Eugene York} in the amount of \$2500.00 payable to The State of Texas as Public Weigher for Precinct 3 be approved. All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Evans that the order passed by the Commissioners' Court at a regular meeting August 8, 1955, and of record in Vol. 14 at Page 290, whereby the salaries of Commissioners were raised \$181.50, be, and the same is hereby revoked. All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Evans that the following resolution of the State Highway Department be accepted:

RESOLUTION ACCEPTING THE PROVISIONS OF
STATE HIGHWAY COMMISSION MINUTE ORDER

THE STATE OF TEXAS

CLEBURNE, TEXAS

COUNTY OF JOHNSON

September 1, 1955.

A MOTION was made by Commissioner Roland and seconded by Commissioner Evans that the Johnson County Commissioners' Court accept the provisions contained in Minute Order No. 38639 passed by the State Highway Commission on August 24, 1955, for the improvement by the Texas Highway Department of the roads described below and that Johnson County agrees to furnish all required right-of-way free of cost to the State:

From F. M. Road 1192 Southeast via Bono to U. S. Highway 67, a distance of approximately 6.5 miles.

A motion was made by Commissioner Coward and seconded by Commissioner Walters that the following named men be appointed as a Committee, in pursuant to HB 341, passed by the 54th Legislature, to be known as Johnson County Committee in Administration of The Veteran State Land program, without compensation - C. A. Munsch, Joe Townes and Herman H. Smith, All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Evans pursuant to Art. 2350 (6) R. C. S. -- The Commissioners Court hereby fixes the salaries of each County Commissioner, who is carrying out the duties of Road Commissioner in his precinct, at a yearly salary of \$4,235.00, payable in equal monthly payments, effective September 1st, 1955. All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Coward that a public hearing on the Johnson County Budget be held at the Court House in Cleburne, September 8, 1955, A. M. and the County Clerk cause a notice of such hearing to be published in the Cleburne Times Review. All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Evans that the County Clerk be authorized to cause to be published in a newspaper of general circulation in Johnson County, a Notice that pursuant to HB - 374, passed by the 54th Legislature, in regular Session, that the Commissioners Court of Johnson County, Texas, proposes to increase the salaries of County Officials an amount of twenty (20%) percent, at their next regular meeting on the 12th day of September, 1955. All voted aye.

ATTEST: Louis B. Lee COUNTY CLERK _____ COUNTY JUDGE.

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THE STATE OF TEXAS

SEPTEMBER 12, 1955.

COUNTY OF JOHNSON

BE IT REMEMBERED at the regular meeting of the Commissioners Court held on the above mentioned date in the Court House in 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; Jimmie L. Walters, 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 Roland and seconded by Commissioner Walters that all duly approved and endorsed bills against Johnson County be allowed and ordered paid. All voted aye.

A motion was made by Commissioner Evans and seconded by Commissioner Roland that the following County Officials salaries shall be increased as per the following schedule:

NAME	ANNUAL	MONTHLY
H. G. Littlefair	\$5082.00	\$ 423.50
Louis B. Lee	5082.00	423.50
Dennis McWilliams	5082.00	423.50
Earl H. King	5082.00	423.50
Glyndon Hague, Jr.	5082.00	423.50
Lillian Ashcraft	3484.00	290.40
Eula Higgins	2904.00	242.00
Daniel Cook	648.96	54.08
S. H. Bradley	648.96	54.08
Glenn Davis	648.96	54.08
Robert Moore	2880.00	240.00
George L. Murphy	5082.00	423.50
W. M. Coward	5082.00	423.50
S. W. Evans	5082.00	423.50
J. L. Walters	5082.00	423.50
W. M. Roland	5082.00	423.50
Homer Wicker	5400.00	450.00

This order shall become effective for the month of September, 1955, and each succeeding month thereafter until further orders of the Commissioners Court.

This increase is pursuant to HB #374, acts of the 54th Legislature Regular Session; and after due notice was published according to said act in HB - 374. All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Evans that County Budget for the year beginning January 1st, 1956, and ending December 31st, 1956, be adopted by the Commissioners Court of Johnson County, Texas. The tax rate for the year 1956 is hereby

set as follows:

County Advalorem Taxes .95 per 100.00 Valuation

Lateral Road Taxes .30 " " "

Total County Tax Rate 1.25 " " "

all voted aye.

STATE OF TEXAS

COUNTY OF JOHNSON

In accordance with an order of the Commissioners' Court providing for an increase in the salaries of Deputy and Assistant County Officials, it is ordered that the salary of the Assistant County Auditor be increased from \$3000.00 to \$3600.00 per annum effective August 1, 1955. See Commissioners' Court Minutes Vol. 14, page 289.

Penn J. Jackson,

District Judge 18th Judicial District

Approval of the above is recommended by the County Auditor.

George L. Murphy

County Auditor.

ATTEST: Louis B. Lee
Louis B. Lee, County Clerk

County Judge.

.. .oooOooo...

THE STATE OF TEXAS

OCTOBER 1, 1955.

COUNTY OF JOHNSON

BE IT REMEMBERED at the regular meeting of the Commissioners' Court held on the above mentioned date in the Court House in 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; Jimmie L. Walters, 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 Roland and seconded by Commissioner Evans that all just and duly endorsed bills against Johnson County be allowed and ordered paid as submitted and examined in open Court. All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Evans that the monthly financial report of the Johnson County Memorial Hospital for the month of August, 1955, be approved. All voted aye.

ATTEST: Louis B. Lee COUNTY CLERK

COUNTY JUDGE.

...oooOooo...

THE STATE OF TEXAS

OCTOBER 10, 1955.

COUNTY OF JOHNSON

BE IT REMEMBERED at the regular meeting of the Commissioners' Court held on the above mentioned date in the Court House in 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; Jimmie L. Walters, 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 and seconded by Commissioner Evans that all just and duly endorsed bills against Johnson County be allowed and ordered paid as submitted. All voted aye.

A motion was made by Commissioner Evans and seconded by Commissioner Roland that the resignation of W. W. Galbreath, as Justice of the Peace for Precinct #2, Johnson County, be accepted, effective October 10, 1955. All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Coward that B. B.

Ingle, Hunter Pearson and Miss Johnnie Gordon be reappointed members of the Johnson County Memorial Hospital Board of Managers for two (2) year terms, effective October 1st, 1955. All voted aye.

ATTEST: Louis B. Lee COUNTY CLERK _____ COUNTY JUDGE.

...oooOooo...

THE STATE OF TEXAS

NOVEMBER 1, 1955.

COUNTY OF JOHNSON

BE IT REMEMBERED at the regular meeting of the Commissioners Court held on the above mentioned date in the Court House in 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; Jimmie L. Walters, 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 Roland and seconded by Commissioner Walters that all duly approved bills be allowed and ordered paid as submitted. All voted aye.

A motion was made by Commissioner Evans and seconded by Commissioner Coward that hospital financial report for September, 1955, be approved. All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the resignation of Leroy Finis Hudspeth as Deputy Sheriff, effective October 6th, 1955, be accepted, and that he be paid for 5 days work, Oct. 1st, through the 5th., at regular monthly rate of pay. All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the following resolution be adopted: -

IN THE COMMISSIONERS COURT

OF

JOHNSON COUNTY, TEXAS.

At a special meeting of the Commissioners Court of Johnson County, Texas, on the 1st day of November, 1955, duly and regularly called by the County Judge of said county, with the following members present:

H. G. Littlefair, County Judge

Manning Coward, Commissioner, Precinct 1

Sam Evans, Commissioner, Precinct 2

Jimmie Walters, Commissioner, Precinct 3

Slim Roland, Commissioner, Precinct 4,

and a quorum being present, came on to be heard the matter of executing a settlement agreement and release of all claims now pending before the County Court of Fisher County, Texas, being No. 893 on the docket of said Court, and entitled "Johnson County Memorial Hospital, plaintiff v. Liberty Mutual Insurance Company, defendant," and

WHEREAS, plaintiff Johnson County Memorial Hospital brought said action against defendant Liberty Mutual Insurance Company to recover against said defendant amounts alleged to have accrued to it by reason of the non-payment of medical bills for medical care and treatment afforded by it to one W. M. Hartis for a condition from which the said W. M. Hartis was suffering as the result of an alleged accidental injury received while the said W. M. Hartis was an employee of Henson Drilling Company, a subscriber to Workmen's Compensation insurance carried with the defendant Liberty Mutual Insurance Company, and defendant Liberty Mutual Insurance Company disputed said account, disclaiming liability for the injury and damages alleged to have been sustained by the said W. M. Hartis; and,

WHEREAS, the parties to said cause have now compromised and settled their differences on the basis of the payment to plaintiff Johnson County Memorial Hospital by defendant Liberty

Mutual Insurance Company of the sum of \$230.74, and the undersigned are in agreement with the terms of said compromise and settlement; and,

WHEREAS, we, the County Judge of Johnson County, Texas, and all of the Commissioners of the Commissioners Court of Johnson County, Texas, constituting the entire supervisory personnel for Johnson County, Texas of the Johnson County Memorial Hospital, do hereby consent, as evidenced by our respective signatures hereto, to such compromise settlement agreement, and to such compromise settlement agreement being carried into effect, and to that end, the Honorable H. G. Littlefair, County Judge of Johnson County, Texas is hereby authorized and ORDERED to sign, on behalf of Johnson County, Texas, and the Commissioners Court and Johnson County Memorial Hospital of said county and all releases which may be required in the final settlement and disposition of said cause of action on the basis aforesaid.

The above order was duly passed and entered of record on the date above mentioned; to certify which witness our official hands.

H. G. LITTLEFAIR,
County Judge, Johnson County, Texas.

W. M. COWARD
Commissioner, Precinct 1

S. W. EVANS,
Commissioner, Precinct 2

J. L. WALTERS,
Commissioner, Precinct 3

M. W. Roland,
Commissioner, Precinct 4

ATTEST:

Louis B. Lee,

County Clerk, Johnson County, Texas.

ATTEST: Louis B. Lee COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS

COUNTY OF JOHNSON

NOVEMBER 14, 1955.

BE IT REMEMBERED at the called meeting of the Commissioners' Court held on the above mentioned date in the Court House in 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; Jimmie L. Walters, Commissioner Precinct 3; Louis B. Lee, County Clerk. Among other things they did the following:

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

A motion was made by Commissioner Walters and seconded by Commissioner Evans that the report of the County Treasurer, for the quarter ending September 30, 1955, be approved as presented. All voted aye.

A motion was made by Commissioner Coward and seconded by Commissioner Evans that J. Sivadon be employed to repair and refinish all marble and joints therein throughout the Court House Building at a price of \$6,500.00 - complete. All voted aye.

ATTEST: Louis B. Lee
COUNTY CLERK.

COUNTY JUDGE.

...oooOooo...

THE STATE OF TEXAS

DECEMBER 1, 1955.

COUNTY OF JOHNSON

BE IT REMEMBERED at the regular meeting of the Commissioners Court held on the above mentioned date in the Court House in 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; Jimmie L. Walters, 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 and seconded by Commissioner Walters that all just and properly endorsed bills against Johnson County be allowed and ordered paid as submitted. All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Evans that the financial report of the Johnson County Memorial Hospital for the month of October, 1955, be approved as presented and examined in open Court. All voted aye.

A motion was made by Commissioner Coward and seconded by Commissioner Walters that Johnson County accept the license from the Department of the Army for public park and recreational purposes in the Whitney Dam and Reservoir Area as set out in Contract No. DA-41-443-CIV. ENG-56-153, to which reference is thereto made and becomes a part hereof, for a period of twenty-five (25) years beginning 17th August, 1955 and ending 16th August, 1980, County Judge, H. G. Littlefair, is hereby authorized to execute said contract on behalf of Johnson County, Texas. All voted aye.

DEPARTMENT OF THE ARMY
LICENSE
FOR PUBLIC PARK AND RECREATIONAL PURPOSES

WHITNEY DAM AND RESERVOIR AREA

CONTRACT NO. DA-41-443-CIV ENG -
56-153

THE SECRETARY OF THE ARMY, under authority of Section 4 of the Flood Control Act of 1946 (60 Stat. 641, 642; 16 U.S.C. 460d), as amended by Section 209, Public Law 780 - 83d Congress, Approved 3 September 1954, hereby grants to the COUNTY OF JOHNSON of the State of Texas a license for a period of Twenty-five (25) years commencing on 17 August 1955, and ending on 16 August 1980, to use and occupy approximately 52.0 acres of land and water areas under the primary jurisdiction of the Department of the Army in the Whitney Dam and Reservoir area, as shown in red on Exhibit "A" attached hereto and made a part hereof, for public park and recreational purposes, said licensed areas being described as follows:

Tracts of land situated in the County of Johnson, State of Texas, being 2 parcels of land in the Mark C. Ridley Survey (A-736) and the Wm. Kinsey Survey (A-1076) and being more particularly described as follows:

PARCEL NO. 1

From the southwest corner of the Mark C. Ridley Survey north $57^{\circ} 03'$ east, approximately 4200 feet to the point of beginning, said point being in a southwesterly line of Tract No. W-P1403 of the Whitney Reservoir Area, and being north $72^{\circ} 15'$ west, approximately 140 feet from the southwest corner of said Tract No. W-P1403 situated in the common line between said Ridley and Kinsey Surveys; thence along and with a contour having an elevation of 550 feet in a general southerly and southeasterly direction approximately 1300 feet to a point; thence in a southerly direction approximately 75 feet to a point in a contour having an elevation of 520 feet, mean sea level; thence along and with said 520 feet contour line in a general westerly and northerly direction approximately 1650 feet to a point in a northwesterly line of said Tract No. W-P1403; thence along the northwesterly line of said Tract No. W-P1403 as follows: south $42^{\circ} 45'$ east, approximately 15 feet to a point; thence south $72^{\circ} 15'$ east, 40 feet to the point of beginning, containing 6.00 acres, more or less.

PARCEL NO. 2.

From the southwest corner of the Mark C. Ridley Survey situated in the northerly line of Wm. Kinsey Survey north $52^{\circ}40'$ east, approximately 4430 feet to a southwest line of Tract No. W-Pl402 of Whitney Reservoir Area, same being north $63^{\circ}30'$ west, 20 feet, more or less, from a southwest corner of said Tract No. W-Pl402; thence along and with a contour having an elevation of 520 feet, mean sea level, in a general southerly and southwesterly direction approximately 4100 feet to a point; thence in a northwesterly direction approximately 750 feet to a point in a contour having an elevation of 550 feet, mean sea level; thence along and with said 550 feet contour in a general northerly direction approximately 10,200 feet to a point in the southwest-erly line of Tract No. W-Pl407 of said reservoir area; thence along said southwesterly line south $50^{\circ}40'$ east, 100 feet to a point in said 550 feet contour; thence along and with said 550 feet contour in a general southerly direction approximately 6600 feet to a point in the northerly line of the Tract No. W-Pl403; thence along said northerly line south $63^{\circ}30'$ west, approximately 75 feet to a point in a contour having an elevation of 520 feet, mean sea level; thence along and with said 520 feet contour in a general northerly, westerly, and southerly direction approximately 2400 feet to the point of beginning, containing 46.0 acres, more or less,

the total area of said 2 parcels of land containing 52.0 acres, more or less.

THIS LICENSE is granted subject to the following provisions and conditions:

1. That the licensee, in the exercise of the privileges hereby granted, shall conform to such rules and regulations as may be prescribed by the Secretary of the Army to govern the public use of the said reservoir area, and with the provisions of Section 4 of the Flood Control Act of 1945 (60 Stat. 641; 642; 16 U. S. C. 460d), as amended by Section 209, Public Law 780 - 83d Congress, approved 3 September 1954.

2. That the licensee may construct upon said land such buildings, improvements, facilities, accommodations, fences, signs, wharves, piers, boat slips, and other structures as may be necessary for the purposes of this license, and may plant seed, shrubs, and trees, provided that all such structures shall be constructed and the landscaping accomplished in accordance with plans approved by the District Engineer, Corps of Engineers, in charge of the administration of the property, provided, that in no event shall permanent structures for human habitation be constructed below elevation 573 feet.

3. That the licensee shall administer and maintain the said property, for the purposes of this license, in accordance with the Master Plan for the said reservoir area and with an Annual Management Program to be mutually agreed upon between the licensee and the said District Engineer, which may be amended from time to time as may be necessary. Such Annual Management Program shall include, but is not limited to the following:

a. Plans for management activities to be undertaken by the licensee or jointly by the Corps of Engineers and the licensee.

b. Budget of the licensee for carrying out the management activities.

c. Personnel to be used in the management of the area.

4. That the licensee shall protect the property from fire, vandalism, and soil erosion, and may make and enforce such rules and regulations as are necessary, and within its legal authority, in exercising the privileges granted in this license, provided that such rules and regulations are not inconsistent with those prescribed by the Secretary of the Army to govern the public use of the reservoir area.

5. That the licensee, in exercising the Governmental or proprietary functions, may operate facilities and accommodations and provide services needed by the public directly, and may enter into concession agreements with third parties for providing needed services to the public, provided that any such agreements have the prior approval of the said District Engineer,

and provided further, that any profits obtained by the licensee from any such agreements shall be utilized by the licensee in the further development of the area and that any profits not so utilized shall be paid to the said District Engineer. The licensee and its concessionaires may make reasonable charges for such services and for the use of such facilities and accommodations, provided that such charges shall have the prior written approval of the said District Engineer.

6. That the licensee shall, within the limits of available funds, proceed immediately with the development of said lands for the purposes of this license and prosecute its program to completion in an orderly manner and at a rate consistent with the needs of the public.

7. That the right is hereby expressly reserved to the United States, its officers, agents, and employees, to enter upon the said land and water areas at any time and for any purpose necessary or convenient in connection with river and harbor and flood control work, and to remove therefrom timber or other material required or necessary for such work, to flood said premises when necessary, and/or to make any other use of said land as may be necessary in connection with public navigation and flood control, and the licensee shall have no claim for damages of any character on account thereof against the United States or any agent, officer or employee thereof.

8. That any property of the United States damaged or destroyed by the licensee incident to the exercise of the privileges herein granted shall be promptly repaired or replaced by the licensee to the satisfaction of the said District Engineer.

9. That the United States shall not be responsible for damages to property or injuries to persons which may arise from or be incident to the exercise of the privileges herein granted, or for damages to the property of the licensee, or for damages to the property or injuries to the person of the licensee's officers, agents, servants, or employees or others who may be on said premises at their invitation or the invitation of any one of them, arising from or incident to the flooding of said premises by the Government or flooding from any other cause, or arising from or incident to any other governmental activities on the said premises and the licensee shall hold the United States harmless from any and all such claims.

10. That this license may be relinquished by the licensee at any time by giving to the Secretary of the Army, through the said District Engineer, at least thirty (30) days' notice in writing.

11. That this license may be revoked by the Secretary of the Army in the event the licensee violates any of the terms and conditions of this license and continues and persists therein for a period of thirty (30) days after notice thereof in writing by the said District Engineer.

12. That, on or before the date of expiration of this license or its relinquishment by the licensee, the licensee shall vacate the said Government premises, remove all property of the licensee therefrom, and restore the premises to a condition satisfactory to the said District Engineer. If, however, this license is revoked, the licensee shall vacate the premises, remove said property therefrom, and restore the premises as aforesaid within such time as the Secretary of the Army may designate. In either event, if the licensee shall fail or neglect to remove said property and so restore the premises, then said property shall become the property of the United States without compensation therefor, and no claim for damages against the United States or its officers or agents shall be created by or made on account thereof.

IN WITNESS WHEREOF I have hereunto set my hand this 4th day of November 1955 by direction of the Assistant Secretary of the Army, (Financial Management).

E. H. Burba
Col, GS
EXECUTIVE, OASA (FM)

The above instrument, together with the provisions and conditions thereof, is hereby accepted this 1st day of December, 1955.

JOHNSON COUNTY, TEXAS, LICENSEE

By H. G. Littlefair

A motion was made by Commissioner Coward and seconded by Commissioner Roland that Mrs. Anna Parker be re-appointed Matron in the ladies rest room in the Courthouse, term to begin January 1, 1956 to December 31, 1956, salary to be the same as for 1955 - and that A. P. Permenter and H. H. Bruce be re-appointed janitors for the courthouse for terms to begin January 1st, 1956 to December 31, 1956 at no change in salary. All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Evans, that the following legal notice be published in the Cleburne Times Review, a daily paper, published in Cleburne, Johnson County, Texas, on December 5, 12, 19, 1955;

Notice is hereby given that the Commissioners' Court of Johnson County, Texas, will receive and publicly open bids on Wednesday, December 21, 1955, at 2 P. M. at the Courthouse in Cleburne, Johnson County, Texas.

These bids are for the construction of a wing, laundry, and other changes on the inside of the Johnson County Memorial Hospital Building according to plans and specifications submitted by the architect and approved by the Commissioners' Court of Johnson County, Texas.

Said plans and specifications may be obtained by contractors at the office of Mr. M. M. Moseley, Architect, 2323 Edwin, Fort Worth, Texas. A deposit of \$20.00 is required to secure the plans and specifications.

The Commissioners' Court reserves the right to reject any or all bids submitted.

All voted aye.

LEGAL NOTICE

Notice is hereby given that the Commissioners' Court of Johnson County, Texas, will receive and publicly open bids on Wednesday, December 21, 1955, at 2 P. M. at the Courthouse in Cleburne, Johnson County, Texas.

These bids are for the construction of a wing, laundry, and other changes on the inside of the Johnson County Memorial Hospital Building according to plans and specifications submitted by the Architect and approved by the Commissioners' Court of Johnson County, Texas.

Said plans and specifications may be obtained by contractors at the office of Mr. M. M. Moseley, Architect, 2323 Edwin, Fort Worth, Texas. A deposit of \$20.00 is required to secure the plans and specifications.

The Commissioners' Court reserves the right to reject any or all bids submitted.

A motion was made by Commissioner Roland and seconded by Commissioner Evans that the following appointments of County Auditor and Assistant County Auditor, as made by Judge Penn Jackson, be approved and entered upon the minutes of this Court:

September 15, 1955.

The State of Texas
County of Johnson

Honorable Penn J. Jackson
District Judge of the 18th Judicial District.

This will certify that on the 15th day of September, A. D. 1955, with your consent and approval, I have selected Mrs. Lorene Moreland as Assistant County Auditor for Johnson County, Texas, for the next two years. Said appointment to be effective on and after September 15, 1955. The salary to be \$3600.00 per year, and to be paid in equal monthly installments.

Geo. L. Murphy, Auditor,
Johnson County, Texas.

The above appointment of Mrs. Lorene Moreland approved this the 15th day of September A. D. 1955.

Penn J. Jackson,
District Judge, 18th Judicial District of
Texas.

OFFICE OF THE AUDITOR

JOHNSON COUNTY

CLEBURNE, TEXAS

September 15, 1955.

THE STATE OF TEXAS |
COUNTY OF JOHNSON |George L. Murphy,
Cleburne, Texas.

This is to certify that I have this the 15th day of September, 1955, appointed you Auditor in and for Johnson County, Texas, in obedience to an act of the 35th Legislature of the Regular Session thereof, and entitled Chapter 134 on page 337 of the General Laws as published by the Secretary of State in and for the State of Texas, said appointment to be in effect on and after September 15th, 1955, and to be in effect on and after September 15th, 1955, and to be for a term of two years from that date, and in compliance with Senate Bill No. 316, Acts of the 54th Legislature of the Regular Session, the salary to be \$5322.00 per year to be paid in equal monthly installments unless otherwise ordered changed on or after the end of the first year.

This order shall be incorporated in the Minutes of the District Court of this County and Mrs. Lillian Ashcraft, Clerk of said Court, shall certify this order to the Commissioners' Court of Johnson County, Texas, to be recorded in the minutes together with an order directing the payment of the auditor's salary under the provisions of the Statutes controlling same, and the amendments thereto.

(s) Penn J. Jackson,

District Judge, 18th Judicial District.

THE STATE OF TEXAS |

COUNTY OF JOHNSON |

I, LILLIAN ASHCRAFT, Clerk of the District Court in and for said County and State, do hereby certify that the above and foregoing is a true and correct copy of the ORDER rendered by said Court as the same appears from the Minutes of said Court, in Volume 37 on page 297 in my office.

Given under my hand and the seal of said Court, at my office in Cleburne, Texas, on this the 18th day of November, A. D. 1955.

Lillian Ashcraft, Clerk District
Court Johnson County, Texas.

(Seal)

By Betty Cooke, Deputy.

A motion was made by Commissioner Roland and seconded by Commissioner Coward that Sam Mann be appointed County Agent, effective November 1st 1955, salary to be \$125.00 per month and an additional \$50.00 per month expense allowance. All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the resignation of James Coffman as Assistant County Agent, effective November 30, 1955, be accepted. All voted aye.

ATTEST:


COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS |

COUNTY OF JOHNSON |

Dec. 12, 1955.

BE IT REMEMBERED at the called meeting of the Commissioners' Court held on the above mentioned date in the Court House in Cleburne, Texas, the following members were present: H. G. Littlefair, County Judge; W. M. Coward, Commissioner Precinct 1; S. W. Evans, Commissioner Precinct 2; Jimmie L. Walters, Commissioner Precinct 3; M. W. Roland, Commissioner Precinct 4; Louis B. Lee, County Clerk. Among other things they did the following:

A motion was made by Commissioner Roland and seconded by Commissioner Walters that all due and properly endorsed bills against Johnson County be allowed and ordered paid as submitted and examined in open Court. All voted aye.

A motion was made by Commissioner Evans and seconded by Commissioner Coward that Emmett Anderson be appointed Assistant County Agent for Johnson County, effective Dec. 16, 1955, at a monthly salary of \$70.00, plus monthly expense allowance of \$50.00. All voted aye.

ATTEST:

Louis B. Lee
COUNTY CLERK

COUNTY JUDGE.

...oooOooo...

THE STATE OF TEXAS

DEC. 21, 1955.

COUNTY OF JOHNSON

BE IT REMEMBERED at the called meeting of the Commissioners' Court held on the above mentioned date in the Court House in Cleburne, Texas, the following members were present: H. G. Littlefair, County Judge; W. M. Coward, Commissioner Precinct 1; S. W. Evans, Commissioner Precinct 2; Jimmie L. Walters, Commissioner Precinct 3; M. W. Roland, Commissioner Precinct 4; Louis B. Lee, County Clerk, and David E. Barker, Representative of the Hospital Survey and Construction Division, Texas State Department of Health, and Bill Hudgins, Administrator of Johnson County Memorial Hospital, and representatives of all bidders.

Judge Littlefair stated the purpose of the called meeting was for the purpose of opening bids for construction of addition to Hospital.

A motion was made by Commissioner Roland and seconded by Commissioner Evans that the Commissioners' Court will accept the total bid of Noel Smith Construction Company of Cleburne, Texas, of \$231,438.60, less project #5, in the amount of \$28,874.00, or a net bid of \$202,564.60 as submitted on project Texas-143, Johnson County Memorial Hospital, Cleburne, Texas.

The Commissioners' Court has been informed by a representative of the Hospital Survey and Construction Division, Texas State Department of Health, that contracts for the Construction of our hospital project cannot be signed until after part #4, project Construction Application, is signed by the Surgeon General. All voted aye.

ATTEST

Louis B. Lee
COUNTY CLERK

COUNTY JUDGE.

...oooOooo...

THE STATE OF TEXAS

DECEMBER 31, 1955.

COUNTY OF JOHNSON

BE IT REMEMBERED at a called meeting of the Commissioners' Court held on the above mentioned date in the Court House in Cleburne, Texas, the following members were present: H. G. Littlefair, County Judge; W. M. Coward, Commissioner Precinct 1; S. W. Evans, Commissioner Precinct 2; Jimmie L. Walters, Commissioner Precinct 3; M. W. Roland, Commissioner Precinct 4. Among other things they did the following:

A motion was made by Commissioner Roland and seconded by Commissioner Coward that all duly approved bills be allowed and paid as submitted. All voted aye.

A motion was made by Commissioner Walters and seconded by Commissioner Roland that the hospital financial report for November, 1955, be approved. All voted aye.

ATTEST

Louis B. Lee
COUNTY CLERK

COUNTY JUDGE

...oooOooo...