THE STATE OF TEXAS)(February 24, 1955. COUNTY OF JOHNSON)(

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 Galion Model 118 Motor Grader with GM 471 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 <u>8,225.00</u> 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.

COUNTY CLERK COUNTY JUDGE

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