

All voted Aye

There being no further business, court is hereby adjourned.

Louis B. Lee
COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS

JANUARY 2, 1959

COUNTY OF JOHNSON

BE IT REMEMBERED at a regular meeting of the Commissioners' Court on the above mentioned date at the Courthouse in Cleburne, Texas, the following members were present: H. G. Littlefair, County Judge; W. M. Coward, Commissioner, Precinct No. 1; S. W. Evans, Commissioner of Precinct No. 2; Jimmie L. Walters, Commissioner of Precinct No. 3; M. W. Roland, Commissioner of Precinct No. 4; Louis B. Lee, County Clerk and J. T. Epperson, Jr., County Auditor.

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

All voted aye

A motion was made by Commissioner Walters and seconded by Commissioner Evans, that the following Modification agreement be approved and made of record.

All voted aye

RECEIVED

Dec. 9, 1958

State Department of
Public Welfare

MODIFICATION NUMBER I

OASI Division

TO JOHNSON COUNTY SOCIAL SECURITY (OASI) AGREEMENT

The State Department of Public Welfare, State of Texas, and Johnson County, Texas, acting through its agent designated to execute agreements and instruments providing for participation by County employees in the plan of Federal Old Age and Survivors Insurance, agree to the following change in the original agreement, approved by Johnson County, November 15, 1951, and by the State Department of Public Welfare, November 19, 1951, and acknowledge the full applicability of the original agreement to the following change;

ITEM 4: The exclusion from coverage of employees performing services in positions the compensation for which is on a fee basis is deleted.

ITEM 6: The effective date of the change incorporated in Item 4 above is as of
January 1, 1956.
(Date)

This Modification is agreed to, by Johnson County (date) December 8, 1958.

H. G. Littlefair, County Judge,
Johnson County

by the State Department of Public Welfare (date) Dec. 10, 1958.

John H. Winters
Commissioner

A motion was made by Commissioner Walters and seconded by Commissioner Coward, that the annual financial report of the Johnson County Rural Fire Prevention District be approved.

All voted aye

THE STATE OF TEXAS

JOHNSON COUNTY RURAL FIRE PREVENTION DISTRICT

A. L. CRESWELL, PRESIDENT

Alvarado, Texas

M. F. Gilbert, Vice President
Rio Vista, Texas

J. P. Hamilton, Secy- Treas.
Grandview, Texas

A. D. Smith, Member
Godley, Texas

Vernon Forbes, Member
Venus, Texas

TO THE HONORABLE JUDGE AND COMMISSIONERS COURT OF JOHNSON COUNTY, TEXAS:

FINANCIAL STATEMENT, JOHNSON COUNTY RURAL FIRE DIST:

RECEIPTS: CHECK #1; County Auditor \$4,600.00

Check #2: County Auditor 1,743.77

TOTAL RECEIPTS FROM 1957 TAXES \$6,343.77

DISBURSEMENTS: Check # 1; City of Alvarado:	\$ 500.00
2; City of Burleson:	500.00
3; City of Cleburne;	500.00
4; City of Godley;	500.00
5; City of Grandview;	500.00
6; City of Joshua;	500.00
7; City of Keene;	500.00
8; City of Rio Vista;	500.00
9; City of Venus;	500.00
10; Bond, Elliott Ins;	30.00
11; Supplies; Hallman's;	4.75
12; Supplies; Trippet's;	1.00
13; City of Alvarado;	195.00
14; City of Burleson;	195.00
15; City of Cleburne;	195.00
16; City of Godley;	195.00
17; City of Grandview;	195.00
18; City of Joshua;	195.00
19; City of Keene;	195.00
20; City of Rio Vista;	195.00
21; City of Venus;	195.00
22; Postage Stamps;	<u>1.00</u>

TOTALS: \$6,291.75 6,291.75

December 29, 1958; Cash balance, Cleburne Nat'l Bank: \$ 52.02

I, J. P. Hamilton, Treasurer, of the Johnson County Fire Commissioners, of the Johnson County Rural Fire District, state that the above statement is true and correct, to the best of my belief and knowledge.

J. P. Hamilton

Sworn to and subscribed before me, this the 29th day of December, 1958;

O. O. Elliott, Notary Public;

(SEAL)

Johnson County, Texas;

A motion was made by Commissioner Coward and seconded by Commissioner Walters, that the official bonds of the following named re-elected and newly elected County and District officials be approved.

All voted aye

Louis B. Lee, County Clerk
 James Troy Epperson, Jr., County Auditor
 James W. Patterson, County School Superintendent
 Sam W. Evans, Commissioner of Precinct No. 2
 Marvin W. Roland, Commissioner of Precinct No. 4
 Lilliam Ashcraft, District Clerk
 Mrs. Mable Massey, County Treasurer
 John Lynton Karr, Constable
 S. H. Bradley, Constable
 H. G. Littlefair, County Judge
 Lee Myres, Justice of the Peace, Precinct No. 1 (Place No. 2)

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
 COUNTY CLERK

 COUNTY JUDGE

...ooo0ooo...

THE STATE OF TEXAS J
 JANUARY 12, 1959
 COUNTY OF JOHNSON J

BE IT REMEMBERED at a regular meeting of the Commissioners' Court on the above mentioned date at the Courthouse in Cleburne, Texas, the following members were present: H. G. Littlefair, County Judge; W. M. Coward, Commissioner of Precinct No. 1; S. W. Evans, Commissioner of Precinct No. 2; Jimmie L. Walters, Commissioner of Precinct No. 3; M. W. Roland, Commissioner of Precinct No. 4; Louis B. Lee, County Clerk and J. T. Epperson, Jr., County Auditor.

A motion was made by Commissioner Roland 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 Roland and seconded by Commissioner Evans, that the monthly salaries of the following named county officials and employees of the County be adjusted, effective January 1, 1959 to be as listed, and that the County Auditor be so notified:

All voted aye

MONTHLY SALARY

COUNTY JUDGE

H. G. Littlefair	\$460.00
Margaret Powell	195.00

COUNTY CLERK

Louis B. Lee	460.00
Velma S. Allen	235.00
LaVerne C. Bicknell	195.00
Winnie Faye Gibson	235.00
Catholene H, Massey	235.00

TAX ASSESSOR-COLLECTOR

Dennis McWilliams	480.00
Ilene N. Beckham	225.00
Olga I. Brockett	245.00
Warda Eller	225.00
Iva Ewing	225.00
Lawrence Harmon	230.00
Perry Seroyer	270.00
Laverne Smith	225.00

COUNTY ATTORNEY

Glyndon M. Hague, Jr.	460.00
Wynelle Blair	185.00

DISTRICT ATTORNEY

Billie Joyce Pickett	90.00
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DISTRICT CLERK

Lillian Ashcraft	315.00
Betty Cooke	190.00

COUNTY TREASURER

Mable Massey	260.00
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SHERIFF

Earl H. King	460.00
H. H. Johnson	260.00
J. B. Kirkland, Jr.	260.00
Lona Doak Lacewell	205.00
W. A. Seals	260.00
Ethel Washington	65.00
Sam Hazlett	150.00

CONSTABLES

Sam H. Bradley	90.00
Glenn L. Davis	80.00
Robt. W. Moore	240.00
John Lynton Karr	55.00

COUNTY AUDITOR

J. T. Epperson, Jr.	480.00
Lorene Moreland	325.00

VET. SER. OFFICER

Joe L. Townes	325.00
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JUVENILE OFFICER

Noel Wofford	370.00
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COUNTY AGENTS

Sam Mann, Jr.	135.00
Emmett Anderson, Jr.	75.00
Claudia Chapman	125.00
Lou Ellen Hager	75.00

COMMISSIONERS

Manning Coward =	460.00
Sam Evans	460.00
Jimmie Walters	460.00
M. W. Roland	460.00

JANITORS

H. H. Bruce	195.00
Alvin Permenter	195.00
Anna Marie Parker	75.00

COURT REPORTER

Homer F. Wicker	450.00
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A motion was made by Commissioner Roland and seconded by Commissioner Evans, that the

Financial report of the Johnson County Memorial Hospital for December, 1958, be approved as presented.

All voted Aye

A motion was made by Commissioner Evans and seconded by Commissioner Roland that Robert N. Bransom, Burleson and J. P. Hamilton, Jr. Grandview be appointed Fire Commissioner for 2 year terms, effective January 1, 1959, for the Johnson County (Texas) Rural Fire Protection District.

All voted aye

A motion was made by Commissioner Walters and seconded by Commissioner Roland that the County Judge H. G. Littlefair be authorized to advertise for County and School Depository for 1959 - 1960 as follows:

NOTICE OF BIDS FOR COUNTY DEPOSITORY

In compliance with an order passed by the Commissioners' Court of Johnson County, Texas, on January 12, 1959, 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 9, 1959. 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 ($\frac{1}{2}$) of one (1) per cent of the County's Revenue for 1958.

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

All voted aye

CONTRACT TO COLLECT DELINQUENT TAXES

STATE OF TEXAS 0
COUNTY OF JOHNSON 0

KNOW ALL MEN BY THESE PRESENTS, that this agreement by and between the County of Johnson hereinafter called First Party, acting by and through its Commissioner's Court, and B. J. Butcher, Attorney at Law, hereinafter called the Second Party, was this day entered, based upon the mutual considerations herein expressed.

W I T N E S S E T H:

I.

The First Party agrees to employ and hereby does employ, in accordance with Articles 7335 and 7335 A, Revised Civil Statutes of Texas of 1925, V. A. T. S., Second Party to enforce by suit, or otherwise, and aid and assist the local officers in the enforcement of the collection of all delinquent State and County Ad Valorem Taxes, penalties, and interest, and all delinquent taxes, penalties, and interest due any and all political subdivisions or defined districts of said County and State which the County Tax Collector receives and receipts for under the provisions of Articles 7254 and 7257, Revised Statutes of 1925, V. A. T. S., and shown to be delinquent upon the delinquent tax records of said County from 1919 to the date of the termination of this contract.

II.

First Party, in accordance with Articles 7335 and 7335 A of the Revised Civil Statutes of 1925, agrees to pay to Second Party as compensation for the services required hereunder, 15% of all delinquent taxes, penalties, and interest actually collected and paid to the Collector of Taxes during the term of this contract which Second Party is instrumental in collecting, as evidenced by copies of communications, tax notices, or as a result of filing of a lawsuit

to collect delinquent taxes.

III

SECOND Party agrees to use all diligence in the collection of all delinquent taxes, penalties, and interest, as set out under Paragraph II hereof, in accordance with the delinquent notices delivered to Second Party by First Party, and that second Party will not attempt to collect any delinquent taxes not delivered by First Party.

IV.

Second Party agrees to pay any and all expenses incurred in collecting the above referred to taxes, except court costs.

The First Party does hereby appoint Second Party as agent of the County of Johnson County, State of Texas, to actually collect and receive money and to deliver same to the County Tax Assessor and Collector of Johnson County, Texas, and Second Party does hereby agree to post bond in the sum of \$5,000.00, as set by the Commissioner's Court of Johnson County, Texas.

V.

This contract shall be for the term of one (1) Years, beginning on January 1, 1959, and terminating on December 31, 1959.

VI.

The Second Party agrees to submit to the First Party a detailed report concerning the status of all delinquent tax accounts delivered to Second Party, whenever requested to do so by First Party.

VII.

The First Party agrees that the Tax Assessor-Collector shall audit his books at the end of each fiscal month and deliver to the Second Party, on or before the 10th of each succeeding month, 15% of the delinquent taxes collected during that month.

FIRST PARTY

H. G. Littlefair, County Judge
W. M. Coward, Commissioner of Precinct No. 1
S. W. Evans, Commissioner of Precinct No. 2
J. L. Walters, Commissioner of Precinct No. 3
M. W. Roland, Commissioner of Precinct No. 4

SECOND PARTY

B. J. Butcher

This contract approved as to substance and form in accordance with Article 7335 A, Revised Statutes of 1925.

Attorney General of the State of Texas

Comptroller of Public Accounts
Robert S. Calvert

WATERSHED PROTECTION OPERATION AND MAINTENANCE AGREEMENT

JOHNSON COUNTY PORTION OF UPPER TRINITY RIVER WATERSHED.

THIS AGREEMENT, made and entered into the 8th day of Dec., 1958, by and between the Soil Conservation Service, United States Department of Agriculture, hereinafter referred to as the "Service" and the Ellis Prairie, Dalworth, and Nolan-Aquilla Soil Conservation Districts, hereinafter referred to as the "Districts" and the Johnson County Commissioners Court, cooperating with the Service and the Districts, hereinafter referred to as the "county", relates to the operation and maintenance of the following described works of improvement:

All works of improvements that have been constructed or are planned for construction in the Chambers Creek, Mountain Creek, Village Creek and Walnut Creek Watersheds in Johnson

County, Texas.

1. OPERATION

The parties hereto agree as follows to the operation of the above described Works of Improvement :

A. The Service Will:

1. Provide to the Districts technical assistance in the proper operation of the Works of improvement.

B. The Districts will:

1. Be responsible for operation of the structures simultaneously with acceptance of the work from the contractor and assume responsibility of vegetated areas after satisfactory establishment and promotion of growth. In carrying out this responsibility, the Districts will:
 - a. Prohibit grazing except as needed for proper maintenance.
 - b. Prohibit the installation of gates or other obstruction of any kind being placed in any portion of the principal or emergency spillway (s) or embankment without prior approval of the Service.
 - c. Prohibit the closing of portholes in the principal spillways and prohibit any works to raise any portion of the spillways above the planned elevation or to deflect or decrease the planned flow through the spillways in any manner without prior approval of the Service.
 - d. Prohibit the installation of dikes or other structures which may decrease the capacity of the flood channel or deflect the flow from the constructed channel bottom.
 - e. Take all other necessary steps to insure that the structures are permitted to function in the manner for which they were designed.

II. MAINTENANCE: THE parties hereto agree as follows to the maintenance of the above works of Improvements.

A. The Service will;

1. Inspect the described works of Improvement at least annually.
2. Prepare a report of inspection findings, recommending maintenance work needed and indicating when such work should be completed. A copy of this report will be furnished the County and the Districts.
3. Provide such technical services as are needed and available for preparing plans, designs and specifications for maintenance items requiring this service.

B. The District will:

Be responsible for arranging with the County for maintenance of the structure (s) simultaneously with acceptance of the work from the contractor (s) and for the vegetated areas after satisfactory establishment and promotion of growth. In carrying out this responsibility the Districts will:

1. Inspect the Works of Improvement, with representatives of the Service and the County at least annually and after every major storm or the occurrence of any other unusual condition that might adversely affect the works of Improvements to insure proper functioning of the structure (s) and to check for possible damage or deterioration. Items to be checked at time of inspection will include, but not be limited to, the following:
 - a. Principal spillways:
 - (1) Damage or Obstructions.

- (2) Condition of outlet and riser.
 - (a) Signs of seepage or leakage.
 - (b) Separation of Joints.
 - (c) Cracks or breaks.
 - (d) Brush, logs and trash around outlet works.
 - (3) Sediment level in relation to top of riser.
- b. Emergency spillways - drainage ways.
 - (1) Erosion
 - (2) Sedimentation
 - (3) Weeds, logs and other obstructions or accumulations reducing channel capacity.
 - (4) Conformity with original design (deposition or sloughing).
 - (5) Condition of vegetative cover.
- c. Reservoir area.
 - (1) Undersirable vegetative growth.
 - (2) Cut or fallen trees.
 - (3) Slash and other debris.
- d. Embankments
 - (1) Settlement or cracking.
 - (2) Erosion.
 - (3) Leakage or seepage.
 - (4) Rodent, wildlife or livestock damage.
 - (5) Condition of vegetative cover. Need for weed control, fertilizer, etc.
 - (6) Brush, logs and trash on embankment.
 - (7) Functioning of relief wells.
- e. Flood Channel
 - (1) Sedimentation.
 - (2) Bank cutting.
 - (3) Debris accumulation.
 - (4) Brush and trees in channel.
 - (5) Condition of ripraps and other works.
 - (a) Undermining.
 - (b) Damage or deterioration.
 - (c) Adjacent channel scouring.
 - (6) Adjacent property damage.
- f. Fences and gates.
 - (1) General condition - repairs needed.
 - (a) Loose or damaged posts.
 - (b) Loose or broken wires.
 - (c) Removed or changed fences.
 - (d) Open, damaged or changed gates.
 - (e) Vegetated areas grazed in excess of proper maintenance needs.
- 2. Assume aggressive leadership in accelerating the land treatment program in the watersheds.
- 3. Encourage landowners and operators within the watershed to adopt and carry out soil and water conservation plans with emphasis on those practices which will reduce floodwater and sediment damage.

4. Make periodic inspections of land treatment measures to determine maintenance needs and encourage performance of maintenance of such measures.
5. Make District owned equipment available to landowners and operators for maintenance of practices.

C. The County will:

1. Perform all maintenance needs indicated by Districts or Service inspection reports promptly and in such manner as not to damage the structure (s) in any way.
2. Maintain a record of all maintenance work performed and make such records available for review by the Districts or the Service.
3. Perform maintenance by force account or contract. Major repairs will be made according to plans furnished by the Districts which have been approved by the Service.
4. When all Works of Improvements have been completed, it is estimated that the annual cost of operating and maintaining the Works of Improvements herein described will be approximately \$200 per structure based on present construction costs.

The County is in good financial condition and sufficient funds shall be budgeted annually to carry out the maintenance of these structures.

III. IT IS MUTUALLY AGREED THAT:

- A. Government representatives shall have the right of free access to inspect the Works of Improvement at any time.
- B. Whenever possible the parties to this agreement will make their annual inspections of the Works of Improvement jointly. Annually inspections will be made during the month (s) of July and August. Any supplemental inspections when determined necessary will be scheduled and agreed to at this time.
- C. In the event any of the structures become severely damaged during storms of extreme intensity to the extent that repairs would approach cost of replacement and the damage is not due to lack of adequate maintenance by the Districts or the County, as determined by the Service, the parties will mutually determine whether the structure (s) will be replaced or abandoned.

No member of or Delegate to Congress, or Resident Commissioner shall be admitted to any share or part of this agreement or to any benefit to arise therefrom. This provision shall not be construed to extend to this agreement if made with a corporation for its general benefit.

The signing of this agreement was authorized at an official meeting of Ellis Prairie, S. C. D. on 16 day of Dec., 1958, at Waxahachie, Texas

State of Texas

Attest: Marvin Borders

ELLIS PRAIRIE SOIL CONSERVATION DISTRICT

BY W. J. Hamm

Date 12/16/58

The signing of this agreement was authorized at an official meeting of Dalworth S. C.D. on 10 day of Dec., 195_ at De Soto.

State of Texas

ATTEST: H. P. Grimes, Sec.

DALWORTH SOIL CONSERVATION DISTRICT

By A. V. Morrison

Date 12-10-58

The signing of this agreement was authorized at an official meeting of Nolan-Aquilla S. C. D. on 8 day of Dec., 1958, at Cleburne, Texas.

STATE OF TEXAS

NOLAN-AQUILLA SOIL CONSERVATION DISTRICT

By L. C. Jones

ATTEST: Ray Sawyer

Date 12-8-58

This action authorized at an official meeting of Johnson County Comm. Court on 8 day of Dec., 1958, at Cleburne, Texas.

STATE OF TEXAS

JOHNSON COUNTY COMMISSIONERS COURT

ATTEST: Louis B. Lee, Clerk County
Commissioners Court, Johnson County
(SEAL)

By H. G. Littlefair, County Judge

Date, Dec. 8, 1958

SOIL CONSERVATION SERVICE

UNITED STATES DEPARTMENT OF AGRICULTURE

BY H. N. Smith, State Conservationist

Date 12-18-58

WATERSHED WORK PLAN AGREEMENT

BETWEEN THE

Ellis Prairie Soil Conservation District

Dalworth Soil Conservation District

Nolan-Aquilla Soil Conservation District

(Hereinafter referred to as the District)

Johnson County Commissioners Court

(Hereinafter referred to as the County)

In the State of Texas _____

and the

United States Department of Agriculture

Soil Conservation Service

(Hereinafter referred to as the Service)

Whereas, the District has heretofore entered into a Flood Control Supplemental Memorandum of Understanding with the Soil Conservation Service for assistance in constructing Works of Improvement for the prevention of floods in the Upper Trinity River Watershed, State of Texas, under the authority of the Flood Control Act of 1944 (58 Stat. 887).

Whereas, the responsibility for carrying out all or a portion of the work of the Department on the Watershed has been assigned by the Secretary of Agriculture to the Service; and

Whereas, there has been developed through the cooperative efforts of the District and the Service mutually satisfactory plans for Works of Improvement for the Village Creek, Mountain Creek, Walnut Creek and Chambers Creek Watersheds, State of Texas, hereinafter referred to as the Watershed Work Plans:

Whereas, the county will benefit from the carrying out of the plans for Works of Improvements in Johnson County through the reduction of damage to property, including Company roads and bridges in the County that are located within the flood plain of the watershed;

It is mutually agreed that in installing and operating and maintaining the Works of Improvement in Johnson County described in the Watershed Work Plans

1. The District and/or the County will acquire without cost to the Federal Government such land, easements, or rights-of-way as will be needed in connection with the Works of Improvements. The County will not participate in the acquisition of land, easements or rights-of-way until the District has exhausted every reasonable possibility of such acquisition.
2. The District will acquire or provide assurance that landowners or water users have acquired such water rights pursuant to State law as may be needed in the installation and operation of the Works of Improvement.
3. The service will provide all construction costs and installation services applicable to

Works of Improvement for flood prevention.

4. The District will obtain agreements from owners of not less than 50 percent of the land each floodwater retarding structure that they will carry out conservation farm or ranch plans on their land.
5. The District will provide assistance to land owners and operators to assure the installation of the land treatment measures shown in the Watershed Work Plans.
6. The District will encourage land owners and operators to operate and maintain the land treatment measures for the protection and improvement of the watershed.
7. The District and County will be responsible for the operation and maintenance of the structural Works of Improvement by actually performing the work or arranging for such work in accordance with an Operation and Maintenance Agreement which is to be entered into.
8. The Watershed Work Plans may be amended or revised and this agreement may be modified or terminated, only by mutual agreement of the parties hereto.
9. No member of or delegate to congress, or resident commissioner, shall be admitted to any share or part of this agreement, or to any benefit that may arise therefrom; but this provision shall not be construed to extend to this agreement if made with a corporation for its general benefit.

The signing of this agreement was authorized by a resolution of the governing body of the Ellis Prairie S. C. D., adopted at a meeting held on 12-16-58.

ELLIS PRAIRIE SOIL CONSERVATION DISTRICT

BY W. J. Hamm

Title 12/16-1958 Chrm.

Date 12/16/58

Marvin Borders (Secretary)

Date 12-16-58

The signing of this agreement was authorized by a resolution of the governing body of the Dalworth S. C. D., adopted at a meeting held on 12-10-58.

DALWORTH SOIL CONSERVATION DISTRICT

By A. V. Morrison

Title Chairman

Date 12-10-58

H. P. Grimes (Secretary)

Date 12-10-58

The signing of this agreement was authorized by a resolution of the governing body of the Nolan-Aquilla S. C. D., adopted at a meeting held on 12-8-58.

NOLAN-AQUILLA SOIL CONSERVATION DISTRICT

By L. C. Jones

Title Chairman of board

Date Dec. 8, 1958

Ray Sawyer (Secretary)

Date 12-8-58

The signing of this agreement was authorized by a resolution of the governing body of the Johnson County Commissioners Court, adopted at a meeting held on 12-8-58.

Louis B. Lee, Clerk of

Johnson County Court

Date 12-8-58

(SEAL)

JOHNSON COUNTY COMMISSIONERS COURT

By H. G. Littlefair

Title County Judge

Date Dec. 8, 1958

UNITED STATES DEPARTMENT OF AGRICULTURE

SOIL CONSERVATION SERVICE

By H. N. Smith, State Conservationist

Date 12-18-58

A motion was made by Commissioner Roland and seconded by Commissioner Evans, that the following agreement be accepted.

All voted aye

STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TRAVIS

This agreement made and entered into this 8th day of January, 1959 by and between the County of Johnson, State of Texas, acting by and through the Johnson County Commissioners Court, hereinafter called "Owner" and O'Connell and Probst, a partnership of Travis County, Texas, Consultant Architects, hereinafter called the "Consultant",

W I T N E S S E T H :

That whereas the Owner intends to add medical facilities and services to the existing Johnson County Memorial Hospital, Cleburne, Texas, and to receive recommendations and partial consultant services for the expansion of said hospital plant hereinafter called the "Work";

Now, therefore, the owner and consultant, for the consideration hereinafter named, agree as follows:

I.

The consultant agrees to perform for the above named work, professional services consisting of items listed on attached sheet and designated as Exhibit "A". The consultant will deliver to the owner twenty (20) copies of the final narrative program.

II.

The owner agrees to pay consultant for such services a lump sum of two thousand, five hundred dollars (\$2,500.00). Payment to the consultant shall be made as follows: (1) One thousand dollars (\$1,000.00) upon completion of preliminary plans and after approval of same by State of Texas Health Department; (2) One thousand dollars (\$1,000.00) after receiving bids by owner for the construction of the work; and (3) Five hundred dollars (\$500.00) upon completion of construction of the work. In the event the owner abandons the project, the consultant shall be paid a fee in proportion to the work executed.

III.

The owner and the consultant hereby agree to the full performance of the covenants contained herein, and each party hereby binds himself, his partners, successors, legal representatives, and assigns to said performance.

IN WITNESS WHEREOF, they have executed this agreement the 8th day of January, 1959.

O'CONNELL AND PROBST

COUNTY OF JOHNSON

By Victor G. Probst

By H. G. Littlefair, County Judge

Partner:

Owner

Consultant

EXHIBIT "A" to Agreement by and between County of Johnson and O'Connell and Probst, dated 8th day of January, 1959.

1. Conferences by the consultant with:

- a. Commissioners Court
- b. Texas State Department of Health officials
- c. Johnson County Hospital Board of Building Committee
- d. Johnson County Hospital Administrator and the architect commissioned by the court to prepare plans and specifications for the project.

2. Review of proposed preliminary plans for:

- a. Plot plan and external traffic
- b. Locations of departments in relation to each other (internal traffic)
- c. Size of departments (square feet) for number of beds proposed
- d. Projected expansion of all departments for future growth

- e. Give recommendations in narrative written form to the Court on the above items.
- f. After conference with Owner prepare a narrative program for the proposed expansion
- 3. Advise Owners in preparation of forms necessary to Owner's application to the Texas State Department of Health for a Grant-in-Aid.
- 4. Advise architect with details of special equipment and services.
- 5. All drawings and specifications shall be prepared by the architect commissioned by the Court to execute this project.

A motion was made by Commissioner Coward and Seconded by Commissioner Roland, that the following tax Schedule be used for Tax Rendition for County Tax Collection:

TRACTORS

1955-59 50% of Cost
 1954 40% of Cost
 1953 35% of Cost
 1952 30% of Cost

HORSES

Saddle, gaited - - - - -100.00 - 150.00
 Work - - - - - 50.00 90.00
 SHEEP-GOATS 5.00 9.00

CATTLE - GRADE

Cows - - - - -35.00 to 50.00
 Yearlings - - - - -15.00 to 25.00
 Calves - - - - -10.00 to 20.00
 Stocker - - - - -35.00 to 50.00
 Steers - - - - -40.00 to 60.00
 Bulls - - - - -30.00 to 50.00

AUTOMOBILES

List your car by year and name, we will compute value at 50% of RED BOOK National Market value. Render 1953 or later.
 (6 or 8 Cylinder)

MERCHANDISE

60% of inventory value

FIXTURES

50% of inventory value

HOGS - - - - 30% of market value

CATTLE - REGISTERED

Cows - - - - - 70.00 to 150.00
 Yearlings - - 30.00 to 50.00
 Calves - - - - 25.00 to 40.00
 Bull (herd) - 80.00 to 150.00
 Bulls (imported) 150.00 to 250.00

THERE BEING NO FURTHER BUSINESS, COURT IS HEREBY ADJOURNED.

Louis B. Lee
 COUNTY CLERK

 COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS

COUNTY OF JOHNSON

FEBRUARY 2, 1959

BE IT REMEMBERED at a regular meeting of the Commissioners' Court on the above mentioned date at the Courthouse in Cleburne, Texas, the following members were present: H. G. Littlefair, County Judge, W. M. Coward, Commissioner of Precinct No. 1, S. W. Evans, Commissioner of Precinct No. 2, M. W. Roland, Commissioner of Precinct No. 3, Louis B. Lee, County Clerk; and J. T. Epperson, Jr., County Auditor.

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 in open court.

All voted aye

A motion was made by Commissioner Evans and seconded by Commissioner Coward, that Johnson County enter into a contract with the Otis Elevator Company for Maintenance of Elevator.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
 COUNTY CLERK

 COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS

FEBRUARY 9, 1959

COUNTY OF JOHNSON

BE IT REMEMBERED at a regular meeting of the Commissioners' Court on the above mentioned date at the Courthouse in Cleburne, Texas, the following members were present: H. G. Littlefair, County Judge; W. M. Coward, Commissioner of Precinct No. 1; S. W. Evans, Commissioner of Precinct No. 2; Jimmie L. Walters, Commissioner of Precinct No. 3; M. W. Roland, Commissioner of Precinct No. 4; Louis B. Lee, County Clerk, and J. T. Eppersen, Jr., County Auditor.

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 Roland and seconded by Commissioner Evans, that the following named persons be appointed Presiding Judges for elections to be held, (special and General) during 1959 and 1960. That Voting Precinct Box 19, located at Barnsville, be abolished, and said voting Precinct be consolidated with Voting Precinct. 17 located at Grandview.

ELECTION JUDGES

FOR 1959 AND 1960

PRECINCT No.	PRESIDING JUDGE	ADDRESS
1 Courthouse	Mrs. Imogene Mitchell	202 Adams, Cleburne
2 Courthouse	Mrs. Leslie Ball	Route 3, Cleburne
3 Courthouse	Mrs. H. A. Booth	1204 E. Henderson, Cleburne
4 Courthouse	E. L. Harris	Route 1, Cleburne
5 Rio Vista	W. H. Smith	Rio Vista
6 Brazos Valley	Mrs. L. E. Wilbanks	Route 2, Cleburne
7 Bono	L. C. Jones, Sr.	Route, Godley
8 Lone Willow	Will Roten	Route 2, Cleburne
9 Cresson	Mrs. Frank Scarbrough	Cresson
10 Godley	Mrs. L. B. Rowdon	Godley
11 Joshua	Claud Steed	Joshua
12 Burleson	Roswell Senter	Burleson
13 Egan	Mrs. E. K. Richardson	Egan
14 Lillian	Byron Angel	Route, Alvarado
15 Lone Star	J. W. Patterson	Mansfield.
16 Venus	Haskell Dean	Venus
17 Grandview	Louis Barnes	Grandview
18 Grandview	G. W. Benton	Grandview
19 Consolidated with 17		
20 Alvarado	Pope Johnson	Alvarado
21 Alvarado	W. O. Kenny	Alvarado
22 Highland	D. T. Peterson	Route, Cleburne
23 Parker	Mrs. M. Hassell	Route, Grandview
24 Keene	Mrs. J. D. Marshall	Keene
25 Jr. High School	W. S. Ownsby	407 Prairie, Cleburne
26 Hi School	Agnes Barnard	612 W. Chambers, Cleburne
27 J. N. Long School	Walter Breeding	514 W. Heard, Cleburne
28 Irving School	E. M. Sanders	701 Kilpatrick, Cleburne

29 City Hall

Mrs. W. A. Sanders

N. Main, Cleburne

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Walters that T. F. Yater, M. D. be re-appointed Johnson County Health Officer for a 2 year term effective February 9, 1959 to February 9, 1961, upon taking oath of office.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Walters that the Bid of the Cleburne National Bank of Cleburne, Texas be accepted and the Cleburne National Bank is hereby designated as the County Depository for Johnson County, Texas in which all Funds for Johnson County, its Common School District and the Trust Funds of the County and District Clerks, and any other funds over which the Commissioner Court has jurisdiction shall be placed for a period of 2 years from this date.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Walters that the financial report of the Johnson County Memorial Hospital for the month of January, 1959 be approved as submitted.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS

MARCH 3, 1959

COUNTY OF JOHNSON

BE IT REMEMBERED at a regular meeting of the Commissioners' Court on the above mentioned date at the Courthouse in Cleburne, Texas, the following members were present: H. G. Littlefair, County Judge, W. M. Coward, Commissioner of Precinct No. 1; S. W. Evans, Commissioner of Precinct No. 2; Jimmie L. Walters, Commissioner of Precinct No. 3; M. W. Roland, Commissioner of Precinct No. 4; Louis B. Lee, County Clerk; and J. T. Epperson, Jr., County Auditor.

A motion was made by Commissioner Walters and Seconded by Commissioner Roland that all due and properly endorsed bills against Johnson County be allowed and ordered paid as presented and examined in open court.

All voted aye

A motion was made by Commissioner Walters and seconded by Commissioner Coward that the Cleburne National Bank, Cleburne, Texas be designated as Depository for all Johnson County Funds, Public School and District funds, funds of all elected County Clerk & District Clerk funds for 2 years beginning February 9, 1958. Said Bank having furnished acceptable performance Bond or securities, or pledged contract properly executed.

All voted aye

A motion was made by Commissioner Evans and Seconded by Commissioner Coward that the County Auditor be authorized to distribute the Rural Fire District Funds to the Fire District Commissioner for 1959.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS 0
COUNTY OF JOHNSON. 0 MARCH 9, 1959

BE IT REMEMBERED at a regular meeting of the Commissioners' Court on the above mentioned date at the Courthouse in Cleburne, Texas, the following members were present: H. G. Littlefair County Judge, W. M. Coward, Commissioner of Precinct No. 1; E. W. Evans, Commissioner of Precinct No. 2; M. W. Roland, Commissioner of Precinct No. 4; and Louis B. Lee, County Clerk.

A motion was made by Commissioner Roland and seconded by Commissioner Evans 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 Roland and seconded by Commissioner Evans that the monthly financial report of the Johnson County Memorial Hospital for February 1959 be approved as submitted.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the resignation of Pete Styner as County Surveyor be accepted, and that Clifford Recer be appointed County Surveyor, effective March 9, 1959 or upon Clifford Recer filing good and sufficient bond.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the Bond of Clifford Recer in the amount of \$1000.00 payable to the Johnson County Judge, as County Surveyor be approved.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the Quarterly report of County Treasurer ending Dec. 31, 1958 be approved.

All voted aye

THERE BEING NO FURTHER BUSINESS, COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS 0
COUNTY OF JOHNSON 0 APRIL 1, 1959

BE IT REMEMBERED at a regular meeting of the Commissioners' Court on the above mentioned date at the Courthouse in Cleburne, Texas, the following members were present: H. G. Littlefair, County Judge, W. M. Coward, Commissioner of Precinct No. 1; S. W. Evans, Commissioner of Precinct No. 2; Jimmie L. Walters, Commissioner of Precinct No. 3; M. W. Roland, Commissioner of Precinct No. 4; Louis B. Lee, County Clerk and J. T. Epperson, Jr., County Auditor.

A motion was made by Commissioner Roland and Seconded by Commissioner Coward that all properly endorsed bills against Johnson County be allowed and ordered paid as presented.

All voted aye

FOLLOW-UP ORDER

THE STATE OF TEXAS 0
COUNTY OF JOHNSON 0

On this the 1st day of April, 1959, 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 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

when, among other proceedings had, were the following:

Commissioner Coward introduced an order and moved its adoption. The motion was seconded by Commissioner Walters. The motion, carrying with it the adoption of the order, prevailed by the following vote:

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

NOES: NONE.

The order is as follows:

WHEREAS, heretofore the Commissioners Court of Johnson County, Texas, has authorized the issuance of JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1956, dated April 1, 1956, Numbers 1 to 100, inclusive, of the denomination of \$1,000 each, aggregating \$100,000, bearing $3\frac{1}{2}\%$ interest per annum, and maturing on April 1st, \$10,000 in each of the years 1966 to 1975, inclusive; and levied a tax sufficient in amount for the payment thereof, according to the Constitution and Laws of the State of Texas, which warrants were duly authorized to be issued for the purpose of evidencing indebtedness of said County to be incurred in constructing permanent road and bridge improvements in said County, including claims for labor, material, equipment and supplies, and purchasing necessary right-of-way for public roads in the County and incidental expenses in connection therewith; and

WHEREAS, pursuant to the authorization of said warrants, certain claims have been incurred for the purposes above mentioned; and

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

WHEREAS, claims in the aggregate amount of \$22,829.44 have been duly and legally transferred and assigned to McClung & Knickerbocker, Houston, Texas; and

WHEREAS, it was provided in said order authorizing the issuance of said warrants that said warrants above described should be executed, issued and delivered in payment of claims approved by the County Judge and duly audited and allowed by the Commissioners Court of Johnson County; 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 should show to whom each of said warrants was delivered and the purpose for which same was delivered;

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

I.

That the following claims, heretofore approved by the County Judge and duly audited and allowed by the Commissioners Court of Johnson County, Texas, incurred in constructing permanent road and bridge improvements in said County, including claims for labor, material, equipment and supplies, and purchasing necessary right-of-way for public roads in the County and incidental expenses in connection therewith, be, and the same are hereby approved and allowed:

JOHNSON COUNTY, TEXAS

List of Claims approved and paid by Commissioners' Court in connection with \$100,000 Road and Bridge Warrants authorized on March 12, 1956.

DATE	PAYEE	WARRANT NO	AMOUNT	PURPOSE
3-11-57	Daniel Truck & Tractor Co.	1276	\$ 52.50	Labor with tractor
4- 8-57	Cleburne Hardware Co.	1278	41.21	Material
4-10-57	Allhands & Swayzell	1279	18.00	Labor
4-11-57	T. E. Vaughn	1281	400.00	Right-of-way Purchase
4-11-57	E. M. Smith	1280	75.00	Right-of-way Purchase
5- 1-57	Brazos Elec. Power Co.	1282	267.76	Relocating Power Line
5-21-57	C.C. White	1283	195.00	Right-of-way Purchase
6- 3-57	Texas Power & Light Co.	1284	533.00	Relocating Power Line
6- 3-57	Allhands & Swatzell	1285	380.32	Labor
6- 3-57	E.A. Sims	1286	6.25	Labor
6-10-57	Allhands & Swatzell	1287	1,199.16	Labor with bulldozer
6-11-57	Glass-Crosier Lbr. Co.	1288	32.27	Lumber & Nails
7- 8-57	Johnson Co. Elec. Coop.	1289	152.12	Relocating Power Line
7-13-57	Boyd Heine	1290	74.55	Labor
7-13-57	A. W. Heine	1291	40.00	Labor
7-20-57	Boyd Heine	1292	15.73	Labor
7-20-57	A. W. Heine	1293	8.00	Labor
7-31-57	Omer C. Roland	1294	919.00	Materials-wire for fence
8- 9-57	Cleburne Hardware Co.	1297	4.10	Materials
8-12-57	Cleburne Hardware Co.	1298	34.05	Materials
8-17-57	A. W. Heine	1299	8.00	Labor
8-17-57	Boyd Heine	1300	51.46	Labor
8-30-57	P. L. Hector	1301	147.75	Right-of-way Purchase
9- 3-57	I. D. Nutt	1302	15.00	Labor
10-11-57	Social Security	1303	6.14	Taxes
10-21-57	C. M. Parks	1304	1,000.00	Right-of-way Purchase
11- 2-57	T. J. Groom	1305	26.25	Posts for fences
11- 2-57	Boyd Heine	1306	61.12	Labor
11- 2-57	Hamp Cooper	1307	24.00	Labor
11- 4-57	Wayne Mills	1308	202.40	Posts for fences
11-16-57	Carl Timmons	1309	7.00	Labor
11-16-57	A.W. Heine	1310	10.00	Labor
11-16-57	Boyd Heine	1311	70.55	Labor
12- 6-57	Cleburne Hardware Co.	1312	5.90	Materials
12-24-57	A. W. Heine	1313	8.00	Labor
1- 2-58	Boyd Heine	1314	25.59	Labor
1- 2-58	Joshua Lbr. Co.	1315	3.90	Material
1-11-58	Social Security	1316	6.14	Taxes - F.I.C.A. for labor
1-13-58	Frank Ellis	1317	54.00	Labor
4- 9-58	Social Security	1318	1.01	Taxes- F. I. C. A. for labor
4-22-58	Mrs. J.T. Smith	1319	2,500.00	Right-of-way purchase
4-24-58	W. D. Youngblood	1320	200.00	Right-of-way purchase
4-24-58	J. E. Bell Estate	1321	572.50	Right-of-way purchase
5-10-58	A. W. Heine	1322	16.00	Labor
5-10-58	Sonny Crowe	1323	24.00	Labor
5-10-58	W. W. Shafer	1324	32.00	Labor
5-10-58	A.W. Davis	1325	32.00	Labor
5-10-58	Boyd Heine	1326	54.55	Labor
5-12-58	J. H. Williams	1327	40.00	Labor
5-12-58	Alex Gutierrez	1328	341.55	Posts for fences
5-17-58	Odie F. Bush, Jr.	1329	31.70	Labor
5-17-58	W. W. Shafter	1330	44.00	Labor
5-17-58	Sonny Crowe	1331	38.30	Labor
5-17-58	A. W. Davis	1332	44.00	Labor
5-17-58	Boyd Heine	1333	108.18	Labor
5-17-58	E. C. Gordon	1334	16.00	Labor
5-17-58	S. M. Dunlap	1335	31.00	Labor
5-17-58	Alex Gutierrez	1336	454.75	Posts for fences
5-24-58	Boyd Heine	1337	88.48	Labor
5-24-58	Gene Steadman	1338	13.00	Labor
5-24-58	O. M. Thompson	1339	41.60	Labor
5-24-58	A. W. Davis	1340	45.00	Labor
5-24-58	Sonny Crowe	1341	23.70	Labor
5-24-58	W.W. Shafter	1342	45.00	Labor
5-24-58	Odie F. Bush, Jr.	1343	45.00	Labor
5-31-58	Alex Gutierrez	1344	100.93	Posts for fences
5-31-58	J. B. Cox	1345	24.00	Labor
5-31-58	Odie F. Bush, Jr.	1346	8.00	Labor
5-31-58	O. M. Thompson	1347	16.00	Labor
5-31-58	W. W. Shafer	1348	40.00	Labor
5-31-58	A. W. Davis	1349	44.00	Labor
5-31-58	Boyd Heine	1350	88.48	Labor
6- 7-58	Hamp Cooper	1351	40.80	Labor
6- 7-58	J.C. Rogers	1352	47.30	Labor
6- 7-58	Sammy Crowe	1353	36.00	Labor
6- 7-58	A. W. Davis	1354	44.00	Labor
6- 7-58	Boyd Heine	1355	88.18	Labor
6- 9-58	Cleburne Hardware Co.	1356	22.55	Materials
6- 9-58	Mitchell-Goodwin Lbr. Co.	1357	43.60	Materials
6-14-58	Ed Crisp	1358	14.00	Posts for fences
6-14-58	A. W. Heine	1359	44.00	Labor
6-14-58	J. C. Rogers	1360	47.30	Labor
6-14-58	Sammy Crowe	1361	36.00	Labor
6-14-58	A. W. Davis	1362	44.00	Labor
6-14-58	Boyd Heine	1363	88.18	Labor
6-14-58	Boyd Heine	1364	88.18	Labor

6-21-58	A. W. Davis	1365	44.00	Labor
6-21-58	Sammy Crowe	1366	36.00	Labor
6-21-58	J. C. Rogers	1367	47.30	Labor
6-21-58	W. W. Shafer	1368	40.00	Labor
6-21-58	A. W. Heine	1369	8.00	Labor
6-25-58	Ed Crisp	1370	47.10	Posts for fences
6-27-58	Boyd Heine	1371	88.18	Labor
6-27-58	A. W. Davis	1372	40.00	Labor
6-27-58	Sammy Crowe	1373	32.70	Labor
6-27-58	W. W. Shafer	1374	40.00	Labor
6-27-58	J. C. Rogers	1375	43.20	Labor
7- 1-58	J. F. Osborne	1376	7.50	Labor
7- 1-58	J. H. Williams	1377	8.40	Labor
7- 2-58	Cleburne Natl. Bank	1378	86.00	Right-of-way Purchase
7-11-58	Social Security	1379	25.00	Taxes - F. I. C. A. for Labor
7-14-58	Hill Co. Elc. Coop.	1380	1,816.92	Relocating Power Line
7-14-58	Cleburne Hardware Co.	1381	15.75	Materials
7-25-58	Alex Gutierrez	1382	388.71	Posts for fences
7-26-58	Boyd Heine	1383	83.41	Labor
7-26-58	J. C. Rogers	1384	35.00	Labor
8- 2-58	A. W. Heine	1385	32.70	Labor
8- 2-58	J. C. Rogers	1386	43.20	Labor
8- 2-58	W. C. Thetford	1387	39.60	Labor
8- 2-58	Boyd Heine	1388	102.56	Labor
8- 4-58	Alex Gutierrez	1389	133.50	Posts for fences
8- 7-58	A. W. Davis	1390	10.10	Labor
8- 9-58	A. W. Heine	1391	32.70	Labor
8- 9-58	J. C. Rogers	1392	43.20	Labor
8- 9-58	Boyd Heine	1393	88.61	Labor
8- 9-58	T. V. Groom	1394	12.00	Materials
8-11-58	Cleburne Hardware Co.	1395	435.50	Materials
8-16-58	Boyd Heine	1396	68.33	Labor
8-16-58	J. C. Rogers	1397	35.00	Labor
8-16-58	W. W. Shafer	1398	24.00	Labor
9- 2-58	W. J. Hutchison	1399	17.40	Labor
9- 4-58	Alvin Monroe	1400	46.30	Labor
9-10-58	Dist. Clerk Johnson Co.	1401	2,260.00	Right-of-way Purchase
9-10-58	Robert Mahanay	1402	187.20	Labor
9-10-58	District Clerk	1403	85.10	Right-of-way Purchase
9-19-58	Boyd Heine	1404	197.50	Labor with Tractor
10- 1-58	Allhands & Swatzell	1405	100.00	Labor
10- 6-58	Alex Gutierrez	1406	92.50	Posts for fences
10-10-58	Social Security	1407	11.50	Taxes-F.I.C.A. for Labor
10-13-58	Pope Lbr. Co.	1408	63.64	Lumber for bridge
10-16-58	Missouri Pacific Ry.	1409	29.89	Right-of-way Easement
11- 3-58	Farmers Lbr. Co.	1410	183.06	Lumber for bridge
11- 4-58	W. K. Bandy	1412	747.50	Right-of-way Purchase
11- 6-58	Mrs. E. R. Ball	1413	30.00	Right-of-way Purchase
11-19-58	Clifford Wallis	1414	400.00	Right-of-way Purchase
11-22-58	Boyd Heine	1415	88.18	Labor
11-22-58	R. C. Johnson	1416	35.00	Labor
11-22-58	F. E. Hardin	1417	35.00	Labor
12- 1-58	Boyd Heine	1418	47.19	Labor
12- 1-58	Carl Timmons	1419	8.00	Labor
12- 2-58	Hamp Cooper	1420	6.20	Labor
12-19-58	Alex Gutierrez	1421	104.50	Posts for fences
12-20-58	Carl Timmons	1422	32.00	Labor
12-20-58	Alvin Monroe	1423	24.00	Labor
12-20-58	Wayne Richards	1424	16.00	Labor
12-20-58	Travis Leroy Joiner	1425	24.00	Labor
12-20-58	F. G. Gregory	1426	32.00	Labor
12-27-58	A. W. Heine	1427	16.00	Labor
12-27-58	F. G. Gregory	1428	16.00	Labor
12-27-58	Wayne Richards	1429	16.00	Labor
12-27-58	Alvin Monroe	1430	16.00	Labor
12-27-58	Carl Timmons	1431	8.00	Labor
12-29-58	Alex Gutierrez	1432	137.25	Posts for fences
1- 5-59	Social Security	1433	14.16	Taxes-F.I.C.A. for Labor
1- 5-59	Alex Gutierrez	1434	186.80	Posts
1- 5-59	Sinclair Pipe Line Co.	1435	1,124.98	Relocating Pipe Lines
1- 3-59	A. W. Heine	1436	16.00	Labor
1- 3-59	Carl Timmons	1437	12.00	Labor
1- 3-59	F. G. Gregory	1438	8.00	Labor
1- 3-59	Boyd Heine	1439	182.50	Labor
1-10-59	A. W. Heine	1440	6.28	Labor
1-10-59	G. F. Gregory	1441	29.00	Labor
1-10-59	Carl Timmons	1442	32.00	Labor
TOTAL			\$22,829.44	

II.

THAT the assignment of claims to McClung & Knickerbocker, 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, passed on March 12, 1956, there shall be executed and delivered to McClung & Knickerbocker, JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1956, dated April 1, 1956,

Numbers 21 to 30, inclusive, and 32 to 40, inclusive, of the denomination of \$1,000 each, aggregating \$19,000, evidencing indebtedness due by Johnson County to McClung & Knickerbocker, as assignees of said claims; and that the excess of \$3,829.44, as shown by said list of claims, shall 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 Judge and County Treasurer are hereby authorized and instructed to register said warrants, and after registration thereof, to deliver said warrants to McClung & Knickerbocker, and the County Judge, County Clerk and County Treasurer are hereby authorized and instructed 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.

PASSED AND APPROVED, this the 1st day of April, 1959.

(seal)

H. G. Littlefair, County Judge,

ATTEST:

Johnson County, Texas

Louis B. Lee, County Clerk

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THE STATE OF TEXAS 0

COUNTY OF JOHNSON 0

On this the 1st day of April, 1959, 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 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,

when, among other proceedings had, were the following:

Commissioner Coward introduced a proposed order and moved its adoption. The motion was seconded by Commissioner Walters. The motion, carrying with it the adoption of the order, prevailed by the following note:

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

NOES: NONE.

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

WHEREAS, on the 12th day of March, 1956, the Commissioners Court of Johnson County, Texas, passed an order authorizing the issuance of JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1956, dated April 1, 1956, Numbers 1 to 100, inclusive, of the denomination of \$1,000, each, aggregating \$100,000, bearing 3 $\frac{1}{2}$ % interest per annum, and maturing on April 1st, 10,000 in each of the years 1966 to 1975, inclusive; of which issue there are now outstanding and unpaid Warrants Nos. 21 to 40, inclusive, aggregating \$20,000; and

WHEREAS, the Commissioners Court deems it advisable and to the best interest of said County to cancel the above described outstanding 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 to exceed \$20,000.00, bearing interest at a rate not to exceed three and one-half ($3\frac{1}{2}\%$) per cent per annum, and maturing at such times as may be fixed by the Commissioners Court, serially or otherwise, with a maximum maturity not later than 1967, for the purpose of canceling, refunding and in lieu of a like amount of Johnson County Road and Bridge Warrants, Series of 1956, dated April 1, 1956;

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 11th day of May, 1959.

PASSED AND APPROVED, this the 1st day of April, 1959.

(seal)

H. G. Littlefair, County Judge,

ATTEST:

Johnson County, Texas

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 \$19,000 JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1956, dated April 1, 1956, Numbers 21 to 30, inclusive, and 32 to 40, inclusive, bearing $3\frac{1}{2}\%$ interest per annum, maturing on April 1st, \$10,000 in 1968 and \$9,000 in 1969 (being part of a total authorized issue of \$100,000), authorized to be issued for the purpose of evidencing indebtedness of said county to be incurred in constructing permanent road and bridge improvements in said County, including claims for labor, material, equipment and supplies, and purchasing necessary right-of-way for public roads in the County and incidental expenses in connection therewith, 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 construction of permanent road and bridge improvements in said County, including claims for labor, material, equipment and supplies, and purchasing necessary right-of-way and incidental expenses in connection therewith, 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, of Houston, Texas, the holders of said claims, of Johnson County Road and Bridge Warrants, Series of 1956, dated April 1, 1956, Numbers 21 to 30, inclusive, and 32 to 40, inclusive, for \$1,000 each, aggregating \$19,000; the excess of \$3,829.44, as shown by said claims, having been paid by the County in cash; and that said County of Johnson has received full value and consideration for said Warrants Numbers 21 to 30, inclusive, and 32 to 40, inclusive, under the laws of the State of Texas now in force.

WE 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 1st day of April, 1959.

(Comm. Seal)

H. G. Littlefair, County Judge

Louis B. Lee, County Clerk

Mable Massey, County Treasurer

- - - - -

NOTICE OF INTENTION TO ISSUE REFUNDING BONDS

THE STATE OF TEXAS ◊

COUNTY OF JOHNSON ◊

In compliance with the provisions of Article 2368a, Vernon's Civil Statutes, as amended, NOTICE IS HEREBY GIVEN that it is the intention of the Commissioners Court of Johnson County, Texas, to pass an order on the 11th day of May, 1959, authorizing the issuance of JOHNSON COUNTY ROAD AND BRIDGE REFUNDING BONDS, in the maximum amount of \$20,000.00, for the purpose of refunding, canceling and in lieu of a like amount of Johnson County Road and Bridge Warrants, Series of 1956, dated April 1, 1956; said Refunding Bonds to bear interest at a rate not to exceed three and one-half (3½%) per cent per annum, and to mature at such times as may be fixed by the Commissioners Court, serially or otherwise, with a maximum maturity not later than 1967.

THIS NOTICE is given in pursuance of an order passed by the Commissioners Court of Johnson County, Texas, on the 1st day of April, 1959.

H. G. Littlefair, County Judge,

(Comm Seal)

Johnson County, Texas

THERE BEING NO FURTHER BUSINESS, COURT IS HEREBY ADJOURNED.

COUNTY CLERK_____
COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS ◊

COUNTY OF JOHNSON ◊

APRIL 13, 1959

BE IT REMEMBERED at a regular meeting of the Commissioners' Court on the above mentioned date at the Courthouse in Cleburne, Texas, the following members were present: H. G. Littlefair, County Judge, W. M. Coward, Commissioner of Precinct No. 1; S. W. Evans, Commissioner of Precinct No. 2; Jimmie L. Walters, Commissioner of Precinct No. 3; M. W. Roland, Commissioner of Precinct No. 4; and Louis B. Lee, County, Texas.

A motion was made by Commissioner Walters and seconded by Commissioner Evans 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 Coward and seconded by Commissioner Roland that the County Treasurer report for the quarter ending March 31st, 1959 be approved as presented and examined in open court.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Roland that Mrs. Bessie F. Reed be employed as Deputy in the District Clerks Office effective April 1, 1959 at a Salary of \$180.00 per month.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Walters that the following canvass of the Common School Districts of Johnson be approved as voted in elections April 4th, 1959.

All voted aye

SCHOOL TRUSTEE ELECTION

April 4, 1959

FRIENDSHIP COMMON SCHOOL DISTRICT #34

TRUSTEE: Kenneth Dunson 52
M. S. Hopper 49

COUNTY TRUSTEE, PRECINCT #4: W. C. Cottingham 23

COUNTY AT LARGE: B. J. Jackson 39

LIBERTY CHAPEL COMMON SCHOOL DISTRICT #33

TRUSTEE: Burl Keith 21

Mr. Ferguson 6

COUNTY AT LARGE: B. J. Jackson 27

CRESSON COMMON SCHOOL DISTRICT #28

TRUSTEE: Calvin Fidler 8

Albert Thomas 1

COUNTY AT LARGE: B. J. Jackson 9

PARKER INDEPENDENT SCHOOL DISTRICT

TRUSTEE: Ervin W. Davis 10

E. S. Prewett 10

(2 to be elected)

COUNTY TRUSTEE, PRECINCT #1: John T. Kennon 10

COUNTY AT LARGE: B. J. Jackson 9

LILLIAN INDEPENDENT SCHOOL DISTRICT

TRUSTEE: L. T. Hunsucker 6

G. W. Johnston 6

Roy Swaim 0

Earl Uselton 4

(2 to be elected)

COUNTY AT LARGE: B. J. Jackson 0

KEENE INDEPENDENT SCHOOL DISTRICT

TRUSTEE: C. B. Blair 7

Q. O. Williamson 7

(2 to be elected)

COUNTY AT LARGE: B. J. Jackson 0

JOSHUA INDEPENDENT SCHOOL DISTRICT

TRUSTEE: Ed Arwine 47

M. B. Carlock 49

Mark Crabtree 46

Bob Hardee 32

Clyde Loftin 56

Johnnie Parrish 33

M. B. Seals 52

W. J. Smith 21

(3 to be elected)

COUNTY AT LARGE: B. J. Jackson 0

GRANDVIEW INDEPENDENT SCHOOL DISTRICT

TRUSTEE: Lewis Barnes 20

Bates Moore 20

Joe Hudson 1

Evallee Dean 1

Ava Nell Hale	1	
Roy Tribble	1	
Ed Patton	1	
(2 to be elected)		
COUNTY TRUSTEE, PRECINCT #4: W. C. Gottingame	21	
COUNTY AT LARGE: B. J. Jackson	22	
GODLEY INDEPENDENT SCHOOL DISTRICT		
TRUSTEE: L. W. Abbott	22	
W. D. Miller	17	
Jack Smalley	33	
Frank Willingham	16	
R. L. Savage	1	
(2 to be elected)		
COUNTY AT LARGE: B. J. Jackson	0	
RIO VISTA INDEPENDENT SCHOOL DISTRICT		
TRUSTEE: Roy Forsythe	25	
Robert Pyeatt	7	
Bill Smith	28	
F. B. Wilbanks, Jr.	8	
(2 to be elected)		
COUNTY TRUSTEE, PRECINCT #1: John T. Kennon	32	
COUNTY AT LARGE: B. J. Jackson	31	
TOTAL VOTES FOR COUNTY TRUSTEE, PRECINCT #1: John T. Kennon	42	
TOTAL VOTES FOR COUNTY TRUSTEE, PRECINCT #4: W. C. Gottingame	44	
TOTAL VOTES FOR COUNTY TRUSTEE AT LARGE: B. J. Jackson	137	

A motion was made by Commissioner Roland and seconded by Commissioner Walters that the County Auditor be authorized to advertise for bids for; One 1959 four door sedan, 118 WB, with 332 cubic inch displacement, 225 HP motor, 8.9 compression ratio, automatic transmission and heater, for the Sheriff's department, less one 1955 Ford Four door sedan trade in. One 1959 two ton truck chassis with standard cab, 132½ WB, 261 cubic inch displacement, six cylinder 150 HP motor, 2 speed rear axle, 2, 7.50 X 20-8 ply front tires, 4, 8.25 X 20, 10 ply rear tires, 7, 20 X 6.5 wheels, H D front and rear springs, for Precinct 4. Bids will be opened at 9:00 A. M., May 1st, 1959. The court reserves the right to reject any or all bids.

All voted aye

THERE BEING NO FURTHER BUSINESS, COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS i
 MAY 1, 1959.
COUNTY OF JOHNSON i

BE IT REMEMBERED at a regular meeting of the Commissioners' Court on the above mentioned date at the Courthouse in Cleburne, Texas, the following members were presents H. G. Littlefair County Judge; W. M. Coward, Commissioner of Precinct No. 1; S. W. Evans, Commissioner of Precinct No. 2; Jimmie L. Walters, Commissioner of Precinct No. 3; M. W. Roland, Commissioner of Precinct No. 4; Louis B. Lee, County Clerk and J. T. Epperson, Jr., County Auditor.

A motion was made by Commissioner Roland and seconded by Commissioner Walters, that all bills against Johnson County be allowed and ordered paid as submitted and properly endorsed,

and examined in open court.

All voted aye

A motion was made by Commissioner Evans and seconded by Commissioner Walters that the bid of ^{for} Jim Larcom Ford Co./1959 Ford Fairlane 4 door sedan, 332" 225 H. P. V/8 Engine, MagicAire Heater, Fordomatic Transmission, 118" Wheel Base, any standard color desired.

\$2296.13

Less Trade in allowance for 1955 Ford Fairlane 4 Door

312.13

Total net trade difference

\$1984.00

Add \$92.12 if desire to change to Fairlane 500 4 Door.

92.12

\$2076.12

for the Sheriff's Department be accepted for immediate delivery.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the bid of Wilkerson Chevrolet Company for Truck Chassis for Precinct 4, be accepted and described as follows: 1959 Chevrolet two ton trucks with chassis and standard cab, 132½" wheel base, 261 cu in displacement six cylinder 150 H. P. motor, tow speed rear axle, two 7.50 X 20-8ply front tires, four 8.25x20-10 ply rear tires, seven 6.50x20" wheels, heavy duty front springs, heavy duty rear springs and tires to be in tube types, for the net consideration of \$2560.00.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that Johnson County make contract with State Highway department to participate on 50-50 basis to secure Right of Way on Park Road 21 from Cleburne State Park to U. S. 67, approximately 6.3 miles.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the Commissioner Court meet as Board of Equalization to review all County Tax Rendition for Johnson County, May 25, 26, and 27, 1959 for possible adjustments in said renditions as submitted to the Tax Assessor-Collector of Johnson County, and that the Board of Equalization meet June 15, 16, and 17, 1959 in open meeting to hear any tax payer who may wish to appear before them on Tax matters.

All voted aye

THERE BEING NO FURTHER BUSINESS, COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS

0

MAY 11, 1959

COUNTY OF JOHNSON

0

BE IT REMEMBERED at a regular meeting of the Commissioners Court on the above mentioned date at the Courthouse in Cleburne, Texas, the following members were present: H. G. Littlefair, County Judge; W. M. Coward, Commissioner of Precinct No. 1; S. W. Evans, Commissioner of Precinct No. 2; Jimmie L. Walters, Commissioner of Precinct No. 3; M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk and J. T. Epperson, Jr., County Auditor.

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

All voted aye

ORDER AUTHORIZING THE ISSUANCE OF REFUNDING BONDS

THE STATE OF TEXAS

COUNTY OF JOHNSON

On this the 11th day of May, 1959, the Commissioners Court of Johnson County, Texas, convened in regular session at a Regular Term thereof, at the Courthouse in Cleburne, Texas, with all 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:

Commissioner Roland introduced an order and moved its adoption. The motion was seconded by Commissioner Evans. The motion, carrying with it the adoption of the order, prevailed by the following vote:

AYES: Commissioners Coward , Evans,
Walters, Roland,

NOES: None

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

WHEREAS, the Commissioners Court of Johnson County, Texas, has heretofore authorized the issuance of Johnson County Road and Bridge Warrants, Series of 1956, dated April 1, 1956, Numbers 1 to 100, inclusive, of the denomination of \$1,000 each, aggregating \$100,000.00, bearing 3½% interest per annum, and maturing on April 1st, \$10,000 in each of the years 1966 to 1975, inclusive; of which issue there are now outstanding and unpaid Warrants Nos. 21 to 40, inclusive, aggregating \$20,000.00; and

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

WHEREAS, The County Judge has been 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 of general circulation published in said County, and which notice was published once a week for three consecutive weeks, the date of first publication thereof being at least thirty (30) days prior to May 11, 1959, the date set for the passage of the order authorizing the issuance of the refunding bonds; 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;

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

I.

That the bonds of said County, to be known as JOHNSON COUNTY ROAD AND BRIDGE REFUNDING

BONDS, SERIES OF 1959, be issued under and in strict conformity with the Constitution and laws of the State of Texas, in the principal sum of Twenty Thousand (\$20,000.00) Dollars, for the purpose of canceling, refunding and in lieu of a like amount of outstanding warrants hereinabove described.

II.

That said bonds shall be numbered consecutively from 1 to 20, inclusive, and shall be of the denomination of One Thousand (\$1,000.00) Dollars each, aggregating Twenty Thousand (\$20,000.00) Dollars.

III.

That said bonds shall bear interest from date until paid at the rate of three and one-half ($3\frac{1}{2}\%$) per cent per annum, interest payable April 1, 1960, and semi-annually thereafter on October 1st and April 1st in each year; that principal of and interest on said bonds shall be payable in lawful money 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, without exchange or collection charges to the owner or holder.

IV.

That said bonds shall be dated April 1, 1959, and shall become due and payable on April 1, 1967.

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 maturity hereinabove set out, which maturity is found to be necessitated by the financial condition of said county.

V.

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 1959

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 April, 1967, with interest thereon from date hereof at the rate of three and one-half ($3\frac{1}{2}\%$) per cent per annum, interest payable April 1, 1960, and semi-annually thereafter on October 1st and April 1st in each year, as evidenced by proper coupons attached hereto, 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, without exchange or collection charges to the owner or holder.

THIS BOND is one of a series of twenty (20) bonds, numbered consecutively from one (1) to twenty (20), inclusive, of the denomination of One Thousand (\$1,000.00) Dollars each, aggregating Twenty Thousand (\$20,000.00) Dollars, issued for the purpose of refunding, canceling and in lieu of a like par amount of outstanding indebtedness of Johnson County, Texas, 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 by the Commissioners Court of Johnson County, Texas, which order is duly recorded in the Minutes of said Court.

The date of this bond, in conformity with the order above referred to, is April 1, 1959.

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 as 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 and its appurtenant coupons to be executed with the imprinted facsimile signatures of the County Judge and County Clerk, and to evidence the registration of this bond by the County Treasurer the facsimile signature of the County Treasurer has been imprinted hereon, in accordance with the provisions of Article 717j, Vernon's Civil Statutes of Texas, 1925, as amended.

County Judge, Johnson County, Texas

County Clerk, Johnson County, Texas

REGISTERED:

County Treasurer, Johnson County, Texas.

VI.

That the form of interest coupons to be 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, without exchange or collection charges to the owner or holder, the sum of _____ (\$ _____) Dollars, being _____ months' interest then due on JOHNSON COUNTY ROAD AND BRIDGE REFUNDING BOND, SERIES OF 1959, dated April 1, 1959.

County Clerk

County Judge

VIII.

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

OFFICE OF COMPTROLLER

REGISTER NO. _____

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 Account of
The State of Texas.

VIII.

THAT said bonds and interest coupons appurtenant thereto shall be executed by the imprinted facsimile signatures of the County Judge and County Clerk of Johnson County, with the seal of the Commissioners Court affixed, and execution in such manner shall have the same effect as if such bonds and coupons had been signed by the County Judge and County Clerk in person by their manual signatures; that each of said bonds shall be registered by the County Treasurer, that each of said bonds shall be registered by the County Treasurer, and to evidence such registration, the facsimile signature of the County Treasurer shall be imprinted on each of said bonds and shall have the same effect as if such bonds had been signed in person and by the manual signature of the County Treasurer. In as much as such bonds are required to be registered by the Comptroller of Public Accounts, of the State of Texas, only his signature, or that of a deputy designated in writing to act for the Comptroller, shall be required to be manually subscribed to such bonds in connection with his registration certificate to appear thereon as above provided, all in accordance with the provisions of Article 717j, Vernon's Civil Statutes of Texas, 1925, as amended.

IX.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Commissioners Court of Johnson County, Texas, 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 valuation of 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 at maturity, and there is hereby levied for the year 1959 out of the Constitutional Road and Bridge Tax of said County, a sufficient tax on each \$100 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 to provide the necessary sinking fund to pay the principal, full allowance being made for delinquencies and costs of collection, or to provide at least two (2%) per cent of the principal as a sinking fund, whichever amount is greater, shall be, 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 and control 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, or their duly authorized agent, in installments or otherwise, the obligations hereby refunded, and, after cancellation thereof, register a like amount of the bonds herein authorized and deliver same to McClung & Knickerbocker, or their agent.

PASSED AND APPROVED, this the 11th day of May, 1959.

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 0
COUNTY OF JOHNSON 0

BEFORE ME, the undersigned authority, on this day personally appeared William Rawland, who, after being by me first duly sworn, deposes and upon his oath says that he is the publisher of the Cleburne Times-Review, a newspaper of general circulation published in Johnson County, Texas, and that he published a true copy of the NOTICE OF INTENTION TO ISSUE REFUNDING BONDS hereto attached in said paper on the following dates:

- April 2, 1959
- April 9, 1959
- April 16, 1959

the date of its first publication being not less than thirty (30) days prior to the date fixed for the passage of the order authorizing the issuance of said refunding bonds.

Wm. Rawland

SUBSCRIBED AND SWORN TO before me by William Rawland, on this the 17th day of April, 1959.

(seal)

Peyton Lawson, Notary Public,
Johnson County, Texas

STATEMENT OF INDEBTEDNESS

THE STATE OF TEXAS 0
COUNTY OF JOHNSON 0

I, the undersigned authority, County Treasurer of Johnson County, Texas, DO HEREBY CERTIFY THAT THE FOLLOWING is a true and correct statement of all indebtedness outstanding against Johnson County, Texas, incurred under Section 9, Article 8, of the Texas Constitution:

I. OUTSTANDING BONDS:

Purpose	DATE	INT. RATE	DUE	AMOUNT OUTSTDG.
R & B Refdg.	2-1-1951	3½%	\$18,000 2-1-1960	
			15,000 1961	\$33,000
R & B Refdg.	11-15-1952	3½%	\$ 5,000 11-15-1961	
			20,000 1962	\$25,000
R & B Refdg.	7- 1-1955	3½%	\$ 7,000 7- 1-1963	
			8,000 1964	
			10,000 1965	\$25,000
R & B Refdg.	7-15-1957	3½%	\$ 5,000 7-15-1959/62	
			10,000 1963/64	
			15,000 1965	
			25,000 1966	\$80,000

Hospital	8-1-1946	1½%	\$23,000	8-1-1959/60	
			24,000	1961	\$70,000

II. OUTSTANDING WARRANTS:

R & B	4-1-1956	3½%	\$10,000	4-1-1968/69	\$20,000
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WITNESS MY OFFICIAL SIGNATURE, this the 11th day of May, 1959.

Mable Massey, County Treasurer,
Johnson County, Texas.

STATEMENT OF TAXABLE VALUES

THE STATE OF TEXAS 0

COUNTY OF JOHNSON 0

I, the undersigned authority, Tax Assessor-Collector for Johnson County, Texas, DO HEREBY CERTIFY that the assessed value of property in said county for the year 1958, as shown by the tax rolls of said County for said year, the same being the last approved tax rolls of Johnson County, Texas, is \$24,973,200.00.

WITNESS MY HAND and seal of office, this the 11th day of May, 1959.

(seal) Dennis McWilliams, Tax Assessor-Collector,
Johnson County, Texas

THE STATE OF TEXAS 1

COUNTY OF JOHNSON 1

WE, the undersigned authorities, do hereby certify that none of the warrants being refunded by the \$20,000, JOHNSON COUNTY ROAD AND BRIDGE REFUNDING BONDS, SERIES OF 1959, 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 anywise 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 11th day of May, 1959.

(seal) Louis B. Lee, County Clerk,
Johnson County, Texas
Mable Massey, County Treasurer,
Johnson County, Texas

A motion was made by Commissioner Roland and seconded by Commissioner Evans that the financial report of the Johnson County Memorial Hospital for April 1959 be approved as submitted.

All voted aye

A motion as made by Commissioner Coward and Seconded by Commissioner Walters that the resignation of Lee Myres be accepted as of this date, May 11, 1959, as Justice of the Peace for Precinct 1, and that his Bondsmen be released from further responsibility. Place 2, Johnson County, Texas, and that H. H. Johnson a resident of Justice Precinct No. 1 be appointed to serve as Justice of the Peace for Justice Precinct 1, Place 2, effect from May 12th, 1959, until the next General Election.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the Commissioner Court meet as Board of Equalization to review all County Tax Rendition for Johnson County, May 25, 26 and 27, 1959, for possible adjustments in said renditions as submitted to the Tax Assessor-Collector of Johnson County, and that the Board of Equalization meet June 15, 16, and 17, 1959, in open meeting to hear any tax payer who may wish to appear before them on Tax matters.

All voted aye

A motion made by Commissioner Roland seconded by Commissioner Walters, that the Commissioners' Court of Johnson County, Texas, hereby agrees with the ^{Nolan AAquilla} Soil Conservation District to assist said District in clearing easements for construction of water detention dams at the following locations:

Chambers Creek, Unit Upper 6

Site No. 57.

The Commissioners' Court agrees to:

1. Raise county road to an elevation where it will be inundated on few occasions; and
2. Give permission to temporarily inundate the road at flood stage and to designate an alternate as good or better than present road, route for the public to take south road out by Watt's Chapel Community.

Site No. 59.

The Commissioners' Court hereby gives permission to temporarily inundate the road at flood stage and to designate an alternate route for the public to use county road west and county road east to State Farm to Market Highway No. 110.

CHAMBERS CREEK, UNIT 3

Site No. 40

The Commissioners' Court agrees to give permission to temporarily inundate the road and designate an alternate route for the public to use the north side on county road to U. S. 67, and on south side to use county road to Pecan Grove Road and then to proceed in either an east or west direction.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS

MAY 25, 1959

COUNTY OF JOHNSON

BE IT REMEMBERED AT A SPECIAL CALLED MEETING OF THE Commissioners' Court on the above mentioned date at the Courthouse in Cleburne, Texas, the following members were present: H. G. Littlefair, County Judge, W. M. Coward, Commissioner of Precinct No. 1; S. W. Evans, Commissioner of Precinct No. 2, Jimmie L. Walters, Commissioner of Precinct No. 3, M. W. Roland, Commissioner of Precinct No. 4, and Louis B. Lee, County Clerk.

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the Commissioner Court met with all members present, for the purpose of organizing a Board of Equalization to review all County Tax Renditions for the year 1958, and such other business as may properly be conducted. All members took the oath as required by Board of Equalization.

BOARD OF EQUALIZATION

OATH OF MEMBERS

"We, H. G. Littlefair, County Judge, W. M. Coward, S. W. Evans, Jimmie L. Walters and

M. W. Roland, Commissioners, members of the board of Equalization of Johnson County, for the year A. D. 1959, hereby solemnly swear that, in the performance of our duties as members of such board for said year, we will not vote to allow any taxable property to stand assessed on the tax rolls of said ¹⁹⁶¹ county for said year at any sum which we believe to be less than its true market value, or if it has no market value, then its real value; that we will faithfully endeavor and as members of said board will move to have each item of taxable property which we believe to be assessed for said year at less than its true market value, or real value, raised on the tax rolls to what we believe to be its true cash market value, if it has a market value, and if not, then to its real value; and that we will faithfully endeavor to have the assessed valuation of all property subject to taxation within said county stand upon the tax rolls of said ^{District} county for said year at its true cash market value, or if it has no market value then its real value. We further solemnly swear that we have read and understand the provisions contained in the Constitution and Laws of this State relative to the valuation of taxable property, and that we will faithfully perform all the duties required of us under the Constitution and laws of this State.

So help us God"

H. G. Littlefair, County Judge

W. M. Coward, Commissioner Prec. No. 1

S. W. Evans, Commissioner Prec. No. 2

J. L. Walters, Commissioner Prec. No. 3

M. W. Roland, Commissioner Prec. No. 4

A motion was made by Commissioner Roland and seconded by Commissioner Coward that whereas, on the 1 day of May, 1959, the Commissioners Court entered into an agreement with the Texas Highway Department to participate on securing Right of Way on Park Road 21, Johnson County, Texas, and it is now ordered that the County Judge be authorized to execute this agreement on the part of Johnson County.

All voted aye

A motion was made by Commissioner Coward and Seconded by Commissioner Walters that Miss Carolyn Still be appointed Assistant County Home Demonstration Agent for Johnson County, effective June 1, 1959, at a Salary of Seventy five dollars (\$75.00) per month and \$50.00 per month expenses.

All voted aye

ASSURANCE OF ACQUISITION OF ALL NECESSARY LEGAL

INTEREST IN LAND HYDROLOGIC UNIT 3, CHAMBERS CREEK WATERSHED

Ellis-Prairie and Dalworth have

The Nolan-Aquilla/Soil Conservation Districts have acquired full legal title to all land, easements, or rights-of-way needed for the installation, operation, inspection and maintenance of the works of improvement as described in the Chambers Creek Watershed Work Plan with the exception of 23 easement(s) for Sites (s) Number 31, 33 A, 34, 36, 37, 40, 42 C, 42 D, 43, 44 B, 45, none of which can be cleared at this time.

In order to expedite construction of those works of improvement for which easements have been obtained, the undersigned hereby affirms that it has sufficient authority and funds to obtain all additional land, easements and rights-of-way needed in the watershed and further hereby warrants that it will obtain or initiate condemnation proceedings not later than June 1, 1962, to obtain all additional land, easements and rights-of-way necessary for all works of improvement in the watershed that have not cleared by that date.

JOHNSON COUNTY COMMISSIONERS COURT

By H. G. Littlefair

This action authorized at an official meeting of Court on 25 day of May, 1959, at Cleburne

Title, County Judge

State of Texas

Date: May 25, 1959

Attest: Louis B. Lee, County Clerk

ASSURANCE OF ACQUISITION OF ALL NECESSARY LEGAL
INTERESTS IN LAND HYDROLOGIC UNIT 6, CHAMBERS CREEK WATER-

SHED

The Nolan- Aquilla/and Ellis-Prairie Soil Conservation Districts have acquired full legal title to all land, easements, or rights-of-way needed for the installment, operation, inspection and maintenance of the works of improvement as described in the Chambers Creek Watershed Work Plan with the exception of 5 easement (s) for Site (s) Number 58, 59, 60, 61 none of which can be cleared at this time.

In order to expedite construction of those works of improvement for which easements have been obtained, the undersigned hereby affirms that it has sufficient legal authority and funds to obtain all additional land, easements and rights-of-way needed in the watershed and further hereby warrants that it will obtain or initiate condemnation proceedings not later than June 1, 1962 to obtain all additional land, easements and rights-of-way necessary for all works of improvement in the watershed that have not cleared by that date.

JOHNSON COUNTY COMMISSIONERS' COURT

This action authorized at an official meeting
of Court on 25 day of May, 1959, at Cleburne,
State of Texas

By: H. G. Littlefair,

Title: County Judge

Date: May 25, 1959

Attest: Louis B. Lee, County Clerk

A motion was made by Commissioner Roland and seconded by Commissioner Evans, that the above Resolution be approved and that H. G. Littlefair, County Judge be authorized to sign all necessary papers in connection therewith.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS

JUNE 1, 1959

COUNTY OF JOHNSON

BE IT REMEMBERED at a regular meeting of the Commissioners' Court on the above mentioned date at the Courthouse in Cleburne, Texas, the following members were present; H. G. Littlefair County Judge; W. M. Coward, Commissioner of Precinct No. 1, S. W. Evans, Commissioner of Precinct No. 2; Jimmie L. Walters, Commissioner of Precinct No. 3, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk; and J. T. Eppersen, Jr., County Auditor.

A motion was made by Commissioner Roland and seconded by Commissioner Evans that all bills against Johnson County be allowed and ordered paid as submitted and property endorsed.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that C.T. Taylor be appointed deputy Sheriff of Johnson County effective May 1st, 1959 at a salary of \$150.00 per month and that the salary of Sam B. Hazlett be increased to \$260.00 per month effective April 1st, 1959, replacing H. H. Johnson, resigned.

All voted aye

A motion was made by Commissioner Walters and seconded by Commissioner Evans that the account of Browning-Ferris Machinery Co. in the Amount of \$3,700.00 for 1 used TD-9 International Crawler Type tractor equipped with Bucyrus-Erie Hydraulic Bulldozer for Commissioner Precinct # 3, be allowed and ordered paid.

All voted aye

A motion was made by Commissioner Walters and seconded by Commissioner Coward that the Bond of H. H. Johnson in the amount of \$1,000.00 payable to the County Judge, as Justice of the Peace in Justice Precinct No. 1, place 2, be approved.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...0000000...

THE STATE OF TEXAS

June 8, 1959

COUNTY OF JOHNSON

BE IT REMEMBERED at a regular meeting of the Commissioners' Court on the above mentioned date at the Courthouse in Cleburne, Texas, the following members were present: H. G. Littlefair, County Judge, W. M. Coward, Commissioner of Precinct No. 1, S. W. Evans, Commissioner of Precinct No. 2; Jimmie L. Walters, Commissioner of Precinct No. 3; M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, and J. T. Epperson, Jr., County Auditor.

A motion was made by Commissioner Roland and seconded by Commissioner Coward that all proper and 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 report for May 1959, of the Johnson County Memorial Hospital be approved.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...0000000...

THE STATE OF TEXAS

July 1, 1959

COUNTY OF JOHNSON

BE IT REMEMBERED at a regular meeting of the Commissioners' Court on the above mentioned date at the Courthouse in Cleburne, Texas, the following members were present: H. G. Littlefair, County Judge; W. M. Coward, Commissioner of Precinct No. 1; S. W. Evans, Commissioner of Precinct No. 2; Jimmie L. Walters, Commissioner of Precinct No. 3, M. W. Roland, Commissioner of Precinct No. 4; Louis B. Lee, County Clerk; and J. T. Epperson, Jr., County Auditor.

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 as submitted and examined in open court.

All voted aye

A motion was made by Commissioner Coward and Seconded by Commissioner Roland that Mrs. Lona Lacewell be granted an indefinite leave of absence from duty as office Deputy for the Sheriff's Department and that W. H. Wilbanks be appointed to fill the vacancy thereby created, effective July 1st, 1959. No change in Salary.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Walters that the resignation of Joyce Pickett as Secretary in the District Attorney's office be accepted and that Hedy McCandless be appointed to fill the vacancy thereby created, effective July 1, 1959, at no change in Salary.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Walters that pursuant to House Bill 529 passed by the 56th Legislature, State of Texas, the Commissioners Court of Johnson County, Texas, hereby authorizes the traveling expenses for the members of the Commissioners Court in the amount of \$100.00 per month. Each member of such Commissioners Court shall pay all expenses in the operation of such automobile and keep same in repair free of any other charge to the County. This authorization is effective June 1, 1959. This order is also in compliance with Article 2350-N Vernons Annotated, Texas Statutes.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Walters that the Courthouse & Jail fund repay Road District No. 3, Fund \$2000.00 on money previously borrowed from Road District No. 3 Fund and that an amount of \$5,000.00 be transferred from Road District No. 3 Fund to Road & Bridge I & S Fund.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Evans that the Commissioners Court re-appoint Noel Wofford Juvenile and Probational Officer for Johnson for the ensuing year.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS |
COUNTY OF JOHNSON | July 13, 1959

BE IT REMEMBERED at a regular meeting of the Commissioners' Court on the above mentioned date at the Courthouse in Cleburne, Texas, the following members were present: H. G. Littlefair County Judge, W. M. Coward, Commissioner of Precinct No. 1; S. W. Evans, Commissioner of Precinct No. 2; Jimmie L. Walters, Commissioner of Precinct No. 3; M. W. Roland, Commissioner of Precinct No. 4; Louis B. Lee, County Clerk and J. T. Eppersen, Jr., County Auditor.

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

All voted aye

A motion was made by Commissioner Roland and Seconded by Commissioner Coward that the financial report for the Johnson County Memorial Hospital for June 1959 be approved as submitted.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that pursuant to House Bill 289 effective May 30, 1959, it is hereby authorized that the fees for Special Commissioners in Condemnation cases be set at \$5.00 per day, for each day they are engaged in the performance of their duties.

All voted aye

A motion was made by Commissioner Evans and seconded by Commissioner Roland, that the following Resolution be approved:

A RESOLUTION

WHEREAS the members of the Board of Managers of the Johnson County Memorial Hospital serve without pay

AND WHEREAS it requires a considerable amount of the members time to perform the duties necessary for the successful management of the hospital, the following resolution is offered:

RESOLVED that when a person has served as a member of the BOARD OF MANAGERS OF THE JOHNSON COUNTY MEMORIAL HOSPITAL for five successive two year appointed terms (ten years) he or she personally and his or her dependents shall be entitled to receive the services offered by the hospital at the regular rates, less a discount of fifty per cent from the final bill.

LEGEND: Definition of dependents in this instance shall be the same as used by the Internal Revenue Service in determining dependents for income tax purposes.

H. G. Littlefair, County Judge

W. M. Coward, Commissioner of Precinct No. 1

S. W. Evans, Commissioner of Precinct No. 2

Jimmie L. Walters, Commissioner of Precinct No. 3

All voted aye

M. W. Roland, Commissioner of Precinct No. 4

A motion was made by Commissioner Walters and seconded by Commissioner Roland that the public hearing on the Budget for Funds for Johnson County be set for September 2nd, 1959.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...000000...

THE STATE OF TEXAS

AUGUST 1, 1959

COUNTY OF JOHNSON

BE IT REMEMBERED at a regular meeting of the Commissioners Court on the above mentioned date at the Courthouse in Cleburne, Texas the following members were present: H. G. Littlefair, County Judge; W. M. Coward, Commissioner of Precinct No. 1; S. W. Evans, Commissioner of Precinct No. 2; Jimmie L. Walters, Commissioner of Precinct No. 3; M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, and J. T. Epperson, Jr., County Auditor.

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.

All voted aye

A motion was made by Commissioner Roland 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 Aug. 31, 1959, 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

Commissioners Court of Johnson County

We, the undersigned voters of Precinct 2, Johnson County, request that Edward Leon Hewett be appointed Justice of the Peace of this precinct. This position is now vacant.

J. A. McFarland	C. D. Evans	J. B. Carlock	S. A. West	John Branson
Henry Reed	Lee Steed	T. H. Simpson	W. A. Kelly	
Glen L. Davis	V. R. Brooks	G. R. Russell, Jr.	C. S. Steed	
H. S. Carlock	W. H. Gregory	O. O. Herriage	Ernest Watson	
A. W. Carlock	C.E. Hewett	E. I. Ray	Marvin L. Walker	

A motion was made by Commissioner Evans and Seconded by Commissioner Roland that Edward Leon Hewett be, and is hereby now appointed Justice of Peace for Justice Precinct No. 2, Johnson County, Texas, effective upon his posting proper bond with the County Clerk and taking oath of office.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Walters that the County Auditor be instructed to issue County Check in the amount of \$50.00 payable to County Judges & Commissioners Ass'n of Texas in payment of yearly dues for membership.

All voted aye

A motion was made by Commissioner Coward and Seconded by Commissioner Roland that the following returns of Diminishing Tax Election to Diminish Tax in Common School District, in the Friendship Commission School District No. 34 of Johnson County, Texas, be approved.

All voted aye

RETURNS OF DIMINISHING TAX ELECTION
TO DIMINISH TAX IN COMMON SCHOOL DISTRICT

THE STATE OF TEXAS |
COUNTY OF JOHNSON |

TO THE HONORABLE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS:

We, the undersigned officers, holding an election at Friendship School Building in Johnson County, Texas, in Friendship Common School District No. 34 of Johnson County, Texas, on the 25th day of July, 1959, for the purpose of submitting to the resident qualified voters of said School District for their action thereupon the proposition of diminishing the school tax in said district as provided in the order calling said election, DO HEREBY CERTIFY that at said election only resident qualified voters were permitted to vote, and that there were 87 votes cast, of which number there were cast:

"FOR DIMINISHING OF SCHOOL TAX TO 75 CENTS" 34 votes.

"AGAINST DIMINISHING OF SCHOOL TAX TO 75 CENTS" 53 votes.

We herewith enclose poll list and tally sheet of said election.

We further certify that each of the election officials executing this return was duly appointed in the order calling said election or by the Presiding Judge or was elected by the voters present at the polls to serve at said election in the capacity stated under each of our signatures. That all persons appointed in the order calling said election not executing this return failed to appear at the polls to conduct said election.

WITNESS OUR HANDS, this the 31st day of July, 1959.

Ottis Dunson, Clerk

THE STATE OF TEXAS
COUNTY OF JOHNSON

TO THE HONORABLE JUDGE OF SAID COURT:

L. B. Johnson, Presiding Officer

A. D. Jackson, Clerk

IN THE DISTRICT COURT OF
JOHNSON COUNTY, TEXAS

Now comes H. G. Littlefair, County Judge and Chairman of the Commissioners' Court of Johnson County, Texas, hereinafter called Petitioner, and for cause of action represents to the Court as follows:

1. That on Saturday, July 25, 1959, pursuant to a proper petition, notices and order of election, an election was held in the Friendship Common School District No. 34 at the School building on the proposition whether or not the school tax should be diminished from the present rate of \$1.25 to \$.75;

2. Under proper authority the County Judge appointed L. B. Johnson the Presiding Judge of

said election;

3. That after said election was held, the officials of said election made a mistake in properly reporting the talley sheet of said election, and that only one (1) return was prepared and it was placed in the ballot box and the ballot box was locked. The law provides that four (4) returns should be made; one (1) for the County Clerk, one (1) for the County Judge, one (1) for the Presiding Judge of the election, and one (1) in the ballot box.

4. Under the circumstances as above related, the Commissioners' Court will be unable to properly canvass the results of said election, which duty is imposed on the Commissioners' Court by law.

WHEREFORE, Petitioner prays the court that the officials of the election, Mr. L. B. Johnson, Presiding Judge, J. G. Street, A. D. Jackson, and Ottis Dunson be directed to:

1. Open the ballot box;
2. Recount the ballots in said ballot box;
3. Correct the talley sheet and/or other forms necessary to be made to the Commissioners' Court; and
4. Make proper returns to the Commissioners' Court on or before 9 a. m., Saturday, August 1, 1959, so that the Commissioners' Court can carry out its duty to make a proper canvass of said returns of said election.

H. G. Littlefair, Chairman,
Commissioners' Court
Johnson County, Texas

THE STATE OF TEXAS)
COUNTY OF JOHNSON)

That we, L. B. Johnson and A. D. Jackson, after being duly sworn upon oath, state that we were two of the election officials in the election held in the Friendship Common School District No. 34 on Saturday, July 25, 1959, on the proposition that whether or not the school tax should be diminished from \$1.25 to \$.75.

That after said election and the ballots were counted and the returns were made, that we discovered that all election officials had made a mistake in reporting on the talley sheet the number of votes for each proposition, and also that only one (1) return of the election was made and placed in said ballot box and the ballot box locked.

That the talley sheet and poll list made to the County Judge and County Clerk was in error and that no return of the results was made to each of those officials as should have been.

L. B. Johnson

A. D. Jackson

Subscribed and sworn to before me this 30 day of July, A. D. 1959, to certify which witness my hand and seal of office.

Margaret Powell, Notary Public in and for
Johnson County, Texas

(seal)

THE STATE OF TEXAS
COUNTY OF JOHNSON

IN THE DISTRICT COURT OF
JOHNSON COUNTY, TEXAS

ORDER OF COURT

On this the 30th day of July, 1959, came on for hearing the Petitioner, Chairman of the Commissioners' Court of Johnson County, Texas, substantiated with affidavits of L. B. Johnson and A. D. Jackson, that an error in the returns of the election held in the Friendship Common School District No. 34 on Saturday, July 25, 1959, has occurred, and improper returns have been made.

It appearing to the court that said returns should be properly made in order for the Commissioners' Court to carry out its duty under the law to canvass the returns of said election, and to expedite justice, it is therefore ordered:

That the official of the election, L. B. Johnson, Presiding Judge, J. G. Street, A. D. Jackson, and Ottis Dunsen, or a quorum thereof, be instructed to:

1. Open the ballot box;
2. Recount the ballots;
3. Correct the talley sheet and/or other forms necessary to be made to the Commissioners' Court; and
4. Make proper returns to the Commissioners' Court of Johnson County, Texas, on or before 9 a. m., Saturday, August 1, 1959, so that the Commissioners' Court can carry out its duty to make a proper canvass of said returns of said election.

John A. James, Jr., District Judge
18th Judicial District

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the Quarterly report of the County Treasurer for the Quarter ending June 30th, 1959 be approved. All voted aye

A motion was made by Commissioner Evans and seconded by Commissioner Roland that the bond of Edward Leon Hewett as Justice of the Peace in and for Justice Precinct # 2, Johnson County, Texas be approved. All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS |
COUNTY OF JOHNSON | AUGUST 10, 1959

BE IT REMEMBERED at a regular meeting of the Commissioners Court on the above mentioned date at the Courthouse in Cleburne, Texas the following members were present: H. G. Littlefair, County Judge; W. M. Coward, Commissioner of Precinct No. 1; S. W. Evans, Commissioner of Precinct No. 2; Jimmie L. Walters, Commissioner of Precinct No. 3; M. W. Roland, Commissioner of Precinct No. 4; Louis B. Lee, County Clerk; and J. T. Epperson, Jr., County Auditor.

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 and examined in open court.

... All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the Financial report of the Johnson County Memorial Hospital for July 1959 be approved as submitted.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS |
COUNTY OF JOHNSON | SEPTEMBER 1, 1959

BE IT REMEMBERED AT A regular meeting of the Commissioners' Court on the above mentioned date at the Courthouse in Cleburne, Texas, the following members were present: H. G. Littlefair, County Judge; W. M. Coward, Commissioner of Precinct No. 1; S. W. Evans, Commissioner of Precinct No. 2; Jimmie L. Walters, Commissioner of Precinct No. 3; M. W. Roland, Commissioner of Precinct No. 4; Louis B. Lee, County Clerk; and J. T. Epperson, Jr., County Auditor.

A motion was made by Commissioner Roland and seconded by Commissioner Evans 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 plat of the Wildwood Addition out of the H. G. Catlett Survey be approved as submitted and prepared by J. R. Dunaway, Registered Surveyor.

All voted aye

A motion was made by Commissioner Roland and Seconded by Commissioner Coward that Rozemary Fournier be employed as deputy in the County Clerk's Office effective September 1st, 1959, at a salary of \$235.00 per month.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS

SEPTEMBER 14, 1959

COUNTY OF JOHNSON

BE IT REMEMBERED at a regular meeting of the Commissioners' Court on the above mentioned date at the Courthouse in Cleburne, Texas, the following members were present: H. G. Littlefair, County Judge; W. M. Coward, Commissioner of Precinct No. 1; S. W. Evans, Commissioner of Precinct No. 2; Jimmie L. Walters, Commissioner of Precinct No. 3; M. W. Roland, Commissioner of Precinct No. 4; Louis B. Lee, County Clerk, and J. T. Epperson, Jr., County Auditor.

A motion was made by Commissioner Walters and seconded by Commissioner Roland 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 Evans and seconded by Commissioner Walters that the financial report of the Johnson County Memorial Hospital for August 1959 be approved as submitted.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...0000000...

THE STATE OF TEXAS

OCTOBER 1, 1959

COUNTY OF JOHNSON

BE IT REMEMBERED at a regular meeting of the Commissioners' Court on the above mentioned date at the Courthouse in Cleburne, Texas, the following members were present: H. G. Littlefair, County Judge; W. M. Coward, Commissioner of Precinct No. 1; S. W. Evans, Commissioner of Precinct No. 2; Jimmie L. Walters, Commissioner of Precinct No. 3; M. W. Roland, Commissioner of Precinct No. 4; Louis B. Lee, County Clerk and J. T. Epperson, Jr., County Auditor.

A motion was made by Commissioner Evans 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 Walters and seconded by Commissioner Evans that Johnson County enter into a contract with the Old Ocean Pipe Line Company in regard to pipe line crossing a portion of northeast Johnson County, and the contract be filed with the County Clerk.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that Miss Johnnie Gordon, Hunter Pearson and B. B. Ingle be re-appointed members of the Johnson County Memorial Hospital Board of managers for terms of 2 years, October 1st, 1959 to October 1st, 1961.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Evans that the monthly report of the Johnson County Memorial Hospital for September 1959 be approved as presented.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS

OCTOBER 12, 1959

COUNTY OF JOHNSON

BE IT REMEMBERED AT a regular meeting of the Commissioners' Court on the above mentioned date at the Courthouse in Cleburne, Texas, the following members were present: H. G. Littlefair, County Judge; W. M. Coward, Commissioner of Precinct No. 1; S. W. Evans, Commissioner of Precinct No. 2; Jimmie L. Walters, Commissioner of Precinct No. 3; M. W. Roland, Commissioner of Precinct No. 4; Louis B. Lee, County Clerk and J. T. Epperson, Jr., County Auditor.

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 presented.

All voted aye

A motion was made by Commissioner Evans and seconded by Commissioner Walters that the Salary of the Trapper be increased to \$175.00 per month.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Walters that the resignation of H. G. Littlefair as Johnson County, Judge be accepted effective upon the date that he takes the oath as Post Master at Cleburne, Texas. That date being October 16, 1959.

All voted aye

A motion was made by Commissioner Coward and Seconded by Commissioner Roland that Ted W. Myatt, be appointed Johnson County Judge, effective as of the 17 day of October, 1959, to serve until the next general election and that his bond in the amount of \$2500.00, payable to Johnson County Treasurer be approved covering the above dates.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...ooo0ooo...

THE STATE OF TEXAS

NOVEMBER 2, 1959

COUNTY OF JOHNSON

BE IT REMEMBERED AT a regular meeting of the Commissioners' Court on the above mentioned date at the Courthouse in Cleburne, Texas, the following members were present: Ted W. Myatt, County Judge; W. M. Coward, Commissioner of Precinct No. 1; S. W. Evans, Commissioner of Precinct No. 2, Jimmie L. Walters, Commissioner of Precinct No. 3; M. W. Roland, Commissioner

of Precinct No. 4, Louis B. Lee, County Clerk, and J. T. Epperson, Jr., County Auditor.

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

All voted aye

A motion was made by Commissioner Evans and seconded by Commissioner Coward that the Bond of Ted W. Myatt in the amount of \$2,500.00 payable to Johnson County Treasurer, as County Judge of Johnson County, being good and sufficient, be approved as of October 17, 1959.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that Johnson County enter into a Contract of Modification of previous contract with State Highway Commission. Said modification Contract consisting of utilities and fencing and that County Judge Myatt be authorized to sign said modification contract.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Walters that the delinquent Tax Collection Contract entered into with Byron, Wright and Butcher, Attorneys, be extended for 2 years from January 1st, 1960 to December 31st, 1961.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the County Treasurer Quarterly Report ending September 30, 1959 be approved.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS

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NOVEMBER 9, 1959

COUNTY OF JOHNSON

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BE IT REMEMBERED at a regular meeting the Commissioners' Court on the above mentioned date at the Courthouse in Cleburne, Texas, the following members were present: Ted W. Myatt, County Judge, W. M. Coward, Commissioner of Precinct No. 1; S. W. Evans, Commissioner of Precinct No. 2; Jimmie L. Walters, Commissioner of Precinct No. 3; M. W. Roland, Commissioner of Precinct No. 4; Louis B. Lee, County Clerk and J. T. Epperson, Jr., County Auditor.

A motion was made by Commissioner Roland and Seconded by Commissioner Evans that all bills against Johnson County be allowed and ordered paid as submitted, properly endorsed and examined in open court.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Walters that the County Judge be authorized to execute on behalf of the County the certification relating to Land Rights, water rights and land treatment measures for the Chambers Creek District of the Trinity Water Shed, floor water retarding sites Nos. 30, 32, 35, 38, 39, 41 and 42.

All voted aye

A motion was made by Commissioner Walters and seconded by Commissioner Evans that the Commissioner Court approve and confirm the purchase of a tract of land situated in Grandview to be used for County purposes from E. G. Whitten, by deed dated October 30, 1959, covering Lots 1, 2, 3, 4, 5, 6, 7 and 8 in Block 6.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS |
COUNTY OF JOHNSON | DECEMBER 1, 1959

BE IT REMEMBERED at a regular meeting of the Commissioners' Court on the above mentioned date at the Courthouse in Cleburne, Texas, the following members were present: M. W. Roland, Presiding, W. M. Coward, Commissioner of Precinct No. 1; S. W. Evans, Commissioner of Precinct No. 2; Jimmie L. Walters, Commissioner of Precinct No. 3, Louis B. Lee, County Clerk, and J.T. Epperson, Jr., County Auditor.

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 and examined in open court.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Evans that Mrs. Anna Parker be re-appointed matron in the Courthouse effective January 1st, 1960 to December 31st, 1960, at no change in Salary.

All voted aye

A motion was made by Commissioner Evans and Seconded Commissioner Coward that a special election be called in accordance with Governor Price Daniel's Proclamation issued in Austin November 20, 1959 to elect State Representative for the unexpired term of Ted W. Myatt, resigned. Date of election to be January 9, 1960.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS |
COUNTY OF JOHNSON | DECEMBER 14, 1959

BE IT REMEMBERED at a regular meeting of the Commissioners' Court on the above mentioned date at the Courthouse in Cleburne, Texas, the following members were present, Ted W. Myatt, County Judge, W. M. Coward, Commissioner of Precinct No. 1; S. W. Evans, Commissioner of Precinct No. 2; Jimmie L. Walters, Commissioner of Precinct No. 3, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, and J. T. Epperson, Jr., County Auditor.

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 presented and examined in open court.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Evans that the following resolution be adopted and made of record in the minutes of this court, and copy be presented to the Supt. of Cleburne Schools, Press and Radio.

RESOLUTION

WHEREAS, The Cleburne Yellow Jackets will meet Breckenridge on December 19, 1959, to decide the State High School Football Championship, Class 3A; and

WHEREAS, This splendid team has displayed great ability, courage and an unmatched fighting heard in successfully making its way into the State finals; and

WHEREAS, Coach Conover, his staff, and every member of this outstanding team deserve credit for bringing honor and recognition to Cleburne and all of Johnson County; now, therefore, be it

RESOLVED, That the Commissioners' Court of Johnson County hereby congratulates the Cleburne High School Yellow Jackets upon their past achievements and wishes for them every success in their final effort against Breckenridge; and, be it further

RESOLVED, That Saturday, December 18, 1959, be designated as "Yellow Jacket Day" in Johnson County, and all citizens of the County are urged to support the team by every available means.

Ted W. Myatt, County Judge

W. M. Coward, Commissioner, Precinct No. 1

Sam W. Evans, Commissioner, Precinct 2

J. L. Walters, Commissioner, Precinct No. 3

M. W. Roland, Commissioner, Precinct 4

I hereby certify that the above resolution was adopted by the Commissioners' Court of Johnson County on December 14, 1959.

Louis B. Lee, County Clerk

A motion was made by Commissioner Evans and seconded by Commissioner Coward that the monthly reports of the Johnson County Memorial Hospital for October and November 1959 be approved as presented.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Walters that the County Courthouse be closed Saturday December 19th and all County employees be given holiday in honor of "Yellow Jacket Day" and urge all employees to support the Football Team.

All voted Aye

A motion was made by Commissioner Coward and seconded by Commissioner Evans that the following Resolution be accepted.

All voted aye

RESOLUTION ACCEPTING THE PROVISIONS OF STATE HIGHWAY COMMISSION

MINUTE ORDER

THE STATE OF TEXAS

CLEBURNE, TEXAS

COUNTY OF JOHNSON

December 14, 1959

MOTION was made by W. M. Coward and seconded by Sam W. Evans that the Johnson County Commissioners' Court accept the provisions contained in Minute Order No. 46766 passed by the State Highway Commission on November 24, 1959, 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 end of F. M. Road 1434, 5.0 miles Southwest of Cleburne, Southwest to road intersection a distance of approximately 3.7 miles.

VOTED on the motion was as follows:

Prect. 1, W. M. Coward, yes

Prect. 2, Sam W. Evans, yes

Prect. 3, J. L. Walters, yes

Prect. 4, M. W. Roland, yes

WHEREUPON THE MOTION WAS DECLARED CARRIED.

THE STATE OF TEXAS

COUNTY OF JOHNSON

I hereby certify that the foregoing is a true and correct copy of order passed by the Commissioners' Court of Johnson County, Texas, on December 14, 1959.

Louis B. Lee, Clerk of County Court

(seal)

Johnson County, Texas

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS

JANUARY 4, 1960

COUNTY OF JOHNSON

BE IT REMEMBERED at a regular meeting of the Commissioners' Court on the above mentioned date at the Courthouse in Cleburne, Texas, the following members were present: Ted W. Myatt, County Judge; W. M. Coward, Commissioner of Precinct No. 1; S. W. Evans, Commissioner of Precinct No. 2, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, and J. T. Epperson, Jr., County Auditor.

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

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the agreement and contract with the Texas Predatory Annual Control Ass'n be extended until August 31st, 1960.

All voted aye

A Motion was made by Commissioner Evans and seconded by Commissioner Roland that A. D. Smith, A. Creswell, and Vernon Forbes be re-appointed members of the Johnson County Fire Prevention Committee for 2 years effective January 1st, 1960.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the following order be approved, and that Mrs. Lorene Moreland be re-appointed Ass't County Auditor for 2 years, effective January 1st, 1960.

All voted aye

THE STATE OF TEXAS

COUNTY OF JOHNSON

On this the 31st day of December, A.D., 1959, the undersigned, District Judge of the 18th Judicial District of Texas, which district includes Johnson County, hereby appoints J. T. Epperson, Jr., as County Auditor of Johnson County, Texas, for the biennial term beginning January 1, 1960 and ending December 31, 1961.

It is further ordered that his salary shall be in the amount of \$5,760.00 Dollars per year, payable in equal monthly installments.

It is further ordered that this action shall be recorded in the Minutes of the District Court of Johnson County, Texas, and the District Clerk of Johnson County, Texas, is hereby directed to Certify the same to the Commissioners' Court of Johnson County, Texas, and said Commissioners' Court shall cause the same to be recorded in its minutes.

John A. James, Jr., Judge, 18th Judicial
District of Texas

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 appointing J. T. Epperson, Jr., as County Auditor of Johnson County as the same appears from the Minutes of said Court, in Volume 39, on page 240 in my office.