

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.

Given under my hand and the seal of said Court, at my office in Cleburne, Texas, on this the 31 day of December A. D. 1959.

Lillian Ashcraft, Clerk District Court
Johnson County, Texas

(seal)

By Bess Reed, Deputy

A motion was made by Commissioner Roland and seconded by Commissioner Coward that Betty Clarice Boshier be employed as Deputy in the County Clerk's Office effective January 1st, 1960, at salary of \$160.00 per month.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS §

JANUARY 11, 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; Jimmie L. Walters, Commissioner of Precinct No. 3, M. W. Roland, Commissioner of Precinct No. 4; and J. T. Epperson, Jr., County Auditor.

A motion was made by Commissioner Evans and seconded by Commissioner Coward, 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 Rural Fire District Report be approved as submitted.

All voted aye

A motion was made by Commissioner Coward, and seconded by Commissioner Walters that the financial report of the Johnson County Memorial Hospital for the month of December, 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 §

FEBURARY 1, 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, 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 bills against Johnson County be allowed and ordered paid as presented, properly endorsed, and examined in open court.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Walters that Johnson County enter into contract with Nolan - Aquilla Soil Conservation District Numbers 57, 61A, and 63, in the erection of Floodwater retarding Structures.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Walters that the County Treasurer Quarterly Report ending December 31, 1959 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 ↓ February 8, 1960

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 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 Roland and seconded by Commissioner Evans that all bills against Johnson County be allowed and ordered paid as presented, properly endorsed, 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 Election Judges for Special and General Elections for 1960 and 1961.

All voted aye

ELECTION JUDGED APPOINTED BY THE COMMISSIONERS COURT FOR SPECIAL AND GENERAL
ELECTIONS, 1960-61

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	E. B. Kinser	Route 2, Cleburne
7 - Bono	L. C. Jones, Sr.	Route 1, Godley
8 - Lone Willow	Will Roten	Route 2, Cleburne
9 - Cresson	Mrs. W.A. York	Cresson
10 - Godley	Abe Richeson	Godley
11 - Joshua	Claud Steed	Joshua
12 - Burleson	C. M. Park	Burleson
13 - Egan	Mrs. E. K. Richardson	Egan
14 - Lillian	J. B. Angel	Route, Alvarado
15 - Lone Star	J. W. Patterson	Mansfield
16 - Venus	Etta V. Martin	Venus
17 - Grandview	Louis Barnes	Grandview
18 - Grandview	G. W. Benton	Grandview
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 - Hi-School	W. S. Ownsby	407 Prairie, Cleburne
26 - Sr. Hi-School	Agnes Barnard	612 W. Chambers, Cleburne
27 - Long School	Walter Breeding	514 Heard, Cleburne
28 - Irving School	E. M. Sanders	710 Kilpatrick, Cleburne
29 - City Hall	Mrs. W. A. Sanders	North Main, Cleburne

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS I

FEBRUARY 23, 1960

COUNTY OF JOHNSON I

BE IT REMEMBERED At a special 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 Roland and seconded by Commissioner Evans that Dennis McWilliams, Tax Assessor-Collertor be authorized to execute Contracts for re-modeling the Tax office and Judge's Office at prices and cost as follows: All voted aye

J. C. Bradley - painting and remove partition-----\$ 343.00

McDonald Cabinet Shop - Work and storage counter-----\$1,100.00

John Hancock - Wall paer and paint and flooring-----\$

Floor covering (Tax Office)-----\$ 398.75

Floor covering (Judge's Office)-----\$ 176.00

Bailey's Blinds-----

Blinds for both offices-----\$ 237.26

TOTAL \$2,255.01

A motion was made by Commissioner Roland and seconded by Commissioner Coward that, that part, known as the Grand Jury Dormitory, situated on the 3 floor of the Johnson County Court-house, be designated as office space for The State Department of Public Welfare, in lieu of space now occupied in the Basement, and under the same terms now existing.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

County Clerk

County Judge

...oooOooo...

THE STATE OF TEXAS I

March 1, 1960

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 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, J. T. Epperson, Jr. County Auditor, and J. W. Patterson.

A motion was made by Commissioner Walters and seconded by Commissioner Evans that all proper and 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 Coward and Seconded by Commissioner Walters that the resignation of Margaret Powell as Secretary to County Judge Myatt, effective February 29th, 1960 be accepted.

All voted aye

✓ A motion was made by Commissioner Evans and seconded by Commissioner Roland that Joyce Armstrong be employed as Secretary to District Attorney Ferguson, effective February 1st, 1960, at a monthly salary of \$110.00 through December 31, 1960 and that District Attorney Ferguson be re-imbursed in the amount of \$25.00 for secretarial service from January 20 to February 1st.

All voted aye

✓ A motion was made by Commissioner Coward and Seconded by Commissioner that County Supt. of Education James W. Patterson be authorized to invest up to \$2500.00 from the Johnson County Permanent School Fund in Joshua Independent School District Bonds.

All voted aye

✓ A motion was made by Commissioner Evans and seconded by Commissioner Coward that Sheriff Earl King be authorized to contract for 15 mattresses for the County Jail for not more \$142.50.

All voted aye

✓ A motion was made by Commissioner Roland and Seconded by Commissioner Coward that H. H. Johnson, Justice Peace, Precinct 1, be authorized to remove partition in the Justice office to make more room, in an amount not to exceed \$15.00.

All voted aye

✓ A motion was made by Commissioner Walters and seconded by Commissioner Roland that County Judge Ted W. Myatt be authorized to make and sign working agreements with the Nolan-Aquilla Soil Conservation District in the construction of floodwater retarding dams, structures, and maintainance as agreed and outlined in contract, for sites 33A & 33 in Johnson County, Texas.

All voted aye

✓ A motion was made by Commissioner Roland and seconded by Commissioner Walters that the Salary of Noel Wofford be increased from \$257.00 per month to \$275.00 per month. The increase is additional compensation for handling Guardianship of Indigent persons in the County.

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 January, 1960 be approved.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS

|

March 14, 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, 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 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 Walters and seconded by Commissioners Evans that the February 1960 monthly financial report of the Johnson County Memorial Hospital be approved as submitted.

All voted aye

A motion was made by Commissioner Evans and seconded by Commissioner Roland that the County donate one old, unusable Burroughs Adding Machine with stand to the City of Joshua.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Walters that the County Clerk Louis B. Lee be authorized to contract for job of painting, new flooring, Fire proof one room and have bars installed on windows on same room, new blinds and other improvements needed in the County Clerk's Office, not to exceed \$2000.00.

All voted aye

A motion was made by Commissioner Walters and seconded by Commissioner Roland that the County Judge, Ted Myatt, be authorized to enter into a contract with Texas Power and Light Company for the relocation of certain utilities in connection with Project R. O. W 260-1-14, U. S. Highway 67. The agreed amount for this relocation is \$2916.00. This order is entered, effective March 8, 1960.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

All voted aye

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS |
COUNTY OF JOHNSON | APRIL 1, 1960

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, Commissioners 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 proper and duly endorsed bills against Johnson County be allowed and ordered paid as submitted.

All voted aye

A motion was made by Commissioner Walters and seconded by Commissioner Coward that the plat for the Atchley Addition be approved as submitted, situated east of Cleburne on Highway 67.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Evans that County Judge Ted W. Myatt, be authorized to make and sign working agreements with the Nolan-Aquilla Soil Conservation District in the construction of flood-water retarding dams. Structures and maintenance as agreed and outlined in contract for sites 44 and 44A in Johnson County, Texas.

A motion was made by Commissioner Walters and seconded by Commissioner Coward that County Judge Ted W. Myatt, be authorized to make and sign working agreements with the Nolan-Aquilla Soil Conservation District in the construction of flood-water retarding dams. Structures and maintenance as agreed and outlined in contract for sites 36 and 37 in Johnson County, Texas.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS §
COUNTY OF JOHNSON § APRIL 11, 1960

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, Commissioners 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 proper bills against Johnson County be allowed and ordered paid as submitted and endorsed.

All voted aye

A motion was made by Commissioner Evans and seconded by Commissioner Walters that the following order be accepted and made of record.

All voted aye

THE STATE OF TEXAS §
COUNTY OF JOHNSON §

On this the 11 day of April, 1960, the Commissioners' Court of Johnson County, Texas, convened in Regular session with the following members present, to-wit:

Ted W. Myatt, County Judge	S. W. Evans, Commissioner Precinct No. 2
W. M. Coward, Commissioner Precinct No. 1	M. W. Roland, Commissioner Precinct No. 4
J. L. Walters, Commissioner Precinct No. 3	Louis B. Lee, County Clerk

and the following absent: none, constituting a quorum, and among other proceedings, passed the following order:

There came on to be considered the returns of elections held on the 2nd day of April, 1960 in the Independent and Common School Districts for the purpose of electing trustees to the Board of Trustees of said School Districts, and it appearing that said returns were duly and legally made and that there were cast at said election valid and legal votes, and that each of the candidates in said election received the following votes:

SCHOOL TRUSTEE ELECTION

April 2, 1960

FRIENDSHIP COMMON SCHOOL DISTRICT #34

TRUSTEE: A. D. Jackson	70
J. G. Street	45
(1 to be elected)	

LIBERTY CHAPEL COMMON SCHOOL DISTRICT #33

TRUSTEE: H. V. Howe	14
---------------------	----

COUNTY TRUSTEE - PRECINCT #3: Charles Head	1
--	---

CRESSON COMMON SCHOOL DISTRICT #28

TRUSTEE: Cecil McGhee	5
-----------------------	---

COUNTY TRUSTEE - Precinct # 2: J. A. Riggs	5
--	---

PARKER INDEPENDENT SCHOOL DISTRICT

TRUSTEE: Gilbert Ellis	12
------------------------	----

James Hackler	12
---------------	----

(2 to be elected)	
-------------------	--

LILLIAN INDEPENDENT SCHOOL DISTRICT

TRUSTEE: W. B. Brown	19
----------------------	----

Lyman Cronkrite	18
-----------------	----

Edward Hughes	13
---------------	----

C. R. Scott	3
-------------	---

Roy Swain	0
-----------	---

Earl Uselton	16
--------------	----

(3 to be elected)	
-------------------	--

COUNTY TRUSTEE - PRECINCT #3: Charles Head	
--	--

KEENE INDEPENDENT SCHOOL DISTRICT

TRUSTEE: William M. Harper	20
----------------------------	----

E. Russell Owen	21
-----------------	----

Roy Young	14
-----------	----

Ralph Wetmore	6
---------------	---

(3 to be elected)	
-------------------	--

COUNTY TRUSTEE - PRECINCT #3: Charles Head	
--	--

JOSHUA INDEPENDENT SCHOOL DISTRICT

TRUSTEE: S. W. Mills, Jr.	78
---------------------------	----

T. L. Jones	66
-------------	----

Ed Arwine	61
-----------	----

J. T. Ogles	28
-------------	----

M. T. Davis	1
-------------	---

COUNTY TRUSTEE - PRECINCT #2; J. A. Riggs	
---	--

GRANDVIEW INDEPENDENT SCHOOL DISTRICT

TRUSTEE: Keith Welsh	44
----------------------	----

Byron Senter	47
--------------	----

Gladys Brockett	1
-----------------	---

Ed Patton	1
-----------	---

(2 to be elected)	
-------------------	--

VENUS INDEPENDENT SCHOOL DISTRICT

TRUSTEE: Cecil Bayless	-
------------------------	---

James Burgess	-
---------------	---

B. E. Furtick	-
---------------	---

COUNTY TRUSTEE - PRECINCT #3: Charles Head	
--	--

GODLEY INDEPENDENT SCHOOL DISTRICT

TRUSTEE: L. E. Eberhart	42
-------------------------	----

L. B. Harp	52
------------	----

G. E. Todd	43
------------	----

Bob West	86
----------	----

R. L. Savage	2
--------------	---

Robert Smalley	1
----------------	---

COUNTY TRUSTEE - PRECINCT #2: J. A. Riggs 115
 RIO VISTA INDEPENDENT SCHOOL DISTRICT
 TRUSTEE: John Beauchamp, Jr. 41
 John C. Carroll 40
 Harles Williams 35
 N. F. Kingston 23
 (3 to be elected)

TOTAL VOTES FOR COUNTY BOARD - PRECINCT #2: J. A. Riggs 120
 TOTAL VOTES FOR COUNTY BOARD - PRECINCT #3: Charles Head 1

A motion was made by Commissioner Roland and seconded by Commissioner Coward that Bessie Reed be employed as Secretary to the County Judge effective April 1st, 1960, at a Salary of \$180.00 per month.

All Voted Aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS |
 MAY 2, 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; 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 submitted.

All voted aye

A motion was made by Commissioner Evans and seconded by Commissioner Walters that Dennis McWilliams, County Tax Assessor-Collector be granted leave and actual expenses to attend school for Assessors-Collectors at Abilene, May 8, 9, 10, 11, 1960.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Evans, that County Judge Ted W. Myatt be authorized to execute agreements with Nolan-Aquilla Soil Conservation District on Floodwater Retarding Structures Nos. 34 and 62.

All voted aye

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

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS |
 May 9, 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: M. W. Roland, Presiding, Commissioner of Precinct No. 4; 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 Walters and seconded by Commissioner Evans 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 Walters and seconded by Commissioner Evans that the Commissioners Court meet in a special session as the Board of Equalization, May 24, 25, 26, 27, 1960 for the purpose of reviewing County Tax renditions for possible Tax adjustments and that the Commissioners Court meet as A Board of Equalization to hear any tax payer who may wish to appear before them in regard to tax rendition matters, June 14, 15, and 16th, 1960. The Clerk will notify the public by newspaper and radio.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS ↓
COUNTY OF JOHNSON ↓ MAY 17, 1960

BE IT REMEMBERED at a Special Called Meeting of the Johnson County Commissioners Court with Commissioner M. W. Roland, Presiding in the Absence of County Judge Ted W. Myatt, who is out of the State, and the following members were present: W. M. Howard, 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, J. T. Epperson, Jr., County Auditor, Glyndon M. Hague, County Attorney and Robert M. Mahanay.

A Quorum present, Commissioner Roland convened the Court and stated that the purpose of Special Meeting was to consider the resignation of Glyndon M. Hague as County Attorney, and to appoint his successor in office.

Johnson County
Cleburne, Texas
May 17, 1960

The Honorable Ted W. Myatt
County Judge of Johnson County
Cleburne, Texas

and

The Commissioners Court
Johnson County, Texas

Gentleman:

After careful consideration I am submitting my resignation as County Attorney of Johnson County effective June 1, 1960.

It will be necessary for me to spend most of my time for the next few weeks working on matters other than County business. I don't feel that it is proper for me to stay on the County payroll unless I can devote full time to the duties of my office.

I have discussed the matter with Mr. Robert M. Mahanay who was recently elected your next County Attorney and he is quite willing and anxious to assume his duties as County Attorney immediately.

I am most grateful to the Citizens of Johnson County for the privilege of serving them

as their County Attorney for the past 5½ years and for electing me their next District Attorney. I will, of course, assume my duties as District Attorney at the prescribed time next January.

Please accept my sincere expression of appreciation for the excellent cooperation the dedicated members of this Court and the officials of Johnson County have given me and my office.

Yours very truly,

Glyndon M. Hague

County Attorney

GMH/wb

A motion was made by Commissioner Coward and seconded by Commissioner Evans that the resignation of Glyndon M. Hague as County Attorney be accepted for reasons stated effective June 1, 1960.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Evans that Robert M. Mahanay, attorney at Law, be appointed, Assistant County Attorney effective May 17, 1960 to June 1, 1960, and that he then be appointed County Attorney to serve out the unexpired term of Glyndon M. Hague, resigned, conditioned upon his taking proper oath and suitable bond.

All voted aye

THE STATE OF TEXAS §

COUNTY OF JOHNSON §

We, the Commissioners Court of Johnson County, Texas, duly assembled on this the 17th day of May, 1960, hereby consent to the appointment of Robert M. Mahanay of Cleburne, Johnson County, Texas, a duly licensed attorney of the State of Texas, and a member of the State Bar of Texas, as Assistant County Attorney of Johnson County, Texas, and hereby direct the County Clerk of Johnson County, Texas, to administer the oath of office to the said Robert M. Mahanay, which oath and this appointment shall be recorded and deposited in the office of the said County Clerk of Johnson County, Texas.

WITNESS our hands at Cleburne, Texas, this 17th day of May, 1960.

W. M. Coward

S. W. Evans

M. W. Roland

THE STATE OF TEXAS

COUNTY OF JOHNSON

I, Robert M. Mahanay, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Assistant County Attorney of Johnson County of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a regard for the giving or withholding a vote at the election at which I was elected. So help me God.

Robert M. Mahanay

Sworn to and subscribed before me by the said Robert M. Mahanay, this 17th day of May, 1960.

Louis B. Lee, County Clerk of

Johnson County, Texas

(seal)

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

THE STATE OF TEXAS

§

MAY 24, 1960

COUNTY OF JOHNSON

§

BE IT REMEMBERED at a Special called Meeting of the Johnson County 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, as the County Board of Equalization, and such other business as may properly come before the Court.

A motion was made by Commissioner Roland and seconded by Commissioner Walters that the County Judge be authorized to enter into a contractual agreement with Southwestern Bell Telephone Company concerning the relocation of certain lines in connection with the U. S. 67 by-pass of Alvarado. The amount of the contract agreed upon is \$1,917.95.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Evans, that Miss Peggy Orrell be employed as Secretary to the County Attorney at a salary of \$185.00 per month, effective May 21, 1960.

All voted aye

A motion was made by Commissioner Walters and seconded by Commissioner Evans that Mrs. Wynnelle Blair, be employed as Secretary to the County Judge, at a salary of \$195.00 per month, effective May 21, 1960.

All voted aye

After transacting other proper business before the Court the Court convened as the County Board of Equalization, after taking the required oath administered by the County Clerk.

BOARD OF EQUALIZATION

OATH OF MEMBERS

"We, Ted W. Myatt, 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. 1960, 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 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 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"

Ted W. Myatt, 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 Precinct No. 4

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the County Auditor be authorized to advertise for bids for additions to the Johnson County Memorial Hospital as follows:

NOTICE TO CONTRACTORS

Notice is hereby given that the Commissioners Court of Johnson County, Texas, will receive and publicly open bids on June 8th, 1906, at 2:00 P. M. at the Courthouse in Cleburne, Johnson County, Texas.

These bids are for the construction of two new wings and certain changes to the interior of the existing building of the Johnson County Memorial Hospital building according to the plans and specifications submitted by the Architect and approved by the Commissioners Court of Johnson County, Texas. Sealed bids should be addressed to T. W. Myatt, County Judge, Johnson County, Cleburne, Texas and marked "a proposal for the construction of an addition to Memorial Hospital Building, Cleburne, Texas." Said bids will be received until the time for opening as set out above.

A certified check of bidders bond in the amount of 2 per cent of the total amount of the proposal must accompany each bid.

Plans and specifications may be obtained by constructors at the office of Mr. M. M. Moseley, Architect, 1598 Sunset Terrace, Fort Worth, Texas. A deposit of \$30.00 is required to secure said plans and specifications.

J. T. Epperson, Jr.

Johnson County Auditor

Cleburne, Texas

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS §

JUNE 1, 1960

COUNTY OF JOHNSON §

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

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.

All voted aye

A motion was made by Commissioner Evans and Seconded by Commissioner Roland that the County Auditor be authorized to advertise for bids for one Four Door Automobile for the Sheriffs Department, Automatic transmission, heater, 200 or more HP, with trade of one 1957 Ford, 4 door automobile. Bids will be recived until 10:00 o'clock A. M. June 15th, 1960. The court reserves the right to reject any or all bids.

All voted aye

A motion was made by Commissioner Coward and Seconded by Commissioner Evans that the bond of Robert M. Mahanay in the amount of \$2500.00 made payable to the Government of the State of

Texas as County Attorney, be and the same is hereby approved and made of record officially, effective June 1st, 1960, and that his salary be set at \$5,520.00 per year, beginning June 1st, 1960.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Evans that the County Judge be authorized to purchase a polishing machine to keep floors in condition, at the price of \$225.00.

All voted aye

A motion was made by Commissioner Walter and seconded by Commissioner Roland that Johnson County agrees to relocate the existing road above Site 33A, Chambers Creek. The existing road will be abandoned on the opening of the proposed new road and this will be accomplished by the time the dam is complete. There is designated an alternate road as good or better than the existing road, said alternate road running east from the Hix Brown property to Highway 67. It is further agreed that the new road may be temporarily inundated when the structure is at flood stage.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS

↓

JUNE 13, 1960

COUNTY OF JOHNSON

↓

BE IT REMEMBERED AT A REGULAR MEETING OF THE Commissioners Court on the above mentioned date at the County 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 Coward that all bills against Johnson County be allowed and ordered paid as presented and properly endorsed.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Walters that the Financial report of the Johnson County Memorial Hospital for May 1960 be approved as presented and examined in open court.

All voted aye

A motion was made by Commissioner Evans and seconded by Commissioner Roland that Johnson County Judge Ted W. Myatt be authorized to sign Contractural Agreements for Utility Adjustments on State Highway Projects in Johnson County, Texas.

All voted aye

PROPOSED ORDER TO SELL REAL ESTATE

A motion was made by Commissioner Evans and seconded by Commissioner Roland that Ted W. Myatt, County Judge of Johnson County, Texas, be appointed Commissioner for Johnson County, Texas, and empowered to sell and execute a general warranty deed to the following described tract of land situated in Johnson County, Texas, or any part thereof, belonging to the said County of Johnson, for cash, to-wit:

All that certain tract or parcel of land out of the B. Branson Survey, said property being more particularly described as follows: Beginning at a post in the east line of the public road, 565.9 feet South 0 deg. 15 min. East from the northwest corner of the G. G. Collins tract, as

owned by them on 7-20-11, for point of beginning; Thence North 38 deg. 41 min. East 3194.6 feet to stake on public road; Thence South 88 deg. 59 min. East 126.3 feet to stake; Thence South 38 deg. 41 min. West 3395.6 feet to a stake in east line of public road; Thence North 0 deg.

15 min. West 159.1 feet to stake, the point of beginning; same being a strip of land approximately 3295 feet long and 100 feet wide, containing in all 7.56 acres, more or less; and being the same property described in the deed from Clyde A. Watkins, to Johnson County, Texas, recorded in Vol. 298, page 419, Deed Records of Johnson County, Texas, to which reference is here made;

which motion was duly seconded by Commissioner Roland.

Whereupon, it being first determined and found by the Commissioners' Court that the above described property is abandoned right-of-way property and is no longer needed for highway or road purposes, all commissioners voted aye.

It is, therefore, Ordered and Decreed by the County Commissioners' Court of Johnson County, Texas, that Ted. W. Myatt, County Judge of Johnson County, Texas, be and he is hereby appointed Commissioner, and as such Commissioner he is hereby authorized and empowered to sell and dispose of the above described real estate situated in Johnson County, Texas, or any part thereof, belonging to said county by the execution of a general warranty deed to the purchasers, said sale to be made for cash and in the manner and form required by law, with the following priorities:

- (1) To abutting or adjoining landowners;
- (2) To the original grantor, his heirs or assigns, of the original tract from whence said right-of-way was conveyed;
- (3) At public auction in the manner prescribed by Art. 1577 of the Revised Civil Statutes of Texas.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Evans, that the County Auditor be authorized to advertise for bids for one Four Door Sedan Automobile for the Sheriff's Department, with automatic transmission, heater, 200 or more HP, with a trade in of 1957 Four Door Ford automobile. Bids will be received until 10:00 A. M. July 1st, 1960. This order hereby cancels the order of June 1st, 1960, on the purchase of a car for the Sheriff's Dept.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS

0

JUNE 8, 1960

COUNTY OF JOHNSON

0

BE IT REMEMBERED AT A SPECIAL MEETING OF THE COMMISSIONERS COURT on the above mentioned date at the County 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, J. T. Epperson, Jr., County Auditor and others present Hunter Pearson, Clarence Mahanay, Lowell Smith, B. B. Ingle, of the Board of Managers of Johnson County Memorial Hospital, David Barker and Victor Probst, representing the State Department of Health, and Mr. Mosley, Architect.

Judge Myatt called the meeting to order, and announced that the purpose of the meeting

was for opening bids, as advertised for, in connection to improvements and additions to the Johnson County Memorial Hospital;

Bids were opened and publicly read and tabulated as follows:

TEXAS - 193 - JOHNSON COUNTY MEMORIAL HOSPITAL				JUNE 8, 1960
CONTRACTOR	BASE BID	ALTERNATE #1	ALTERNATE #2	TOTAL
Cain & Cain	\$530,995.00	\$34,553.00	\$3,800.00	\$569,348.00
Horace O. Duncan, Inc.	594,381.00	33,412.00	3,915.00	631,708.00
John W. Webb, Inc.	549,155.00	34,000.00	3,600.00	586,755.00
Cain, Brogden & Cain	534,355.00	35,345.00	3,943.00	573,643.00
W. F. Lytle	593,995.00	32,912.00	3,510.00	630,417.00
Childs Construction Co.	533,900.00	36,750.00	3,910.00	574,560.00

After discussion of the bids in executive session with the Hospital Board, the Court agreed to adjourn the meeting in continual session from day to day until final plans were decided upon and proper financing arranged.

June 21, 1960 - Continuation of June 8, 1960 Special Meeting, with a full Quorum present.

A motion was made by Commissioner Roland and seconded by Commissioner Walters that Johnson County loan \$40,000.00 to the Johnson County Memorial Hospital Building Fund to be paid out of the County General Fund. Said Loan to be repaid to the General Fund at the rate of \$10,000.00 per month, beginning July 1, 1960.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Walters that Robert Sorrells be employed by the County Tax Assessor - Collector to assist in assessing taxes at a salary of \$300.00 per month beginning, the 17th day of June, 1960.

All voted aye

A motion was made by Commissioner Evans and seconded by Commissioner Coward that it is the intention of this Court to award the contract for the expansion of the Johnson County Memorial Hospital to the low bidder on this project as soon as Part 4, project construction application, based on the figures reflected in the attached low bid received and other necessary hospital costs, is approved by the Surgeon-General.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS

Q

July 1, 1960

COUNTY OF JOHNSON

Q

BE IT REMEMBERED AT A REGULAR MEETING OF THE Commissioners Court on the above mentioned date at the County 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; J. T. Epperson, Jr., County Auditor, and Earl H. King, Sheriff.

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

All voted aye

A motion was made by Commissioner Evans and seconded by Commissioner Coward that Charlotte Swiney be employed as a deputy in the County Clerk's office at a salary of \$190.00 per month,

effective July 1, 1960.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Roland that John L. Carlisle be appointed Independent Public Weigher in Justice Prec. 1, Johnson County, Texas for 2 years, effective July 1, 1960 to July 1, 1962, and that the Bond of John L. Carlisle in the amount of \$2500.00 payable to the State of Texas filed this date be approved and made of record.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the following Order confirming sale of Real Estate be approved.

All voted aye

ORDER CONFIRMING SALE OF REAL ESTATE

Ted W. Myatt, County Judge, reported to the Court that in accordance with orders of this Court entered on the 1st day of June, 1960, wherein he was appointed Commissioner of Johnson County, Texas, and authorized and empowered to sell the following described tract of land situated in Johnson County, Texas, belonging to said county, for cash, to-wit:

All that certain tract or parcel of land out of the B. Bransom Survey and being a part of the tract of land set aside to Talithia Bransom Collins out of said survey and a part of the tract of land conveyed by Clyde Watkins to Johnson County by deed of record in Vol. 298, Page 419, Deed Records of Johnson County, Texas, more particularly described as follows: Beginning at a stake located South 89 deg. 25 min. East, 479.6 feet, more or less, from the northwest corner of the tract of land set aside to Talithia Bransom Collins out of the B. Bransom Estate, said stake being set in the west line of the said tract of land conveyed to Johnson County by Clyde A. Watkins; and said beginning point, being the northeast corner of the 3 acre tract of land conveyed by E. E. Harris et ux to Eugene L. Harris et ux by deed of record in Vol. 409, Page 496, Deed Records of Johnson County, Texas; Thence South 38 deg. 41 min. West along the west line of the above mentioned tract conveyed to Johnson County, 719.5 feet, more or less, to a stake set in the west line of the B. Bransom Survey, being the south corner of the said Eugene L. Harris tract; Thence South 0 deg. 15 min. East along the west line of the B. Bransom Survey, 159.1 feet to a stake for corner in the east line of the said tract conveyed to Johnson County; Thence North 38 deg. 41 min. East 921.7 feet, more or less, along the east line of the tract conveyed to Johnson County, to a stake in the north line of the said Talithia Bransom Collins tract; Thence North 89 deg. 25 min. West 127.1 feet to the place of beginning, being a strip of land 100 feet wide and containing 1.88 acres, more or less, separating the two tracts of land owned by Eugene L. Harris et ux; he sold said property to Eugene L. Harris and Mrs. Lois Harris, husband and wife, of Johnson County, Texas, who own the tracts of land abutting the real estate above described on both sides thereof, that said sale was fairly made for the sum of \$188.00 in cash, which is the reasonable value of the property, and he now requests the court to confirm said sale and authorize him to execute a general warranty deed in behalf of the County to the purchasers.

A motion was made by Commissioner Coward that the sale of the above described property by Ted W. Myatt, acting as Commissioner for the County of Johnson, to Eugene L. Harris and Mrs. Lois Harris, husband and wife, for the sum of \$188.00, in cash, be in all respects approved and confirmed, and that the Ted W. Myatt, County Judge, as commissioner for Johnson County, execute a general warranty deed in behalf of the County to the purchasers for said consideration, which motion was duly seconded by Commissioner Roland and all voted aye.

It is, Therefore, Ordered and Decreed by the County Commissioners' Court of Johnson

County, Texas, that the sale of the above described property by Ted W. Myatt, as Commissioner for Johnson County, to Eugene L. Harris and Mrs. Lois Harris for the sum of \$188.00, in cash, be and the same is hereby in all respects approved and confirmed, and Ted W. Myatt, County Judge, as such Commissioner for Johnson County, is hereby authorized and directed to execute a general warranty deed in behalf of Johnson County to said purchasers for said consideration.

A motion was made by Commissioner Roland and Seconded by Commissioner Coward that the Sheriff Earl King be authorized to purchase one Kitchen stove for the jail, and consult with the County Judge on price and make.

All voted aye

A motion was made by Commissioner Evans and Seconded by Commissioner Coward that the bid of Brantley-Wyatt Mtr. Co. for one 1960 Dodge Matador 4 door Sedan for the Sheriff's Dept., List Price \$3108.10, less trade in allowance on one 1957, V-8 Ford Sedan of \$968.60, net balance due \$2139.50, be approved and accepted as the best bid offered.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS 0

JULY 5, 1960

COUNTY OF JOHNSON 0

BE IT REMEMBERED AT A SPECIAL CALLED MEETING OF THE COMMISSIONERS COURT on the above mentioned date at the County 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, Clarence Mahanay, Bill Hudgins, J. E. Epperson, County Auditor, O. E. Cain, and M. M. Moseley, and Louis B. Lee, Co. Clerk.

A motion was made by Commissioner Evans and seconded by Commissioner Roland that the bid of Cain & Cain in the amount of \$534,795.00, base bid plus part of Alt. 2 being the lowest and best bid offered, be accepted and approved for construction of improvements and additions to the Johnson County Memorial Hospital, and that the performance bond submitted herewith be accepted and approved as good and sufficient, and that County Judge Ted W. Myatt be authorized to sign all proper contracts and other necessary instrument of writing in connection with this contract in behalf of Johnson County.

All voted aye

FORM OF PERFORMANCE BOND

KNOW ALL MEN BY THESE PRESENTS, That we, Cain & Cain, Inc. as Principal, and Fidelity & Deposit Co. of Maryland, as Surety, are held and firmly bound unto Johnson County Memorial Hospital hereinafter called the Owner, in the sum of Five Hundred Thirty Four Thousand Seven Hundred Ninety Five (\$534,795.00) Dollars for the payment of which sum well and truly to be made, we bind ourselves, our heirs, executors, administrators, and successors, jointly and severally, firmly by these presents.

The Condition of this Obligation is such, that whereas the principal entered into a certain contract, hereto attached, with the Owner, dated July 5, 1960, for The Construction of an Addition to Johnson County Memorial Hospital, Cleburne, Texas.

Now, Therefore, if the principal shall well and truly perform and fulfill all the undertakings, covenants, terms, conditions and agreements of said contract during the original term of said contract and any extensions thereof that may be granted by the Owner, with or without

notice to the surety, and during the life of any guaranty required under the contract, and shall also well and truly perform and fulfill all the undertakings, covenants, terms, conditions and agreements of any and all duly authorized modifications of said contract that may hereafter be made, except that no change will be made which increases the total contract, price more than twenty percent in excess of the original contract price without notice to the surety, then, this obligation to be void, otherwise to remain in full force and virtue.

IN WITNESS WHEREOF, the above-bounden parties have executed this instrument under their several seals this 5th day of July, 1960, the name and corporate seal of each corporate party being hereto affixed and these presents duly signed by its undersigned representative, pursuant to authority of its governing body.

(Corporate seal)

ATTEST:

Wilburn Burns

(Corporate seal)

ATTEST:

Wilburn Burns

CAIN & CAIN, INC. (Corporate principal)

Fort Worth, Texas (Business Address)

By Owen E. Cain

FIDELITY & DEPOSIT CO. OF MARYLAND
(Corporate surety)

Dallas, Texas (Business address)

By Del Barron

The rate of premium on this bond is \$10.00 per thousand. for 1st \$100,000.00

\$ 6.50 " " for over \$100,000.00

Total amount of premium charged, \$3,826.16

FORM OF AGREEMENT

THIS AGREEMENT, entered into this day of July 5, 1960, by Cain & Cain, Inc. hereinafter called the "Contractor" and Johnson County Memorial Hospital hereinafter called the "Owner,"

WITNESSETH that the Contractor and the Owner, in consideration of premises and of the mutual covenants, considerations and agreements herein contained, agree as follows:

STATEMENT OF WORK. - The Contractor shall furnish all labor and materials and perform all work for The Construction of an Addition to Johnson County Memorial Hospital, Cleburne, Texas in strict accordance with the specifications dated April 27, 1960, for Project - Texas - 193, Addition to Memorial Hospital, Johnson County, Texas per plans prepared by M. M. Moseley, Architect, including General plans 1 thru 21 and Mechanical and Electrical plans M1 thru M23. Addenda thereto Numbered 1 and 2 and the drawings listed therein, all of which are made a part hereof.

TIME FOR COMPLETION. - The work shall be commenced on a date to be specified in a written order of the Owner and shall be completed within 360 calendar days from and after said date as specified herein paragraph 1 of the General Requirements.

COMPENSATION TO BE PAID TO CONTRACTOR. - The Owner will pay and the Contractor will accept in full consideration for the performance of the Contract, subject to additions and deductions as provided therein, the sum of Five Hundred Thirty Thousand Nine Hundred Ninety Five Dollars and no cents, (\$530,995.00) being the amount of the Contractor's Base Bid for The construction of an addition to Johnson County Memorial Hospital including Alternate Prices #2 in the amount of Three Thousand Eight Hundred Dollars (\$3,800.00).

IN WITNESS WHEREOF, The parties hereto on the day and year first above written have executed this agreement in 4 counterparts, each of which shall, without proof or accounting for the other counterparts, be deemed an original thereof.

(Corporate seal)

ATTEST:

Wilburn Burns

CAIN & CAIN, INC. (Contractor)

By Owen E. Cain

P. O. Box 685, Ft. Worth, Texas

JOHNSON COUNTY MEMORIAL HOSPITAL, (Owner)

By Ted W. Myatt, County Judge

Johnson Co.

FORM OF PAYMENT BOND

KNOW ALL MEN BY THESE PRESENTS, That we, Cain & Cain, Inc. as Principal, and Fidelity & Deposit Co. of Maryland as Surety, are held and firmly bound unto Johnson County Memorial Hospital hereinafter called the Owner, in the sum of Five Hundred Thirty Four Thousand Seven Hundred Ninety Five (\$534,795.00) Dollars, for the payment of which sum well and truly to be made, we bind ourselves, our heirs, executors, administrators, and successors, jointly and severally, firmly by these presents.

The condition of this obligation is such, that whereas the Principal entered into a certain contract, hereto attached, with the Owner, dated July 5, 1960, for The construction of an addition to Johnson County Memorial Hospital; Cleburne, Texas.

Now, therefore, if the principal shall promptly make payment to all persons supplying labor and material in the prosecution of the work provided for in said contract, and any and all duly authorized modifications of said contract that may hereafter be made, except that no change will be made which increases the total contract price more than twenty percent in excess of the original contract price without notice to the surety, then this obligation to be void; otherwise to remain in full force and virtue.

IN WITNESS WHEREOF, the above-bounden parties have executed this instrument under their several seals this 5th day of July, 1960, the name and corporate seal of each corporate party being hereto affixed and these presents duly signed by its undersigned representative, pursuant to authority of its governing body.

ATTEST:

Wilburn Burns

(Corporate seal)

CAIN & CAIN, INC. (Corporate principal)

Fort Worth, Texas (Business address)

By Owen E. Cain

ATTEST:

Wilburn Burns

(Corporate seal)

Fidelity & Deposit Co. of Maryland (Corporate Surety)

Dallas, Texas (Business address)

By Del Barron

The rate of premium on this bond is No charge per thousand.

Total amount of premium charged, \$ no charge

PROPOSAL

PLACE - Fort Worth, Texas

DATE - June 8, 1960

Hon. T. W. Myatt

County Judge

Johnson County,

Cleburne, Texas

Dear Sir:

The undersigned, having examined the drawings and specifications, the site of the proposed work, and being familiar with all the conditions of same, hereby proposes to furnish all materials, equipment, and services to complete the General, Mechanical and Electrical Construction work for additions to Memorial Hospital to be erected at Cleburne, Texas, in accordance with the drawings and specifications prepared by M. M. Moseley, Architect, Fort Worth, Texas

BASE BID: In accordance with plans and specifications for the sum of: Five Hundred Thirty Thousand Nine Hundred Ninety Five Dollars (\$530,995.00) Dollars.

ALTERNATE # 1: Installation of new emergency generator (Mechanical P-1, E-1: Specifications Page 26, 27, 28: E-12) Thirty Four Thousand Five hundred Fifty Three Dollars ADD \$34,553.00

ALTERNATE #2: Installation of Nurse Call & T. V. System in both floors of existing East wing. (Mechanical E-2, Page E-12) Three Thousand eight hundred Dollars ADD \$3,800.00

The undersigned agrees, if awarded the contract, to commence work within ten (10) days of date of work order to proceed, and to complete the building within 360 calendar days from time of starting.

Enclosed with this proposal is bid security as follows: Bidders Bond

in the amount of 2% of bid payable to Mr. T. W. Myatt, County Judge, as a guarantee that, if awarded the contract the undersigned will, within 10 days execute a contract and Surety Bond in the forms provided with corporate surety satisfactory to the Architect and Owners.

UNIT PRICES: Any adjustment, additions to or deductions from the amount of the work included in this contract shall be computed at the following unit prices which shall include all charges and profits.

GENERAL EXCAVATION: Including necessary shoring, bracing, etc. to maintain bank, Pumping, backfilling and removal of surplus materials:

Earth - - - - \$1.10 per cu. yd.

Rock - - - - \$7.50 per cu. yd.

DRILLED PIERS: Including excavation, concrete and reinforcing in place \$5.75 per lin. ft.

CONCRETE IN PLACE: Beams and

footings - - - \$13.75 per cu. yd.

walls - - - \$14.25 per cu. yd.

FORMS IN PLACE CONTACT AREA - - - \$ 0.55 per sq. ft.

REINFORCING STEEL IN PLACE:

Straight - - - \$ 0.12¢ per lb.

Bent - - - \$ 0.18¢ per lb.

Acknowledgment is made of the receipt of Addenda Nos. 1 & 2

CAIN & CAIN, INC. Contractor

(Corporate seal)

Owen E. Cain, President

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS

July 11, 1960

COUNTY OF JOHNSON

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONERS COURT on the above mentioned date at the County 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; J. T. Epperson, Jr., County Auditor, Louis B. Lee, County Clerk, Earl H. King, Sheriff, and W. A. Seals, Deputy Sheriff.

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 in open court.

All voted aye

A motion was made by Commissioner Walters and seconded by Commissioner Evans that W. A. Seals be retained as a Deputy in the Sheriff Department effective August 1, 1960, on a half time basis at a Salary of \$100.00 per month.

All voted aye

A motion was made by Commissioner Evans and seconded by Commissioner Coward that the June 1960 Monthly report of the Johnson County Memorial Hospital be approved as submitted.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the County Judge be authorized to purchase and install a directory listing all county and District Offices and numbering rooms.

All voted aye

A motion was made by Commissioner Walters and seconded by Commissioner Evans that Commissioner Precinct No. 3 be authorized to purchase one use rebuilt Cat. Model 12, Motor Grader S-N 7 T1188, W/12' Blade, 1300X24 Front and rear tires, power steering from Dalworth Machinery Co., Dallas, Texas for the F.O.B. Alvarado price of \$6,500.00.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Evans that Johnson County assumes the responsibility for the maintenance of the lower 75 feet of the spillway on Flood Prevention Structure No. 44 of Chambers Creek Watershed which 75 feet will not be under fence as originally planned. The structure is located on the T. G. Couch farm near Alvarado, Texas. Johnson County agrees that this area shall be a part of our regular maintenance of the structure just as if it were under fence.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS

AUGUST 1, 1960

COUNTY OF JOHNSON

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONERS COURT on the above mentioned date at the County 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 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 Walters that Bobby Gene Pollard be appointed a deputy Sheriff in the Sheriff's Department of Johnson County, Texas, effective August 1st, 1960, at a salary of \$260.00 per month, upon his taking oath of office.

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, 1960, 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

A motion was made by Commissioner Roland and second by Commissioner Coward that Norman N. Bonnett be employed by Johnson County, Texas as Assistant County Agent at a Salary of \$75.00 per month plus expense allowance of \$50.00 per month effective July 1st, 1960.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Evans that Claudia Kolar be employed by Johnson County, Texas as Assistant Home Demonstration Agent at Salary of \$75.00 per month, plus \$50.00 per month expense allowance effective August 15th, 1960.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Evans that W. H. Wilbanks be employed as a Deputy in the Sheriff Department, effective July 1st, 1960, at salary of \$205.00 per month, releaving Mrs. L. Lacewell, who is now on a leave of absence.

All voted aye

A motion was made by Commissioner Walters and seconded by Commissioner Coward that County Judge Ted W. Myatt be fully authorized to execute contract with Texas Power and Light Company relocating Utility line on right of way on Highway 171, in the amount of \$4,323.00.

All voted aye

A motion was made by Commissioner Evans and Seconded by Commissioner Roland that the final hearing on the Budget is set for September 12, 1960, and the public is invited to attend.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS

AUGUST 8, 1960

COUNTY OF JOHNSON

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONERS COURT on the above mentioned date at the County 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 proper and endorsed bills against Johnson County be allowed and ordered paid as submitted.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Roland that Mrs. Birta Burton be employed as office Deputy in the Sheriff's Department, effective August 3, 1960, at a salary of \$205.00 per month.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Walters that the following Resolution be adopted.

All voted aye

RESOLUTION

August 8, 1960

WHEREAS, it has come to the attention of this Commissioners Court that the Game Warden now assigned to Johnson County by the Texas Game and Fish Commission also serves four other Counties; and

WHEREAS, the members of this Commissioners Court have heard numerous complaints from

Johnson County citizens concerning the need for more enforcement personnel in this field; and

WHEREAS, Johnson County formerly had a Game Warden stationed within the County; now therefore be it

RESOLVED, That the Game and Fish Commission of Texas be asked to consider assigning a Game Warden to Johnson County on a full time basis in order to provide better enforcement of the Game and Fish Laws.

Ted W. Myatt

W. M. Coward

S. W. Evans

J. L. Walters

M. W. Roland

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the Quarterly report of the County Treasurer ending June 30, 1960 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 ↓

September 1, 1960

COUNTY OF JOHNSON ↓

BE IT REMEMBERED at a regular meeting of the Commissioners Court on the above mentioned date at the County 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, J. T. Epperson, Jr., County Auditor, and Earl H. King, Sheriff.

A motion was made by Commissioner Walters and seconded by Commissioner Coward 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 Evans that C. H. Yancy be appointed public weigher for Justice Precinct 3, Johnson County, effective Sept. 1, 1960, and that his bond in the amount of \$2500.00 payable to the State of Texas presented herewith be approved.

All voted aye

A motion was made by Commissioner Walters and seconded by Commissioner Coward that the tax Roll prepared by the Tax Assessor - Collector, and submitted to the court be approved. (1960)

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the Johnson County Judge be authorized to execute on behalf of Johnson County, cancellation agreement with Texas Highway Department, concerning Park Road 21 from Cleburne State Park to Highway 67.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS

September 12, 1960

COUNTY OF JOHNSON

BE IT REMEMBERED at a regular meeting of the Commissioners Court on the above mentioned date at the County 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, J. T. Epperson, Jr., County Auditor and Mrs. Alta Souther.

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 Walters and seconded by Commissioner Evans that the Johnson County Budget for 1961, as prepared by the County Auditor, J. T. Epperson, Jr. be adopted and approved by the Court, after careful consideration in open court, in public meeting open to the public.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Walters that the monthly financial report for the Johnson County Memorial Hospital for August 1960, be approved as presented.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Evans that the County increase the Group Insurance Coverage with the Republic Life Insurance Company of Dallas by accepting proposed plan # 1 as detailed in the Company's proposal dated August 16, 1960.

All voted aye

A motion was made by Commissioner Rowland and seconded by Commissioner Walters that the County Tax rate for the year 1961 Tax year be set as follows:

Fund	Rate
Jury	\$0.05
General	.39
Road & Bridge	.23
Courthouse & Jail	.05
Right-of-Way	.05
Road & Bridge I. & S.	.15
County Hospital I & S.	.10
Courthouse Improvement I. & S.	.03
Rural Fire Prevention District	.03
Total County Rate	\$1.08

Laterl Road Fund rate 30%: Divided equally to the four precincts after placing 5% in the Right-of-way fund.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Evans that the County Auditor be authorized to advertise for bids for one New 1½ yard track type loader, 71 drawbar H.P., equipped with 4 in 1 combination bucket, Hydrosprings shock absorbers for Hyd. - system, minimum weight 19,200 lbs. Less trade in of one TD9 front end loader. Bids to be opened October 1, 1960 at 10:00 o'clock A. M. in open Commissioners Court meeting.

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

...000000...

THE STATE OF TEXAS 1
COUNTY OF JOHNSON 1 October 1, 1960

BE IT REMEMBERED at a regular meeting of the Commissioners Court on the above mentioned date at the County 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 Roland 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 G. E. Bransom, Lowell Smith and Clarence Mahanay be re-appointed to 2 year terms as Members of the Johnson County Memorial Hospital Board of Managers from October 1, 1960 to October 1, 1962.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Evans that the bid of Brown-Ferris Machinery Co. of Dallas for the equipment for Commissioner Precinct 4 be accepted.

1 - International Model TD-9 - 92 series Crawler Tractor, powered with four cycle six cylinder turbocharged diesel engine with direct diesel starting;

F. O. B., any point Johnson County

\$18,740.00

Trade-in allowance for:

1 - Used International TD-9 Crawler Tractor Serial number 63691 with Drott

Loader with 4-in-1 bucket

8,240.00

Net difference (30 days)

\$10,500.00

all voted aye

There BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

All voted aye

County Clerk

County Judge

...000000...

THE STATE OF TEXAS 1
COUNTY OF JOHNSON 1 OCTOBER 10, 1960

BE IT REMEMBERED at a regular meeting of the Commissioners Court on the above mentioned date at the County 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 Coward 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 Walters that the Johnson County Memorial Hospital Financial report for the month of Sept. 1960 be approved as

presented.

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 NOVEMBER 14, 1960

BE IT REMEMBERED at a regular meeting of the Commissioners Court on the above mentioned date at the County Courthouse in Cleburne, Texas the following members were present: Ted W. Myatt, County Judge; S. W. Evans, Commissioner of Precinct No. 2; Jimmie L. Walters, Commissioner of Precinct No. 3; M. W. Roland, Commissioner of Precinct No. 4; Winnie Faye Gibson, Deputy County Clerk and J. T. Epperson, 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 Walters that the following order be approved.

THE STATE OF TEXAS 0
COUNTY OF JOHNSON 0

On this the 14th day of November, 1960, the Commissioners' Court of Johnson County, Texas, convened during a regular meeting of Court, with the following members of the Court present, to-wit:

Ted W. Myatt,	County Judge,
S. W. Evans	Commissioner, Precinct No. 2,
J. L. Walters	Commissioner, Precinct No. 3,
M. W. Roland	Commissioner, Precinct No. 4,

and the following members absent: W. M. Coward, constituting a quorum of the Court, at which time the following among other proceedings were transacted:

Commissioner M. W. Roland introduced a proposed order and moved that it be passed. The motion was seconded by Commissioner J. L. Walters. The motion carrying with it the passage of the order prevailed by the following vote:

AYES: Commissioners, Evans, Walters and Roland.

NOES: None

The order as passed is as follows:

AN ORDER

Canvassing returns and declaring result of an election within Johnson County Fresh Water Supply District No. 1 to determine if it shall be established for the purposes and with the powers set out in Chapter 4, Title 128, Revised Civil Statutes of Texas, 1925, as amended, and for the election of five supervisors and an assessor and collector of taxes; and establishing said District with the boundaries herein set forth.

WHEREAS, heretofore on the 19th day of October, 1960, the Commissioners Court of Johnson County passed an order calling an election to be held in Johnson County Fresh Water Supply District No. 1 on the 12th day of November, 1960, for the purpose of submitting to the resident, qualified voters of said District the proposition whether such proposed District shall be established, and for the further purpose of submitting to the resident, qualified voters

of said District the election of five Supervisors and a person to be Assessor and Collector of taxes for the District; and

WHEREAS, said election was duly held at the time and place specified after due notice as required by law had been given by posting; and

WHEREAS, there were cast at said election the following votes:

"FOR THE FRESH WATER SUPPLY DISTRICT" .. 118 Votes;

"AGAINST THE FRESH WATER SUPPLY DISTRICT" 67 Votes.

The following votes were cast for Supervisors:

Joe McInroe 119 Votes;

L. O. Bentley 92 Votes;

W. W. Galbreath 123 Votes;

J. O. Murphree 141 Votes;

Jess Donelson 112 Votes;

Sam Johnson 115 Votes;

Seth Davis 110 Votes;

Opal Browner 1 Votes;

W. A. Kelly 3 Votes;

S. A. West 1 Votes;

The following votes were cast for Assessor-Collector of Taxes;

R. C. Loflin 185 Votes;

as is reflected in the election returns heretofore filed in accordance with law; and

WHEREAS, only resident, qualified voters of such proposed District were allowed to vote at said election;

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

1. That said election was duly called; that notice was given in accordance with law and in accordance with the order calling the election; that the election was held in accordance with law; that due return of said election has been made by the proper officers; that a majority of the resident, qualified voters of said District voting at said election have voted for the Fresh Water Supply District.

2. That in the matter of the petition of I. H. Bandy and thirteen others praying for the establishment of a Fresh Water Supply District as in said petition described and designated as Johnson County Fresh Water Supply District No. 1; be it known that an election was called for that purpose in said District and held on the 12th day of November, 1960, and a majority of the resident, qualified voters voting thereat voted in favor of the creation of said District. Now, therefore, it is ordered by the Court that a Fresh Water Supply District be and the same is hereby established under the name of Johnson County Fresh Water Supply District No. 1, with the following metes and bounds:

Beginning at a point in the West boundary of the W. P. Gentry Survey, Abstract No. 307, which point is also the Southeast corner of the W.W. Byers Survey, Abstract No. 30 and the Northeast corner of the Eli M. Thomason Survey, Abstract No. 827; Thence in a Westerly direction with the common boundary of said Byers and Thomason Surveys a total distance of 1,600 feet (more or less) to a point on the West right-of-way line of the G. C. & S. F. Railroad for a corner; Thence, in a southerly direction with West right-of-way line of the G. C. & S. F. Railroad a total distance of 1,500 feet (more or less) to the Northeast corner of the Mrs. J. H. Hagler 90 acre tract for a corner; Thence, in a Westerly direction with the North boundary of said Hagler 90 acre tract a distance of 1,700 feet (more or less) to the Northwest corner of said tract for a corner; Thence, in a southerly direction with the West boundary of

said Hagler 50 acre tract a distance of 2,400 feet (more or less) to a point in Caddo Road, which point is also on the North boundary of the Wm. W. Byers survey, Abstract No. 29 for a corner; Thence, in a westerly direction with the North boundary of said Wm. W. Byers Survey a distance of 700 feet (more or less) to a point which is the Northwest corner of the Simms tract and the Northeast corner of the Stepp tract for a corner; Thence, in a Southerly direction through said Byers Survey with the common boundary of the Sims & Stepp tracts; continuing Southward with a field fence through the Roddy tract; at 2,400 feet (more or less) crossing an East-West Road; continuing Southward with the East boundary of the Lee Steed tract which is also the West boundary of the Claude Steed, Best, A. D. Lowe, George Wicker, Roe and C.A. Johnson tracts respectively, a total distance of 5,600 feet (more or less) to a point in an East-West Road, which point is also on the North boundary of the George Casseland Survey, Abstract No. 173, for a corner; Thence in an Easterly direction with said North boundary of the Casseland Survey and continuing with said line projected into the McKinney & Williams Survey, Abstract No. 636, across State Highway No. 174, in a total distance of 4,500 feet (more or less) to a point in the East right-of-way line of State Highway No. 174 for a corner; Thence, in a Northerly direction with said East right-of-way line of State Highway No. 174 a total distance of 150 feet (more or less) to a point which is the Northwest corner of the Shipman tract and the Southwest corner of the Lawrence tract for a corner; Thence, in an Easterly direction with the Common boundary of the Shipman and Lawrence tracts a total distance of 1,400 feet (more or less) to a point in a North-south road which is the Northeast corner of the Shipman tract and the Southeast corner of the Lawrence tract for a corner; Thence, in a Northerly direction with the East boundary of the Lawrence tract, continuing with the East boundary of the Mrs. E. E. Lutker 4 acre tract; continuing with the East boundary of the A. D. McMillian 33 acre tract, a total distance of 2,000 feet (more or less) to a point on the North boundary of the McKinney & Williams Survey and the South boundary of the B. F. Childress Survey, Abstract No. 168 for a corner; Thence in an Easterly direction with the South boundary of the Childress Survey a distance of 600 feet (more or less) to the Southeast corner of said Childress Survey, which point is in the West boundary of the J. H. Cooper Survey, Abstract No. 145 for a corner; Thence, in a Northerly direction with the common boundaries of said Childress and Cooper Surveys, at 1,600 feet (more or less) passing a point in F. M. Road 917 which is the Northeast corner of said Childress Survey and also the Southeast corner of the H. G. Cason Survey, Abstract No. 156, continuing with the common boundaries of said Cason and Cooper Surveys, at 4,700 feet (more or less) passing a point which is the Northeast corner of said Cason Survey and is also a corner of the Christopher Chaney Survey, Abstract No. 175; continuing with the common boundaries of the Chaney and Cooper Surveys at 5,400 feet (more or less) passing a point which is the Northwest corner of the Cooper Survey; continuing through the Chaney Survey along the West boundaries of the V. C. Bently 5 acre tract and the C. Pitch 4 acre tract, a total distance of 6,200 feet (more or less) to a point in the South boundary of the W. P. Gentry Survey, Abstract No. 307, for a corner; Thence in a Westerly direction with the South boundary of the Gentry Survey a distance of 2,200 feet (more or less) to a point in the East boundary of the Eli M. Thomason Survey for a corner; Thence, in a Northerly direction with the common boundaries of the Gentry and Thomason Surveys a distance of 1,100 feet (more or less) to the point of beginning.

All of the above described land being in Johnson County, Texas, and containing approximately 1206 acres of land.

3. That the following five men received the highest number of votes for Supervisors and have been and are hereby declared to be elected Supervisors and have been and are hereby

declared to be elected Supervisors of said District: J. O. Murphree, W. W. Galbreath, Joe McInroe, Sam Johnson and Jess Donelson.

4. That R. C. Loflin received the highest number of votes for Tax Assessor and Collector and has been and is hereby declared to be elected Tax Assessor and Collector for said District.

5. That a certified copy of this order shall constitute a certificate of election, and that the County Clerk is hereby authorized and directed to cause a certified copy of such to be mailed to each of the Supervisors and the Tax Assessor and Collector declared to be elected herein.

PASSED AND APPROVED this the 14th day of November, 1960.

ATTEST:

Ted W. Myatt, County Judge

Louis B. Lee, County Clerk and Ex-Officio

Johnson County, Texas

Clerk, Commissioners' Court, Johnson County, Texas

By W. Gibson, Deputy

All voted aye

A motion was made by Commissioner Walters and seconded by Commissioner Evans that the return of the General election held on the 8th day of November, 1960, be canvassed and the clerk be ordered to enter the results in the election record.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS 0

NOVEMBER 1, 1960

COUNTY OF JOHNSON 0

BE IT REMEMBERED at a regular meeting of the Commissioners Court on the above mentioned date at the County 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 and properly endorsed.

All voted aye

That the Quarterly report of the County Treasurer ending September 30, 1960 be approved.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS 0

DECEMBER 1, 1960

COUNTY OF JOHNSON 0

BE IT REMEMBERED at a regular meeting of the Commissioners Court on the above mentioned date at the County 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 Coward and seconded by Commissioner Roland 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 Roland seconded by Commissioner Walters that Mrs. Anna Parker be re-employed as Courthouse Matron for 1961. No change in Salary.

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 12, 1960

BE IT REMEMBERED at a regular meeting of the Commissioners Court on the above mentioned date at the County 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 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 County Auditor be authorized to cancel the following list of un-cashed checks, all of which are more than 2 years old.

All voted aye

December 12, 1960

OUTSTANDING CHECKS TO CANCEL

NUMBER	TO WHOM ISSUED	FUND	AMOUNT	DATE
8192	Cleburne Times Review	General	\$3.30	1954
7898	Johnson Glass Co.	Off. Sal.	3.50	1954
957	Continental Bus System	Fire Dist.	.33	1958
2709	J. W. Pickens	Jury	2.00	1956
2710	John Craghead	Jury	2.00	1956
2729	Harold Bailey, Jr	Jury	2.00	1958
3261	H. E. Roberts	Jury	2.00	1958
5014	Jack Kellam	Jury	2.00	1953
5673	A. Y. Wallen	Jury	4.00	1954
5926	J. Sunkule	Jury	4.00	1954
6149	R. L. Tackett	Jury	4.00	1954
6515	L. Underhill	Jury	4.00	1955
7583	C.W. Winter	Jury	4.00	1957
8002	W.D. Riza	Jury	4.00	1958
8008	Marvin Stewart	Jury	4.00	1958

A motion was made by Commissioner Roland and seconded by Commissioner Walters that the Financial report of the Johnson County Memorial Hospital for November 1960 be approved as presented.

All voted aye

A motion was made by Commissioner Walters and seconded by Commissioner Coward that the County Judge be authorized to execute a Right of Way Utility adjustment Contract with the Community Public Service Co. and the Texas Highway Department wherein it is agreed that the Community Public Service Co. will be re-imbursed in the amount of \$1,139.57 for certain adjustment of its facilities on State Highway 171, Project Right of Way 19-2-8.

All voted aye

A motion was made by Commissioner Evans and Seconded by Commissioner Roland that the official Bonds in the amounts of \$5,000.00 each for R. C. Loflin, W. W. Galbreath, J. O. Murphree, Sam Johnson, Jess Donelson, and Joe McInroe, duly elected and qualified officials of the Johnson County Fresh Water Supply District No. 1 be declared good and sufficient and are hereby approved.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS

0

JANUARY 3, 1961

COUNTY OF JOHNSON

0

BE IT REMEMBERED at a regular meeting of the Commissioners Court on the above mentioned date at the County 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; J. C. (Jim) Rayburne, Commissioner of Precinct No. 3; Eli Cooper, Constable, Louis B. Lee, County Clerk, and J. T. Epperson, Jr., County Auditor.

A motion was made by Commissioner Coward and seconded by Commissioner Rayburne, 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 Evans that the official bonds of the following named officials be approved and accepted as good and sufficient.

All voted aye

Name	Office	Amount
Dennis McWilliams	Tax Assessor-Collector	\$35,000.00
Dennis McWilliams	Tax Assessor -Collector	\$ 8,000.00
Earl H. King	Sheriff	\$ 5,000.00
Glen L. Davis	Constable	\$ 1,000.00
Robert M. Mahanay	County Attorney	\$ 2,500.00
J. C. Rayburne	Commissioner Prec. #3	\$ 3,000.00
Clifford E. Recer	County Surveyor	\$ 1,000.00
B. L. Higgins, Jr.	Justice of Peace, Prec. 1, Place No. 1	\$ 1,000.00
John Lynton Karr	Constable	\$ 1,000.00
William Manning Coward	Commissioner Prec. # 1	\$ 3,000.00
Ted W. Myatt	County Judge	\$ 2,500.00
Eli Cooper	Constable Prec # 1	\$ 1,000.00
S. H. Bradley	Constable Precinct # 3	\$ 1,000.00
Edward L. Hewett	Justice of Peace, Prec. 2	\$ 1,000.00
H. H. Johnson	Justice of Peace, Prec 1, Place No. 2	\$ 1,000.00

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.