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 cont4ractual 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 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 Prct. No. 1

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

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

M.W. Roland, Commissioner Prct. 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 $8^{\rm th}$, 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 |
|--------------|---------|--------------|
| | 0000000 | |