

THE STATE OF TEXAS  
COUNTY OF JOHNSON

JUNE 8, 1960

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	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 Const.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 17<sup>th</sup> 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.

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COUNTY CLERK	COUNTY JUDGE
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