

THE STATE OF TEXAS       )(

NOVEMBER 13, 1961

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.2; Evelyn F. Evans, Commissioner of Precinct No. 2; J. C. (Jim) Rayburne, 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, examined in open court and properly endorsed.

All voted aye

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

All voted Aye

#### R E S O L U T I O N

WHEREAS, Mr. B. B. Ingle of Grandview, Texas, has served continuously on the Board of Managers of the Johnson County Memorial Hospital since November 1, 1947; and

WHEREAS, He is one of the original members of that Board which has guided the destinies for the Johnson County Memorial Hospital since its first days; and

WHEREAS, He has given unselfishly of his time and ability in directing the affairs of the Hospital; and

WHEREAS, The Johnson County Memorial Hospital has come to be recognized as one of the outstanding County Hospitals in the State of Texas; Now therefore be it

RESOLVED, That the Commissioners Court of Johnson County, in session assembled, hereby congratulates Mr. B. B. Ingle upon his splendid record of service and expresses its regret that he has chosen not to accept reappointment to the Board of Managers.

Ted W. Myatt, Commissioners Court of  
Johnson County, Texas, by Ted W. Myatt,  
County Judge, presiding

Adopted by the Commissioners Court of Johnson County, Texas, on the 13<sup>th</sup> day of November, 1961.

A motion was made by Commissioner Roland and Seconded by Commissioner Evans that the monthly report of Johnson County Memorial Hospital for Oct. 1961 be approved as submitted.

All voted aye

A motion was made by Commissioner Rayburne and seconded by Commissioner Roland that the Supplemental Watershed work plan agreement between the Nolan-Aquilla Soil Conservation District, Johnson County Commissioners Court and the City of Alvarado be approved and that County Judge Ted W. Myatt be and is hereby authorized to execute said agreement for the County.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the County Auditor be authorized to destroy old County Warrants now stored in the basement of the Courthouse, dated from August 1930 through December, 1943.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Rayburne, that the Quarterly report of the County Treasurer ending September 30, 1961 be approved as presented.

All voted aye

There being no further business court is hereby adjourned.

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
COUNTY JUDGE

...oooOooo...