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; 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 Lorene Moreland.

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, examined in open court and properly endorsed.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the Financial report of the Johnson County Memorial Hospital for February 1962, be approved as presented and examined in open court.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that Johnson County enter into an agreement with the Texas Power and Light Company for electric service to the Johnson County Memorial Hospital for a period from February 5, 1961, until February 5, 1966, which agreement includes the following provisions: delivery voltage-single phase-115/230; 3 phase-230; voltage of metering 115/230; amount of power contracted for 280 KW; rate schedule LP-20; point of delivery-service terminal on north side of customers building.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK	COUNTY	JUDGE

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