

right of way in the Construction of the Prairie Springs F. M. Road.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED:

COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS X
COUNTY OF JOHNSON X December 10, 1962

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. N. 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; Winnie F. Gibson Deputy County Clerk, J. T. Epperson, Jr., County Auditor, John Moulder and Bill Bryant.

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 Coward that the Johnson County Memorial Hospital Financial report for November be approved as submitted and examined in open court.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED:

COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS X
COUNTY OF JOHNSON X JANUARY 2, 1963

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; W. R. Bryant, 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 Co. 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 bonds of New elected Officials be approved:

- Louis B. Lee, County Clerk
- W. R. Bryant, Commissioner Precinct No. 2
- M. W. Roland, Commissioner Precinct No. 4
- Lillian Ashcraft, District Clerk
- Ted W. Myatt, County Judge

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that Nancy Cooper be employed at Salary of \$150.00 per month as Receptionest-Typist in the Office of the County Agent & Home Demonstration Agent Office, effective January 1, 1963.

All voted aye

A motion was made by Commissioner Roland and Seconded by Commissioner Coward that the salary limit

of Commissioners Precinct employees and field Deputy Sheriffs increased from \$275.00 per month to \$300.00 per month effective January 1, 1963.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the Personal Property Rendition Schedule for 1963 for County Tax purpose will be as follows:

TRACTORS

1962 - 63 - 50% of cost
1961 40% of Cost
1960 35% of cost
1959 30% of cost

AUTOMOBILES

List your car by year and name, we will compute value at 50% of RED BOOK National Market value. Render 1957 or later. (6 or 8 Cylinder)

HORSES

Saddle, gaited	100.00 - 150.00
Work	50.00 - 90.00
SHEEP - GOATS	5.00 - 9.00
CATTLE - GRADE	
Cows	35.00 to 50.00
Yearlings	15.00 to 25.00
Calves	10.00 to 20.00
Stocker	35.00 to 50.00
Steers	40.00 to 60.00
Bulls	30.00 to 50.00

MERCHANDISE

60% of inventory value

FIXTURES

50% of inventory value

HOGS - 30% of market value

CATTLE - REGISTERED

Cows	70.00 to 150.00
Yearlings	30.00 to 50.00
Calves	25.00 to 40.00
Bull (herd)	80.00 to 150.00
Bulls-imported	150.00 to 250.00

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the following salaries of the Employees of Johnson County be adjusted as follows, effective January 1, 1963.

GENERAL FUND

ANNUAL SALARY

J. T. Epperson, Jr., Co. Auditor	\$6,840.00
Mrs. Lorene Moreland, Assistant County Auditor	4,400.00
Noel Wofford, Juvenile Officer	5,480.00
& Travel Expense	920.00
Joe Townes, Veteran Service Officer	4,080.00
& Travel Expense	840.00
Mrs. Alta Mae Wheat, Secretary	1,920.00
Samuel Mann, Jr., County Agent	1,620.00
& Travel Expense	900.00
Kenneth L. Denmark, Assistant County Agent	900.00
& Travel Expense	600.00
Shirley Roe Johnson, Home Demonstration Agent	1,500.00
& Travel Expense	600.00
Julia B. Edward, Assistant Home Demonstration Agent	900.00
& Travel Expense	600.00
Nancy Kay Cooper, Typist	1,800.00
OFFICERS SALARY FUND	
Earl H. King, Sheriff	6,600.00
Jas. B. Kirkland, Deputy Sheriff	3,600.00
Bobby G. Pollard, Deputy Sheriff	3,600.00

Stuart A. Huffman, Deputy Sheriff	3,600.00
Castro T. Taylor, Deputy Sheriff	2,280.00
Lona Doak Lacewell, Deputy Sheriff	2,580.00
Ethel Washington, Jail Cook	840.00
Louis B. Lee, County Clerk	6,600.00
Velma S. Allen, Deputy County Clerk	3,225.00
Kathryn Epperson, Deputy County Clerk	3,225.00
Winnie F. Gibson, Deputy County Clerk	3,225.00
Catholene H. Massey, Deputy County Clerk	3,225.00
Rebecca Sue Harp, Deputy County Clerk	3,000.00
Wm. Roy Anderson, Jr., County Attorney	6,600.00
Peggy O. Ramsey, Secretary	2,646.00
Theodore W. Myatt, County Judge	6,600.00
Wymelle C. Blair, Secretary	2,940.00
Lillian F. Ashcraft, District Clerk	4,525.00
Betty Jean Cooke, Deputy District Clerk	2,646.00
Mable F. Massey, County Treasurer	3,685.00
Dennis McWilliams, Tax Collector	6,840.00
Ilene N. Beckham, Deputy Tax Collector	3,000.00
Olga I. Brockett, Deputy Tax Collector	3,240.00
Warda Eller, Deputy Tax Collector	3,000.00
Iva Ewing, Deputy Tax Collector	3,000.00
Lawrence Harmon, Deputy Tax Collector	3,240.00
& Travel Expense	300.00
Laverne Smith, Deputy Tax Collector	3,000.00
Fay R. Tackett, Deputy Tax Collector	3,000.00
Sam H. Bradley, Constable #3	1,200.00
Eli Cooper, Constable #1	3,120.00
& Travel Expense	300.00
Glenn L. Davis, Constable #2	1,320.00
John L. Karr, Constable #4	660.00
ROAD & BRIDGE FUND	
Wm. Manning Coward, Commissioner #1	6,600.00
Willie R. Bryant, Commissioners #2	6,600.00
James C. Rayburne, Commissioner #3	6,600.00
Marvin W. Roland, Commissioner #4	6,600.00
COURTHOUSE & JAIL FUND	
Hillard H. Bruce, Janitor	2,580.00
Arthur D. McNatt, Janitor	2,580.00
Anna M. Parker, Matron	1,000.00
JURY FUND	
Homer F. Wicker, Court Reporter	6,168.00

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

County Clerk

County Judge

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THE STATE OF TEXAS X
COUNTY OF JOHNSON X January 14, 1963

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; W. R. Bryant, 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 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 following be approved.

THE STATE OF TEXAS X IN THE DISTRICT COURT OF
COUNTY OF JOHNSON X JOHNSON COUNTY, TEXAS

WHEREAS, The Commissioners' Court of Johnson County, Texas, has set the salaries of certain officials of Johnson County, Texas, at \$6300.00 per annum; and

WHEREAS, Art. 2326 of the Texas Civil Statutes provides that the salary of the Court Reporter for the District Court of Johnson County and Somervell County, Texas, same being the 18th Judicial District of Texas, shall be set by the Judge of said Court; and also provides that same shall be not to exceed \$6600.00 annually;

Now, therefore, on this the 3rd day of January, A. D. 1963, it is ORDERED that the Official Court Report for the District Court of Johnson County, Texas, shall receive an annual salary of \$6,168.00, beginning January 1st, 1963, payable in monthly installments of \$514.00, which together with the amount paid by Somervell County shall not exceed \$6600.00 per annum.

Penn J. Jackson, Judge,
18th Judicial District of Texas
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 December 1962 be approved as presented.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the County Judge and County Auditor be authorized to place \$30,000 on time deposit at 3% interest for 6 months out of the Right of way Fund, with the Cleburne National Bank, and \$30,000.00 on time deposit at 3% interest for 6 months out of the General Fund, with the Cleburne National Bank.

All voted aye

A motion was made by Commissioner Bryant and seconded by Commissioner Coward that County Auditor of Johnson County be authorized to advertise for bid for a rock crusher with the following specifications:

Diesel engine 6 cylinder to be of not less than 150 HP at 1600 RPM IHC Model UD691 or equal, engine to be equipped with heavy duty air filters. Frame Section to have adjustable type towing tongue. Breeding width to be not less than 4 ft. Hammer assembly to be equipped with 18 swinging hammers weighing not less than 35 lbs. each and shaft on which the hammers are mounted to turn at not less than 1000 RPM and shaft bearings to be protected from dust with double type seals. Working height to be adjustable. Machine to be mounted on 2 (10.00 x 20) 12 ply rated tires. Net weight of complete machine to be not less than 13,300 Lbs. Bidders will quote optionally on 1 complete set of extra heavy duty hammers as spare parts for the machine. Bids will be opened at 10:00 o'clock A. M., February 1, 1963 in the Commissioners Court room in the Courthouse, at Cleburne, Texas. The Commissioners Court reserves the

right to reject any and all bids.

All voted aye

A motion was made by Commissioner Rayburne and seconded by Commissioner Roland that the County Auditor of Johnson County be authorized to advertise for bids on the following trucks for Precinct 3: three 1963 trucks - 2 ton, 2 Speed Axle, Heavy Duty Springs, 8:25 X 20 Tires Front and Rear, Directional Signal Lights. Bids will be opened at 10:00 o'clock A. M. February 1, 1963 in the Commissioners Court room in the Courthouse, at Cleburne, Texas. The Commissioners Court reserves the right to reject any and all bids.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS X
 FEBRUARY 1, 1963
COUNTY OF JOHNSON X

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; W. R. Bryant, 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, J. T. Epperson, Jr., County Auditor, Sam Mann and Floyd Ormsby.

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 Coward that the county trapper's contract with Johnson County be extended until May 1st, 1963.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the bond of Hugh B. Higgins as Johnson County Attorney be approved as sufficient and good.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that Judy Edwards be granted a Maternity leave of absence effective March 31, 1963, without pay.

All voted aye

A motion was made by Commissioner Bryant and seconded by Commissioner Roland that the bid of Berry Bros Machinery Co. of Dallas, Texas for the following equipment be accepted, it being the lowest and best submitted for Commissioner Precinct 2.

1 New BMCO Rock Buster Model RB-4 powered by an IHC diesel engine Model UD-691, equipped with electric starting, 18 hammers and all other standard equipment and mounted on 2 (10.00 x 20) 12 ply tires.

FOB, Cleburne, Texas

\$13,090.00

If a set of replacement hammers are wanted ADD \$615.00, Additional weight 630 Lbs.

All voted aye

A motion was made by Commissioner Rayburne and seconded by Commissioner Roland that the bid of Jim Larcom Ford Company of Cleburne for 3 trucks be accepted, it being the lowest and best bid submitted for Commissioner Precinct 3.

1963 Ford F-600 132" W. B. Cab and Chassis

262" Heavy Duty 6 Cyl. Engine

2 Speed Rear Axle

Front fender mounted turn in-dicators

Recirculating heater and defroster
825X20 10 Ply tires and tubes (6)
Heavy duty rear springs

\$7107.93

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the Treasurers report for last quarter of 1962 be approved.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS I
COUNTY OF JOHNSON I FEBRUARY 11, 1963

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, W. R. Bryant, 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, J. T. Epperson, Jr., County Auditor and John Moulder.

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 Coward that the delinquent tax report of County Tax Assessor-Collector be approved.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the following named person be appointed presiding Judges for all special and general elections held in Johnson County during 1963.

All voted aye

PRECINCT	PRESIDING JUDGE	ADDRESS
1 Courthouse	Mrs. Imogene Mitchell	202 Adams, Cleburne
2 Courthouse	Mrs. Leslie Ball	Route 3, Cleburne
3 Courthouse	Mrs. W. E. Rawls	1107 E. Henderson, Cleburne
4 Courthouse	E. L. Harris	Route 1, Cleburne
5 Rio Vista	C. M. Reed	Rio Vista
6 Brazos Valley	E. B. Kinser	Route 2, Cleburne
7 Bono	L. C. Jones, Sr.	Route 1, Godley
8 Godley	Harold Riggs	Godley
9 Joshua	Claud Steed	Joshua
10 Burleson	C. M. Park	Burleson
11 Burleson	Finis W. Coleman	Burleson
12 Lillian	Mrs. E. S. Casstevens	Route , Alvarado
13 Venus	Haskell Dean	Venus
14 Alvarado	Pope Johnson	Alvarado
15 Alvarado	W. O. Kenney	Alvarado
16 Keene	Mrs. J. D. Marshall	Keene
17 Grandview	Louis Barnes	Grandview
18 Grandview	G. W. Benton	Grandview
19 Junior High School	Mrs. Roy Anderson	210 Forrest, Cleburne

20	Coleman School	Mrs. W. C. Davis	906 Surrey Pl Dr. E., Cleburne
21	High School	Agnes Barnard	612 W. Chambers, Cleb.
22	J. N. Long School	Walter Breeding	514 W. Heard, Cleburne
23	Cooke School	Glendon Broumley	903 Bales, Cleburne
24	Irving School	E. M. Sanders	701 Kilpatrick, Cleburne
25	County Clerk's Office	Louis B. Lee	

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the financial report of the Johnson Co. Memorial Hospital for January 1963 be approved as presented.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the bid of the Cleburne National Bank of Cleburne, Texas be accepted to act as depository for all Johnson County School and other Tax Funds according to contract submitted.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS X
 MARCH 1, 1963
COUNTY OF JOHNSON X

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, W. R. Bryant, 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, J. T. Epperson, Jr., County Auditor and John Moulder.

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 Coward that Johnson County pay up to \$343.00 out of the Right of Way Fund of the cost of the L F 60 inch concrete pipe to be installed at station location 172 on F M Highway #2135. The above action was taken after Anton Doerr offered to pay up to \$200.00 on this same pipe and said action is contingent on the payment by Mr. Doeer. This \$343.00 constitutes a part of the consideration for certain lands which Mr. Doeer will deed to the State of Texas for right of way purposes on this project.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the following order be passed and made of official record.

All voted aye

STATE OF TEXAS X
COUNTY OF JOHNSON X

WHEREAS, for the years hereinafter listed on Certificate of Cancellation numbers from County number 57 through 102 inclusive and State Receipt Serial Numbers 16905 through 16950 inclusive, excepting County number 89, State number 16937 (said 89 having been voided); County numbers 103 through 152 inclusive and State Receipt numbers 18351 through 18400 inclusive; and County numbers 153 through 202 inclusive and State Receipt numbers 18401 through 18450 inclusive; the real estate described on the above listed certificates of cancellation was reported delinquent to the State for taxes, and it appearing to the satisfaction of the Commissioners Court of Johnson County, that the delinquency of said listed years

and against the said described lands was erroneous for the following reasons: That ownership of said land is unknown; THAT taxing authorities of this County are unable to locate or to identify said listed unknown lands; THAT physical survey and measurement of all these said unknown lands for the purpose of identification and location is not feasible nor practical; THAT to maintain tax foreclosure suits such unknown lands would have to be identified and located to satisfy such tax judgments; THAT it is therefore not feasible to maintain records on such unknown lands;

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the delinquency of the above described land to the STATE OF TEXAS and COUNTY OF johnson was, and is presently, erroneous and should be cancelled and the Comptroller of Public Accounts notified of the action of said Commissioners Court, held at Cleburne, Texas, this the 1st day of March, 1963.

ATTEST Louis B. Lee
County Clerk, Johnson County, Texas

Signed Ted W. Myatt
Johnson County, ^Texas

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the Financial Report of the Johnson County Rural Fire Prevention District for the year of 1962 be approved as follows:

FINANCIAL REPORT OF THE JOHNSON COUNTY RURAL FIRE PREVENTION DISTRICT FOR THE YEAR OF 1962:		
Cash in Cleburne National Bank; January 1, 1962:		\$ 27.02
Cash Received from County Auditor: 1961 taxes: March 22, 1962		<u>7,500.00</u>
TOTAL 1962;		\$7,527.02

1962 DISBURSEMENTS:

City of Alvarado;	\$ 830.00	
City of Burleson;	830.00	
City of Cleburne;	830.00	
City of Godley;	830.00	
City of Grandview;	830.00	
City of Joshua;	830.00	
City of Keene;	830.00	
City of Rio Vista;	830.00	
City of Venus;	830.00	
Elliott Ins. Agency, Surety Bond;	<u>30.00</u>	
TOTAL DISBURSEMENTS FOR 1962;	\$7,500.00	<u>7,500.00</u>
CASH BALANCE ON HAND CLEBURNE NATIONAL BANK: January 1, 1963		\$ 27.02

I, J. P. Hamilton, Treasurer of the Johnson County Fire Commissioners, of the Johnson County Rural Fire Prevention District, state that the above statement, is true and correct, to the best of my belief and knowledge;

J. P. Hamilton

Sworn to and subscribed before me, this the 30th day of January, 1963;

O. O. Elliott, Notary Public

Johnson County, Texas

All voted aye

(seal)

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the Pledge Contract submitted by the Cleburne National Bank in the amount of \$659,000.00 as security for all County and District and Precinct Funds Deposit in the Cleburne National Bank by the County and County Officials, and that the pledge contract in the amount of \$50,000.00 to secure deposits of all County School funds deposited in said Cleburne National Bank, be and are hereby approved & accepted.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

THE STATE OF TEXAS X
 MARCH 11, 1963
 COUNTY OF JOHNSON X

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, W. R. Bryant, 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, J. T. Epperson, Jr., County Auditor and John Moulder.

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 Rayburne and seconded by Commissioner Roland that the Commissioners Court of Johnson County, Texas, in order to assist the Ellis-Prairie Soil Conservation District in constructing a flood detention dam designated as Site 43A, Chambers Creek watershed, hereby take the following action.

The Commissioners Court hereby gives premission for County Road 108C to be temporarily inundated when Site 43A is at flood stage and when this situation occurs the following alternate routes of travel are hereby designated:

1. Traffic desiring to travel west on 108C will return to FM Road 1807 and travel either north or south.
2. Traffic desiring to travel east on County Road 108C will return to U. S. Highway 81 and travel either north or south.

All voted aye

A motion was made by commissioner Roland and seconded by Commissioner Coward that Johnson County enter into a contract with Cleburne Electric Company to overhaul and re-work the air condition units for the District Court room, including the replacement of condensers, fans, coils and certain other equipment as contained in their proposal at a price of \$1164.00.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that J. P. Hamilton of Grandview and Robert Bransom be re-appointed members of the Board of Directors of the Johnson County Rural Fire District for terms of 2 years, effective January 1, 1963.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Roland that contract between Johnson County and Frank Thompson for the maintenance of County Radio equipment at a monthly cost of \$50.00 per month be and the same is hereby terminated, effective March 1, 1963.

All voted aye

A motion was made by Commissioner Coward and Second by Commissioner Bryant that the following resolution be approved.

Whereas, it is desire of the Commissioners' Court of Johnson County, Texas, to co-operate in everyway possible with theCity of Cleburne in the creation of a surface water supply from the Noland River; and

Whereas, it is considered necessary in the construction of the said improvements to change and re-route State Farm Road No. 1434, County Roads, No. 1112, 1194, and 1210;

Whereas, the plans for the changes and rerouting of said Roads, as recommended by the City, has been presented to and duly considered by this Court;

Now, therefore, Be It Resolved by the Commissioners Court of Johnson County, Texas:

That this Court does hereby in all things approve the said changes of said Roads as shown on the plans and marked Exhibit "A" and made a part hereof.

Adopted this 11th day of March, A. D. 1963.

ATTEST:

Louis B. Lee, County Clerk
Johnson County, Texas
(Commissioners Court Seal)

Ted W. Myatt, County Judge
Johnson County, Texas

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the following Order declaring result of election to consolidate Districts OF Parker and Rio Vista be approved.

ORDER DECLARING RESULT OF ELECTION TO CONSOLIDATE DISTRICTS

THE STATE OF TEXAS X

COUNTY OF JOHNSON X

On this the 11th day of March, 1963, the Commissioners' Court of Johnson County, Texas, convened in regular session at its regular meeting place in the County Courthouse, Cleburne, Texas, with the following members present, to-wit:

Ted W. Myatt, County Judge

W. M. Coward, Commissioner Precinct No. 1

W. R. Bryant, Commissioner Precinct No. 2

J. C. Rayburne, Commissioner Precinct No. 3

M. W. Roland, Commissioner Precinct No. 4

and the following absent: none, constituting a quorum, and among other proceedings had by said Commissioners' Court were the following:

There came to be considered the returns of an election held on the 2nd day of March, 1963, in the (a) Rio Vista Independent School District No. _____, of said County, for the purpose of determining whether said district shall be consolidated as provided in the order calling said election and it appearing that said election was in all respects legally held and that said returns were duly and legally made and that there were cast at said election 60 valid and legal votes, of which number there were cast:

"FOR CONSOLIDATION"

55 Votes.

"AGAINST CONSOLIDATION"

5 Votes.

IT IS THEREFORE FOUND, DECLARED AND SO ORDERED by the Commissioners' Court of Johnson County, Texas, that a majority of the qualified voerts of said district, voting at said election, voted (b) for the proposition to consolidate said school district for school purposes as provided in the order calling said election and that therefore, this Court does hereby declare said proposition to have been (c) adopted.

The above order being read, it was moved and seconded that same do pass. Thereupon, the question being called for, the following members of the Court voted AYE: W. M. Coward, W. R. Bryant, J. C. Rayburne and M. W. Roland, and the following voted NO: _____

PASSED, APPROVED AND ADOPTED, this the 11th day of March, 1963.

Ted W. Myatt, County Judge

W. M. Coward, Commissioner Precinct No. 1

W. R. Bryant, Commissioner Precinct No. 2

J. C. Rayburne, Commissioner Precinct No. 3

M. W. Roland, Commissioner Precinct No. 4

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the following ORDER DECLARING RESULT OF ELECTION TO CONSOLIDATE DISTRICTS of Parker and Rio Vista be approved.

ORDER DECLARING RESULT OF ELECTION TO CONSOLIDATE DISTRICTS

THE STATE OF TEXAS X

COUNTY OF JOHNSON X

On this the 11th day of March, 1963, the Commissioners' Court of Johnson County, State of Texas, convened in regular session at its regular meeting place in the County Courthouse, Cleburne, Texas, with the following members present, to-wit:

Ted W. Myatt, County Judge

W. M. Coward, Commissioner of Precinct No. 1

W. R. Bryant, Commissioner Precinct No. 2

J. C. Rayburne, Commissioner of Precinct No. 3

M. W. Roland, Commissioner Precinct No. 4

and the following absent: _____, constituting a quorum, and among other proceedings had by said Commissioners' Court were the following:

There came to be considered the returns of an election held on the 2nd day of March 1963, in the (a) Parker Independent School District No. ____, of said County, for the purpose of determining whether said district shall be consolidated as provided in the order calling said election and it appearing that said election was in all respects legally held and that said returns were duly and legally made and that there were cast at said election 27 valid and legal votes, of which number there were cast:

"FOR CONSOLIDATION"

20 Votes

"AGAINST CONSOLIDATION"

7 Votes

IT IS THEREFORE FOUND, DECLARED AND SO ORDERED, by the Commissioners' Court of Johnson County, Texas, that a majority of the qualified voters of said district, voting at said election, voted (b) for the proposition to consolidate said school district for school purposes as provided in the order calling said election and that therefore, this Court does hereby declare said proposition to have been (c) adopted.

The above order being read, it was moved and seconded that same do pass. Thereupon, the question being called for, the following members of the Court voted AYE: W. M. Coward, W. R. Bryant, J. C. Rayburne, and M. W. Roland, and the following voted NO:_____

PASSED, APPROVED AND ADOPTED, this the 11th day of March, 1963.

Ted W. Myatt, County Judge

W. M. Coward, Commissioner Precinct No. 1

J. C. Rayburne, Commissioner Precinct No. 3

W. R. Bryant, Commissioner Precinct No. 2

M. W. Roland, Commissioner Precinct No. 4

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the following ORDER OF THE COMMISSIONERS' COURT CONSOLIDATING DISTRICTS of Rio Vista and Parker be approved.

ORDER OF THE COMMISSIONERS' COURT CONSOLIDATING DISTRICTS

THE STATE OF TEXAS

Y

IN THE COMMISSIONERS' COURT

COUNTY OF JOHNSON

 \mathbb{I}

OF SAID COUNTY:

On, this the 11th day of March, A. D. 1963, the Commissioners' Court of Johnson County, Texas, convened in regular session, all the members thereof, to-wit:

Ted W. Myatt, County Judge

W. M. Coward, Commissioner, Precinct No. 1

W. R. Bryant, Commissioner, Precinct No. 2

J. C. Rayburn, Commissioner, Precinct No. 3

M. W. Roland, Commissioner, Precinct No. 4

being present, and, among other proceedings, passed the following order:

WHEREAS, at an election held for the purpose on the 2nd day of March, A. D. 1963, a majority of the legally qualified voters of each of the following School Districts:

Rio Vista Independent School District of Johnson County, Texas

Parker Independent School District of Johnson County, Texas,

voted in favor of consolidating said school districts with eachother, for school purposes:

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

That , in accordance with Chapter 65 of the General Laws passed by the Thirty-sixth Legislature of the State of Texas, at its Second Called Session in 1919, and the Constitution and laws of said State, the following school districts:

Rio Vista Independent School District of Johnson County, Texas.

Parker Independent School District of Johnson County, Texas

are hereby consolidated, shall hereafter be known as Rio Vista Independent School District, of Johnson County.

The above order being read, it was moved and seconded that the same be adopted. The following voted AYE: Commissioners W. M. Coward, W. R. Bryant, J. C. Rayburne and M. W. Roland the following NO: Commissioners_____.

ATTEST: Louis B. Lee, County Clerk

Signed: Ted W. Myatt, County Judge

Johnson County, Texas

(Commissioners Court seal)

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the monthly report of the Johnson County Memorial Hospital for February 1963 be approved as submitted.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the Commissioners' Court authorize Robert M. Mahanay to file condemnation Suits for Right of way on F. M. 2135 against Mrs. Audie Souther, Mrs. H. M. Roberts, Jackie Warren, G. W. Benjamin and Andrew Gibbs, in Johnson County District Court.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the action taken by this Commissioners Court at its regular meeting on the 1st day of March 1963 pertaining to a 60" concrete pipe to be installed for Anton Doerr on FM Project #2135 is hereby recinded in full. That Johnson County pay up to \$436.00 out of the ROW fund of the cost of a 52LF, 66" concrete pipe to be installed at station location 172 on FM Highway #2135. The above action was taken after Anton Doerr offered to pay up to \$300.00 on this pipe and said action is contingent on said payment by Mr. Doeer. This \$436.00 constitutes a part of the consideration for certain lands, which Mr. Doerr will donate to the State of Texas for ROW purposes on this project.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS I

APRIL 1, 1963

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: W. M. Coward, Commissioner Precinct No. 1; W. R. Bryant, 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, J. T. Epperson, Jr., County Auditor, John Moulder, A. D. Smith, J. P. Hamilton and O. L. Shipman. M. W. Roland presiding in Absence of Judge.

A motion was made by Commissioner Coward and seconded by Commissioner Bryant 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 Coward and seconded by Commissioner Bryant that Dr. T. F. Yater be re-appointed Johnson County Health Officer for a term of 2 years, effective April 12, 1963 to April 12, 1965.

All voted aye

A motion was made by Commissioner Bryant and seconded by Commissioner Coward that the amended plat

to the West Addition at Joshua be approved, where applicable to original plat filed and approved by the Commissioners Court January 12, 1954 and recorded in Volume 395, page 644, Deed Records of Johnson County.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...ooo0ooo...

THE STATE OF TEXAS I
 APRIL 8, 1963
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; W. R. Bryant, 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, J. T. Epperson, Jr. County Auditor, L. D. Shipman, Sam Mann, and John Moulder.

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 Coward that Hugh B. Higgins, County Attorney be authorized to attend Law Enforcement Conference at Austin, April 11, 1963 at County expense.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Rayburne that the Courthouse be closed all day on Saturdays beginning May 4, 1963, through September 28, 1963.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the County Auditor be authorized to advertise for bids for one-tanden Motor Grader - 85 or more HP, sliding moldboard, with trade of Alis-Chalmers Motor Grader for Precinct No. 1. Bids to be opened May 1st, 1963 at 10:00 A. M. The Court reserves the right to reject any or all bids.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY C LERK

COUNTY JUDGE

...0000o0000....

THE STATE OF TEXAS I
 April 12, 1963
COUNTY OF JOHNSON I

BE IT REMEMBERED AT A special Called meeting of the Commissioners Court on theabove 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; W. R. Bryant, 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 second by Commissioner Bryant that the County Judge be authorized to purchase one air Conditioner to be installed in the Commissioner Court room, and that the bid of Jno. McClure in the amount of \$325.76 be accepted as the best bid offered. District Clerk Office Hopkins, Chrysler \$219.95.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that after tabulating the returns from the Various School District Elections held April 6, 1963 as listed herein, he declared

correct and official.

All voted aye

SCHOOL TRUSTEE ELECTION

April 6, 1963

KEENE INDEPENDENT SCHOOL DISTRICT

TRUSTEE: Chester Norman	9
E. Russell Owens	8
John Roy Young	9
Niles Janes	2
John J. White	1
(3 to be elected)	

CRESSON COMMON SCHOOL DISTRICT #28

TRUSTEE: John J. Miles, Jr.	8
(1 to be elected)	

COUNTY TRUSTEE AT LARGE: B. J. Jackson	8
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RIO VISTA INDEPENDENT SCHOOL DISTRICT:

TRUSTEE: John Beauchamp	129
Harlis Williams	121
J. A. Hackler	87
B. F. Stout	94
Ray Forsythe	1
L. Niles Smith	1
(3 to be elected)	

COUNTY TRUSTEE: John Kennon (Precinct 1)	9
Lowell Smith, Jr.	129
Dr. R. W. Kimbro	10

COUNTY TRUSTEE AT LARGE: B. J. Jackson	18
Dr. R. W. Kimbro	102
Harlis Williams	1
Lowell Smith, Jr.	11
John Redden	1

GRANDVIEW INDEPENDENT SCHOOL DISTRICT

TRUSTEE: Keith Welsh	69
Robert L. Young	69
(2 to be elected)	

COUNTY TRUSTEE: W. C. Cottingame (Precinct 4)	66
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COUNTY TRUSTEE AT LARGE: B. J. Jackson	66
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LILLIAN INDEPENDENT SCHOOL DISTRICT

TRUSTEE: John Biggs	3
W. B. Brown	11
Lyman Cronkrite	11
Lewis C. Johnson	5
William Maines	4
Steve Strickland	11
(3 to be elected)	

LIBERTY CHAPEL COMMON SCHOOL DISTRICT #33

TRUSTEE: H. V. Howe	2
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L. R. Vandever	13
(1 to be elected)	
COUNTY TRUSTEE AT LARGE: B. J. Jackson	15
FRIENDSHIP COMMON SCHOOL DISTRICT #34	
TRUSTEE: A. D. Jackson	25
(1 to be elected)	
COUNTY TRUSTEE: John Kennon	2
(Precinct 1)	
Lowell Smith, Jr.	4
COUNTY TRUSTEE: W. C. Cottingame	7
(Precinct 4)	
COUNTY TRUSTEE AT LARGE: B. J. Jackson	8
Dr. R. W. Kimbro	5
JOSHUA INDEPENDENT SCHOOL DISTRICT	
COUNTY TRUSTEE AT LARGE: B. J. Jackson	253
VENUS INDEPENDENT SCHOOL DISTRICT	
TRUSTEE: Cecil Bayless	26
James Burgess	32
James Flatt	9
H. B. Huff	5
(2 to be elected)	
TOTAL VOTES FORCOUNTYTRUSTEE-PRECINCT 1:	
John Kennon	11
Lowell Smith, Jr.	133
Dr. R. W. Kimbro	10
TOTAL VOTES FOR COUNTY TRUSTEE-PRECINCT 4:	
W. C. Cottingame	73
TOTAL VOTES FOR COUNTY TRUSTEE AT LARGE:	
B. J. Jackson	368
Dr. R. W. Kimbro	107
Harlis Williams	1
Lowell Smith, Jr.	11
John Redden	1

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

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...0000000...

THE STATE OF TEXAS, X
 MAY 1, 1963
COUNTY OF JOHNSON X

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; W. R. Bryant, 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, J. T. Epperson, Jr., County Auditor and John Moulder.

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 moition was made by Commissioner Roland and seconded by Commissioner Coward that the Quarterly report of the County Treasurer ending March 31, 1963 be approved as presented and examined in open court.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the County Judge be authorized to employ E. L. Reid to appraise damage to citizens on F-M Road and make settle-
ment to secure construction of road 2035 and 2233 where possible.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the Preditory Animal Control Contract is hereby extended to June 1, 1963, on which day it will be officially
terminated, it is further agreed that no Preditory Animal Contract will be considered before January 1, 1964.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the Commissioners Court convene in Special Session May 20th and May 21st and May 22nd, 1963 to act as the Tax Equalization Board for County Tax rendition of Taxes and June 17th through the 20th, 1963 to hear any citizen who may desire to appear before them on Tax problems.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the bid of Browning-Ferris Machinery Company be accepted for Commissioner Precinct # 1, being considered the best bid submitted.

1 - New Galion Model 104 Tandem Drive Motor Grader, powered with IHC Model UD-14A, 100 H. P. disel engine, muffler, power steering, hydraulic power controls, electric starter and generator, 12' X 3/4" moldboard, 13:00 X 24 - 10 ply tires on front and rear, leaning wheel front axle, six forward and two reverse speeds from 1.1 to 20.1 MPH, total weight approximately 22,550 lbs., per attached specifications, price F. O. B. \$17,742.00

LESS TRADE-IN OF:

1 - Used Allis-Chalmers Model BD 3 Tandem Drive Motor Grader 3,592.00
Net Differance: F. O. B. any point Johnson County \$14,150.00
Plus Hydraulic Shiftable moldboard \$ 660.00
\$14,810.00

All voted aye

A motion was made by Commissioner Rayburne and seconded by Commissioner Roland that the subdivision plat and accompaning restruictions for the Forest Meadows Addition to Johnson County, Texas, is hereby approved, subject to and contingent upon the filing of a right-of-way easement by the developers of this subdivision which easement would give to Johnson County the right to widen the existing County roads which border this subdivision on three sides, said easement to include all the area within a distance of 25 feet behind the present property lines of the subdivision.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS X
 May 13, 1963
COUNTY OF JOHNSON X

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; W. R. Bryant, 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, J. T. Epperson, Jr., County Auditor and John Moulder, John Butner and O. T. Smyth.

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 Coward that the financial report of the Johnson County Memorial Hospital for the month of April, 1963 be approved as presented and examined in open court.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS I
COUNTY OF JOHNSON I MAY 20, 1963

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; W. R. Bryant, Commissioner of Precinct No. 2; J. C. (Jim) Rayburne, Commissioner of Precinct No. 3; M. W. Roland, Commissioner of Precinct No. 4 and Louis B. Lee, County Clerk and J. T. Epperson, Jr., County Auditor.

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that Johnson County enter into a fire and extended coverage insurance policy contract to be placed by the O. T. Smyth Agency of Cleburne, Texas, on the following terms and conditions:

POLICY PERIOD JUNE 15, 1963 - JUNE 15, 1968

COVERAGE	LIMIT OF LIABILITY	COST
Courthouse	\$600,000.00	\$1,686.00
Contents	48,000.00	284.16
COUNTY JAIL	108,000.00	303.48
HOSPITAL	1,100,000.00	4,378.00
CONTENTS	200,000.00	1,580.00
Laundry	30,000.00	378.00
Contents	<u>15,000.00</u>	<u>385.00</u>
	\$2,101,000.00	\$8,996.04

COMMISSION SCHEDULE

\$8,996.04 @ 20% \$1,799.21 Commission

It is further provided that the premium commission shall be divided pro rata among all of the licensed stock insurance agents in Johnson County at the time of the renewal. Said pro rata division to be made after a 25% service fee has been deducted from the premium commission by the servicing agency, the O. T. Smyth Insurance Agency.

All voted aye

Court was called to order by the County Judge, who stated the purpose of the meeting was to sit as a Board of Equalization for County Tax Rendition and any other proper matters presented to court. All members of the Court took the following oath.

BOARD OF EQUALIZATION

OATH OF MEMBERS

"We, Ted W. Myatt, County Judge, W. M. Coward, W. R. Bryant, J. C. (Jim) Rayburne and M. W. Roland, Commissioners, members of the Board of Equalization of Johnson County, for the year A. D. 1963, 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 me God"

Ted W. Myatt, County Judge

W. M. Coward, Commissioner Precinct No. 1

W. R. Bryant, Commissioner Precinct No. 2

J. C. Rayburne, Commissioner Precinct No. 3

M. W. Roland, Commissioner Precinct No. 4

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS X
COUNTY OF JOHNSON X JUNE 10, 1963

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, Commissioner of Precinct No. 4, Presiding; W. M. Coward, Commissioner of Precinct No. 1; W. R. Bryant, Commissioner of Precinct No. 2; J. C. (Jim) Rayburne, Commissioner of Precinct No. 3, Louis B. Lee, County Clerk, J. T. Epperson, Jr., and John Moulder.

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

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS X
COUNTY OF JOHNSON X May 31, 1963

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; W. R. Bryant, 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, J. T. Epperson, Jr., County Auditor, John Moulder, Ray Stovall, Sr., Ray Stovall, Jr., Mr. Armsby and others on trapper problem.

A motion was made by Commissioner Roland and Second by Commissioner Coward that all billd 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 court enter into a contract with Fish & Wild Life Service to extend trapper Contract for 6 months, July 1, 1963 to

Dec. 31, 1963.

All voted aye

A motion was made by Commissioner Rayburne, and Seconded by Commissioner Bryant that the Commissioners Court authorize Robert M. Mahanay to file condemnation Suits for Right of Way on F. M. 2035 against Mrs. Mary F. Adams, et vir, Mrs. Susan E. McNairn, Louis Engler, W. D. Head, and Mrs. Lilly Mae Jones in Johnson County District Court.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS I
COUNTY OF JOHNSON I JULY 1, 1963

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, Presiding; W. M. Coward, Commissioner of Precinct No. 1; W. R. Bryant, Commissioner of Precinct No.2; J. C. (Jim) Rayburne, Commissioner of Precinct No. 3; Louis B. Lee, County Clerk; J. T. Epperson, Jr.; John Moulder; and Noel Wofford.

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

Noel Wofford, County Adult Probation Officer and Juvenile Officer made his annual report to the Commissioners Court. The Court commended Mr. Wofford for his work.

A motion was made by Commissioner Coward and seconded by Commissioner Roland that Mrs. Berta Burton be employed as a Deputy in the Sheriff's Department as of June 19, 1963 as replacement for Mrs. Lona Lacewell, who left the Department June 19, 1963.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the Bid of Browning-Ferris Machinery Company for one new International Model 150 Power Shift Loader, with 75 H.P. diesel engine, with direct diesel starting, hood side doors, 60" gauge, 6 roller track frame, 15" over-lapping triple grouser low profile shoes, heavy hood, blower fan, crankcase guard, hydro-spring, radiator guard, with Model 150 Skid Shovel, 1½ cu. yd. 4- 1 bucket with teeth, weight approximately 20,735 lbs., per attached specifications, be accepted.

Less Trade-In of:

1 - Used International Model TD9 Tractor with Loader, serial #2008.
Net Difference: F.O.B. any point Johnson County.....\$9,861.00

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS I
COUNTY OF JOHNSON I JULY 8, 1963

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; Presiding; W. M. Coward, Commissioner of Precinct No. 1; W. R. Bryant, Commissioner of Precinct No. 2; J. C. (Jim) Rayburne, Commissioner of Precinct No. 3; and Louis B. Lee, County Clerk.

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the \$30,000.00 which was invested in a time deposit at 3 per cent interest at the Cleburne National Bank in January 1963 from the right-of-way fund be reinvested for a six month period with the Cleburne National Bank at 3 per cent interest.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant approving resolutions below.

R E S O L U T I O N

That the County Judge of Johnson County be, and he is hereby authorized to accept Four Thousand Ninety-four and 70/100 Dollars (\$4,094.70) on behalf of Johnson County in full settlement of a claim against the Santa Fe Railroad for certain cedar posts belonging to the County which were destroyed by fire, said fire occurring on February 25, 1963. It is further provided that on receipt of the said Four Thousand Ninety-four and 70/100 Dollars (\$4,094.70) from the Santa Fe Railroad, the County Judge of Johnson County shall be authorized to execute a release to said Railroad fully releasing it from any and all claims which Johnson County might assert arising out of the said fire on February 25, 1963.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that Mrs. Stella Martin be employed as Deputy in the County Clerk's office effective July 8, 1963 at salary of \$200.00 per month.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Roland approving resolutions accepting the provisions of State Highway Commission Minute Orders.

THE STATE OF TEXAS	X	<u>Cleburne</u> , Texas
COUNTY OF JOHNSON	X	<u>July 8</u> , 1963

MOTION was made by Commissioner Coward and seconded by Commissioner Roland that the Johnson County Commissioners' Court accept the provisions contained in Minute Order No. 52986 passed by the State Highway Commission on June 28, 1963, for the improvement by the Texas Highway Department of the roads described below and that Johnson County agrees to furnish all required right-of-way free of cost to the State: From end of F.M. Road 1434, 8.8 mi. southwest of S. H. 174, southwest to road intersection, a distance of approximately 5.7 miles.

VOTE on the motion was as follows: All voted aye

Commissioner W. M. Coward

Commissioner M. W. Roland

Commissioner W. R. Bryant

Commissioner J. C. Rayburne

WHEREUPON the motion was declared carried.

THE STATE OF TEXAS	X
COUNTY OF JOHNSON	X

I hereby certify that the foregoing is a true and correct copy of order passed by the Commissioners' Court of Johnson County, Texas, on July 8, 1963.

Louis B. Lee

Clerk of County Court

(Seal)

Johnson County, Texas

All voted aye

THE STATE OF TEXAS	X	Cleburne, Texas
COUNTY OF JOHNSON	X	July 8, 1963

MOTION was made by Commissioner Coward and seconded by Commissioner Roland that the Johnson County Commissioners' Court accept the provisions contained in Minute Order No. 52987 passed by the State

Highway Commission on June 28, 1963, for the improvement by the Texas Highway Department of the roads described below and that Johnson County agrees to furnish all required right-of-way free of cost to the State: From end of proposed F.M. Road at Somervell County Line, southeast to road intersection, a distance of approximately 0.8 mile.

VOTE on the motion was as follows: All voted aye

Commissioner W. M. Coward

Commissioner W. R. Bryant

Commissioner J. C. Rayburne

Commissioner M. W. Roland

WHEREUPON the motion was declared carried.

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS X
 July 17, 1963
COUNTY OF JOHNSON X

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; W. R. Bryant, 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, John Moulder, Lorene Moreland and O. O. Elliott.

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

All voted aye

Grandview, Texas

July 15, 1963

Hon. Ted Myatt, County Judge, and
The Johnson County Commissioners

County Courthouse
Cleburne, Texas

Gentlemen:

It is with real regret that I hereby tender my resignation from the Hospital Board of Managers of the Johnson County Memorial Hospital. This action has become necessary due to a conflict of interest between my duties as a member of the Board, and my duties, assumed today, as assistant county auditor of Johnson County.

Thank you for the trust and confidence you have placed in me as a member of the Board. I have thoroughly enjoyed working with the Board members, and with you.

Yours very truly

OOE:ge

O. Odell Elliott

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the resignation of O. O. Elliott from the Board of Managers of the Johnson County Memorial Hospital submitted July 15, 1963 is hereby accepted and the commissioners court hereby expresses its deep appreciation for Mr. Elliott's outstanding service in this capacity.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that B. B. Ingle of Grandview is hereby appointed to the Board of Managers of Johnson County Memorial Hospital to fill the

unexpired term of O. O. Elliott, said appointment effective this date.

All voted aye

A motion was made by Commissioner Roland and Seconded by Commissioner Coward that the following appointment be approved, and that her Bond in the amount of \$5000.00 be confirmed.

All voted aye

Johnson County

Cleburne, Texas

July 10, 1963

On this July 10, 1963, it is ordered that Mrs. Lorene Moreland be, and she is hereby, appointed County Auditor of Johnson County, Texas, for the unexpired term of J. T. Epperson, Jr., deceased, ending on December 31, 1963, and that the Clerk of the District Court certify a true copy hereof to the County Clerk.

Penn J. Jackson

District Judge

18th Judicial District

Johnson County

Cleburne, Texas

July 10, 1963

THE STATE OF TEXAS X

COUNTY OF JOHNSON X

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 the County Auditor, Mrs. Lorene Moreland, for the unexpired term of J. T. Epperson, Jr., deceased, ending on December 31, 1963. This appointment was made by Penn J. Jackson, District Judge, 18th Judicial District, as the same appears from the Minutes of said Court in Volume 41 on page 76 in my office.

Given under my hand and the seal of said court, at my office in Cleburne, Texas, on this the 10th day of July A. D. 1963.

Lillian Ashcraft, Clerk District Court,

Johnson County, Texas

(seal)

By Betty Cooke, Deputy

A motion was made by Commissioner Roland and seconded by Commissioner Coward that O. O. Elliott be appointed as Assistant County Auditor and qualified upon his taking the oath.

All voted aye

July 10, 1963

Honorable Penn J. Jackson

District Judge

Cleburne, Texas

I have selected O. O. Elliott as Assistant County Auditor of Johnson County and recommend that his salary be \$5,400.00 per year, to be paid in equal monthly installments. I request your approval and consent as to this appointment and salary.

Lorene Moreland, County Auditor

Johnson County, Texas

The above appointment of O. O. Elliott and said salary of \$5,400.00 per year is hereby approved, effective July 15, 1963.

Penn J. Jackson, District Judge

18th Judicial District

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS X
 AUGUST 1, 1963
COUNTY OF JOHNSON X

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, W. R. Bryant, Commissioner of Precinct No. 2; Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, O. O. Elliott, Assistant County Auditor, John Moulder, H. C. Allison, Walter Holliday and Pete Smith.

A motion was made by commissioner Coward and seconded by Commissioner Bryant 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 Coward and seconded by Commissioners Bryant that WHEREAS, Johnson County, Texas, has a portion of the surplus in the County and District Road Highway Funds as of August 31, 1963, in the amount of \$46,552.54; 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 \$46,552.54 which represents Johnson County's portion of the surplus in the County and District Road Highway Fund.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Bryant, that Johnson County, Texas, will reimburse the Texas Power and Light Company of Dallas, Texas, in an amount not to exceed \$2,440.00 for changes required to be made in the Hillsboro-Cleburne-Tarrant County 69 KV transmission line in order that said line may clear the construction of proposed Farm to Market Road 2035.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Bryant, that, Johnson County will reimburse the Sinclair Pipe Line Company of Independence, Kansas, for 71.64 per cent of the actual costs of work for lowering and casing and otherwise adjusting an 18 inch pipe line in the Garrett-Fox Survey, Abstract No. 273, and U. D. A. Weathersby Survey, Abstract No. 904, Johnson County, Texas, at that point where sinclair pipe line Company's Jacksboro-Teague 18 inch pipe lines crosses proposed Farm to Market Highway 2035. Said lowering, casing and adjustment is to be done in accordance with the plans submitted to Johnson County in a letter from Sinclair Pipe Line Company dated July 10, 1963.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Bryant that the County Auditor be authorized to issue check payable to Mrs. J. T. Epperson, Jr. in payment of earned vacation pay for J. T. Epperson, Jr.

All voted aye

There being no further business court is hereby adjourned.

COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS X
 AUGUST 12, 1963
COUNTY OF JOHNSON X

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, W. R. Bryant, 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, Lorene Moreland, County Auditor, O. Odell Elliott, Assistant County Auditor and John Moulder.

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 bid of A. H. Stuart to re-model Mens Rest Room in the Basement of the Courthouse:

- 4 - K3675 Commodes with #10 Olsonite Seats
- 2 - K49202 Urinals with Chicago urinal valves
- 1 - K2855 Lavatory, cold water only
- 4 - Toilet Partitions
- 1 new 1 3/4" solid core outside door
- Paint walls, ceiling, woodwork and pipes
- 2 - new inside doors.

For the sum of One Thousand, Six Hundred, Seventy Five Dollars and no cents (\$1,675.00).

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Rayburne that the County Judge of Johnson County be authorized to execute on behalf of Johnson County an agreement with U.S. D.A. successful vegetation of works. Improvements for water shed in project Nos. - 33, 33A, 37 and 63 for maintenance responsibility, as submitted by Nolan - Aquilla Soil Conservation District of Johnson County by J. L. Tracy, Chairman.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the treasurer report for the quarter ending June 30, 1963 be approved as presented and examined in open court.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Roland with all commissioners voting "aye" that boundary lines and voting places of Precinct 1 and 5 be and the same are hereby amended and changed so that the said boundary lines and voting places shall be and are hereby established as of January 1, 1964, as follows, to-wit:

Voting Precinct 1, Cleburne:

Beginning at the center of the Courthouse, Cleburne, Johnson County, Texas, thence in a southerly direction through the center of the South basement doors of said Courthouse continuing to a point in the center of Chambers Street; thence in a westerly direction with the center of Chambers Street to a point in the center of Main Street; thence south with the center of Main Street and Highway 171 to the intersection of Highway 171 and County Road 1107B, being the first intersection south of Friendship County Road 1205; thence north with County Road 1205 to School; thence in a westerly direction with said County Road 1107-B to its intersection with the first unmarked county road on the west or left side of said county road 1205; thence westerly along the center of said unmarked county road to its intersection with the center of State Highway 174; thence in a southerly direction along the center of said state highway 174 to its intersection with county road 1109-A; thence westerly along county road 1109-A to county road 1219; thence northerly along county road 1219 to county road 1110; thence westerly and southerly along county road 1110 to county road 1224-A; thence southerly along county road 1224-A to county road 1108; thence in a westerly direction with County Road 1108 to Hamms Creek; thence up the center of Hamms Creek with its meanders to the head of Hamms Creek; thence in a northerly direction to a point in the north line of the J. Dabney Survey on the road known as the State Park Road which is also known as road P. 21; thence in an easterly direction with said road P. 21 to the center of U. S. Highway 67; thence in an easterly direction with the center of

U. S. Highway 67 to the center of the Noland River; thence in a northerly direction upon the center of the said Noland River with its meanders to the center of FM Road 1192; thence in a southeasterly direction with said FM Road 1192 to a point in the center of McAnear Creek^{thence down said McAnear Creek} with its meanders to a point in the center of U. S. Highway 67 also known as West Henderson Street in the City of Cleburne; thence in a westerly direction with the center of said U. S. Highway 67 to the intersection of said highway with County Road 1213; thence in a southerly direction along said County Road 1213 to its intersection with FM Road 1434 which is also known as Country Club Road; thence in a easterly direction with the center of said Country Club Road to a point in the center of McAnear Creek; thence in a southerly direction down the center of said McAnear Creek with its meanders to the point where said McAnear Creek joins West Buffalo Creek; thence in a northerly direction up the center of said West Buffalo Creek with its meanders to a point in the center of West Chambers Street in the City of Cleburne; Thence in an easterly direction with Chambers Street to the center of Main Street; Thence in a northerly direction with Main Street to a point opposite and westerly from the center of the Courthouse; thence in an easterly direction through the center of the west doors of the courthouse to the place of beginning. The voting place for said precinct one shall be in the southwest corner of the basement of the Courthouse in Cleburne.

VOTING PRECINCT 5, RIO VISTA:

Beginning in the center of State Highway 171 at its intersection with the Johnson County - Hill County lines; thence in a northerly direction with the center of said State Highway 171 to its intersection with County Road 1107-B; thence in a westerly direction with County Road 1107-B to the center of County Road 1205; thence in a northerly direction with County Road 1205 to the center of the first unmarked county road on the west or left side of said county road 1205; thence westerly along the center of said unmarked county road to its intersection with the center of state Highway 174; thence in a southerly direction along the center of said state highway 174 to its intersection with county road 1109-A; thence westerly along county road 1109-A to county road 1219; thence northerly along county road 1219 to county road 1110; thence westerly and southerly along county road 1110 to county road 1224-A; thence southerly along county road 1224-A to county road 1108; thence in a southwesterly direction with the said County Road 1108 to the center of Hamms Creek; thence in a southerly direction down the center of Hamms Creek with its meanders to the center of the Brazos River; thence in a southeasterly direction with the said Brazos River to the Johnson County - Hill County; thence in a northerly and easterly direction with the said Johnson County - Hill County line to the place of beginning. The voting place for said Precinct 5 shall be in the Public School House in the town of Rio Vista, Texas.

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS X
COUNTY OF JOHNSON X AUGUST 22, 1963

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; W. R. Bryant, Commissioner of Precinct No. 2; J. C. Rayburne, Commissioner of Precinct No. 3; M. W. Roland, Commissioner of Preinct No. 4, Louis B. Lee, County Clerk, Dennis McWilliams, County Tax Assessor-Collector, Lorene Moreland, County Auditor, O. Odell Elliott, Assistant County Auditor, John Moulder, Hobert Bartlett, Mayor of Burleson, Pope Johnson and W. R. York.

A motion was made by Commissioner Bryant and seconded by Commissioner Roland that the County Auditor be authorized to advertise for bids for one loader for Prec. #2 trade-in of one TD-9. One Crawler Type Tractor with front end mounted Hydraulic Loader, minimum 75 H. P. at 2,200 RPM, 6 cylinder naturally aspirated, 282 cu. in. displacement, diesel engine, power shift transmission, single stage torque converter, 6 lower track rollers, 15" triple grouser track shoes, heavy duty front idlers, hydraulic

loader to have Drott 4-1 Type 1½ cu. yd. S. A. E. rated capacity bucket with hydro-spring, minimum weight complete unit 20,000 lbs. with trade-in of 1 T-D 9. Bids to be opened at 10:30 A. M. September 9, 1963, and the Commissioners' Court reserves the right to reject any and all bids.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that September 9, 1963 at 10:00 A. M. a public hearing will be held on the 1964 Budget for Johnson County.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS X
COUNTY OF JOHNSON X SEPTEMBER 3, 1963

BE IT REMEMBERED AT A REGULAR MEEETING 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; W. R. Bryant, 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, Lorene Moreland, County Auditor, O. Odell Elliott, Assistant County Auditor, V. L. Maddox, and John Moulder.

A motion was made by Commissioner Roland and seconded by Commissioner Bryant 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 Bryant and seconded by Commissioner Coward that whereas a dedica-
tion was filed with the County Clerk on the 3rd day of September 1963 by V. L. Maddox and wife Alice Maddox, F. C. Rhodes and wife Claudine Rhodes, Buddie L. Smith and wife Alice Joan Smith and T. S. Cannon
and wife Vivian Beth Cannon; said instrument dedicating a road designated as Redwood Lane for Public use; the Commissioners Court of Johnson County hereby accepts said dedication and incorporates said public road as a part of the County road system, said road to be designated as County Road 1215A

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that Dennis Keith McIntosh be employed as Assistant County Agent at salary of \$75.00 per month plus \$50.00 per month expense allowance, effective September 1st, 1963.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS X
COUNTY OF JOHNSON X SEPTEMBER 9, 1963

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; W. R. Bryant, 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, Lorene Moreland, County Auditor, O. Odell Elliott, Assistant County Auditor, John Moulder, W. E. Moore, State Department Public Welfare, Jim West and John Butner.

A motion was made by Commissioner Roland and seconded by Commissioner Bryant 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 Coward and seconded by Commissioner Roland that the County Budget for Johnson County for 1964 be adopted as prepared and presented by the County Auditor.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the rate rate for 1964 be as follows:

JOHNSON COUNTY

TAX RATE

FOR 1964

FUND	RATE
Jury	\$0.02
General	.42
Road and Bridge	.25
Courthouse and Jail	.11
Right-of-way	.02
Rural Fire Prevention District	.03
Road and Bridge I. and S.	.10
Courthouse Improvement I. and S.	<u>.03</u>

TOTAL COUNTY RATE \$.98

Lateral Road Fund rate 30¢:

Divided equally to the four Precindts after placing 5% in the Right of Way fund.

All voted aye

A motion was made by Commissioner Roland and Seconded by Commissioner Coward that the County Treasurer be authorized to deposit the following amounts on time deposit with the Cleburne National Bank of Cleburne, Texas

Right-of-way Funds	\$15,000.00
Hospital Fund	2,800.00
Road Dist # 3	<u>20,000.00</u>
TOTAL TIME DEPOSIT	\$37,800.00

at 3½ per cent interest.

All voted aye

C. E. Moore explained in detail the operation of Surplus Commodities for needy people of Johnson, cost to County etc.

A motion was made by Commissioner Bryant and seconded by Commissioner Roland that the bid of Browning - Ferris Machinery in the amount of \$14,250.00 net for equipment for Commissioner Precinct 2.

1 - New International Model 150 Power Shift Loader, 75 H. P. at 2200 RPM, 12 volt direct electric starting, 60" gauge, 6 rooler track frame, 15" overlapping triple grouser low profile shoes, heavy hood, blower fan, crankcase guard, radiator guard, equipped with Model 150 loader with 1½ cu. yd. 4-1 bucket with bucket teeth, hydrospring, weight approximately 20,250 lbs., per attached specifications.

Less Trade - In of:

1 - Used International TD-9 Crawler Tractor with loader, serial #65837.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the County enter into Contract and Agreement with Ellis Prairie Soil Conservation District for tank at Site 44.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS X
COUNTY OF JOHNSON X

SEPTEMBER 16, 1963

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; W. R. Bryant, 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, County Auditor.

A motion was made by commissioner Roland and seconded by Commissioner Coward that Johnson County purchase from Boyd Heine one Case Tractor, Model SC, and one Continental Post Hole Digger for the sum of \$600.00.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS X
COUNTY OF JOHNSON X

OCTOBER 1, 1963

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; W. R. Bryant, 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, Lorene Moreland, County Auditor, O. Odell Elliott, Assistant 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, examined in open court, and properly endorsed.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the following order be approved and entered into the minutes.

All voted aye

THE STATE OF TEXAS X
COUNTY OF JOHNSON X

IN THE DISTRICT COURT OF
JOHNSON COUNTY, TEXAS

WHEREAS, The Commissioners' Court of Johnson County, Texas, set the salaries of certain officials of Johnson County, Texas, at 6300.00 per annum; beginning January 1st, 1963.

WHEREAS, included therein was Homer F. Wicker, Court Reporter of Johnson County, Texas, and, WHEREAS, Art. 2326 of the Texas Civil Statutes provided that the salary of the Court Reporter for the District Court of Johnson County and Somervell County, Texas, being the 18th Judicial District Court of Texas, shall be set by the Judge of said Court; and also provided that same shall be not to exceed \$6600.00 annually;

AND, WHEREAS, because of the above statute Homer F. Wicker, Court Reporter of Johnson County, Texas, was prohibited from drawing over \$6,168.00 from Johnson County, Texas, and therefore, said salary was changed from \$6300.00 to \$6168.00 annually; and

WHEREAS, the 58th Legislature of the State of Texas, at its regular session in 1963, passed a bill raising the maximum salary of said Court Reporter to \$7500.00; therefore, beginning September 1st, 1963, IT IS ORDERED that Official Court Reporter for the District Court of Johnson County, Texas, shall receive an annual salary of \$6300.00 from Johnson County, Texas, payable in monthly installments of \$525.00; said above mentioned Court Reporter's bill having gone into effect August 23, 1963.

Penn J. Jackson, Judge,

18th Judicial District of Texas

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS X
COUNTY OF JOHNSON X OCTOBER 14, 1963

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; W. R. Bryant, Commissioner of Precinct No. 2; J. C. (Jim) Rayburne, Commissioner of Precinct No. 3; M. W. Roland, Commissioner of Precinct No. 4; Lorene Moreland, County Auditor, O. Odell Elliott, Assistant County Auditor, Louis B. Lee, County Clerk, John Butner, Sam Mann and Pete Smith.

A motion was made by Commissioner Bryant and seconded by Commissioner Roland 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 Bryant that the monthly report for the Johnson County Memorial Hospital for September 1963 be approved as submitted.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that Clydie Morton be employed as Secretary to County Agent and Home Demonstration Agent replacing Nancy Copper, resigned, effective October 14, 1963. Salary to be \$150.00 per month.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the premium increases for the County Employee's Group Insurance with Republic National Life Insurance in their proposal of October 3rd, 1963 is hereby accepted effective November 1, 1963.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS X
COUNTY OF JOHNSON X November 1, 1963

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; W. R. Bryant, Commissioner of Precinct No. 2; M. W. Roland, Commissioner of Precinct No. 4; Lorene Moreland, County Auditor, O. Odell Elliott, Assistant County Auditor, Louis B. Lee, County Clerk, Earl H. King, Sheriff and Noel Wofford.

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 Hunter Pearson, B. B. Ingle and Miss Johnnie Gordon be re-appointed to the Board of managers of the Johnson County Memorial Hospital, effective November 1st, 1963 for 2 year terms.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that Ethel Washington Cook at the Jail be allowed an increase in salary to \$75.00 per month, effective November 1st, 1963.

All voted aye

A motion was made by Commissioner Bryant and Seconded by Commissioner Coward that the Auditor be authorized to transfer \$4,000.00 out of the Right of Way Fund into the Commissioner Precinct No. 3 Fund as a loan to be repaid in December, 1963.

All voted aye

A motion was made by Commissioner Roland and Seconded by Commissioner Coward that the Treasurers report for the Quarter ending September 30, 1963 be approved as presented and examined in open court.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS X
COUNTY OF JOHNSON X NOVEMBER 12, 1963

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; W. R. Bryant, Commissioner of Precinct No. 2; M. W. Roland, Commissioner of Precinct No. 4; Louis B. Lee, County Clerk, Lorene Moreland, County Auditor; O. Odell Elliott, Assistant County Auditor; John Butner and Ann Wimer.

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 the month of October 1963 be approved as presented and examined in open court.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the County Auditor be authorized to advertise for bids for one automobile for the Sheriff's Department, Specifications as follows - 1964, 4 door, automatic transmission and heater, 250 or more H.P. - Less trade in of one 1962 Chevrolet. Bids to be opened Decembers 2nd, 1963 at 10:00 o'clock A. M. The Court reserve the right to reject any or all bids.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Roland that Mrs. Anna Parker be re-appointed Courthouse Matron, effective January 1, 1964 for one year.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS X
COUNTY OF JOHNSON X November 18, 1963

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. R. Bryant, Commissioner of Precinct No. 2; J. C. Rayburne, Commissioner of Precinct No. 3; and M. W. Roland, Commissioner of Precinct No. 4.

A motion was made by Commissioner Roland and seconded by Commissioner Bryant the canvassing and tabulation of the vote in the November 9, 1963, Special Election, be passed and approved.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that, effective 1 October, 1963, Johnson County shall levy a collection fee of twenty-five cents (25¢) each for collecting State Pool taxes, such fee to be paid to the Tax Collector at the time the Pool Tax is paid; said fee is hereby levied against all persons who pay the One Dollar and Fifty Cents (\$1.50) Poll Tax as provided in the Statutes but is not levied against those persons who are entitled to a One Dollar Poll Tax under the Statutes. This order is passed pursuant to Article 2.01, Texas Election Code, Revised Civil Statutes of the State of Texas.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS X
COUNTY OF JOHNSON X December 2, 1963

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; W. R. Bryant, Commissioner of Precinct No. 2, J. C. Rayburne, Commissioner of Precinct No. 3; M. W. Roland, Commissioner of Precinct No. 4; Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, O. Odell Elliott, Assistant County Auditor, and John Butner.

A motion was made by Commissioner Roland and Seconded by Commissioner Bryant 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 Coward that Earl B. Morris be employed to do R/W fencing for Johnson County at Salary of \$2.00 per hour and \$4.00 per day when he uses his own truck, and he is authorized to employ the necessary help in fencing at \$1.25 per hour.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the bid of Paul Hall Ford Sales for car for the Sheriff's Department be accepted being the lowest and best bid submitted, as follows:

Price	\$2,613.50
Less Discount	<u>609.67</u>
Net Price	\$2,003.97
Less 62 Chev. Trade	
in Allowance	<u>850.00</u>
Net Difference	\$1,153.97
Plus Additional	
Spot Light	25.00
7.10 x 15 Nylon Tires	36.20
Power Brakes	40.10
Power Steering	<u>80.20</u>
TOTAL COST	\$1,335.47

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Bryant that the following resolution be adopted and a certified copy mailed to each party.

All voted aye

That, whereas, C. A. Munsch, Joe Townes and Herman H. Smith were appointed on September 1, 1955, by this Commissioners Court to be members of the Johnson County Veterans Land Board Committee, and

Whereas, these three original appointees have served faithfully for more than eight years in administering this program in Johnson County, and

Whereas, this Commissioners Court desires to call attention to their service and offer its commendation for a job well done;

Now, therefore, be it resolved that the three members of the Veterans Land Board Committee of Johnson County, above named, be congratulated and commended for their service.

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS X

December 9, 1963

COUNTY OF JOHNSON X

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; W. R. Bryant, Commissioner of Precinct No. 2, J. C. Rayburne, Commissioner of Precinct No. 3, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, O. Odell Elliott, Assistant County Auditor and John Butner.

A motion was made by Commissioner Roland and seconded by Commissioner Bryant 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 Bryant that the monthly financial report of Nov, 1963 of the Johnson County Memorial Hospital be approved as submitted and examined in open court.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Roland that Texas Power and Light Company be authorized to install one Guard-Lite at the County Jail, installation and monthly charge to be \$3.75 per month.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the County Auditor be authorized to advertise for bids for one truck for Precinct 4, specifications as follows:

1964, 2 ton truck, cab and chassis, approximately 144" wheel base, minimum 325 C. I. D., V-8 engine.

15,000 pound, 2 speed rear axle, 4 speed transmission.

6.20 x 6.5 wheels, 2, 8.25 x 20 - 10 ply tube type tires, 4, 9.00 x 20 - 10 ply tires. Heater, 2 west

Coast mirrors, heavy duty reinforced frame, turn signals. 9000 pound rear springs, 2550 pound auxiliary

rear springs, left and right running boards. With trade in of one 1959 Chevrolet 2 ton truck.

Bids to be opened January 13, 1964. 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

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