

THE STATE OF TEXAS

JULY 17, 1963

COUNTY OF JOHNSON

BE IT REMEMBERED AT A REGULAR MEEGTING 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; 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 place 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 Clerk

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 Clerk

Cleburne, Texas

July 10, 1963

THE STATE OF TEXAS)(

COUNTY OF JOHNSON)(

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 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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