







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

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Rayburne that the Commissioners Court continue the present program on the Wolf Trapper for Johnson County whereby the County has agreed to supplement 50% of the cost of employing a trapper.

All voted aye

A motion was made by Commissioner Rayburne and seconded by Commissioner Bryant that the following motion and resolution of the Commissioners Court Closing a portion of Area Designated as Streets in the Missouri and Pacific Addition to the City of Alvarado, Texas be accepted.

All voted aye

MOTION AND RESOLUTION OF THE COMMISSIONERS COURT CLOSING A PORTION OF AREA DESIGNATED AS STREETS IN THE MISSOURI AND PACIFIC ADDITION TO THE CITY OF ALVARADO, TEXAS.

WHEREAS, Don T. Balentine and Mrs. Billye Faye Balentine, husband and wife; E. L. Montgomery and Mrs. Nelda Montgomery, husband and wife; and R. N. Adams Construction Company; the owners of property contiguous to certain area designated as streets on the unrecorded plat of the Missouri and Pacific Addition to the City of Alvarado, Johnson County, Texas, have petitioned the Commissioners Court of Johnson County, Texas, to close and abandon the following described portions of such designated streets:

The property abutting Sabine Street between Block 72 and 75, Trinity Street immediately south of Block 75, and Pecan Street immediately west of Block 72 and 75, all in the Missouri and Pacific Addition to the City of Alvarado, Johnson County, Texas; and

WHEREAS, said portions of said streets have never been laid out on the ground as such and have never been used as such; and

WHEREAS, said portions of said designated streets consist of unimproved land; and

WHEREAS, no underground sewer, water or public utilities have been installed on or under any portion of said designated streets; and

WHEREAS, there is no indication that said portions of said designated streets will ever be needed by the public as such; and

WHEREAS, said Missouri and Pacific Addition to the City of Alvarado, Texas, plat is not recorded in the records of Johnson County, Texas; and

WHEREAS, said Missouri and Pacific Addition is not within the city limits of Alvarado, Johnson County, Texas;

THEREFORE, on motion made by Commissioner Rayburne and duly seconded by Commissioner Bryant the following resolution was unanimously passed:

The property abutting Sabine Street between Block 72 and 75, and Trinity Street immediately South of Block 75, and Pecan Street immediately West of Block 72 and 75 of the Missouri and Pacific Addition to the City of Alvarado, Johnson County, Texas, be and the same is hereby closed and abandoned for all purposes.

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the monthly reports of March, April & May 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 pay the amount of all Hospital, Doctor bills and Drug bills incurred when Stewart Huffman was injured in line of duty with Paul Stout.

All voted aye

Court adjourned until 2:00 P. M. July 16.

Louis B. Lee  
COUNTY CLERK

[Signature]  
COUNTY JUDGE



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 Rayburne and seconded by Commissioner Bryant that the following Agreement be approved.

TO: BETHANY WATER SUPPLY CORPORATION  
JOHNSON COUNTY, TEXAS

The Commissioners Court of Johnson County, Texas, has no objection to Bethany Water Supply Corporation, a non-profit corporation, locating within the County right-of-way the said corporation's water line. The right-of-way involved is shown on the accompanying drawing. The actual physical location of the water line shall be at a location to be approved by the Commissioners Court of Johnson County, Texas. The said water line shall be installed at a depth of not less than 30 inches below the surface of the ground within said right-of-way. If at any time after the execution of this contract it should become necessary that the water line be moved for any purpose, the entire cost of moving said water line will be paid for by Bethany Water Supply Corporation.

It is expressly understood that the Commissioners Court does not purport, hereby, to grant any right, claim, title, or easement in or upon this right-of-way. A permit is hereby granted for continuous use.

All work on the County right-of-way shall be performed in accordance with County instructions. The installation shall not damage any part of the County Road and adequate provisions must be made to cause minimum inconvenience to traffic and adjacent property owners.

The herein named County will at no time be held liable for any damage to said water line while improving and maintaining County roads. It is agreed with County that this permit can be assigned to the Farmers Home Administration, an agency of the United States Government for collateral of monies received to construct said water lines.

Herschel C. Winn, County Judge

W. M. Coward, Commissioner

J. C. Rayburn, Commissioner

W. R. Bryant, Commissioner

M. W. Roland, Commissioner

Aug. 3, 1964, Date

All voted aye

A motion was made by Commissioner Roland and Seconded by Commissioner Coward that the resignation of B. L. Higgins, Jr. as Justice of the Peace, Precinct 1, Place # 1 be accepted.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that Vernon Asher be appointed Justice of the Peace, Precinct 1, Place 1 to fill the unexpired term of B. L. Higgins, Jr., whose resignation was accepted this date. Appointment effective August 3 to December 31, 1964, upon filing proper bond and oath.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the resignation of Mrs. Anna Parker as Matron of the Courthouse be accepted and that Irene Short be appointed as her replacement both effective August 1, 1964.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the following agreement be approved.

EXCERPTS FROM AGREEMENT  
BETWEEN CITY OF DALLAS, CITY OF FORT WORTH  
COUNTY OF DALLAS, COUNTY OF TARRANT

AND THE STATE OF TEXAS

Page 1

"WHEREAS, it is the desire of the State of Texas acting by and through its State Highway Engineer, as evidenced by State Highway Commission Minute No. 53297, a copy of which is attached hereto marked 'Exhibit A' and made a part hereof, the City of Dallas, City of Fort Worth, Dallas County and Tarrant County acting by and through the proper local officials, as authorized by ordinances and resolutions, copies of which are attached hereto marked 'Exhibit B' and made a part hereof, to make a comprehensive and continuing urban plan as provided in the Federal Highway Act of 1962, in order to provide information on which the routing and design of freeways, expressways, and arterial streets within the limits of the Dallas-Fort Worth Regional Transportation Study Area, as shown on the map attached hereto marked 'Exhibit C' and made a part hereof, may be better established. The estimated cost of the first phase of developing such a Plan is \$850,000."

Pages 1 and 2

"The purpose of this Agreement is to provide a comprehensive planning process to develop a Transportation Plan which will serve the needs of the future community and of future traffic. The responsibilities of the Study Office shall include recommendations regarding such a Plan based on the traffic needs and other considerations, but without any commitment or assignment of responsibilities for construction of facilities by various agencies involved."

Pages 6 and 7

"COSTS WILL INCLUDE:

All necessary costs directly chargeable to the Study in accordance with applicable regulations and approved by the Planning Engineer.

COSTS WILL NOT INCLUDE

- (a) Any cost incurred by either party without proper prior authority from the Planning Engineer or Coordinating Committee.
- (b) Date needed or described by a City or County but ruled to be non-essential to the Study, even though summaries may be included in the report, all as approved by the Planning Engineer.
- (c) Allowance for records, maps or data of any nature possessed by either party hereto, other than the cost of necessary reproduction of the items, as may be necessary and useful to the Study.
- (d) In the event that extensive special studies of forms of transportation, other than the motor vehicle, such as studies for railroad relocation, for water transportation facilities, and for airports, are necessary in connection with this Transportation Plan, such studies are considered beyond the scope of the Study covered by this Agreement and if the necessary data cannot be made available from other sources, a new Agreement will be required."

Page 9

"COST OF THE STUDY:

The 'first phase' of the Transportation Plan is excepted to require a period of approximately 24 months from the date of the work order and to result in an 'agreed upon' Plan and publication of a first report. Estimates of the time and funds required for the 'first phase' of this Plan does not provide for subsequent phases necessary for providing the continuing aspect of the planning process.

It is expressly understood that the financial obligation of the Parties of the Second Part under this Agreement shall be the payment of \$127,500.00 provided for in Article 7 above, and that any increase in the scope of the project or the amount of contributions by the Party of the Second Part shall be the subject of an amendment to this Agreement, or a separate agreement.

PAGES 9 and 10

"AUDITS AND INSPECTIONS:

It is agreed by each of the parties hereto that the accounts, operations and procedures of the Planning Engineer or any forces under his supervision shall be open to audits and inspections of authorized representatives of either of the parties hereto or to authorized representatives of the United States Bureau of Public Roads."

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that WHEREAS, Johnson County, Texas, has a portion of the surplus in the County and District Road Highway Funds as of August 31, 1964, 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 Roland and seconded by Commissioner Coward that payments not be paid to the Sheriff for safe keeping Prisoners and Court attendance and to County Judge for Commissioner Court attendance, to avoid unnecessary bookkeeping in the Auditors office.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Bryant that the Quarterly report of the County Treasurer for period ending June 30, 1964 be approved as presented and examined in open court.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Bryant that the voting Precincts be left as now established without any change.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

*Louis B. Lee*  
COUNTY CLERK

*H. Winn*  
COUNTY JUDGE

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THE STATE OF TEXAS I  
AUGUST 10, 1964  
COUNTY OF JOHNSON I

BE IT REMEMBERED at a regular meeting of the Commissioner's Court on the above mentioned date at the Courthouse in Cleburne, Texas, with the following members present: Herschel C. Winn, County Judge, 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, Floyd Ormsby, Mrs. Sam Jackson, Mrs. J. H. Parsley, Dennis McWilliams and O. Odell 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 presented, examined in open court and properly endorsed.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the Commissioners Court continue on the same policy of sharing equally on the cost of Trapper for Johnson County with the Texas Predatory Animal Control Association.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

*Louis B. Lee*  
COUNTY CLERK

*H. Winn*  
COUNTY JUDGE

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THE STATE OF TEXAS I  
AUGUST 13, 1964  
COUNTY OF JOHNSON I

BE IT REMEMBERED at a Special Called Meeting of the Commissioners' Court on the above mentioned

date at the Courthouse in Cleburne, Texas, with the following members present: Herschel C. Winn, County Judge, 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, O. Odell Elliott, Assistant County Auditor, Dennis McWilliams, Tax Assessor - Collector, and Louis B. Lee, County Clerk.

A motion was made by Commissioner Rayburne and seconded by Commissioner Bryant that the bills due and presented to the Court for Commissioner Precinct 3 be allowed and ordered paid when properly endorsed.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the County Attorney be authorized to purchase one air conditioner for the office, 12000 BTU.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the Court adjourned until Friday August 14, 1964.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee  
COUNTY CLERK

Herschel C. Winn  
COUNTY JUDGE

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THE STATE OF TEXAS     I  
  AUGUST 17, 1964  
COUNTY OF JOHNSON     I

BE IT REMEMBERED at a Special Called Meeting of the Commissioners' Court on the above mentioned date at the Courthouse in Cleburne, Texas, with the following members present: Herschel C. Winn, 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, David Anderson, Alf Bowers and Odell Elliott, Assistant County Auditor.

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the resignation of David B. Anderson as Justice of the Peace Precinct 1, Place 2 be accepted effective August 21, 1964, and that Alf T. Bowers be appointed to serve as Justice of the Peace Precinct No. 1, Place 2 from August 22, 1964 to December 31st, 1964, conditioned upon his filing a good and sufficient bond and oath of office.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that there be no change made in voting Precincts as they are set at this time.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee  
COUNTY CLERK

Herschel C. Winn  
COUNTY JUDGE

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THE STATE OF TEXAS     I  
  SEPTEMBER 1, 1964  
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, with the following members present: Herschel C. Winn, 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.

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 report of the Johnson County Memorial Hospital for August 1964 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 Veterans Service Office and the Juvenile Office be combined and that Joe L. Towns be appointed to the combined office effective January 1, 1965. It is to be understood that this action will be on trial for one year.

For - W. R. Bryant

M. W. Roland

Against - W. M. Coward

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the monthly pay for County Precinct Employees and the Sheriffs Deputies be set at no more than \$325.00 per month effective January 1, 1965.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee  
COUNTY CLERK

Herschel C. Winn  
COUNTY JUDGE

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THE STATE OF TEXAS     I  
                                  September 14, 1964  
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, with the following members present: Herschel C. Winn, 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 Dennis McWilliams.

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 the monthly financial report for the Johnson County Memorial Hospital for August 1964 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 Becky Harp be employed as Deputy in the County Clerk's Office, effective September 14, 1964 on a temporary extra help basis.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that all County offices close on Saturday's effective October 1st, 1964, making a 5 day week in effect, except the Tax Office, which will be open Saturday Mornings the first and last Saturday in October 1964 and all Saturday's in January and March 1965.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that September 22, 1964 be set for public hearing on the Johnson County Budget for operating the County for the year 1965, and that notice be given to the public inviting all interested to attend. The hearing to be held in the District Court room at 9:00 A. M.

All voted aye





BE IT REMEMBERED at a regular meeting of the Commissioners' Court on the above mentioned date at the Courthouse in Cleburne, Texas, with the following members present: Herschel C. Winn, 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 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 Lowell Smith and Clarence Mahanay be re-appointed members of the Johnson County Memorial Hospital Board of managers for terms of 2 years, effective October 1st, 1964 to October 1st, 1966.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the bid of Browning-Ferris Machinery Co. for 1 - New IHC Model 150 Power Shift Loader with 6 cylinder direct starting diesel engine, 75 HP, radiator guard, crank case guard, 6 roller track frame 15" 3 grouser low profile track shoes with 1½ cu. yd. 4-1 bucket with bucket teeth, hydrospring and counterweight, eight approximately 20,610 lbs. per attached specifications.

LESS: Trade - in of:

1 - Used IHC Model 150 Power Shift Loader with 4-1 bucket.

NET DIFFERENCE: F. O. B. Any point, Johnson County -----\$4,750.00

for Precinct No. 4 be accepted.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the Quarterly Report of the County Treasurer ending September 30, 1964 be approved presented and examined in open court.

All voted aye

Order of the Court that December 30, 1964 at 10:00 A. M. in the District Courtroom all Newly elected official will be sworn into office, Public invited to attend. Committee appointed by Judge Winn to make all necessary arrangements are Noel Wofford, Wynelle Blair, Betty Cooke and Alta Mae Wheat.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee  
COUNTY CLERK

H. C. Winn  
COUNTY JUDGE

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THE STATE OF TEXAS           I  
  November 9, 1964  
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, with the following members present: Herschel C. Winn, 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. O. Elliott, Assistant County Auditor, John Butner, J. C. Shropshire, and Mr. Johnson.

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 after





J. C. Rayburne, Commissioner of Prec. No. 3, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, John Butner, W. I. Boteler, Charles Head, Noel Wofford and Alf Bowers.

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 monthly financial report of the Johnson County Memorial Hospital for Nov. 1964 be approved as presented and examined in open court.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Bryant that the County Auditor be authorized to re-invest \$15,000.00 out of Commissioner Precinct No. 1 funds for 6 months in time warrants.

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 four door sedan, 250 or more HP, power drive brakes and steering, middle series, automatic transmission, tinted windshield, for the Sheriff's Department. With one 1960 Dodge Four door sedan trade in.

Bids will be opened January 4th, 1965, 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.

Louis B. Lee  
COUNTY CLERK

[Signature]  
COUNTY JUDGE

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THE STATE OF TEXAS     I  
                                  December 30, 1964  
COUNTY OF JOHNSON    I

BE IT REMEMBERED at a Special Meeting of the Commissioners Court on the above mentioned date at the Courthouse in Cleburne, Texas, with the following members present: Herschel C. Winn, County Judge, W. R. Bryant, Commissioner of Precinct No. 2, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk and Noel Wofford.

A motion was made by Commissioner Roland and Seconded by Commissioner Bryant that the County Judge be authorized to order the repairs listed below, at the living quarters at the County Jail, by Rogers.

Kitchen & offices 1/16 Vinl-asbestos	\$145.00
1 Bath ceramic tile	140.00
2 Coats Rubber Base - 4 rooms & Repair Ceiling	165.00
4 rooms & hall sand and finish	<u>87.60</u>
TOTAL	\$537.60

C. H. Rogers

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee  
COUNTY CLERK

[Signature]  
COUNTY JUDGE

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THE STATE OF TEXAS     :  
                                  :     January 4, 1965  
COUNTY OF JOHNSON    :