

THE STATE OF TEXAS

May 1, 1964

COUNTY OF JOHNSON

BE IT REMEMBERED at a regular meeting of the Commissioners Court on the above mentioned date at the Courthouse in Cleburne, Texas, 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 John Butner.

A motion was made by Commissioner Bryant and seconded by Commissioner Roland that all bills against Johnson County be allowed and ordered paid as presented and 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 Judge be authorized to sign and allow any proper bills against Johnson County that may be presented for payment at all times.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Bryant that the commissioners Court meet at a called meeting May 14 and 15, 1964 for the purpose of examining the tax roll, and the equalization of County Taxes as may come before them.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the Commissioner Court will agree to maintain the street in Barton Lots Addition. (See Plat)

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the following resolution be adopted that the County Judge be authorized to execute Deed for a tract of land out of the Fullerton Survey in Johnson County, Texas. Said tract of land now being used as County Road, containing 0.027 acres of land more or less.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Bryant that the following resolution be adopted.

RESOLUTION

WHEREAS, Ted W. Myatt has served the people of Johnson County as their County Judge from October 17, 1959, to April 6, 1964; and

WHEREAS, He has now resigned as County Judge to accept a position with the Department of Commerce, Washington, D. C.; and

WHEREAS, In the performance of his duties as County Judge, Ted W. Myatt exemplified humility, integrity and compassion thereby bringing a high degree of esteem to our entire County government; and

WHEREAS, His friendly and gracious manner has endeared him to the people of Johnson County and to his fellow-workers; and

WHEREAS, The Commissioners Court of Johnson County is deeply indebted to Ted W. Myatt for his devoted and faithful service during the time he served as County Judge; now, therefore, be it

RESOLVED, That the Commissioners Court of Johnson County expresses its appreciation to Ted W. Myatt for his outstanding service to the County and its people and wished him success and happiness in his new field of work.

Herschel C. Winn, County Judge

W. M. Coward, Comm. Precinct 1

W. R. Bryant, Comm. Precinct 2

J. C. Rayburne, Comm. Precinct 3

M. W. Roland, Comm. Precinct 4

All voted aye

A motion was made by Commissioner Bryant and seconded by Commissioner Roland that the County Auditor be authorized to advertise for 2 1964 trucks for Precinct #2, specifications as follows:

1964 - two (2) Ton truck with Signal Lights, oil filter and 133" wheel bas equipped as follows. 292 Cu. In Engine 165 HP, 4-Speed Transmission, 15000 # 2 Speed Axle, Heavy Duty Springs Front & Rear Front Axle Capo. 4000# Ea., 11,500# Cap. Rear Ea. 825x20 10 Ply Front and Dual Rear Tires (Tube type) 6.5" Wheels, West Coast type Mirrors, Heater and Defroster, Lamp and Hazard Equipment.

Trade in of 1, 1958 Chevrolet Truck and 1, 1961 Ford Truck,

Bids will be opened at 10:00 o'clock A. M. May 18, 1964 in the Commissioners Court room in the Courthouse at Cleburne, Texas. The Commissioner 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 the Auditor be instructed to inform Dennis McWilliams, Johnson County Tax Assessor-Collector, that there is not sufficient money left in his 1964 Budget to pay for extra help in his office after the close of business May 4<sup>th</sup>, 1964, and that the Commissioners Court will not approve further claims for extra help after May 4<sup>th</sup>, 1964.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Rayburne that the Treasurer report for the quarter ending March 31, 1964 be approved as presented and examined in open court.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

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COUNTY CLERK

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COUNTY JUDGE

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