BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above-mentioned date at the Courthouse in Cleburne, Texas, with the following members present: Hershel 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; Louie 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 Bryant and seconded by Commissioner Coward that the Monthly Financial report of the Johnson County Memorial Hospital for Sept. 1964 be approved as presented and examined in open court.

All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Rayburne that the County Judge be authorized to proceed with whatever court action and legal assistance that may be necessary to complete plans for Soil Conservation Dam Site #43A, in Johnson County, and secure easement.

All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the Auditor be authorized to advertise for one loader crawler and tractor for Commissioner Precinct NO. 4, specification as follows: HP 75 or more, power shift, 1 ½ yd. 4 in 1 bucket, with trade in of 1, 150 International with 1 ½ yd. 4 in 1 bucket. Bids will be received and opened at 10:00 o'clock A.M. November 2, 1964. Court reserves the right to reject any and all bids.

All voted aye.

THERE BE	EING NO FUF	THER BUSINESS	S, Court a	djourned.	
County Cle	erk			County Judge	,

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