THE STATE OF TEXAS COUNTY OF JOHNSON

February 8, 1965

BE IT REMEMBERED AT A REGUALR CALLED 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: Herschel C. Winn, County Judge; W.M. Coward, Commissioner of Precinct No. 1; W.R. Bryant, Commissioner, Precinct No.2; W.I. Boteler, Commissioner Precinct No. 3; M.W. Roland; Louis B. Lee, County Clerk; O. Odell Elliott, Assistant County Auditor; and Wanda Peacock.

A motion was made by Commissioner Boteler, 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 Bryant, and seconded by Commissioner Coward that the financial report of the Johnson County Memorial Hospital for January 1965 be approved as presented.

All voted aye.

A motion was made by Commissioner Bryant, and seconded by Commissioner Coward that the bid of Cleburne National Bank of Cleburne to act as County Depository be accepted as being the best bid offered in Contract for a 2 year period, February 1965 through Feb. 1967.

All voted aye.

A motion was made by Commissioner Coward, and seconded by Commissioner Bryant that the bid of Allhands & Swatzell, Inc. for construction of Bridge across Mustang Creek on County Road 1206, in Commissioner Precinct No. 1 in the amount of \$13,000.00 be accepted.

All voted aye.

A motion was made by Commissioner Bryant, and seconded by Commissioner Coward that the County Auditor be authorized to advertise for bids (Precinct no. 2) for one used motor grader, diesel, with cab, heater and scarifier, similar in performance to,(but not restricted to) a Pacer 300 Austin - Western Motor Grader. 60 days (or longer warranty required.

TRADE IN OF:

1 Galion grader, model 104

1 Caterpillar pull grader

1 Garwood Scraper

Bids to be opened March 1, 1965, in Commissioner's Court meeting, 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 Adjourned.

County Clerk

County Judge

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