

THE STATE OF TEXAS

April 1, 1965

COUNTY OF JOHNSON

BE IT REMEMBERED AT A REGULAR 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, Commissioner, Precinct No.4; Louis B. Lee, County Clerk and Lorene Moreland, County Auditor.

A motion was made by Commissioner Roland, and seconded by Commissioner Boteler 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 Robert N. Bransom be re-appointed a member of the Johnson County Rural Fire District for a term of two (2) years.

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the Auditor be authorized to invest \$25,000.00 out of the Right of Way Fund for 6 months, 25,000.00 out of the General Fund for 1 months, 2800.00 out of the Hospital Fund for 6 months, \$50,000.00 out of the General Fund for 3 months, \$25,000.00 out of the R&B I&S Fund for 3 months, and \$8,000.00 out of the Courthouse Improvement Fund for 3 months, in the Cleburne National Bank Time Warrant Accounts.

All voted aye.

A motion was made by Commissioner Coward, and seconded by Commissioner Boteler that the resignation of Sam Mann as County Agricultural Agent be accepted, effective April 30, 1965.

All voted aye.

A motion was made by Commissioner Coward, and seconded by Commissioner Bryant that Dr. Tolbert Yater be re-appointed County Health Officer for a 2 year period, continuous.

All voted aye.

A motion was made by Commissioner Coward, and seconded by Commissioner Roland, that effective as of March 31, 1965 the Trapper Contract with the Texas Trapper Co-operative Agency be terminated.

All voted aye.

A motion was made by Commissioner Coward, and seconded by Commissioner Bryant, that the bid of Forrest Chevrolet Co. for Commissioner Precinct No. 1, be accepted as it being the lowest bid as follows: 1965 Chevrolet 2 Ton Cab & Chassis, 133" wheel base - 292 Cu. IN. 6 Cylinder 165 HP Enginge-4 Speed Transmission - Oil Filter - Signal Lights with the following options.

Base List	\$2708.00
Factory D-H	226.00
Dealer D-H	40.00
Freight	130.75
15000 Lbs. Speed Rear Axle	150.65
4000 Lbs. Ea. Front Springs	6.50
11500 Lbs. Ea. Rear Springs	34.45
8:25-20 Ten Ply Tube Tires (2)	74.25
8:25-20 Ten Ply Rear Tires (4)	174.30
5000 Lbs. Front Axle	Std.
292 Cu. In. 6 Cyl. Engine	Std.
Signal Lights - Oil Filter	<u>Std.</u>
	3544.90
Discount	<u>890.16</u>
	2654.74
Fed. Tax to be retained by dealer	<u>239.60</u>
Net bid	2415.14
NET AMOUNT BID OF ONE TRUCK	\$2415.14
3 Trucks	<u>X 3</u>
TOTAL NET ON 3 TRUCKS	\$7245.42

All voted aye.

A motion was made by Commissioner Boteler, and seconded by Commissioner Roland, that the bid of Brantley-Wyatt Motor Co., for a car for the Sheriff's Department, be accepted as it being the lowest bid: Make-Dodge, Model, 440, 4 dr. sedan, Year 1965.

1-W33 Coronet 440 4 Dr. Sedan

Power Steering, Power Brakes, Torqueflite 3-spped automatic Transmission, Tined Windshield, 361 Cubis Inch Engine, 265 H.P. Additional,

Police Brakes, High Capacity Radiator, Heavy Duty Seats, Heavy Duty Seat Springs, Difference between 1961 Dodge Trade-in \$1888.46

All voted aye.

A motion was made by Commissioner Boteler, and seconded by Commissioner Bryant that the bid of Browning-Ferris Machinery Co. for Precinct No. 3, be accepted as it being the lowest bid:

2-Used Galion Model T-500 Tandem Drive Motor Graders, powered by 140 HP diesel engine, 13:00 X 24 tires, leaning front wheels, 12' hydraulic shiftable moldboard, 9 tooth V-type scarifier, enclosed cab with safety glass, power steering, hydraulic brakes, Serial No.'s 1256 and 1421, reconditioned warranty.

LESS TRADE-IN OF:

1 - Used Galion Model 104 Motor Grader, 1 - Used Cat Model 12 Motor Grader and 1- used Galion Model 118 Motor Grader.

NET DIFFERENCE: F.O.B. Any Point Johnson County Clerk

DELIVERY: From stock subject prior sale.

All voted aye.

A motion was made by Commissioner Roland, and seconded by Commissioner Coward, that the bid of Cleburne Motor Co., Inc. for Commissioner Precinct No. 4, be accepted as it being the lowest bid as follows:

1965 Ford F-700, 156" Wheelbase, Cab & Chassis, 330 C. I. D. heavy Duty V-8 186 Hp., Speed Transmission, 6000 lb. Front Axle, 17,000 lb. 2 speed rear Axle, 23,000 G. V. W., Reinforced Frame with Section Modulos 18.00 Two 8.25 X 20, Four 9.00 X 20, 10 Ply Nylon Tires, 9,300 lb. Rear Spring 2250 lb. Aux. 20X6.5 Cast Spoke Wheels & Rims, Fresh Air Heater, Two West Coast Mirrors 6" X 16", ICC Clearance Lights & Flashers, Front Tow Hooks, 12 Ton Hyd. Jack, Heavy Duty Vinyl Seat, N. 23 Tulsa Winch, 2 Forward and 1 Reverse Installed Short Rolling Tail Pipe with Jen Poll Brackets & Trailer Tracks, 6 Way Light Cable, Mount Fifth Wheel on I-Beam.

Total Price	\$4031.71
Less 54 Chev. Trade-In	<u>235.00</u>
Net Price	3796.71

All voted aye.

A motion was made by Commissioner Bryant, and seconded by Commissioner Coward, that the bid of Brantley-Wyatt Motor Co. for Commissioner Precinct

No. 2, be accepted as it being the lowest bid as follows: Made Dodge, Type -
2 ton truck, Year 1965.

All voted aye.

L unit - 2 ton Truck, 133" Wheelbase, 318 Unit Engine with 11" Clutch
4-8-230 HP, 4 speed transmission, 15,000 lbs two speed axle, 4000 lb Front
Springs, 5000 lb. Front Axle, Direction Lights, 8:25 X 20 - 10 Ply Tires.

Difference between 1961 Ford Truck Trade In	\$1932.00
Power take off Rt. Side	<u>60.00</u>
TOTAL	\$1992.00

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court Adjourned.

County Clerk

County Judge

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