THE STATE OF TEXAS

June 14, 1965

COUNTY OF JOHNSON

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, Commissioner, Precinct No.4; Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, O. Odell Elliott, Assistant County Auditor and Hugh B. Higgins, County Attorney.

A motion was made by Commissioner Roland, and seconded by Commissioner Bryant that all proper accounts 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 Roland that the Financial Report of Johnson County Memorial Hospital for May 1965 be approved as submitted and examined in open court.

All voted aye.

A motion was made by Commissioner Roland, and seconded by Commissioner Bryant that the following Resolution be accepted.

RESOULTION ACCEPTING THE PROVISIONS OF
STATE HIGHWAY COMMISSION MINUTE ORDER

THE STATE OF TEXAS }{ Cleburne, Texas

COUNTY OF JOHNSON }{ June 14, 1965

Motion was made by M.W. Roland and seconded by W.R. Bryant that the Johnson County Commissioner's Court accept the provisions contained in Minute Order No. 56060 passed by the State Highway Commission on June 1, 1965, for the improvement by the Texas Highway Department of the roads described below and that Johnson County agrees to furnish all required right-of-way free of cost to the State:

From end of F.M. Road 2135, 3.4 miles southeast of F.M. Road 110, southeast to State Highway 171, a distance of approximately 2.0 miles.

VOTE: on the motion was as follows:

W. M. Coward, Commission Prec. No. 1 W. R. Bryant, Commission Prec. No. 2

W.I. Boteler, Commissioner Prec. No. 3 M.W. Roland, Commissioner Prec. No 4

WHEREUPON the motion was declared carried.

A motion was made by Commissioner Boteler and seconded by Commissioner Coward that the following Resolution be accepted.

RESOLUTION ACCEPTING THE PROVISIONS OF
STATE HIGHWAY COMMISSION MINUTE ORDER

THE STATE OF TEXAS }{ CLEBURNE, TEXAS

COUNTY OF JOHNSON }{ June 14, 1965

Motion was made by W.I. Boteler and seconded by W.M. Coward that the Johnson County Commissioners' Court accept the provisions contained in Minute Order No. 56061 passed by the State Highway Commission on June 1, 1965 for the improvement by the Texas Highway Department of the roads described below and that Johnson County agrees to furnish all required right-of-way free of cost to the State:

From F.M. Road 917 near Lillian, Northwest to near Tarrant County line, a distance of approximately 5.1 miles.

VOTE on the motion was as follows:

W. M. Coward, Commission Prec. No. 1 W. R. Bryant, Commission Prec. No. 2

W.I. Boteler, Commissioner Prec. No. 3 M.W. Roland, Commissioner Prec. No 4

WHEREUPON the motion was declared carried.

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the County Treasurers report for quarter ending March 31, 1965 be approved.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court Adjourned.

County Clerk County Judge

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