THE STATE OF TEXAS COUNTY OF JOHNSON

August 22, 1966

BE IT REMEMBERED AT A Special 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 of Precinct No. 2, W.I. Boteler, Commissioner of Precinct No. 3, W.M. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, J. C. Bennett, Mayor Duke Bennett, Aldermen, Larry Harmon, J.T. Epperson, Sr. Martin & Young, City Manager David Farrington, Johnnie Gordon, John Butner and Wanda Peacock.

A motion was made by Commissioner Roland, and seconded by Commissioner Coward that the following Order Authorizing Giving of Notice of Intention to Issue Time Warrants be accepted.

All voted aye.

ORDER AUTHORIZING GIVING OF NOTICE OF INTENTION TO ISSUE TIME WARRANTS THE STATE OF TEXAS }{

COUNTY OF JOHNOSN } {

The Commissioner's Court of Johnson County, Texas, convened in special session at a special term with the following member's present, to-wit:

Herschel C. Winn, County Judge

W.M. Coward Commissioner, 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 the following member(s) absent, to-wit: None when the following business was transacted:

Commissioner Roland introduced an order and moved its adoption. The motion was seconded by Commissioner Coward and carried by the following vote: AYES: Commissioners Coward, Bryant, Boteler, and Roland. NOES: None.

The order thus adopted as follows:

WHEREAS, it is necessary for Johnson County Roads, to improve the public roads within said County, and to purchase rights-of-way for the public roads within said County, and that time warrants be issued by said County to pay all or any part of the cost of said machinery, equipment, improvements and rights-of-way; and

WHEREAS, the Commissioners' Court of Johnson County wishes to authorize the giving of notice of intention to issue said time warrants; Therefore

BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS:

SECTION 1:

That it is hereby found and declared that it is necessary to purchase machinery and equipment for the construction and/or maintenance of County roads, to improve the public roads within said County, and to purchase rights-of-way for the public roads within said County, and that in order to accomplish the same it is necessary that time warrants of the County be issued to pay all or any part of the cost of said machinery, equipment, improvements and rights-of-way.

That the County Judge is hereby authorized and directed to cause notice in substantially the following form to be published as required by law:

Section 2:

That the County Judge is hereby authorized and directed to cause notice in substantially the following form to be published as required by law:

NOTICE OF INTENTION TO ISSUE TIME WARRANTS

TO THE QUALIFIED VOTERS OF JOHNSON COUNTY, TEXAS, WHOSE NAMES APPEAR ON THE LAST APPROVED TAX ROLLS AS PROPERTY TAXPAYERS OF SAID COUNTY, AND TO ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN that it is the intention of the Commissioners' Court to authorize and issue time warrants of the County in the maximum sum of \$250,000.00, bearing interest at a rate not to exceed six per cent (6%) per annum, and maturing serially over a period of years not to exceed 15 years from their date with maximum maturity date not later than October 1, 1981, for the purpose of evidencing the indebtedness of said County for all or any part of the cost of purchasing machinery and equipment for the construction and/or maintenance of County roads, improving the public roads within said County and purchasing rights-of-way for the public roads within said County. It is the intention of said Commissioners' Court to pass the order authorizing the issuance of said time warrants at a regular meeting to be held on the 12th day of September, 1966, at the Johnson County Courthouse in Cleburne, Texas, at ten o'clock a.m.

BY ORDER OF THE COMMISSIONERS' COURT.

/S/Herschel C. Winn County Judge, Johnson County, Texas

Section 3:

That the notice set forth in Section 2 hereof shall be punished in the Cleburne Times Review once a week for two (2) consecutive weeks prior to September 12, 1966, the date of the first publication to be at least fourteen (14) full days prior to September 12, 1966. It is hereby found and declared that the Cleburne Times Review is a newspaper published in Johnson County, Texas, and is of general circulation within said County.

ADOPTED this the 22nd day of August, 1966.

ATTEST: Herschel C. Winn, County Judge Louis B. Lee, County Clerk & Ex-Officio Clerk W.R. Coward Commissioner of Pct No. 1 of the Commissioner's Court of Johnson County W.R. Bryant Commissioner of Pct NO. 2 Texas W.I. Boteler Commissioner of Pct No. 3 (Comm. Ct. SEAL) M.W. Roland Commissioner of Pct NO. 4

A motion was made by Commissioner Coward, and seconded by Commissioner Bryant that J.C. Bennett be appointed, Assistant County Auditor to fill the expired term of Odell Elliott, resigned effective August 22, 1966 at a Salary of \$500.00 per month with the approval of Judge Jackson.

All voted aye.

A motion was made by Commissioner Coward, and seconded by Commissioner Boteler that the resignation of Neva S. Fox as Court Reporter be accepted and the appointment of Gaylord A. Sturgess as Official Court Reporter be accepted as follows :

All voted aye.

THE STATE OF TEXAS }{
COUNTY OF JOHNOSN }{

I Penn J. Jackson, Judge of the 18th Judicial District of Texas, consisting of the counties of Johnson and Somervell, having accepted the resignation of Neva S. Fox as Court reporter on August 15, 1966, do hereby appoint Gaylord A. Sturgess as the official Court Reporter for the said Court, effective at the beginning of business on August 19, 1966. The salary of Gaylord A. Sturgess as such court reporter shall be the sum of \$7,500.00 per annum, payable as follows: 4575.00 per month to be paid by Johnson County, Texas; \$50.00 per month be paid by Somervell County, Texas.

Witnessed my hand at Cleburne, Texas this the 19^{th} day of August, 1966.

Penn J. Jackson, Judge 18th

Judicial District of Texas

A motion was made by Commissioner Boteler, and seconded by Commissioner Coward that Johnson County contribute \$1,500.00 for support of the City Public Library.

All voted aye.

A motion was made by Commissioner Coward, and seconded by Commissioner Roland that a Public hearing on the County Budget be held September 12, 1966 in the Commissioners' Court Room at the Courthouse and the public be notified.

All voted aye.

A motion was made by Commissioner Bryant, and seconded by Commissioner Coward that the following Application for road maintenance on private property be accepted.

All voted aye.

I, the undersigned, do hereby request the Commissioners Court of Johnson County to authorize the Commissioner of Precinct Number 1 to direct the use of County employees and equipment to construct and maintain, to-wit: <u>Private Road in Parker</u>, the following described private road, to-wit: 2 gravel.

I understand that I will be charged an amount equal to the prevailing charges for like work in the same area. I agree to pay said charge.

Mrs. Floy W. Taylor

I, the undersigned, do hereby request the Commissioners Court of Johnson County to authorize the Commissioner of Precinct Number 1 to direct the use of County employees and equipment to construct and maintain, to-wit: Maintain Private Road, the following described private road, to-wit: FM 916.

I understand that I will be charged an amount equal to the prevailing charges for like work in the same area. I agree to pay said charge.

E.H. Miller

I, the undersigned, do hereby request the Commissioners Court of Johnson County to authorize the Commissioner of Precinct Number 1 to direct the use of County employees and equipment to construct and maintain, to-wit: grade private road the following described private road, to-wit: Road 1117.

I understand that I will be charged an amount equal to the prevailing charges for like work in the same area. I agree to pay said charge.

B.H. Osborne

I, the undersigned, do hereby request the Commissioners Court of Johnson County to authorize the Commissioner of Precinct Number 2 to direct the use of County employees and equipment to construct and maintain, to-wit: Gravel Driveway off County Road 1001, the following described private road, to-wit: _____.

I understand that I will be charged an amount equal to the prevailing charges for like work in the same area. I agree to pay said charge.

W.L. Carrell

I, the undersigned, do hereby request the Commissioners Court of Johnson County to authorize the Commissioner of Precinct Number 2 to direct the use of County employees and equipment to construct and maintain, to-wit: Grave - 7 loads -spread grave-oil road the following described private road, to-wit: _____.

I understand that I will be charged an amount equal to the prevailing charges for like work in the same area. I agree to pay said charge.

Owen E. Cain

A motion was made by Commissioner Coward, and seconded by Commissioner Roland that effective August 17, 1966 the following system will be used in paying Jurors: A person who responds to the process of a Court, but who is excused from jury service by the court for any cause after being tested on voir dire, is entitled to receive \$4.00 for each day or fraction of a day that he attends court in response to such process, in accordance with Article 2122 and 1056.

All voted aye.

THE FOLLOWING IS CONTINUED FROM PAGE 125 The following road that are roads dividing precincts will be maintained by the Precinct indicated below:

COUNTY ROADS	MAINTAINED BY
1230	PRECINCT 2
1131A	PRECINCT 2
805	PRECINCT 2
704	PRECINCT 2
805 B	PRECINCT 2
316	PRECINCT 4
405	PRECINCT 4
206	PRECINCT 4

THERE BEING NO FURTHER BUSINESS, Court Adjourned.

County Clerk

County Judge

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