

THE STATE OF TEXAS

October 10, 1966

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 Clerk, 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 Bryant that all just and due and just bills against Johnson County be allowed and ordered paid, examined in open court and properly endorsed.

All voted aye.

A motion was made by Commissioner Bryant, and seconded by Commissioner Boteler that the following Application for maintenance on private roads and terracing 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 2 to direct the use of County employees and equipment to construct and maintain, to-wit: put in tile the following described private road, to-wit: off F.M. 917.

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.

Henry H. Standridge

I, the undersigned, do hereby request the Commissioners Court of Johnson County to authorize the Commissioner of Precinct Number 3 to direct the use of County employees and equipment to construct and maintain, to-wit: shoot primer coat on Baugh St. three blocks, 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.

City of Alvarado

A.L. Creswell

I, the undersigned, do hereby request the Commissioners Court of Johnson County to authorize the Commissioner of Precinct Number 4 to direct the use of County employees and equipment to construct and maintain, to-wit: 1 load gravel the following described private road, to-wit: 204.

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.

Frank S. Kimmel

A motion was made by Commissioner Coward, and seconded by Commissioner Boteler that the Financial statement of Johnson County Memorial Hospital for September 1966, be approved as submitted and examined in open court.

All voted aye.

A motion was made by Commissioner Roland, and seconded by Commissioner Coward that the County Clerk be authorized to advertise for bids for the following equipment.

A RESOLUTION AUTHORIZING THE GIVING OF NOTICE TO BIDDERS AND OF INTENTION TO ISSUE TIME WARRANTS OF THE COUNTY OF JOHNSO, TEXAS: PROVIDING THE DETAILS RELATING TO SAID NOTICE: AND CONTAINING OTHER PROVISIONS
RELATING TO THE SUBJECT

THE STATE OF TEXAS }{
COUNTY OF JOHNSON }{

The Commissioners' Court of Johnson County, Texas, convened in Regular Session at a Sept. Term of said Court at the County Courthouse in the City of Cleburne, Texas, on the 10th day of October, 1966, with the following members 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 a resolution 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 resolution thus adopted as follows:

A RESOLUTION AUTHORIZING THE GIVING OF NOTICE TO BIDDERS AND OF INTENTION TO
ISSUE TIME WARRANTS OF THE COUNTY OF JOHNSON, TEXAS; PROVIDING THE DETAILS
RELATING TO SAID NOTICE; AND CONTAINING OTHER PROVISIONS

RELATING TO THE SUBJECT

WHEREAS, the Commissioners' Court of Johnson County, Texas, has
determined, and hereby determines and declares, that it is necessary and
desirable for said County to purchase 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, and that it is also necessary and desirable to issue the time
warrants of said County for the purpose of evidencing the indebtedness of the
County for all or any part of such costs; and

WHEREAS, the Commissioners' Court wishes to proceed with authorizing the
giving of notice to bidders and of the County's intention to issue such time
warrants; Therefore

BE IT RESOLVED BY THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS:

SECTION 1:

That the facts and recitations contained in the preamble of this
resolution are hereby found and declared to be true and correct.

SECTION 2:

That the County Clerk is hereby authorized and directed to cause to be
published in the manner declared by law a notice to bidders and notice of
intention to issue time warrants in substantially the following from:

NOTICE OF BIDDERS AND NOTICE OF INTENTION TO ISSUE TIME

WARRANTS

TO BIDDERS AND TO THE QUALIFIED VOTERS OF JOHNSON COUNTY, TEXAS, WHOSE NAMES
APPEAR ON THE LAST APPROVED TAX ROLLS OF PROPERTY TAXPAYERS, AND TO ALL OTHER

INTERESTED PERSONS

Notice is hereby given that sealed proposals addressed to the
Commissioners' Court of Johnson County, Texas, will be received at the
Commissioners' Courtroom in the Johnson County Courthouse, Cleburne, Texas,
until 10:00 o'clock A.M. C.S.T., October 27, 1966, at which time they will be

publicly opened and read aloud, for the purchase of the following machinery and equipment:

MACHINERY AND EQUIPMENT FOR PRECINCT NO. 1

Item No. 1: One (1) heavy duty motor grader, Tandem Drive, minimum 100 HP Diesel Engine, double plate oil type clutch, power steering, hydraulic or mechanical control, 12" moldboard, leaning front wheels, power circle reverse, 13.00 x 24, 8 ply tires, minimum weight 22,800 lbs. without extras. WITH TRADE-IN of one Adams motor grader Model 512.

Item No. 2: Front end Crawler Loader, 1 ½ yard with 4 way Bucket with teeth, minimum weight 19,600 lbs. power shift transmission, 75 or more H.P. diesel engine, 15" low profile track shoes, radiator guard, transmission case guard. WITH TRADE-IN of one T. D. 9 International Front end Loader.

Item No. 3: Three (3) 1967 Trucks, with 25,500 lbs. G.V W 72' Cab to axle approximately, 7,000 lbs. Front Axle, 3,500 lbs. front springs, 18,500 lbs. rear axle, two speed rear axle, 9,250 lbs. rear Heavy Duty Springs, auxiliary rear spring 2,000 lbs. per spring, 351 cubic inch engine or more 195 or more HP (R P M will be considered to develop the maximum horsepower) Gross Torque 314 (R P M will be considered to develop the maximum torque) 5 speed transmission, H.D. 13" clutch, 9,00 by 20, 10ply front and 10.00 x 20, 12 ply Dual Real Nylon tube type, 7.0 rims, cast spoke wheels, heavy duty, full air brakes, trailer brake connections, trailer electrical disconnect 6 wire, low air pressure, tachometer, Cab marker lights, 60 Amp. Battery, Front Tow hooks, windshield washers, 2 speed electrical wipers, heavy duty cooling, West Coast Mirrors, Emergency Flashers, Governor, Oil bath air cleaner, and deluxe heater and defroster. OPTIONAL: Power Steering. WITH TRADE-IN of 2 - 1958 Chevrolet Trucks and 1 - 1961 Ford Truck.

Item No. 4: Three (3) 12 yards tandem dump trailers, with 12 yards water, level, 22 feet long, axle 5" with 20,000 lbs. carrying capacity, rating 45,000 lbs. 5 spoke steel wheels, 10.00 x 20 -12 ply Nylon tires, 16-1/2" x 7" x ¾" Westinghouse or equivalent air brakes, Mud Flaps, center frame structural channel @ 15 lbs. per foot, Crossmembers 5" structural channel @ 6 or more lbs. per foot, with approximately 18" spacing, sides and floor approximately 11 gauge Hi-tensile steel, automatic latching tailgate, mounting kit. Lights -2 Red Clearance Lights, 2 Class A tail & directional Lights, 3 Identification

lights, rear, 1 License Plate Light, 2 Class A Stop Lights, 4 Red Reflectors, 4 amber Reflectors.

Item No. 5: One (1) new or used tandem axle flat bed trailer, 10.00 x 20
Nylon Tires, 28 feet long, complete with 5th Wheel, air brakes, carrying
capacity, 30,000 lbs. With all necessary lights to pass inspection. With
quick coupling air brakes and lights connection. WITH TRADE-IN OF 1-Low-Boy
Trailer.

Item No. 6: One (1) 1967 Model Truck, cab and Chassis, 156" WB, 84" 23,000 G
V W, 6,000 lbs. front axle, 17,000 lbs. 2 speed rear axle, 325 or more CID HD
V type engine, 185 or more HP, 4 speed transmission. Reinforced frame
section, (2) 8.25 x 20, (4) 9.00 x 20-10 ply Nylon tube tires. 9,300 lbs.
rear spring with 2,250 lbs. Sux., 20x6.5 spoke rims, fresh air heater, 2 WC
Mirrors, 6" x16" ICC Clearance Lights & Flasher turn signals, tow hooks, DH
Vinyl seat. No. 23 Tulsa winch or equal with 2 forward speed and 1 reverse
installed on truck. Short rolling tail pipe with Jen Poll bracket and trailer
tracks, mount 5th wheel on long 3" I beam, Full air brakes with all necessary
hand controls and trailer connections and Headache rack. WITH TRADE-IN of 1-2
ton truck-1954 Chevrolet.

Item No. 7: One (1) used Motor Grader with diesel engine, torque convertor,
120 or more HP sliding shift moldboard, 13 foot blade, 14.00 x 20 tires. WITH
TRADE-IN of 104 Galion Motor Grader.

Item No. 8: One (1) new 4 cubic yard water level dump body. WITH TRADE-IN
of 1-3 yard water level dump body.

Item No. 9: One (1) new gasoline engine driven tractor. With a minimum of
30 or more HP and 148 Cubic inch equipped with oil bath air cleaner, 4 speed
mechanical shuttle transmission with dry clutch, mounted on 2 (7.50 x 16) 10
ply front tires and 2 (14.9x24) 6 ply rear tires, antifreeze solution, 12 volt
electrical system, 2 head lights, and combination rear flood and tail light,
up-right muffler with rain cap, deluxe seat. WITH TRADE-IN of 1-Case Tractor
& Mower.

Rotary Side-Mounted Mower, mounted to the above tractor.

Item No. 10: One (1) new or slightly used front end loader, with 4 way
bucket, 110 or more HP Engine, power shift, 2 cubic yard bucket, approximate
weight of 28,000 lbs. planetary type power steering.
WITH TRADE-IN of 150 International Power Shift Transmission Loader.

Item No. 11: Two (2) 167 trucks, with 25,500 lbs. G V W, 72' cab to axle approximately, 7,000 lbs. Front Axle, 3,500 lbs. front springs, 18,500 lbs. rear axle, two speed rear axle, 9,250 lbs. rear Heavy Duty Springs, auxiliary rear springs 2,000 lbs. per spring, 351 cubic inch engine, or more, 195 or more HP (R P M will be considered to develop the maximum horsepower) Gross Torque 314 (R P M will be considered to develop the maximum torque) 5 speed transmission, H.D. 13" Clutch, 9.00 x 20-10 ply front and 10.00 x 20-12 ply Dual Rear Nylon tube type, 7.0 rims, cast spoke wheels, heavy duty, fully air brakes, trailer brake connections, trailer electrical disconnect 6 wire, low air pressure, Tachometer, Cab marker lights, 60 Amp Battery, Front tow hooks, windshield washers, 2 speed electrical wipers, heavy duty cooling, West Coast Mirrors, Emergency Flashers, Governor, Oil Bath air cleaner, and deluxe heater and defroster. OPTIONAL: Power Steering. WITH TRADE-IN of 1-1961 Ford Truck and 1-1957 Chevrolet Truck.

Item No. 12: Two (2) 12 yard tandem dump trailers, with 12 yards water level, 22 feet long, axle 5" with 20,000 lbs. carrying capacity, rating carrying capacity 45,000 lbs. 5 spoke steel wheels, 10.00 x 20 -12 ply nylon tires, 16-1/2" x 7" x 3/4" Westinghouse or equivalent Air Brakes, Mud Flaps, Center frame structural channel @15 lbs. per foot, Crossmembers 5" structural channel @ 6 or more lbs. per foot, with approximately 18" spacing, sides and floor approximately 11 gauge Hi-tensile steel, automatic latching tailgate, mounting kit. Lights-2 amber Clearance Lights, 2 Red Clearance Lights, 2 Class A Tail and Directional Lights, 3 identification Lights, Rear, 1 License Plate Light, 2 Class A Stop Lights, 4 Red Reflectors, 4 Amber Reflectors. With TRADE-IN of 2 Cable dump trailers.

MACHINERY AND EQUIPMENT FOR PRECINCT NO. 3

Item No. 13: One (1) used motor grader 100 or more HP with cab and heater, scarifier, with 14.00 x 24 tires and 12 foot moldboard, electric starting system. Tandem Drive and power booster steering.

Item No. 14: One (1) used motor grader, 115 or more HP. With 13.00 x 24 tires and 12 foot blade, electric starter system and power booster steering. WITH TRADE-IN OF 2-118 Galion Motor Graders.

Item No. 15: Four (4) 1967 Trucks, with 25,500 lbs. G V W, 72' Cab to Axle approximately, 7,000 lbs. Front Axle, 3,500 lbs. front springs, 18,500 lbs. rear axle, two speed rear axle, 9,250 lbs. rear Heavy Duty Springs, auxiliary

rear springs, 2,000 lbs. per spring, 351 cubic inch engine or more, 195 or more HP (RPM will be considered to develop the maximum horsepower) Gross Torque 314 (R P M will be considered to develop the maximum torque) 5 speed transmission, H.D. 13" clutch, 9.00 x 20-10 ply front and 10.00 x 20-12 ply Dual Rear Nylon tube type, 7.0 rims, cast spoke wheels, heavy duty, full air brakes, trailer brake connections, trailer electrical disconnect 6 wire, low air pressure, tachometer, Cab Marker Lights, 60 Amp Battery, Front tow hooks, windshield washers, 2 speed electrical wipers, heavy duty cooling, West Coast Mirrors, Emergency Flashers, Governor, Oil bath air cleaner, and deluxe heater and defroster. OPTIONAL: Power steering. WITH TRADE-IN of 1-1962 Chevrolet truck, 1-1961 Ford Truck and 1-1963 Ford Truck.

Item No. 16: Four (4) 12 yard Tandem Dump Trailers, with 12 yards water level, 22 feet long, axle 5" with 20,000 lbs. carrying capacity, rating carrying capacity 45,000 lbs. 5 spoke steel wheels, 10.00x20-12 ply Nylon tires, 16-1/2" x7" x 3/4" Westinghouse or equivalent air Brakes, Mud Flaps-Center Frame structural channel @ 15 lbs. per foot, Crossmembers 5" structural channel @6 or more lbs. per foot, with approximately 18" spacing sides and floor approximately 11 gauge Hi-tensile steel, automatic latching tailgate, mounting kit. Lights-2 amber Clearance Lights, 2 Red Clearance Lights, 2 Class A Tail & Directional Lights, 3 Identification Lights, Rear, 1 License Plate Light, 2 Class A Stop Lights, 4 Red Reflectors, 4 Amber Reflectors. WITH TRADE-IN of 4 Cable Dump trailers.

MACHINERY AND EQUIPMENT FOR PRECINCT NO. 4

Item No. 17: One (1) heavy duty motor grader, tandem drive, minimum 100 HP, Diesel Engine, double plate oil type clutch, power steering, hydraulic or mechanical control, 12' moldboard, leaning front wheels, power circle reverse, 13.00 x 24, 8 ply tires, minimum weight 22,800 lbs. OPTIONAL: Enclosed Cab, Heater & Defroster, 11 tooth V-type scarifier. WITH TRADE-IN of a 414 Adams Motor Grader.

Item No. 18: One (1) used motor grader, 115 or more HP, with 13.00 x 24 tires and 12 foot blade, electric starter system and power booster steering, oil clutch, cab and heater. WITH TRADE-IN of 1-112 Caterpillar Motor Grader.

Item No. 19: Two (2) 1967 Trucks, with 25,500 lbs. G V W, 72' Cab to Axle approximately, 7,000 lbs. Front Axle, 3,500 lbs. front springs, 18,500 rear axle, 9,250 lbs. rear Heavy Duty Springs, auxiliary rear springs, 2,000 lbs.

per spring, 351 cubic inch engine, or more, 195 or more HP (R P M will be considered to develop maximum horsepower) Gross Torque 314 (R P M will be considered to develop the maximum torque) 5 speed transmission, H.D. 13" clutch, 9.00 x 20 - 10 ply front and 10.00 x 20 - 12 Ply Dual Rear Nylon Tube type, 7.0 rims, cast spoke wheels, heavy duty, full air brakes, trailer brakes connections, trailer electrical disconnect 6 wire, low air pressure Cab Marker lights, 60 Amp. Battery, Front Tow Hooks, windshield washers, 2 speed electrical wipers, heavy duty cooling, West Coast Mirrors, Emergency Flashers, Governor, Oil bath air cleaner and deluxe heater and defroster.

OPTIONAL: Power Steering. WITH TRADE-IN of 1-1963 Ford Truck and 1-GMC Truck with water tank.

Item No. 20: Two (2) 12 yards tandem dump trailers, with 12 yard water level, 22 feet long, axle 5" with 20,000 lbs. carrying capacity, rating carrying capacity 45,000 lbs. 5 spoke steel wheels, 10.00 x 20 - 12 ply Nylon tires, 16 - ½" x 7" x ¾" Westinghouse or Equivalent Air Brakes, Mud Flaps, Center Frame structural channel @ 15 lbs. Per foot, crossmembers 5" structural channel @ 6 or more lbs. per foot, with approximately 18" spacing, sides and floor approximately 11 gauge Hi-tensile steel, automatic latching tailgate, mounting kit. Lights - Amber Clearance Lights, 2 Red Clearance Lights, 2 Class A Tail & Directional Lights, 3 Identification Lights, Rear, 1 License Plate Light, 2 Class A Stop Lights, 4 Red Reflectors, 4 Amber Reflectors. WITH TRADE-IN of 1 Cable Dump Trailer.

Item No. 21: One (1) new gasoline drive tractor, with a minimum of 52 HP and 159 Cu. Inch, equipped with oil bath cleaner, 8 speed mechanical shuttle transmission with dry clutch, mounted on 2 (7.50 x 16) 10 ply front tires and 2 (14.9 x 24) 6 ply rear tires, with a rated 10,000 lb. load capacity front axle, antifreeze solution, 12 volt electrical system, heavy duty front wrapper and grill, hour-meter, 2 head lights, and combination rear flood and tail lights, upright muffler with rain cap, deluxe seat, power steering, hand and foot throttle, and equipped with: front end loader with a lifting capacity of 3,800 lbs., single lever loader control, automatic return to dig, with 73 3/8" wide tread long lip bucket, and a 14 ½ digging depth, hydraulic rear mounted backhoe, equipped with: foot swing, hydraulic out-riggers and with quick disc. mounting and all other standard equipment. WITH TRADE-IN of small tandem flat wheel roller.

MACHINERY AND EQUIPMENT FOR PRECINCT Nos. 3 and 4 COMBINED

Item No. 22: One (1) used Tractor dozer equivalent to an International TD-14 powered by an International diesel engine, equipped with: 9'9" wide Hydraulic straight dozer blade, and 18" wide track pads.

Items No. 23: One used rockbuster, equivalent to BMCO Model RB-4, and powered by a diesel engine, equivalent to an International Model UD-691, and equipped with: Electric Starting, 18 hammers, "V" belt direct drive between power takeoff and hammer shaft, 4' breaking width, 15" length hammers with rotary speed of 1,000 RPM., self-aligning bearings, working height adjustable from 4" to 6", individual hydraulic cylinders, hammers to swing independently to full diameter of 38". Hammers to weight 35 lbs. each and mounted on 2 (10.00 x 20) 12 ply tires, equipped with tapered roller bearings.

Bids may be made on one or more items, and bids received after closing time will be returned unopened. A cashier's check, certified check or acceptable bidder's bond, payable to Johnson County, Texas in an amount not less than 5% of the largest possible total for the bids submitted, including alternates, must accompany each bid. In case of ambiguity or lack of clearness in any proposal or proposals, the Commissioner's Court reserves the right to adopt prices written in words, or to reject the proposal. No bid may be withdrawn after the scheduled closing time for the receipt of bids and for thirty (30) days thereafter. The Commissioner's Court reserves the right to accept any bid or combination of bids deemed most advantageous and to reject any or all bids and to waive any informality.

It is the intention of the Commissioner's Court to pay all or any part of the cost of purchasing said machinery and equipment for the construction and/or maintenance of County roads by the issuance of time warrants of said County in the maximum amount of \$250,000, bearing interest at a rate not exceeding six per cent (6%) per annum and maturing serially over a period of years not to exceed fifteen (15) years from their date with maximum maturity date not later than October 1, 1981.

BY ORDER OF THE COMMISSIONER'S COURT OF JOHNSON COUNTY, TEXAS.

Louis B. Lee, County Clerk and Ex-Officio

Clerk of the Commissioner's Court of

(seal)

Johnson County, Texas

SECTION 3:

That the notice set forth in Section 2 hereof shall be published in the Cleburne Times Review once a week for two (2) consecutive weeks prior to October 27, 1966, the date of the first publication to be at least fourteen (14) full days prior to October 27, 1966. It is hereby found and declared that the Cleburne Times Review is a newspaper published in Johnson County, Texas, and has a general circulation within said County.

ADOPTED this the 10 day of October, 1966.

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

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

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