COUNTY OF JOHNSON

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, Winnie Coward, Commissioner of Precinct No. 1, W. R.

Bryant, Commissioner of Precinct No. 2, W. I. Boteler, Commissioner of

Precinct No. 3, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee,

County Clerk, Lorene Moreland, County Auditor, Terry Bradley, Dennis

McWilliams and Rex Walton.

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

All voted aye

STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS: COUNTY OF JOHNSON

WHEREAS, on December 5, 1931, the State of Texas obtained a judgment, said suit styled The State of Texas versus W. H. Leatherwood, et al, Cause No. 2111, District Court of Johnson County, Texas, for delinquent taxes on Lot 4, Block 408, according to the Official Map of the City of Cleburne, Texas; and

WHEREAS, on November 30, 1932, the Sheriff of Johnson County, Texas sold the property, pursuant to an order of sale, to the City of Cleburne, County of Johnson, and State of Texas as evidenced by a deed of record in Vol. 306, page 124, Deed Records of Johnson County, Texas; and

WHEREAS, the property was sold to Fred Chaney on October 1, 1937, as evidenced by a deed of record in Vol. 306, page 122, Deed Records of Johnson County, Texas; and

WHEREAS, a question has been raised whether the deed of record in Vol. 306, page 122, Deed Records of Johnson County, Texas, conveyed the intersects of the State of Texas as well as the County of Johnson; and

WHEREAS, the Commissioners Court has been requested to execute a correction quit-claim deed conveying any interests which the State of Texas and the County of Johnson may have in Lot 4, Block 408, according to the Official Map of the City of Cleburne, Texas:

NOW, THEREFORE, KNOWN ALL MEN BY THESE PRESENTS, that we, Dennis McWilliams, Johnson County Tax Collector, and Herschel C. Winn, County Judge

of Johnson County, Texas, for and on behalf of the State of Texas and the County of Johnson and in consideration of the premises, do, by these presents, bargain, sell, release, and forever quit-claim unto the said Fred Chaney, his heirs and assigns, all the right title and interest that the State of Texas and the County of Johnson may have in and to the following described property:

All that certain lot, tract or parcel of land situated in the City of Cleburne, Johnson County, Texas, and being Lot 4, Block 408, according to the Official Map of the City of Cleburne, Texas, said Block 408 being also designated Block 9 of the B. J. Chambers South Addition to the City of Cleburne, Texas;

TO HAVE AND TO HOLD the said premises, together with all and singular the rights, privileges and appurtenances thereto in any manner belonging unto the said Fred Chaney, his heirs and assigns forever.

This is a correction quit-claim deed in place of the deed dated October 1, 1937, of record in Vol. 306, page 122, Deed Records of Johnson County, Texas.

Witness the hands of the County Judge of Johnson County, Texas, and the County Tax Collector, acting for and in behalf of the State of Texas and the County of Johnson, this 17 day of July, 1968.

Dennis McWilliams, County Tax Collector,
Johnson County, Texas
Herschel C. Winn, County Judge,
Johnson County, Texas

STATE OF TEXAS

COUNTY OF JOHNSON

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Dennis McWilliams, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office this the 17 day of July, 1968

Terry W. Bradley, Notary Public,

(seal)

Johnson County, Texas

STATE OF TEXAS

COUNTY OF JOHNSON

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Herschel Winn, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office this the 17 day of July, 1968

Terry W. Bradley, Notary Public

(seal)

Johnson County, Texas

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

JOHNSON COUNTY, TEXAS

APPLICATION

Now comes C. H. Matthews and Emma Mae Matthews, husband and wife, and would show the Commissioners Court as follows:

1.

On December 5, 1931, the State of Texas obtained a judgment said suit styled The State of Texas Versus W. H. Leatherwood et al, Cause No. 2111, District Court, Johnson County, Texas, for delinquent taxes on Lot 4, Block 408, according to the Official Map of the City of Cleburne, Johnson County, Texas.

2.

That on November 30, 1932, the Sheriff of Johnson County, Texas, sold the subject property to the City of Cleburne, County of Johnson, and State of Texas, as evidenced by a deed of record in Vol. 306, page 124, Deed Records of Johnson County, Texas.

3.

That on October 1, 1937, the property was conveyed to Fred Chaney as evidenced by a deed of record in Vol. 306, page 122, Deed Records of Johnson County, Texas.

4.

That a question has arisen as to the effectiveness of the deed and the conveyance of any interest which the State of Texas, as well as the County of Johnson, had in the property.

5.

That C. H. Matthews and Emma Mae Matthews, husband and wife, are the owners of a portion of Lot 4, Block 408, according to the Official Map of the

City of Cleburne, Texas, and hereby request the Commissioners Court to authorize the County Judge to execute a quit claim deed to any interest which the State of Texas may have in Lot 4, Block 408, by virtue of the judgment obtained on December 5, 1931.

WALKER, BAKER & ALTARAS

BY: Terry W. Bradley,

Attorneys for C. H. Matthews and

Emma Mae Matthews

STATE OF TEXAS

COUNTY OF JOHNSON

COMMISSIONERS COURT

JOHNSON COUNTY, TEXAS

RESOLUTION

On this the 17 day of July, 1968, the application of C. H. Matthews and Emma Mae Matthews concerning Lot 4, Block 408, according to the Official Map of the City of Cleburne, Texas, was brought to the attention of the Court, and it appearing to the Court that the request of the applicants, should be granted;

THEREFORE, BE IT RESOLVED by the Commissioners Court of the County of Johnson that the County Judge, Herschel Winn, be and he is hereby authorized on behalf of the State of Texas and the County of Johnson to Execute a quit claim deed to Fred Chaney, selling, conveying and quit-claiming unto the said Fred Chaney, all the interests which the State of Texas and the County of Johnson has in and to Lot 4, Block 408, according to the Official Map of the City of Cleburne, Texas, and that said quit-claim deed is a correction deed for the deed dated October 1, 1937, of record in Vol. 306, page 122, Deed Records of Johnson County, Texas.

Passed and approved this the 17 day of July, 1968.

Herschel C. Winn, County Judge, Johnson County, Texas Winnie D. Coward, Commissioner

- W. R. Bryant, Commissioner
- W. I. Boteler, Commissioner
- M. W. Roland, Commissioner

A motion was made by Commissioner Coward and seconded by Commissioner Bryant that the following Approval be accepted.

All voted aye

TO: NOLAN RIVER WATER SUPPLY CORPORATION

JOHNSON COUNTY, TEXAS

The Commissioners Court of Johnson County, Texas, has no objection to Nolan River Water Supply Corporation, a non-profit corporation, locating within the County right-of-way the said Corporation's water line. The right-of-way involved is shown on the accompanying drawing, marked "first supplement". The actual physical location of the water line shall be at a location to be approved by the Commissioners Court of Johnson County, Texas. The said water line shall be installed at a depth of not less than 30 inches below the surface of the ground within said right-of-way. If at any time after the execution of this contract it should become necessary that the water line be moved for any purpose, the entire cost of moving said line will be paid for by Nolan River Water Supply Corporation.

It is expressly understood that the Commissioner Court does not purport, hereby, to grant any right, claim, title, or easement in or upon this right-of-way. A permit is hereby granted for continuous use.

All work on the County right-of-way shall be performed in accordance with County instructions. The installation shall not damage any part of the County Road and adequate provisions must be made to cause minimum inconvenience to traffic and adjacent property owners.

The herein named County will at no time be held liable for any damage to said water line while improving and maintaining County Roads. It is agreed with County that this permit can be assigned to the Farmers Home

Administration, an agency of the United States Government for collateral of monies received to construct said water lines.

Passed and approved this the 17 day of July, 1968.

Herschel C. Winn, County Judge

Winnie D. Coward, Commissioner

W. I. Boteler, Commissioner

W. R. Bryant, Commissioner

M. W. Roland, Commissioner

Upon motion made by Commissioner Bryant and seconded by Commissioner Coward with motion passed unanimously the Commissioners Court of Johnson County hereby authorizes the Commissioner shown below to use County employees and equipment to construct and/or maintain a private road within his precinct as shown below, as authorized by Article 6812b, Texas Civil Statutes; to-wit:

PERSON REOUESTING WORK	DESCRIPTION OF WORK AND LOCATION OF JOB	COMMISSIONER AUTHORIZED TO DO WORK
REQUESTING WORK	AND LOCATION OF TOB	10 DO WORK
Loyd Bolton	Gravel over culvert, on FM 917	Prec. No. 2
Coleman Bros.	Haul gravel for private Drive in City of Burleson	Prec. No. 3
Lee Record	Haul & spread gravel for Private drive off C.R. 707	Prec. No. 3

A motion was made by Commissioner Bryant and seconded by Commissioner Boteler that the Plat of Mountain Valley be approved.

All voted aye

A motion was made by Commissioner Bryant 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 Roland that Rex Walton be appointed appraiser to fill the vacancy as set up by amended Budget.

All voted aye

A motion was made by Commissioner Boteler and seconded by Commissioner Roland that the General Fund Budget for 1968 be amended to an additional \$10,700.00 for appraisal.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY	CLERK				COUNTY JUDGE
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