BE IT REMEMBERED at a regular 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: Thomas E. Ball, County Judge, C. W. Atwood, 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, J. C. Bennett, Assistant County Auditor, John MacLean, County Attorney, Wm R. Anderson, Larry Fitzgerald, John Butner, and Jack Hewlett.

A motion was made by Commissioner Roland and seconded by Commissioner Atwood that the following order be approved.

APPROVAL BY THE COMMISSIONERS COURT OF JOHNSON COUNTY, TEXAS, TO THE WEST PRAIRIE WATER SUPPLY CORPORATION

The Commissioners court of Johnson County, Texas, has no objections to West Prairie Water Supply Corporation, a non-profit Texas Corporation, locating the Corporation's Water lines within the County Right-of-way. The right-of-way involved is shown on the plat presented to the Commissioners Court. 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 water line will be installed at a depth of not less than thirty (30) inches below the surface of the ground, within the right-of-way. If at any time after the execution of this approval, it should become necessary that the water line be moved, for any purpose, the entire cost of moving paid water line will be paid by the West Prairie Water Supply Corporation.

It is expressly understood that the Commissioners Court of Johnson County, Texas, does not purport hereby to grant any right, claim, title, or easement in or upon the County 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 permit herein granted shall include the right of the Corporation to cross Count roads where necessary.

The herein named County will at no time be held liable for any damages to said water line while improving and maintaining County Roads.

It is agreeable with the County that this permit can be assigned to the Department of Housing and Urban Development, an agency of the United States Government, for collateral monies received to construct said water line system.

APPROVED by the Commissioners Court of Johnson County, Texas, this  $13^{\rm th}$  day of January, 1969.

C. W. Atwood

Thos. E. Ball, County Judge

W. R. Bryant

Johnson County, Texas

W. I. Boteler

M. W. Roland

Commissioners, Johnson County, Texas

### All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that all bills against Johnson County be allowed and ordered paid as submitted, examined in open court and properly endorsed.

## All voted aye

Upon a motion made by Commissioner Roland and seconded by Commissioner Bryant 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 REQUESTING WORK	DESCRIPTION OF WORK COM AND LOCATION OF JOB	MISSIONER AUTHORIZED TO DO WORK
Fred Bursey	Gravel and maintainer work, Grading 2 cans for crossing 2 Ditches, from ranch gate to Construction site of new home (About 2,000 ft) Ranch located approx. 12-14 miles west of Cleburne on FM 1434 (Country Club Road)	Prec. No. 1
Lynn B. Jones	2 - 5 yards loads of gravel, Off FM 1434	Prec. No. 1
Mrs. Odell Woodard	Gravel Driveway, off C.R. 800A	Prec. No. 2
James Wallace	Gravel Driveway, off Highway 171 Maintainer	Prec. No. 2
H. R. Dillar	Gravel Driveway, off C R. 1022	Prec. No. 2

H. M. Jewel	Haul 1 load gravel for private Driveway of C.R. # 1 ½ mile West of Bethesda	Prec. No. 3	
J. M. Gibbs	Haul & spread 1 load gravel Off FM 917 just west of Egan	Prec. No. 3	
Mrs. B. M. Copeland	Haul & Spread 1 load gravel for Private driveway off C.R. 529	Prec. No. 3	
H. L. Nickelson	Maintain private road to house Off C.R. 528, 3 miles South of R		
J. E. Cook	Fix private road - 204	Prec. No. 4	
Bill Potter	Gravel Private Road - 107	Prec. No. 4	
Mrs. J. C. Capps	Gravel driveway - Road 204	Prec. No. 4	

## All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner

Bryant that the County join the City of Cleburne in connection with the Soil &

Conservation Service in building dams on the Buffalo (East and West) Creek on
a joint cost, flood control. The City & County to bear each ½ cost involved.

### All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner

Bryant that the State Highway be requested to supply the County on up to date

Traffic Count on Highways coming into Cleburne for purpose of planning control through the city.

# All voted aye

A motion was made by Commissioner Bryant and seconded by Commissioner Roland that the County purchase 1 model 270 Stenocord Dictating unit, Price \$295.00, 1 model 260 Stenocord transcribing unit \$295.00, 1 Stenocord organizer Kit \$13.00 for the use of the County and District Attorneys office.

### All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner

Bryant that the County Attorneys Budget be amended in the amount of \$603.00 to allow purchase dictating Machines.

### All voted aye

A motion was made by Commissioner Bryant and seconded by Commissioner Roland that Commissioner C. W. Atwood be authorized to sell the old Army truck G. M. C. Steel bed to highest bidder.

## All voted aye

A motion was made by Commissioner Bryant and seconded by Commissioner Roland that all County elected official and appointed officials be required to

file with County Judge a Complete inventory of County property in his office, or under his control and amend the inventory when any new property comes under his control.

All voted aye

A motion was made by Commissioner Bryant and seconded by Commissioner

Atwood that the Salary of Joe Townes as Juvenile Officer, Veteran Service

Officer, Director of Civil Defense be as follows:

and Civil Defense (County Funds)	\$250.00 (150.00 & 100.00)
County Veterans Service Officer	291.30
Civil Defense, State C. D.	100.00
MONTHLY TOTAL	\$641.30

Payment from all County funds as set out included 10% increase, effective January 1, 1969 for all county employees.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY	CLERK	COUNTY	JUDGE

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