

THE STATE OF TEXAS  
COUNTY OF JOHNSON

April 1, 1969

BE IT REMEMBERED AT A REGULAR MEETING of the Commissioners Court of 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, Judge John A. James, Gaylor Sturgess, John Butner, Larry Fitzgerald and 11 person appearing before the Court in regard to employing a Trapper for Wolf, bob cat and fox control.

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the salary of Court Reporter be raised to \$8,400.00 yearly, effective April 1, 1969.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Atwood that all bill 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 Bryant and seconded by Commissioner Boteler 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 AND LOCATION OF JOB	COMMISSIONER AUTHORIZED TO DO WORK
L. B. Johnson	Ditch work for conservation Off 171 near Friendship	Prec. No. 1
A. C. Bennett	Gravel Driveway, off 174	Prec. No. 2
Odus F. Ferguson	Gravel Driveway, off C.R. 803	Prec. No. 2
W. R. Grubbs	Gravel Driveway, off C.R. 911	Prec. No. 2
Josesph A. Moak	Gravel Driveway, off C.R. 911	Prec. No. 2
H. R. Dillard	Gravel Driveway, off C.R. 1022	Prec. No. 2
Mack E. Newsome	Gravel Driveway, C.R. 706	Prec. No. 2

James E. Kemp	Haul Gravel for private driveway Off C.R. 509; approx. 5 miles N.E. of Alvarado	Prec. No. 3
Gene Chisholm	Haul gravel for private drive Off Highway 67, ½ mile east Of Alvarado	Prec. No. 3
C. L. Baccus	Haul gravel for private drive- Way off C.R. 600, 3 ½ miles North of Alvarado	Prec. No. 3
A. R. Craig	Haul & spread 1 load grave for Private driveway in City of Alvarado	Prec. No. 3
Kenneth R. Sykes	Haul gravel for private drive- Way off FM 917, ½ miles north Of Happy Hill	Prec. No. 3
L. E. Thompson	10 yards crushed rock, Road 313	Prec. No. 4

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler that the following Order Creating a Hospital Authority in Johnson County, Texas, be approved.

ORDER CREATING A HOSPITAL AUTHORITY IN  
JOHNSON COUNTY, TEXAS

THE STATE OF TEXAS  
COUNTY OF JOHNSON  
JOHNSON COUNTY HOSPITAL AUTHORITY

ON THIS, the 1<sup>st</sup> day of April, 1969, the Commissioners' Court of Johnson County, Texas convened in regular session, being open to the public, at the regular meeting place thereof, in the courthouse at Cleburne, Texas, the following members of the court, to-wit:

THOMAS E. BALL	COUNTY JUDGE
C. W. ATWOOD	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

being present and in attendance, and among other proceedings had by said Court was the following:

The County Judge submitted to the Court the following order:

WHEREAS, under the provisions of the County Hospital Authorities Act, Chapter 122, Acts of Acts of the 58<sup>th</sup> Legislature, Regular Session, 1963, codified as Article 4494r, Vernon's Annotated Texas Civil Statutes, the Commissioners' Court of Johnson County, Texas, is authorized and empowered to create a Hospital Authority if the creation thereof would be to the best interest of the County and its inhabitants; and

WHEREAS, THIS Commissioners' Court has caused an investigation to be made and now finds and determines that it is to the best interest of the County and its inhabitants to create a County Hospital Authority and appoint the first Board of Directors under the provisions of the aforesaid Act; therefore

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

SECTION 1: That the Commissioners' Court of Johnson County, Texas, has found and hereby finds and determines that it is to the best interest of the County and its inhabitants to create a County Hospital Authority to comprise all of the territory included within the boundaries of Johnson County, Texas, and said County Hospital Authority is hereby created and the same shall be a body politic and corporate and a political subdivision of the State of Texas under the name of "JOHNSON COUNTY HOSPITAL AUTHORITY", which is hereby designated as the name by which said Authority shall be known.

SECTION 2: That JOHNSON COUNTY HOSPITAL AUTHORITY shall be governed by a Board of Directors consisting of eight members, the first Directors for said Authority shall be

J. Hunter Pearson	David Sowell
Lowell Smith, Sr.	Clarence Mahanay
George E. Bransom, Sr.	Miss Johnnie Gordon
George S. Walls	Bonnie B. Ingle

and each of said directors shall, unless other provision is made in the bond resolution or indenture in connection with the issuance of bonds as provided in the aforementioned Act, serve for a term to two years from the date hereof and until their successors have been appointed by the Commissioners' Court of Johnson County, Texas, and have duly qualified. Each of the directors herein appointed shall qualify by executing the oath of office required of appointed official of the State.

SECTION 3: The JOHNSON COUNTY HOSPITAL AUTHORITY shall hereafter exist as a policial subdivision of the State of Texas in accordance with the law authorizing the creation and establishment of the authority.

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The above order having been read in full, it was moved by Commissioner Atwood and seconded by Commissioner Boteler that the same be passed and adopted. Thereupon, the question being called for, the County Judge put the motion to a

vote of the members of the Commissioners' Court and the motion carried by the following vote: Judge Ball and Commissioners Atwood, Bryant, Boteler and Roland voting "AYE" and none voting "NO".

The County Judge declared the motion carried and the order passed, and the Clerk was instructed to record the same in the proper minutes of the Court.

WITNESS THE SIGNATURES OF THE MEMBERS OF THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS, this the 1<sup>st</sup> day of April, 1969.

Thos. E. Ball, County Judge, Johnson County, Texas

C. W. Atwood, 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

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

I hereby agree to spray the 22 Floodwater Retarding Dams of the Chambers Creek Watershed Project for weed control. According to the Soil Conservation Service there are 228 acres of land on these dams. I will spray all of thee sites with Weed Keller 2-4-D and 2-4-5-T at the cost of \$2.50 per acre or a total of \$570.00. The County will furnish the weed killing chemical at a cost of approximately \$160.00.

The work will be done under the supervision of the Soil Conservation Service.

Jack Daniel

All voted aye

A motion was made by Commissioner Bryant and seconded by Commissioner Atwood that Johnson County contribute \$125.00 per month for trapper service to Control the Wolf, Fox & Bob Cat problem in Johnson County, when the ranchers & farmers arrange the same amount among themselves.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the bid of Circle Communication, 2740 South Freeway, Fort Worth, Texas, be accepted for 3 - T71LHT-1430 TR, 100 WT Motrac W/Extend TR, & CH, Elements, for \$1019.00 each. 1 for the Sheriff Department and 2 for Highway Patrol.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that Dr. T. F. Yater be re-appointed Johnson County Health Officer for a 2 year term effective April 13, 1969.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Boteler that Johnson County Tax Assessor-Collector, Dennis McWilliams be authorized to attend meeting at Houston, Texas, call by Robert S. Calvert, and he be allowed expenses as outlined and approved by the court.

All voted aye

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood that Joe Townes be authorized to attend meeting in Waco, Texas, April 10 and 11, 1969, and the he be allowed expenses as outlined and approved by the Court.

All voted aye

A motion was made by Commissioner Boteler and seconded by Commissioner Bryant that the County cancel Contract of Redd Pest Control, effective April 1, 1969.

All voted aye

A motion was made by Commissioner Boteler and seconded by Commissioner Bryant that the Plat of Briarwood Addition be approved, effective upon filing proper size plat with the County.

All voted aye

A motion was made by Commissioner Atwood and seconded by Commissioner Bryant that the Plat of Lakeview Estates be approved, effective upon filing proper size plat with the County.

All voted aye

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood that Jack Daniel be appointed Special Deputy Sheriff to act as such when he is using Trustee's from the jail while working on Flood-water dams.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the monthly report of the Johnson County Memorial Hospital for February 1969 be approved as presented and examined in open court.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the following estimate of Cain & Cain, Inc. on the Johnson County Memorial Hospital be approved.

TOTAL ESTIMATE TO DATE	308,799.00
LESS 10% RETAINAGE	30,879.90
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AMOUNT DUE	277,919.10
LESS PREVIOUS ESTIMATES	114,417.00
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AMT. DUE THIS ESTIMATE	163,502.10

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

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COUNTY CLERK

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COUNTY JUDGE

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