

THE STATE OF TEXAS  
COUNTY OF JOHNSON

NOVEMBER 3, 1969

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, Charlie Morgan, Rex Walton, J. W. Keith, Vance Porter and John Butner.

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

All voted aye

Upon a motion made by Commissioner Atwood 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 AND LOCATION OF JOB	COMMISSIONER AUTHORIZED TO DO THE WORK
Smokey Jackson	Grading, ½ way between Rio Vista & Cleburne	Prec. No. 1
B. F. Force	Clean out ditch	Prec. No. 1
Mrs. A. R. Howard	Grade driveway, on my farm County Road 802	Prec. No. 2
Mrs. Leroy Estep	Gravel on Driveway, County Road 920	Prec. No. 2
Mrs. Olan D. Gable	Gravel driveway	Prec. No. 2
E. Vaughn	Work driveway, off of 174 Highway	Prec. No. 2
L. C. Johnson	Terrace Work off C.R. 801B	Prec. No. 2
John A. Page	Installing tiling for crossing To lot #9, Block #9 on Ridgecrest Estate Sec. 3 off County Road 803	Prec. No. 2
Morris D. Lewis	Haul 2 loads gravel for private Drive in City of Keene	Prec. No. 3
Ralph Coleman	Grade & gravel driveway off C. R. 528,	Prec. No. 3

Brooks Bradley	Haul & spread gravel on private Road off County Road 509	Prec. No. 3
C. R. Walling	Deliver (1) Load Approx. 16 yds Crushed rock in my driveway, old Lillian-Mansfield Rd.	Prec. No. 3
Texas Power & Light Co.	50 yards Crushed Rock on O'Hara Street Grandview	Prec. No. 4
D. C. Case	1 load gravel (dump on fence Line) Island Grove Road, 1 1/8 Mile from Grandview Highway	Prec. No. 4
Glenn L. Rayburne	Driveway re-worked, may need Load of gravel	Prec. No. 4
D. R. Wadlington	10 yds of gravel for drive, About 7 miles S. E. of Cleburne On County Road 423	Prec. No. 4

All voted aye

A motion was made by Commissioner Boteler and seconded by Commissioner Roland that the following Resolution be passed.

All voted aye

"Be it Resolved that the Commissioners' Court of Johnson County does establish a Child Welfare Unit for said County; and

"Be it further resolved that the Texas Department of Public Welfare be advised that the County is ready to enter into a contract with the State relative to the establishment of such Child Welfare Unit."

#### MINUTES PERTAINING TO AN ORDER APPROVING

#### CHANGE ORDER NO. 2

THE STATE OF TEXAS

COUNTY OF JOHNSON

ON THIS, the 17<sup>th</sup> day of October, 1969, the Commissioners' Court of Johnson County, Texas, convened in regular session, being open to the public, at the regular meeting place of said Court in the Courthouse at Cleburne, Texas, the following members of the Court being present, to-wit:

THOMAS BALL	COUNTY JUDGE, Presiding; and
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

and with the following absent: none

constituting a quorum; and among other proceedings had were the following:

The County Judge submitted the following order to the Court:

"ORDER APPROVING CHANGE ORDER NO. 2 TO THE  
CONTRACT EXECUTED BETWEEN JOHNSON COUNTY,  
TEXAS, AND CAIN & CAIN, INC., CONTRACTOR,  
IN CONNECTION WITH HOSPITAL IMPROVEMENTS,  
CONTRACT BEING DATED JANUARY 17, 1969."

The order having been read in full, it was moved by Commissioner Roland and seconded by Commissioner Bryant that the same be adopted. Thereupon, the question being called for, the following members of the Court voted "AYE": County Judge Ball and Commissioners Atwood, Bryant, Boteler, and Roland; and none voted "NO".

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

ATTEST: Thomas Ball, County Judge,  
Louis B. Lee, County Clerk and Johnson County, Texas  
Ex-officio Clerk of the Commissioners'  
Court of Johnson County, Texas  
(Com. Crt. Seal)

ORDER APPROVING CHANGE ORDER NO. 2 TO THE  
CONTRACT EXECUTED BETWEEN JOHNSON COUNTY,  
TEXAS, AND CAIN & CAIN, INC., CONTRACTOR,  
IN CONNECTION WITH HOSPITAL IMPROVEMENTS,  
CONTRACT BEING DATED JANUARY 17, 1969.

WHEREAS, the County of Johnson, Texas, and Cain & Cain, Inc., Contractor, on the 17<sup>th</sup> day of January, 1969, entered into a contract for the purpose of providing for the construction of hospital improvements, to-wit: an additions to Memorial Hospital of Johnson County, Texas, and the renovation of the existing structure in connection therewith, in accordance with plans and specifications on file in the office of the County Clerk of Johnson County, Texas; and,

WHEREAS, it has become necessary to make certain changes and additions in the specifications and quantities of materials required to make such improvements; and,

WHEREAS, such changes are reasonable and necessary to insure the proper performance of such contract and the quality of the public improvement thereby constructed such changes being set out in greater detail in Change Order No. 2 to such contract prepared and approved by the Architect, which Change Order is attached hereto and hereby incorporated herein by reference for all purposes; and,

WHEREAS, the said Change Order necessitates the increase in the total cost of such contract in the amount of \$6,480.65; now, therefore,

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

Section 1: That Change Order No. 2 herein above referred to be, and the same hereby is, in all things ratified and approved by the County of Johnson, Texas, and said Change Order reflecting such changes attached to this order is hereby made a part thereof; that the Change Order shall be executed for and on behalf of Johnson County by the County Judge, and such execution is hereby authorized for and on behalf of the County and as its act and deed.

Section 2: That there is hereby appropriated, and the County Treasurer is ordered to set aside, the sum of \$6,480.65 for the purpose of paying the increase in cost of the subject contract necessitated by such changes.

PASSED AND APPROVED, this the 17<sup>th</sup> day of October, 1969.

ATTEST: Thomas Ball, County Judge  
Louis B. Lee, County Clerk and Johnson County, Texas  
Ex-Officio Clerk of the Commissioners'  
Court of Johnson County, Texas  
(Com. Crt. Seal)

CHANGE ORDER

PROJECT: Johnson County Memorial Hospital  
Cleburne, Texas

TO: (Contractor)	ARCHITECT'S PROJECT NO: Texas -402
CAIN & CAIN, INC.	CONTRACT FOR: General Construction
P. O. Box 685	
Fort Worth, Texas, 76101	CONTRACT DATE: January 17, 1969

You are directed to make the following changes in this Contract:

To install one (1) VAT 385 Baltimore Aircoil Cooling Tower in lieu of tower specified in Section 15-C-4 as per quotation letter dated September 24, 1969.

Mechanical Contractor	\$2,608.00
Electrical Contractor	<u>343.07</u>
	\$2,951.07
10% Overhead	<u>295.10</u>
	\$3,246.17
5% Profit	<u>162.30</u>
	<u>\$3,408.47</u>

To provide wiring necessary to switch the patient bed light from the Hill-Rohn Cabinet in lieu of the pull chain on the fixture as per quotation letter dated September 24, 1969.

Electrical Contractor	\$2,659.90
10% overhead	<u>265.99</u>
	\$2,925.89
5% Profit	<u>146.29</u>
	<u>\$3,072.18</u>

The original Contract Sum was	\$2,225,890.00
Net change by previous Change Orders	\$ 290,871.00
The Contract Sum prior to this Change Order was	\$1,935,019.00
The Contract Sum will be (increased) (decreased) (unchanged) by this Change Order	6,480.65

The new Contract Sum including this Change Order will be \$1,941,499.65

The Contract Time will be (increased) (decreased) (unchanged) by (-0-) Days

The Date of Completion as of the date of this Change Order therefore is 450 Calendar Days

M.M.Moseley, Architect	CAIN & CAIN, INC.	Johnson County Comm. Court-OWNERS
Fredericksburg, Texas	Contractor	Cleburne, Texas
By M.M.Moseley	Fort Worth, Texas	By Thos. E. Ball, County Judge,
Date Oct. 15, 1969	By Wilburn Burns	Johnson Co.
	DATE Oct. 10, 1969	DATE Oct. 21, 1969

DATE OF ISSUANCE October 10, 1969	CHANGE ORDER NUMBER 2
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APPROPRIATION CERTIFICATE

THE STATE OF TEXAS  
COUNTY OF JOHNSON

I, the undersigned, County Treasurer of the County of Johnson, Texas, do HEREBY CERTIFY that as directed by Section 2 of the order approving Change Order No. 2 to the contract between County of Johnson, Texas, and Cain & Cain, Inc., Contractor in connection with the construction of hospital improvements relating to the "Johnson County, Texas, Hospital Improvements Warrants," dated February 1, 1969, contract being dated January 17, 1969, the sum of \$6,480.65 has been set aside and appropriated for the purpose of paying such amount due under said contract and will be used for no other purpose.

IN WITNESS WHEREOF, I have hereunto set my hand official this the 3<sup>rd</sup> day of November, 1969.

Mable Massey, County Treasurer,  
County of Johnson, Texas

A motion was made by Commissioner Roland and seconded by Commissioner Atwood that the County Clerk or one of his deputies be authorized to attend meeting, December 1 and 2, 1969 in Austin State Department of Health.

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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