











Notice is hereby given that the governing body of Johnson County, Texas will meet at 9:00 o'clock A. M. on the 15th day of December, 1969, at its regular meeting place at the Courthouse in the City of Cleburne, Texas, for the purpose of considering passage of an order approving Estimate No. 11 to a contract between the County of Johnson, Texas, and CAIN & CAIN, INC., Contractor, contract being dated as of January 17, 1969.

It is an urgent public necessity that the matters be considered at an early date in order that the required improvements may be obtained at an early date so as to further the public welfare of the inhabitants of the aforesaid governmental unit.

Thomas E. Ball,  
Administrative Officer

WAIVER OF NOTICE AND CONSENT TO SPECIAL MEETING

WE, THE UNDERSIGNED, being all the members of the Commissioners' Court of Johnson County, Texas, DO HEREBY WAIVE notice of a special meeting of said Court to be held at 9:00 o'clock A. M. on the 15th day of December, 1969, and DO WARRANT the holding of such meeting and the transaction of any and all business that may come before such meeting, including passage of an order approving Estimate No. 11 to a contract between the County of Johnson, Texas, and CAIN & CAIN, INC., Contractor, contract being dated at of January 17, 1969.

DATED at Cleburne, Texas, this the 15 day of December, 1969.

Thomas E. Ball, County Judge,  
Johnson County, Texas  
C. W. Atwood, Commissioner, Precinct Number 1  
W. R. Bryant, Commissioner, Precinct Number 2  
W. I. Boteler, Commissioner, Precinct Number 3  
M. W. Roland, Commissioner, Precinct Number 4

MINUTES PERTAINING TO AN ORDER APPROVING  
ESTIMATE NO. 11 TO A CONTRACT BETWEEN THE  
COUNTY OF JOHNSON, TEXAS, AND CAIN & CAIN,  
INC., CONTRACTOR, CONTRACT BEING DATED AS  
OF JANUARY 17, 1969

THE STATE OF TEXAS     X  
COUNTY OF JOHNSON     X

ON THIS, the 15th day of December, 1969, the Commissioners' Court of Johnson County, Texas, conveyed in Special Session, being open to the public, at the regular meeting place of said Court in the Courthouse at Cleburne, Texas, and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by Article 6252-17, Section 3A, V. A. T. C. S., with the following members present and in attendance, 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 ESTIMATE NO. 11 TO A CONTRACT  
BETWEEN THE COUNTY OF JOHNSON, TEXAS, AND CAIN  
& CAIN, INC., CONTRACTOR, CONTRACT BEING DATED  
AS OF JANUARY 17, 1969."

The order having been read in full, it was moved by Commissioner Roland and seconded by Commissioner Atwood 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 Ex-Officio Johnson County, Texas  
Clerk of the Commissioners' Court of  
Johnson County, Texas  
(COM. CRT. SEAL)

ORDER APPROVING ESTIMATE NO. 11 TO A CONTRACT  
BETWEEN THE COUNTY OF JOHNSON, TEXAS, AND CAIN  
& CAIN, INC., CONTRACTOR, CONTRACT BEING DATED  
AS OF JANUARY 17, 1969

WHEREAS, UNDER date of January 17, 1969, this Commissioners' Court ratified and confirmed the execution of a contract with Cain & Cain, Inc., Contractor, Fort Worth, Texas, and under said Contract the County is to deliver \$500,000 "JOHNSON COUNTY, TEXAS, HOSPITAL IMPROVEMENT WARRANTS," dated February 1, 1969, and the balance of the contract in cash; thereafter, said contract was amended by Change Orders numbered 1 and 2 so that the contract price is \$1,941,499.65, of which amount \$500,000 is to be paid through the issuance and delivery of the above described warrants and the balance is to be paid in cash by the County out of funds now on hand and legally available for the purpose--including \$500,000 which the County is to receive as a grant under the Hill-Burton program; and,

WHEREAS, Estimate No. 11 of the Contractor has been presented, such estimate showing that the work has been completed as shown in the estimate and that \$143,131.50 is the amount that should be paid to the Contractor at this time; and,

WHEREAS, this Court now finds and determines that the amount now due the Contractor should now be paid in the following manner:

- (a) \$97,000 by the execution and delivery to the Contractor of the Warrants of the County known as "JOHNSON COUNTY, TEXAS, HOSPITAL IMPROVEMENT WARRANTS," dated February 1, 1969, being warrants numbered 404 through 500 being those warrants scheduled to mature on February 1 in the years as follows: \$47,000 in 1986; \$50,000 in 1987;
- (b) \$46,131.50 by the payment of cash out of funds on hand legally available for the purpose and heretofore appropriated;

AND WHEREAS, the said estimate so submitted to this court is as follows:

M. M. MOSELEY, ARCHITECT

215 West Main

Fredericksburg, Texas

ESTIMATE NO. 11

PROJECT:

Johnson County Memorial Hospital

Cleburne, Texas

Date December 8, 1969

ITEM	CONTRACT PRICE	COMPLETE TO DATE
Aluminum Entrances - Glass - Glazing	5,580.00	4,100.00
Ceramic Tile	19,100.00	12,400.00
Drill Piers	3,800.00	3,800.00
Drywall - Accoustical Tile - Instulation	148,000.00	119,800.00
Cubical Track	2,900.00	
Electrical	293,314.00	213,814.00
Elevators	69,200.00	64,070.00
Excavation	3,600.00	2,990.00
Fence	300.00	
Finish Hardware	12,900.00	12,900.00
I. V. Track-Carriers	1,600.00	
Laboratory Equipment	19,800.00	19,290.00
Lath & Plaster	5,870.00	
Masonry - Cast Stone	56,200.00	55,100.00
Metal Doors - Frames	7,800.00	7,800.00
Metal Sidings	7,200.00	7,200.00
Metal Windows	5,920.00	5,920.00
Millwork	22,800.00	19,200.00
Painting	20,300.00	12,180.00
Paving	2,900.00	
Plumbing - Heating - Air Conditioning	730,102.00	626,241.00
Precast Wall Panels	87,270.00	87,270.00
Resilient Tile - Covering - Carpet	30,200.00	16,700.00
Roofing - Sheet Metal - Waterproofing	23,200.00	23,000.00
Steel: Struct. - Reinf. - Misc.	98,300.00	98,000.00
Toilet Accessories	2,700.00	

Toilet Partitions	500.00	500.00
Vinyl Wall Covering	16,300.00	900.00
Weatherstripping	520.00	
X Ray Protection	3,010.00	2,200.00
Bonds	19,350.00	19,350.00
Lumber	3,200.00	2,900.00
Rough Hardware	4,980.00	4,480.00
Concrete	20,320.00	19,900.00
Insurance - Building	5,200.00	3,700.00
Labor	151,290.00	115,209.00
Insurance & Taxes - Labor	22,693.00	18,200.00
Form Lumber	6,800.00	6,800.00
	<u>1,935,019.00</u>	<u>1,605,914.00</u>

Original Contract	2,225,890.00	Total Estimate to Date	1,605,914.00
Change Order #1	<u>- 290,871.00</u>	Less 10% Retainage	<u>160,591.40</u>
Sub Total	1,935,019.00	Amount Due	1,445,322.60
Change Order #2	<u>- 6,480.65</u>	Less Previous Payments	<u>1,302,191.10</u>
Total Contract	1,941,499.65		
Total Paid this Estimate	<u>1,445,322.60</u>	Amount Due this Estimate	<u>143,131.50</u>
BALANCE	496,177.05		

M. M. MOSELEY, ARCHITECT

CAIN &amp; CAIN, INC.

DATE \_\_\_\_\_

Wilburn Burns

AND WHEREAS, it has been determined by this Court that said estimate should be approved and payment made in the manner hereinafter set forth; therefore,

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

SECTION 1: That it has specifically found and determined that this Court has received full value for the work done and performed and the materials, etc. supplied for which the aforesaid estimate is submitted, and said estimate is hereby approved and allowed in accordance with the order authorizing same.

SECTION 2: That it appears to this Commissioners' Court upon due investigation that no person, firm, corporation or trust estate has given notice in writing or otherwise to the Court or to any officer whose duty it is to pay said Contractor, of any lien for any materials, apparatus, fixtures, machinery or labor furnished to the said Contractor, as provided by Article 5472a, V. A. T. C. S., or any other law; and, further, that neither the Court nor any person, holds a claim of any kind or character which might be properly charged or interposed as an offset or counterclaim to the payment of the estimate herein approved.

SECTION 3: That the amount due the Contractor under the aforesaid estimate shall be paid as set forth in the preamble.

SECTION 4: That the warrants herein authorized to be executed and delivered, and the cash payment authorized to be made are hereby found to be valid, subsisting and binding obligations of the County of Johnson, Texas, and it is hereby specifically and affirmatively adjudged and declared that this County has received full value and consideration therefor and for the full amount thereof and that all things required by law to be done in the issuance and delivery of said warrants and payment of cash have happened and have been performed in due time, form and manner, as required by law. This ascertainment is expressly made for the use, benefit and protection of the aforesaid Contractor, and any succeeding owners and holders of said warrants, the Attorney General of the State of Texas, and any other attorney who shall pass upon the legality and validity of the proceedings; and the same shall be binding upon said County and the members of the Commissioners' Court, and their successors in office, until said warrants with interest thereon have been fully paid and discharged.

SECTION 5: That the County Judge and County Clerk of this County shall carry out the provisions of this order by causing the above described warrants to be executed and sealed, then registered by the County Treasurer (who shall evidence the same by endorsement on such warrants), and by causing and above cash payment to be made, and it is specifically provided that all acts of the above mentioned

officials regarding the execution, registration and delivery of said warrants and regarding said cash payment shall be prima facie evidence that their official acts have been completed in all respects in the proper manner to give full validity to said warrants and cause the same to create good, sufficient and valid obligations against the County.

PASSED AND APPROVED, this the 15th day of December, 1969.

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

SIGNATURE AND NO-LITIGATION CERTIFICATE

WE, the undersigned, hereby certify as follows:

(1) That this certificate is executed and delivered with reference to the following described warrants:

"JOHNSON COUNTY, TEXAS, HOSPITAL IMPROVEMENT WARRANTS," dated February 1, 1969, in the aggregate principal amount of \$97,000. being warrants numbered: 404 through 500.

(2) That the undersigned County Judge and County Clerk officially executed and signed or countersigned said warrants and that the same were then registered by the County Treasurer who signed each of said warrants in evidence of such registration.

(3) That the County Judge and County Clerk officially executed and signed or countersigned the interest coupons attached to said warrants by causing their facsimile signatures to be placed on each of said interest coupons and they hereby adopt said facsimile signatures as their own and declare that the same constitute their signatures the same as if they had manually signed each of said interest coupons.

(4) That on the date of such execution in such manner and on the date hereof, we were the duly chosen, qualified and acting officers indicated herein and authorized to execute the same.

(5) That the legally adopted proper and only official corporate seal of the Commissioners' Court of said County is impressed on all of said warrants and impressed on this certificate.

(6) We further certify that no litigation of any nature is now pending or, to our knowledge, threatened restraining or enjoining the issuance and delivery of said warrants or the levy and collection of taxes to pay the principal and interest, or in any manner questioning the proceedings and authority under which the same is made or affecting the validity of the warrants thereunder; that neither the corporate existence or boundaries nor the title of the present officers to their respective offices is being contested, and that no authority or proceedings for the issuance of said warrants have been repealed, revoked or rescinded.

EXECUTED AND DELIVERED this 15th day of December, 1969.

SIGNATURE	OFFICIAL TITLE
Thomas Ball	County Judge, Johnson County, Texas
Louis B. Lee	County Clerk, Johnson County, Texas
Mable Massey	County Treasurer, Johnson County, Texas
(Com. Crt. Seal)	

The signatures of the officers subscribed above are hereby certified to be true and genuine.

(Bank Seal)

By

ASSIGNMENT CERTIFICATE

THE STATE OF TEXAS X  
 COUNTY OF JOHNSON X

THIS IS TO CERTIFY that CAIN & CAIN, INC., Contractor, has this day sold, transferred and

delivered to \_\_\_\_\_, \_\_\_\_\_, Texas, without recourse, those certain registered County Warrants issued to said CAIN & CAIN, INC., by said Commissioners' Court of Johnson County, Texas, pursuant to an order authorizing the issuance of warrants and a contract between said CAIN & CAIN, INC. and said county, both dated January 17, 1969, and pursuant to the order of said Court dated December 15, 1969, authorizing the execution and delivery of certain warrants, as follows:

\$97,000 by the execution and delivery to the Contractor of the warrants of the County known as

"JOHNSON COUNTY, TEXAS, HOSPITAL IMPROVEMENT WARRANTS,"

Dated February 1, 1969, being warrants numbered 404 through 500, being those warrants scheduled to mature on February 1, in the years as follows: \$47,000 in 1986; \$50,000 in 1987;

said warrants having been authorized for the purpose of furnishing labor and materials and performing work in connection with the construction of hospital improvements, to-wit: on additions to Memorial Hospital of Johnson County, Texas, and the renovation of the existing structure in connection therewith, in accordance with the aforesaid contract.

THIS IS TO CERTIFY FURTHER that the said Contractor mentioned in the aforesaid order of the Commissioners' Court has received the above described warrants from the proper officials of the County in due course, and that said Contractor has received from \_\_\_\_\_, \_\_\_\_\_ Texas, full value and consideration for said warrants.

EXECUTED at Cleburne, Texas, this the 27th day of January, 1970.

CAIN & CAIN, INC., Contractor

By Owen E. Cain

SUBSCRIBED AND SWORN TO BEFORE ME, this the 27th day of January, 1970.

Mozelle F. Browning, Notary Public in and for

Johnson County, Texas

(SEAL)

CASH RECEIPT

THE STATE OF TEXAS X

COUNTY OF JOHNSON X

I, Owen E. Cain, of CAIN & CAIN, INC., Contractor, CO. HEREBY CERTIFY that I have received payment of \$46,131.50 in partial payment of Estimate No. 11 submitted to the Commissioners' Court of Johnson County, Texas, in accordance with an order approving said estimate and authorizing execution and delivery of "JOHNSON COUNTY, TEXAS, HOSPITAL IMPROVEMENT WARRANTS," dated February 1, 1969, and authorizing cash payment in the amount of \$46,131.50, which order was passed and adopted by the Commissioners' Court of Johnson County, Texas, on the 15th day of December, 1969.

TO CERTIFY WHICH, witness my hand this the 27th day of January, 1970.

CAIN & CAIN, INC., Contractor

By Owen E. Cain

SWORN TO AND SUBSCRIBED BEFORE ME, this the 27th day of January, 1970.

Mozelle f. Browning, Notary Public

in and for Johnson County, Texas.

(seal)

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee  
County Clerk

\_\_\_\_\_  
County Judge

...oooOooo;...

THE STATE OF TEXAS :  
: FEB. 2, 1970  
COUNTY OF JOHNSON :

BE IT REMEMBERED AT A SPECIAL 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.

A motion was made by Commissioner Atwood 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

A motion was 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 THE WORK
Rick Gatten - Buck Ranch	Gravel off CR 911 (2 loads)	Precinct 2
Jack L. Sneed	Install Culvert off CR 803	Precinct 2
Jack A. Ballard	Gravel - off FM 917	Precinct 2
C. E. Burns	Haul gravel for Private Drive in City of Alvarado, Texas	Precinct 3
Thomas Chapman	Haul and spread gravel for private drive-way off FM 2738	Precinct 3

A motion was made by Commissioner Bryant, seconded by Commissioner Atwood that Kathryn Epperson be promoted to Chief Clerk in the County Clerk's Office, effective February 1, 1970, at a monthly salary of \$400.00.

All voted aye.

A motion was made by Commissioner Bryant and seconded by Commissioner Boteler that the appointment of Ralph M. Garrett, Sr., by District Judge John A. James, Jr., as County Adult Probation Officer be approved, at salary of \$605.00 per month, plus expense account of \$50.00 per month, effective February 1, 1970, and that his bond in the amount of \$5,000.00, as submitted, be approved.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Roland that we favor the abolition of the Office of County School Superintendent after the expiration of J. W. Patterson's term of office, and that the services now performed by the County School Superintendent will continue to be furnished after the office is abolished.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Roland that the Personal Property Rendition Schedule for 1969 for County Tax Purpose will be as follows:

TRACTORS

1968 - 1969	50% of cost
1967	40% of cost
1966	35% of cost
1965	30% of Cost

AUTOMOBILES

List your car by year and name, we will compute value at 50% of RED BOOK National Market Value. Render 1965 or later. (6 or 8 Cylinder)

HORSES

Saddle, gaited	100.00 - 150.00
Work	50.00 - 90.00
Sheep - Goats	5.00 - 9.00
<u>CATTLE - GRADE</u>	
Cows	35.00 to 50.00
Yearlings	15.00 to 25.00

MERCHANDISE

20% of Inventory Value

FIXTURES

20% of original cost (or estimate)

HOGS - 30% of market value

CATTLE - REGISTERED

Cows 70.00 to 150.00

Calves	10.00 to 20.00	Yearlings	30.00 to 50.00
Stocker	35.00 to 50.00	Calves	25.00 to 40.00
Steers	40.00 to 60.00	Bull (Herd)	80.00 to 150.00
Bulls	30.00 to 50.00	Bulls-imported	150.00 to 250.00

All voted aye

PETITION TO COMMISSIONERS COURT TO CLOSE A PART OF A PUBLIC ROAD

STATE OF TEXAS :  
:  
COUNTY OF JOHNSON :

WE, the undersigned, being at least eight (8) freeholders in the precinct in which the road(s) is/are desired to be discontinued, do hereby petition the Commissioners Court of Johnson County, Texas, to discontinue the following described parts of the road(s) as set out hereinbelow, as follows: (Give road number and other identifying information: A portion of CR 610:

BEGINNING at intersection of said road with a road which continues east from FM 917 (no number on road) to the intersection with CR 610B. Said Road 610 lies adjacent to the now abandoned Missouri Pacific Railroad.

SIGNED:

L. G. Neves	Box 18, Lillian, Texas
Dana Neves	Box 18, Lillian, Texas
Dwight Deatherage	Box 51, Lillian, Texas
Bobbie Deatherage	Box 51, Lillian, Texas
H. T. Bradley	<u>Dec. 23, 1969</u> Lillian, Texas.
F. R. Casstevens	<u>Dec. 23</u> - Lillian, Texas
J. W. Angel	<u>12-24-69</u> Lillian, Texas, Box 32
James B. Angel	Lillian, Texas
Mary G. Angel	Lillian, Texas
Jack E. Allmon	Box 50, Lillian, Texas

I, Louis B. Lee, do hereby ~~sweat~~ swear that twenty (20) days' notice by written advertisement of the aforesaid application was given by posting at the Courthouse door of Johnson County, Texas on the 4 day of Feb. 1970, being two other public places in the vicinity of the aforesaid road(s).

/s/ Louis B. Lee, County Clerk,  
Johnson County, Texas.

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that Nell Neal be employed as Deputy County Clerk, at Salary of \$275.00 per month, effective February 1, 1970.

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
COUNTY JUDGE

11.00000000...

THE STATE OF TEXAS :  
:  
COUNTY OF JOHNSON : FEBRUARY 9, 1970.

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, Winnie Faye Gibson, Assistant County Auditor, Claude Mehaffey and Dennis McWilliams, Tax Collector & Assessor.

A motion was made by Commissioner Boteler and seconded by Commissioner Roland 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 Atwood 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
Stanley Abernathy	Install culvert and gravel drive off CR 1206	Precinct #1
Denny R. Preissinger	Gravel on driveway in Space Acres Addition	Precinct #2
A. M. Cready	Spread gravel on driveway off CR 1022	Precinct #2
E. W. Vandevender	Haul gravel for private driveway off CR 531; four miles east of Burleson	Precinct #3
Duane Barnes	Haul and spread gravel on private driveway off CR 702A; one miles east of Keene	Precinct #3
Walter Mackey, Jr.	Haul and spread gravel for private driveway off CR 318; three miles west of Alvarado	Precinct #3
G. R. Russell, Jr.	Spread gravel on driveway - off FM 917	Precinct #2

A motion was made by Commissioner Boteler and seconded by Commissioner Bryant that the following Voting Precincts be approved as official lines established by Commissioner Court:

COMMISSIONERS' PRECINCT NO. 1

BEGINNING at a point in the center of the Courthouse at Cleburne;

THENCE at a point in the center of the Courthouse to a point in the South Curb line of Chambers Street;

THENCE -- West with the centerline of Chambers Street to its intersection with South Main Street;

THENCE -- South with the center of South Main Street to its intersection with Harrell Street;

THENCE -- West with the centerline of West Harrell Street to its intersection with West Buffalo Creek;

THENCE -- In a Northerly direction with the center of West Buffalo Creek to its intersection with South Hillsboro Street;

THENCE -- North with the center of South Hillsboro Street to its intersection with West Chambers Street;

THENCE -- West with the center of West Chambers Street to its intersection with West Buffalo Creek;

THENCE -- Northerly with the center of West Buffalo Creek to its intersection with West Henderson Street;

THENCE -- West with the centerline of West Henderson Street to its confluence with U. S. Highway 67;

THENCE -- West with the centerline of U. S. Highway 67 to its intersection with County Road 1213;

THENCE -- South with the centerline of County Road 1213 to its intersection with Country Club Road (FM 1718);

THENCE -- East with the center of Country Club Road at its intersection with State Highway 174;

THENCE -- South with the centerline of State Highway 174 to its confluence with State Highway 171;

THENCE -- Southerly with the centerline of State Highway 171 to the Johnson-Hill County line;

THENCE -- West following the South line of Johnson County and the Brazos River around to its Southwest corner where the West line of said County leaves the Brazos River;

THENCE -- North with the West line of Johnson County to the center of County Road 1131A;

THENCE -- Northeasterly with the center of County Road 1131A to its intersection with the center of County Road 1131;

THENCE -- Easterly with the Center of County Road 1131 to the West end of FM Road 1192;

THENCE -- in an Easterly direction with the centerline of FM Road 1192 to its intersection with the center of County Road 1230;

THENCE -- in a Northerly direction with the center of County Road 1230 to its intersection with the centerline of County Road 1231;

THENCE -- in an Easterly and Northerly direction with the center of County Road 1231 to its intersection with the centerline of State Highway 171;

THENCE -- in a Southeasterly direction with the center of State Highway 171 to its intersection with West Buffalo Creek;

THENCE -- in a Southerly direction with the meanders of Buffalo Creek to its intersection with West Wardville Street;

THENCE -- East with the centerline of West Wardville Street to its intersection with North Main Street;

THENCE -- South with the centerline of North Main Street to a point in a line from the center of the West door of the Courthouse at Cleburne to a point in the center of North Main Street;

THENCE -- East from said point on a line with the center of the West door of the Courthouse to the place of beginning.

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COMMISSIONERS' PRECINCT NO. 2

BEGINNING at a point in the center of the Courthouse at Cleburne;

THENCE -- West through the West door of the Courthouse at Cleburne to a point in the center of North Main Street;

THENCE -- North with the center of North Main Street to its intersection with West Wardville Street;

THENCE -- West with the center of West Wardville Street to its intersection with West Buffalo Creek;

THENCE -- Northerly with the meanders of West Buffalo Creek to its intersection with State Highway 171;

THENCE -- Northwest with the centerline of State Highway 171 to its intersection with County Road 1231;

THENCE -- South with the center of County Road 1231 to its intersection with FM Road 1230;

THENCE -- Southerly with the center of County Road 1230 to its intersection with FM Road 1192;

THENCE -- West with the center of FM Road 1192 to its confluence with County Road 1131;

THENCE -- West with the center of County Road 1131 to its intersection with County Road 1131A.

THENCE -- West with the center of County Road 1131A to its intersection with the West (Hood-Johnson County) line of Johnson County;

THENCE -- following the Johnson County line along its boundaries with Hood, Parker and Tarrant County to its intersection with the MK&T Railroad line as it crosses the Johnson-Tarrant County line;

THENCE -- Southerly with the center of the MK&T Railroad track to its intersection with FM Road 917 in the town of Egan;

THENCE -- West with the centerline of FM Road 917 to its intersection with FM Road 2280;

THENCE -- South with the center of FM Road 2280 to its intersection with County Road 805B;

THENCE -- West and then South with the meanders of County Road 805B to its intersection with County Road 704;

THENCE -- West with County Road 704 to its intersection with County Road 805;

THENCE -- South with the center of County Road 805 to its confluence with Morgan Street in the City Limits of Cleburne;

THENCE -- West with the centerline of Morgan Street to its intersection with Chase Avenue;

THENCE -- North with the center of Chase Avenue to its intersection with Boone Street;

THENCE -- West with the center of Boone Street to its intersection with the Fort Worth branch of the GC&SF Railroad;

THENCE -- North with the center of the North branch of the GC&SF Railroad to its intersection with Kilpatrick Street;

THENCE -- West with the center of Kilpatrick Street to its intersection with North Main Street;

THENCE -- South with the center of North Main Street to its intersection with East Willingham Street;

THENCE -- East with the center of East Willingham Street to its intersection with Caddo Street;

THENCE -- South with the center of Caddo Street to its intersection with East Henderson Street;

THENCE -- West with the center of East Henderson Street to a point directly North of the North door of the Courthouse at Cleburne;

THENCE -- South through the North door of the Courthouse at Cleburne to a point in the center of the Courthouse at Cleburne, said point being the place of beginning.

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COMMISSIONERS' PRECINCT NO. 3

BEGINNING at a point in the center of the Courthouse at Cleburne;

THENCE -- North through the North door of the Courthouse to a point in the center of Henderson Street;

THENCE -- East with the center of East Henderson Street to its intersection with the center of North Caddo Street;

THENCE -- North with the center of North Caddo Street to its intersection with East Willingham Street;

THENCE -- West with the center of East Willingham Street to its intersection with North Main Street;

THENCE -- North with the centerline of North Main Street to its intersection with Kilpatrick Street;

THENCE -- East with the center of Kilpatrick Street to its intersection with Fort Worth branch of the GC&SF Railroad;

THENCE -- South with the center of the Fort Worth Branch of the GC&SF Railroad to its intersection with Boone Street;

THENCE -- East with the center of Boone Street to its intersection with Chase Avenue;

THENCE -- South with the center of Chase Avenue to its intersection with Morgan Street;

THENCE -- East with the center of Morgan Street to its confluence with County Road 805;

THENCE -- Northerly with the center of County Road 805 to its intersection with County Road 704;

THENCE -- East with the center of County Road 704 to its intersection with County Road 805B;

THENCE -- Northerly with the center of County Road 805B to its intersection with FM Road 2280;

THENCE -- Northerly with the center of FM Road 2280 to its intersection with FM Road 917;

THENCE -- East with the center of FM Road 917 to its intersection with the MK&T Railroad line in the town of Egan;

THENCE -- North with the center of the MK&T Railroad line to its intersection with the North line of Johnson County (Tarrant-Johnson County line);

THENCE -- East with the Johnson County line, following its boundary with Tarrant County, to the North-eastern corner of Johnson County;

THENCE -- South with the East line of Johnson County (Johnson-Ellis County line) to its intersection with FM Road 1807;

THENCE -- West with the center of FM Road 1807 to its intersection with County Road 206;

THENCE -- Southerly with the center of County Road 206 to its intersection with a telephone line owned by American Telephone and Telegraph Company, which lies North of County Road 206A;

THENCE -- West following the telephone line, crossing Interstate Highway 35 (H. S. Highway 81) to its intersection with County Road 405;

THENCE -- West, Northwest with the meanders of County Road 405 to its intersection with County Road 316;

THENCE -- West with the center of County Road 316 to its confluence with East Second Street inside the City Limits of Cleburne and continuing to a point in County Road 316 which point is 300 feet East of the intersection of County Road 316 and Pearl Street;

THENCE -- North from said point on a line to its intersection with U. S. Highway 67 at its intersection with the East branch of East Buffalo Creek;

THENCE -- West with the center of U. S. Highway 67 to its confluence with East Henderson Street;

THENCE -- West with the center of East Henderson Street to its intersection with Caddo Street;

THENCE -- South with the center of Caddo Street to a point directly East of the East door of the Courthouse at Cleburne;

THENCE -- West on a line from said point in Caddo Street through the East door of the Courthouse to a point in the center of the Courthouse, said point being the place of beginning.

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VOTING PRECINCT NO. 4

BEGINNING at a point in the center of the Courthouse at Cleburne;

THENCE -- on a line through the East door of the Courthouse to a point in the center of North Caddo Street;

THENCE -- North with the center of North Caddo Street to its intersection with East Henderson Street;

THENCE -- East with the center of East Henderson Street to its confluence with US Highway 67 and continuing with the center of US Highway 67 to its intersection with the East Branch of East Buffalo Creek;

THENCE -- South on a line across the pasture to a point in County Road 316, said point being 300 feet East of where County Road 316 intersects Pearl Street;

THENCE -- East with the center of County Road 316 to its intersection with County Road 415;

THENCE -- South with the center of County Road 415 to its intersection with FM Road 110;

THENCE -- Easterly with the center of FM Road 110 to its intersection with County Road 308;

THENCE -- West and South with the center of County Road 308 to its intersection with County Road 423;

THENCE -- Southwest with the center of County Road 423 to its intersection with County Road 421;

THENCE -- South and West and South with the center of County Road 421 to its intersection with County Road 305;

THENCE -- West with the center of County Road 305 to its intersection with State Highway 171;

THENCE -- Northerly with the center of State Highway 171 to its intersection and confluence with State Highway 174, and continuing North with the center of State Highway 171-174 to its intersection with FM Road 1718 (also known as Country Club Road);

THENCE -- West with the center of FM 1718 to its intersection with West Buffalo Creek;

THENCE -- North with the meanders of West Buffalo Creek to its intersection with West Harrell Street;

THENCE -- East with the center of West Harrell Street to its intersection with south Main Street;

THENCE -- North with the center of South Main Street to its intersection with Chambers Street;

THENCE -- East with the center of Chambers Street to a point directly South of the South door of the Courthouse at Cleburne;

THENCE -- on a line North from this point through the South door of the Courthouse to a point in the center of the Courthouse at Cleburne, said point being the place of beginning.

THE VOTING PLACE FOR VOTING PRECINCT NO. 4 SHALL BE THE SOUTHEAST CORNER OF THE BASEMENT OF THE COURTHOUSE AT CLEBURNE. VOTING PRECINCT NO. 4 IS CONTAINED WITHIN THE BOUNDARIES OF COMMISSIONERS' PRECINCT NO. 4.

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COMMISSIONERS' PRECINCT NO. 4

BEGINNING at a point in the center of the Courthouse at Cleburne;

THENCE -- on a line through the South door of the Courthouse to a point in the center of East Chambers Street;

THENCE -- West with the center line of East Chambers Street to its intersection with South Main Street;

THENCE -- South with the center of South Main Street to its intersection with Harrell Street;

THENCE -- West with the center of West Harrell Street to its intersection with West Buffalo Creek;

THENCE -- Northerly with the center of West Buffalo Creek to its intersection with Hillsboro Street;

THENCE -- North with the center of Hillsboro Street to its intersection with West Chambers Street;

THENCE -- West with the center of West Chambers Street to its intersection with West Buffalo Creek;

THENCE -- Northerly with the center of West Buffalo Creek to its intersection with West Henderson Street;

THENCE -- West with the centerline of West Henderson Street, continuing beyond its confluence with U. S. Highway 67, with the centerline of U.S. Highway 67 to its intersection with County Road 1213 (also known as Noland River Road);

THENCE -- South with the center of County Road 1213 (Noland River Road) to its intersection with FM Road 1718 (also known as Country Club Road);

THENCE -- East with the centerline of FM Road 1718 (Country Club Road), continuing past its intersection with the western city limits of the City of Cleburne, to its intersection with State Highway 174 (Cleburne to Hillsboro Highway);

THENCE -- South with the center of State Highway 174 to its intersection with State Highway 171 (Hillsboro Highway);

THENCE -- Southeasterly with the center of State Highway 171 to its intersection with the South Johnson County line;

THENCE -- East with the Johnson County (Johnson-Hill County line) Line as it borders Hill County to the Southeastern corner of Johnson County;

THENCE -- Northerly with the eastern (Ellis-Johnson County Line) Line of Johnson County as it borders Ellis County to its intersection with FM Road 1807;

THENCE -- Westerly with the center of FM Road 1807 to its intersection with County Road 206;

THENCE -- South with the center of County Road 206 to its intersection with a telephone line, being North of County Road 206A;

THENCE -- West, following said telephone line as it crosses Interstate Highway 35W (U. S. Highway 81), to its intersection with County Road 405;

THENCE -- West, North, West with the meanders of County Road 405 to its intersection with County Road 316;

THENCE -- West with the center of County Road 316 to its confluence with East Second Street inside the City Limits of City of Cleburne and continuing to a point in County Road 316, which point is 300 feet East of the intersection of County Road 316 and Pearl Street;

THENCE -- North from said point on a line to its intersection with U. S. Highway 67 at its intersection with the East Branch of East Buffalo Creek;

THENCE -- West with the center of U. S. Highway 67 to its confluence with East Henderson Street and continuing with the centerline of East Henderson Street to its intersection with North Caddo Street;

THENCE -- South with the center of North Caddo Street to a point directly East of the East door of the Courthouse at Cleburne;

THENCE -- West on a line from said point in North Caddo Street through the East door of the Courthouse to a point in the center of the Courthouse, said point being the place of beginning.

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VOTING PRECINCT NO. 1

BEGINNING at a point in the center of the Courthouse at Cleburne;

THENCE -- South on a line through the South door of the Courthouse to a point in the center of East Chambers Street;

THENCE -- West with the center of East Chambers Street to its intersection with South Main Street;

THENCE -- South with the center of South Main Street to its intersection with Harrell Street;

THENCE -- West with the center of West Harrell Street to its intersection with West Buffalo Creek;

THENCE -- Northerly with the center of West Buffalo Creek to its intersection with Hillsboro Street;

THENCE -- North with the center of Hillsboro Street to its intersection with West Chambers Street;

THENCE -- West with the center of West Chambers Street to its intersection with West Buffalo Creek;

THENCE -- Northerly with the center of West Buffalo Creek to its intersection with West Henderson Street;

THENCE -- West with the center of West Henderson Street to its confluence with U. S. Highway 67 (Glen Rose Highway), and continuing West with the centerline of U.S. Highway 67 to its intersection with County Road 1213;

THENCE -- South with the center of County Road 1213 to its intersection with FM Road 1718, also known as Country Club Road;

THENCE -- East with the center of FM Road 1718 (Country Club Road) to its intersection with State Highways 171-174;

THENCE -- South with the center of State Highways 171-174 to their separation South of Cleburne, and continuing South with the center of State Highway 171 (Hillsboro Highway) to its intersection with County Road 1107B, said intersection being South of the Friendship Church;

THENCE -- West with the center of County Road 1107B to its intersection with County Road 1107A;

THENCE -- Southwesterly with the center of County Road 1107A to its intersection with County Road 1205;

THENCE -- Southerly with the center of County Road 1205 to its intersection with County Road 1107;

THENCE -- in a Westerly direction with the center of County Road 1107 to its intersection with FM Road 916;

THENCE -- continuing in a Westerly direction with the center of FM Road 916 past its confluence with County Road 1108 and continuing West with the center of County Road 1108 to its intersection with Hamms Creek;

THENCE -- Northerly with the meanders of Hamms Creek, crossing FM Road 1434, and continuing North with the center of Hamms Creek across the King Ranch to the headwaters of Hamms Creek, and continuing North across the Bartholow and Standley Ranches to a point in the center of Park Road 21, point being West of the Jack Standley ranch headquarters;

THENCE -- Easterly with the center of Park Road 21 to its intersection with U. S. Highway 67;

THENCE -- East with the center of U. S. Highway 67 to its intersection with the Noland River;

THENCE -- North with the meanders of the Noland River, crossing County Road 1121 (Old Glen Rose Road) at the Bill Ewing farm, and continuing North with the center of the Noland River to its intersection with FM Road 1192;

THENCE -- Northwesterly with the center of FM Road 1192 to its intersection with County Road 1230;

THENCE -- North with the center of County Road 1230 to its intersection with County Road 1231;

THENCE -- Easterly with the center of County Road 1231 to its intersection with State Highway 171;

THENCE -- Southeasterly with the center of State Highway 171 to its intersection with West Buffalo Creek;

THENCE -- South with the center of West Buffalo Creek to its intersection with FM Road 1192;

THENCE -- West with the center of FM Road 1192 to its intersection with McAnear Creek;

THENCE -- South with the meanders of McAnear Creek, crossing County Road 1121 (Old Glen Rose Road), and continuing South to a point in the center of McAnear Creek, said point being directly West of the North end of McAnear Street as it dead ends;

THENCE -- on a line East from above point in McAnear Creek to the center of the North end of McAnear Street;

THENCE -- South with the center of McAnear Street to its intersection with Chester Street;

THENCE -- East with the center of Chester Street to its intersection with Stroud Street;

THENCE -- South with the center of Stroud Street to its intersection with Spell Street;

THENCE -- East with the center of Spell Street to its intersection with North Pendell Street;

THENCE -- North with the center of North Pendell Street to its intersection with West Wardville Street;

THENCE -- East with the meanders of West Wardville Street to its intersection with North Main Street;

THENCE -- South with the center of North Main Street to a point directly West of the West door of the Courthouse at Cleburne;

THENCE -- East on a line through the West door of the Courthouse at Cleburne to a point in the center of the Courthouse, said point being the place of beginning.

THE VOTING PLACE FOR VOTING PRECINCT NO. 1 SHALL BE IN THE SOUTHWEST CORNER OF THE BASEMENT OF THE COURTHOUSE AT CLEBURNE. VOTING PRECINCT NO. 1 IS CONTAINED WITH THE BOUNDARIES OF COMMISSIONERS' PRECINCT NO. 1.

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VOTING PRECINCT NO. 2

BEGINNING at a point in the center of the Courthouse at Cleburne;

THENCE -- West on a line through the West door of the Courthouse to a point in the center of North Main Street;

THENCE -- North with the center of North Main Street to its intersection with West Willingham Street;

THENCE -- West with the center of West Willingham Street to its intersection with West Buffalo Creek;

THENCE -- North with the meanders of West Buffalo Creek to its intersection with State Highway 171;

THENCE -- Northwesterly with the center of State Highway 171 to its intersection with County Road 1010;

THENCE -- North with the center of County Road 1010 to its intersection with County Road 904;

THENCE -- East with the center of County Road 904 to its intersection with State Highway 174;

THENCE -- South with the center of State Highway 174 to its intersection with County Road 704;

THENCE -- East with the center of County Road 704 to its intersection with County Road 805;

THENCE -- Southwesterly with the center of County Road 805 to its intersection with Morgan Street;

THENCE -- West with the center of Morgan Street to its intersection with Chase Avenue;

THENCE -- North with the center of Chase Avenue to its intersection with Boone Street;

THENCE -- West with the center of Boone Street to its intersection with North Main Street;

THENCE -- South with the center of North Main Street to its intersection with East Willingham Street;

THENCE -- East with the center of East Willingham Street to its intersection with North Caddo Street;

THENCE -- South with the center of North Caddo Street to its intersection with East Henderson Street;

THENCE -- West with the center of Henderson Street to a point directly North of the North door of the Courthouse at Cleburne;

THENCE -- from said point on a line through the North door of the Courthouse to a point in the center of the Courthouse at Cleburne, said point being the place of beginning.

THE PLACE OF VOTING FOR VOTING PRECINCT NO. 2 SHALL BE THE NORTHWEST CORNER OF THE BASEMENT OF THE COURTHOUSE AT CLEBURNE. VOTING PRECINCT NO. 2 IS WITHIN THE BOUNDARIES OF COMMISSIONERS' PRECINCT NO. 2.

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VOTING PRECINCT NO. 3

BEGINNING at a point in the center of the Courthouse at Cleburne;

THENCE -- North through the North door of the Courthouse to a point in the center of East Henderson Street;

THENCE -- East with the center of East Henderson Street to its intersection with North Caddo Street;

THENCE -- North with the center of North Caddo Street to its intersection with East Willingham Street;

THENCE -- East with the center of East Willingham Street to its intersection with the easternmost track of the GC&SF Railroad line;

THENCE -- North with the easternmost track of the GC&SF Railroad line to its intersection with Boone Street;

THENCE -- East with the center of Boone Street to its intersection with Chase Avenue;

THENCE -- South with the center of Chase Avenue to its intersection with Morgan Street;

THENCE -- East with the center of Morgan Street to its intersection with County Road 805 (Mansfield Road);

THENCE -- in a Northeasterly direction with the center of County Road 805 to its intersection with County Road 805A;

THENCE -- South with the center of County Road 805A to its intersection with U.S. Highway 67;

THENCE -- Northeasterly with the center of U.S. Highway 67 to its intersection with County Road 317;

THENCE -- East with the center of County Road 317 to its second crossing of the GC&SF Railroad, said crossing being the first crossing East of Keene and the first crossing West of County Road 414;

THENCE -- East with the center of the GC&SF Railroad to its intersection with County Road 414;

THENCE -- South with the center of County Road 414 to its intersection with County Road 316;

THENCE -- in a Southeasterly direction with the center of County Road 316 to a point 300 feet East of its intersection with Pearl Street inside the City Limits of the City of Cleburne;

THENCE -- North from said point in a straight line across the pastures to where said line intersects U. S. Highway 67 at its intersection with the East Branch of East Buffalo Creek;

THENCE -- West with the center of U.S. Highway 67 to its confluence with East Henderson Street and continuing with the center of East Henderson Street to its intersection with North Caddo Street;

THENCE -- South with the center of North Caddo Street to a point opposite the East door of the Courthouse at Cleburne;

THENCE -- West from this point in a straight line through the East door of the Courthouse to a point in the center of the Courthouse, said point being the place of beginning.

THE PLACE OF VOTING FOR VOTING PRECINCT NO. 3 SHALL BE THE NORTHEAST CORNER OF THE BASEMENT OF THE COURTHOUSE. VOTING PRECINCT NO. 3 IS WITHIN THE BOUNDARIES OF COMMISSIONERS' PRECINCT NO. 3.

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 VOTING PRECINCT NO. 5, RIO VISTA *Changed 8-12-74 - 16-291.*

BEGINNING in the center of State Highway 171 at its intersection with the Johnson-Hill County line;

THENCE -- in a Northerly direction with the center of said State Highway 171 to its intersection with County Road 1107B;

THENCE -- in a Westerly direction with the center of County Road 1107B and County Road 1107A to the center of County Road 1205;

THENCE -- in a Southerly direction with center of County Road 1205 to the center of County Road 1107;

THENCE -- in a Westerly direction with the center of County Road 1107 and FM Road 916 to the center of County Road 1106;

THENCE -- in a Northerly direction with the center of County Road 1106 to the center of County Road 1108;

THENCE -- in a Southwesterly direction with the center of County Road 1108 to the center of Hamms Creek;

THENCE -- in a Southerly direction down the center of Hamms Creek with its meanders to the center of the Brazos River;

THENCE -- in a Southeasterly direction with the said Brazos River to the Johnson-Hill County line;

THENCE -- in a Northerly and Easterly direction with the Johnson-Hill County line to the place of beginning.

THE VOTING PLACE OF PRECINCT NO. 5 SHALL BE IN THE PUBLIC SCHOOL HOUSE IN THE TOWN OF RIO VISTA, TEXAS. VOTING PRECINCT NO. 5 IS CONTAINED WITHIN THE BOUNDARIES OF COMMISSIONERS' PRECINCT NO. 1.

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 31  
 VOTING PRECINCT NO. 6, BRAZOS VALLEY

BEGINNING in the mouth of Hamms Creek on the Brazos River;

THENCE -- in a Northerly direction with the center of said Hamms Creek following its meanders to the head of said creek;

THENCE -- in a Northerly direction to a point in the North line of the J. Dabney Survey on the State Park Road which is also known as Park Road 21;

THENCE -- in a Southwesterly direction along the center of the State Park Road 21 to a point opposite the Northeast line of Cleburne State Park Property;

THENCE -- Northwest 500 feet with the Northeast line of Cleburne State Park Property;

THENCE -- in a Southerly direction following a line which is 500 feet North of the centerline of State Park Road 21 and the center of County Road 1117 and County Road 1118 to the Somervell-Johnson County line;

THENCE -- Southerly along said Somervell-Johnson County line at 500 feet, crossing the centerline of County Road 1118, and continuing to the center of the Brazos River;

THENCE -- in a general Southeasterly direction along the center of said Brazos River, following its meanders, to the place of beginning.

THE VOTING PLACE FOR PRECINCT NO. 6 SHALL BE AT THE BRAZOS RIVER SCHOOL. VOTING PRECINCT NO. 6 IS CONTAINED WITHIN THE BOUNDARIES OF COMMISSIONERS' PRECINCT NO. 1.

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 15  
 VOTING PRECINCT NO. 7, BONO

BEGINNING at the Johnson-Somervell County line at the center of County Road 1118;

THENCE -- in a Northeasterly direction along the center of County Road 1118 and County Road 1117 and Park Road 21 to its intersection with U.S. Highway 67;

THENCE -- continuing in a Northeasterly direction along the center of U. S. Highway 67 to the center of the Noland River;

THENCE -- up the center of Noland River with its meanders to the center of FM Road 1192;

THENCE -- along the center of FM Road 1192 in a Northwesterly direction to its intersection with County Road 1131;

THENCE -- in a Southwesterly direction along County Road 1131 and 1131A, the North line of Commissioners' Precinct No. 1, to the Johnson-Hood County line;

THENCE -- down the Johnson-Hood County line and the Johnson-Somervell County line to the place of beginning.

THE VOTING PLACE FOR PRECINCT NO. 7 SHALL BE AT THE BONO COMMUNITY CENTER HOUSE. VOTING PRECINCT NO. 7 IS CONTAINED WITHIN THE BOUNDARIES OF COMMISSIONERS' PRECINCT NO. 1.

## VOTING PRECINCT NO. 8, GODLEY

BEGINNING at a point in the Johnson-Hood County line where County Road 1131A intersects said County line;  
 THENCE -- in an Easterly direction following the center of County Road 1131A to its intersection with County Road 1131;  
 THENCE -- following the center of County Road 1131 to the beginning of FM Road 1192;  
 THENCE -- following the center of FM Road 1192 to its intersection with the center of County Road 1230;  
 THENCE -- following the center of County Road 1230 in a general Northerly direction to its intersection with the center of County Road 1231;  
 THENCE -- in a generally Northerly direction following the center of County Road 1231 to its intersection with the centerline of State Highway 171;  
 THENCE -- in a Southeasterly direction following the centerline of State Highway 171 to its intersection with County Road 1010;  
 THENCE -- in a Northerly direction along the center of County Road 1010 to County Road 905;  
 THENCE -- in a Westerly direction along the center of County Road 905 to its intersection with County Road 1011;  
 THENCE -- in a Northerly direction along the center of County Road 1011 to its intersection with FM Road 917;  
 THENCE -- in a Westerly direction along the center of FM Road 917 to its intersection with County Road 1008;  
 THENCE -- in a Northerly direction along the center of County Road 1008 to its confluence with County Road 1007 and continuing with County Road 1007 to its intersection with County Road 915;  
 THENCE -- in a Westerly direction with the center of County Road 915 to its intersection with County Road 1004;  
 THENCE -- in a Northerly direction along the center of County Road 1004 to the Johnson-Tarrant County line;  
 THENCE -- in a Westerly direction along the Johnson-Tarrant County line and the Johnson-Parker County line to the Northwest corner of Johnson County;  
 THENCE -- in a Southerly direction along the Johnson-Hood County line to the place of beginning.

THE VOTING PLACE FOR PRECINCT NO. 8 SHALL BE AT THE FIRE STATION IN THE TOWN OF GODLEY. VOTING PRECINCT NO. 8 IS WITHIN THE BOUNDARIES OF COMMISSIONERS' PRECINCT NO. 2.

## VOTING PRECINCT NO. 9, JOSHUA

BEGINNING at the Johnson-Tarrant County line in the center of FM Road 2435;  
 THENCE -- in a Southerly direction along the center of FM Road 2435 to its intersection with County Road 1003;  
 THENCE -- in an Easterly direction along the center of County Road 1003 to its intersection with County Road 1004;  
 THENCE -- South with the center of County Road 1004 to its intersection with County Road 915;  
 THENCE -- East with County Road 915 to its intersection with County Road 1007;  
 THENCE -- in a Southerly direction along the center of County Road 1007 and County Road 1008 to its intersection with FM Road 917;  
 THENCE -- in an Easterly direction along the center of FM Road 917 to its intersection with County Road 1011;  
 THENCE -- in a Southerly direction along the center of County Road 1011 to its intersection with County Road 905;  
 THENCE -- in an Easterly direction along County Road 905 to its intersection with County Road 1010;  
 THENCE -- in a Southerly direction with the center of County Road 1010 to its intersection with County Road 904;  
 THENCE -- in an Easterly direction along the center of County Road 904 to its intersection with State Highway 174;  
 THENCE -- in a Southerly direction along the center of State Highway 174 to its intersection with County Road 704;  
 THENCE -- in a Southeasterly direction along the center of County Road 704 to its intersection with County Road 805B;  
 THENCE -- in a Northerly direction along the center of County Road 805B to its intersection with FM Road 2280;  
 THENCE -- in a Northerly direction with the centerline of FM Road 2280 to its intersection with FM Road 917;  
 THENCE -- in a Westerly direction along the center of FM Road 917 to its intersection with FM Road 731;  
 THENCE -- in a Northerly direction along the center of FM Road 731 to its intersection with State Highway 174;  
 THENCE -- in a Southwesterly direction along the center of State Highway 174 to its intersection with County Road 1021;  
 THENCE -- in a generally Northwesterly direction along the center of County Road 1021 to its intersection with County Road 914;  
 THENCE -- in a Northwesterly direction along the center of County Road 914 to its intersection with County Road 1016;  
 THENCE -- in a Northeasterly direction along the center of County Road 1016 to its intersection with County Road 919;  
 THENCE -- in a Northwesterly direction along the center of County Road 919 to its intersection with County Road 920;  
 THENCE -- in a Westerly direction along the center of County Road 920 to its intersection with FM Road 1902;  
 THENCE -- in a Northerly direction along the center of FM Road 1902 to the Johnson-Tarrant County line;  
 THENCE -- in a Westerly direction along the Johnson-Tarrant County line to the place of beginning.

THE VOTING PLACE FOR PRECINCT 9 SHALL BE AT THE FIRE STATION IN THE TOWN OF JOSHUA, TEXAS. VOTING PRECINCT NO. 9 IS WITHIN THE BOUNDARIES OF COMMISSIONERS' PRECINCT NO. 2.

## VOTING PRECINCT NO. 10, BURLESON

BEGINNING at the Johnson-Tarrant County line at the center of FM Road 1902;  
 THENCE -- in a Southerly direction along the center of FM Road 1902 to its intersection with County Road 920;  
 THENCE -- in an Easterly direction along the center of County Road 920 to its intersection with County Road 919;  
 THENCE -- in a Southeasterly direction along the center of County Road 919 to its intersection with County Road 1016;  
 THENCE -- in a Southwesterly direction along the center of County Road 1016 to its intersection with County Road 914;  
 THENCE -- in a Southeasterly direction along the center of County Road 914 to its intersection with County Road 1021;  
 THENCE -- in a generally Northeasterly direction along the center of County Road 1021 to its intersection with State Highway 174;  
 THENCE -- in a Northerly direction along the center of State Highway 174 to its intersection with the Johnson-Tarrant County line;  
 THENCE -- in a Westerly direction following the Johnson-Tarrant County line to the place of beginning.

THE PLACE OF VOTING FOR VOTING PRECINCT NO. 10 SHALL BE AT THE VOTING PRECINCT NO. 10 IS WITHIN THE BOUNDARIES OF COMMISSIONERS' PRECINCT NO. 2.

## VOTING PRECINCT NO. 11, BURLESON

BEGINNING on the Johnson-Tarrant County line at the center of the MK&T Railroad Right of Way;  
 THENCE -- in a Southerly direction along the center of said MK&T Railroad right of way to a point in Egan, being the center of FM Road 917;  
 THENCE -- in an Easterly direction with the centerline of FM Road 917 to the center of U.S. Highway 81 (Interstate Highway 35W);  
 THENCE -- in a Northwesterly direction along the center of U. S. Highway 81 to its intersection with County Road 518;  
 THENCE -- in a Northeasterly direction along the center of County Road 518 to its intersection with County Road 600 (Old Alvarado Highway);  
 THENCE -- in a Northerly direction along the center of County Road 600 to its intersection with County Road 529;  
 THENCE -- in a Northeasterly direction along the center of County Road 529 to its intersection with County Road 606;  
 THENCE -- in a Northwesterly direction along the center of County Road 606 to its intersection with County Road 531;  
 THENCE -- in a Northeasterly direction along the center of County Road 531 to the Johnson-Tarrant County line;  
 THENCE -- in a Westerly direction along the Johnson-Tarrant County line to the place of beginning.

THE PLACE OF VOTING FOR VOTING PRECINCT NO. 11 SHALL BE AT THE VOTING PRECINCT NO. 11 IS CONTAINED WITHIN THE BOUNDARIES OF COMMISSIONERS' PRECINCT NO. 3.

## VOTING PRECINCT NO. 12, LILLIAN

BEGINNING on the Johnson-Tarrant County line at County Road 531;  
 THENCE -- in a Southwesterly direction along the center of County Road 531 to its intersection with County Road 606;  
 THENCE -- in a Southwesterly direction along the center of County Road 606 to its intersection with County Road 529;  
 THENCE -- in a Southwesterly direction along the center of County Road 529 to its intersection with County Road 600 (Old Alvarado Highway);  
 THENCE -- in a Southeasterly direction along the center of County Road 600 to its intersection with FM Road 917;  
 THENCE -- in a Northeasterly direction along the center of FM Road 917 to its intersection with County Road 604;  
 THENCE -- in a Southeasterly direction along the center of County Road 604 to its intersection with County Road 512;  
 THENCE -- along the center of County Road 512 in a Northeasterly direction to its intersection with County Road 607;  
 THENCE -- in a Southeasterly direction along the center of County Road 607 to its intersection with County Road 509;  
 THENCE -- in a Northeasterly direction along the center of County Road 509 to its intersection with County Road 615;  
 THENCE -- North and East with the center of County Road 615 to its intersection with County Road 616;  
 THENCE -- in a Southeasterly direction along the center of County Road 616 to its intersection with County Road 510;  
 THENCE -- in a Northeasterly direction along the center of County Road 510 to its intersection with FM Road 157;  
 THENCE -- in a Northerly direction with the center of FM Road 157 to its intersection with County Road 511;  
 THENCE -- in a generally Northeasterly direction with the center of County Road 511 to its intersection with the Johnson-Ellis County line;  
 THENCE -- in a Northerly direction with the Johnson-Ellis County line to the Northeast corner of Johnson County;  
 THENCE -- in a Westerly direction along the Johnson-Tarrant County line to the place of beginning.

THE VOTING PLACE FOR VOTING PRECINCT NO. 12 SHALL BE THE LILLIAN PUBLIC SCHOOL. VOTING PRECINCT NO. 12 IS WITHIN THE BOUNDARIES OF COMMISSIONERS' PRECINCT NO. 3.

## VOTING PRECINCT NO. 13, VENUS

BEGINNING on the Johnson-Ellis County line at County Road 511;  
 THENCE -- in a Southwesterly direction along the center of County Road 511 to its intersection with FM Road 157;

THENCE -- in a Southeasterly direction along the center of FM Road 157 to its intersection with County Road 510;  
 THENCE -- in a Southwesterly direction along the center of County Road 510 to its intersection with County Road 616;  
 THENCE -- in a Northwesterly direction along the center of County Road 616 to its intersection with County Road 509;  
 THENCE -- in a Southwesterly direction along the center of County Road 509 to its intersection with FM Road 1738;  
 THENCE -- in a Southeasterly direction along the center of FM Road 1738 to its intersection with U. S. Highway 67;  
 THENCE -- in a southwesterly direction along the center of U. S. Highway 67 to its intersection with County Road 209;  
 THENCE -- in a Southeasterly direction along the center of County Road 209 to its intersection with County Road 109;  
 THENCE -- in a generally Southwesterly direction along the center of County Road 109 and 208 to its intersection with FM Road 1807;  
 THENCE -- in an Easterly direction along the center of FM Road 1807 to the Johnson-Ellis County line;  
 THENCE -- Northerly with the Johnson-Ellis County line to the place of beginning.

VOTING PLACE FOR VOTING PRECINCT NO. 13 SHALL BE IN THE FIRE STATION IN VENUS. VOTING PRECINCT NO. 13 IS WITHIN THE BOUNDARIES OF COMMISSIONERS' PRECINCT NO. 3.

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 VOTING PRECINCT # 14-ALVARADO-NORTH

BEGINNING at the intersection of Co. Road 600 (Old Alvarado Highway) and Co. Road 518  
 THENCE -- in a Southwesterly direction along the center of Co. Road 518 to its intersection with US Highway 81  
 THENCE -- in a southeasterly direction along the center of US Highway 81 to its intersection with Co. Road 810  
 THENCE -- in a southwesterly direction along the center of Co. Road 810 to its intersection with Co. Road 707  
 THENCE -- in a southwesterly direction along the center of Co. Road 707 to its intersection with Co. Road 807  
 THENCE -- in a southerly direction along the center of Co. Road 807 to its intersection with Co. Road 317  
 THENCE -- in a westerly direction along the center of Co. Road 317 to its intersection with Co. Road 414  
 THENCE -- in a southerly direction along the center of Co. Road 414 to its intersection with the G C & S F Railroad right of way  
 THENCE -- in a generally easterly direction along the center of the G C & S F Railroad right of way to the point where the same crosses Co. Road 319 near the M K & T Railroad right of way  
 THENCE -- in an easterly direction with the center of said Co. Road 319 crossing the said M K & T Railroad right of way to the corner of the Public School grounds in the City of Alvarado  
 THENCE -- in a southerly direction with the east line of the said school grounds to Cleburne St. in the City of Alvarado  
 THENCE -- easterly with said Cleburne St. in the City of Alvarado to the center of the North side of the Public Square in said City of Alvarado  
 THENCE -- in a southerly direction through the center of the said Public Square to the middle of Adair St.  
 THENCE -- easterly with Adair and Weaver Streets to the center of the right of way of the G C & S F Railroad  
 THENCE -- in an easterly direction along the center of said railroad right of way to the intersection of said right of way with Co. Road 209  
 THENCE -- in a northwesterly direction along the center of Co. Road 209 to its intersection with US Highway 67  
 THENCE -- in a northeasterly direction along the center of US Highway 67 to its intersection with Co. Road 608  
 THENCE -- in a northwesterly direction along the center of Co. Road 608 to its intersection with Co. Road 509  
 THENCE -- in a southwesterly direction along the center of Co. Road 509 to its intersection with Co. Road 607  
 THENCE -- in a northwesterly direction along the center of Co. Road 607 to its intersection with Co. Road 512  
 THENCE -- in a southwesterly direction along the center of Co. Road 512 to its intersection with Co. Road 604  
 THENCE -- in a northwesterly direction along the center of Co. Road 604 to its intersection with FM Road 917  
 THENCE -- in a southwesterly direction along the center of FM Road 917 to its intersection with Co. Road 600 (Old Alvarado Highway)  
 THENCE -- in a northwesterly direction along the center of Co. Road 600 (Old Alvarado Highway) to the place of beginning.

THE PLACE OF VOTING FOR VOTING PRECINCT # 14 SHALL BE IN THE ALVARADO STATE BANK.  
 VOTING PRECINCT # 14 IS WITHIN THE BOUNDARIES OF COMMISSIONERS PRECINCT # 3.

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 VOTING PRECINCT NO. 15, ALVARADO-SOUTH

BEGINNING at the intersection of County Road 316 and County Road 414;  
 THENCE -- in a Northwesterly direction along the center of County Road 414 to its intersection with the GC&SF Railroad;  
 THENCE -- in an Easterly direction along the center of the GC&SF Railroad right of way to its intersection at the point where same crosses County Road 319 near the MK&T Railroad right of way;  
 THENCE -- in an Easterly direction with the center of County Road 319 crossing said MK&T Railroad, to the corner of the public school grounds in the City of Alvarado;  
 THENCE -- in a Southerly direction with the East line of said school grounds to Cleburne Street in the City of Alvarado;  
 THENCE -- Easterly with said Cleburne Street to the center of the North side of the Public Square in the City of Alvarado;  
 THENCE -- in a Southerly direction through the center of said Public Square to the middle of Adair Street;

THENCE -- Easterly with Adair and Weaver Streets to the center of the GC&SF Railroad right of way;  
 THENCE -- in an Easterly direction along the center of said railroad right of way to the intersection of said right of way with County Road 209;  
 THENCE -- in a Southeasterly direction along the center of County Road 209 to its intersection with County Road 109;  
 THENCE -- in a Southwesterly direction along the center of County Road 109 to its intersection with County Road 208;  
 THENCE -- in a Southeasterly direction along the center of County Road 208 to its intersection with FM Road 1807;  
 THENCE -- Westerly with the centerline of FM Road 1807 to its intersection with the center of County Road 206;  
 THENCE -- Southerly with the center of County Road 206 to its intersection with the telephone line owned by American Telephone and Telegraph Company, which lies North of County Road 206A;  
 THENCE -- West with said telephone line, crossing Interstate Highway 35 (U. S. Highway 81) to the center of County Road 405;  
 THENCE -- West, North, West with County Road 405 to its intersection with the center of County Road 316;  
 THENCE -- along the center of County Road 316 to the point of beginning.

VOTING PLACE FOR PRECINCT NO. 15, ALVARADO-SOUTH SHALL BE AT BAKER'S INSURANCE OFFICE IN ALVARADO.  
 VOTING PRECINCT NO. 15 IS WITHIN THE BOUNDARIES OF COMMISSIONERS' PRECINCT NO. 3.

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 VOTING PRECINCT # 16- KEENE

BEGINNING at the center of FM Highway 917 where same intersects the right of way of M K & T Railroad  
 THENCE-- in a westerly direction with the center line of FM 917 to the center of FM 2280  
 THENCE -- in a southerly direction with the center of FM 2280 to its intersection with the center of Co. Road 805B  
 THENCE -- in a generally southwesterly direction with Co. Road 805B to its intersection with Co. Road 805  
 THENCE -- in a southwesterly direction with Co. Road 805 to its intersection with Co. Road 805A  
 THENCE -- in a southerly direction along the center of Co. Road 805A to its intersection with US Highway 67  
 THENCE -- in a northeasterly direction along the center of US 67 to its intersection with Co. Road 317  
 THENCE -- in an easterly direction along the center of Co. Road 317 to its intersection with the G C & S F Railroad  
 THENCE -- in an easterly direction along the G C & S F Railroad right of way to its intersection with Co. Road 414  
 THENCE -- in a northerly direction along the center of Co. Road 414 to its intersection with Co. Road 317  
 THENCE -- in an easterly direction along the center of Co. Road 317 to its intersection with Co. Road 807  
 THENCE -- in a northerly direction along the center of Co. Road 807 to its intersection with center of Co. Road 707  
 THENCE -- with the center of Co. Road 707 to its intersection with Co. Road 810  
 THENCE -- with the center of Co. Road 810 to the center line of US Highway 81 (Interstate 35W)  
 THENCE -- in a northerly direction with the center line of US Highway 81 to its intersection with the center line of FM 917  
 THENCE -- in a generally southwesterly direction with the center line of FM Road 917 to the place of beginning.

VOTING PLACE FOR VOTING PRECINCT # 16 SHALL BE IN THE PUBLIC SCHOOL HOUSE IN KEENE.  
 VOTING PRECINCT # 16 IS WITHIN THE BOUNDRIES OF COMMISSIONERS PRECINCT # 3.

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 VOTING PRECINCT # 17 - GRANDVIEW

BEGINNING on the Johnson Co.-Ellis Co. line at US Highway 81  
 THENCE -- in a northerly direction along the center of US 81 to its intersection with the projected center of Co. Road 405 where a telephone line owned by American Telephone and Telegraph crosses US 81  
 THENCE -- in a generally easterly direction following the telephone line to the center of Co. Road 206, which point lies north of Co. Road 206  
 THENCE -- with the center of Co. Road 206 in a northerly direction to the center of FM Road 1817  
 THENCE -- in a generally northeasterly direction following the meanders of Co. Road 1807 to Johnson Co.-Ellis Co. Line  
 THENCE -- in a southerly direction along the Johnson Co.-Ellis Co. line to the southeast corner of Johnson Co.  
 THENCE -- in a southwesterly direction along the Johnson Co.-Hill Co. line to the place of beginning.

PLACE OF VOTING PRECINCT # 17 IS THE CITY HALL AT GRANDVIEW.  
 VOTING PRECINCT # 17 IS WITHIN THE BOUNDRIES OF COMMISSIONERS PRECINCT # 4.

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 VOTING PRECINCT # 18-GRANDVIEW

BEGINNING on the Johnson Co.-Hill Co. line at US Highway 81  
 THENCE -- in a northwesterly direction along the center of US Highway 81 to its intersection with Co. Road 405  
 THENCE -- in a westerly direction along the center of Co. Road 405 to its intersection with Co. Road 316  
 THENCE -- in a westerly direction along the center of Co. Road 316 to its intersection with Co. Road 415  
 THENCE -- in a southeasterly direction along the center of Co. Road 415 to its intersection with Co. Road 416  
 THENCE -- in a southwesterly direction along the center of Co. Road 416 to its intersection with FM Road 110  
 THENCE -- in a southeasterly direction along the center of FM Road 110 to its intersection with Co. Road 308  
 THENCE -- in a southwesterly direction along the center of Co. Road 308 to its intersection with Co.

Road 423

THENCE -- in a southwesterly direction along the center of Co. Road 423 to its intersection with Co. Road 421  
 THENCE -- in a southerly direction along the center of Co. Road 421 to its intersection with Co. Road 305  
 THENCE -- in a southwesterly direction along the center of Co. Road 305 to its intersection with State Highway 171  
 THENCE -- in a southeasterly direction along the center of State Highway 171 to the Johnson Co.-Hill Co. line  
 THENCE -- in a northeasterly direction along the Johnson Co.-Hill Co. line to the place of beginning.

THE VOTING PLACE FOR SAID PRECINCT # 18 SHALL BE AT THE CO. COMMISSIONERS OFFICE IN GRANDVIEW.  
 VOTING PRECINCT # 18 IS WITHIN THE BOUNDRIES OF COMMISSIONERS PRECINCT # 4.

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 VOTING PRECINCT # 19-COMMISSIONERS  
 PRECINCT # 4

BEGINNING at the intersection of West Harrell St. at its intersection with West Buffalo Creek  
 THENCE -- southerly with the center of W. Buffalo Creek as it meanders to its intersection with FM Road 1718 also known as Country Club Road  
 THENCE -- West with the center of FM 1718 (Country Club Road) to its intersection with McAnear Creek  
 THENCE -- Northerly with the center of McAnear Creek as it meanders to its intersection with Featherston St.  
 THENCE -- East with the center of Featherston St. to its intersection with So. Buffalo St.  
 THENCE -- North with the center of St. Buffalo St. to its intersection with West Harrell St.  
 THENCE -- East with the center of West Harrell St. to its intersection with West Buffalo Creek. Said point being the place of beginning.

THE VOTING PLACE FOR VOTING PRECINCT # 19 SHALL BE THE FULTON JUNIOR HIGH SCHOOL BUILDING, CLEBURNE, TEXAS.  
 VOTING PRECINCT # 19 IS CONTAINED WITHIN THE BOUNDARIES OF COMMISSIONERS PRECINCT # 4.

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 VOTING PRECINCT # 20

BEGINNING at the intersection of US Hiway # 67 and McAnear Creek West of the City of Cleburne  
 THENCE -- West with the center of US Highway # 67 to its intersection with County Road # 1213 (Nolan River Road)  
 THENCE -- South with the center of County Road # 1213 to its intersection with FM Road # 1718 (Country Club Road)  
 THENCE -- Easterly with the center of FM Road # 1718 (Country Club Road) to its intersection with McAnear Creek  
 THENCE -- Northerly with the meanderings of McAnear Creek to its intersection with US Highway # 67, said intersection being the place of beginning

THE PLACE OF VOTING FOR VOTING PRECINCT # 20 SHALL BE THE COLEMAN ELEMENTARY SCHOOL BUILDING, CLEBURNE, TEXAS.  
 VOTING PRECINCT # 20 IS CONTAINED WITHIN THE BOUNDRIES OF COMMISSIONERS PRECINCT # 4.

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 VOTING PRECINCT # 21

BEGINNING at the intersection of West Harrell St. and West Buffalo Creek  
 THENCE -- Northerly with the center of West Buffalo Creek to its intersection with Hillsboro St.  
 THENCE -- North with the center of Hillsboro St. to its intersection with West Chambers St.  
 THENCE -- West with the center of West Chambers St. to its intersection with West Buffalo Creek  
 THENCE -- Northerly with the meanderings of the creek to its intersection with West Henderson St.  
 THENCE -- West with the center of West Henderson St. to its confluence with US Highway 67 and continuing West with the center of US Highway 67 to its intersection with McAnear Creek  
 THENCE -- Southerly with the meanderings of McAnear Creek to its intersection with Featherston St.  
 THENCE -- East with the center of Featherston St. to its intersection with South Buffalo St.  
 THENCE -- North with the center of South Buffalo St. to its intersection with West Harrell St.  
 THENCE -- East with the center of West Harrell St. to its intersection with West Buffalo Creek. Said intersection being the place of beginning.

THE PLACE OF VOTING FOR VOTING PRECINCT # 21 SHALL BE AT THE AMERICAN LEGION HALL ON WEST CHAMBERS ST., CLEBURNE, TEXAS.  
 VOTING PRECINCT # 21 SHALL BE WITHIN THE BOUNDRIES OF COMMISSIONERS PRECINCT # 4.

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 VOTING PRECINCT # 22

BEGINNING at the intersection of Poindexter St. and West Buffalo Creek in the City of Cleburne  
 THENCE -- West with the center of Poindexter St. to its intersection with Granbury St.  
 THENCE -- South with the center of Granbury St. to its intersection with Woodard Ave.  
 THENCE -- West with the center of Woodard Ave. to its confluence with Co. Road 1121 (Old Glen Rose Hiway) and continuing West with the center line of Co. Road 1121 to its intersection with McAnear Creek  
 THENCE -- South with the meanderings of McAnear Creek to a point directly west of the North end on McAnear St. where it dead ends  
 THENCE -- East on a line from the above point crossing a pasture to the center of McAnear St. at its North end  
 THENCE -- South with the center of McAnear St. to its intersection with Chester St.  
 THENCE -- East with the center of Chester St. to its intersection with Stroud St.  
 THENCE -- South with the center of Stroud St. to its intersection with Spell St.  
 THENCE -- East with the center of Spell St. to its intersection with North Pendell St.  
 THENCE -- North with the center of North Pendell to its intersection with West Wardville St.  
 THENCE -- East with the meanderings of West Wardville St. to its intersection with West Buffalo Creek  
 THENCE -- Northerly with the meanderings of West Buffalo Creek to its intersection with Poindexter St. Said intersection being the place of beginning.

THE PLACE OF VOTING FOR VOTING PRECINCT # 22 SHALL BE THE J. N. LONG ELEMENTARY SCHOOL BUILDING AT THE CORNER OF HEARD AND GRANBURY ST., IN CLEBURNE, TEXAS.  
VOTING PRECINCT # 22 IS WITHIN THE BOUNDRIES OF COMMISSIONERS PRECINCT # 1.

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VOTING PRECINCT # 23-CLEBURNE, COOKE SCHOOL

BEGINNING in a southwesterly direction along the center of Poindexter St. to its intersection with Granbury St.  
THENCE -- in a southerly direction along the center of Granbury St. to its intersection with Woodard St.  
THENCE -- in a westerly direction along Woodard St. to its intersection with McAnear Creek  
THENCE -- up McAnear Creek with its meanders to its intersection with FM Road 1192  
THENCE -- in a northeasterly direction along the center of FM Road 1192 to its intersection with West Buffalo Creek  
THENCE -- down the center of West Buffalo Creek with its meanders to the place of beginning.

THE VOTING PLACE FOR SAID PRECINCT # 23 SHALL BE AT COOKE SCHOOL IN THE CITY OF CLEBURNE, TEXAS.  
VOTING PRECINCT # 23 IS CONTAINED IN THE BOUNDRIES OF COMMISSIONERS PRECINCT # 1.

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VOTING PRECINCT # 24

BEGINNING at a point where No. Main St. and East Willingham St. intersects in the City of Cleburne, Texas.  
THENCE -- East with the center of East Willingham St. to its intersection with the West tract of the GC&SF Railroad line  
THENCE -- North with the West tract of the GC&SF Railroad line to its confluence with the Ft. Worth branch of said railroad tract and following the Ft. Worth branch of the GC&SF Railroad tract to its intersection with Kilpatrick St.  
THENCE -- West with Kilpatrick St. to its intersection with North Main St.  
THENCE -- South with the center of North Main St. to its intersection with East Willingham St., said intersection being the place of beginning.

THE VOTING PLACE FOR VOTING PRECINCT # 24 SHALL BE THE IRVING SCHOOL HOUSE LOCATED ON NO. ROBINSON ST. IN THE CITY OF CLEBURNE, TEXAS.  
VOTING PRECINCT # 24 IS CONTAINED WITHIN THE BOUNDRIES OF COMMISSIONERS PRECINCT # 3.

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VOTING PRECINCT # 25

BEGINNING at a point where the center line of State Highway 174 crosses the Johnson-Tarrant Co. line  
THENCE -- South with the center of State Highway 174 to its intersection with FM Road 731  
THENCE -- Southerly with the center of FM Road 731 to its intersection with FM Road 917  
THENCE -- East with the center of FM Road 917 to its intersection with the M K & T Railroad in the town of Egan  
THENCE -- North with the center of the M K & T Railroad tract to its intersection with the Johnson-Tarrant County line  
THENCE -- West with the Johnson-Tarrant County line to its intersection with State Hiway 174. Said intersection being the place of beginning.

THE VOTING PLACE FOR VOTING PRECINCT # 25 SHALL BE THE FIRST BAPTIST CHURCH IN THE CITY OF BURLESON, TEXAS.  
VOTING PRECINCT # 25 IS CONTAINED WITHIN THE BOUNDRIES OF COMMISSIONERS PRECINCT # 2.

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A motion was made by Commissioner Bryant and seconded by Commissioner Boteler that the Plat of Rolling acres, addition near Keene, be approved.

All voted aye

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood that the financial report of Johnson County Memorial Hospital for January, 1970, be approved as presented and examined in open court.

All voted aye

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to authorize Childress and Recer to represent the County in contacting the United States Corps of Engineers in Fort Worth to discuss the acquisition of right of way on East Buffalo Creek.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

\_\_\_\_\_  
COUNTY CLERK

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COUNTY JUDGE

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STATE OF TEXAS :  
 : March 3, 1970  
 COUNTY OF JOHNSON :

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 at 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, Rex Walton, County Tax Appraiser, John Butner, R. A. Kilpatrick and Douglas Fisk.

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

All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Bryant, that we notify the Texas Department of Public Welfare that the County does not want to participate in the Food Stamp-Commodity Distribution Program, due to the expense involved, and they are welcome to put it in at their own expense. Motion unanimously adopted.

A motion was made by Commissioner Roland and seconded by Commissioner Atwood that the Commissioners' Court approve the Contractual Agreement dated March 3, 1970, by and between the County of Johnson and the Texas Highway Department, relative to right of way for U. S. Highway 67 from the Ellis County Line to Cleburne, subject to the letter written by the County Judge of Johnson County, Texas, to Mr. R. W. Crook, District Engineer, Texas Highway Department, Fort Worth, dated September 8, 1969, in which the County stated, "The County, of course, would not have sufficient funds without a bond issue." This Resolution is passed subject to this proviso.

All voted aye.

LOCATION SURVEYS AND PREPARATION OF RIGHT OF WAY DATE: The State, without cost to the County, will do the necessary preliminary engineering and title investigation in order to supply to the County the data and instruments necessary to obtain acceptable title to the desired right of way.

DETERMINATION OF RIGHT OF WAY VALUES: The County agrees to make a determination of property values for each right of way parcel by methods acceptable to the County and to submit to the State's District Office a tabulation of the values so determined, signed by the appropriate County representative. Such tabulations shall list the parcel numbers, ownership, acreage, and recommended compensation. Compensation shall be shown in the component parts of land taken, itemization of improvements taken, damages, if any (offset by enhancements, if any,) to the remainder, if any, and the amounts the total compensation will be reduced if the owner retains improvements. This tabulation shall be accompanied by an explanation to support the determined values, together with a copy of information or reports used in arriving at all determined values. Such work will be performed by the County at its expense without cost participation by the State. The State will review the data submitted and may base its reimbursement on the values as determined by this review. The State, however, reserves the right to perform at its own expense any additional investigation deemed necessary, including supplemental appraisal work by State employees or by employment of fee appraisers, all as may be necessary for determination of values to constitute the basis for State reimbursement.

NEGOTIATIONS: The State will notify the County as soon as possible as to the State's determination of value. Negotiation and settlement with the property owner will be the responsibility of the County without participation by the State; however, the County will notify the State immediately prior to closing the transaction so that a current title investigation may be made to determine if there has been any change in the title. The County will deliver properly executed deeds which together with any curative instruments found to be necessary as a result of the State's title investigation will properly vest title in the State for each right of way parcel involved. The costs incidental

to negotiation and the costs of recording the right of way instruments will be the responsibility of the County. The cost of title investigation will be the responsibility of the State.

**CONDEMNATION:** Condemnation proceedings will be initiated at a time selected by the County and will be the County's responsibility at its own expense except as hereinafter indicated. The County will obtain from the State, without cost, current title information and engineering data at the time condemnation proceedings are to be initiated. Except as hereinafter set forth, the County will concurrently file condemnation proceedings and a notice of *lis pendens* for each case in the name of the State, and in each case so filed the judgment of the court will decree title to the property condemned in the name of the State. The County will accomplish the legal procedures and curative matters found to be necessary as a result of the State's title investigation, fulfilling the obligation to properly vest title in the State of Texas. The County may, as set forth herein under "Excess Takings", enter condemnation proceedings in its own name.

**COURT COSTS, COSTS OF SPECIAL COMMISSIONERS' HEARINGS AND APPRAISAL EXPENSE:** Court costs and costs of Special Commissioners' hearings assessed against the State or County in condemnation proceedings conducted on behalf of the State, and fees incident thereto, will be paid by the County. Such costs and fees, with the exception of recording fees, will be eligible for 50 per cent State reimbursement under the established reimbursement procedure provided such costs and fees are eligible for payment by the State under existing State law. Where the County uses the State's appraisers employed on a fee basis in Special Commissioners' hearings or subsequent appeals, the cost of the appraiser of updating his report, of preparing new reports, preparing for court testimony and appearing in court to testify in support of his appraisal will be paid direct by the County, but will be eligible for 50 per cent State reimbursement under established reimbursement procedure provided prior approval for such appraiser has been obtained from the State. The fee paid the appraiser by the County shall be in accordance with the fee schedule set forth in the appraiser's contract for appraisal services with the State.

**EXCESS TAKINGS:** In the event the County desires to acquire land in excess of that requested by the State for right of way purposes, the State's cost participation will be limited to the property needed for right of way purposes. If the County elects to acquire the entire property, including the excess taking, by a single instrument of conveyance or in one eminent domain proceeding, the property involved will be acquired in the name of the County and that portion requested by the State for right of way will be conveyed to the State. When acquired by negotiation, the State's participation will be based on the State's approved value of that part requested for right of way purposes, providing such approved value does not exceed actual payment made by the County. When acquired by condemnation, the State's participation will be in the proportionate part of the final judgment amount computed on the basis of the relationship of the State's approved value to the State's predetermined value for the whole property.

**IMPROVEMENTS:** Property owners will be afforded an opportunity in the negotiations to retain any or all of their improvements in the right of way taking. In anticipation of the owner desiring to retain his improvements, the State's approved value will include the amounts by which the upper limit of State participation will be reduced for the retention. It is further agreed that the upper limit for the State's participation in the County's cost for an improved parcel will be reduced as shown in the State's approved value where the owner retains an improvement which is to be moved by either the County or the owner. In the event the improvements which are, in whole or part, a part of the right of way taking are not retained by the owner, title is to be secured in the name of the State. The State will participate in the acquisition of a structure severed by the right of way line if the part of the house, building or similar structure outside the right of way cannot be reconstructed adequately or there is nothing but salvage left, provided the State's value is established on this basis

and provided title to the entire structure is taken in the name of the State. The State shall dispose of all improvements acquired. The net revenue derived by the State from the disposition of any improvements sold through the Board of Control will be credited to the cost of the right of way procured and shared with the County.

**RELOCATION OF UTILITIES:** If the required right of way encroaches upon an existing utility located on its own right of way and the proposed highway construction requires the adjustment, removal or relocation of the utility facility, the State will establish the necessity for the utility work. State participation in the cost of making the necessary change, less any resulting increase in the value to the utility and less any salvage value obtainable, may be obtained by either the "actual cost" or "lump sum" procedures. Reimbursement under "actual cost" will be made subsequent to the County's certification that the work has been completed and will be made in an amount equal to 50 per cent of the eligible items of cost as paid to the utility owner. The "lump sum" procedure requires that the State establish the eligibility of the utility work and enter into a three party agreement with the owners of the utility facilities and the County which sets forth the exact lump sum amount of reimbursement based on a prior appraisal. The utility will be reimbursed by the County after proper certification by the utility that the work has been done, said reimbursement to be on the basis of the prior lump sum agreement. The State will reimburse the County in an amount equal to 50 per cent of the firm commitment as paid to the utility owner. The foregoing is subject to the provision that the individual lump sum approved value shall not exceed \$20,000, except as specifically approved by the State. In those cases where a single operation is estimated to exceed \$20,000, the transaction will be brought to the attention of the State for determination of proper handling based upon the circumstances involved. Such utility firm commitment will be an appropriate item of right of way. The adjustment, removal or relocation of any utility line on publicly owned right of way by sufferance or permit will not be eligible for State reimbursement. The term "utility" under this contract shall include publicly, privately, and cooperatively owned utilities.

**FENCING REQUIREMENTS:** The County may either pay the property owner for his existing right of way fences based on the value such fences contribute to the part taken and damages for an unfenced condition resulting from the right of way taking, in which case the estimated value of such right of way fences and such damages will be included in the recommended value and the approved value, or the County may do the fencing on the property owner's remaining property.

Where the County performs right of way fencing as a part of the total right of way consideration, neither the value of existing right of way fences nor damages for an unfenced condition will be included in the recommended value or the approved value. State participation in the County's cost of constructing right of way fencing on the property owner's remainder may be based either on the actual cost of the fencing or on a predetermined lump sum amount. The State will be given credit for any salvaged fencing material and will not participate in any overhead costs of the county.

If State participation is to be requested on the lump sum basis, the State and the County will reach an agreement prior to the actual accomplishment of work as to the necessity, eligibility, and a firm commitment as to the cost of the entire fencing work to be performed. The foregoing is subject to the provision that the lump sum approved cost shall not exceed \$20,000, except as specifically approved by the State. In case the fencing is estimated to exceed \$20,000, the transaction will be brought to the attention of the State for determination of proper handling based upon the circumstances involved.

**REIMBURSEMENT:** The State will reimburse the County for right of way acquired after the date of this contract in an amount not to exceed 50 per cent of the cost of the right of way acquired in accordance with the terms and provisions of this agreement. The State's reimbursement will be in the amount of 50 per cent of the State's predetermined value of each parcel, or the net cost thereof, whichever is the lesser amount.

If condemnation is necessary and title is taken as set forth herein under the section headed "Condemnation", the participation by the State shall be based on the final judgment, conditioned that the State has been notified in writing prior to the filing of such suit and prompt notice is also given as to all action taken therein. The State shall have the right to become a party to the suit at any time for all purposes, including the right of appeal at any stage of the proceedings. All other items of cost shall be borne by the State and the County as provided by other provisions of this agreement.

If a lump sum fencing or utility adjustment agreement has been executed, the State will reimburse the County in the amount of 50 per cent of the predetermined lump sum cost of the right of way fencing or utility adjustment.

If the County prefers not to execute a lump sum agreement for either fencing or utility adjustments, the State will reimburse on the actual cost of such adjustments. The County's request for reimbursement will be supported by a breakdown of the labor, materials and equipment used.

GENERAL: It is understood that the terms of this agreement shall apply to new right of way authorized and requested by the Texas Highway Department which is needed and not yet dedicated, in use, or previously acquired in the name of the State or County for highway, street, or road purposes. This agreement shall also apply, as to any existing right of way, to outstanding property interests not previously acquired and to eligible utility adjustments not previously made, as authorized and requested by the Texas Highway Department.

It is understood that this contract shall be effective from and after the date of full execution by the State of Texas.

It is further understood that if unusual circumstances develop in the right of way acquisition which are not clearly covered by the terms of this agreement, such unusual circumstances or problems will be resolved by mutual agreement between the State and the County.

COMMISSIONERS' COURT  
OF  
JOHNSON COUNTY, TEXAS.

By: Thomas E. Ball, County Judge  
By: C. W. Atwood, Commissioner, Precinct Number 1  
By: W. R. Bryant, Commissioner, Precinct Number 2  
By: W. I. Boteler, Commissioner, Precinct Number 3  
By: M. W. Roland, Commissioner, Precinct Number 4

THE STATE OF TEXAS

Certified as being executed for the purpose and effect of activating and/or carrying out the orders, established policies, or work programs heretofore approved and authorized by the State Highway Commission under authority of Commission Minute 62781

By:  
Executed as State Highway Engineer and approved for State Highway Commission.

RECOMMENDED FOR APPROVAL

District Engineer

Supervising Program Engineer

Chief Engineer of Highway Design

Right of Way Engineer

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood 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
Preston Dannell	Blade drive way (Across from the Lebanon Baptist Church	Precinct No. 1
Will Ed Bandy	Drag drive - off HW 67 West	Precinct No. 1
D. G. Smith	Gravel for drive - CR 1106	Precinct No. 1
C. O. Hanna	Gravel for drive - Off CR 1123	Precinct No. 1



A motion was made by Commissioner Boteler and seconded by Commissioner Atwood 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
J. R. Forsythe	Street Work (gravel), Rio Vista, Texas	Precinct No. 1
J. D. Miles	Gravel on driveway - off FM 917	Precinct No. 2
Clark's Auto Service	Gravel on Driveway - Off State Hwy. 174	Precinct No. 2
Benny R. Pressinger	Install culverts & gravel driveway - Space Acres - Off CR 913	Precinct No. 2
Bobby Reynolds	Gravel on Driveway - Off CR 1023	Precinct No. 2
Wilham H. Woolard	Haul gravel for private road off CR 318 also drag road 5-6 loads	Precinct No. 3
<u>Paul Richardson</u>	25 yds. Caliche, Road Mat - Driveway on CR312	Precinct No. 4
L. A. <u>Kepler</u>	1 load C-Rock - Road 105	Precinct No. 4
City of Grandview	Gravel and Blade Work	Precinct No. 4
O. O. Elliott	Hot-top driveway - 408 E. Island Grove Rd. Grandview, Texas	Precinct No. 4

A motion was made by Commissioner Roland and seconded by Commissioner Boteler that the salary of Ralph Garrett, as Adult Probation Officer be set at \$650.00 per month, plus no more than \$50.00 per month expense account, effective February 1, 1970, and the County Auditor be authorized to make proper change in Ralph Garrett's salary for February, 1970.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler that a Motorola Model U51 Transistor Power Tube Type 60 Watt Mobile Unit in like new condition to operate on 37.18 MHz and 37.04 MHz, with loaded antenna and 90 day warranty for \$530.00 complete, be purchased from Bell Communications Service for Douglas Fisk, Game Warden.

A. L. Ferguson was present requesting approval of plat on Green Valley. This was not approved by the City of Burleson and was not of proper size. Motion was made by Commissioner Boteler, seconded by Commissioner Roland, to approve this plat, subject to approval by the City of Burleson and submission of plat of proper size, which would provide a place for the Court's approval and that of the City of Burleson. All voted aye.

A motion was made by Commissioner Atwood, seconded by Commissioner Bryant, to pay statement of Lawson Brothers, Inc., Midlothian, Texas, in amount of \$351.09, for fencing materials purchased by Carl Abbott for John King Ranch on Park Road 21.

All voted aye.

A motion was made by Commissioner Roland, seconded by Commissioner Atwood, to approve Treasurer's Report for October, November and December, 1969. All voted aye.

A motion was made by Commissioner Roland, seconded by Commissioner Atwood to approve Johnson County Memorial Hospital Improvements Estimate No. 12 and 13, in amounts of \$113,369.40 and \$75,510.00, when same have been approved by Board of Directors of the Johnson County Memorial Hospital.

All voted aye.

There being no further business Court is hereby adjourned.

Louis B. Lee  
COUNTY CLERK

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COUNTY JUDGE

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THE STATE OF TEXAS :  
 : MARCH 19, 1970  
 COUNTY OF JOHNSON :

BE IT REMEMBERED AT A SPECIAL MEETING of the Commissioners' Court in and for Johnson County, Texas, on the above mentioned date at the Courthouse at 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, John Butner, H. M. Hughes, Carl Abbott, Carlisle Skelton, H. E. Kennon and John MacLean, County Attorney.

A motion was made by Commissioner Boteler and seconded by Commissioner Roland that the bid of H. M. (Skip) Hughes to build new right of way fences for 11¢ a foot be accepted. This figure includes clearing of fence line and water gaps. There will be an extra 1¢ a foot charge where it is necessary to roll the old wire. Also use of the County equipment for fence building will be made available. This figure or figures does not include cattle guards or cyclone fencing.

All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Boteler that the bid of H. M. Hughes to furnish the material and labor to build cyclone fence for Nola Hargrove, J. C. Bledsoe and relocate cyclone fence of D. A. Owens, be accepted. Bid for labor and material-\$595.62.

All voted aye.

A motion was made by Commissioner Bryant and seconded by Commissioner Boteler that the County order 1000 road signs for County roads from Keene Advertising Company, Keene, Texas, at price to be named later, if the price is suitable and satisfactory to the County.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Roland that Earl Travis be employed to paint the Courthouse clock face, at pay of \$50.00 each face.

All voted aye.

A motion was 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
E. A. Hazlett-Fain Hazlett	Gravel for driveway - off FM 1192	Precinct No. 1
James M. Bellah	Install culvert - in the Moore Addition	Precinct No. 2
Bernie <u>Surdley</u>	Grade up driveway off CR 1014	Precinct No. 2
L. E. Williams	Terrace work - CR 80E	Precinct No. 2
A. S. Roberts	Gravel Driveway - off CR 803	Precinct No. 2
W. B. Edwards	Grade up driveway & gravel-off Old State Highway 174	Precinct No. 2
C. T. Graves	Gravel on driveway CR 1021	Precinct No. 2
M. D. Helms	Gravel on driveway FM 917 West	Precinct No. 2
John D. Grafa	Grade up driveway - off CR 913	Precinct No. 2
James L. Hair	Haul & spread approximately 25 cubic yards of gravel - construct a driveway at Lot 37 Briarwood Estates (Mr. Trimble's Development)	Precinct No. 3
Jim Allen	Haul 1 load gravel for private driveway off CR 810	Precinct No. 3
J. P. Stafford	2 yards c- rock Scurlock St. Grandview	Precinct No. 4
A. D. Howeth	6 yards crushed rock	Precinct No. 4
Ora May Sorrells	Grade Driveway - CR 307 ¼ mile East of 171	Precinct No. 4

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood that the Hospital report - Estimate No. 14, be accepted, as follows:

Original Contract	\$2,225,890.00	Total Estimate to Date	\$1,873,270.00
Change Order #1	- <u>290,871.00</u>	Less 10% Retainage	<u>187,327.00</u>
Sub Total	1,935,019.00	Amount Due	1,685,943.00
Change Order #2	+ <u>6,480.65</u>	Less Previous Payments	<u>1,634,193.00</u>
Total Contract	1,941,499.65		
Total paid with this estimate	<u>1,685,943.00</u>	Amount Due this Estimate	<u>51,750.00</u>
BALANCE	\$ 255,556.65		

M. M. MOSELEY, ARCHITECT

CAIN & CAIN, INC.

/s/ M. M. Moseley

By Wilburn Burns

March 9, 1970  
Date

All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Atwood that the request of the Sheriff for repairs on automobile, estimates, as submitted, be approved.

All voted aye.

There being no further business Court is hereby adjourned.

COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS :  
: COUNTY OF JOHNSON :

APRIL 1, 1970

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 at 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 and Dr. R. W. Kimbro.

A motion was made by Commissioner Roland 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, with the exception of one to Ed Wiggins Drive-In Grocery in the amount of \$327.48 covering groceries for the jail.

All voted aye.

Dr. R. W. Kimbro was present concerning request for appropriation for the child Welfare Board. He said he did not believe we would need Foster home care for children over three or four times a year. Judge Ball said some of the persons providing foster home care would not require pay and said he thought we should go along with the child Welfare Board and set up what Dr. Kimbro recommends. Dr. Kimbro said he had done some checking and that \$60.00 was an average amount for foster home care over the area.

Motion was made by Commissioner Roland, seconded by Commissioner Boteler, that the recommendations as set out in letter dated March 6, 1970 from Dr. R. W. Kimbro, Chairman, and Johnie Fae Smith, Secretary, of the Child Welfare Board, be approved as follows:

"The Johnson County Child Welfare Board recommends to the county Commissioners' Court that the following plan of rates be adopted for children in foster care:

1. Board shall be \$60.00 per month per child over the age of two years and \$65.00 per month per child under the age of two years. For handicapped children, an increased rate may be worked out between foster parent and agency.
2. All clothing shall be furnished.
3. All medicine and doctor expenses shall be paid.
4. Allowances shall be paid as follows:

\$.50 per week for ages 3 through 8  
 \$.75 per week for ages 9 through 11  
 \$1.25 per week for ages 12 and up

5. Foster parents shall be reimbursed for such incidentals as hair cuts, school lunches, school supplies, and special needs which case worker authorizes in advance.

The board also recommends that \$1,000.00 be set aside to be used for child care.

Respectfully submitted,

Dr. R. W. Kimbro, Chairman

Johnie Fae Smith, Secretary

All voted aye.

A motion was made by Commissioner Atwood, seconded by Commissioner Boteler, that two of the Commissioners be appointed to work with the County Library Planning Board. (These appointments to be made by Judge Ball after he has given the matter further thought).

All voted aye.

A motion was made by Commissioner W. R. Bryant and seconded by Commissioner M. W. Roland that the Johnson County Commissioners' Court accept the provisions contained in Minute Order No. 63429 passed by the State Highway Commission on February 23, 1970, for the improvement by the Texas Highway Department of the roads described below and that Johnson County agrees to participate with the State in securing all right of way as may be required in accordance with existing laws and policies of the Department.

U. S. Highway 377 - Future development and construction of a Multi-lane Facility from near Dutch Branch in Benbrook, Southwest to Loop 426 East of Granbury, a distance of approximately 22.0 miles.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Roland to approve the following bid:

"Commissioners' Court  
 Johnson County - Courthouse  
 Cleburne, Texas

Dear Sirs:

The following bid is submitted in regard to the control of weeds on Johnson County SCS Detention Dams.

1. Spray application of the Herbicide \$2.85 per acre.
2. Sale of the 24-D \$2.30 per gallon.

Yours truly

Sam Mann  
 Mann Agricultural Service"

All voted aye.

A motion was made by Commissioner Atwood, seconded by Commissioner Roland, to approve bond in amount of \$50,000 of First National Bank in Cleburne as a Temporary County Depository to cover automobile registration fees collected from sale of license plates.

All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Bryant, that that the District Clerk be authorized to employ an additional deputy district clerk at a salary of \$325.00 a month, effective April 15, 1970.

All voted aye.

Bill Anderson was present concerning the approval of a plat on Woodbriar Addition out of the Thomas Matty Survey, which addition is owned by Alvarado Lake Properties, Inc. This addition was brought before the Court some time ago and was rejected because of the size of the plat and the fact they had no percolation test and the name "Briarwood" was used. The name needed to be changed since there was already a Briarwood Addition. This was submitted prior to the regulations providing that the streets be paved; therefore, does not come under the new regulation about paved streets. Mr. Anderson pointed out there was an error on the plat he presented in that it denotes that it is "an addition to the City of Alvarado", which is incorrect. Commissioner Roland has not seen the roads since they have been

finished. Mr. Anderson asked the Court for tentative approval and a motion was made by Commissioner Roland, seconded by Commissioner Boteler to approve the plat of Woodbriar Addition, subject to Mr. Roland's inspection and subject to the Alvarado Lake Properties compliance with the letter from Childress and Recer dated May 23, 1969, relative to the percolation tests, as follows:

	CHILDRESS AND RECER Engineering and Surveying	140 Ridgeway Cleburne, Texas 76031
Robert T. Childress, Jr. Registered Professional Engineer		

Clifford E. Recer  
Registered Public Surveyor

May 23, 1969

"Alvarado Lake Properties, Inc.  
c/o William R. Anderson, Jr.  
206 North Main Street  
Cleburne, Texas 76031

Re: Woodbriar Addition  
Johnson County, Texas  
Percolation Test

Gentlemen:

In accordance with your request, I have performed percolation tests on the above referenced property. Two separate tests were made. One test was made on Lot 3, Block One (Test No. 1), and the other test was made on Lot 25, Block One (Test No. 2).

Results are as follows:

Absorbtion Rate:

Test No. 1 -- 58 minutes per 1 inch  
Test No. 2 -- 20 minutes per 1 inch

You will note that the tests indicate a considerable difference in the absorbtion rate at the two locations. Test No. 1 was taken in an area where red clay soil is the predominant soil type. Test No. 2 was taken in an ~~area~~ generally made up of a sandy loam surface and gravelly sub-soil.

General Recommendations:

1. Areas similar in soil type to that covered by Test No. 1, indicates the need of 120 feet of 4-inch open joint drain tile laid in gravel for each 50 gallons per day usage, but not less than a total of 150 feet in any case.
2. Areas similar in soil type to that covered by Test No. 2, indicates the need of 75 feet of 4-inch open joint drain tile laid in gravel for each 50 gallons per day usage, but not less than a total of 150 feet in any case.
3. Usage should be calculated on a minimum of 50 gallons per day for each ~~user~~ (each member of family).
4. Septic tank systems should be designed and installed in accordance with with Texas State Department of Health recommendations.

Respectfully yours,

Robert T. Childress, Jr. P. E."

All voted aye.

BE IT REMEMBERED that the Commissioners' Court received a petition to close a portion of County Road 610, and that said notices were posted in accordance with the law and that no objections have been formally made to the Commissioners' Court to such closing;

✓ THEREFORE, BE IT RESOLVED that the Commissioners' Court, at its regular meeting on April 1, 1970, unanimously approved this Resolution closing that portion of County Road 610, as follows:

BEGINNING at the intersection of County Road 610 with a road which continues East from Farm to Market Road 917 (no number on road) to the intersection with County Road 610B. Said County Road 610 lies adjacent to the now abandoned Missouri Pacific Railroad;

said closing effective April 1, 1970.

Motion was made by Commissioner Boteler, seconded by Commissioner Roland, to close that portion of County Road 610 described above.

All voted aye.

✓ A motion was made by Commissioner Roland and seconded by Commissioner Atwood 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
G. O. Brawner	Drag Road - Off FM 1434	Precinct No. 1
<u>Calvin Douglas</u>	Gravel for drive - Off C. R. 1206	Precinct No. 1
Mrs. V. R. Brooks	Gravel on Driveway - Off S. H. 174	Precinct No. 2
J. A. McFarland	Gravel on Drive-way- Off County Road 913	Precinct No. 2
<u>Harvey D. Wherritt</u>	Install Culvert in <u>Moore</u> - Off C. R. 803	Precinct No. 2
Mrs. H. J. James, Jr.	Haul & spread 1 load gravel for private driveway - off C. R. 702A	Precinct No. 3
O. S. Ford	Maintain City Streets of Keene for one (1) year	Precinct No. 3
Clarence Mahanay	Haul 1 load gravel for private drive in City of Alvarado	Precinct No. 3
T. G. Bailey	Install 20' concrete file in driveway (furnished by applicant) and gravel approach. Haul & spread necessary amount of gravel short distance beyond approach on private property 1/4 mile North of FM 2258 on Johnson County #206	Precinct No. 4
J. N. Martin	Grade and gravel driveway - FM 2258	Precinct No. 4

There being no further business Court is hereby adjourned.

COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS :  
 : APRIL 13, 1970  
 COUNTY OF JOHNSON :

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 at 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, Rex Walton and Lorene Moreland, County Auditor.

A motion was made by Commissioner Boteler and seconded by Commissioner Roland that all bills against Johnson County be approved and ordered paid as submitted, and properly endorsed.

All voted aye.

A motion was made by Commissioner Roland 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 THE WORK
Mrs. Earl Seago	Gravel for drive - Off C. R. 1226	Precinct No. 1
Lee King	Gravel - 2 loads gravel - Off C. R. 1205	Precinct No. 1
T. A. Ellis	Gravel for driveway Off C.R. 1200	Precinct No. 1
J. W. Ewing	Blade Work & Gravel - Off C. R.	Precinct No. 1
S. E. Hunt	Gravel for drive - Cleburne, Texas	Precinct No. 1
Ronnie E. Anderson	Install Tile on Private Road - Off C.R.1218	Precinct No. 1
Turner Key	Road Work & Culvert	Precinct No. 1
Winston Randle	Grading Private Road - W.O.Carter Ranch, Crosier Estate	Precinct No. 2
E. J. Davis	Gravel on Driveway - Off State Hwy. 174	Precinct No. 2
Harry L. Clouser	Install Gutter Pipe & Driveway Gravel - Space Acres	Precinct No. 2
M. B. Carlock	Gravel on Driveway - Off F.M. 917	Precinct No. 2

W. F. Teich	Drag Driveway - Off C. R. 917	Precinct Number 2
David H. Wood	Gravel Driveway - Off State HiWay 174	Precinct No. 2
Floyd F. Kalka	Gravel on Driveway - Off C. R. 1013	Precinct No. 2
Mrs. W. J. Terry	Gravel on Driveway - In City Godley	Precinct No. 2
Jobe _____, Jr.	Gravel on Driveway - Off CR 910	Precinct No. 2
Julian Davis	Haul 4 loads gravel for private drive - west of Venus 2 miles on CR 109	Precinct No. 3
H. L. Lane	Haul & Spread 4 loads gravel on private road east of Bethesda on CR 522	Precinct No. 3
Garland Clark	Haul & Spread gravel for private driveway off C. R. 508	Precinct No. 3
N. E. Sansom	Haul 1 load of gravel for private drive-off F. M. Rd. 1807 in Alvarado, Texas	Precinct No. 3
James Moore	40 yards C. Rock - Off F. M. 916	Precinct No. 4
Ro--- T. Wi----	Gravel and Spread on 3rd St. & --McFarland	Precinct No. 4

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler that Hospital Statement be approved as follows:

MINUTES PERTAINING TO AN ORDER APPROVING  
ESTIMATE No. 15 TO A CONTRACT BETWEEN THE  
COUNTY OF JOHNSON, TEXAS, AND CAIN & CAIN,  
INC., CONTRACTOR, CONTRACT BEING DATED AS

OF JANUARY 17, 1969

THE STATE OF TEXAS :  
  :  
COUNTY OF JOHNSON :

ON THIS, the 13th day of April, 1970, 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, and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by Article 6252-17, Section 3A, V. A. T. C. S., with the following members present and in attendance, 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 ESTIMATE NO. 15 TO A CONTRACT BETWEEN THE COUNTY OF JOHNSON, TEXAS, AND CAIN & CAIN, INC., CONTRACTOR, CONTRACT BEING DATED AS OF JANUARY 17, 1969."

The order having been read in full, it was moved by Commissioner Atwood 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.

/s/ Thomas Ball

County Judge, Johnson County, Texas.

ATTEST: /s/ Louis B. Lee, County Clerk and Ex-Officio  
Clerk of the Commissioners' Court of Johnson  
(Seal) County, Texas.

ORDER APPROVING ESTIMATE NO. 15 TO A CONTRACT BETWEEN THE COUNTY OF JOHNSON, TEXAS, AND CAIN & CAIN, INC., CONTRACTOR, CONTRACT BEING DATED AS OF JANUARY 17, 1969

WHEREAS, under date of January 17, 1969, this Commissioners' Court ratified and confirmed the execution of a contract with CAIN & CAIN, INC., Contractor, Fort Worth, Texas, and under said

Contract the County is to deliver \$500,000 "JOHNSON COUNTY, TEXAS, HOSPITAL IMPROVEMENT WARRANTS," dated February 1, 1969, and the balance of the contract in cash; thereafter, said contract was amended by Change Orders 1, 2 and 3 so that the contract price is amended by Change Orders 1, 2 and 3 so that the contract price is \$1,946,283.65, of which amount \$500,000 is to be paid through the issuance and delivery of the above described warrants and the balance is to be paid in cash by the County out of funds now on hand and legally available for the purpose--including \$500,000 which the County is to receive as a grant under the Hill-Burton program; and,

WHEREAS, Estimate No. 15 of the Contractor has been presented, such estimate showing that the work has been completed as shown in the estimate and that \$33,671.39 is the amount that should be paid to the Contractor at this time; and,

WHEREAS, this Court now finds and determines that the amount now due the Contractor should now be paid in the following manner:

\$33,671.39 by the payment of cash out of funds on hand legally available for the purpose and heretofore appropriated;

AND WHEREAS, the said estimate so submitted to this Court is as follows:

M. M. Moseley, Architect  
215 West Main  
Fredericksburg, Texas 78624

PROJECT:  
Johnson County Memorial Hospital  
Cleburne, Texas

ESTIMATE NO. 15

DATE: April 7, 1970

\*\*\*\*\*

ITEM	CONTRACT PRICE	COMPLETE TO DATE	% COMP.
Aluminum Entrance-Glass-Glazing	\$,580.00	5,580.00	100
Ceramic Tile	19,100.00	18,900.00	99
Drill Piers	3,800.00	3,800.00	100
Drywall-Acoustical Tile	148,000.00	146,520.00	99
Cubical Track	2,900.00	2,900.00	100
Electrical	293,314.00	289,200.00	98
Elevators	69,200.00	69,200.00	100
Excavation	3,600.00	3,528.00	98
Fence	300.00		
Finish Hardware	12,900.00	12,900.00	100
I. V. Track-Carriers	1,600.00	1,600.00	100
Laboratory Equipment	19,800.00	19,800.00	100
Lath & Plaster	5,870.00	1,468.00	25
Masonry-Cast Stone	56,200.00	56,200.00	100
Metal Doors-Frames	7,800.00	7,800.00	100
Metal Siding	7,200.00	7,200.00	100
Metal Windows	5,920.00	5,920.00	100
Millwork	22,800.00	22,800.00	100
Painting	20,300.00	19,691.00	97
Paving	2,900.00		
Plumbing-Heating-Air Conditioning	730,102.00	719,150.00	98½
Precast Wall Panels	87,270.00	87,270.00	100
Resilient Tile-Covering-Carpet	30,200.00	29,596.00	98
Roofing-Sheet Metal-Waterproofing	23,200.00	23,200.00	100
Steel: Struct.-Reinf.-Misc.	98,300.00	98,300.00	100
Toilet Accessories	2,700.00	2,700.00	100
Toilet Partitions	500.00	500.00	100
Vinyl Wall Covering	16,300.00	15,485.00	95
weatherstripping	520.00		
X Ray Protection	3,010.00	2,900.00	96
Bonds	19,350.00	19,350.00	100
Lumber	3,200.00	3,200.00	100
Rough Hardware	4,980.00	4,980.00	100
Concrete	20,320.00	20,320.00	100
Insurance-Building	5,200.00	4,940.00	95
Labor	151,290.00	148,264.00	98
Insurance & Taxes - Labor	22,693.00	22,240.00	98
Form Number	6,800.00	6,800.00	100
	<u>1,935,019.00</u>	<u>1,904,202.00</u>	
Change Order #2	+ 6,480.65	+ 6,480.65	

Original Contract	\$2,225,890.00	Total Estimate to Date	\$1,910,682.65
Change Order #1	- 290,871.00	Less 10% Retainage	191,068.26
Sub Total	\$1,935,019.00	Amount Due	\$1,719,614.39
Change Order #2 & #3	11,264.65	Less Previous Payments	1,685,943.00
Total Contract	\$1,946,283.65		
Total Paid with this estimate	1,719,614.39	Amt. Due This Estimate	\$ 33,671.39
BALANCE	\$ 226,669.26		

M. M. MOSELEY, ARCHITECT

CAIN & CAIN, INC.  
Wilburn Burns

/s/ M. M. Moseley  
Date April 10, 1970

AND, WHEREAS, it has been determined by this Court that said estimate should be approved and

payment made in the manner hereinafter set forth; therefore,

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

SECTION 1: That it has specifically found and determined that this Court has received full value for the work done and performed and the materials, etc. supplied for which the aforesaid estimate is submitted, and said estimate is hereby approved and allowed in accordance with the order authorizing same.

SECTION 2: That it appears to this Commissioners' Court upon due investigation that no person, firm, corporation or trust estate has given notice in writing or otherwise to the Court or <sup>to</sup> any officer whose duty it is to pay said Contractor, of any lien for any materials, apparatus, fixtures, machinery or labor furnished to the said Contractor, as provided by Article 5472a, V. A. T. C. S., or any other law; and, further, that neither the Court nor any person, holds a claim of any kind or character which might be properly charged or interposed as an offset or counterclaim to the payment of the estimate herein approved.

SECTION 4: That the cash payment herein authorized to be made is hereby found to be valid, subsisting and binding obligations of the County of Johnson, Texas, and it is hereby specifically and affirmatively adjudged and declared that this County has received full value and consideration under the contract for which payment has been authorized by the payment of cash, authorized herein to be made to the amount of the estimate, and all things required by law to be done by the payment of cash have happened and have been performed in due time, form and manner as required by law. This ascertainment is expressly made for the use, benefit and protection of the aforesaid Contractor, the Attorney General of the State of Texas, and any other attorney who shall pass upon the legality and validity of the proceedings, and the same shall be binding upon said County and the members of the Commissioners' Court and their successors in office.

SECTION 5: That the County shall carry out the provisions of this order by causing the foregoing cash payment to be made to said Contractor, and it is specifically provided that all acts of the County regarding the payment of cash shall be prima facie evidence that the official acts of the County have been completed in all respects in the proper manner.

PASSED AND APPROVED, this the 13th day of April, 1970.

/s/ Thomas Ball

County Judge, Johnson County, Texas.

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

CERTIFICATE OF COUNTY CLERK

THE STATE OF TEXAS :  
:  
COUNTY OF JOHNSON :

I, the undersigned, County Clerk and Ex-Officio Clerk of the Commissioners' Court of Johnson County, Texas, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of an order approving Estimate No. 05 to a contract between the County of Johnson, Texas, and CAIN & CAIN, INC., Contractor, Contract being dated as of January 17, 1969 (and Minutes pertaining to its adoption on the 13th day of April, 1970), the original of which order is of record in Book 15 of the Minutes of said Court.

I FURTHER CERTIFY that the said order was passed at a meeting held after written notice thereof stating the date, time and purpose had been posted at the Courthouse of said County on a bulletin board located at a place convenient to the public, all in compliance with the provisions of Section 3A, Article 6252-17, V. A. T. C. S.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS, this the 13th day of April, 1970.

/s/ LOUIS B. LEE,

County Clerk and Ex-Officio Clerk of the  
Commissioners' Court of Johnson County,  
Texas.

(Commissioners' Crt. Seal)

CASH RECEIPT

THE STATE OF TEXAS :  
:  
COUNTY OF JOHNSON :

I, L. Beal Cain, of CAIN & CAIN, INC., Contractor, DO HEREBY CERTIFY that I have received payment of \$33,671.39 in payment of Estimate No. 15 submitted to the Commissioners' Court of Johnson County, Texas, in accordance with an order approving said estimate and authorizing said cash payment in the amount of \$33,671.39, which order was passed and adopted by the Commissioners' Court of Johnson County, on the 13th day of April, 1970.

TO CERTIFY WHICH, witness my hand this the 15th day of April, 1970.

CAIN & CAIN, INC., Contractor

By L. Beal Cain

SWORN TO AND SUBSCRIBED BEFORE ME, this the 15th day of April, 1970.

Mozelle F. Browning

(Seal)

Notary Public in and for Johnson County, Texas.

A motion was made by Commissioner Roland and seconded by Commissioner Boteler that:

ORDER DECLARING RESULTS OF  
INDEPENDENT SCHOOL DISTRICT TRUSTEE ELECTIONS  
AND LIBERTY CHAPEL COMMON SCHOOL DISTRICT NO. 33

THE STATE OF TEXAS :  
:  
COUNTY OF JOHNSON :

On this the 13th day of April, 1970 the Commissioners' Court of Johnson County, Texas, convened in regular session, open to the public, with the following members present, to-wit:

Thomas E. Ball  
County Judge

C. W. Atwood  
Commissioner Precinct No. 1  
W. I. Boteler  
Commissioner Precinct No. 3

W. R. Bryant  
Commissioner Precinct No. 2

M. W. Roland  
Commissioner Precinct No. 4

Louis B. Lee  
County Clerk

and the following absent: None, constituting a quorum, and among other proceedings, passed the following order:

There came on to be considered the returns of elections held on the 4th day of April, 1970, in the following Independent School Districts and Liberty Chapel Common School District No. 33, for the purpose of electing trustees to the Boards of Trustees of the respective School Districts, and for one County School Trustee in each of Commissioners' Precincts Nos. 2 and 3; and it appearing that said returns were duly and legally made and that there were cast at said elections the number of valid and legal votes shown below for each School District, and that the candidates in said elections received the following votes:

GRANDVIEW INDEPENDENT SCHOOL DISTRICT (3 to be elected)

Total Votes cast - 248

James Gaston	185 votes
Rex M. Maddox	207 votes
Max Sain	175 votes
Gerald H. Winn	146 votes

Write-In Votes

Geraldine Holland	3 votes
Louis Marbut	1 vote
Willie B. Basham	6 votes
Keith Welsh	1 vote
Larry Moore	2 votes
W. B. Basham	1 vote
Jimmy Campbell	4 votes

T. D. Hollimon	1 vote
Roy Tackett	2 votes
KEENE INDEPENDENT SCHOOL DISTRICT (2 to be elected)	
Total votes cast - 9	
Lyndon E. Davis	9 votes
Bill R. Stanfield	9 votes
County School Board	
William Otis Kenny (Precinct 3)	9 votes
VENUS INDEPENDENT SCHOOL DISTRICT (2 to be elected)	
Total votes cast - 198	
W. E. Burgess	118 votes
Albert Anthony	118 votes
Clifford H. Holder	79 votes
Harry L. Gaston	3 votes
James K. Bishop	6 votes
Solly B. Hill	11 votes
Ervy Poynter	61 votes
LILLIAN INDEPENDENT SCHOOL DISTRICT (3 to be elected)	
Total votes cast - 13	
John P. Watson	13 votes
Lynn B. Bullock	13 votes
L. G. Neaves	13 votes
COUNTY SCHOOL BOARD	
William Otis Kenny (Precinct 3)	8 votes
GODLEY INDEPENDENT SCHOOL DISTRICT (3 to be elected)	
Total votes cast - 141	
Rosmary Fuller	37 votes
R. L. Smelley	98 votes
Bernie R. Gibson	75 votes
Bob Savage	78 votes
John D. Grafa	52 votes
Rodney Hardcastle	64 votes
Write-In Votes	
Mary Hardcastle	1 vote
COUNTY SCHOOL BOARD	
D. M. Terry (Przcinct 2)	33 votes
RIO VISTA INDEPENDENT SCHOOL DISTRICT (2 to be elected)	
Total Votes cast - 45	
C. C. Carper	36 votes
Howell E. Stuart	27 votes
Alton E. Ward	27 votes
LIBERTY CHAPEL COMMON SCHOOL DISTRICT NO. 33 (1 to be elected)	
Total votes cast - 69	
V. R. West	62 votes
R. L. DeWeese	7 votes

It is, therefore, found, declared and so ordered that the above mentioned trustees elections were duly called, that notices of same were duly posted and published, and that said elections were held in accordance with law, and that at said elections the following were elected to the respective Boards of Trustees, subject to taking their oaths and qualifying as provided by the laws of the State of Texas:

GRANDVIEW INDEPENDENT SCHOOL DISTRICT

James Gaston with 185 votes.  
Rex M. Maddox with 207 votes.

KEENE INDEPENDENT SCHOOL DISTRICT

Lyndon E. Davis with 9 votes  
Bill R. Stanfield with 9 votes.

VENUS INDEPENDENT SCHOOL DISTRICT

W. E. Burgess with 118 votes  
Albert Anthony with 118 votes

LILLIAN INDEPENDENT SCHOOL DISTRICT

John P. Watson with 13 votes  
Lynn B. Bullock with 13 votes  
L. G. Neaves with 13 votes

GODLEY INDEPENDENT SCHOOL DISTRICT

R. L. Smelley with 98 votes  
Bennie R. Gibson with 75 votes.  
Bob Savage with 78 votes.

RIO VISTA INDEPENDENT SCHOOL DISTRICT

C. C. Carper with 36 votes.

(There being a tie between Howell E. Stuart and Alton E. Ward, each receiving 27 votes, a run-off election will be called to determine the winner.)

COUNTY SCHOOL BOARD

D. M. Terry (Commissioners' Precinct No. 2) - 33 votes.  
William Otis Kenny (Commissioners' Precinct No. 3) - 17 votes.

NOTE: No returns were received from the School Districts of over 500 scholastics for the County School Board Trustees, and the Venus Independent School District did not tabulate theirs. There being no opponents for either place, D. M. Terry is declared elected to the County School Board from Commissioners' Precinct No. 2, and William Otis Kenny is declared elected to the County School Board from Commissioners' Precinct No. 3, subject to taking their oaths and qualifying as provided by the laws of the State of Texas.

It is further found and determined that written notice of the date, place and subject matter of this meeting was posted on the bulletin board located at a place convenient to the public in the County Courthouse of this county at least three days preceding the date of this meeting.

The above order being read, it was moved and seconded that the same do pass. Thereupon the question being called for the following members of the Court voted AYE: C. W. Atwood, W.R. Bryant, W. I. Boteler and M. W. Roland, and none voted NO.

PASSED, APPROVED AND ADOPTED this the 13th day of April, 1970.

/s/ 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

A motion was made by commissioner Roland and seconded by Commissioner Atwood that Dennis McWilliams, Tax Assessor-Collector, or one deputy from his office, be authorized to attend meeting in McAllen, Texas, May 3 through 6, 1970, and be reimbursed actual expense, including 7 cents per mile in his private automobile.

All voted aye.

There being no further business Court is hereby adjourned.

\* \* \* (Change Order #3 to the Contract between Johnson Co., & Cain & Cain, Inc. Recorded on Page 496)

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COUNTY CLERK

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COUNTY JUDGE

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THE STATE OF TEXAS :  
: MAY 1, 1970  
COUNTY OF JOHNSON :

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 at 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.

A motion was made by Commissioner Bpteler and seconded by Commissioner Atwood 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 with motion passed unanimously the Commissioner 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
Cecil <u>Pard</u>	Grade & Gravel drive - Off F.M. 1192	Precinct No. 1
Dale House	Grade Private Road - Off FM. 916	Precinct No. 1
T. G. Livingston	Drag Drive-way - Off C. R. 1131	Precinct No. 2
Fred C. Brown	Gravel Drive-way = Off C. R. 1022	Precinct No. 2
J. D. Moore	1 load of gravel - install culvert - Off C. R. 803	Precinct No. 2
Clark's Auto Service	Gravel on Drive-way - Off S. H. 174	Precinct No. 2
J. B. <u>Budy</u>	Install culvert-J. D. Moore Addition	Precinct No. 2
Hollis R. Bass	16 ft. of 15 in. culvert - pipe & gravel Lot 6, Blk. 12, Section 3 - Ridgecrest Estates Addition - Joshua	Precinct No. 2
Frank Willingham	Gravel on drive-way - off of C. R. 1227	Precinct No. 2
Reece Coppenger	Terrace Work - Off C. R. 1230	Precinct No. 2
Homer L. Gilliam	Gravel on Drive-way - City of Godley	Precinct No. 2
J. M. "Bob" Wells	Grade & Gravel private road - Off F.M. 917; 2½ miles east of Lillian	Precinct No. 3
E. S. Casstevens	Haul & spread gravel for private drive-way off F. M. 2837 - ¼ miles south Pleasant Point	Precinct No. 3
J. R. Linch	Maintain & Grade private road - off C. R. 602-A	Precinct No. 3
David R. Robertson, Jr.	Haul & Spread gravel for private driveway off F. M. 917 - 1½ mile East Egan	Precinct No. 3
Edward Y. <u>Gallin</u>	<del>To fill in driveway - to haul 12 yd. gravel</del> 18 - 5 yd. loads gravel - Hauled on private Drive-way	Precinct No. 3
Reggie Wells	Re-grade & level road & dig out ditches to allow water drainage - County Road 530 B Second Cattle guard on left after exit on 530B	Precinct No. 3
Reuben H. Chism	To fill in driveway - to haul 12 yd. Gravel Off to right of County Rd. 308 - 1 mile East of Watts Chapel Methodist Church	Precinct No. 4
Earl Dean	2 yards C. Rock - College Street	Precinct No. 4
J. Elmer Cox	Divert Water from front yard at end of Bois D'Arc St. Grandview. Level sewer ditch	Precinct No. 4
Jack Jenkins Cattle Co., Inc.	Motor Grader Work on Ranch Road - will need 40 or 50 yds. gravel	Precinct No. 4
Jack L. Cameron	Haul 1-2 loads gravel for private driveway on C. R. 205 - on Chas. Johnson place	Precinct No. 4

A motion was made by Commissioner Roland, seconded by Commissioner Boteler, that we (the County) donate the furnishings for the Board of Directors Room at the Johnson County Memorial Hospital, in the amount of \$3,270.75, and to include, in addition, the cost of a bronze plaque, to be suitably worded.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood that the Treasurer's Report for period ending March 31, 1970, be approved as submitted and examined in open court.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Roland that Evelyn Green be appointed to keep as extra worker in the Land Appraisers' Office at \$13.00 per day, effective May 1, 1970.

All voted aye.

The terms of Messrs. Vernon Forbes, A. D. Smith and A. L. Creswell to the Board of Rural Fire Commissioners of Johnson County, having expired, motion was made by Commissioner Boteler, seconded by Commissioner Roland, that A. D. Smith of Godley and Vernon Forbes of Venus, be reappointed, and that E. G. Kiblinger of Alvarado be appointed as Rural Fire Commissioners of Johnson County, Texas. (It was brought out that Mr. Creswell did not wish to be reappointed.)

All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that Nell Neal, Deputy County Clerk, whose salary was set at \$275.00 per month, be raised to \$325.00 per month, effective May 1, 1970.

All voted aye.

There being no further business Court is hereby adjourned.

*Louis B. Lee*  
COUNTY CLERK

\_\_\_\_\_  
COUNTY JUDGE

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STATE OF TEXAS :  
                          :        May 7, 1970  
COUNTY OF JOHNSON :

BE IT REMEMBERED AT A CALLED MEETING of the Commissioners' Court in and for Johnson County, Texas, on the above mentioned date at the Courthouse at 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, John Butner, E. H. Vaughn, Texas Department Public Welfare, Austin, and Forrest Moore, U. S. Department Agriculture, Dallas, Food program.

A motion was 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
Jack O. Standley	Grader Gulvert & Gravel - Repair existing road to house	Precinct No. 1
W. M. Coward	Gravel - Off 1121	Precinct No. 1

After full discussion of the Food Stamp Program, with E. H. Vaughn representing the Texas Department of Public Welfare, and Forrest Moore representing the U. S. Department of Agriculture, no action was taken at this time - action will be taken at the next regular meeting, May 11, 1970.

A motion was made by Commissioner Boteler, seconded by Commissioner Roland, to employ Earl Travis at \$150.00 per month to do maintenance work at the courthouse, and to build the partitions on the third floor, effective May 15, 1970. It is understood Mr. Travis will report when he is out of town or doing other work and that he will purchase no material without a requisition properly approved.

All voted aye.

A motion was made by Commissioner Roland, seconded by Commissioner Atwood, authorizing Mrs. Lorene Moreland, Auditor, to purchase a typewriter at a cost of \$375.00.

All voted aye.

There being no further business Court is hereby adjourned.

*Louis B. Lee*  
COUNTY CLERK

\_\_\_\_\_  
COUNTY JUDGE

...ooo0ooo...

THE STATE OF TEXAS :  
 : MAY 11, 1970  
COUNTY OF JOHNSON :

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 at 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 and John Butner.

A motion was made by Commissioner Boteler and seconded by Commissioner Roland 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 Atwood 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 THE WORK
Wendall White	Gravel - Off Hwy. 174	Precinct Number 1
C. E. Maughon	Gravel on Driveway - Off CR 913	Precinct Number 2
Geo. L. Phillips	Drag Driveway - Off FM 917	Precinct Number 2
W. R. Bryant	Gravel on Driveway and spread - Off FM 2435	Precinct Number 2
C. G. Giles	Gravel on driveway - Off CR 801	Precinct No. 2
T. E. Perry - Brazos Electric Power Coop.	Grade private road off CR 531 - 2 miles west of Retta	Precinct No. 3
Bill Stubblefield	Haul gravel for private driveway & spread on private road off FM 917 - North of Cahill Methodist Church	Precinct No. 3
Maurice F. Shepherd	Maintenance work on driveway off CR 604	Precinct No. 3

A motion was made by Commissioner Bryant and seconded by Commissioner Atwood that Texas Midland Telephone Company's request for payment concerning pole line move on F. M. 2331, be approved in the amount of \$4,099.30, AND

A motion was made by Commissioner Bryant and seconded by Commissioner Atwood that Johnson County Electric Cooperative's request for payment concerning constructing, labor, overhead construction material on FM 2331, be approved in the amount of \$1,360.25.

A motion was made by Commissioner Roland and seconded by Commissioner Atwood that County Judge Thomas E. Ball be authorized to contact Tarrant County Judge Howard Green in regard to Food Stamp combining the two (2) counties, and that Johnson will pay expense according to number of Johnson County recipients involved.

All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Boteler that Johnson County donate \$700.00 to the Johnson County Youth's Association for the purpose of repairing the windows, doors and other needed repairs to the Johnson County Youth's Association Building.

All voted aye.

A motion was made by Commissioner Bryant and seconded by Commissioner Atwood that the plat of Briarwood Country Estates, as filed for record April 15, 1970, be withdrawn from record and be replaced with one with changes and with same file date and Volume and Page Numbers.

All voted aye.

Louis B. Lee  
COUNTY CLERK

\_\_\_\_\_  
COUNTY JUDGE

\* \* \* \* This Change Order #3 to the Contract between Johnson Co. & Cain & Cain, Inc. brought forward and made a part of the April 13, 1970, Minutes.

MINUTES PERTAINING TO AN ORDER APPROVING  
CHANGE ORDER NO. 3

THE STATE OF TEXAS :  
                                  :  
COUNTY OF JOHNSON :

ON THIS, the 13th day of April, 1970, 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, and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by Article 6252-17, Section 3A, V. A. T. C. S., with the following members present and in attendance, 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. 3 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 Atwood 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.

/s/ Thomas Ball  
County Judge, Johnson County

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

ORDER APPROVING CHANGE ORDER NO. 3 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 17th day of January, 1969, entered into a contract for the purpose of providing for the construction of hospital improvements, to-wit: on 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. 3 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 \$4,784.00; now, therefore,

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

SECTION 1: That Change Order No. 3 hereinabove 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 its act and deed.

SECTION 2: That there is hereby appropriated, and the County Treasurer is ordered to set aside, the sum of \$4,784.00 for the purpose of paying the increase in cost of the subject contract necessitated by such changes.

PASSED AND APPROVED, this the 13th day of April, 1970.

/s/ Thomas Ball

ATTEST: Louis B. Lee, County Clerk and Ex-Officio Clerk of the Commissioners' Court of Johnson County, Texas. County Judge, Johnson County, Texas

(Com. Crt. Seal)

PROJECT: Johnson County Memorial Hospital  
name, address: Cleburne

TO (Contractor) CAIN & CAIN, INC.  
P. O. Box 685  
Fort Worth, Texas 76101

ARCHITECT'S PROJECT NO. Texas - 402

CONTRACT FOR: General Construction

CONTRACT DATE: January 13, 1969

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

- (A) Install four (4) existing two (2) pipe units in the four bedrooms of the east wing that do not have heating and air conditioning.
- (B) Install two (2) new small exhaust fans in toilet rooms of the classroom wing that does not have exhaust.
- (C) Relocate existing exhaust duct not shown in the classroom wing.
- (D) Connect exhaust system to; existing toilet rooms on 2nd floor west, existing toilet rooms on 1st floor south, existing auto-clave room on 1st floor west.
- (G) Install a four (4) pipe unit at entrance corridor where east wing and south wing join.

Below is a detailed breakdown of cost for above:

Heating & Air Conditioning-----	\$ 2,071.00
Lath & Plaster -----	853.00
Painting -----	300.00
Clean-up and supervision-----	360.00
Roofing-----	75.00
Electrical-----	483.00
	<u>\$ 4,142.00</u>
10% Overhead-----	414.20
	<u>\$ 4,556.20</u>
5% Profit	227.80
	<u>\$ 4,784.00</u>

The original Contract Sum was -----	\$ 2,225,890.00
Net Change by previous Change Orders-----	\$- 284,390.35
The Contract Sum prior to this Change Order was -----	\$ 1,941,499.65
The Contract Sum will be (increased) by this Change Order--	\$ 4,784.00
The new Contract Sum including this Change Order will be---	\$ 1,946,283.65

The Contract Time will be (increased) by (30) Days

The Date of Completion as of the date of this Change Order therefore is 480 calendar Days

M. M. Moseley, Architect, Architect	Cain & Cain, Inc. Contractor	Johnson County Memorial Hospital Owner
Address: Fredericksburg, Texas	Address, Fort Worth, Texas	Address: Box 118, Cleburne, Texas.
By M. M. Moseley	By Wilburn Burns	By Lowell Smith, Sr.

Date: March 23, 1970	Date: March 18, 1970	Date: 3-30-70
----------------------	----------------------	---------------

Date of Issuance: Mar. 18, 1970 /s/ Thos. E. Ball, County Judge, Johnson County, Texas.

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. 3 to the contract between the 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 \$4,784.00 has been set aside and appropriated for the purpose of paying such cash amount due under said contract and will be used for no other purposes.

IN WITNESS WHEREOF, I have hereunto set my hand officially this the 13th day of April, 1970.

/s/ Mable Massey

County Treasurer, County of Johnson, Texas.

CERTIFICATE OF THE COUNTY CLERK

THE STATE OF TEXAS :  
 COUNTY OF JOHNSON :

I, the undersigned, County Clerk and Ex-Officio Clerk of the Commissioners' Court of Johnson County, Texas, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of an order approving Change Order No. 3 to the contract executed between Johnson County, Texas, and CAIN & CAIN, INC., Contractor, in connection with Hospital Improvements, contract being dated January 17, 1969 (and Minutes pertaining to its adoption on the 13th day of April, 1970), the original of such order being of record in Book 15 of the Minutes of said Court.

I FURTHER CERTIFY that the said order was passed at a meeting held after written notice thereof stating the date, time and purpose had been posted at the Courthouse of said County on a bulletin board located at a place convenient to the public, all in compliance with the provisions of Article 6252-17, Section 3A, V.A.T.C.S.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS, this the 13th day of April, 1970.

/s/ Louis B. Lee, County Clerk and Ex-Officio  
 Clerk of the Commissioners' Court of Johnson  
 County, Texas.

(Com. Crt. Seal)

...ooo0ooo...

THE STATE OF TEXAS :  
 : SPECIAL CALLED MEETING MAY 21, 1970  
 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 at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, Commissioner C. W. Atwood, Commissioner of Precinct No. 1, W. R. Bryant, Commissioner of Precinct No. 2, W. I. Bpteler, Commissioner of Precinct No. 3, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, Dennis McWilliams, Tax-Assessor & Collector, Rex E. Walton and John Butner.

A discussion was had on propositions for equalizing taxes over the County and no action was taken - postponed until Regular Meeting of June 1, 1970.

A motion was made by Commissioner Bryant and seconded by Commissioner Atwood 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
Mrs. Clifford King	Drag Drive - Off CR 1108	Commissioner Precinct 1

J. M. Wright	Gravel on Driveway - CR 803	Commissioner Precinct No.2
R. A. Maxey	Gravel on Driveway - in City of Joshua	Commissioner Precinct No. 2
Robert E. Jones	Install Culvert & Gravel Drive - Off CR 913 - Space Acres	Commissioner Precinct No. 2
Mary L. Strealay	Gravel on Driveway - In City limits of Joshua	Commissioner Precinct No. 2

There being no further business Court is hereby adjourned.

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
COUNTY JUDGE

....ooo0ooo...

THE STATE OF TEXAS :  
 :  
 COUNTY OF JOHNSON :

JUNE 1, 1970

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 at 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 and Judge John A. James, District Judge.

A motion was made by Commissioner Boteler 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.

A motion was made by Commissioner Roland and seconded by Commissioner Atwood 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
Darrell Hendon	Gravel on driveway - County Road 1013 Lot 46	Commissioner Prect. #2
J. C. Carlock	Gravel for Driveway - In City of Joshua	Commissioner Prect. #2
Leroy Elmore	Install culvert - Off State HiWay 174 South	Commissioner Prect. #2
K. W. Bankston	Gravel Driveway - Off F. M. 731	Commissioner Prect. #2
Dillon G. Moran	Install culvert in Ridgecrest Addition - Off C. R. 803	Commissioner Prect. #2
N. V. Best	Gravel on driveway - In City of Joshua	Commissioner #2

A motion was made by Commissioner Atwood and seconded by Commissioner Bryant that the following be approved:

MINUTES PERTAINING TO AN ORDER APPROVING  
ESTIMATE NO. 16 TO A CONTRACT BETWEEN THE  
COUNTY OF JOHNSON, TEXAS, AND CAIN & CAIN,  
INC., CONTRACTOR, CONTRACT BEING DATED AS  
OF JANUARY 17, 1969

THE STATE OF TEXAS :  
 :  
 COUNTY OF JOHNSON :

ON THIS, the 1st day of June, 1970, 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, and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by Article 6252-17, Section 3A, V.A.T.C.S., with the following members present and in attendance, 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 ESTIMATE NO. 16 TO A CONTRACT BETWEEN THE COUNTY OF JOHNSON, TEXAS, AND CAIN & CAIN, INC., CONTRACTOR, CONTRACT BEING DATED AS OF JANUARY 17, 1969."

The order having been read in full, it was moved by Commissioner Atwood 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.

/s/ Thomas Ball

ATTEST: Louis B. Lee,

County Judge, Johnson County, Texas.

County Clerk and Ex-Officio Clerk of the  
Commissioners' Court of Johnson County,  
Texas.

(Comm. Crt. Seal)

ORDER APPROVING ESTIMATE NO. 16 TO A CONTRACT  
BETWEEN THE COUNTY OF JOHNSON, TEXAS, AND CAIN  
& CAIN, INC., CONTRACTOR, CONTRACT BEING DATED  
AS OF JANUARY 17, 1969.

WHEREAS, under date of January 17, 1969, this Commissioners' Court ratified and confirmed the execution of a contract with CAIN & CAIN, INC., Contractor, Fort Worth, Texas, and under said Contract the County is to deliver \$500,000 "JOHNSON COUNTY, TEXAS, HOSPITAL IMPROVEMENT WARRANTS," dated February 1, 1969, and the balance of the contract in cash; thereafter, said contract was amended by Change Orders 1, 2 and 3 so that the contract price is \$1,946,283.65, of which amount \$500,000 is to be paid through the issuance and delivery of the above described warrants and the balance is to be paid in cash by the County out of funds now on hand and legally available for the purpose--including \$500,000 which the County is to receive as a grant under the Hill-Burton program; and,

WHEREAS, Estimate No. 16 of the Contractor has been presented, such estimate showing that the work has been completed as shown in the estimate and that \$23,360.40 is the amount that should be paid to the Contractor at this time; and,

WHEREAS, this Court now finds and determines that the amount now due the Contractor should now be paid in the following manner:

\$23,360.40 by the payment of cash out of funds on hand legally available for the purpose and heretofore appropriated;

AND WHEREAS, the said estimate so submitted to this Court is as follows:

M. M. Moseley  
215 Main Street  
Fredericksburg, Texas 78624

PROJECT: Johnson County Memorial Hospital  
Cleburne, Texas

ESTIMATE NO. 16

DATED: May 11, 1970

ITEM	CONTRACT PRICE	COMPLETE TO DATE	%COMP.
Aluminum Entrances-Glass-Glazing	5,580.00	5,580.00	100
Ceramic Tile	19,100.00	19,100.00	100
Drill Piers	3,800.00	3,800.00	100
Drywall-Acoustical Tile	148,000.00	148,000.00	100
Cubical Track	2,900.00	2,900.00	100
Electrical	293,314.00	292,000.00	99
Elevators	69,200.00	69,200.00	100
Excavation	3,600.00	3,528.00	98
Fence	300.00		
Finish Hardware	12,900.00	12,900.00	100
I. V. Track-Carriers	1,600.00	1,600.00	100
Laboratory Equipment	19,800.00	19,800.00	100
Lath & Plaster	5,870.00	4,696.00	80
Masonry-Cast Stone	56,200.00	56,200.00	100
Metal Doors-Frames	7,800.00	7,800.00	100
Metal Siding	7,200.00	7,200.00	100
Metal Windows	5,920.00	5,920.00	100
Millwork	22,800.00	22,800.00	100
Painting	20,300.00	20,300.00	100

## CONTINUATION

ITEM	CONTRACT PRICE	COMPLETE TO DATE	% COMP.
Paving	2,900.00		
Plumbing-Heating-Air Conditioning	730,102.00	728,000.00	99
Precast Wall Panels	87,270.00	87,270.00	100
Resilient Tile-Covering-Carpet	30,200.00	30,200.00	100
Roofing-Sheet Metal-Waterproofing	23,200.00	23,200.00	100
Steel: Struct.-Reinf.-Misc.	98,300.00	98,300.00	100
Toilet Accessories	2,700.00	2,700.00	100
Toilet Partitions	500.00	500.00	100
Vinyl Wall Covering	16,300.00	16,000.00	99
Weatherstripping	520.00	520.00	100
X Ray Protection	3,010.00	3,010.00	100
Bonds	19,350.00	19,350.00	100
Lumber	3,200.00	3,200.00	100
Rough Hardware	4,980.00	4,980.00	100
Concrete	20,320.00	20,320.00	100
Insurance-Building	5,200.00	5,100.00	99
Labor	151,290.00	150,100.00	99
Insurance & Taxes - Labor	22,693.00	22,500.00	99
Form Lumber	6,800.00	6,800.00	100

	1,935,019.00	1,925,374.00
Change Order #2 & #3	11,264.65	

Original Contract	\$2,225,890.00	Total Estimate to Date	\$ 1,936,638.65
Change Order #1	- 290,871.00	Less 10% Retainage	193,663.86
Sub Total	\$1,935,019.00	Amount Due	\$ 1,742,974.79
Change Order #2 & #3	11,264.65	Less Previous Payments	1,719,614.39
Total Contract	\$1,946,283.65		
Total paid with this Estimate	\$1,742,974.79	Amount Due This Estimate	\$ 23,360.40
BALANCE	\$ 203,308.86		

M. M. MOSELEY, ARCHITECT

CAIN &amp; CAIN, INC.

M. M. Moseley  
May 18, 1970  
Date

Wilburn Burns

AND WHEREAS, it has been determined by this Court that said estimate should be approved and payment made in the manner hereinafter set forth; therefore,

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

SECTION 1: That it has specifically found and determined that this Court has received full value for the work done and performed and the materials, etc., supplied for which the aforesaid estimate is submitted, and said estimate is hereby approved and allowed in accordance with the order authorizing same.

SECTION 2: That it appears to this Commissioners' Court upon due investigation that no person, firm, corporation or trust estate has given notice in writing or otherwise to the Court or to any officer whose duty it is to pay said Contractor, of any lien for any materials, apparatus, fixtures, machinery or labor furnished to the said Contractor, as provided by Article 3432a, V.A.T.C.S., or any other law; and, further, that neither the Court nor any person, holds a claim of any kind or character which might be properly charged or interposed as an offset or counterclaim to the payment of the estimate herein approved.

SECTION 3: That the amount due the Contractor under the aforesaid estimate shall be paid as set forth in the preamble.

SECTION 4: That the cash payment herein authorized to be made is hereby found to be valid, subsisting and binding obligations of the County of Johnson, Texas, and it is hereby specifically and affirmatively adjudged and declared that this County has received full value and consideration under the contract for which payment has been authorized by the payment of cash, authorized herein to be made to the amount of the estimate, and all things required by law to be done by the payment of cash have happened and have been performed in due time, form and manner as required by law. This ascertainment is expressly made for the use, benefit and protection of the aforesaid Contractor, the Attorney General of the State of Texas, and any other attorney who shall pass upon the legality and validity of the proceedings, and the same shall be binding upon said County and the members of the Commissioners' Court and their successors in office.

SECTION 5: That the County shall carry out the provisions of this order by causing the foregoing cash payment to be made to said Contractor, and it is specifically provided that all acts of

the County regarding the payment of cash shall be prima facie evidence that the official acts of the County have been completed in all respects in the proper manner.

PASSED AND APPROVED, this the 1st day of June, 1970.

Thomas Ball

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

County Judge, Johnson County, Texas.

MINUTES PERTAINING TO AN ORDER APPROVING  
ESTIMATE NO. 16 TO A CONTRACT BETWEEN THE  
COUNTY OF JOHNSON, TEXAS, AND CAIN & CAIN,  
INC., CONTRACTOR, CONTRACT BEING DATED AS  
OF JANUARY 17, 1969

THE STATE OF TEXAS :  
:  
COUNTY OF JOHNSON :

ON THIS, the 1st day of June, 1970, 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, and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by Article 6252-17, Section 3A, V.A.T.C.S., with the following members present and in attendance, to wit:

THOMAS BALL

COUNTY JUDGE, Presiding; and

C. W. ATWOOD  
W. R. BRYANT  
W. I. BOTELER  
M. W. ROLAND

COMMISSIONER, PRECINCT NO. 1  
COMMISSIONER, PRECINCT NO. 2  
COMMISSIONER, PRECINCT NO. 3  
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 ESTIMATE NO. 16 TO A CONTRACT BETWEEN THE COUNTY OF JOHNSON, TEXAS, AND CAIN & CAIN, INC., CONTRACTOR, CONTRACT BEING DATED AS OF JANUARY 17, 1969."

The order having been read in full, it was moved by Commissioner Atwood 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.

Thomas Ball

ATTEST: Louis B. Lee

County Judge, Johnson County, Texas

County Clerk and Ex-Officio Clerk of the  
Commissioners' Court of Johnson County,  
Texas.

(Com. Crt. Seal)

ORDER APPROVING ESTIMATE NO. 16 TO A CONTRACT BETWEEN THE COUNTY OF JOHNSON, TEXAS, AND CAIN & CAIN, INC., CONTRACTOR, CONTRACT BEING DATED AS OF JANUARY 17, 1969

WHEREAS, under date of January 17, 1969, this Commissioners' Court ratified and confirmed the execution of a contract with CAIN & CAIN, INC., Contractor, Fort Worth, Texas, and undersaid Contract the County is to deliver \$500,000 "JOHNSON COUNTY, TEXAS, HOSPITAL IMPROVEMENT WARRANTS," dated February 1, 1969, and the balance of the contract in cash; thereafter, said contract was amended by Change Orders 1, 2 and 3 so that the contract price is \$1,946,283.65, of which amount \$500,000 is to be paid through the issuance and delivery of the above described warrants and the balance is to be paid in cash by the County out of funds now on hand and legally available for the purpose--including \$500,000 which the County is to receive as a grant under the Hill-Burton program; and,

WHEREAS, Estimate No. 16 of the Contractor has been presented, such estimate showing that the work has been completed as shown in the estimate and that \$23,360.40 is the amount that should be paid

to the Contractor at this time; and,

WHEREAS, this Court now finds and determines that the amount now due the Contractor should now be paid in the following manner:

\$23,360.40 by the payment of cash out of funds on hand legally available for the purpose and heretofore appropriated:

AND WHEREAS, the said estimate so submitted to this Court is as follows:

M. M. Moseley, Architect  
215 West Main Street  
Fredericksburg, Texas 78624

PROJECT: Johnson County Hospital Authority  
Cleburne, Texas

<u>ITEM</u>	<u>CONTRACT PRICE</u>	<u>COMPLETE TO DATE</u>	<u>% COMP.</u>
Aluminum Entrances-Glass-Glazing	350.00	350.00	100
Ceramic Tile	11,200.00	11,200.00	100
Drill Piers	600.00	600.00	100
Drywall-Acoustical Tile-Insulation	14,300.00	14,300.00	100
Electrical	3,200.00	3,186.00	99
Finish Hardware	2,100.00	2,100.00	100
Folding Partitions	1,000.00	1,000.00	100
Masonry-Cast Stone	26,390.00	26,390.00	100
Metal Doors-Frames	800.00	800.00	100
Metal Windows	560.00	560.00	100
Millwork	4,900.00	4,900.00	100
Painting	4,120.00	4,120.00	100
Plumbing-Heating-Air Conditioning	108,455.00	108,000.00	99
Resilient Tile-Covering	4,280.00	4,280.00	100
Roofing-Sheet Metal-Waterproofing	6,290.00	6,290.00	100
Steel - Struct.-Misc.-Reinf.	6,030.00	6,030.00	100
Vinyl Wall Covering	4,100.00	4,100.00	100
Lumber	300.00	300.00	100
Rough Hardware	400.00	400.00	100
Concrete	1,400.00	1,400.00	100
Insurance - Building	200.00	200.00	100
Labor	4,200.00	4,200.00	100
Insurance-Taxes-Labor	630.00	630.00	100
Form Lumber	300.00	300.00	100
	<u>206,105.00</u>	<u>205,636.00</u>	

Original Contract	\$206,105.00	Total Estimate to Date	\$205,636.00
Additions	0.00	Less 10% Retainage	20,563.60
Sub Total	\$206,105.00	Amount Due	\$185,072.40
Deductions	0.00	Less Previous Payments	182,090.70
Total Contract	\$206,105.00		
Total Paid with this Estimate	<u>185,072.40</u>	Amt. Due this Estimate	<u>\$ 2,981.70</u>
<b>BALANCE</b>	<u>\$ 21,032.60</u>		

CAIN & CAIN, INC.  
Wilburn Burns

M. M. MOSELEY, ARCHITECT  
/s/ M. M. Moseley  
May 18, 1970  
Date

AND, WHEREAS, it has been determined by this Court that said estimate should be approved and payment made in the manner hereinafter set forth; therefore,

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

SECTION 1: That it has specifically found and determined that this Court has received full value for the work done and performed and the materials, etc., supplied for which the aforesaid estimate is submitted, and said estimate is hereby approved and allowed in accordance with the order authorizing same.

SECTION 2: That it appears to this Commissioners' Court upon due investigation that no person, firm, corporation or trust estate has given notice in writing or otherwise to the Court or to any officer whose duty it is to pay said Contractor, of any lien for any materials, apparatus, fixtures, machinery or labor furnished to the said Contractor, as provided by Article 5472a, V.A.T.C.S., or any other law; and, further, that neither the Court nor any person, holds a claim of any kind or character which might be properly charged or interposed as an offset or counterclaim to the payment of the estimate herein approved.

SECTION 3: That the amount due the Contractor under the aforesaid estimate shall be paid as set forth in the preamble.

SECTION 4: That the cash payment herein authorized to be made is hereby found to be valid, subsisting and binding obligations of the County of Johnson, Texas, and it is hereby specifically and

affirmatively adjudged and declared that this County has received full value and consideration under the contract for which payment has been authorized by the payment of cash, authorized herein to be made to the amount of the estimate, and all things required by law to be done by the payment of cash have happened and have been performed in due time, form and manner as required by law. This ascertainment is expressly made for the use, benefit and protection of the aforesaid Contractor, the Attorney General of the State of Texas, and any other attorney who shall pass upon the legality and validity of the proceedings, and the same shall be binding upon said County and the members of the Commissioners' Court and their successors in office.

SECTION 5: That the County shall carry out the provisions of this order by causing the foregoing cash payment to be made to said Contractor, and it is specifically provided that all acts of the County regarding the payment of cash shall be prima facie evidence that the official acts of the County have been completed in all respects in the proper manner.

PASSED AND APPROVED, this the 1st day of June, 1970.

Thomas Ball

ATTEST: Louis B. Lee

County Judge, Johnson County, Texas

County Clerk and Ex-Officio Clerk of  
the Commissioners' Court of Johnson  
County, Texas  
(Com. Crt. Seal)

CERTIFICATE OF COUNTY CLERK

THE STATE OF TEXAS :  
:  
COUNTY OF JOHNSON :

I, the undersigned, County Clerk and Ex-Officio Clerk of the Commissioners' Court of Johnson County, Texas, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of an order approving Estimate No. 16 to a contract between the County of Johnson, Texas, and CAIN & CAIN, INC., Contractor, Contract being dated as of January 17, 1969 (and Minutes pertaining to its adoption on the 1st day of June, 1970), the original of which order is of record in Book 15 of the Minutes of said Court.

I FURTHER CERTIFY that the said order was passed at a meeting held after written notice thereof stating the date, time and purpose had been posted at the Courthouse of said County on a bulletin board located at a place convenient to the public, all in compliance with the provisions of Section 3A, Article 6252-17, V.A.T.C.S.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS, this the 1st day of June, 1970.

(Com. Crt. Seal)

Louis B. Lee, County Clerk and Ex-Officio Clerk  
of the Commissioners' Court of  
Johnson County, Texas.

CASH RECEIPT

THE STATE OF TEXAS :  
:  
COUNTY OF JOHNSON :

I, Owen E. Cain, OF CAIN & CAIN, INC., Contractor, DO HEREBY CERTIFY that I have received payment of \$23,360.40 in payment of Estimate No. 16 submitted to the Commissioners' Court of Johnson County, Texas, in accordance with an order approving said estimate and authorizing said cash payment in the amount of \$23,360.40, which order was passed and adopted by the Commissioners' Court of Johnson County, Texas, on the 1st day of June, 1970.

TO CERTIFY WHICH, witness my hand this the \_\_\_\_\_ day of June, 1970.

CAIN & CAIN, INC., CONTRACTOR

BY: Owen E. Cain

SWORN TO AND SUBSCRIBED BEFORE ME, this the 15th day of June, 1970.

Jack E. Browder  
Notary Public in and for  
Johnson County, Texas

(Notary Seal)

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler that the following Resolution be accepted:

RESOLUTION ACCEPTING THE PROVISIONS OF  
STATE HIGHWAY COMMISSION MINUTE ORDER

THE STATE OF TEXAS :  
: CLEBURNE, TEXAS, June 1, 1970  
COUNTY OF JOHNSON :

Motion was made by Commissioner Atwood and seconded by Commissioner Boteler that the Johnson County Commissioners' Court accept the provisions contained in Minute Order No. 63660 passed by the State Highway Commission on May 7, 1970, for the improvement by the Texas Highway Department of the roads described below and that Johnson County agrees to furnish all required right-of-way free of cost to the State:

A Farm to Market Road extending from F. M. Road 916 in Rio Vista, Southeast to end of F. M. Road 2488 at Hill County Line, a distance of approximately 2.5 miles.

VOTE ON THE MOTION WAS AS FOLLOWS:

Thomas E. Ball W. I. Boteler  
C. W. Atwood M. W. Roland  
W. R. Bryant

WHEREUPON the motion was declared carried.

I hereby certify that the foregoing is a true and correct copy of order passed by the Commissioners' Court of Johnson County, Texas, on June 1, 1970.

Louis B. Lee, Clerk of  
County Court, Johnson  
County, Texas

(Seal)

MINUTE ORDER

IN JOHNSON COUNTY a FARM TO MARKET ROAD is hereby designated extending from F. M. Road 916 in Rio Vista, Southeast to end of F. M. Road 2488 at Hill County Line, a distance of approximately 2.5 miles, subject to the condition that Johnson County and the City of Rio Vista will furnish all required right-of-way clear of obstructions and free of cost to the State.

At such time as Johnson County and the City of Rio Vista shall accept the provision of this Order and agree to the furnishing of the required right-of-way, the State Highway Engineer is directed to proceed with the engineering development, relocation assistance and construction of the project in the most feasible and economical manner, at an estimated cost of \$115,500, and to assume the road for State maintenance upon completion of the construction herein authorized.

This order is subject to acceptance by Johnson County and the City of Rio Vista and if not accepted within 90 days of the date hereof, the action herein contained shall be automatically cancelled.

Submitted by:

Examined and recommended by:

\_\_\_\_\_  
Program Engineer

\_\_\_\_\_  
Assistant State Highway Engineer

Approved

\_\_\_\_\_  
STATE HIGHWAY ENGINEER

APPROVED: Thomas E. Ball, County Judge  
C. W. Atwood, Commissioner  
W. R. Bryant, Commissioner  
W. I. Boteler, Commissioner  
M. W. Roland, Commissioner

Minute Number 63660  
Date Passed May 7, 1970

A motion was made by Commissioner Bryant and seconded by Commissioner Boteler that the Texas Highway Department be requested to have appraisals made on U. S. Highway No. 377 to determine the proposed values for reimbursement purposes and to further request the Highway Department to include the cost of necessary right of way fencing on the owners' remaining property in such appraisals.

All voted Aye.

A motion was made by Commissioner Roland, seconded by Commissioner Bryant, that if the Department of Public Welfare is interested in Johnson County entering into a contract agreeing to pay 36¢ per year per recipient under the Commodity Distribution Program, then the County Judge is authorized to execute such a contract, but no additional payments in connection with this program are authorized.

All voted Aye.

ORDER DECLARING RESULTS OF  
RIO VISTA INDEPENDENT SCHOOL DISTRICT  
RUNOFF ELECTION FOR SCHOOL TRUSTEE

THE STATE OF TEXAS

COUNTY OF JOHNSON

On this 1st day of June, 1970, the Commissioners' Court of Johnson County, Texas convened in regular session, open to the public, with the following members present, to-wit:

Thomas E. Ball  
County Judge

C. W. Atwood  
Commissioner Precinct 1

W. R. Bryant  
Commissioner Precinct 2

W. I. Boteler  
Commissioner Precinct 3

M. W. Roland  
Commissioner Precinct 4

Louis B. Lee  
County Clerk

and the following absent: None, constituting a quorum, and among other proceedings, passed the following order:

There came on to be considered the returns of the runoff election held on the 9th day of May, 1970 in the Rio Vista Independent School District for the purpose of breaking the tie vote between candidates Howell E. Stuart and Alton E. Ward; and it appearing that said returns were duly and legally made and that there were cast at said election 88 valid and legal votes, and that the candidates received the following votes:

Howell E. Stuart	31 votes
Alton E. Ward	57 votes

It is, therefore, found, declared and so ordered that the above election was duly called, that notices of same were duly posted and published, and that said election was held in accordance with law, and that at said election ALTON E. WARD was elected to the Rio Vista Independent School District Board of Trustees, subject to his taking the oath and qualifying as provided by the laws of the State of Texas.

It is further found and determined that written notice of the date, place and subject matter of this meeting was posted on the bulletin board located at a place convenient to the public in the County Courthouse of this county at least three days preceding the date of this meeting.

The above order being read, it was moved and seconded that the same do pass. Thereupon, the question being called for, the following members of the Court voted AYE: C. W. Atwood, W. R. Bryant, W. I. Boteler and M. W. Roland, and none voted NO.

PASSED, APPROVED AND ADOPTED this the 1st day of June, 1970.

Thomas E. Ball  
County Judge

C. W. Atwood, Commissioner  
W. I. Boteler, Commissioner

W. R. Bryant, Commissioner  
M. W. Roland, Commissioner

A motion was made by Commissioner Roland and seconded by Commissioner Atwood 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
C. R. Ashworth	Gravel for drive - Off Hwy. 174	Commissioner Precinct No. 1
Donald D. Hammond	Maintain, haul and spread gravel for private driveway - C. R. 520, 1 1/2 mi. west of Sam Jackson Store	Commissioner Precinct No. 3
H. M. Renfro	Haul and spread gravel for private driveway - Off C. R. 519 west of Lillian	Commissioner Precinct No. 3
George J. Schroeder	Haul and spread gravel for private driveway - Off C. R. 613, 2 mi. east of Lillian	Commissioner Precinct No. 3
Gene House	Grade, gravel and spread private driveway - Off C. R. 514	Commissioner Precinct No. 3
C. W. Dotson	Grade and gravel private road - Off C. R. 617 (Old Little John Place)	Commissioner Precinct No. 3
Mrs. J. R. Goode	Haul and spread gravel for private driveway in City of Alvarado	Commissioner Precinct No. 3
Darrel Nance	Grade driveway - C. R. 528	Commissioner Precinct No. 3
Joe H. Thomas	Grade private driveway - Off Hwy. 35 W. 2 1/2 mi. north of Alvarado	Commissioner Precinct No. 3
John H. Neely	Gravel driveway - D. R. 107	Commissioner Precinct No. 4
David H. Kennedy	Install culvert (30") - C. R. 409	Commissioner Precinct No. 4
A. M. Dodgin	Maintainer - Leveling & filling small ditch - On North 100 acres of Emmitt Vail farm	Commissioner Precinct No. 4

There being no further business Court is hereby adjourned.

\_\_\_\_\_  
COUNTY CLERK

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COUNTY JUDGE

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THE STATE OF TEXAS     §  
COUNTY OF JOHNSON     §

WHEREAS, M. W. Roland, as Commissioner in Precinct 4, purchased, out of County Road and Bridge Funds, the hereinafter described road equipment for use in Precinct 4; and

WHEREAS, C. W. Atwood, as Commissioner in Precinct 1, and W. I. Boteler, as Commissioner in Precinct 3, are desirous of purchasing for their respective precincts an undivided one-third (1/3rd) interest in said equipment, the consideration being one-third (1/3rd) of the appraised value of said equipment, as shown opposite the items hereinafter set out:

NOW, THEREFORE, for and in consideration of the payment of the consideration as shown below by the respective Commissioners, the said M. W. Roland, as Commissioner of Precinct 4, does by these presents bargain, sell and deliver an undivided one-third (1/3rd) interest unto each the said C. W. Atwood, as Commissioner of Precinct 1, and W. I. Boteler, as Commissioner of Precinct 3, in and to the following described property for the use and benefit of Commissioner Precincts 1 and 3:

One 1,050 gallon Littleford Asphalt Distributor .....	\$ 2,400.00
One 5,180 gallon Water Tank on a Semi-Tandem Trailer .....	2,000.00
One Rotary Broom .....	1,000.00
One Pneumatic Roller .....	750.00

One 8 to 10 ton Flat Wheel Huber Roller (new) ..... \$11,700.00  
 TOTAL APPRAISED VALUE ..... \$17,850.00

WITNESS our hands at Cleburne, Texas, this the 2nd day of June, 1970.

/s/ M. W. Roland  
 M. W. Roland, Commissioner Precinct 4  
 /s/ C. W. Atwood  
 C. W. Atwood, Commissioner Precinct 1  
 /s/ W. I. Boteler  
 W. I. Boteler, Commissioner Precinct 3

THE STATE OF TEXAS :  
 :  
 COUNTY OF JOHNSON :  
 :  
 : JUNE 8, 1970

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 at 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, Rex Walton, O. B. Hadley, B. B. Aldridge and Cliff Benson, Sheriff.

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.

A motion was made by Commissioner Atwood and seconded by Commissioner Roland with motion passing 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 6821b, Texas Statutes, to-wit:

PERSON REQUESTING WORK	DESCRIPTION OF WORK AND LOCATION OF JOB	COMMISSIONER AUTHORIZED TO DO THE WORK
George Glascock	Gravel & drag drive - Off FM 1434	Precinct No. 1
E. J. Colmer	Gravel Drive - Off C. R. 1227	Precinct No. 1
Mrs. Sam Marlin, Jr.	Gravel (2 large 15 yd. loads) - off Hwy. 174	Precinct No. 1
Jobe Corley, Jr.	Haul & spread gravel for private driveways on C. R. 711, 2 1/8 mi. N.E. Egan	Precinct No. 3
Dow Riggs	Haul gravel for private driveway off Hwy. 67, 2 mi. west Venus	Precinct No. 3
H. D. Tackett	Gravel Driveway	Precinct No. 4

A motion was made by Commissioner Boteler, seconded by Commissioner Roland, that a meeting of the Board of Equalization be held on July 8, 9, and 10, 1970. (This is the final meeting when taxpayers may appear regarding the values placed on their property).

All voted Aye.

Judge Ball advised the Court that the Board of Directors of Johnson County Hospital Authority had met and wished to recommend to the Court Mrs. Willard Baker for appointment to the Board to fill the vacancy created by death of Miss Johnnie Gordon. Motion was made by Commissioner Boteler, seconded by Commissioner Bryant, that Mrs. Willard Baker be appointed as a member of the Board of Directors of the Johnson County Hospital Authority.

All voted Aye.

A motion was made by Commissioner Roland, seconded by Commissioner Bryant, that the Court pass an order directing Mrs. Lorene Moreland, County Auditor, to transfer \$24,238.40 out of the General Fund into the Road & Bridge Fund, this amount to be divided equally between





R E S O L U T I O N

BE IT RESOLVED by the Commissioners Court of Johnson County:

Recognizing the need for a Juvenile Board for Johnson County to more capably and efficiently administer to the needs of our Juveniles generally, and more especially where Juvenile offenses, child custody matters, dependent and neglected children and child welfare matters are concerned, said Court hereby recommends to the Legislature of the State of Texas that the attached proposed Bill to amend Article 5139 of the Revised Civil Statutes of the State of Texas be passed and made Law, for the establishment of a Juvenile Board of and for Johnson County and to carry out the purposes set out in said proposed Bill, which is incorporated herein and made a part of this Resolution.

It is further recommended that the amount of compensation to be paid the members of said Juvenile Board be set by the Legislature providing for a minimum amount and a maximum amount, said minimum and maximum amounts to be based upon what is usual and customary to be paid members of such Juvenile Board taking into consideration the population of Johnson County, the total assessed valuation of Johnson County, and other like criteria which are customarily used in the setting of such compensation.

Passed and adopted this 26 day of June, 1970.

/s/ Thomas E. Ball  
County Judge of Johnson County

/s/ C. W. Atwood  
Commissioner, Precinct No. 1

/s/ W. R. Bryant  
Commissioner Precinct No. 2

/s/ W. I. Boteler  
Commissioner, Precinct No. 3

/s/ M. W. Roland  
Commissioner, Precinct No. 4

Section 1: The County Judge of Johnson County and the Judge of the Judicial District which includes Johnson County shall constitute the Juvenile Board of that County. The Judge of the Court which is designated as the Juvenile Court of Johnson County shall be Chairman of the Board and its chief administrative officer.

Section 2: As compensation for the additional duties imposed upon them, the County and District Judge who are members of the Board shall each be allowed additional compensation of not less than \$1200.00 per year and not more than \$3600.00 per year, payable in twelve (12) equal monthly installments out of the general fund or and other available fund of Johnson County. Said compensation shall be set by the Commissioners Court Johnson County, Texas.

Section 3: This Act shall be cumulative of existing Laws relating to compensation of Judges of the District Courts and County Judges.

Section 4: The Juvenile Board of Johnson County shall appoint a Juvenile Officer for Johnson County, who shall meet all the qualifications and perform all the duties of a Juvenile Officer as prescribed by the Laws of this State. The Juvenile Officer shall be paid a salary as fixed by the Commissioners Court to be paid out of the General Fund or any other available fund of Johnson County. The Juvenile Board by majority vote shall have the power to discharge any appointee and such discharge need not be approved by the Commissioners Court.

A motion was made by Commissioner Bryant and seconded by Commissioner Atwood that extra help for Tax Assessor-Collectors office be allowed and ordered paid as submitted and examined in open court, and County Auditor approve same.

All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that Betty Russell be employed as regular help in the Tax Appraisers Office beginning July 1, 1970, at salary of \$220.00 per month.

All voted aye.



Frank Long requested the Commissioners Court to place his name on the General Election Ballot as a candidate for Johnson County Superintendent of Schools. No motion.

There being no further business Court is hereby adjourned.

COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS :  
: JULY 13, 1970  
COUNTY OF JOHNSON :

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 at 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, B. B. Aldridge, Frank Long, Vanhorn, Mrs. Pedigo, Bob Childress and O. B. Hadley.

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 with motion passing 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 6821b, Texas Statutes, to-wit:

PERSON REQUESTING WORK	DESCRIPTION OF WORK AND LOCATION OF JOB	COMMISSIONER AUTHORIZED TO DO THE WORK
J. A. Murray	Gravel Driveway - Off CR 913	Commissioner Precinct No. 2
Roland Lambert	Gravel Driveway and oil-City of Burleson	Commissioner Precinct No. 2
Mt. Carmel Baptist Church By Leslie Ball, Treasurer	Gravel Driveway - Off CR 903 K	Commissioner Precinct No. 2
W. C. O'Dowd	Gravel on Driveway - Off CR 913	Commissioner Precinct No. 2

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve estimate in the amount of \$4,982.40 of Johnson County Water Supply Corporation for Re-locate of Water Lines along FM Highway 3136.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Judge Ball that Johnson County pay Arthur Young & Company \$5,500.00 in payment for auditing County wide officer books - failed-, County Judge, Tom E. Ball and Commissioner Atwood for - and Commissioner Boteler and Bryant, Commissioner Roland AGAINST.

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that Johnson County pay Arthur Young & Company \$6,500.00 in payment for auditing County wide Officer Books. THREE FOR - Commissioner Boteler and Commissioner Bryant and Commissioner Roland and TWO AGAINST - County Judge Tom E. Ball and Commissioner Atwood.

All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Bryant to pass the following Resolution in connection with reimbursement by the County to Gulf Refining Company, Houston, Texas:

"BE IT RESOLVED that Gulf Refining Company of Houston be reimbursed for the adjustment of one 10 inch pipe line across FM 3136 in the amount of \$4,368.79, being the 53.02% of the total estimated cost for this work.

All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Atwood that Johnson County pay Doctor bill of Mrs. Evelyn Green in the amount of \$15.50, caused from accident while working for County in Appraisers' Office.

All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Atwood that the following Resolution be accepted:

"BE IT RESOLVED that the Office of County School Superintendent of Johnson County, Texas, be and the same is hereby abolished as recommended by the Court on Feb. 2, 1970, effective December 31, 1970.

/s/ Thomas E. Ball  
County Judge

/s/ C. W. Atwood  
Commissioner Precinct No. 1

/s/ W. R. Bryant  
Commissioner Precinct No. 2

/s/ W. I. Boteler,  
Commissioner Precinct No. 3

/s/ M. W. Roland,  
Commissioner Precinct No. 4

All voted aye.

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COUNTY CLERK

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COUNTY JUDGE

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THE STATE OF TEXAS :  
COUNTY OF JOHNSON : AUGUST 3, 1970

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 at 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, B. B. Aldridge, Morgan Laird, Odell Pinkerton, Mrs. Herschel Winn (Burleson Library).

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood 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 Boteler and seconded by Commissioner Roland with motion passing unanimously the Commissioners' Court of Johnson County hereby authorizes the Commissioner shown below to use County employes and equipment to construct and/or maintain a private road within his precinct as shown below, as authorized by Article 682lb, Texas Statutes, to-wit:

PERSON REQUESTING WORK	DESCRIPTION OF WORK & LOCATION OF JOB	COMMISSIONER AUTHORIZED TO DO THE WORK
John Bunton	Haul gravel for private driveway off CR 809	Commissioner Precinct No. 3
Grady Lewis	Haul & spread gravel for private driveway off CR 809; 3 miles south Burleson	Commissioner Precinct No. 3
Claude Holland	Haul & spread 1 load gravel for private driveway off CR 523	Commissioner Precinct No. 3
Elma Moore	Haul & spread gravel on private road off EM 2738	Commissioner Precinct No. 3
James B. Ward	Do maintenance work on private driveway off CR 713A	Commissioner Precinct No. 3

A motion was made by Commissioner Roland and seconded by Commissioner Boteler that the claim of Mrs. R. V. Sandefur in the amount of \$80.00 for damage to tires on County Road be declined, and no payment be allowed.

All voted aye.

A motion was made by Boteler and seconded by Commissioner Roland that the plat of Brushy Nob, near Joshua, be approved upon completing requirements.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Roland that the plat of North Crest Addition Section 1 be approved (near Keene).

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Roland that Johnson County purchase one new automobile for the Sheriff's Department at the low bid of \$2,641.98, submitted by Jack Hewlett Plymouth Company, according to specifications submitted.

"1970 Fury III 4 D  
 383 2V 290 hp  
 Vinyl Seats  
 Light Package  
 Basic Swap (Power steering, radio, remote mirror, 3 spd.wipers, wheel covers  
 Factory Air - tinted glass  
 Power Disc. Brakes  
 Torque flight transmission  
G78 x 15 w/s wall tires

List	4,375.20
Less Federal Tax	<u>222.70</u>
	4,152.50
1968 Plym. Trade	<u>1,510.52</u>
Trade Difference	2,641.98

/s/ Jack Hewlett "

All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Boteler that WHEREAS, Johnson County, Texas, has a portion of the surplus in the County and District Road Highway Funds as of September 1, 1970, in the amount of \$46,552.54, ~~the Commissioners' Court of September 1, 1970, in the amount of \$46,552.54,~~ the Commissioners' Court of Johnson County, Texas, hereby request that the Board of County and District Indebtedness refund to Johnson County, in the amount of \$46,552.54, which represents Johnson County's portion of the surplus in the County and District Road Highway Fund, which money will be used by Johnson County for construction or improvements of Lateral Roads in Johnson County.

All voted aye. "

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood that the Tax Assessor-Collector be granted an additional amount of \$2,500.00 to his budget for additional office help.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Roland, that the list of members as recommended by the Child Welfare Board be appointed, as follows:

Clayton Kay, Grandview  
 Dr. C. E. Brown, Burleson  
 John Butner, Cleburne  
 Paul McGaughey, Cleburne  
 Mrs. Floyd Carroll, Cleburne  
 Al White, Cleburne  
 Chuck May, Cleburne  
 Jack Riley, Cleburne

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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THE STATE OF TEXAS :  
 : AUGUST 10, 1970  
 COUNTY OF JOHNSON :

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 at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner 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, Judge John A. James, District Judge, Terry Bradley, Byron Crosier, Bill Anderson, Gean Turner, and State Highway Officials - F. M. Roads.

A motion was made by Commissioner Roland 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 Atwood with motion passing 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 6821b, Texas Statutes, to-wit:

PERSON REQUESTING WORK	DESCRIPTION OF WORK & LOCATION OF JOB	COMMISSIONER AUTHORIZED TO DO THE WORK
M. A. Hedrick	Repair Terrace & 1 load gravel	Commissioner of Precinct No. 1
Garrett Middlebrook	2 coats of Pr. #2 Asphalt or comparable material as is currently being used by County with crushed rock or gravel as required. County Road No. 1022, a distance of 2000 feet south from FM 917	Commissioner of Precinct No. 2
J. M. Webb	Gravel on Driveway - Off CR 803	Commissioner Precinct No. 2
Mrs. Joe B. Holloway	Hot top Driveway - McFarland St. Grandview, Texas	Commissioner of Precinct No. 4
Clayton Kay	Seal coat driveway - McFarland St. Grandview, Texas	Commissioner of Precinct No. 4
Ray W. Laird	Blade work - FM 916	Commissioner Precinct No. 4
M. W. Roland, Jr.	Seal coat driveway - Pecan Street Grandview, Texas	Commissioner of Precinct No. 4
Henry T. Windham	Blade work - crushed rock for driveway	Commissioner of Precinct No. 4
James H. Kepper	Haul & spread gravel & do maintenance work on private road off CR 519; 1 mile N. W. Lillian	Commissioner Precinct No. 3
Kermit Basham	Haul gravel for private drive off CR 615 - 2 miles NE Venus	Commissioner of Precinct No. 3
J. L. Butler, Sr.	Load of gravel for private driveway off CR 531 2 miles West of Retta	Commissioner of Precinct No. 3
H. A. Brown	Haul & spread crushed rock on private drive-way off CR 707 N. W. Alvarado	Commissioner Precinct No. 3

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler that the Treasurer report for period ending 6/30/70 be approved as presented.

All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Boteler that Johnson County reject all bids received on painting courthouse and caulking windows.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Roland that the Plat for the Ben F. Shultz Addition of Alvarado be approved.

All voted aye.

There being no further business, Court is hereby adjourned.

COUNTY CLERK

COUNTY JUDGE

THE STATE OF TEXAS           :  
                                  :  
                                  :  
COUNTY OF JOHNSON         :  
                                  :  
                                  :

AUGUST 14, 1970

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 at 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, Mrs. Lorene Moreland, County Auditor, John A. James, District Judge, John Butner, Bob Mahanay, Bill Anderson and Oran Smith, District Attorney.

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

RESOLUTION

BE IT RESOLVED that the Commissioners' Court of Johnson County, Texas, in called session, on this the 14th day of August, 1970, all members being present, do unanimously adopt the proposed Bill providing for concurrent criminal and civil jurisdiction of the 18th Judicial District Court and the County Court of Johnson County, Texas, as set forth in said attached proposed Bill;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to our State Senator, Honorable J. P. Word, and to our State Representative, Honorable J. E. Ward, requesting that they have it placed on the agenda of the next regular session of the Legislature and caused to be passed as law.

SIGNED at Cleburne, Texas, on the date hereinabove stated.

/s/ Thomas E. Ball  
Thomas E. Ball, County Judge

/s/ C. W. Atwood  
C. W. Atwood, Commissioner Precinct 1

/s/ W. R. Bryant  
W. R. Bryant, Commissioner Precinct 2

/s/ W. I. Boteler  
W. I. Boteler, Commissioner Precinct 3

/s/ M. W. Roland,  
M. W. Roland, Commissioner Precinct 4

All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Atwood that the Plat of Wood Briar Addition be approved.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Bryant that the bid of Abe Clements be accepted, as follows:

"BE IT RESOLVED that the bid of Abe Clements in the amount of \$5,574.00 for installation of central air conditioning in the County Courtroom, the District Clerk's Office, the County and District Attorneys' Office, the Sheriff's Office, and the Highway Patrol Office be accepted.

All voted aye.

Rangaire Corporation of Fort Worth bid of \$12,355.00; Tom's Plumbing and Air Conditioning Company of Arlington sent a representative down and advised they did not wish to submit a bid; Brown and Love of Cleburne did not wish to bid; neither did Cleburne Electric Company.

The following submitted bids on carpeting of the County Courtroom; Tarver Carpet Company, Sherwin-Williams, and Hancock; the bid of Hancock being the low bid, in the amount of \$537.60.

A motion was made by Commissioner Roland, seconded by Commissioner Bryant, to accept the bid of Hancock in the amount of \$537.60 for carpeting the County Courtroom.

All voted aye.

There being no further business, Court is hereby adjourned.

COUNTY CLERK

COUNTY JUDGE

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STATE OF TEXAS :  
 :  
 COUNTY OF JOHNSON :

SEPTEMBER 1, 1970

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 at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner 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, Mrs. Lorene Moreland, County Auditor, John Butner, and Sheriff Cliff Benson.

A motion was made by Commissioner Bryant and seconded by Commissioner Atwood 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 Roland and seconded by Commissioner Bryant with motion passing 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 6821b, Texas Statutes, to-wit:

PERSON REQUESTING WORK	DESCRIPTION OF WORK & LOCATION OF JOB	COMMISSIONER AUTHORIZED TO DO THE WORK
P. H. Miller	Gravel drive - Off C. R. 1234	Commissioner of Precinct No. 1
S. R. Hudgins	Rerun Terraces - Off C. R. 1125	Commissioner of Precinct No. 1
Chas. W. McCoy, Sr.	Gravel for drive - Off C. R. 1123	Commissioner of Precinct No. 1
Jack Jones	Gravel & blade work- Off H. W. 1192	Commissioner of Precinct No. 1
B. E. Burton	Blade Work - Off C. R. 1202	Commissioner of Precinct No. 1
James R. Hanna	Clean out ditch - Off H. W. 171	Commissioner of Precinct No. 1
Orville VanZandt	Fix driveway - Off C. R. 1237	Commissioner of Precinct No. 1
Bob King	Gravel Drive - Off H. W. 67	Commissioner of Precinct No. 1
Union Hill Sunday School	Gravel on driveway for Union Hill Church - Off C. R. 803	Commissioner of Precinct No. 2
J. D. Franklin, Jr.	Loads of Gravel on local road - 5½ mi. North of Godley - Off CR 1004	Commissioner of Precinct No. 2
Ellis Bishop	Gravel on driveway - Off FM 2435	Commissioner of Precinct No. 2
Byron Hayden	Grade up road in new addition - Off CR 1131	Commissioner of Precinct No. 2
Winston Randle	Spread gravel on driveway - Off CR 916	Commissioner of Precinct No. 2
Mrs. C. J. Triplett	Put in a culvert - Sundance Drive in Space Acres South	Commissioner of Precinct No. 2
Sam B. Tyree	Install Culvert - In Space Acres North of C. R. 913	Commissioner of Precinct No. 2
Ballas Thompson	Haul & spread gravel on private road Off C. R. 617	Commissioner of Precinct No. 3
Jack A. Richards	Haul & spread gravel for private road Off FM 2738; 1 mile north Lillian	Commissioner of Precinct No. 3
T. G. Williams	Short asphalt on private road - Off CR 508	Commissioner of Precinct No. 3
J. K. Lane, Sr.	Rebuild driveway - 105 Willow Street, Grandview	Commissioner of Precinct No. 4
B. R. Lewis	Gravel a driveway - Off County road 206	Commissioner of Precinct No. 4
William T. Roberts	Hot Top Driveway - Louisiana Street	Commissioner of Precinct No. 4
Richard J. Russo	Road base and to be graded - on the first bend of FM 316 after you leave 110 out of Cleburne, on North side of road at Red house <u>trimed</u> in white	Commissioner of Precinct No. 4

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood that the following letter of resignation be accepted:



W. L. Oliver	Gravel and drag drive - Off C. R. 1229	Commissioner of Precinct No. 1
F. E. Martin	Haul 1 load gravel for private driveway in City of Alvarado	Commissioner of Precinct No. 3
Kenneth R. Parker	Haul and spread gravel for private drive-way off C. R. 531 1½ mile west of Retta	Commissioner of Precinct No. 3
L. V. Leeth	Grade driveway on private road off 35W 4 miles south Burleson	Commissioner Precinct No. 3
Jake Paslay, Jr. d/b/a/ Jay Paslay Builder	Haul and spread gravel for private road off 35W; approximately 4 miles south Burleson, Texas	Commissioner of Precinct No. 3
W. B. Johnson	Blade work on private driveway - Off C. R. 608; four (4) miles N. W. Lillian	Commissioner of Precinct No. 3
Mrs. Geo. Steppick	Haul and spread gravel for private road off C. R. 1 mile south of Egan	Commissioner of Precinct No. 3
James B. Ward	Grade ditch for terrace - off C. R. 713	Commissioner of Precinct No. 3
Joe R. Starks	Haul and spread gravel for private drive-way off C. R. 529 - 4 miles S. E. Burleson	Commissioner of Precinct No. 3
J. M. "Boss" Wells	Spread gravel on private driveway off FM 917; 3 miles S. W. Mansfield	Commissioner of Precinct No. 3
O. E. Hale, Jr.	Crushed rock on driveway - 201 A	Commissioner of Precinct No. 4

A motion was made by Commissioner Atwood and seconded by Commissioner Bryant that the Court approve the extension of Ridgeway Drive from U. S. Highway 67 to County Road 900 as a Farm to Market Road, this to include County Road 1125.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Roland that as an alternative (should the above route not meet with the approval of the Texas Highway Dept.), that the second road to be designated as a Farm to Market Road be the Nolan River Road from U. S. Highway 67 to the Lake Pat Cleburne dam site.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Bryant that the following policy be established relative to the use of the Community Room:

(1) That a minimum fee of \$7.50 be charged for the services of the custodian for opening and closing the courthouse up to 10:00 P. M.

(2) That if two or more meetings are held at the same time and date a minimum fee of \$5.00 will be charged each organization.

(3) That the Community Room shall be made available only to public organizations and not to private parties.

(4) That in the event meetings last longer than 10:00 o'clock P. M. the custodian shall be paid \$2.50 per hour in addition for each hour after 10:00 P. M.

A motion was made by Commissioner Roland, seconded by Commissioner Atwood, that we employ C. E. Hendricks as building custodian at \$300.00 per month, effective September 1, 1970.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Roland, that the public hearing on our 1971 budget be set for September 30, 1970 at 9:00 A. M., to be held in the County Courtroom.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Roland to set up \$3,000.00 in the 1971 budget to cover maintenance on the soil conservation retention dams in Johnson County, as needed, payments to be paid out of the Right of Way Fund.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Bryant that the Rolling Acres Plat be approved.







PERSON REQUESTING WORK	DESCRIPTION OF WORK & LOCATION OF JOB	COMMISSIONER AUTHORIZED TO DO THE WORK
Mrs. R. H. <u>McLaurin</u>	Gravel for drive - CR 1110	Commissioner of Precinct No. 1
Jim Barbee	Rt. 3, Cleburne - Ditch Work - Off CR 1125	Commissioner of Precinct No. 1
James A. Sumpster, Jr.	Load of gravel over tile - North space Acres	Commissioner of Precinct No. 2
M. L. Phinney	Install tile - In City of Godley	Commissioner of Precinct No. 2
City of Joshua	Grade Street - In City of Joshua	Commissioner of Precinct No. 2
W. B. Johnson	Haul & spread gravel for private driveway off C. R. 609	Commissioner of Precinct No. 3
J. H. Jackson	Haul & spread gravel for private road off CR 803 - 1½ miles south Burleson	Commissioner of Precinct No. 3
Margaret M. Reynolds	Crushed Rock on private road	Commissioner of Precinct No. 4
Church of Christ, Grandview	15 yards crushed rock - Off F. M. 916	<del>Commissioner</del> of Precinct No. 4
W. D. Sherrill	Put in Culvert in driveway - 309 1½ miles south of Sand Flat	Commissioner of Precinct No. 4
J. D. Quesenberry, Jr.	Crushed rock and hot top driveway - off FM Road 110	Commissioner of Precinct No. 4
H. P. Lyne	Hot top driveway - Off Road 301	Commissioner of Precinct No. 4
B. C. Baze	Open ditch on Farm Road 401A	Commissioner of Precinct No. 4

A motion was made by Commissioner Atwood and seconded by Commissioner Bryant Precinct No. 2 that Johnson County pay Childress & Recer the following:

"Flood Protection of East and West Buffalo Creek Watershed

August - Field Party time -----	\$742.50
Office time, calculations, computer work and research time	<u>218.66</u>
Total	\$961.16

All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Boteler that we employ the law firm of Mahanay and Higgins, subject to the approval of the Attorney General, to collect delinquent taxes for the County, and that Judge Ball be authorized to execute a contract in this connection on behalf of the Commissioners' Court.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Roland that the County Auditor be authorized to pay \$38,000.00 on bonds held by Cleburne National Bank, plus interest, on 1967 R & B Refunded Bonds.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Bryant that the Joshua Independent School District be authorized to use the tax valuation records, compiled by Rex Walton, County Appraiser, at expense of the Joshua Independent School District.

All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Atwood that the bid of Mrs. Sutton of Joshua for curtains for the County Courtroom, in the amount of \$513.50, be accepted.

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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THE STATE OF TEXAS :  
 : NOVEMBER 2, 1970  
 COUNTY OF JOHNSON :

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 at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner 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, Sam Mann, Claude Mahafey, Odell Pinkerton, Morgan Laird and Glen Mitchell.

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.

A motion was made by Commissioner Bryant and seconded by Commissioner Atwood with motion passing unanimously the Commissioners' Court of Johnson County hereby authorizes the Commissioner shown below to use County County employees and equipment to construct and/or maintain a private road within his precinct as shown below, as authorized by Article 682lb, Texas Statutes, to-wit:

PERSON REQUESTING WORK	DESCRIPTION OF WORK & LOCATION OF JOB	COMMISSIONER AUTHORIZED TO DO THE WORK
Clinton Lilly	8 yards road gravel - 2 miles south on Hillsboro HiWay. 8th house on right going south after railroad underpass.	Commissioner of Precinct No. 1
Agnes King Lancaster	Blade drive - Off C. R. 1108	Commissioner of Precinct No. 1
A. E. Gatton	Rerun Terrace - Off C. R. 1107 A	Commissioner of Precinct No. 1
E. H. Miller	Grade Drive - Off FM 916	Commissioner of Precinct No. 1
Clyde Gipson	Install pipe on Brushy Nob Addition	Commissioner of Precinct No. 2
James M. Bellah	Gravel on Driveway - Off CR 803	Commissioner of Precinct No. 2
E. K. Linch	Gravel Driveway - Off C. R. 918	Commissioner of Precinct No. 2
W. C. Cogburn	Grade up driveway - Off CR 802	Commissioner of Precinct No. 2
Donald Patterson	Install Culvert in Bushy Nob Addit.	Commissioner of Precinct No. 2
Joseph O. Nelson	Install Culvert - Off CR 913 in North Space Acres	Commissioner of Precinct No. 2
A. C. Creswell	Haul & spread gravel for private drive Off HW 67; 3½ miles west of Alvarado	Commissioner of Precinct No. 3
W. K. Taggart	Haul & spread gravel for private driveway Off CR 711 ½ mile north of Egan	Commissioner of Precinct No. 3
Noble L. Wood	Haul & spread gravel on private drive-way off CR 711	Commissioner of Precinct No. 3
H. C. Mitchell	Gravel private road - off County Road 104	Commissioner of Precinct No. 4
J. O. Sims	Gravel driveway - Off Road 401	Commissioner of Precinct No. 4
W. S. Dodd	5 yards C. R. - Criner St.	Commissioner of Precinct No. 4
Jack Lee Cameron	Grade Driveway & gravel Railroad (30 yards more or less) Road 206	Commissioner of Precinct No. 4

A motion was made by Commissioner Bryant and seconded by Commissioner Atwood that the Treasurers report for the period of July 1, 1970, Nov. 2, 1970, be approved as presented and examined in open court.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood that the school election held October 24, 1970, abolishing Rio Vista Independent School District, as listed and canvassed by the Court be declared official, as follows:

OR DER DECLARING RESULTS OF  
 SPECIAL ELECTION IN RIO VISTA INDEPENDENT SCHOOL DISTRICT  
ON THE QUESTION AS TO WHETHER SAID SCHOOL DISTRICT SHALL BE ABOLISHED

THE STATE OF TEXAS :  
:  
COUNTY OF JOHNSON :

On this the 2nd day of November, 1970, the Commissioners' Court of Johnson County, State of Texas, convened in regular session as its regular meeting place in the County Courthouse, Cleburne, Texas, with the following members present, 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

and the following absent: None, constituting a quorum, and among other proceedings had by said Commissioners' Court were the following:

There came on to be considered the returns of the special election held on the 24th day of October, 1970, in the Rio Vista Independent School District on the question as to whether said Independent School District shall be abolished.

The returns having been duly canvassed and it appearing and is so found that the petitions requesting said election and the order calling said election were in all respects in conformity with the laws of the State of Texas, and that said election was in all respects legally held and that said returns were duly and legally made, and that there were cast at said election on the following legal votes, to-wit:

FOR abolishment of the Rio Vista Independent School District: 85 votes

AGAINST abolishment of the Rio Vista Independent School District: 279 votes

IT IS, THEREFORE, FOUND, DECLARED AND SO ORDERED by the Commissioners' Court of Johnson County, Texas, that a majority of the qualified voters in said Rio Vista Independent School District voted against the abolishment of the school district.

The above order being read, it was moved and seconded that same do pass. Thereupon, the question being called for, the following members of the Court voted AYE: Thomas E. Ball, C. W. Atwood, W. R. Bryant, W. I. Boteler, and M. W. Roland; and the following voted NO: None.

PASSED, APPROVED AND ADOPTED, this the 2nd day of November, 1970.

/s/ Thomas E. Ball  
County Judge

C. W. Atwood /s/  
Commissioner Precinct No. 1

/s/ W. R. Bryant  
Commissioner Precinct No. 2

W. I. Boteler /s/  
Commissioner Precinct No. 3

/s/ M. W. Roland  
Commissioner Precinct No. 4

All voted aye.

Pat Kendrick appeared before the Court concerning Mountain Valley Mobile Homes Subdivision. He stated he proposes to pave, curb and gutter the roads and that his two-way roads would be 36 feet wide and the one-way roads would be 22 feet wide, and wanted the Court's permission to do this, rather than the customary 60 feet for roadway. Motion by Commissioner Bryant, seconded by Commissioner Boteler, to accept the 36 ft. and 22 ft. roads in this subdivision, which are to be paved, curbed and guttered.

All voted aye.

A motion was made by Commissioner Bryant, seconded by Commissioner Atwood, to approve the requests for private road work, as read.

All voted aye

A motion was made by Commissioner Roland, seconded by Commissioner Boteler, that the budget be amended and \$1,000.00 allocated to the Child Welfare Board.

All voted aye.

A motion was made by Commissioner Roland, seconded by Commissioner Bryant, to pay statement of Amoco Pipeline Company in amount of \$7,920.63, for altering pipelines on FM Road 2331.

All voted aye.

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

"BE IT REMEMBERED that on the 2nd day of November, 1970, a hearing was held whereby the public was invited to appear and testify concerning the use of herbicide (2-4-D) for the control of weeds.

After hearing the various ranchers and dairymen and cotton farmers state their position the Commissioners' Court of Johnson County, Texas adopted the following Resolution, as made by Commissioner W. I. Boteler and seconded by Commissioner M. W. Roland and passed unanimously by the Court, as follows:

BE IT RESOLVED that the use of herbicides and pesticides (2-4-D and 2-4-T) be not used in Johnson County, Texas between the dates of April 30th and August 31st of each year; and

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to Senator J. P. Word and Representative J. E. Ward and that they be requested to introduce a Bill in the House and Senate of the State of Texas making the use of herbicides and pesticides between the dates above enumerated prohibited.

There being no further business, Court is hereby adjourned.

COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS :  
 : NOVEMBER 9, 1970  
 COUNTY OF JOHNSON :

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 at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner 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, John MacLean, County Attorney, Marshall Young and O. B. Hadley.

A motion was made by Commissioner Roland and seconded by Commissioner Atwood 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 Atwood with motion passing 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 682lb, Texas Statutes, to-wit:

PERSON REQUESTING WORK	DESCRIPTION OF WORK & LOCATION OF JOB	COMMISSIONER AUTHORIZED TO DO THE WORK
Bobby Hamm	Drag Drive - Off C. R. 1227	Commissioner of Precinct 1
Clark E. Wilson	12" - Concrete pipe culvert - 16 L. F. Off C. R. 919	Commissioner of Precinct 2
E. R. Rettig	Drag Drive Way - Off CR 915	Commissioner of Precinct 2
---- C. Ingle	Gravel on driveway - Off FM 916	Commissioner of Precinct 4
Ernest Basham	Gravel driveway - crushed rock 102	Commissioner of Precinct 4

A motion was made by Commissioner Atwood and seconded by Commissioner Bryant that the Commissioners' Court approve the General Election Returns for the November 3, 1970 election, as tabulated by the Court, and ordered returns recorded as tabulated in election book.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler that the

✓ Court approve cancellation of Comptroller's Certificates Nos. 7689 through 7700, these being erroneous delinquent tax certificates.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to authorize Tax Assessor-Collector to purchase five National Cash Register machines from Hallman Printing & Office Supply, at a cost of \$735.00 each, to be paid out of next year's budget.

All voted aye.

✓ A motion was made by Commissioner Roland and seconded by Commissioner Boteler that Earl Travis be employed to put Christmas lights on top of courthouse, and that he be paid \$75.00 for this service.

All voted aye.

✓ A motion was made by Commissioner Roland and seconded by Commissioner Boteler that we request refund for the property damage insurance which the County bought and paid for, less any adjustment of property damage claims which have already been paid.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Roland that Glen Mitchell be authorized to accept bids for Counter in District Clerk's Office, and use his own judgment in accepting lowest bid.

All voted aye.

✓ A motion was made by Commissioner Roland and seconded by Commissioner Atwood that the bid of Sherwin-Williams for carpeting the District Clerk's Office at price of \$600.00 be accepted.

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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THE STATE OF TEXAS :  
: DECEMBER 1, 1970  
COUNTY OF JOHNSON :

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 at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner 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, Mrs. Morene Moreland, County Auditor, Louis Moon, O. B. Hadley, B. B. Aldridge and Ivan Groening.

✓ A motion was made by Commissioner Bryant and seconded by Commissioner Atwood 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 Atwood and seconded by Commissioner Bryant with motion passing 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 682lb, Texas Statutes, to-wit:

PERSON REQUESTING WORK	DESCRIPTION OF WORK & LOCATION OF JOB	COMMISSIONER AUTHORIZED TO DO THE WORK
W. F. Doty	Gravel Drive - Off C. R. 1217	Commissioner Precinct No. 1
Charles R. Doty	Gravel Drive - Off C. R. 1192	Commissioner of Precinct No. 1
James R. Hanna	Ditch Work - Off HW 174	Commissioner of Precinct No. 1
A. J. Lambert	1 load gravel - Bobtail - Cleburne	Commissioner of Precinct No. 1
Mrs. M. L. Honea	Gravel for Private Road - West Side Lake Pat Cleburne Farm Road 1434	Commissioner of Precinct No. 1

Darrell Garner	Ditch Work - Off C. R. 1125	Commissioner of Precinct No. 1
Charles D. Steed	Gravel on driveway - Off CR 909	Commissioner of Precinct No. 2
R. A. Maxey	Gravel on driveway - Off Old 174	Commissioner of Precinct No. 2
Miss Gracie M. Jones	Push in and fill ditch, haul & spread gravel for private driveway off CR 805 approx. 3 miles south of Burleson	Commissioner of Precinct No. 3
Truett W. Bailey, Jr.	Gravel Driveway - #415 1 mile east FR 110	Commissioner of Precinct No. 4
Byron Senter	Gravel on rock - Patch Private Road and to mobile home beside this drive	Commissioner of Precinct No. 4
Rudolph C. McDuff	Blade and gravel driveway - 306 Criner Street	Commissioner of Precinct No. 4
Joe S. Wickline	Gravel Driveway - Off of FM 110	Commissioner of Precinct No. 4

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Roland that Louis Moon be appointed Juvenile Officer for Johnson County, effective January 1, 1971, at salary of \$600.00 per month. Vote for Moon 3 - Ivan Groening 1.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler that Johnson County pay Sam Mann \$492.48 for spraying service on Detention Dams.

All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Boteler that Irene Short be re-appointed matron of the Ladies Lounge in the Courthouse, effective January 1, 1971 - Jan. 1, 1972.

All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Atwood that the Johnson County Memorial Hospital report be approved as presented and examined in open court.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Bryant that the bill filed against the County by Richard L. Waters not be paid for his visit to Cleburne Public Library on October 29, 1970.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler that Johnson County make application to enter the SEC program.

All voted aye.

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

"October 16, 1970

Cliff Benson  
Sheriff of Johnson County  
Courthouse  
Cleburne, Texas 76031

Dear Sir:

I am submitting the following bid on a police car for your consideration.

1. 1971 Fury 1 4 Dr. Sedan
2. 120 inch wheel base
3. 215.1 inch overall length
4. 383 CID V-8 4 Barrel Carb. 300 hp.
5. Dual exhaust
6. 3 spd. heavy duty torqueflight transmission
7. Power brakes, front disc brakes
8. 5 G78x15 BSW 4 Ply Fiber Glass Goodyear Police Special Tubeless Tires
9. Factory Air Conditioning
10. 6" LH Spot Light
11. Front & rear bumper guards
12. Vinyl trim
13. H. D. Rubber Floor Mats
14. Power steering
15. Tinted Glass
16. 60 amp alternator
17. Police special package

- a. calebrated speedo
- b. Heavy duty 70 amp battery
- c. Heavy Duty shocks
- d. Heavy Duty suspension

18. All standard factory equipment includes requirement not otherwise listed to meet your specifications.

Total Price of Car: \$3375.00

Sincerely,

Jack Hewlett, Incl  
Jack Hewlett"

All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Bryant, that the salary of C. E. Hendricks be increased from \$300.00 per month to \$325.00 per month, effective December 1, 1970.

All voted aye.

Judge James was present before the Court and presented the following appointment:

"THE STATE OF TEXAS :  
: COUNTY OF JOHNSON :

On this the 5th day of November, A. D.,1970, the undersigned, District Judge of the 18th Judicial District of Texas, which District includes Johnson County, hereby appoints Gordon W. Parks as County Auditor of Johnson County, Texas, for the biennial term beginning January 1, 1971 and ending December 31, 1972.

It is further ordered that his salary shall be in the amount of \$9,452.00 dollars per year, payable in equal monthly installments.

It is further ordered that this action shall be recorded in the Minutes of the District Court of Johnson County, Texas, and the District Clerk of Johnson County, Texas, is hereby directed to certify the same to the Commissioners' Court of Johnson County, Texas, and said Commissioners' Court shall cause the same to be recorded in its Minutes.

/s/ John A. James, Jr.

John A. James, Jr., District Judge  
18th Judicial District of Texas.

THE STATE OF TEXAS :  
: COUNTY OF JOHNSON :

I, BETTY COOKE, CLERK OF THE DISTRICT COURT OF JOHNSON COUNTY, TEXAS, do hereby certify that the above is a true and correct copy of the Original Or der, appointing Gordon W. Parks as County Auditor of Johnson County, Texas now on file in said Court.

Given under my hand and seal of said Court, at office in Cleburne, Texas, this 1st day of December, 1970.

/s/ Betty Cooke

Betty Cooke, Clerk Johnson County,  
Texas.

(Seal)

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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THE STATE OF TEXAS :  
: COUNTY OF JOHNSON :

DECEMBER 14, 1970

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 at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner 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, Billie Gibson, W. E. Meadows and B. B. Aldridge.

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

All voted aye.

A motion was made by Commissioner Bryant and seconded by Commissioner Atwood with motion passing 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 682lb, Texas Statutes, to-wit:

PERSON REQUESTING WORK	DESCRIPTION OF WORK & LOCATION OF JOB	COMMISSIONER AUTHORIZED TO DO THE WORK
L. M. Elrod	Gravel for drive - Off FM 916	Commissioner of Precinct 1
Mrs. Leonard George	Drag drive - Off CR 1109 A	Commissioner of Precinct 1
Galen E. Stevens	Rt. 2, Cleburne, Texas	Commissioner of Precinct 1
Bob King	Gravel for drive - off HW 67	Commissioner of Precinct 1
W. F. Teich	Terrace, Workas Off CR 917	Commissioner of Precinct 2
Robert Knowles	Spread gravel on driveway - Off FM 917	Commissioner of Precinct 2
H---- Rowe	Gravel on driveway - Off CR 910	Commissioner of Precinct 2
W. I. Boteler	Grade and maintain water way	Commissioner of Precinct 3
Lee Hebring	Haul 1 load gravel for private drive- Off FM R 917 - East of Egan	Commissioner of Precinct 3
Brand and Crane	Motor Grader work on water way; 3 mi. west of Venus	Commissioner of Precinct 3
M. J. Moore	Haul & spread gravel for private work off CR 1½ mi. S. E. Alvarado	Commissioner of Precinct 3
L. R. Boyett	Maintain terraces 3 mil S.W. Mansfield	Commissioner of Precinct 3
Leonard S. Bonham	1 load gravel - 1126 E. James-Cleburne	Commissioner of Precinct 4
Alton Talbert	Gravel driveway - Scurlock St. Grandview	Commissioner of Precinct 4

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Roland that the Plat of Rolling Acres, Section Two, Keene, Texas, be approved.

All voted aye.

A motion was made by Commissioner Bryant and seconded by Commissioner Boteler that the Plat of Twin Creek Addition be approved.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood that the following resignation be accepted:

"Cleburne, Texas  
December 11, 1970

Commissioners Court  
Johnson County, Texas

Gentlemen:

Please accept my resignation as County Appraiser effective December 21, 1970. I have accepted the position of Tax Assessor - Collector for the City of Cleburne.

I have enjoyed my association with Judge Ball, the Commissioners and other County employees and if I can be of service to the County at any time, please do not hesitate to call on me.

Sincerely,

/s/ Rex Walton  
Rex Walton "

All voted aye.

The Court agreed that the statements of Yater & Smyth, dating back to Feb. 2, 1969, to date, be referred to Glenn Mitchell for checking the bills out with the claimants and the County Auditor.

All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Boteler that Fay Tackett be appointed Temporary Acting Veterans' Service Officer, effective January 1, 1971, at salary of \$5,400.00 per year.

All voted aye.

There being no further business, Court is hereby adjourned.

COUNTY CLERK

COUNTY JUDGE

...ooo0ooo...

THE STATE OF TEXAS :  
: DECEMBER 22, 1970  
COUNTY OF JOHNSON :

BE IT REMEMBERED AT A CALLED MEETING OF THE COMMISSIONERS' COURT in and for Johnson County, Texas, on the above mentioned date at the Courthouse at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, Commissioner of Precinct No. 1, C. W. Atwood, W. R. Bryant, Commissioner of Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3, M. W. Roland, Commissioner of Precinct No. 4, and Louis B. Lee, County Clerk.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood that the resignation of Sam H. Bradley, as Constable of Justice Precinct No. 3, be accepted, and that W. E. Meadows be, and is hereby appointed, as Constable of Justice Precinct No. 3, effective January 1, 1971, to serve until the next General Election.

All voted aye.

There being no further business, Court is hereby adjourned.

COUNTY CLERK

COUNTY JUDGE

...ooo0ooo...

THE STATE OF TEXAS :  
: DECEMBER 31, 1970  
COUNTY OF JOHNSON :

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 at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner 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, B. B. Aldridge, O. B. Hadley, W. E. Meadows, Constable of Justice Precinct No. 3.

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

December 31, 1970

Judge Thomas E. Ball, and  
Members of the Commissioners Court of  
Johnson County, Texas;

Gentlemen:

I hereby offer my resignation as County Registrar of Vital Statistics of Johnson County, to be effective January 1, 1971.

Louis B. Lee, County Clerk "

All voted aye.

Judge Ball read a letter from J. W. Patterson, Secretary, Johnson County School Board, wherein it was stated the Board at its regular session on December 18, 1970, voted to go on record as being unanimously in favor of retaining J. W. Patterson, the present County School Superintendent, and requesting the Commissioners Court to appoint him to succeed himself in office. Motion was made by Commissioner Boteler, seconded by Commissioner Bryant, that J. W. Patterson, the present County School Superintendent, be appointed as County School Superintendent for a period of one year, effective January 1, 1971.

All voted aye.

Judge Ball asked Mr. Louis B. Lee, after having read his resignation as County Registrar, whom he recommended to fill this vacancy. Mr. Lee recommended Mrs. Kathryn Epperson, Chief Deputy in the County Clerk's Office. Motion was made by Commissioner Boteler, seconded by Commissioner Bryant, to accept Mr. Lee's resignation and to appoint Mrs. Kathryn Epperson as his successor to the post of County Registrar of Vital Statistics of Births and Deaths.

All voted aye.

A motion was made by Commissioner Bryant and seconded by Commissioner Boteler that the County Auditor be authorized to issue a check each month in the amount of \$50.00 out of the County Clerk's Budget for overtime and travel expence to Mrs. Kathryn Epperson, Chief Deputy in the County Clerk's Office.

All voted aye.

There being no further business, Court is hereby adjourned.

COUNTY CLERK

COUNTY JUDGE

...ooo0ooo...

THE STATE OF TEXAS :  
: JANUARY 4, 1971  
COUNTY OF JOHNSON :

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 at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner of Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4 and Joe L. Townes, County Clerk.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler that the following Resolution be approved as read.

"RESOLUTION"

BE IT RESOLVED that the Commissioners' Court of Johnson County, Texas, in Regular session, on this the 4th day of January, 1971, all members being present, do unanimously adopt the proposed Bill providing for concurrent criminal and civil jurisdiction of the 18th Judicial District Court and the County Court of Johnson County, Texas, as set forth in said attached proposed Bill;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to our State Senator, Honorable J. P. Word, and to our State Representative, Honorable J. E. Ward, requesting that they have it placed on the agenda of the next regular session of the Legislature and caused to be passed as law, as soon as possible.

SIGNED at Cleburne, Texas, on the date hereinabove stated.

/s/ Thomas E. Ball  
Thomas E. Ball, County Judge

/s/ C. W. Atwood  
C. W. Atwood, Commissioner, Precinct No. 1

/s/ O. B. Hadley,  
O. B. Hadley, Commissioner, Precinct No. 2

/s/ W. I. Boteler  
W. I. Boteler, Commissioner, Precinct No. 3

/s/ B. B. Aldridge  
B. B. Aldridge, Commissioner, Precinct No. 4

A BILL TO BE ENTITLED

AN ACT

relating to defining the jurisdiction of the County Court of Johnson County and the jurisdiction of the District Court of Johnson County; relating to prescribing the duties of the District Clerk and the County Attorney of Johnson County; amending Chapter 102, Acts of the 51st Legislature, Regular Session, 1949 (Article 1970-335, Vernon's Texas Civil Statutes); and declaring an emergency.

BT IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

Section 1. Chapter 102, Acts of the 51st Legislature, Regular Session, 1949 (Article 1907-335, Vernon's Texas Civil Statutes), is amended to read as follows:

"Section 1. The County Court of Johnson County shall have and exercise the general jurisdiction of a probate court, shall probate wills, appoint guardians of minors, idiots, lunatics, persons non compos mentis, and common drunkards; grant letters testamentary and of administration; settle the accounts of executors, administrators, and guardians; transact all business pertaining to the estates of deceased persons, minors, idiots, lunatics, persons non compos mentis, and common drunkards, including the partition settlement, and distribution of estates of deceased persons pending in such Court; to conduct lunacy hearings; to apprentice minors as provided by law, and to issue all writs necessary for the enforcement of its own jurisdiction; to punish contempt under such provisions as now or may be provided for by General Law governing County Courts throughout the State; and in addition thereto, said County Court of Johnson County and the Judge thereof, subject to the conditions hereinafter stated, shall have jurisdiction over matters of eminent domain and other original civil jurisdiction, and original criminal jurisdiction and appellate civil jurisdiction and appellate criminal jurisdiction as are normally exercised by County Courts under the Constitution and General Laws of this State; provided, however, that all future Statutes pertaining to probate matters enacted by the Legislature of the State of Texas shall be operative in Johnson County as fully as though this Statute had not been enacted.

"Section 2. The Judge of the District Court of Johnson County will be the presiding Judge, insofar as said District Court and said County Court are concerned, over original jurisdiction in matters of eminent domain, as well as original and appellate jurisdiction in all civil and criminal matters in causes over which by the laws of this State the County Court of Johnson County would have original or appellate jurisdiction; and all such causes will be filed with the District Clerk of Johnson County in said District Court. The Judge of the District Court of Johnson County may, in his discretion, assign to the County Court of Johnson County, for trial and disposition, cases, or portions thereof, of eminent domain as well as cases of original and appellate jurisdiction in civil and criminal matters and causes over which, by the General laws of this State, the County Court of Johnson County would have original or appellate jurisdiction. Such assignments shall be made by docket notation. The purpose and intent of this Statute is to vest the District Court of Johnson County and the County Court of Johnson County with concurrent jurisdiction over matters of eminent domain as well as original and appellate jurisdiction in all civil and criminal matters over which, by the General Laws of this State, the County Court of Johnson County would have original or appellate jurisdiction, subject to the control over assignments of such cases, or parts thereof, by the said District Court, as hereinabove set out.

"Section 3. The District Clerk of Johnson County shall continue to perform all the clerical functions of and for the County Court of Johnson County, insofar as all matters and causes over which the said District Court and County Court have concurrent jurisdiction, as hereinabove set out, said Clerk shall charge fees at the rate set by law for County Court cases.

"Section 4. The duties of the County Attorney of Johnson County shall not be in any manner changed or affected by this Act; and said County Attorney shall have and perform the same duties as were had and performed prior to the passage of this Act."

"Sec. 2. The crowded condition of the docket of the District Court of Johnson County establishes and creates an imperative public necessity and emergency requiring the constitutional rule that bills be read on three several days in each house be suspended, and said rule is hereby suspended and this Act shall take effect from and after its passage, and it is so enacted."

All voted aye.

Mr. J. G. Jones, Wolf Trapper for Johnson County, Texas, was present and presented his monthly report.

A motion was made by Commissioner Atwood and seconded by Commissioner Alldridge with motion passing 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 6821b, Texas Statutes, to-wit:

PERSON REQUESTING WORK	DESCRIPTION OF WORK & LOCATION OF JOB	COMMISSIONER AUTHORIZED TO DO WORK
C. W. Harver	1 load gravel - Off C. R. 1125	Commissioner Precinct No 1
Lester Justice	Ditch work - Off C. R. 1205	Commissioner of Precinct No. 1
Ray White	Haul 2 loads gravel for private driveway-off C. R. 213, 3 miles south of Venus	Commissioner of Precinct No. 3
Mary Eilers	Haul 1 load gravel for private work off-CR 532 - 2½ S. E. Burleson	Commissioner of Precinct No. 3
Cemetery Association	Maintain driveway in Grandview Cemetery for 1 year	Commissioner of Precinct No. 4
R. L. Tryon	Haul gravel for private road off CR 707- approximately 4 miles N. W. Alvarado	Commissioner of Precinct No. 3

~~A motion was made by Commissioner Boteler and seconded by Commissioner Alldridge, that the Court delegate to the elected officials of the County the authority to set the holiday schedule of the Courthouse for 1971.~~

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley