

THE STATE OF TEXAS
COUNTY OF JOHNSON

APRIL 13, 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, 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 CR 1226	Prec. No. 1
Lee King	Gravel-2 loads gravel-off C. R. 1205	Prec. No. 1
T. A. Ellis	Gravel for driveway off C.R. 1200	Prec. No. 1
J. W. Ewing	Blade Work & Gravel- off C. R.	Prec. No. 1
S. E. Hunt	Gravel for drive-Cleburne, Texas	Prec. No. 1
Ronnie E. Anderson	Install Tile on Private Road Off C. R. 1218	Prec. No. 1
Turner Key	Road Work & Culvert	Prec. No. 1
Winston Randle	Grading Private Road - W. O. Carter Ranch, Crosier Estate	Prec. No. 2
E. J. Davis	Gravel on Driveway-off State Hwy. 174	Prec. No. 2
Harry L. Clouser	Install Gutter Pipe & Driveway Gravel-Space Acres	Prec. No. 2
M. B. Carlock	Gravel on Driveway-off FM 917	Prec. No. 2
W. F. Teich	Drag Driveway-off CR 917	Prec. No. 2

David H. Wood	Gravel Driveway-off State HiWay 174	Prec. No. 2
Floyd F. <u>Kalka</u>	Gravel on Driveway-off CR 1013	Prec. No. 2
Mrs. W. J. Terry	Grave on Driveway-in City Godley	Prec. No. 2
Jobe _____, Jr.	Gravel on Driveway-off CR 910	Prec. No. 2
Julian Davis	Haul 4 loads gravel for private drive-west of Venus 2 miles on CR 109	Prec. No. 3
H. L. Lane	Haul & Spread 4 loads gravel On private road east of Bethesda on CR 522	Prec. No. 3
Garland Clark	Haul & Spread gravel for private Driveway off CR 508	Prec. No. 3
N. E. Sansom	Haul 1 load of gravel for Private drive-off FM Road 1807 In Alvarado, Texas	Prec. No. 3
James Moore	40 yards C. Rock-off FM 916	Prec. No. 4
Ro--- T. Wi----	Gravel and Spread on 3 rd St. & --McFarland	Prec. 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 the 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 \$5000.000 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 \$5000,000 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 had 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
Frederoclsbirg.Texas 78624

PROJECT:
Johnson County Memorial Hospital
Cleburne, Texas

ESTIMATE NO. 15

DATE: April 7, 1970

ITEM	CONTRACT PRICE	COMPLETE TO DATE	% COMP
Aluminum Entrances-Glass-Glazing	5,580.00	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-Insulation	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 Sidings	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	98 ½
Precast Wall Panels	87,270.00	87,270.00	100
Resilient Tile-Covering	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
Weatherstriping	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	100
Labor	151,290.00	148,264.00	98
Insurance & Taxes-Labor	22,693.00	22,240.00	98
Form Lumber	6,800.00	6,800.00	100
	<hr/>	<hr/>	
	1,935,019.00	1,904,202.00	
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	11,264.65	Less Previous Payments	1,685,943.00
Total Contract	\$1,946,283.65		
Total Paid with this		Amt. Due This Estimate	\$ 33,671.39
Estimate	1,719,614.39		
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 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 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 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. 15 to a contract between the County of Johnson, Texas, and CAIN & CAIN, INC., Contractor, Contract being dated as of January 17, 1969 (an 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,

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

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 member 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

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
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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
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GODLEY INDEPENDENT SCHOOL DISTRICT (3 to be elected)

Total votes cast - 141

Rosmary Fuller	37 votes
R. L. Smelley	98 votes
Bennie R. Gibson	75 votes
Bob Savage	78 votes
John D. Grafa	52 votes
Rodney Hardcastle	64 votes

Write-In Votes

Mary Hardcastle	1 vote
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COUNTY SCHOOL BOARD

D. M. Terry (Precinct 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, 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)

COUNTY CLERK

COUNTY JUDGE

. . . 000o000 . . .

****This Change Order #3 to the Contract between Johnson Co. & Cain & Cain, Inc. brought forward and made 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 the same in the proper minutes of the Court.

/s/ Thomas Ball

County Judge, Johnson County Clerk

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

PROJECT: Johnson County Memorial Hospital
name, address: Cleburne

TO (Contractor) CAIN & CAIN, INC. ARCHITECT'S PROJECT NO. Texas-402
P.O. Box 685
Fort Worth,Texas 76101 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 and Air Conditioning-----	\$2,071.00
Lath & Plaster-----	853.00
Painting-----	300.00
Clean-up and supervision-----	360.00
Roofing -----	75.00
Electrical -----	<u>483.00</u>
	\$4,142.00
10% Overhead-----	<u>414.20</u>
	\$4,556.20
5% Profit	<u>227.80</u>
	<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	Cain & Cain, Inc.Contractor	Johnson Co. Memorial Hospital - Owner
Address:Fredericksburg,TX	Address:Ft.Worth, Texas	Address: Box 118, Cleburne, Texas.
By M.M. Moseley	By <u>Wilburn</u> 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.

(Com. Crt. Seal)

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

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