

THE STATE OF TEXAS

MAY 10, 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:

W. I. Boteler, Commissioner of Precinct No. 4, presiding in the absence of the County Judge, Thomas E. Ball, C. W. Atwood, Commissioner Precinct No. 1, O. B. Hadley, Commissioner Precinct No. 2 and B. B. Aldridge, Commissioner Precinct No. 4, and Joe L. Townes, County Clerk.

Meeting was opened with a prayer by the Rev. Dave Evans, Minister of the First Presbyterian Church.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley 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 Hadley and seconded by Commissioner Atwood to enter into the following Agreement with the State of Texas:

C 3123-2-2
RS 2995 (2) A
Johnson County

STATE OF TEXAS :
:
COUNTY OF TRAVIS :

THIS AGREEMENT, made this 10 day of May, 1971, by and between Johnson County, Texas, hereinafter called the "County", Party of the First Part, acting by and through its Commissioners Court and the State of Texas, hereinafter called the "State", Party of the Second Part, acting by and through its State Highway Commission.

WHEREAS, the County desires the installation of a 72" Reinforced Concrete Pipe at Station 246+00 on Farm to Market Road No. 1192 to be used as a stockpass and the State will, among other things, provide for the construction of this work within these limits and the County will contribute a fixed amount of Six Hundred and No/100 Dollars (\$600.00), in payment for their portion of this work.

NOW THEREFORE, it is understood that this proposed work will be constructed by the State and the County will transmit to the State with the return of this agreement, executed by the County, a warrant made payable to

the State Treasurer, Account of Trust Fund No. 927 in the amount of Six Hundred and No/100 Dollars (\$600.00). It is further understood that the State will construct only those items for the County as requested and it is further understood that the contribution of Six Hundred and No/100 Dollars (\$600.00), by the County shall be a fixed amount for their share of the work.

IN TESTIMONY WHEREOF, the parties hereto have caused these presents to be executed in duplicate on the day above stated.

COMMISSIONERS COURT OF JOHNSON COUNTY, TEXAS
Party of the First Part

STATE OF TEXAS
STATE HIGHWAY COMM.
Party of the Second Part

By: /s/ County Judge Thomas E. Ball
By: /s/ C. W. Atwood
Commissioner Precinct No. 1
By: /s/ O. B. Hadley
Commissioner Precinct No. 2
By: /s/ W. I. Boteler
Commissioner Precinct No. 3
By: /s/ B. B. Aldridge
Commissioner Precinct No. 4

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:

By _____
Asst. State Highway Engineer under authority of Commission Minute 60394

Recommended for execution:

Director, Finance

ATTEST: Joe L. Townes
County Clerk"

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood that a Resolution be accepted to authorize County Judge, Thomas E. Ball, to execute a deed to the State of Texas, covering certain properties on F. M. 1192.

All voted aye.

THERE BEING NO FURTHER BUSINESS, COURT ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

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