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, 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 to have County roads inspected by Charlie Morgan that are to be used
by the T. E. Mercer Trucking Co., hauling pipe for LoVaca Pipe Line Company,
before and after the roads are used by T. E. Mercer Trucking Co. to determine
any and all damage to said County roads.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler for LoVaca Pipeline Company to deposit \$100.00 per cut on all gravel roads, as permit for crossing said roads. Total deposit \$1,700.00.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to employ Charlie Morgan as road inspector for the Commissioners' Court at \$800.00 per month, plus 12¢ per mile on a month to month contract. To be paid out of the Right-of-Way Fund. Effective May 13, 1971.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley that Les Todd of Burleson be appointed to the Child Welfare Board, succeeding Frank Proctor of Burleson, Texas.

All voted aye.

Upon motion made and seconded, the following Resolution, was accepted.

RESOLUTION

THE STATE OF TEXAS

COUNTY OF JOHNSON : KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, transportation and communication has long been essential to the progress and development of the American way of life, and

WHEREAS, the railroad has played a very essential and critical role in the progress of America but especially in the economic life and development of Cleburne, and

WHEREAS, The National Railroad Passenger Corporation has established a nationwide pattern of routing passenger service, commonly referred to as Amtrak, based on the highest degree of service at a minimum amount of cost, and

WHEREAS, Cleburne, Texas is in a position in the central part of the United States and North Central Texas and is an already established railroad maintenance and passenger center with shop and depot facilities unsurpassed in the State and Nation, and

WHEREAS, the economic history of Cleburne is based on the railroad industry and the leadership and citizenry have long supported and will continue to deligently support Cleburne as a rail center offering the highest level of maintenance and service to rail passengers:

NOW, THEREFORE, BE IT RESOLVED that the Commissioners' Court of Johnson County, Texas joins the City Council of the City of Cleburne in respectfully requesting the National Railroad Passenger Corporation (Amtrak) and Board member, Charles Luna, in giving utmost consideration in designating Cleburne, Texas as the "hub center" of its maintenance and passenger service in this area.

Acting for the rail-minded citizenry of Cleburne and Johnson County, Texas, and passed and approved this the $13^{\rm th}$ day of May, 1971.

THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS.

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

/s/ C. W. Atwood /s/ W. I. Boteler

C. W. Atwood, Comm. Pct. 1 W. I. Boteler, Comm. Pct. 3
Cleburne Alvarado

/s/ O. B. Hadley /s/ B. B. Aldridge

O. B. Hadley, Comm. Pct. 2 B. B. Aldridge, Comm. Pct. 4 Joshua Grandview

THERE BEING NO FURTHER BUSINESS, COURT ADJOURNED.

COUNTY CLERK COUNTY JUDGE

. . . 0000000 . . .