

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve the payment of the monthly bills.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to pay each member of the Juvenile Board, District Judge and the County Judge \$200.00 each effective January 1, 1973.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

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County Clerk

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County Judge

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THE STATE OF TEXAS }  
COUNTY OF JOHNSON } January 2, 1973

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 Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner No. 3; B. B. Aldridge, Commissioner Precinct No. 4; Joe L. Townes, County Clerk:

The invocation was given by Commissioner Atwood.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to amend the Child Welfare Department budget by increasing it \$2,500.00; which are funds received from adoption investigations.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to authorize the purchase of aerial maps of forty-two (42) sections of Johnson County at a cost of \$2,712.00. The maps are to be purchased through the North Central Texas Council of Governments.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to amend the 1973 Sheriff's Department budget by an increase of \$4,800.00 in order to employ an additional jailer-dispatcher.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to approve the following deputations in the Sheriff's Department.

Love B. Fantroy  
Jack N. Rosiere  
Sammy Lee Glenn  
Victor Faye Edghill

Doris Marie Richardson  
Clarence A. Stone  
Wilburn Dennis Hill  
Sam B. Hazlett

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve the Treasurer's report for the period beginning July 1, 1972 and ending September 30, 1972.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to set the salary of each Justice of the Peace in Johnson County at \$4,800.00 per year effective January 1, 1973.

All voted aye.

1-2-73 cont'd

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve the following officials' bonds as filed:

District Attorney, 18th District  
Oran Smith, Jr.

County Attorney  
John MacLean

Sheriff  
Stuart A. Huffman

County Tax Assessor-Collector  
Dennis McWilliams

County School Superintendent  
Edna Earl Boyd

County Commissioner, Precinct No.1  
C. W. (Bill) Atwood

County Commissioner, Precinct No.3  
W. I. (Rip) Boteler

Justice of Peace, Precinct #1, Place 1  
Vernon Asher

Justice of Peace, Precinct #1, Place 2  
George R. Bradbury, Jr.

Constable, Precinct #1  
Glen C. Clark

Constable, Precinct #2  
W. H. Gregory

Constable, Precinct #3  
C. E. Fannon

Constable, Precinct #4  
E. D. (Shorty) Wilson

Justice of Peace, Precinct No.3  
Lorene Patterson

Justice of Peace, Precinct No.2  
Charlene Wallace

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to approve the plat of Blue Water Oaks - Holiday Sites.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to appoint Mr. Ernest Adcock board member to the Johnson County Fresh Water District #1 for the year 1973 to replace Mr. Ken Kepple who resigned December 27, 1972.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve the monthly bills as read.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to authorize the County Auditor to amend the 1972 budget to fit the needs per the following schedule:

## AMENDMENTS TO 1972 BUDGET

	1972 BUDGET AS AMENDED	ADDITIONAL AMENDMENTS	1972 AMENDED BUDGET	INCREASE (DECREASE)
R & B 1				
Culverts	5,000.00	825.00	5,825.00	825.00
Cement & Steel	700.00	100.00	800.00	100.00
Equipment & Trucks	20,000.00	(925.00)	19,075.00	(925.00)
Net Change				-0-
R & B 2				
Extra Labor	1,200.00	800.00	2,000.00	800.00
Sand & Gravel	4,500.00	1,000.00	5,500.00	1,000.00
Asphalt	8,000.00	2,000.00	10,000.00	2,000.00
Truck Hire	40.00	50.00	90.00	50.00
Supplies	400.00	100.00	500.00	100.00
Equipment & Trucks	29,000.00	1,000.00	40,000.00	11,000.00
Net Change				14,950.00
R & B 3				
Extra Labor	3,000.00	1,000.00	4,000.00	1,000.00
Utilities	500.00	50.00	550.00	50.00
Sand & Gravel	4,000.00	1,000.00	5,000.00	1,000.00
Gas & Oil	12,000.00	2,000.00	14,000.00	2,000.00
Parts & Repairs	13,500.00	3,200.00	16,700.00	3,200.00
Culverts	6,800.00	750.00	7,550.00	750.00
Asphalt	10,000.00	(8,000.00)	2,000.00	(8,000.00)
Equipment & Trucks	2,000.00	500.00	2,500.00	500.00
Net Change				500.00
R & B 4				
Utilities	450.00	150.00	600.00	150.00
Gas & Oil	9,000.00	1,600.00	10,600.00	1,600.00
Sand & Gravel	7,000.00	500.00	7,500.00	500.00
Parts & Repairs	10,000.00	1,200.00	11,200.00	1,200.00
Supplies	400.00	350.00	750.00	350.00
Labor	45,500.00	(3,800.00)	41,700.00	3,800.00
Net Change				-0-
Law Library	2,000.00	500.00	2,500.00	500.00
Net Change				-0-
County Agent				
Office Supplies	500.00	50.00	550.00	50.00
Net Change				50.00
County Attorney				
Postage	300.00	5.00	305.00	5.00
Telephone	800.00	400.00	1,200.00	400.00
Office Supplies	700.00	150.00	850.00	150.00
Net Change				555.00

## AMENDMENTS TO 1972 BUDGET, (CONT.)

	1972 Budget As Amended	ADDITIONAL AMENDMENTS	1972 AMENDED BUDGET	INCREASE (DECREASE)
<b>County Clerk</b>				
Postage	800.00	460.00	1,260.00	460.00
Vital Statistics	500.00	100.00	600.00	100.00
Office Supplies	2,000.00	100.00	2,100.00	100.00
Net Change				660.00
<b>Tax Assessor-Collector</b>				
Office Supplies	800.00	150.00	950.00	150.00
Gasoline	150.00	20.00	170.00	20.00
Insurance	-0-	165.00	165.00	165.00
Net Change				335.00
<b>Sheriff</b>				
Auto Repairs	2,000.00	500.00	2,500.00	500.00
Med. Attention	2,000.00	2,000.00	4,000.00	2,000.00
Net Change				2,500.00
<b>J. P.</b>				
Office Supplies	300.00	100.00	400.00	100.00
Inquests	500.00	150.00	650.00	150.00
Net Change				250.00
<b>Veterans Service Office</b>				
Telephone	600.00	120.00	720.00	120.00
Net Change				120.00
<b>District Judge</b>				
Telephone	471.00	200.00	671.00	200.00
Judicial Fees	214.50	230.50	445.00	230.50
Net Change				430.50
<b>District Clerk</b>				
Postage	600.00	200.00	800.00	200.00
Record Books	1,100.00	500.00	1,600.00	500.00
Office Supplies	2,500.00	700.00	3,200.00	700.00
Net Change				1,400.00
<b>GENERAL EXPENSE</b>				
Election Supplies	4,200.00	4,800.00	9,000.00	4,800.00
Lunacy	200.00	60.00	260.00	60.00
Court Appt. Attys.	6,500.00	2,000.00	8,500.00	2,000.00
Autopsy	85.00	85.00	170.00	85.00
Maintenance	1,321.20	28.80	1,350.00	28.80
Net Change				6,973.80

## AMENDMENTS TO 1972 BUDGET (CONT.)

	1972 Budget As Amended	Additional Amendments	1972 Amended Budget	Increase (Decrease)
<b>Courthouse and Jail</b>				
Repairs & Replacements	7,500.00	250.00	7,750.00	250.00
Utilities	11,000.00	2,500.00	13,500.00	2,500.00
Janitor Supplies	3,000.00	600.00	3,600.00	600.00
Law Library	-0-	950.00	950.00	950.00
Net Change				4,300.00
<b>NET BUDGET CHANGE</b>				<b>\$33,674.30</b>

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

County Clerk

County Judge

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THE STATE OF TEXAS [ January 8, 1973  
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 in Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner, Precinct 2; W. I. Boteler, Commissioner Precinct 3; B. B. Aldridge, Commissioner, Precinct 4; and Joe L. Townes, County Clerk.

The invocation was given by Commissioner Boteler.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve the following personal property tax for 1973.

TRACTORS

1972 - 1971	50% of cost	Take original cost, depreciate 67½% Tax 25% of balance on new tractors - lifetime - used on appraised basis (20% current value)
1970	40% of cost	
1969	35% of cost	
1968	30% of cost	

AUTOMOBILES

List your car by year and name; we will compute value at 50% of RED BOOK National Market Value. Render 1968 or later (6 or 8 cylinder)

HORSES

Saddle, gaited	150.00
Studs	200.00
Work	50.00
Sheep-Goats	5.00
Hogs	30% of market value

MERCHANDISE

20% of inventory value

FIXTURES

20% of original cost (or estimate)

CATTLE - GRADE

Cows	50.00
Yearlings (steers or heifers)	25.00
Calves	20.00
Stocker	35.00
Steers (range)	50.00
Bulls	70.00

CATTLE - REGISTERED

Cows	100.00
Yearlings	50.00
Calves	40.00
Bull (herd)	150.00
Bulls (imported)	500.00

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to authorize the courthouse custodian to have a rental carpet placed at each main entrance of the courthouse. The total cost not to exceed \$18.00 per month.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to approve payment of the monthly bills as read.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court recessed until January 16, 1973.

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County Clerk

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County Judge

THE STATE OF TEXAS X  
January 16, 1973  
COUNTY OF JOHNSON X

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, called for on January 16, 1973, at the courthouse in Cleburne, Texas with the following members present: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize the deputation of Albert Johns and Jerry Wayne Hughes and to approve the bond of Clifford Recer, County Surveyor.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to adopt the following resolution:

Commissioners' Court Order Selecting Increases  
in Benefits Theretofore Granted, Credits For  
Future Retirements or Additional Coverages  
Allowable Under Subsection 11 of Section VI.

THE STATE OF TEXAS X  
COUNTY OF JOHNSON X

On this the 16th day of January, 1973, the Commissioners' Court of Johnson County, Texas, was convened in special session at a Regular Term of said Court, with the following members present, to-wit:

Thomas E. Ball, County Judge  
C. W. Atwood, Commissioner, Precinct No. 1  
O. B. Hadley, Commissioner, Precinct No. 2  
W. I. Boteler, Commissioner, Precinct No. 3  
B. B. Aldridge, Commissioner, Precinct No. 4  
Joe L. Townes, County Clerk;

and at such session, among other proceedings, the following order was passed:

"WHEREAS, by virtue of an order of the Commissioners Court of Johnson County, Texas, adopted on the 1st day of December, 1967, said County became a participating subdivision in the Texas County and District Retirement System; and

"WHEREAS, the Actuary for said System has determined and certified that the increases in benefits, credits and additional coverages hereinbelow selected, can be amortized by the County within the time and under the terms prescribed by Subsection 11, Section VI of Article 6228g, Vernon's Texas Civil Statutes, as amended; it is accordingly,

"ORDERED BY THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS:

"1. Effective January 1, 1973:

"(a) Current Service Credits allowable to employees of said County for service performed thereafter shall be increased from the present factor of 100% of the deposits of each member (1:1 matching ratio) to a factor of 100% (1.0 : 1 matching ratio) of said amount.

"(b) Current Service Credits allowed for service performed for said County subsequent to date of participation in the System and prior to January 1, 1973 shall be increased from the present factor of 100% of the deposits of each member during said period to a factor of 100% (1.0 : 1 matching ratio).

of said amount.

"(c) Allocated (Special) Prior Service Credits heretofore allowed by said County and now in effect shall be increased from the present 95% of the Maximum (Special) Prior Service Credit of each member affected to 100% of said amount.

"(d) Current service annuities attributable to said County and in effect January 1, 1973 shall be increased by 0% of the amount of the annuity calculated and allowed at the effective date of merger or date of the member's retirement, whichever date is the later.

"(e) Prior service annuities arising from prior service credits allowed by said County and in effect January 1, 1973 shall be increased by 5.26% of the amount of such prior service annuity as would have been allowable on the basis of the Maximum (Special) Prior Service Credit of the member.

"2. Any person who is an employee of this County on or after January 1, 1973 and who shall have accumulated twenty (20) or more years of creditable service, shall have the right of "deferred service retirement" under the terms and conditions prescribed in Subsection 11(d) (6) of Section VI of Article 6228g, Vernon's Texas Civil Statutes as amended.

"3. Prior service credit (not exceeding 36 months total) shall be, and is hereby allowed (Effective January 1, 1973) for active service in the armed forces of the United States performed by an employee of this County under the following conditions, viz.:

"(a) Such Service was performed prior to date of the County's participation in Texas County and District Retirement System.

"(b) Such service was performed during a time that the United States was involved in organized conflict with foreign forces, whether in a formal state of war or police action;

"(c) Such person was an employee of said County immediately prior to the beginning of such service in the armed forces, entered such military service without intervening employment, and returned to employment of said County within one hundred eighty (180) days following his discharge or release from active duty with the armed forces; and

"(d) Such person has not heretofore been allowed credit for any part of such military service."

The above order being read, it was moved and seconded that the same do pass and be adopted. Thereupon, the question being called for, the following members voted Aye: C. W. Atwood, O. B. Hadley, W. I. Boteler, B. B. Aldridge, Thomas E. Ball; and the following voted No: NONE.

Witness our hands officially this 16th day of January, 1973.

s/ Thomas E. Ball  
County Judge

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

s/ O. B. Hadley  
Commissioner, Precinct No. 2

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

s/ B. B. Aldridge  
Commissioner, Precinct No. 4

ATTEST:

s/ Joe L. Townes  
County Clerk and Ex-Officio  
Clerk of the Commissioners Court  
Johnson County, Texas

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the 1972 Revenue Sharing Funds Budget as shown below:

BUDGET - REVENUE SHARING FUNDS  
PAID FOR THE CALENDAR YEAR 1972

RECEIPTS

U.S. Treasury Check received December 11, 1972	\$ 92,275.00	
U. S. Treasury Check received January 8, 1973	<u>88,543.00</u>	
Total		<u>\$180,818.00</u>

DISBURSEMENTS

Precinct 1

Equipment	\$20,000.00	
Repairs to County-owned building used by Commissioner of Precinct 1	5,000.00	
Asphalt and gravel to be used on County roads	<u>11,160.00</u>	36,160.00

Precinct 2

Equipment	25,000.00	
Bridges	5,000.00	
Asphalt and gravel to be used on county roads	<u>6,160.00</u>	36,160.00

Precinct 3

Equipment	24,000.00	
Asphalt and gravel for use on county roads	<u>12,160.00</u>	36,160.00

Precinct 4

Equipment	30,000.00	
Asphalt and gravel for use on county roads	<u>6,160.00</u>	36,160.00

Sheriff's Department

Purchase two automobiles	7,000.00	
Repairs to jail	7,015.00	
Equipment	<u>2,163.00</u>	16,178.00

1967 refunding bonds owed by County

Reserve for payment on refunding bonds		<u>20,000.00</u>
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Total		<u>\$180,818.00</u>
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All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

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County Clerk

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County Judge

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THE STATE OF TEXAS }  
COUNTY OF JOHNSON } January 25, 1973

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 Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

The invocation was given by Commissioner O. B. Hadley.

✓✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to adopt the following resolution as read:

RESOLUTION

THE STATE OF TEXAS }  
COUNTY OF JOHNSON }

BE IT RESOLVED that the Commissioners' Court of Johnson County, at a special meeting on the 25th day of January, 1973, passed the following Resolution:

"Pursuant to Sub-Section b, Section 1-b, Article 8 of the Texas Constitution, which provides that from on and after January 1, 1973 the Commissioners' Court of Johnson County may exempt not less than Three Thousand Dollars (\$3,000.00) of the assessed value of residence homesteads of persons sixty-five (65) years of age or older from County ad valorem taxes levied in Johnson County;

THEREFORE, BE IT RESOLVED that residence homesteads of all persons sixty-five (65) years of age or older are hereby exempt from the payment of County ad valorem taxes on Three Thousand Dollars (\$3,000.00) of the assessed value of residence homesteads;

BE IT FURTHER RESOLVED, that in order to claim the Three Thousand Dollars (\$3,000.00) exemption the taxpayer shall file a written application claiming such exemption and giving a description of the real property claimed as residence homestead, and stating under oath that the owner-taxpayer is sixty-five (65) years of age or older;

BE IT FURTHER RESOLVED that upon receipt of such sworn application the Tax Assessor-Collector of Johnson County is hereby directed to exempt Three Thousand Dollars (\$3,000.00) of the assessed value of the residence homestead of the owner-taxpayer filing such application, and such exemption shall be retroactive to January 1, 1973."

The foregoing Resolution was passed by the Commissioners' Court this the 25th day of January, 1973.

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

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

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

s/ O. B. Hadley  
O. B. Hadley, Commissioner, Prec. 2

s/ B. B. Aldridge  
B. B. Aldridge, Commissioner, Prec. 4

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the bond of Melva Sue Swain, Deputy District Clerk, effective January 1, 1973 in the amount of \$5,000.00.

All voted aye.

✓✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to keep the Massey-Ferguson county fencing tractor at Precinct No. 1 barn.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to authorize Glen Mitchell to have the Ford pick-up truck used by the tax-assessor-collector overhauled and a short block installed if necessary; the work to be done at the Ford Motor Company.

All voted aye.

✓✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to formally amend the Revenue-Sharing Fund budget for the calander year 1972 by changing the \$7,015.00 allocated to Jail repairs to Courthouse repairs.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to amend the 1973 Budget with the following increases as read by the auditor.

Justice of the Peace Salaries	\$ 6,180.20
Juvenile Court	2,556.00
County Judge Travel	600.00
Aerial maps	2,712.00
Child welfare	2,500.00
Sheriff dispatcher	5,080.80
Tax Department deputies	<u>1,377.00</u>
Total	<u>\$21,006.00</u>

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to authorize the purchase of six gallons of paint for Justice of the Peace Precinct No. 1, Place No. 1; to authorize the maintenance man to repair the radiators in the courthouse as needed; and to authorize an extension telephone to be placed in Glenn Clark's office, Constable Precinct No. 1.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to authorize the county auditor to replace all outside door locks of the courthouse and to reissue keys to authorized personnel only; each elected official to furnish him with a list of persons to be authorized to have a key.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

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County Clerk

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County Judge

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THE STATE OF TEXAS    Y  
COUNTY OF JOHNSON    Y

February 1, 1973

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 Precinct No. 1; O. B. Hadley, Commissioner, Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4 and Joe L. Townes, County Clerk.

The invocation was given by Commissioner Boteler.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to approve the revision of Mountain Valley Plat, Unit I.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to approve the plat of Colonial Country Estates, with the following conditions: <sup>(1)</sup> \$10,000.00 Certificate of Deposit made payable to Johnson County and deposited with the County Auditor for purposes of completion of paving of the roads. <sup>(2)</sup> When the project has been completed and approved by Charlie Morgan, the Certificate of Deposit will be refunded. <sup>(3)</sup> That the building restrictions as filed with the County Clerk specify that every septic tank, before installation, be approved by the County Health Department.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to authorize the Juvenile Officer to attend the Court Services Workshop, Austin, Texas, February 14th through February 16, 1973 at no expense to Johnson County.

All voted aye.

✓ A motion was made to authorize payment of postal charges for the County Agent's office in the amount of \$19.60.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to authorize the attendance of the Justices of the Peace from Precinct #1, Place 1; Precinct #1, Place 2; Precinct #2, and Precinct #3 to attend the Criminal Justice Planning School at Arlington, Texas February 12 through 14, 1973; at no expense to the county.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to approve payment of the monthly bills as read.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

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County Clerk

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County Judge

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THE STATE OF TEXAS }  
COUNTY OF JOHNSON } February 12, 1973

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, Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

The invocation was given by Commissioner Atwood.

✓ Order of the Court to have the County Attorney to write a letter to E. L. Tarver instructing that the fence across county road #805D be removed.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to pay the current and accumulated telephone bill for the constable of Precinct #2; after the bill is paid to have the telephone disconnected.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to discontinue paying any office rent for the Constable of Precinct #2 effective March 1, 1973 and that a copy of this action be mailed to Constable W. H. Gregory, Joshua, Texas.

The following commissioners voted "aye:" C. W. Atwood; W. I. Boteler; and B. B. Aldridge  
Commissioner O. B. Hadley voted "no."

✓✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to pay \$1,000.00 retainer's fee per year to Garrett Morris, attorney, Tarrant County, for his services in representing Johnson County on highway matters affecting Johnson County, Texas.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to authorize Glen Mitchell to attend the annual conference of Civil Defense Directors on February 26 and 27, 1973; subject to the approval of Dennis McWilliams, County Tax Assessor-Collector.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve County Treasurer's report beginning October 1, 1972 and ending December 31, 1972.

All voted aye.

✓✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the bond of Trittes Birdwell, County Juvenile Officer.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize the County Agent to spend an amount not to exceed \$100.00 for repairs to the spraying machine used by his department.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to authorize the County Judge to enter into a joint agreement with the Atlantic Richfield Company and American Telephone and Telegraph in relocating their lines along Farm to Market Road #3211.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to award the First National Bank of Cleburne, Texas the County Depository for the years 1973 and 1974 as follows:

# EXHIBIT "A"

## Statement of Condition Of THE FIRST NATIONAL BANK IN CLEBURNE Cleburne, Texas As of February 8, 1973

RESOURCES		LIABILITIES	
Loans and Discounts	\$ 9,100,931.02	Capital Stock	
Federal Funds Sold	3,000,000.00	Surplus	
Stock in Federal Reserve Bank	30,000.00	Undivided Profits and Reserves	1,600,000.00
Banking House	275,500.00	Deposits	27,829,205.34
Furniture and Fixtures	67,000.00		
Prepaid Expense	5,579.79		
Accrued Interest, Bonds Purchased	6,060.99		
Letters of Credit	2,000.00		
CASH AND AVAILABLE QUICKLY	17,342,132.94		
Cash in Vault and with Banks	\$ 4,322,905.69		
Bonds			
U.S. Government	5,272,769.00		
Government Agencies	2,330,312.50		
State, County & Municipal	5,416,145.75		
TOTALS	\$ 17,342,132.94		
TOTALS	\$ 29,829,205.34		\$ 29,829,205.34

# EXHIBIT "B"

## Bid of the First National Bank in Cleburne, Cleburne, Texas

- I. Time Deposits--We agree to pay the following interest rates on time and savings deposits. All interest to be compounded daily and payable quarterly or at maturity.
  - A. Savings Deposits--4-1/2% per annum on passbook savings if permitted by the Federal Reserve Regulations
  - B. Certificates of Deposit
    1. Single maturities of time certificates of deposit under \$100,000.00
 

30 days or more but less than one year	5	%
1 year or more but less than 2 years	5	1/2 %
2 years	5	3/4 %
    2. Single maturities of certificates of deposit \$100,000.00 or more.
 

30-89 days	5	1/2 %
90-179 days	5	3/4 %
180 days or more but less than 1 year	6	%
1 year or more	6	.125 %
    3. Multiple maturities of time certificates of deposit under \$100,000.00
 

30-89 days	4	1/2 %
90 days but less than 1 year	5	%
1 year or more but less than 2 years	5	1/2 %
- II. Demand Deposits
  - A. The first National Bank in Cleburne will consider over-draws of the County as script warrants and hereby agrees to honor such warrants for operational purposes in an amount not to exceed the average aggregate monthly balance of all demand deposit accounts for the preceding six month period at the rate of 4% per annum for number of days over-drawn.
  - B. No service charge on checking accounts.

### III. Escrow Funds

- A. No escrow fee will be charged to the County by the First National Bank in Cleburne for the handling of escrow funds deposited with it by Johnson County.

### IV. Collection Expense

- A. No expense will be charged the County for collecting items deposited by the County in the Bank except any expense on collecting items which the depository is not allowed to pay by reason of any act of the Congress of the United States or rule or regulation of the Federal Reserve System and/or Federal Deposit Insurance Corporation (such expense to be charged to and paid for by County).

### V. Investments

- A. If the County desires to purchase U.S. Government bonds, notes, bills or other legal investments, the First National Bank will handle such transactions without any charge on the part of the First National Bank in Cleburne.

### VI. Rate of Interest to be Charged on Loans

- A. We agree to loan funds for operational purposes subject to legal requirements at the rate of 5 % per annum, for not more than two years

### VII. Night Deposit Service

- A. Our night deposit service will be provided to the County free of charge.

### VIII. Community Room

- A. The Community Room will be made available to the County, by reservation, without charge.

### IX. Pledge to Secure Account

- A. The First National Bank will at all times keep the Account secured as provided by the Texas statute with United States Government Securities.

### X. Lock Box

- A. Bank will furnish adequate safety deposit box or boxes without charge to the County.

- XI. Automated pay-roll Service to be furnished to the County for all County employees, such services to be provided by the Republic National Bank, Dallas, Texas, and to be paid for by the First National Bank in Cleburne, at no cost to the County.

- XII. We will act as paying agent on any Johnson County bond issues without charge to the county.

This bid applies to both the County of Johnson and the Memorial Hospital.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to authorize National Southwest Boiler Company to repair radiators in the courthouse at a cost of \$25.00 per radiator.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to appoint Mrs. Elizabeth Pope as County Court Reporter effective February 16, 1973 to replace Aloma Williams, resigned.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve payment of the monthly bills.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned..

County Clerk

County Judge

THE STATE OF TEXAS }  
COUNTY OF JOHNSON } March 1, 1973

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, Precinct No. 1; O. B. Hadley, Commissioner, Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4 and Joe L. Townes, County Clerk.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to authorize the District Clerk to employ Cathy Campbell as a deputy at a starting salary of \$325.00 per month.

All voted aye.

✓✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to approve the appointment of John Gregory as election judge of Precinct No. 11.

All voted aye.

✓✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve the following resolution:

RESOLUTION

BE IT RESOLVED That the County Judge be authorized to make application for a grant titled "Johnson County Jail Planning Project" through the Criminal Justice Council and the North Central Texas Council of Governments;

BE IT FURTHER RESOLVED that the Commissioners' Court agrees to pay its proportionate share of the cost of such grant in cash money.

PASSED AND APPROVED this the 1st day of March, 1973.

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

All voted aye.

✓✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to accept the following bid on two cars for the Sheriff's Department made by Forrest Chev.-Cadillac Co., Inc.

Impala

Turbohydramatic, power disc brakes  
Power steering  
Factory Air Conditioner  
Tinted glass  
400 Cu. In. engine  
Heavy duty battery

Selling Price \$ 3,614.76

Bel Air

Turbohydramatic  
Power Disc Brakes  
Factory Air Conditioner  
Tinted glass  
400 Cu. In. engine  
Heavy Duty battery

Selling Price \$ 3,495.12

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to accept the low bid of Bennet Printing Company on 5,000 Valuation Record Cards printed on both sides for \$92.50 FOB Johnson County Courthouse.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to authorize the payment of all monthly bills as read.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the County Depository Pledge Contract and the First National Bank's Pledge of Securities as follows:

FORM 100-A-REV. 6-70

SAFEGUARDING RECEIPT

# **FIRST NATIONAL BANK IN DALLAS**

DALLAS, TEXAS  
SECURITIES CLEARANCE DEPARTMENT

NON-NEGOTIABLE

1228  
FIRST NATIONAL BANK  
POST OFFICE BOX 537  
CLEBURNE TEXAS 76031  
AND  
COMMISSIONERS' COURT OF JOHNSON COUNTY,  
TEXAS

SFX.  
05

00 6148 1

No. 214747-8

2/11/71

FREQ	INTEREST DUE	NEXT COUPON ATTACHED
22	February & August 15	08-15-71
P.A. CODE	PAYING AGENT	
7	FRB	

DESCRIPTION	ITEM NO.	MATURITY					RATE	PAR VALUE	B O R N	NO. OF COUPONS
		AMOUNT	MO.	DAY	YR.	CALL				
U.S. Treasury Bonds of 1973 dtd 09-15-63 CUSIP 912810 AB 9 Nos: 15006/15010, @ 10M each		50M	08	15	73		4.000%	\$50,000.00	B N	10

☐ YOUR ACCOUNT HAS BEEN CHARGED TO COVER PAYMENT  
RECEIVED FROM

WE ACKNOWLEDGE RECEIPT OF THE ABOVE ITEMS FOR YOUR ACCOUNT

fg *[Signature]*

## **COUNTY DEPOSITORY PLEDGE CONTRACT AND/OR FDIC AGREEMENT FOR SCHOOL FUNDS**

STATE OF TEXAS  
County of Johnson

County Number

KNOW ALL MEN BY THESE PRESENTS:

That The First National Bank in Cleburne of Cleburne, Texas, does hereby pledge and deposit the following securities with the Commissioners' Court of Johnson County, in the amount of Fifty Thousand and 00/100 Dollars, upon the terms and conditions and for the purposes hereinafter set forth:

(PROVIDED, HOWEVER, THAT INSTEAD OF ALL OR A PORTION OF SUCH APPROVED SECURITIES; AND CONTINGENT UPON SAID BANK NOW HAVING, AND CONTINUING, AND MAINTAINING DEPOSIT INSURANCE FROM THE FEDERAL DEPOSIT INSURANCE CORPORATION; THE DEPOSIT AND PLEDGE OF APPROVED SECURITIES MAY BE WAIVED BY THE COMMISSIONERS' COURT IN AN AMOUNT EQUAL TO THE AMOUNT OF SUCH FEDERAL DEPOSIT INSURANCE CORPORATION PROTECTION FOR PUBLIC SCHOOL FUNDS).

(SECURITIES PLEDGED FOR PURPOSES OF THE AGREEMENT)

ISSUE DATE	DESCRIPTION & SERIAL NO.	% RATE	MATURITY DATE	PAR VALUE
	U. S. Treasury Bonds	4%	8-15-73	\$50,000.00
	Safekeeping Receipt First National Bank in Dallas 214747-8			
(ATTACH SEPARATE EXHIBITS IF NECESSARY. TOTAL AMOUNT OF PLEDGE MUST BE STATED.)		FDIC AMOUNT (REGULAR)	\$	20,000.00
		FDIC AMOUNT (INT. & SINKING)	\$	20,000.00
		TOTAL AMOUNT	\$	90,000.00

THE First National Bank in Cleburne SHALL FURNISH OR CAUSE TO BE FURNISHED, SAFEKEEPING RECEIPTS, OR TRUST RECEIPTS ISSUED BY THE HOLDER OF THE SECURITIES PLEDGED TO THIS AGREEMENT, TO THE COUNTY JUDGE OF Johnson COUNTY, WHICH RECEIPTS SHALL EVIDENCE THE PLEDGED INTEREST IN AND TO ALL OF THE SECURITIES PLEDGED AND BANK FURTHER AGREES THAT IT SHALL PROMPTLY FURNISH PHOTO COPIES OF SUCH RECEIPTS OR OTHER DOCUMENTS TO THE TEXAS EDUCATION AGENCY, OFFICE OF THE BUSINESS MANAGER, AUSTIN, TEXAS 78711. BANK FURTHER AGREES AND SHALL PROMPTLY FURNISH TO SAID TEXAS EDUCATION AGENCY NOTICE OF ANY AND ALL CHANGES, SUBSTITUTIONS, OR REPLACEMENTS, OF THE COLLATERAL SECURITIES.

THE CONDITIONS of the above contract are such that, whereas, the above bounden pledgor, the First National Bank in Cleburne of Cleburne, Texas, was duly and legally chosen by the Commissioners' Court of Johnson County, Texas, as depository of the school funds of said county for a period of two years ending sixty days from the time fixed by law for the next selection of a depository.

NOW, THEREFORE, the above bounden pledgor, the First National Bank in Cleburne of Cleburne, Texas, agrees to the following, to-wit:

1. That it will safely keep and faithfully disburse the school funds according to law, and pay such warrants and/or vouchers that may be legally drawn on the funds by legal authority, and that it will account for and report annually a statement of such to the Commissioner's Court and to the Commissioner of Education, as is required by law;

2. That it will comply with all the provisions of the laws of the State of Texas relating to school fund depositories, that it will perform all duties therein specified, and will execute any and all instruments and documents necessary to evidence its obligation to this county;

3. That, at the expiration of the term for which it has been chosen, it will turn over to its successor all the funds, property, and other things of value, coming into its hands as depository, and return the securities pledged to the pledgor. In the event of violation of any or all conditions of this contract, the Commissioners' Court of Johnson County, Texas, is hereby authorized to sell at public or private sale, with or without notice to the pledgor, the securities or any part thereof, and apply the proceeds of sale to the satisfaction of any or all conditions of this contract.



THE CONDITIONS of this contract are such that if the said depository bank shall perform all obligations hereinabove specified it shall be null and void, otherwise it shall remain in full force and effect.

The above provisions are given in addition to any remedy the pledgee may have in any suit brought on this contract in any court in this State. Any suit arising out of or in any way connected with this contract shall be tried in the County of \_\_\_\_\_, State of Texas, in any court therein having jurisdiction of the subject matter thereof.

IN TESTIMONY WHEREOF, witness our hands and seal this 1 day of MARCH, A. D. 19 73.

(Seal of Bank)

Approved in Open Commissioners' Court this 1 day of MARCH, A. D.

The First National Bank in Cleburne

BANK

Cleburne, Texas

1973

COUNTY JUDGE

By

PRESIDENT

(Seal of Court)

#### ACKNOWLEDGMENT

STATE OF TEXAS

County of Johnson

Before Me,

on this day personally appeared Jack V. Standley, President of Cleburne the First National Bank in of Cleburne, Texas, known (DEPOSITORY BANK)

to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as the act and deed of the aforementioned bank, a corporation, for the purpose and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 16th day of February

A. D. 19 73.

(Seal)

Ann Smith

Notary Public in and for Johnson County, Texas

COUNTY DEPOSITORY PLEDGE  
CONTRACT AND/OR FDIC AGREEMENT  
FOR SCHOOL FUNDS

Johnson County

Pledgor First National Bank in Cleburne

Address P.O. Box 537

Cleburne, Texas

ACCEPTED AND FILED AT  
TEXAS EDUCATION AGENCY  
AUSTIN, TEXAS

19

By

BUSINESS MANAGER

NATIONAL BANK OF DALLAS		TRUST — SAFEKEEPING DIVISION BOX 2921 • DALLAS, TEXAS • 75221		No. 800400	
ACCOUNT NO	CHECKING OR SAVINGS ACCT. NO.	SECURITIES DESCRIBED BELOW RECEIVED FROM	DATE	SFR. NO.	
0128800	7448775	4 REPLACES 852200	02111972	0880465	
EDITOR OR	FIRST NATL BANK IN CLEBURNE P O BOX 537 CLEBURNE TEXAS 76031		ALWAYS MENTION YOUR CUSTODY RECEIPT NUMBER WHEN MAKING INQUIRIES OR CHANGES.		
SHIP (THAN (TOR)			NO MATURITY NOTICE IS GIVEN WHEN SECURITY MATURES WITHIN TEN (10) DAYS OF THIS RECEIPT.		
EE	COMMISSIONERS CT OF JOHNSON CO TEXAS		This is an acknowledgment of the receipt for your account and risk, on the date indicated, of the securities or other property listed herein which will be surrendered or otherwise disposed of upon receipt of appropriate instructions.		
ITY OR RTY IPTION	TREASURY BDS		This bank will be responsible only for the exercise of the same diligence in the care thereof which it exercises in the care of its own property. It shall not be liable for any loss of such securities, when such loss is due to any cause other than a lack of such diligence; and shall not be responsible for the genuineness, validity, or alteration of such securities or other property, or charged with placing any insurance on them.		
FOR PLEDGE TERMS, SEE REVERSE SIDE.					
SECURITY CODE	PAR VALUE / NO. SHS.	SECURITY DATE	RATE	PAY AGENT W/H	
1410400	00120000000	05151964	04250	175000	
MATURITY DATE	COUPON DATE	NEXT COUPON DATE	OPTION DATE	INT. CHANGE DATE	
05151974	0515	05151972			
NO. DOC	1ST HALF COUPON AMT.	2ND HALF COUPON AMT.	NEXT COUPON AMT.	NON-NEGOTIABLE — NON-TRANSFERABLE	
002	0212500	0212500	0212500	REPUBLIC NATIONAL BANK OF DALLAS	
001	2125000	2125000	2125000		

CERTIFICATE NUMBERS

CUSTOMER OR PLEDGEE COPY

3460, 3764 @ \$100,000.00 EACH, 196 @ \$1,000,000.00

180-031

SAFEKEEPING RECEIPT

DALLAS, TEXAS  
SECURITIES CLEARANCE DEPARTMENT

NON-NEGOTIABLE

SFX.  
1228 (1-4) 05 (5-6) 00 6148 1  
FIRST NATIONAL BANK  
POST OFFICE BOX 537  
CLEBURNE TEXAS 76031  
AND  
COMMISSIONER'S COURT OF JOHNSON  
COUNTY, TEXAS

No. 189981-4  
(7-12) (13)  
3/17/70

FREQ. (23-74)	INTEREST DUE	NEXT COUPON ATTACHED
22	February & August 15	08-15-70
P.A. CODE (16)	PAYING AGENT ("B" CARD - 17-51)	
7	FRB	

DESCRIPTION ("6" CARD - 16-80 — "7" CARD - 16-50)		ITEM NO. (14)	MATURITY					RATE (53-56)	PAR VALUE
			AMOUNT (35-44)	MO. 45-46	DAY 47-48	YR. 49-50	CALL 51-52		
U S Treasury Notes; Series B-1974; dtd 08-15-68 Nos: 6345/6349, @ 10M each			50M	08	15	74		5.625%	\$50,000.00

☐ YOUR ACCOUNT HAS BEEN CHARGED TO COVER PAYMENT  
RECEIVED FROM

WE ACKNOWLEDGE RECEIPT OF THE ABOVE ITEMS FOR YOUR ACCOUNT

ks

Richard H. Birchfield  
AUTHORIZED SIGNATURE



Form 40-2.43

## County Depository Pledge Contract

STATE OF TEXAS, }  
 County of Johnson } KNOW ALL MEN BY THESE PRESENTS:

That The First National Bank in Cleburne  
 of Cleburne, Johnson County, Texas, does hereby pledge  
 and deposit the following securities with the Commissioners' Court of Johnson  
 County, in the amount of One Million Two Hundred Thousand and no/100 - - - - - Dollars,  
 upon the terms and conditions and for the purposes hereinafter set forth:

SECURITIES	AMOUNT
1. <u>U. S. Treasury Bonds, 4-1/4% of 5-15-74</u> <u>Republic National Bank, Dallas</u> <u>Safekeeping Receipt No: 880465,</u>	\$ <u>1,200,000.00</u>
2. <u>U.S. Treasury Notes; Series B-1974;dtd</u> <u>08-15-68, Nos. 6345/6349, a 10M each</u>	\$ <u>50,000.00</u>
3. _____	\$ _____
4. _____	\$ _____
5. _____	\$ _____
6. _____	\$ _____
7. _____	\$ _____
8. _____	\$ _____
9. _____	\$ _____
10. _____	\$ _____
11. _____	\$ _____
12. _____	\$ _____
TOTAL _____	\$ <u>1,250,000.00</u>

Signed, sealed and dated this the 16th day of February, A. D. 19 73.

The conditions of the above contract are such that, whereas, the above bounden pledgor The First  
National Bank in Cleburne was on the 12th day of February, A. D. 19 73,  
 duly and legally chosen by the Commissioners' Court of Johnson County, Texas,  
 as County Depository for said county for a period of two years ending sixty days from the time fixed

by law for the next selection of a depository, upon its bidding and agreeing to pay the County of  
Johnson <sup>Certificates of Deposit</sup> interest on "time deposits" on ~~daily~~ balances kept in said depository of

~~single maturity C/D's under \$100,000.00~~  
 said County of Johnson at the rate of \_\_\_\_\_ per cent per annum,

Quarterly or at maturity as follows: Single maturity C/D's under \$100,000.00  
 said interest payable ~~monthly~~  
 30 days or more but less than 1 year 5%; 1 yr. or more but less than 2 years 5-1/2%; 2 yrs.  
 5-3/4%; Over \$100,000.00, 30-89 days - 5%; 90-179 days - 5-3/4%; 180 days but less than 1 yr. 6%  
 5-8/4%; Over \$100,000.00, 1 year or more 6.125%

NOW, THEREFORE, if the above bounden pledgor The First National Bank in Cleburne,

Cleburne, Texas shall faithfully do and perform all the duties and obligations devolving on it by law as the county depository of Johnson County, and shall upon presentation pay checks drawn on it by the county treasurer of Johnson County, Texas; on "demand deposits" accounts in such depository; and all checks drawn upon any "time deposit" account upon presentation, after the expiration of the period of notice required in the case of "time deposits," and shall faithfully keep said county funds, and account for same according to law, and shall faithfully keep and account for all funds belonging to the county which are deposited with it under the requirements of Article 2547, Vernon's Annotated Revised Civil Statutes, and shall include State funds collected by the tax collector, and shall pay the interest at the time and at the rate hereinbefore stipulated on "time deposits"; and shall, at the expiration of the term for which it has been chosen, turn over to its successor all the funds, property, and other things of value, coming into its hands as depository, then and in that event this contract is to be and become null and void and the securities above shall be returned to the pledgor, otherwise to remain in full force and effect, hereby specially authorizing the Commissioners' Court of Johnson County, Texas, to sell at public or private sale, with or without notice to the pledgor, the securities, or any part thereof, and apply the proceeds of sale to the satisfaction of any indebtedness arising by virtue of the violation of any or all the conditions of this contract.

The above provision is given in addition to any remedy the pledgee may have in any suit brought on this contract in any court in this State.

Any suit arising out of or in any way connected with this contract, shall be tried in the County of Johnson and State of Texas in any Court therein having jurisdiction of the subject matter thereof.

IN WITNESS of all which we have hereunto set our hands and the said \_\_\_\_\_  
First National Bank in Cleburne has caused these presents to be signed with its name and by its president and attested and sealed with its corporate seal the day and year first above written.

First National Bank in Cleburne

By

*Jack W. Stanley*  
 President, as Principal

(SEAL)

## ACKNOWLEDGMENT

STATE OF TEXAS, }  
 County of Johnson } BEFORE ME, \_\_\_\_\_  
 on this day personally appeared Jack V. Standley  
 President of The First National Bank in Cleburne  
 (Corporation)

known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as the act and deed of the The First National Bank in Cleburne a corporation, for the purpose and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 16th day of February, A. D. 1973.

Ann Smith  
 Notary Public in and for  
Johnson County, Texas.

(SEAL)

The within contract showing approval by the Commissioners' Court of this County, and the Comptroller of Public Accounts of the State of Texas was filed for record on the 1 day of MARCH, 1973, and duly recorded in Book 7, Page 131, Bond Record of JOHNSON County, Texas.

WITNESS my hand and seal of office, this the 1 day of MARCH, 1973  
Joe L. Townes  
 County Clerk, Johnson County.

## NOTE:

1. Articles 2547 and 2548A, Vernon's Annotated Revised Civil Statutes, prescribe character of securities that may be pledged.
2. Securities pledged are to be accepted at their market value and not at their face value.
3. This form of Pledge Contract was prescribed by the Attorney General and should be strictly adhered to.
4. This blank form should be used where it is possible.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to accept the following bid on two trailers; one for Precinct #3 and one for Precinct #4.

# CLEMENT TRAILER PROPOSAL AND FIELD ORDER

J A Jr

For Pet. # 3: Commissioner W. I. Boetler

TO CUSTOMER NAME:	Johnson County Texas
ADDRESS	Johnson County Court House
CITY, ZONE AND STATE	Cleburne, Texas. . 76031

SUBMITTED BY		CLEMENT-BRASWELL TRAILERS, INC.
ADDRESS		P. O. BOX 914
CITY, ZONE AND STATE		MINDEN, LOUISIANA 71055
PHONE	377-2776	DATE 1-29-73

We are pleased to quote, for acceptance within ten days from this date, prices and terms on Clement Trailers and equipment described below delivered F. O. B. , in accordance with specifications attached.

QU.	MODEL AND DESCRIPTION	CASH SALE PRICE
1	22 Ft. Overall Length 18 Cu. Yd. Capacity Trailer New Model 2218-TSH Clement Twin Hoist Hydraulic Dump Trailer as per your specifications	
	Wheels 20" 3-Spoke Webb 7.5 Rims Wheel Oilers	
	Brakes 16" x 7" Air	
	Axles 22500# Std Forge Suspension 42000# Neway	
	Push blocks and tow bars Yes	
	Tire carrier No	
	Landing gear No	
	Mud flaps Yes - 24 x 36" on Angle Iron Mounting	
	Fifth wheel Yes - Automatic ROCKING TYPE WITH PIN ATTACHMENT	
	Truck fenders Yes - with 1/2 Clement flap on rear-Single axle	
	Saddle tank No	
	Tractor Trailer air connections No	
	Color Prime coated & Clement Yellow	
	Sub Total	
8	Mounting Yes - High pressure & on 3" I Beam Tires 10:00 x 20, 12-ply, nylon, General Safety Rib 100	
	Sub Total	
	Fet on Trailer & Parts NON-EXEMPT	
	Sub Total	
	Sales Tax (if any)	
	Complete mounted on your truck Total Selling Price	\$ 5870.00
	Allow for Trade	N O N E
	Total Cash Difference	\$ 5870.00
	1" x 4" Boards on rub rails	
	WILL NEED EXEMPTION CERTIFICATE NUMBER IN LIEU OF FEDERAL EXCISE TAX	
	T H A N K Y O U	

TERMS: Settlement upon Delivery: Cash \$ 5870.00 Allowance

Trade Description:

The goods described herein will be sold subject to the additional provisions and our regular warranty printed on the reverse side hereof. We thank you for the opportunity to make this proposal and will appreciate your acceptance. This proposal is not binding upon seller unless signed by one of our officers.

ACCEPTED AND ORDERED	
CUSTOMER NAME	
BY	
OFFICIAL TITLE	DATE

Order Accepted on Above Terms By	
CLEMENT-BRASWELL TRAILERS, INC.	
APPROVED	
OFFICIAL TITLE	

## CLEMENT TRAILER PROPOSAL AND FIELD ORDER

J A Jr

For Pct. # 4: Commissioner B. B. Aldridge

SUBMITTED BY CLEMENT-BRASWELL TRAILERS, INC.	
ADDRESS P. O. BOX 914	
CITY, ZONE AND STATE MINDEN, LOUISIANA 71055	
PHONE 377-2776	DATE 1-29-73

TO CUSTOMER NAME: Johnson County Texas	
ADDRESS Johnson County Court House	
CITY, ZONE AND STATE Cleburne, Texas.	76031

We are pleased to quote, for acceptance within ten days from this date, prices and terms on Clement Trailers and equipment described below delivered F. O. B. , in accordance with specifications attached.

QU.	MODEL AND DESCRIPTION	CASH SALE PRICE
1	22 Ft. Overall Length 18 Yd. Capacity Trailer New Model 2218-TSH Clement Twin Hoist Hydraulic Dump Trailer, as per your specifications	
	Wheels 20" 3-Spoke Webb 7.5 Rims Wheel Oilers:	
	Brakes 16" x 7" Air	
	Axles 22500# Std Forge Suspension 42000# Neway	
	Push blocks <del>and tow blocks</del> Yes	
	Tire carrier No	
	Landing gear No	
	Mud flaps Yes - 24 x 36" On angle iron mounting	
	Fifth wheel Yes - Automatic, ROCKING TYPE WITH PIN ATTACHMENT	
	Truck fenders Yes - With 1/2 Clement flap on rear	
	Saddle tank No	
	Tractor Trailer air connections No	
	Color Prime-coated & Clement Yellow	
	Sub Total	
	Mounting Yes - High Pressure & on 3" I Beam	
8	Tires 10:00 x 20, 12-ply, nylon General Safety Rib 100	
	Sub Total	
	Fet on Trailer & Parts NON-EXEMPT	
	Sub Total	
	Sales Tax (if any)	
	Total Selling Price	\$ 5870.00
	Allow for Trade	NONE
	Total Cash Difference	\$ 5870.00
	1" x 4" Boards bolted on rub rails	
	WILL NEED EXEMPTION CERTIFICATE NUMBER IN LIEU OF FEDERAL EXCISE TAX	
	THANK YOU	

TERMS: Settlement upon Delivery: Cash \$ 5870.00 Allowance \_\_\_\_\_

Trade Description: \_\_\_\_\_

The goods described herein will be sold subject to the additional provisions and our regular warranty printed on the reverse side hereof. We thank you for the opportunity to make this proposal and will appreciate your acceptance.  
This proposal is not binding upon seller unless signed by one of our officers.

ACCEPTED AND ORDERED		Order Accepted on Above Terms By	
CUSTOMER NAME		CLEMENT-BRASWELL TRAILERS, INC.	
BY		APPROVED	
OFFICIAL TITLE	DATE	OFFICIAL TITLE	

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to accept the bid of Commercial Weathermakers, Inc. Cleburne, Texas to air-condition the district courtroom as follows:





COMMERCIAL WEATHERMAKERS, INC. / P.O. BOX 597 / AC 817-645-9241 / CLEBURNE, TEXAS 76031

Proposal Submitted To Judge Thomas E. Ball Phone \_\_\_\_\_ Date February 21, 1973  
 Street Johnson County Court House Job Name Johnson County Court House  
 City, State and Zip Code Cleburne, Texas 76031 Job Location District Court Room & Judges Office  
 Architect \_\_\_\_\_ Date of Plans \_\_\_\_\_ Job Phone \_\_\_\_\_  
 We hereby submit specifications and estimates for:

Proposal to furnish all Equipment, Labor, and Materials to install CARRIER AIR CONDITIONING EQUIPMENT in District Court Room and Judges Offices, at the Johnson County Court House.

EQUIPMENT SCHEDULE

2 - 38GR006	Carrier Condensing Units
3 - 28CB006	DX. Coils
3 - 58CH-120	Horizontal Furnaces

This proposal includes replacing existing equipment, all 24, 115, & 230 volt wiring. Replacing galvanized condensate drain lines with PVC plastic pipe, with adequate grade for proper drainage, vents, and all related materials for a complete job.

TOTAL PRICE: \$4,373.00

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:  
Four Thousand Three Hundred Seventy Three and NO/100 dollars (\$4,373.00)  
 Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized  
Signature

A.L. Clements  
A.L. Clements, President

Note: This proposal may be withdrawn by us if not accepted within 30 days.

**Acceptance of Proposal** — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: \_\_\_\_\_

Signature \_\_\_\_\_

Signature \_\_\_\_\_

All voted aye.

✓ ✓ A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to accept the low bid of Hi-Way Machinery Company for two (2) Used Austin-Western Model Pacer 300 Motor Graders with cab and scarifiers; Precinct #2.

# HI-WAY MACHINERY COMPANY

ROAD MACHINERY  
CONSTRUCTION AND  
GRADING EQUIPMENT

3612 COMMERCE ST., DALLAS, TEXAS 75226  
PHONE A.C. 214 824-8168

February 8, 1973

Honorable Judge and  
Commissioners' Court  
Johnson County  
Cleburne, Texas

Gentlemen:

We are pleased to submit the following proposal for your consideration:

Two(2) Used Austin-Western Model Pacer 300 Motor Graders  
with cab and scarifiers.

Price, F.O.B. Johnson County ----- \$25,000.00

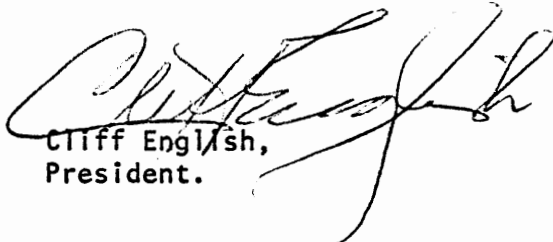
Less, trade in; one (1) Austin-Western Master 99  
Motor Grader and one (1) 99H Motor Grader ----- \$ 5,750.00

Net Difference ----- \$19,250.00

Hoping this meets with your approval, we are

Very truly yours,

HI-WAY MACHINERY COMPANY

  
Cliff English,  
President.

CE:jk

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

\_\_\_\_\_  
County Clerk

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

...ooo000ooo...



STATE OF TEXAS X  
COUNTY OF JOHNSON X

March 12, 1973

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, Precinct No. 1; O. B. Hadley, Commissioner, Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

✓✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to pay the District Court Bailiff, Sam Hazlett, a monthly salary through the Sheriff's Department instead of an hourly wage. The salary for 1973 will be the same as the salary paid in 1972; effective date March 1, 1973.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to accept the following bid for radio equipment (public address system) in the District Courtroom.

CLEBURNE, JOHNSON COUNTY, TEXAS

March 1 1973

To The COUNTY AUDITOR: Please furnish the following:

Replace existing audio amplifier in district court room.	
Replacement shall be Rangaire, Mod. #ADM-50 with all necessary connections and labor .	
Total cost shall be:	\$385.25

I hereby certify that the above listed articles are absolutely needed for use in my department.

Approved: \_\_\_\_\_

County Judge

To Tucker Sound Service  
509 Turner St. Cleburne, Tex.

Please furnish the above at once

*Robert M. Lee*  
County Auditor

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to authorize the county auditor to advertise for bids on certain equipment: asphalt distributor; spreader base and rollers for Precincts #1, #2, and #4.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize the payment of all monthly bills as read.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

County Clerk

County Judge

A G E N D A

REGULAR MEETING OF COMMISSIONERS' COURT

APRIL 2, 1973 - 9:00 A. M.

- ✕ 1. Invocation.
- 2. Reading of previous Minutes.
- ✕ 3. Payment of monthly bills, including 1973 State Association dues in amount of \$100.00 to County Judges and Commissioners Association of Texas.
- ✕ 4. Appearance of Mrs. Mary Nell White, Executive Secretary, Selective Service Local Board No. 76, to advise Court relative to consolidation of offices.
- 5. Appearance of Messrs. Ivine Belz and Raymond Wells relative to county road.
- ✕ 6. Representatives of Dal-Worth Soil Conservation District to appear concerning a retention dam.
- ✕ 7. Open bids for low water bridge, Precinct No. 2. *No Action*
- ✕ 8. Opening of advertised bids for equipment.
- ✕ 9. Letter from Lone Star Gas Company relative to pipeline crossing of county roads.
- ✕ 10. Consideration of order concerning Johnson County Memorial Hospital.
- ✕ 11. Report concerning appointments to Johnson County Memorial Hospital Board of Directors.
- ✕ 12. Leon J. Levitt, Engineer, to appear before the Court relative to use of sewage treatment plants for new subdivisions in Johnson County.
- ✕ 13. Consideration of Whispering Oaks Subdivision. *No Action*

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

*Thomas S. Bae*  
County Judge

THE STATE OF TEXAS }  
COUNTY OF JOHNSON } April 2, 1973

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, Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

The invocation was given by Commissioner W. I. Boteler.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge that Johnson County Memorial Hospital be made an exempt agency for purposes of obtaining exempt license plates for ambulances and hospital-owned vehicles.

All votes yes.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to pay \$100.00 dues for 1973 to the State Association of County Judges and Commissioners.

All voted yes.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to authorize Mr. Leon J. Levitt, Engineer, to construct sewage treatment plant at Joshua for Caddo Forrest and Whispering Oaks sub-divisions; and, he is directed by the court to work for the development of a regional system.

All voted yes.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler ordering that any and all future public hearings on any matter, including treatment plants, before the Texas Water Quality Board be held in Cleburne, Texas.

All voted yes.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to authorize Shannon Valley Estates to provide overhead valve at the water storage tanks and pump station in lieu of fire plugs.

All voted yes.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge that the Tax Collector's title fee be changed from \$20.00 per month to \$50.00 per month in accordance with existing laws. Such title fee is to be paid in addition to regular salary and is not subject to any cost of living increase. The change is to be effective April 1, 1973.

All voted yes.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to approve the hiring of Loren Turner as an outside appraiser for the tax department at a salary of \$400.00 per month.

All voted yes.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to accept the following bid on a power spreader for Precinct No. 4.

## PROPOSAL

## BERRY BROTHERS MACHINERY INC.

Phone 327-4534  
P. O. Box 11066 - East Grand Station  
DALLAS, TEXAS 75223

To: Johnson County, Precinct #4  
Honorable Commissioner's Court  
Cleburne, Texas

Date March 22, 1973

Quotation No. 247

Your Requisition No. \_\_\_\_\_

We are pleased to quote F.O.B. Cleburne, Texas on the following:

Quantity	Item	Description	Price Each	Total
1		New Model K-Flaherty Spread-Master Self-propelled Power Spreader equipped with Ford Model C4PB Extra Heavy Duty V8, 361 cubic inch, 157 hp @ 2550 rpm gasoline engine, 5 speed Clark synchro-mesh transmission with reversing unit and heavy duty 14" truck-type clutch with special ceramic facing, Rockwell-Standard planetary rear axle, hydraulic brakes, parking brake, power air controls, finger-tip controls on head pulley clutches, spread roll clutch is thumb-controlled with master meter gate lever, 10.00 x 20 12-ply tires, two 20-inch conveyor belts, equipped with 10-1/2 ft. front Spread Hopper for Model K, complete with powered spread roll, non-directional agitator, reject screen, aggregate placement screen, and radial gates		
		F.O.B. Cleburne, Texas		\$21,900.00

This quotation is subject to acceptance within 30 days from date. All orders are accepted subject to delays occasioned by accidents, strikes, fires, or compulsory or voluntary application of priority preference ratings, or other causes beyond our control. Rights reserved to correct any clerical or stenographic errors.

Terms: Net

Shipment can be made 10-14 working days after receipt of your formal order.

Shipping Weight approximately 13,000 lbs.

BERRY BROS. MACHINERY INC.

By Yick A. B. Klay, Jr.

Accepted this the \_\_\_\_\_ day of \_\_\_\_\_ 197\_\_\_\_.

(Purchaser's Name, or City or County making purchase)

By \_\_\_\_\_

All voted yes.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to accept the following bid for a gravel distributor for Precinct No. 4 as follows:

PROPOSAL

**BERRY BROTHERS MACHINERY INC.**

Phone 327-4534

P. O. Box 11066 - East Grand Station  
DALLAS, TEXAS 75223

To: Johnson County, Precinct #4  
Honorable Commissioner's Court  
Cleburne, Texas

Date March 22, 1973

Quotation No. 248

Your Requisition No. \_\_\_\_\_

We are pleased to quote F.O.B. Cleburne, Texas on the following:

Quantity	Item	Description	Price Each	Total
1		New Seaman, 1,000 gallon Senior Bituminous Distributor equipped as follows: TANK: Elliptical cross section, grade (A) tank steel electric welded inside and out 10 ga. shell and surge plates. 7 ga. heads. Two double pass 8" flues. Tank fully insulated with 2" fibre glass with 20 ga. steel weather-rproof shell, pressure relieving manhole cover. ENGINE: Front mounted Ford 172 four cylinder, liquid cooled engine, with 8 gallon tank, sheet metal enclosure, 12 volt starter (uses truck battery), oil bath air cleaner, oil filter, fuel filter, muffler, rated 60 HP at 2600 rpm, 172 cu. in. displacement, 3.9" bore and 3.6" stroke. TRANSMISSION: Four speed forward and one reverse with 10 in. heavy duty clutch. ASPHALT PUMP: Viking 400 gpm (positive displacement) with pressure gauge. MAIN FRAME: Full length 4" x 6" beams. BITUMETER: 5th wheel THERMOMETER: 50-500° inspector's type (pencil). FULL LENGTH SAFETY TREAD RUNNING BOARDS, LADDER AND HAND RAILS: Outside operator's platform furnished with safety tread.		\$ 9,800.00

This quotation is subject to acceptance within 30 days from date. All orders are accepted subject to delays occasioned by accidents, strikes, fires, or compulsory or voluntary application of priority preference ratings, or other causes beyond our control. Rights reserved to correct any clerical or stenographic errors.

Terms: M Net

Shipment can be made 10-14 days working days after receipt of your formal order.

Shipping Weight approximately 6500 lbs.

BERRY BROS. MACHINERY INC.

By Nick A. Kokles, Jr.  
Nick A. Kokles, Jr., Sales Manager

Accepted this the \_\_\_\_\_ day of \_\_\_\_\_ 197\_\_\_\_\_.

(Purchaser's Name, or City or County making purchase)

By \_\_\_\_\_

All voted yes.



✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to accept the following bid on a motor grader for Precinct #3.



# CLARK LAINS MACHINERY COMPANY

ABILENE - AMARILLO - CORPUS CHRISTI - DALLAS - HOUSTON - LONGVIEW - LUBBOCK - ODESSA - SAN ANTONIO

DATE: March 27, 1973

QUOTATION NO. \_\_\_\_\_

QUOTATION TO:

Johnson County

Cleburne, Texas

This quotation valid for 30 days.

Subject to conditions listed below, plus applicable taxes.

[illegible]

We appreciate the opportunity of presenting this quotation.

By:

Form No. 112

All voted yes.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to approve the following bid for a pneumatic tired roller for Precinct No. 4.

## PROPOSAL

## BERRY BROTHERS MACHINERY INC.

Phone 327-4534

P. O. Box 11066 - East Grand Station  
DALLAS, TEXAS 75223To: Johnson County, Precinct #4  
Honorable Commissioner's Court  
Cleburne, Texas

Date March 22, 1973

Quotation No. 249

Your Requisition No. \_\_\_\_\_

We are pleased to quote F.O.B. Cleburne, Texas on the following:

Quantity	Item	Description	Price Each	Total
1		Used HUBER 12 Ton, Model 12-T-9, S/N GC-431203, powered by a Continental gasoline engine, Model F-245, S/N 15852, equipped with torque converter, 4 speed Revers-O-Matic transmission, 12 volt electric starter, alternator, orbitrol hydraulic steering, spray bar attachment, with cocoa mats, hour meter and mounted on 9 (7.50 x 15) 6 ply nylon tires.		
		F.O.B. Cleburne, Texas . . . .		\$7,500.00

The above roller is unconditionally guaranteed for a period of 90 days.

This quotation is subject to acceptance within 30 days from date. All orders are accepted subject to delays occasioned by accidents, strikes, fires, or compulsory or voluntary application of priority preference ratings, or other causes beyond our control. Rights reserved to correct any clerical or stenographic errors.

Terms: Net

Shipment can be made 1 day subject to prior sale working days after receipt of your formal order.

Shipping Weight 7600 lbs.

BERRY BROS. MACHINERY INC.

By *Nick A. Kokles, Jr.*  
Nick A. Kokles, Jr., Sales Manager

Accepted this the \_\_\_\_\_ day of \_\_\_\_\_ 197\_\_\_\_.

(Purchaser's Name, or City or County making purchase)

By \_\_\_\_\_

All voted yes.



✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to re-appoint the following Board of Directors for Johnson County Memorial Hospital.

One-year Term

J. Hunter Pearson  
Mrs. Willard Baker

Two-year Term

George E. Branson, Sr.  
David Sowell  
Odell Elliott

Three-year Term

George S. Walls  
Clarence Mahanay  
Lowell Smith, Jr.

All voted yes.

The following letter was presented to the court. There was no action taken other than being recorded in the minutes.



**Lone Star Gas Company**

RIGHT OF WAY DEPARTMENT  
301 S. Harwood Street • Dallas, Texas 75201

March 14, 1973

Mr. Thomas E. Ball  
County Judge  
Johnson County  
Cleburne, Texas 76031

Re: Line X Crossing Johnson  
County Roads, Spread 6  
ERT-6814-72

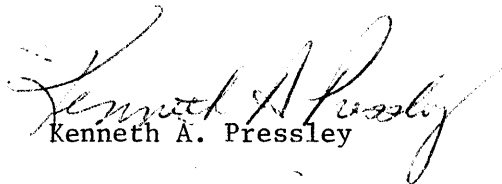
Dear Judge Ball:

The following Johnson County roads will be crossed with the above pipeline:

1229	803	608
1220	805	613
1217	806	616
902	809	617
1017	518	618
1022	604	621
904	519	623

We hope that this will help to identify the route of our line as previously indicated on our aerial photographs.

Sincerely,

  
Kenneth A. Pressley

KAP:mf

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to authorize payment of the monthly bills.

All voted yes.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

\_\_\_\_\_  
County Clerk

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

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A G E N D A

REGULAR MEETING OF COMMISSIONERS' COURT

APRIL 9, 1973 - 9:00 A. M.

1. Invocation.
2. Reading of previous Minutes.
3. Payment of monthly bills.
- X 4. Canvass returns of school board elections. *No Returns AVAILABLE*
- X 5. Reading of petition signed by residents of Godley that a deputy sheriff be assigned to live and work in the Godley area.
- X 6. Notification of public hearing relative to proposed North-side-Southwest Freeway at Will Rogers Memorial Center in the Round-Up Inn, 3400 Crestline Road, Fort Worth, at 10:00 A. M. May 2, 1973.
- X 7. Mr. Durwood McDonald to present plat of Keene Acres Section Two. *Referred To Mr. Morgan County Engineer*
- X 8. Hearing concerning closing of road at Bono Community Center. All interested persons requested to appear before Commissioners' Court. *Passed*
- X 9. Appearance of Messrs. Raymond Wells and Ivan Belz concerning county road matter. *No Action*
- X 10. Review architect's report regarding condition of courthouse roof and parapet areas.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

*Thomas E. Ball*  
County Judge

STATE OF TEXAS X  
COUNTY OF JOHNSON X  
April 9, 1973

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, Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

The following petition was presented but no action was taken on same.

Page 1

We, the undersigned, residents of Godley and the Godley Rural Area,  
request and petition the Commissioners Court of Johnson County, for help in  
providing preventive law in our community. Investigative work after  
theft and burglary is not enough. We feel that Godley deserves at least  
a deputy assigned to live and work in our area.

*E. N. Thedford*  
*Jack E. Rowland*  
*B. J. Hopper*  
*W. E. Todd*

*B. J. Booth*  
*Patty Rowland*  
*Edith Wakeland*  
*Marie Butterell*  
*David M. M. M. M.*

*James Berry*  
*E. J. Wallin*  
*Paul E. Richman*  
*John Bridges*  
*Mrs. A. J. Smalley*  
*Mrs. S. L. Meary*  
*Mrs. Wayne Sawyer*  
*Mrs. Ruby Hennen*  
*Paul Butterell*  
*Mrs. B. J. Hopper*  
*Mrs. James L. Wallin*  
*Mrs. James L. Paine*  
*Mrs. Harold Riggs*  
*Harold Riggs*  
*Mrs. James Kaifrida*  
*Mrs. Jesse M. Gammell*  
*Mrs. John Bridges*  
*Mrs. J. E. Myers*

*Woodrow Franklin*  
*Dessie Franklin*  
*Lou Moore*  
*J. B. Field*  
*Mrs. J. B. Field*  
*Howard Storry*  
*Ole Wakeland*  
*Rev. David W. Akers*  
*W. R. Brown*  
*Billy C. Whithead*  
*Wayne M. & Gay*  
*H. J. Wallis*  
*Mrs. H. J. Wallis*

Mr. Jimmy J. Wallis	James R. Wallis
Wm. H. Kelley	Lawrence Fulk
Reese (Bryant) Jones	L. B. Harp
Mr. Langdon	Mrs. L. B. Harp
Dr. Savage	Dale King
Mrs. Bessie M. Buckner	Dean Honea
Mr. E. J. Pincard	J. E. Honea
E. C. Horn	Tommy Wallis
Mrs. E. C. Horn	Mrs. Heron Hart
Sam W. Hardcastle	Mrs. Dorothy Boen
Mrs. Jean Hardcastle	George Hard
Miss Robert Smalley	Up Light
Don Massey	Bobby Ray & Sam
Mrs. Don Massey	H. Hughes
Cloyd Reed	Bob Hunt
Harold Reed	Julia Sinclair
Frank Willingham	Travis McCall
Mrs. Frank Willingham	Esther Whitehead
W. J. W. W.	Myron Lambert
A. B. F. Pelland	L. B. Raudon
A. H. Smith	J. J. Boen
A. B. Garong	J. E. Lee
L. B. Glenn	N. A. Hardcastle

Rita Glenn  
 Mrs. J. G. Riggs  
 Ah. Peterson  
 R. Henslee  
 J. E. Berry  
 B. J. Moore  
 Harold C. Riggs  
 Jennie C. Riggs  
 Gladys Fairchild  
 Christine Raudon  
 Ruth Smith  
 Louise Carrell  
 Bessie Whitehead  
 Rita Glenn  
 Geo. M. Davidson  
 Mrs. Geo. Davidson  
 Mrs. J. H. Hardcastle  
 Mrs. B. D. Clark  
 Kathy Allen  
 H. J. Pory  
 W. M. Wallis.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to authorize an extension from the telephone in Justice of the Peace Vernon Asher's office to the office of Constable Glen Clark.

All voted yes.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to accept the following low bids from Plains Machinery Company on steel wheel rollers; Precinct No. 3.

# **PLAINS MACHINERY COMPANY**

ABILENE - AMARILLO - CORPUS CHRISTI - DALLAS - HOUSTON - LONGVIEW - LUBBOCK - ODESSA - SAN ANTONIO

DATE: April 2, 1973

QUOTATION NO. \_\_\_\_\_

QUOTATION TO:

Johnson County Prect. II

This quotation valid for 30 days.

Subject to conditions listed below, plus applicable taxes.

QUANTITY	ITEM	WEIGHT	PRICE
1	Used Galion 10-12 ton 3 wheel roller. S/N 43392.		
	Powered by THC UB 220 gas engine.		
	30 Day Warranty		\$6,000.00
	Less Trade In:		
1	Used Ferguson Tandem Roller. S/N 58230		\$2,000.00
	Net 30 Days		\$4,000.00

We appreciate the opportunity of presenting this quotation.

By: Doug Walters

Salesman

Plains Machinery Company

Form No. 112

All voted yes.





## PROPOSAL

## BERRY BROTHERS MACHINERY INC.

Phone 327-4534

P. O. Box 11066 - East Grand Station  
DALLAS, TEXAS 75223To: Honorable Commissioner's Court  
Johnson County  
Cleburne, TexasDate March 26, 1973Quotation No. 255

Your Requisition No. \_\_\_\_\_

We are pleased to quote F.O.B. Johnson County on the following:

Quantity	Item	Description	Price Each	Total
1		Used HUBER 12 Ton Model 12-T-9, S/N GC-431136 powered by a Continental gasoline engine Model F-245 S/N 9411, equipped with torque converter, 4 speed Revers-O-Matic transmission, 12 volt electric starter, alternator, orbitrol hydraulic steering, spray bar attachment, with cocoa mats, hour meter and mounted on 9 (7.50 x 15) 6 ply tires . .		\$7,350.00

F.O.B. Johnson County

Exempt from State and City Sales Tax

This quotation is subject to acceptance within 30 days from date. All orders are accepted subject to delays occasioned by accidents, strikes, fires, or compulsory or voluntary application of priority preference ratings, or other causes beyond our control. Rights reserved to correct any clerical or stenographic errors.

Terms: NetOne Day Subject to Prior Sale

Shipment can be made \_\_\_\_\_ working days after receipt of your formal order.

Shipping Weight 7,540 lbs.

BERRY BROS. MACHINERY INC.

By

Nick A. Kokles, Jr., Sales Manager

Accepted this the \_\_\_\_\_ day of \_\_\_\_\_ 197\_\_\_\_.

(Purchaser's Name, or City or County making purchase)

By \_\_\_\_\_

All voted yes.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to authorize the County Auditor to advertise for bids for a new asphalt distributor for Precinct No. 2.

All voted yes.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to authorize payment of all monthly bills as read by the County Auditor.

All voted yes.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

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

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THE STATE OF TEXAS }  
COUNTY OF JOHNSON } April 26, 1973

BE IT REMEMBERED AT A SPECIAL EMERGENCY 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 Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner No. 4; and Joe L. Townes, County Clerk.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to pass the following resolution:

RESOLUTION

THE STATE OF TEXAS }  
COUNTY OF JOHNSON }

BE IT RESOLVED that the Commissioners' Court of Johnson County, Meeting in special session on April 26, 1973, hereby requests that Johnson County be designated as a disaster area, due to damage done to (1) county roads; (2) streets in the municipalities; (3) bridges; (4) culverts; (5) drainage structures; and (6) county and city owned property.

Records will reflect that Johnson County has received an unusual number of windstorms resulting in severe damage to property, and an excessive amount of rainfall which has caused flooding and resultant damage to roads, streets, bridges, culverts and properties;

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Governor and to the Area Civil Defense Director.

UNANIMOUSLY ADOPTED at Cleburne, Texas, this the 26th day of April, 1973.

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

ATTEST:

s/ Joe L. Townes  
Joe L. Townes, County Clerk

THERE BEING NO FURTHER BUSINESS, Court adjourned.

\_\_\_\_\_  
County Clerk

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

...ooo000ooo...

THE STATE OF TEXAS X  
COUNTY OF JOHNSON X

May 1, 1973

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 Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner, Precinct No. 4, and Joe L. Townes, County Clerk.

A G E N D A

REGULAR MEETING OF COMMISSIONERS' COURT

MAY 1, 1973 - 9:00 A. M.

- X 1. Invocation.
2. Reading of previous Minutes.
- X 3. Payment of monthly bills.
- X 4. Canvass returns of school board elections.
- X 5. Appearance of Manager, Burleson Chamber of Commerce.
- X 6. Request of local residents concerning employment of Predatory Animal Control Officer. *passed: -- (no-action)*.
- X 7. Mr. Bryan Deaton, North Central Texas Council of Governments, to appear relative to manpower survey for county. *no-action*
- ✓ 8. Consideration of claim for damages of Mrs. Winfred Morgan.
- X 9. Review quarterly report of Adult Probation Officer.
- X 10. Consideration of passage of county-wide septic tank order and employment of professional sanitarian. *no-action*

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

*Thomas E. Ball*  
County Judge

The invocation was given by Commissioner O. B. Hadley.

✓ John Butner appeared before the court in behalf of the Friends of the Library requesting the Commissioners' Court to share the cost with the City of Cleburne in microfilming the old newspapers from 1895 to 1954 at a cost of \$6,000.00. The newspapers are on file in the Public Library.

No action was taken on this request.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to instruct our State Representative and State Senator that the Johnson County Commissioners' Court is opposed to any kind of a hospital district composed of Tarrant, Wise, Johnson, Parker, Palo Pinto Counties..

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to pass the following resolution.

STATE OF TEXAS  
COUNTY OF JOHNSON

KNOW ALL MEN BY THESE PRESENTS:

THAT the Commissioners' Court of Johnson County, at its regular meeting on May 1, 1973, unanimously passed the following resolution:

WHEREAS, the growth and development of Johnson County is closely aligned and interwoven with the growth of Tarrant County, due, of course, to the fact that we join Tarrant County on the south, and in addition we are tied by other economic conditions; Johnson County's growth and development was reflected in the last census count wherein Johnson County recorded a growth in excess of thirty per cent and the county will double that increase with the building of the Northside-Southwest Freeway;

NOW, THEREFORE, BE IT RESOLVED that the Commissioners' Court of Johnson County, Texas unanimously endorses the building of the Northside-Southwest Freeway, as it will stimulate the growth and development of the central and southwest two-thirds of Johnson County which is not now served by any type of Freeway or Interstate Highway; it will give many of our citizens employed in Fort Worth a new and more direct route to Fort Worth; it will further give this section of our county access to the new Dallas-Fort Worth International Airport; and further, it will open a new trade route for Johnson County and surrounding counties to the vast area of business located on Fort Worth's west and north side and last, the people of Johnson County are overwhelmingly in favor of the Freeway, and the Commissioners' Court, for the above reasons, wholeheartedly supports the building of such a Freeway;

BE IT FURTHER RESOLVED that the Commissioners' Court of Johnson County commends the four agencies involved for their far-sightedness in planning this splending Freeway.

PASSED AND APPROVED this the 1st day of May, 1973.

ATTEST:

Joe L. Townes  
Joe L. Townes, County Clerk

Thomas E. Ball  
Thomas E. Ball, County Judge

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to pay Mrs. Winfred Morgan \$48.20 for damages to her 1968 Dodge automobile resulting from an accident with a Sheriff's Department car on December 24, 1972.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to authorize the County Tax Collector to have the delinquent tax roll brought up-to-date from 1939 through 1972; cost of \$6,000.00 to be apportioned between the County, State, and School District.

RESOLUTION OF THE COMMISSIONER'S COURT OF  
COUNTY, TEXAS, AUTHORIZING CONTRACT BETWEEN  
COUNTY, TEXAS, AND WESTERN DATA SERVICES, INC. FOR THE PREPARATION  
OF COMPILED DELINQUENT TAX RECORD.

-----

"BE IT RESOLVED by the Commissioner's Court of Johnson County, Texas, that Johnson County, Texas, acting by and through its duly elected, acting and qualified County Judge, the duly elected, acting and qualified Commissioners of the Commissioners' Precincts Numbered One, Two, Three, and Four, and the duly elected, acting and qualified Tax Assessor and Collector of Johnson County, Texas, enter into a contract with Western Data Services, Inc., of Ellis County, Texas, for the compilation of a delinquent tax record, according to the terms of a written contract, a copy of which is hereto attached and made a part hereof; and that the above named officials of Johnson County, Texas, be, and they are hereby, authorized to execute and contract in behalf of Johnson County, Texas."

-----

THE STATE OF TEXAS    X  
COUNTY OF Johnson    X

I, Joe L. Townes, the County Clerk of Johnson County, Texas, do hereby certify that the above and foregoing is a true and correct copy of a resolution of the Commissioners' Court of Johnson County, Texas, as the same appears of record in Volume 16, Page 96, of the Minutes of said Commissioners' Court.

IN TESTIMONY WHEREOF, Witness my hand and seal.

(Seal)

\_\_\_\_\_  
Clerk of the County Court of

Johnson County, Texas.

STATE OF TEXAS X

COUNTY OF Johnson X

This Agreement is hereby made and entered into by and between  
Johnson County, Texas, hereinafter called "First Party"  
 acting herein by and through its duly elected and acting Commissioners'  
 Court and Tax Assessor-Collector, and Western Data Services, Inc.,  
 hereinafter called "Second Party":

W I T N E S S E T H

WHEREAS, Article 7336f, Vernon's Annotated Civil Statutes, as  
 amended, directs and authorizes the collector of taxes of Johnson  
 County, Texas, to cause to be compiled a delinquent tax record of all taxes  
 which have become delinquent and which have not been included in the  
 compiled delinquent tax records of said County; and provides for the payment  
 of the cost thereof, such cost in no case to exceed a sum equal to twenty  
 cents (20¢) per item or written line of such record:

NOW, THEREFORE, it is hereby agreed by and between said "First  
 Party" and "Second Party" as follows:

1.

"Second Party" hereby agrees that he will furnish the necessary labor  
 and perform the services necessary to compile and deliver, complete with  
 recapitulation statement and ready for binding, an original compiled list of  
 such delinquent taxes and two copies (the first copy of which said "Second Party"  
 will deliver to the State), covering the years 1939 to 1972, both  
 years inclusive, which shall be submitted to the Commissioners' Court of  
Johnson County, Texas, for correction and/or approval on or before  
 the 1st day of October, 19 73.

2.

"First Party" agrees that upon approval of said compiled list of  
 delinquent taxes prepared by "Second Party" by the Commissioners' Court  
 of Johnson County, Texas, it will pay to said "Second Party"  
 for his services and labor a sum equal to fifteen cents (15¢) per item or  
 written line of the original copy of such record. Such payment shall be made by



the Tax Collector of Johnson County, Texas, proportionately from each the State and County taxes, and other taxes due taxing units which are collected by said Tax Collector, first collected from such record.

IN TESTIMONY WHEREOF, The respective parties hereto have hereunto set their hands this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

COUNTY OF Johnson

By Thomson & Buel  
County Judge

C. H. Atwood  
Commissioner, Precinct No. One

C. B. H. Adkins  
Commissioner, Precinct No. Two

W. J. Botcher  
Commissioner, Precinct No. Three

B. B. Aldridge  
Commissioner, Precinct No. Four

James M. Williams  
Tax Assessor and Collector

FIRST PARTY

Western Data Services, Inc.

By \_\_\_\_\_  
R.R. V.P.

SECOND PARTY

Approved by the Comptroller of Public Accounts on this, the \_\_\_\_\_ day of \_\_\_\_\_, A.D. 19\_\_\_\_.

\_\_\_\_\_  
Comptroller of Public Accounts  
State of Texas

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to approve the City Attorneys', and/or their assistants, representing ~~their representing~~ their respective courts on appeal cases in the County Court.

All voted aye.

✓ A motion was made by Commissioner Aldridge and approved by Commissioner Boteler to authorize the County Auditor to attend the County Auditors' Institute in Austin, Texas on May 16, 17, and 18, 1973.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to put the county payroll on the computer system through the First National Bank at no cost to the county; per the County Depository Contract, for a period of six months.

The motion carried; with the following voting aye: Judge Thomas E. Ball; Commissioner Boteler and Commissioner Hadley. Commissioner Atwood and Commissioner Aldredge voted no.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize the county auditor to hire one V.O.E. student at \$1.50 per hour; said student to be paid from the budget of the office-holder for whom she works.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to accept the employment of Joe V. Line, Architect, to prepare bids and specifications and to supervise the repair of the roof of the courthouse. Mr. Line to be paid a total of \$400.00 for this service.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to authorize the payment of all monthly bills as read.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to authorize the deputation of Jearl Dean Godwin and Raymond Earl Short, Sr. (volunteer.)

All voted aye.

SEE FOLLOWING PAGES FOR APPROVAL OF ORDERS

DECLARING THE RESULTS OF COUNTY SCHOOL ELECTIONS

✓  
ORDER DECLARING RESULTS OF  
COUNTY SCHOOL TRUSTEE ELECTION  
INDEPENDENT SCHOOL DISTRICT TRUSTEE ELECTIONS  
(Less than 150 Scholastics)  
LIBERTY CHAPEL COMMON SCHOOL DISTRICT TRUSTEE ELECTION

THE STATE OF TEXAS            §

COUNTY OF JOHNSON           §

On this 1 day of May, 1973, 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

O. B. Hadley  
Commissioner Precinct No. 2

W. I. Boteler  
Commissioner Precinct No. 3

B. B. Aldridge  
Commissioner Precinct No. 4

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 school trustee elections held on the 7th day of April, 1973 for the purpose of electing three members to the County School Board; three members to the Board of Trustees of the Lillian Independent School District; two members to the Board of Trustees of the Venus Independent School District; and one member to the Board of Trustees of the Liberty Chapel Common School District; and it appearing and is so found that said elections were in all respects legally held and that said returns were duly and legally made, and that each of the candidates in said elections received the following votes, to-wit:

COUNTY SCHOOL BOARD

FOR MEMBER FROM COMMISSIONER PRECINCT NO. 1

John T. Kennon 217 votesFOR MEMBER FROM COMMISSIONER PRECINCT NO. 4S. M. Faulkenbury 168 votesFOR MEMBER AT LARGEJoe Falkenbury 913 votesLILLIAN INDEPENDENT SCHOOL DISTRICT

(3 to be elected)

Total votes cast - 28

John P. Watson	15 votes
George W. Parks	13 votes
L. G. Neves	12 votes

Write-In Votes:

J. D. (Skip) Hudson, Jr.	7 votes
Mrs. Pat Gartman	9 votes
James Benton	2 votes
J. D. Darden, Sr.	12 votes
William Payne	2 votes

LIBERTY CHAPEL COMMON SCHOOL DISTRICT NO. 33

(1 to be elected)

Total votes cast - 17

J. B. Watson 10 votes

Write-In Votes:

Burl Keith	3 votes
Ronnie Keith	2 votes

VENUS INDEPENDENT SCHOOL DISTRICT

(2 to be elected)

Total votes cast - 149

Albert Anthony	113 votes
Will Ed Burgess	117 votes
James K. Bishop	31 votes
James A. Flatt	37 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 their taking their oaths and qualifying as provided by the laws of the State of Texas:

COUNTY SCHOOL BOARD

FOR MEMBER FROM COMMISSIONER PRECINCT NO. 1

John T. Kennon 217 votes

FOR MEMBER FROM COMMISSIONER PRECINCT NO. 4

S. M. Falkenbury 168 votes

FOR MEMBER AT LARGE

Joe Falkenbury 913 votes

LILLIAN INDEPENDENT SCHOOL DISTRICT

John P. Watson 15 votes

L. G. Neves 13 votes

It is further found that George Parks received 12 votes and that 12 write-in votes were cast for J. D. Darden, Sr., thus creating a tie. A run-off election will be called as provided by law to fill this place on the Lillian Independent School Board.

LIBERTY CHAPEL COMMON SCHOOL DISTRICT NO. 33

J. B. Watson 10 votes

VENUS INDEPENDENT SCHOOL DISTRICT

Albert Anthony 113 votes

Will Ed Burgess 117 votes

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 same do pass. Thereupon the question being called for the following members of the Court voted AYE: C. W. Atwood, O. B. Hadley, W. I. Boteler and B. B. Aldridge, and none voted NO.

PASSED, APPROVED AND ADOPTED this the 1 day of May, 1973.

Thomas E. Ball

Thomas E. Ball  
County Judge

C. W. Atwood

C. W. Atwood, Commissioner  
Precinct No. 1

O. B. Hadley

O. B. Hadley, Commissioner  
Precinct No. 2

W. I. Boteler

W. I. Boteler, Commissioner  
Precinct No. 3

B. B. Aldridge

B. B. Aldridge, Commissioner  
Precinct No. 4



ORDER DECLARING RESULTS OF  
 RUN-OFF SCHOOL TRUSTEE ELECTION  
 LILLIAN INDEPENDENT SCHOOL DISTRICT

THE STATE OF TEXAS        §  
 COUNTY OF JOHNSON       §

On this the 1st day of May, 1973, 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

O. B. Hadley, Commissioner  
 Precinct No. 2

W. I. Boteler, Commissioner  
 Precinct No. 3

B. B. Aldridge, Commissioner  
 Precinct No. 4

and none absent, constituting a quorum, and among other proceedings, passed the following Order:

There came on to be considered the returns of a run-off election held at Lillian, Texas on April 28, 1973, between J. D. Darden, Sr. and George Parks, who had received a tie vote in the regular school board election held on April 7, 1973; and it appearing and is so found that said election was in all respects legally held and that said returns were duly and legally made, and that a total of 61 votes were cast at said election, J. D. Darden receiving 18 votes and George Parks receiving 43 votes;

It is, therefore, found, declared and so ordered that the above election was duly called, that notice of same was duly posted and published, and that said election was held in accordance with the law, and that at said election GEORGE PARKS was elected, subject to his taking his oath and qualifying as provided by law;

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 same do pass. Thereupon the question being called for the following members of the Court voted AYE: C. W. Atwood, O. B. Hadley, W. I. Boteler and B. B. Aldridge, and none voted NO.

PASSED, APPROVED AND ADOPTED this the 1st day of May, 1973.

Thom E. Baef  
County Judge

C. W. Atwood  
Commissioner, Precinct No. 1

O. B. Hadley  
Commissioner, Precinct No. 2

W. I. Boteler  
Commissioner Precinct No. 3

B. B. Aldridge  
Commissioner, Precinct No. 4

THERE BEING NO FURTHER BUSINESS, Court adjourned.

\_\_\_\_\_  
County Clerk

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

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A G E N D AREGULAR MEETING OF COMMISSIONERS' COURTMAY 14, 1973 - 9:00 A. M.

- ✓1. Invocation.
2. Reading of previous Minutes.
- ✓3. Payment of monthly bills.
- ✓4. Appearance of Mr. Ira Butler, attorney, Fort Worth, Texas, in regard to the realignment of Commissioner Precincts. *no-action*.
- ✓5. Appearance of Mr. H. E. Turbeville relative to permit for laying water mains along County Road 1016 in Precinct 2.
- ✓6. Mr. Steven A. Colwell and Dr. Roy L. Bowden to present a petition on behalf of property owners and residents requesting certain repairs and improvements to County Road 601A in Precinct 3.
- ✓7. Mrs. Catherine Green, Texas Department of Public Welfare, to appear concerning appropriations for the next calendar year.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

*Thomas E. Ball*  
County Judge

THE ~~STATE~~ OF TEXAS }  
COUNTY OF JOHNSON }

May 14, 1973

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 Precinct No. 1; O. B. Hadley, Commissioner, Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

The invocation was given by Commissioner Boteler.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the County Treasurer's report January 1, 1973 through March 31, 1973.

All voted aye.

✓ The Commissioners' Court authorized the County Attorney to work with the County Judge to formulate a septic tank and rural sewer system acceptable by the Texas Water Quality Board.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to approve the payment of the monthly bills as read by the County Auditor.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve an extension on the Mid-Cities line for the Sheriff's office and also the installation of a push-button telephone. The monthly cost of \$27.00 to be paid out of the Sheriff's budget.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to authorize H. E. Turbeville to lay a water main along barditch on County road #1016A in Precinct No. 2; private water system, a minimum depth of 36". Removal, for any reason, is to be at the expense of the owner with no expense to the county; or, any damage to the road will be paid by the owner.

All voted aye.

✓ The following petition was presented to the Court by residents on County Road 601A. No action was taken.

A P E T I T I O N

TO: COMMISSIONERS COURT OF JOHNSON COUNTY

FROM: RESIDENTS AND PROPERTY OWNERS OF JOHNSON COUNTY

WE, THE UNDERSIGNED RESIDENTS AND PROPERTY OWNERS OF JOHNSON COUNTY, LIVING ON JOHNSON COUNTY ROAD # 601A DO HEREBY PETITION THE COUNTY COMMISSIONER OF PRECINT #3 TO CONSIDER MAKING THE FOLLOWING REPAIRS TO SAID ROAD:

1. Grade and surface with all weather type surfacing.
2. Grade Barditches to prevent washing of road.
3. Install culverts at all driveways along road.
4. Install concrete footings on present bridge.
5. Install Guard Rails on said bridge for safety purposes.
6. To keep road maintained in safe and usable condition at all times.

Steven Colwell  
Louis N Rogers  
Lavern Cherry  
J. E. Rogers  
Frankie Taylor  
Oliver A. Purgett  
Johnny W. Harris  
Mike Galley  
Charles Rainbolt  
Alfred  
Dr Roy L. Bursden  
Raymond L. Hollar

THERE BEING NO FURTHER BUSINESS, Court adjourned.

\_\_\_\_\_  
County Clerk

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

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THE STATE OF TEXAS X  
COUNTY OF JOHNSON X

May 24, 1973

BE IT REMEMBERED AT A PUBLIC HEARING ON REVENUE SHARING BUDGET FOR 1973 with the following members of the Court present: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

✓ County Judge Thomas E. Ball recommended the following allocations from Revenue-Sharing Funds:

1. Cleburne Public Library and Burleson Public Library
2. Rural Fire District
3. Pay-off County indebtedness
4. to each commissioner funds for road repairs
5. allocation of funds for additional space in courthouse, or an additional building

✓ Justice of the Peace Precinct No. 1, Place No. 1, George Bradbury, Jr., requested renovation and improvement of the Justice of the Peace offices in courthouse to include a courtroom.

✓ Mrs. Edna Boyd, County School Superintendent requested 1. air-conditioning for the third floor of the courthouse 2. Repair of ceiling in her office and 3. Replacement of the panelling in her office on the Law Library wall.

✓ The County Auditor, Robert Wylie, made the following suggestions for Revenue-Sharing for future considerations:

Item	Estimated Cost
County Fire Department	\$ ?
Sub-courthouse, J.P. Office - Burleson	1,200.00
Repair of roof and parapets	4 - 6M
Jail renovation to meet minimum standards Note 1	150,000.00
Chairs for Jury-District Courtroom	1,450.00
Delinquent tax roll	6,000.00
Above items previously obligated	
Future items that should be considered in plans	
Purchase microfilming equipment	14,000.00
Purchase and furnish a county garage	30,000.00
Purchase computer-estimated savings per year 8-10M	35,000.00
Install a complete program of <del>tax</del> appraisal to equalize all property and properly place all items on tax roll. First-year cost is only outlay-subsequent years self-supporting.	

Note 1. Obligated by necessity - not amounts

✓ Sheriff Stuart A. Huffman made the following requests: 1. Hire 1 additional dispatcher-jailer combination 2. Hire 2 additional field deputies 3. Raise all field deputies pay from \$550.00 per month to \$600.00 per month and 4. Improvements to the County Jail

✓ Commissioner, Precinct No. 1 made the following suggestions: 1. New road numbers for all county roads 2. Microfilm equipment for County Clerk

Commissioner, Precinct No. 2 - No recommendations

Commissioner, Precinct No. 3 - No recommendations

✓ Commissioner, Precinct No. 4 - Computer for tax office

✓ The following budget (Revenue-Sharing) was unanimously adopted by the Commissioners' Court May 24, 1973 for the six-months period ending June 30, 1973.

Fire District	\$	\$ 4,500.00
Courthouse and Jail		15,556.60
Rent and utilities - J.P. offices		1,190.00
Road and Bridge		
<u>Precinct #1</u>		
Extra labor	4,245.60	
Equipment	10,000.00	
Road and bridge material	<u>7,000.00</u>	21,245.60
<u>Precinct #2</u>		
Asphalt	5,000.00	
Gravel	2,000.00	
Bridge repair & material	5,000.00	
Labor	3,000.00	
Equipment	<u>6,245.60</u>	21,245.60
<u>Precinct #3</u>		
Equipment	10,000.00	
Labor	6,000.00	
Extra labor	2,000.00	
Gas & oil	<u>3,245.60</u>	21,245.60
<u>Precinct #4</u>		
Extra Labor	6,000.00	
Material	5,245.60	
Equipment	<u>10,000.00</u>	21,245.60
		<u>\$ 106,229.00</u>

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to reimburse Justice's of the Peace Precincts 2 and 3 \$85.00 per month for office rent and utilities effective June 1, 1973.

All voted aye.

✓ Bids for the purchase of twelve jury chairs for the District Courtroom were opened and the lowest and best bid was received from Bennett Printing Company in the amount of \$1,450.00. Motion was made by Commissioner Aldridge and seconded by Commissioner Boteler that the bid of Bennett Printing Company be accepted on the condition that the chairs meet the approval of the District Judge and the Commissioners' Court and that a copy of this order be furnished Bennett Printing Company. The County Auditor was authorized to order the chairs immediately.

All voted aye.

THERE BEING NO FURTHER BUSINESS, the hearing adjourned.

\_\_\_\_\_  
County Clerk

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

...ooo000ooo...

STATE OF TEXAS



A G E N D AREGULAR MEETING OF COMMISSIONERS' COURTJUNE 1, 1973, 9:00 A. M.

- X 1. Invocation.
2. Reading of previous Minutes.
3. Payment of monthly bills.
- X 4. Lou Cummings, Director, YMCA, to appear relative to County providing a black-topped area for a basketball court at the YMCA.
- X 5. Arlie Bryeans, developer of Countryside Estates, to appear relative to plat of said development.
- 6. Consideration of revised order regulating use of private sewage facilities in Johnson County.
- X 7. Consider the measurement of County maintained roads in each precinct.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

*Thomas E. Ball*  
County Judge

THE STATE OF TEXAS X  
COUNTY OF JOHNSON X  
June 1, 1973

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 Precinct No. 1; Commissioner O. B. Hadley, Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4, and Joe L. Townes, County Clerk.

The invocation was given by Commissioner W. I. Boteler.

✓ ✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to authorize O. B. Hadley, Commissioner Precinct No. 2, to apply pea gravel and asphalt to city streets in the city of Godley, Texas; if the law permits.

All voted aye.

✓ The Court instructed the County Judge to request the State Highway Department to bring the Johnson County road maps up-to-date, showing the road mileage in each precinct.

✓ Three residents appeared before the court requesting a road about 900' long connecting county road #603 and #531 be maintained by the county. This request was taken under advisement and referred to the County Attorney to determine if same is or is not a county road.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to grade, level and black-top an area around the Y.M.C.A. building in Cleburne, Texas; Johnson County Commissioners to furnish the labor, equipment and material. This is subject to the legal opinion of the County Attorney.

All voted aye.

✓ Mrs. Viola Black and other members of the Johnson County Historical Society appeared before the court seeking assistance in having a log cabin moved to the City Park in Cleburne. Mr. Bill Atwood, Commissioner Precinct No. 1, agreed to work with the committee and would move the log cabin for them when a definite site has been obtained.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the certificate of cancellation of county taxes due to errors in the rolls and other reasons; Pages 3564 through 3590.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to authorize County Auditor Robert Wylie to accept bids on a new car for the Sheriff's Department.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve payment of monthly bills.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

County Clerk

County Judge

...ooo00ooo...

A G E N D A

REGULAR MEETING OF COMMISSIONERS' COURT

JUNE 11, 1973 - 9:00 A. M.

- X1. Invocation.
- X2. Reading of previous Minutes.
- 3. Payment of monthly bills.
- X4. Marshall Young, Chairman of Chamber of Commerce Highway Committee, to appear for discussion of funds needed for future highway development.
- X5. Appearance of representatives of Liberty Chapel Common School District relative to proposed bond issue.
- X6. Mrs. Elmo Woodard to appear relative to maintenance of County Road 910.
- X7. Consider request of the City of Joshua for assistance in paving certain streets on a lease basis. - no action.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

*Thomas S. B...*  
County Judge

THE STATE OF TEXAS X

June 11, 1973

COUNTY OF JOHNSON X

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 Precinct No. 1; O. B. Hadley, Commissioner, Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4 and Joe L. Townes, County Clerk.

The Board of Trustees of The Johnson County Common School District No. 33 (Liberty Chapel) of Johnson County, Texas, request that Judge Tom Ball and or the Commissioners Court of Johnson County, Texas, order an election be held within the said School District in accordance with the form of said election order which is attached hereto.

Passed and approved.

*Orlando McEachern Jr.*  
President, Board of Trustees

*Walter J. Cox Sr.*  
Secretary, Board of Trustees

*O. B. Watson*  
Trustee

MINUTES PERTAINING TO ORDER CALLING  
SCHOOL TAX AND BOND ELECTION

THE STATE OF TEXAS   X  
                                  X  
COUNTY OF JOHNSON   X

ON THIS, the 11 day of JUNE, 1973, the Commissioners' Court of Johnson County, Texas, convened in REGULAR session at the regular meeting place of said Court in the Courthouse at Cleburne, Texas, the meeting being open to the public 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., the following members of the Court being present, to wit:

THOMAS E. BALL	COUNTY JUDGE, presiding,
C. W. ATWOOD	COMMISSIONER, Precinct No. 1
O. B. HADLEY	COMMISSIONER, Precinct No. 2
W. I. BOTELER	COMMISSIONER, Precinct No. 3
B. B. ALDRIDGE	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 to the Court the following order with reference to Johnson County Common School District No. 33 (Liberty Chapel):

"ORDER CALLING SCHOOL TAX AND BOND ELECTION"

The order having been read in full, it was moved by Commissioner ALDRIDGE and seconded by Commission BOTELER 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, Hadley, Boteler and Aldridge; 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 E. Ball  
County Judge, Johnson County, Texas

ATTEST:

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

(Com. Crt. Seal)

ORDER CALLING SCHOOL TAX AND BOND ELECTION

THE STATE OF TEXAS    X  
                                   X  
 COUNTY OF JOHNSON    X

WHEREAS, the Commissioners' Court of Johnson County, Texas, deems it advisable to hold an election to determine whether the Court shall be authorized to levy a school tax and issue bonds for and on behalf of JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) of Johnson County, Texas (sometimes called and officially known and referred to as Liberty Chapel Common School District No. 33), under the provisions of Chapter 20 of the Texas Education Code by submitting (at an election called for the purpose) the propositions hereinafter set forth; therefore:

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

SECTION 1: That said election shall be held on the 23rd day of June, 1973, at the LIBERTY CHAPEL SCHOOL BUILDING, RT. 1 CLEBURNE, TEXAS in JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) of Johnson County, Texas, and the entire District shall constitute one election precinct for said election.

SECTION 2: That the following named persons are hereby appointed officers of the election:

Mrs. HAROLD W. BAYS                      Presiding Judge

MRS. Robert DeWeese                      Alternate Presiding Judge

The Presiding Judge shall appoint not less than two nor more than 4 qualified clerks to serve and assist in holding said election; provided that if the Presiding Judge herein appointed actually serves, the Alternate Presiding Judge shall be one of the clerks.

On election day the polls shall be open from 8:00 A.M. to 7:00 P.M.

MRS. SIDNEY N. BEASLEY is hereby appointed as the Clerk for absentee voting for said election, and the BEASLEY RESIDENCE, ROUTE 1 CLEBURNE, TEXAS in said District is hereby designated as the place at which absentee voting shall be conducted for said election. For the period absentee voting is permitted by law, the hours designated for absentee voting shall be from 8:00 A.M. to 4:00 P.M. on each day except Saturdays, Sundays and official State holidays.

SECTION 3: That at said election the following propositions shall be submitted:

PROPOSITION NUMBER 1

"SHALL the Commissioners' Court of Johnson County, Texas, be authorized and empowered to levy and cause to be assessed and collected annual ad valorem taxes for JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) of Johnson County, Texas, for the further maintenance of public free schools therein at a rate of not to exceed ONE DOLLAR AND FIFTY CENTS (\$1.50) on the \$100 valuation of taxable property in said School District, as authorized by Section 20.04 of the Texas Education Code?"

PROPOSITION NUMBER 2

"SHALL the Commissioners' Court of Johnson County, Texas, be authorized and empowered to issue the bonds of JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) of Johnson County, Texas, in one or more series, in the aggregate principal amount of SEVENTY-FIVE THOUSAND DOLLARS (\$75,000), for the purpose of the construction and equipment of school buildings in said District and the purchase of the necessary sites therefor, with said bonds to mature, bear interest, and be issued and sold in accordance with law; and shall the Commissioners' Court be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, on all taxable property in the District, sufficient, without limit as to rate or amount, to pay the principal of and interest on said bonds?"

SECTION 4: That the official ballots for said election shall be prepared in accordance with V.A.T.S. Election Code, so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid propositions which shall be set forth in substantially the following form:

PROPOSITION NUMBER 1

"SCHOOL TAX"

PROPOSITION NUMBER 2

"THE ISSUANCE OF BONDS AND THE LEVYING OF THE TAX IN PAYMENT THEREOF."

The word "FOR" and beneath it the word "AGAINST" shall be made to appear on the left of each proposition. A square shall be printed on the left of each of the words "FOR" and "AGAINST", and each elector shall place an "X" in the square beside the statement indicating the way he wishes to vote on each proposition.

SECTION 5: That all resident qualified electors of said School District, including those who own taxable property in said District and who have duly rendered the same for taxation, shall be permitted to vote at said election. At said election two separate ballot boxes shall be provided at each polling place. In one box



only resident qualified electors who own taxable property and who have duly rendered the same for taxation shall be allowed to vote. In another box all resident qualified electors (who are otherwise qualified but do not own taxable property which has been duly rendered for taxation) shall be allowed to vote. The votes cast in each of said boxes shall be recorded, returned and canvassed in such manner as will reflect separately the votes cast by the qualified electors who own taxable property and who have duly rendered the same for taxation from the votes cast by all qualified electors (including those who own taxable property and who have duly rendered the same for taxation).

SECTION 6: A substantial copy of this order shall serve as proper notice of said election and said notice shall be published one time at least ten (10) days prior to the date set for the election in a newspaper of general circulation in said School District.

PASSED AND APPROVED, this the 11 day of JUNE, 1973.

Thomas E. Baer  
County Judge, Johnson County, Texas

C. H. Atwood  
Commissioner, Precinct No. 1

C. B. Hadley  
Commissioner, Precinct No. 2

W. J. Botkin  
Commissioner, Precinct No. 3

B. B. Aldridge  
Commissioner, Precinct No. 4

(Com. Crt. Seal)

NOTICE OF SCHOOL TAX AND BOND ELECTION

THE STATE OF TEXAS    X  
                               X  
 COUNTY OF JOHNSON    X

TO THE RESIDENT QUALIFIED ELECTORS OF JOHNSON COUNTY  
COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) OF  
JOHNSON COUNTY, TEXAS, INCLUDING THOSE WHO OWN  
TAXABLE PROPERTY IN SAID DISTRICT AND WHO HAVE  
DULY RENDERED THE SAME FOR TAXATION:

TAKE NOTICE that an election will be held in JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) of Johnson County, Texas, (sometimes officially known as Liberty Chapel Common School District No. 33), on the 23rd day of June, 1973, in obedience to an election order duly entered by the Commissioners' Court of Johnson County, Texas, which is attached hereto and made a part of this Notice for all intents and purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Commissioners' Court of Johnson County, Texas, this the 11 day of June, 1973.

Thomas S. Ball  
 County Judge, Johnson County, Texas

ATTEST:

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

(Com. Crt. Seal)

ORDER CALLING SCHOOL TAX AND BOND ELECTION

THE STATE OF TEXAS    X  
                                   X  
 COUNTY OF JOHNSON    X

WHEREAS, the Commissioners' Court of Johnson County, Texas, deems it advisable to hold an election to determine whether the Court shall be authorized to levy a school tax and issue bonds for and on behalf of JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) of Johnson County, Texas (sometimes called and officially known and referred to as Liberty Chapel Common School District No. 33), under the provisions of Chapter 20 of the Texas Education Code by submitting (at an election called for the purpose) the propositions hereinafter set forth; therefore:

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

SECTION 1: That said election shall be held on the 23rd day of June, 1973, at the LIBERTY CHAPEL COMMON SCHOOL DISTRICT NO. 33 SCHOOL BUILDING, RT. 1, CLEBURNE, TEXAS in JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) of Johnson County, Texas, and the entire District shall constitute one election precinct for said election.

SECTION 2: That the following named persons are hereby appointed officers of the election:

MRS. HAROLD W. BAYS                      Presiding Judge

MRS. ROBERT DEWEESE                    Alternate Presiding Judge

The Presiding Judge shall appoint not less than two nor more than 4 qualified clerks to serve and assist in holding said election; provided that if the Presiding Judge herein appointed actually serves, the Alternate Presiding Judge shall be one of the clerks.

On election day the polls shall be open from 8:00 A.M. to 7:00 P.M.

MRS. SIDNEY N. BEASLEY is hereby appointed as the Clerk for absentee voting for said election, and the BEASLEY RESIDENCE, ROUTE 1 CLEBURNE, TEXAS in said District is hereby designated as the place at which absentee voting shall be conducted for said election. For the period absentee voting is permitted by law, the hours designated for absentee voting shall be from 8:00 A.M. to 4:00 P.M. on each day except Saturdays, Sundays and official State holidays.

SECTION 3: That at said election the following propositions shall be submitted:

PROPOSITION NUMBER 1

"SHALL the Commissioners' Court of Johnson County, Texas, be authorized and empowered to levy and cause to be assessed and collected annual ad valorem taxes for JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) of Johnson County, Texas, for the further maintenance of public free schools therein at a rate of not to exceed ONE DOLLAR AND FIFTY CENTS (\$1.50) on the \$100 valuation of taxable property in said School District, as authorized by Section 20.04 of the Texas Education Code?"

PROPOSITION NUMBER 2

"SHALL the Commissioners' Court of Johnson County, Texas, be authorized and empowered to issue the bonds of JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) of Johnson County, Texas, in one or more series, in the aggregate principal amount of SEVENTY-FIVE THOUSAND DOLLARS (\$75,000), for the purpose of the construction and equipment of school buildings in said District and the purchase of the necessary sites therefor, with said bonds to mature, bear interest, and be issued and sold in accordance with law; and shall the Commissioners' Court be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, on all taxable property in the District, sufficient, without limit as to rate or amount, to pay the principal of and interest on said bonds?"

SECTION 4: That the official ballots for said election shall be prepared in accordance with V.A.T.S. Election Code, so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid propositions which shall be set forth in substantially the following form:

PROPOSITION NUMBER 1

"SCHOOL TAX"

PROPOSITION NUMBER 2

"THE ISSUANCE OF BONDS AND THE LEVYING OF THE TAX IN PAYMENT THEREOF."

The word "FOR" and beneath it the word "AGAINST" shall be made to appear on the left of each proposition. A square shall be printed on the left of each of the words "FOR" and "AGAINST", and each elector shall place an "X" in the square beside the statement indicating the way he wishes to vote on each proposition.

SECTION 5: That all resident qualified electors of said School District, including those who own taxable property in said District and who have duly rendered the same for taxation, shall be permitted to vote at said election. At said election two separate ballot boxes shall be provided at each polling place. In one box

only resident qualified electors who own taxable property and who have duly rendered the same for taxation shall be allowed to vote. In another box all resident qualified electors (who are otherwise qualified but do not own taxable property which has been duly rendered for taxation) shall be allowed to vote. The votes cast in each of said boxes shall be recorded, returned and canvassed in such manner as will reflect separately the votes cast by the qualified electors who own taxable property and who have duly rendered the same for taxation from the votes cast by all qualified electors (including those who own taxable property and who have duly rendered the same for taxation).

SECTION 6: A substantial copy of this order shall serve as proper notice of said election and said notice shall be published one time at least ten (10) days prior to the date set for the election in a newspaper of general circulation in said School District.

PASSED AND APPROVED, this the 11 day of June, 1973.

Thomas E. Boer  
County Judge, Johnson County, Texas

C. H. Atwood  
Commissioner, Precinct No. 1

C. B. Hadley  
Commissioner, Precinct No. 2

W. D. Boteler  
Commissioner, Precinct No. 3

B. B. Aldridge  
Commissioner, Precinct No. 4

(Com. Crt. Seal)

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve Public Weigher's Bond #AE 71108-54 in the amount of \$2,500.00, Weldon D. Edwards, bounden from 5-30-73 to 5-30-75.

All voted aye.

✓ A motion was made by C. W. Atwood, Commissioner Precinct No. 1 and seconded by Commissioner Boteler to authorize the City of Cleburne permission to sell to the highest bidder by sealed bids the following lots: East 1/2 of Lot 1, Block 244, original Cleburne; Lot 1, Block 274, original Cleburne; Lot 4, Block 314, original Cleburne. After deducting court costs of \$30.00 and publication costs of \$42.50 each lot, the proceeds are to be divided between the three taxing jurisdictions.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to amend the sheriff's budget to include a dispatcher-jailer for the 11:00 p.m. to 7:00 a.m. shift at \$400.00 per month effective 7-1-73.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to authorize payment of the monthly bills as read by County Auditor Robert Wylie.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

\_\_\_\_\_  
County Clerk

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

...ooo000ooo...

THE STATE OF TEXAS }  
COUNTY OF JOHNSON } June 15, 1973

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 Precinct No. 1; O. B. Hadley Commissioner Precinct No. 2; and B. B. Aldridge, Commissioner Precinct No. 4.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to adopt the following resolution:



THE STATE OF TEXAS X  
COUNTY OF JOHNSON X

BE IT RESOLVED that in order to provide summer employment for the disadvantaged youth and to encourage them to return to school, the Commissioners' Court of Johnson County, Texas, does hereby approve the Cleburne Independent School District to handle the Summer Youth Program for Johnson County, Texas, and all funds allocated to Johnson County from the Summer Youth Program will be directed to the Cleburne Independent School District; and, we hereby ratify and confirm the Cleburne Independent School District as the operator of the program in Johnson County, Texas.

PASSED AND APPROVED this the 15th day of June,  
1973.

Thomas E. Baw  
County Judge

O. H. Atwood  
Commissioner, Precinct 1

Commissioner, Precinct 3

C. B. Hadley  
Commissioner, Precinct 2

B. B. Aldridge  
Commissioner, Precinct 4

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to adopt the following resolution:

RESOLUTION AUTHORIZING THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS  
TO PURCHASE LAW ENFORCEMENT RADIO COMMUNICATIONS EQUIPMENT, PHASE 1  
(INTERCITY) IN BEHALF OF THE COUNTY OF JOHNSON

WHEREAS, the design of present law enforcement radio communications systems does not permit efficient restructuring of the network; and

WHEREAS, the structure of the statewide system has been determined and implementation of regional systems will continue on the basis of the statewide concept established by the Texas Criminal Justice Council; and

WHEREAS, the North Central Texas Council of Governments has submitted bidding specifications to prospective vendors, and the Executive Board, after considering the bids, has determined the low compliant bidder; and

WHEREAS, it is the opinion of the Commissioners Court that the best interest of the citizens of the County of Johnson will be served by participating in this cooperative purchasing program;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF THE COUNTY OF JOHNSON THAT:

1. The County of Johnson desires to participate in the cooperative purchase of law enforcement radio communications equipment, Phase 1.
2. The North Central Texas Council of Governments is authorized to enter into binding contracts with the low compliant vendor and to purchase communications equipment in behalf of the County of Johnson.
3. This County understands that the Texas Criminal Justice Council is providing 75% funding and that the amount of \$1,571.00 is our matching share for the purchase of the equipment and the administrative cost of the project.
4. To display the County's desire to participate in this program, a copy of this resolution will be forwarded to the North Central Texas Council of Governments.
5. The County's matching share will be forwarded to the North Central Texas Council of Governments in August or September, 1973.

PASSED AND APPROVED THIS 15th DAY OF JUNE, 1973.

Attest:

Joe L. Tamm  
County Clerk

Tamm  
County Judge

## CERTIFICATION OF SPECIAL CONDITIONS

Project Title: Law Enforcement Radio Communications Equipment Purchase - Phase I, Intercity  
 Grantee: North Central Texas Council of Governments

This is to certify that:

1. No other equipment owned by this agency is available for the project.
2. Grant funds will not be used to provide reimbursement for the purchase price of equipment already owned by this agency except through permissible depreciation or use allowance actually charged to this agency.
3. If equipment is used for purposes other than this project, the appropriate proration of costs to each activity involved will be effected.
4. Allowability of the cost of equipment purchased with federal funds will be reduced to the extent of resale or recovery value where use of such equipment for carrying out the purposes of the grant project is discontinued (during the life of the project) or use for law enforcement purposes is discontinued (after completion of the project) unless all credit relating to such contingencies as set forth in Section C3 of Circular A-87, "Applicable Credit," are applied to offset or reduce grant charges. Circular A-87 is reprinted in the Appendices section of the Texas Criminal Justice Council publication "Policies and Procedures Governing Action Grants."
5. In compliance with the requirement that federal funds made available under Part C, Title I, Public Law 90-351, as amended, be used so as "not to supplant state or local funds," this is to certify that the below described recipient of federal funds under Part C, Title I, Public Law 90-351, as amended, will use such funds to increase state or local funds that would, in the absence of such federal aid, be made available for law enforcement purposes.
6. The equipment distributed or to be distributed has been or will be properly recorded on the property records of Johnson County.  
 (Name of city/county)

Signature: Thomas E. Ball

Name: THOMAS E. BALL

Title: County Johnson

Agency: Johnson County

Date: June 15 1973

NOTE: This form is to be signed by the city/county financial officer.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the plat of Shannon Valley Estates, Tracts 1 - 20; Tracts 61 - 93, upon the developer placing in escrow the sum of \$23,000.00 to cover the cost of building the streets in the subdivision in accordance with the County subdivision requirements.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood that mileage allowance of 15¢ per mile be granted to Mr. C. M. Morgan for county engineering inspections effective June 15, 1973.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

County Clerk

County Judge

...ooo000ooo...

THE STATE OF TEXAS }  
COUNTY OF JOHNSON }

June 20, 1973

BE IT REMEMBERED AT A CALLED MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above-mentioned date at the cour house in Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to accept the bid of Berry Bros. Machinery, Inc. for one Asphalt Distributor, 1250 gals. at a price of \$6,800.00, including trade of a portable 600 gallon Roscoe Distributor and a 1,000 gallon South Bend Distributor, for Precinct No. 2.

PROPOSAL  
BERRY BROTHERS MACHINERY INC.

Phone 327-4534  
P. O. Box 11066 - East Grand Station  
DALLAS, TEXAS 75223

To: Johnson County, Precinct #2  
Honorable Commissioner's Court  
Cleburne, Texas

Date April 12, 1973  
Quotation No. 270  
Your Requisition No.

We are pleased to quote F.O.B. Cleburne, Texas on the following:

Quantity	Item	Description	Price Each	Total
1	New SEAMAN 1,000 gallon Senior Bituminous Distributor equipped as follows:	TANK: Elliptical cross section, Grade (A) tank steel electric welded inside and out 10 ga. shell and surge plates. 7 ga. heads. Two double pass 8" flues. Tank fully insulated with 2" fibre glass with 20 ga. steel weather-proof shell, pressure relieving manhole cover. ENGINE: Front mounted Ford 172 four cylinder, liquid cooled engine with 8 gallon tank, sheet metal enclosure, 12 volt starter (uses truck battery), oil bath air cleaner, oil filter, fuel filter, muffler, rated 60 HP at 2600 rpm, 172 cu. in. displacement, 3.9" bore and 3.6" stroke. TRANSMISSION: Four speed forward and one reverse with 10 in. heavy duty clutch. ASPHALT PUMP: Viking 400 gpm (positive displacement) with pressure gauge. MAIN FRAME: Full length 4" x 6" beams. BITUMETER: 5th wheel THERMOMETER: 50-500° inspector's type (pencil) FULL LENGTH SAFETY TREAD RUNNING BOARDS, LADDER AND HAND RAILS: Outside operator's platform furnished with safety tread.		

This quotation is subject to acceptance within 30 days from date. All orders are accepted subject to delays occasioned by accidents, strikes, fires, or compulsory or voluntary application of priority preference ratings, or other causes beyond our control. Rights reserved to correct any clerical or stenographic errors.

Terms: Net

Shipment can be made 10-14 working days after receipt of your formal order.

Shipping Weight Approximately 6500 lbs.

BERRY BROS. MACHINERY INC.  
By *Nick A. Kokles, Jr.*  
Nick A. Kokles, Jr., Sales Manager

Accepted this the day of 197

(Purchaser's Name, or City or County making purchase)

By

## PROPOSAL

## BERRY BROTHERS MACHINERY INC.

Phone 327-4534  
P. O. Box 11066 - East Grand Station  
DALLAS, TEXAS 75223

To: Johnson County, Precinct #2  
Honorable Commissioner's Court  
Cleburne, Texas

Date April 12, 1973

Quotation No. 270

Your Requisition No. \_\_\_\_\_

We are pleased to quote F.O.B. Cleburne, Texas on the following:

Quantity	Item	Description	Price Each	Total
----------	------	-------------	---------------	-------

Page 2

HAND SPRAY: 1" x 25' metal hose.  
TANK MEASURING STICK: Reads from fluid level, does not  
have to be immersed.  
FUEL PUMP: Power driven for burners, also used for flushing.  
FUEL TANK: 20 gallon burner.  
PUMP TACHOMETER: 4-1/2" dial.  
SCREENS: Suction line and manhole.  
TANK CAPACITY GUAGE: (Ball float type.) 25 gallon increments.  
APPLICATION CHARTS.  
PAINT: Black enamel finish.  
ICC CLEARANCE LIGHTS.  
SPARY BAR: Duo-Flo hydraulically positioned 12 ft. full circula-  
ting spray bar (6' center section plus two 3' outboard sections).  
Full circulating spray bar equipped with hydraulically operated  
independent brass plug type valves. Nozzles on 4" centers.  
Equipped with extensions to provide a total length of 18 ft.. Folds  
vertically and relieves itself horizontally for clearing obstructions.  
Each nozzle can be turned on or off independently without tools.  
Inside closing valve. Independent electrical system with battery,  
generator, and ammeter.

Continued . . .

This quotation is subject to acceptance within 30 days from date. All orders are accepted subject to delays occasioned by accidents, strikes, fires, or compulsory or voluntary application of priority preference ratings, or other causes beyond our control. Rights reserved to correct any clerical or stenographic errors.

Terms: \_\_\_\_\_

Shipment can be made \_\_\_\_\_ working days after receipt of your formal order.

Shipping Weight \_\_\_\_\_

BERRY BROS. MACHINERY INC.

By \_\_\_\_\_

Accepted this the \_\_\_\_\_ day of \_\_\_\_\_ 197\_\_\_\_.

(Purchaser's Name, or City or County making purchase)

By \_\_\_\_\_



PROPOSAL

BERRY BROTHERS MACHINERY INC.

Phone 327-4534  
P. O. Box 11066 - East Grand Station  
DALLAS, TEXAS 75223

To: Johnson County Precinct #2  
Honorable Commissioner's Court  
Cleburne, Texas

Date April 12, 1973

Quotation No. 270

Your Requisition No.

We are pleased to quote F.O.B. Cleburne, Texas on the following:

Quantity	Item	Description	Price Each	Total
----------	------	-------------	------------	-------

Page 3

Butane or propane burners, liquid withdrawal, with regulators and bottle racks, 600,000 BTU each. Loading hose 15' x 3" flexible steel hose.  
Tool boxes and tools.

We will take in trade your used Portable 600 gallon Roscoe Distributor, Model RMT S/N 2954 and your used South Bend 1,000 gallon distributor S/N 6560811 and trade with you for a net difference - F.O.B. Johnson County . . . . . \$6,800.00

If a 1250 gallon Distributor is ordered in lieu of a 1,000 gallon capacity ADD . . . . . 138.00

Customer will bring his truck to our shop for mounting.  
Above price does not include mounting charges. We are to make separate job on Johnson County for mounting.

This quotation is subject to acceptance within 30 days from date. All orders are accepted subject to delays occasioned by accidents, strikes, fires, or compulsory or voluntary application of priority preference ratings, or other causes beyond our control. Rights reserved to correct any clerical or stenographic errors.

Terms: Net

Shipment can be made 10-14 working days after receipt of your formal order.

Shipping Weight approximately 6500 lbs.

BERRY BROS. MACHINERY INC.  
By *Nick A. Kokles, Jr.*  
Nick A. Kokles, Jr., Sales Manager

Accepted this the day of 197.

(Purchaser's Name, or City or County making purchase)

By

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

County Clerk

County Judge

...ooo000ooo...



## NOTICE OF SPECIAL CALLED MEETING

Notice is hereby given that the Commissioners' Court of Johnson County, Texas, will hold a special called meeting at 9:00 o'clock A. M. on the 28th day of June, 1973, at its regular meeting place at the Courthouse in the City of Cleburne, Texas, for the purpose of:

A discussion concerning the backlog of approximately 600 criminal and civil processes in the Sheriff's Office.

It is an urgent public necessity that the above matter be considered at an early date in order that a solution to the problem may be worked out.

\_\_\_\_\_  
Thomas E. Ball, County Judge

THE STATE OF TEXAS }  
COUNTY OF JOHNSON }

June 28, 1973

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 in Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

✓ A discussion concerning the backlog of approximately 600 criminal and civil processes in the Sheriff's office was held.

The court took the matter under advisement; will study the problem and take the necessary action at the Commissioners' Court meeting on July 2, 1973.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

\_\_\_\_\_  
County Clerk

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

...ooo000ooo...

NOTICE OF SPECIAL CALLED MEETING

Notice is hereby given that the Commissioners' Court of Johnson County, Texas will hold a special called meeting at 9:00 o'clock A. M. on the 29th day of June, 1973, at its regular meeting place at the Courthouse in the City of Cleburne, Texas, for the purpose of:

A discussion concerning the backlog of approximately 600 criminal and civil processes in the Sheriff's Office.

It is an urgent public necessity that the above matter be considered at an early date in order that a solution to the matter may be worked out.

*Thomas E. Ball*  
County Judge

THE STATE OF TEXAS }  
COUNTY OF JOHNSON }

June 29, 1973

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 in Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner O. B. Hadley that any constable in Johnson County that is willing to serve warrants and civil papers for the Sheriff's Department will be reimbursed at the rate of twelve cents (12¢) per mile traveled effective July 1, 1973. This authorization is to be on a month-to-month basis.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

Joe L. Townes, County Clerk  
Johnson County, Texas

By \_\_\_\_\_ Deputy

...ooo000ooo...

A G E N D AREGULAR MEETING OF COMMISSIONERS' COURTJULY 2, 1973 - 9:00 A. M.

1. Invocation.
2. Reading of previous Minutes.
3. Payment of monthly bills.
4. Pritchard & Abbott, Valuation Engineers, to appear relative to their bid to appraise industrial property in county for tax purposes.
5. Representative from Sheriff's Department to appear relative to putting Sheriff's Department under merit system.
6. All Fire Departments of the Rural Fire District Association to appear relative to the allocation of revenue sharing funds.
7. Leon Johnson of Noel Johnson & Associates, to appear in connection with the canvassing of Liberty Chapel School District election held on June 23, 1973.
8. Request of Board of Directors of Johnson County Hospital Authority to:
  - a. Increase Board of Directors by two (2) members;
  - b. Recommendation of Board of Directors to fill the two (2) places, if created.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

Thomas E. Ball  
County Judge

THE STATE OF TEXAS X  
COUNTY OF JOHNSON X

July 2, 1973

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 Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

The invocation was given by Commissioner O. B. Hadley.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the canvassed returns of Liberty Chapel District.

ELECTION RETURNS

THE STATE OF TEXAS   X  
                               X  
 COUNTY OF JOHNSON   X

WE, THE UNDERSIGNED OFFICERS, holding an election on the  
 23rd day of June, 1973, at

LIBERTY CHAPEL SCHOOL BUILDING, RT. 1 CLEBURNE, TEXAS,

in JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL),  
 to determine whether the Commissioners' Court of Johnson County,  
 Texas, shall be authorized to establish a school tax and issue  
 bonds for and on behalf of said School District for the purposes  
 set forth in the propositions submitted at said election, DO

HEREBY CERTIFY that:

(i) In conformity with the order calling  
 the election, two separate ballot boxes were pro-  
 vided at the polling place to which this set of  
 returns relate;

(ii) All resident qualified electors who owned  
 taxable property in said District and who had duly ren-  
 dered the same on the tax rolls of said District were  
 permitted to vote in the box designated for their ballots  
 and the ballots cast in such box are recorded or tabu-  
 lated in Column (1) hereinafter set forth;

(iii) All resident qualified electors (who were  
 otherwise qualified but did not own taxable property  
 which had been duly rendered for taxation on the tax  
 rolls of said District) were permitted to vote in the  
 box designated for their ballots, and the ballots cast  
 in such box are recorded or tabulated in Column (2)  
 hereinafter set forth; and

(iv) The total of the votes cast by the resident  
 qualified electors (including those who own taxable  
 property which has been duly rendered for taxation on  
 the tax rolls of said District) being the total of  
 Columns (1) and (2), is set forth in Column (3), and  
 that on the propositions the following votes were cast:

Column (1) Taxpaying Electors	Column (2) Electors	Column (3) Total All Electors (Columns 1 & 2)
-------------------------------------	------------------------	--

PROPOSITION NUMBER 1

"SCHOOL TAX"

FOR

<u>51</u>	<u>4</u>	<u>55</u>
-----------	----------	-----------

AGAINST

<u>55</u>	<u>2</u>	<u>57</u>
-----------	----------	-----------

TOTAL VOTES CAST

<u>106</u>	<u>6</u>	<u>112</u>
------------	----------	------------

PROPOSITION NUMBER 2"THE ISSUANCE OF BONDS  
AND THE LEVYING OF THE  
TAX IN PAYMENT THEREOF"

FOR

<u>52</u>	<u>4</u>	<u>56</u>
-----------	----------	-----------

AGAINST

<u>53</u>	<u>2</u>	<u>55</u>
-----------	----------	-----------

TOTAL VOTES CAST

<u>105</u>	<u>6</u>	<u>111</u>
------------	----------	------------

WE HEREWITH ENCLOSE poll list and tally sheet of said election.

WITNESS OUR HANDS, this the 23rd day of June, 1973.

Mrs. Bonnie DeWeese  
Clerk

Gwendolyn J. Boyp  
Presiding Judge

\_\_\_\_\_  
Clerk

Carl G. Cox  
Clerk

(TO BE USED ONLY IN CASE NEITHER THE PRESIDING  
NOR ALTERNATE JUDGE APPOINTED SERVES)

THIS IS TO CERTIFY that neither the Presiding Judge nor the Alternate originally appointed by the governing body at the time the election was called to which these returns apply served at said election and \_\_\_\_\_ was duly appointed to serve and did serve as Presiding Judge in the precinct and at the polling place hereinabove indicated, pursuant to the provisions of V.A.T.S. Election Code, Article 8.04, and signed the above election returns in said capacity.

\_\_\_\_\_  
Clerk

Theresa S. Boyp  
Presiding Judge

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Clerk

ORDER CANVASSING RETURNS AND DECLARING  
RESULT OF SCHOOL TAX AND BOND ELECTION

THE STATE OF TEXAS    X  
                              X  
COUNTY OF JOHNSON    X

WHEREAS, the Commissioners' Court of Johnson County, Texas, ordered that an election be held within the JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) of Johnson County, Texas, for the purpose of submitting certain propositions to establish a school tax and issue bonds under the provisions of Chapter 20 of the Texas Education Code to the resident qualified electors of the District, including those who had duly rendered their property for taxation; and

WHEREAS, the returns of said election have been made to this Commissioners' Court and from an examination of those returns it appears that:

- (a) Two separate ballot boxes were provided at each polling place designated by this Court;
- (b) All resident qualified electors who owned taxable property in the District and who had duly rendered the same on the tax rolls of the District (hereinafter called "taxpaying electors") were permitted to vote in the box designated for their ballots and the ballots cast in such box were recorded or tabulated separately;
- (c) All resident qualified electors (who were otherwise qualified but did not own taxable property which had been duly rendered for taxation on the tax rolls of the District)--hereinafter called "electors"--were permitted to vote in the box designated for their ballots, and the ballots cast in such box were recorded or tabulated separately; and
- (d) The total of the votes cast by the resident qualified electors (including those who owned taxable property which had been duly rendered for taxation on the tax rolls of the District) were shown on the said returns (the same being hereinafter referred to as "total all electors"); and

WHEREAS, upon consideration of the returns of said election, it appears that the same was held in accordance with the authorizing proceedings and was in all respects legally held after due notice had been given, and the said returns, duly and legally made, showed the following results:



	Column (1) Taxpaying Electors	Column (2) Electors	Column (3) Total All Electors (Columns 1 & 2)
<u>PROPOSITION NUMBER 1</u>			
"SCHOOL TAX"			
FOR	<u>51</u>	<u>4</u>	<u>55</u>
AGAINST	<u>55</u>	<u>2</u>	<u>57</u>
TOTAL VOTES CAST	<u>106</u>	<u>6</u>	<u>112</u>

PROPOSITION NUMBER 2

"THE ISSUANCE OF BONDS  
AND THE LEVYING OF THE  
TAX IN PAYMENT THEREOF"

FOR	<u>52</u>	<u>4</u>	<u>56</u>
AGAINST	<u>53</u>	<u>2</u>	<u>55</u>
TOTAL VOTES CAST	<u>105</u>	<u>6</u>	<u>111</u>

THEREFORE, BE IT ORDERED BY THE COMMISSIONERS' COURT OF  
JOHNSON COUNTY, TEXAS:

SECTION 1: That all of the recitals contained in the pre-  
amble of this order are hereby found to be true and are adopted as  
findings of fact by this Commissioners' Court and as part of its  
judgment.

SECTION 2: That it is further found and determined that the  
result of the election as canvassed and tabulated in the preamble  
hereof reflect the expressed desires of the taxpaying electors,  
electors and total all electors (as such terms are defined in  
the preamble hereof) of the Johnson County Common School District  
No. 33 (Liberty Chapel) of Johnson County, Texas.

SECTION 3: That in conformity with law, this Commissioners'  
Court is authorized to establish a school tax and issue bonds for  
and on behalf of the said School District in the amount and for the  
purpose mentioned in said propositions set forth in the proceedings  
calling the election.

PASSED AND APPROVED, this the 2 day of July, 1973.

Thomas E. Ball  
County Judge, Johnson County, Texas

ATTEST:

Joe L. Turner  
County Clerk and Ex-Officio Clerk  
of the Commissioners Court of  
Johnson County, Texas

(Com. Crt. Seal)

MINUTES PERTAINING TO ORDER CANVASSING  
RETURNS AND DECLARING RESULT OF SCHOOL  
TAX AND BOND ELECTION

THE STATE OF TEXAS    X  
                              X  
COUNTY OF JOHNSON   X

ON THIS, the 2 day of July, 1973, the Commis-  
sioners' Court of Johnson County, Texas, convened in Special  
session at the regular meeting place of said Court in the Court-  
house at Cleburne, Texas, the meeting being open to the public 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., the following members of the Court being present, to  
wit:

THOMAS E. BALL	COUNTY JUDGE, presiding,
C. W. ATWOOD	COMMISSIONER, Precinct No. 1
O. B. HADLEY	COMMISSIONER, Precinct No. 2
W. I. BOTELER	COMMISSIONER, Precinct No. 3
B. B. ALDRIDGE	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 to the Court the following order  
with reference to Johnson County Common School District No. 33,  
(Liberty Chapel):

"ORDER CANVASSING RETURNS AND DECLARING  
RESULT OF SCHOOL TAX AND BOND ELECTION"

The order having been read in full, it was moved by Commis-  
sioner ATWOOD and seconded by Commissioner  
ALDRIDGE 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, Hadley, Boteler  
and Aldridge; 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 E. Ball  
County Judge, Johnson County, Texas

ATTEST:  
Jae L. Tawner  
County Clerk and Ex-Officio Clerk  
of the Commissioners' Court of  
Johnson County, Texas

(Com. Crt. Seal)

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve  
for recording the revised Plat of Lakeview Estates.  
All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to authorize the county auditor to advertise for bids on fencing, labor and materials for the extension on Farm to Market Road #3211.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to accept the low bid of Forrest Chevrolet-Cadillac Co., Inc. of \$3,639.80 on a 1973 Impala 4-door sedan for the sheriff's department.

FORREST CHEV.-CADILLAC CO., INC.  
2400 N. Main  
Cleburne, Texas 76031  
Phone: 645-4351



June 15th, 1973

Sheriff Department  
Johnson County Court House  
Cleburne, Texas 76031

Dear Sir:

Thank you for the opportunity to bid on the following units:

One (1) 1973 Chevrolet Station Wagon Impala 6 Passenger and  
one (1) 1973 Chevrolet Impala 4 Door Sedan.

These units to be equipped with all factory standard equipment including power steering, power disc brakes and turbo hydramatic transmission plus the following optional equipment: Tinted Glass, 4 Season air conditioning, Radio, and V8 Engine.

Selling Price (1973 Wagon) \$3955.48  
This is equipped with 400 V8 Engine)

Selling Price (1973 Impala 4 Dr.Sed-) ~~\$3,639.80~~ 3,639.80  
This is equipped with 350-Engine, 4 Barrel Carb)

Any consideration given this bid will be greatly appreciated.

Sincerely yours,

FORREST CHEV.-CAD. CO., INC.

*Charles West*  
Charles West  
Sales Manager

CW/kt



**We Want Your New Chevrolet  
To Be The Best Car You Ever Owned!**



All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to advertise for bids on the sale of three (3) cars in the Sheriff's Department: 1971 Plymouth; 1969 Chevrolet; and 1970 Plymouth.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to approve the payment of the monthly bills.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the following letter of instructions to the constables, as prepared by the county auditor.



ROBERT M. WYLIE  
COUNTY AUDITOR

# JOHNSON COUNTY

CLEBURNE, TEXAS 76031

June 29, 1973

The Commissioners Court in an effort to alleviate the backlog of papers to be served in the Sheriff's Office has voted to reimburse all Constables 12¢ per mile for every mile traveled to serve civil papers for the County. The following rules will govern the reimbursed mileage:

1. Mileage forms may be obtained from the County Auditor's Office. These should be filled out on a daily basis and submitted monthly for reimbursement.
2. Only old docketed cases should be listed on the mileage forms since it was only the purpose of the Court's action to work the old cases for the Sheriff's department. As soon as the backlog of papers to be served is reduced to a normal level, your mileage payments will cease.
3. Show on the mileage form the required serving date and make certain that this date is prior to July 1, 1973. Any issuance date after July 1, 1973 will not be honored for mileage expense.

*Robert M. Wylie*  
County Auditor

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

*Joe L. Townes*  
County Clerk

*W. J. Boteler*  
County Judge  
Comm. Precinct 3

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THE STATE OF TEXAS }  
COUNTY OF JOHNSON }

July 3, 1973

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 in Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

The following priorities were given to a representative from the Texas Highway Department by the Johnson County Commissioners on future construction of Farm-to-Market roads in Johnson County, Texas:

- Precinct No. 1 - 1. Extend F.M. #916 and #199 for each to connect with C.R. 1434.  
2. Extend C.R. #1205 to Hill County line and make F.M. road
- Precinct No. 2 - 1. Make C.R. #1022 from #917 west of Joshua into Cleburne a F.M. road; make F.M. #1902 intersect Highway 67.  
2. Make C.R. #1016 a F.M. road to connect with F.M. #731 west of Burleson.  
3. Make C.R. #805 off #917 east of Joshua into Cleburne a F.M. road.
- Precinct No. 3 - 1. Extend F.M. #3211 to include C.R. 3136.  
2. Make C.R. #807 north into Egan a county road.
- Precinct No. 4 - 1. Make C.R. #401, old U.S. #81, into a F.M. road.  
2. Extend F.M. #2415 east to I.S. #35.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

Joe L. Townes  
County Clerk

W. I. Boteler  
County Judge  
Comm Prec 3

...ooo00ooo...

# A G E N D A

## REGULAR MEETING OF COMMISSIONERS' COURT

JULY 9, 1973 - 9:00 A. M.

1. Invocation.
2. Reading of previous Minutes.
3. Payment of monthly bills.
4. Representative from Southwestern Bell Telephone Company requested to appear relative to cutting of County Road 318.
5. L. O. Bentley to appear relative to plat of Whispering Oaks Subdivision.
6. Report concerning autopsies and the payment for same.
7. Request of Board of Directors of Johnson County Hospital Authority to:
  - a. Increase Board of Directors by two (2) members;
  - b. Recommendation of Board of Directors to fill the two (2) places, if created.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

Thomas E. Ball  
County Judge

THE STATE OF TEXAS }  
COUNTY OF JOHNSON } July 9, 1973

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: C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 3; and Joe L. Townes, County Clerk.

Commissioner W. I. Boteler presided.

The invocation was given by Commissioner C. W. Atwood.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to approve the minutes of previous meetings as read.

All voted aye.

✓ A motion was made Commissioner Aldridge and seconded by Commissioner Hadley to increase the number of board of directors of the Johnson County Hospital Authority by two members; making a total of ten members on the board of directors.

All voted aye.

✓ The Court ruled that the connecting road between County Road #603 and County Road #531 is not a county road; and, the county will not maintain same.

Commissioner  
✓ A motion was made by/C. W. Atwood and seconded by Commissioner O. B. Hadley to approve the Public Official's bond of Carla Oefinger in the amount of \$5,000.00; a deputy in the District Clerk's office.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve payment of the monthly bills.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to grant Dennis Williams, Tax Collector-Assessor, the authority to employ Pritchard A. Abbott to make utility, industrial, and mining appraisals for Johnson County at a rate of \$0.06 per \$100.00 evaluation.

The following voted "aye": Commissioner C. W. Atwood; Commissioner W. I. Boteler; Commissioner W. I. Boteler. Commissioner B. B. Aldridge voted "no."

THERE BEING NO FURTHER BUSINESS, Court adjourned.

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Commissioner

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NOTICE OF SPECIAL CALLED MEETING

NOTICE IS HEREBY GIVEN THAT THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS WILL HOLD A SPECIAL CALLED MEETING AT 1:00 P. M. JULY 11, 1973 AT ITS REGULAR MEETING PLACE AT THE COURTHOUSE IN THE CITY OF CLEBURNE, TEXAS, FOR THE PURPOSE OF:

1. CANCELLATION AND REVOCATION OF ORDER PASSED JULY 9, 1973 GIVING TAX ASSESSOR-COLLECTOR DISCRETIONARY AUTHORITY TO EMPLOY PRITCHARD-ABBOTT, VALUATION ENGINEERS, FOR THE REASONS:

(1) SUBJECT MATTER NOT PLACED ON AGENDA AS PROVIDED BY ARTICLE 6252-17, VERNON'S TEXAS CIVIL STATUTES, AS AMENDED:

(2) LEGAL AUTHORITY OF COMMISSIONERS' COURT TO DELEGATE ITS RESPONSIBILITY UNDER THE STATUTES.

IT IS AN URGENT PUBLIC NECESSITY THAT THIS MEETING BE HELD AT THE ABOVE TIME.

*Thomas E. Ball*  
COUNTY JUDGE

THE STATE OF TEXAS }  
COUNTY OF JOHNSON }

July 11, 1973

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 in Cleburne, Texas with the following members present: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk. The meeting was held at one o'clock p.m. at regular meeting place in the County Courtroom.

✓ A motion was made by County Judge Thomas E. Ball to revoke the order of July 9, 1973, granting Dennis McWilliams, Tax Collector-Assessor, authority to employ Pritchard & Abbott, appraisal engineers, and to call a special meeting Friday, July 13, 1973, at nine o'clock a.m..

The motion died for want of a second.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

\_\_\_\_\_  
County Clerk

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

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A G E N D A

REGULAR MEETING OF COMMISSIONERS' COURT

AUGUST 1, 1973 - 9:00 A. M.

1. Invocation.
2. Reading of previous Minutes.
3. Payment of monthly bills.
4. Mr. Robert L. Wegner, Director of Regional Planning, NCTCOG, members of County Planning Coordinating Committee, and others, will review preliminary reports on rural water and sewer planning.  
Meeting set for 7:30 p.m. 9-4-73 Community Room
5. Mr. E. J. Maxwell to appear concerning Emerald Forest Estates, Joshua, Texas.
6. Discussion of autopsies by Dr. Arthur Raines, Pathologist, and Mr. Bill Hudgins, Administrator, Johnson County Memorial Hospital.
7. Mr. Jerome Vacek, with Community Action Committee of Navarro County, to talk with Court relative to next year's Summer Youth Program.
8. Mr. and Mrs. William A. King, Jr. and Mr. Billy Charles Roten to appear concerning whether or not a road leading to the Kings' place near Alvarado is a county road.
9. Offer by Attorney Jack C. Altaras, representing Hallmark Development Company, to dedicate a hard surfaced road near County Road 1016 to Johnson County.
10. Fill vacancies on Hospital Board, as recommended by Board of Directors of Johnson County Hospital Authority.
11. Request for County to replace present road maps with one showing the new subdivisions in the County, the Commissioner, Justice of the Peace and Voting Precincts.
12. Award bid for asphalt and open bids for (a) sale of sheriff's automobiles; (b) fencing material; (c) construction of right of way fencing.
13. Accept resignation of Mr. Sterling Ellis of Grandview from County Committee of Veterans' Land Board, and appoint successor.
14. Written report of Grand Jury relative to complaints of the American Party concerning the holding of the 1972 general election.
15. Request of American Party to replace certain election judges.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

*Thomas S. Baer*  
County Judge

THE STATE OF TEXAS    X  
COUNTY OF JOHNSON    X      August 1, 1973

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: C. W. Atwood, Commissioner Precinct #1; O. B. Hadley, Commissioner Precinct #2; W. I. Boteler, Commissioner Precinct #3; B. B. Aldridge, Commissioner Precinct #4; Joe L. Townes, County Clerk.

The invocation was given by Commissioner O. B. Hadley.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to adopt the following resolution.

RESOLUTION

BE IT RESOLVED that the Commissioners' Court of Johnson County, Texas, does by these presents request a refund from the Board of County and District Road Indebtedness, Austin, Texas, the sum of \$51,668.90, which represents Johnson County's share of the surplus from the lateral road account as of August 31, 1973;

BE IT FURTHER RESOLVED that the amount so refunded will be expended on the construction or improvement of lateral roads in Johnson County.

PASSED AND APPROVED this the 1st day of August, 1973.

Thomas E. Ball  
Thomas E. Ball, County Judge

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

O. B. Hadley  
O. B. Hadley, Commissioner  
Precinct No. 2

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

B. B. Aldridge  
B. B. Aldridge, Commissioner  
Precinct No. 4

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to appoint Dr. R. W. Kimbro and Dr. Walter E. Switzer to the Board of Directors, Johnson County Hospital Authority.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to accept the following bid from American Petrofina Company of Texas on asphalt for Precinct #4.



AMERICAN PETROFINA COMPANY OF TEXAS

POST OFFICE BOX 2159 • DALLAS, TEXAS 75221

June 4, 1973

Mr. Robert M. Wylie  
County Auditor  
Johnson County  
Cleburne, Texas 76031

Dear Mr. Wylie:

In line with your recent request, we are pleased to bid the following prices for asphalt delivered to Johnson County Precinct 4 Grandview, Texas during 1973:

AC-10	\$ .1331 per gallon
MC Cutbacks	\$ .1405 per gallon
RC Cutbacks	\$ .1405 per gallon

These prices would also apply on shipments to precincts 1, 2, and 3.

We appreciate the opportunity to furnish this quotation and look forward to supplying your asphalt needs during 1973.

Very truly yours,

*W. A. Edwards, Jr.*  
W. A. Edwards, Jr.

WAE/jp

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to accept resignation of Mr. Sterling Ellis of Grandview from the County Committee, Veterans' Land Board.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to award the bid for material to be used in fencing F.M. #3211 to Burly Fence & Hdw., Inc., Burleson, Texas.

BURLY FENCE & HDW., INC.  
RT. 4 — BOX 7 — PH. 295-1128  
BURLESON, TEXAS 76028

62-	ROLLS AMERICAN 12½GA. 2PT. BARBED WIRE ( 30 ROD ROLL )	---	12.98EA
24-	ROLLS AMERICAN NET WIRE 1047-6-12½ ( 20 ROD ROLL )	-----	36.38EA
1750-	6' "T" POST AMERICAN PAINTED ORANGE (5 WIRE CLIPS PER POST)		1.27EA
2-	10' 5 PANEL GALV. STEEL GATES WITH HARDWARE	-----	17.05EA
15-	16' " " " " " " "	-----	25.65EA
4-	14' " " " " " " "	-----	22.45EA
8-	12' " " " " " " "	-----	18.85EA
114 -	8' PENTA TREATED WOOD POST 7 TO 8" TOPS	-----	4.74EA
57 -	6' 6" PENTA TREATED WOOD POST 4 TO 4½" TOPS	-----	1.35EA
34 -	8' PIPE 4" I.D. GOOD USED BLACK PIPE	-----	6.90EA
700'-	2" GOOD USED BLACK PIPE	-----	.30PER FT.
	- 9GA GALV. WIRE AS REQUIRED	-----	.18¢PER LB.

BID SUBMITTED FROM:  
BURLY FENCE AND HARDWARE, INC.  
BY David Davenport

All voted aye.

✓ The Court accepted the resignation of Shirley Denwitty, Assistant Home Demonstration Agent effective August 6, 1973.

✓ A request from District Judge, Byron Crosier, to carpet and drape the District Courtroom was passed until it can be put on the agenda at the next regular meeting of the Court.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to authorize payment of all monthly bills.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to adopt the following resolution:

#### RESOLUTION

WHEREAS, the County Chairman of Johnson County for the American Party of Texas filed a protest against the appointment of several election judges on June 29, 1973; and

WHEREAS, the County Attorney invited the American Party of Texas to submit its evidence of certain alleged irregularities to the Grand Jury, which was convened on July 20, 1973, and the said American Party of Texas did submit its evidence to the Grand Jury, and as a result of its submission the Grand Jury made the following report:

"Judge Ball and Commissioners Court of Johnson County -

"We, the present Grand Jury panel understand that the County Judge and Commissioners Court have taken steps to correct any discrepancies in our election system in Johnson County by affording instruction to election officials. We wish to express our deepest appreciation for those people who give untireingly of their time and energies in helping with said elections.

"We highly recommend that the Judge and Commissioners Court of Johnson County expend energies to ascertain that all ballots cast be counted regardless of party and that those paid election officials attend a designated clinic as set up by election authorities.

Respectively submitted,

/s/ John Ed King  
Grand Jury Chairman"

and,

WHEREAS, the Commissioners' Court, under Article 301 of the Election Code, was required to appoint one presiding judge for each voting precinct at its July term; however, such appointments were not made due to the fact that the Commissioners' Court had not received a report from the Grand Jury as to its findings; the Commissioners' Court did receive such findings as set out above, and the Commissioners' Court, at its regular meeting on August 1, 1973, does by these presents appoint the following presiding judges of the election precincts as hereinafter set out:



<u>Precinct &amp; Town</u>	<u>Presiding Judge</u>	<u>Address</u>
1 - Cleburne	Mrs. Jack Stipe	Hwy. 67 West, Cleburne
2 - Cleburne	Mrs. Leslie Ball	Rt. 3, Cleburne
3 - Cleburne	Mrs. Carl Stringer	1125 E. Henderson, Cleburne
4 - Cleburne	Miss Lorene Jones	204 $\frac{1}{2}$ S. Caddo, Cleburne
5 - Rio Vista	C. M. Reed	Rio Vista
6 - Brazos Valley	E. B. Kinser	Rt. 2, Cleburne
7 - Bono	L. C. Jones, Sr.	Rt. 1, Godley
8 - Godley	Mrs. J. G. Hardcastle	Godley
9 - Joshua	Claude Steed	Joshua
10 - Burleson	Mason Grisso	200 S. W. Taylor, Burleson
11 - Burleson	John Gregory	
12 - Lillian	Chek Ball	Lillian
13 - Venus	J. Rice Finley	Venus
14 - Alvarado	W. O. Kenny	Alvarado
15 - Alvarado	Mrs. Pope Johnson	Alvarado
16 - Keene	Mrs. J. D. Marshall	Rt. 4, Cleburne
17 - Grandview	Mrs. Helen Berrier	Grandview
18 - Grandview	Pete Lyne	Grandview
19 - Cleburne	Mrs. Roy Anderson	210 Forest, Cleburne
20 - Cleburne	Mrs. J. W. Howard	1303 Westhill, Cleburne
21 - Cleburne	Marvin Wilson	808 College, Cleburne
22 - Cleburne	Mrs. Jack Cole	310 W. Heard, Cleburne
23 - Cleburne	Tom Bentley	1003 N. Granbury, Cleburne
24 - Cleburne	E. M. Sanders	701 Kilpatrick, Cleburne
25 - Burleson	T. R. Renick	301 S. W. Lena, Burleson

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

\_\_\_\_\_  
County Clerk

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

...ooo000ooo...

THE STATE OF TEXAS }  
COUNTY OF JOHNSON }

August 2, 1973

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 in Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk. The meeting was held at two o'clock p.m. at the regular meeting place in the County Courtroom.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to accept the high bid from M. E. Marbut of \$85.00 for the 1968 Plymouth sedan automobile used by the sheriff's department as a patrol car.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to accept the following bid from Carnes Construction Company, Cleburne, Texas covering construction of new fences on F.M. #3211.

All voted aye.


**CARNES CONSTRUCTION COMPANY**

1103 Ridgeway  
Cleburne, Texas

July 17, 1973

CARNES CONSTRUCTION COMPANY submits the following bid for the construction of new fences and the removal of existing fences where required. Installation of ends, H's and gates where specified and other work required for the fencing of the property along the right of way of the farm to market road from Interstate 35 West to the Alvarado Lake as it crosses the properties owned by: Williams, Reynolds, Yarbrough N&S, Eades, Kellow, Pepper, Assister Pt 1 & Pt 2, Branson, Moresco, Powell, TP&L, and Ferguson.

Bid price is \$975.00 per mile for approximately 3.31 miles of fence for a total bid price for construction labor of \$3,227.25.

  
Redger D. Carnes

All voted aye.

✓ A motion was made by Commissioner B. B. Aldridge and seconded by Commissioner C. W. Atwood to approve the following resolution.

RESOLUTION

Mrs. Roy Anderson has informed the Court that she desires to resign as Election Judge in Voting Precinct No. 19;

THEREFORE, BE IT RESOLVED that Mrs. Louis B. Lee is hereby appointed as Presiding Judge in Voting Precinct No. 19.

APPROVED this the 2nd day of August, 1973.

*Thomas E. Ball*  
Thomas E. Ball, County Judge

*C. W. Atwood*  
C. W. Atwood, Commissioner,  
Precinct No. 1

*O. B. Hadley*  
O. B. Hadley, Commissioner  
Precinct No. 2

*W. I. Boteler*  
W. I. Boteler, Commissioner  
Precinct No. 3

*B. B. Aldridge*  
B. B. Aldridge, Commissioner  
Precinct No. 4

✓ Three members of the Board of Directors of the Rural Fire District, Johnny Chapman, A. J. Lambert and Sula Dean, appeared before the Court with instructions from the ten Volunteer Fire Department Chief's, that effective January 1, 1974, they would no longer fight fires outside of their respective city limits, unless the Court budgeted each of the ten departments \$5,000.00 per year from Revenue Sharing Funds.

✓ At the request of the Court, the Board of Directors agreed to ask the ten chiefs if they were willing to accept an offer by the Court to furnish each department a new truck, cab and chasis, over a two or three-year period; Funds to come from Revenue Sharing.

The Court and Board of Directors will report at 9:00 a.m. August 13, 1973.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

\_\_\_\_\_  
County Clerk

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

...ooo000ooo...

THE STATE OF TEXAS X

August 9, 1973

COUNTY OF JOHNSON X

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 in Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

The invocation was given by Commissioner Hadley.

The following County Fire Chiefs were present:

1. Scotty Dean	Venus
2. Chuck Newby	Burleson
3. A. J. Lambert	Joshua
4. Glen Russell	Grandview
5. Lloyd McVickers	Cleburne
6. M. E. Marbut	Rio Vista
7. C. T. Richardson	Alvarado
8. Bill Rowell	Briar Oaks
9. Ernest Sadau	Keene

Also present were John MacLean, County Attorney and Robert Wylie, County Auditor.

✓ The rural fire departments chiefs requested a total of \$86,000.00, payable over a four-year period from Revenue Sharing funds, to be paid to the Rural Fire Departments of Johnson County.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to budget a total of \$50,000.00 over a four-year period from the Revenue Sharing Funds, as long as Revenue Sharing Funds are received, to the rural fire departments.

✓ Judge Ball substituted to amend the motion to include \$86,000.00 instead of \$50,000. The amendment died for lack of a second.

✓ The following voted aye: Commissioner Atwood and Commissioner Boteler.

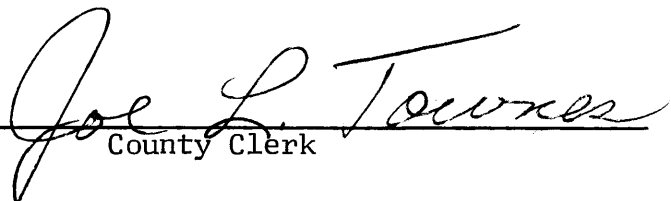
The following voted no: Judge Ball; Commissioner Hadley and Commissioner Aldridge

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to budget a total of \$60,000.00 over a four-year period from the Revenue Sharing funds, as long as Revenue Sharing funds are received, to the Rural Fire Departments.

The following voted aye: Commissioner Hadley and Commissioner Aldridge.

The following voted no: Commissioner Atwood and Commissioner Boteler and Judge Ball.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

  
County Clerk

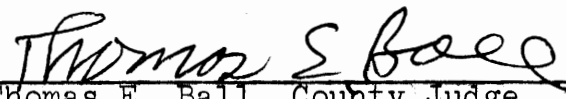
\_\_\_\_\_  
County Judge

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A G E N D AREGULAR MEETING OF COMMISSIONERS' COURTAUGUST 13, 1973 - 9:00 A. M.

1. Invocation.
2. Reading of previous Minutes.
3. Payment of monthly bills.
4. Mr. Horace Butler to appear relative to approval of plat on Buffalo Acres No. 2 Subdivision.
5. Open and award bids:
  - a. For loader-backhoe;
  - b. For carpeting and drapes in District Court Room.
6. Consider request of County Auditor to advertise for bids for gasoline for the Sheriff's Department for period October 1, 1973 to September 30, 1974.
7. Review financial report for Johnson County Hospital Authority for six months ended June 30, 1973.
8. Discuss letter of August 7, 1973 from Shaw, Gray and Wolfe, Architects, concerning repairing and upgrading of County Jail facilities.
9. Pass resolution required by Highway Department relative to Farm to Market Highway 3211 right of way acquisition.
10. Review letter from Lone Star Gas Company, dated August 6, 1973, relative to rate increase.
11. Consider letter of August 1, 1973 from North Central Texas Council of Governments relative to cooperative purchasing.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

  
 Thomas E. Ball, County Judge

THE STATE OF TEXAS X  
 COUNTY OF JOHNSON X

August 13, 1973

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 Precinct #1; O. B. Hadley, Commissioner Precinct #2; W. I. Boteler, Commissioner Precinct #3; B. B. Aldridge, Commissioner Precinct #4 and Joe L. Townes, County Clerk.

The invocation was given by Commissioner Boteler.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to authorize Mrs. Boyd, County School Superintendent, to invest \$5,500.00 permanent school funds in a Certificate of Deposit.

All voted aye.

A motion was made by Commissioner W. I. Boteler and seconded by Commissioner C. W. Atwood to approve the following resolution.


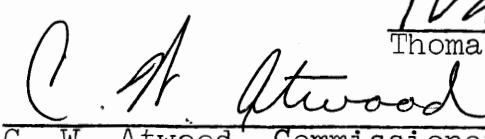
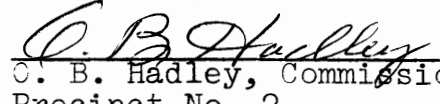
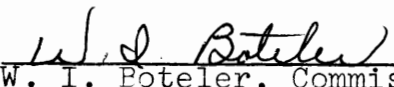
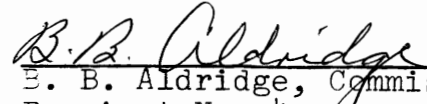
R E S O L U T I O N

STATE OF TEXAS                    )  
COUNTY OF JOHNSON            )     KNOW ALL MEN BY THESE PRESENTS:

BE IT RESOLVED that the County of Johnson does hereby certify that right of way for Farm to Market Highway 3211 has been acquired according to policies of the Texas Highway Department and in accordance with applicable Federal and State laws governing the acquisition policies for acquiring real property. Documentation for compliance with these requirements is available for audit in our files.

BE IT FURTHER RESOLVED that a copy of this Resolution be furnished the District Engineer, Texas Highway Department, Fort Worth, Texas.

PASSED AND APPROVED this the 13th day of August, 1973.

 <u>Thomas E. Ball, County Judge</u>	
 <u>C. W. Atwood, Commissioner</u> Precinct No. 1	 <u>O. B. Hadley, Commissioner</u> Precinct No. 2
 <u>W. I. Boteler, Commissioner</u> Precinct No. 3	 <u>B. B. Aldridge, Commissioner</u> Precinct No. 4

All voted aye

A motion was made by Commissioner C. W. Atwood and seconded by Commissioner W. I. Boteler to appoint Renee Cooper Assistant Home Demonstration for Johnson County effective September 1, 1973, as recommended by Mrs. Cunningham District Extension Office Supervisor.

All voted aye.

A motion was made by Commissioner B. B. Aldridge and seconded by Commissioner W. I. Boteler to approve the Treasurer's report for the period April 1, 1973 through June 30, 1973.

All voted aye.

A motion was made by Commissioner W. I. Boteler and seconded by Commissioner O. B. Hadley to approve the preliminary plat of Hogan Acres Estate, Section II.

All voted aye.

A motion was made by Commissioner B. B. Aldridge and seconded by Commissioner W. I. Boteler to approve the progress estimate #2 - Blue Water Oaks - as reported by Charlie Morgan, County Engineer.

All voted aye.



✓ A motion was made by Commissioner W. I. Boteler and Commissioner B. B. Aldridge to accept ~~the~~ bid of Tarver Carpet for the District Courtroom.

**TARVER CARPET & DRAPERY CO.**

313 E. Chambers Phone 645-9411

Cleburne, Texas 76031

DATE 8-9-73

TO Johnson County Dist Court  
Cleburne, Texas 76031

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Estimate:

Carpet & Metal	\$1,088.00
Drapes	<u>364.00</u>
	\$1,452.00

All voted aye.

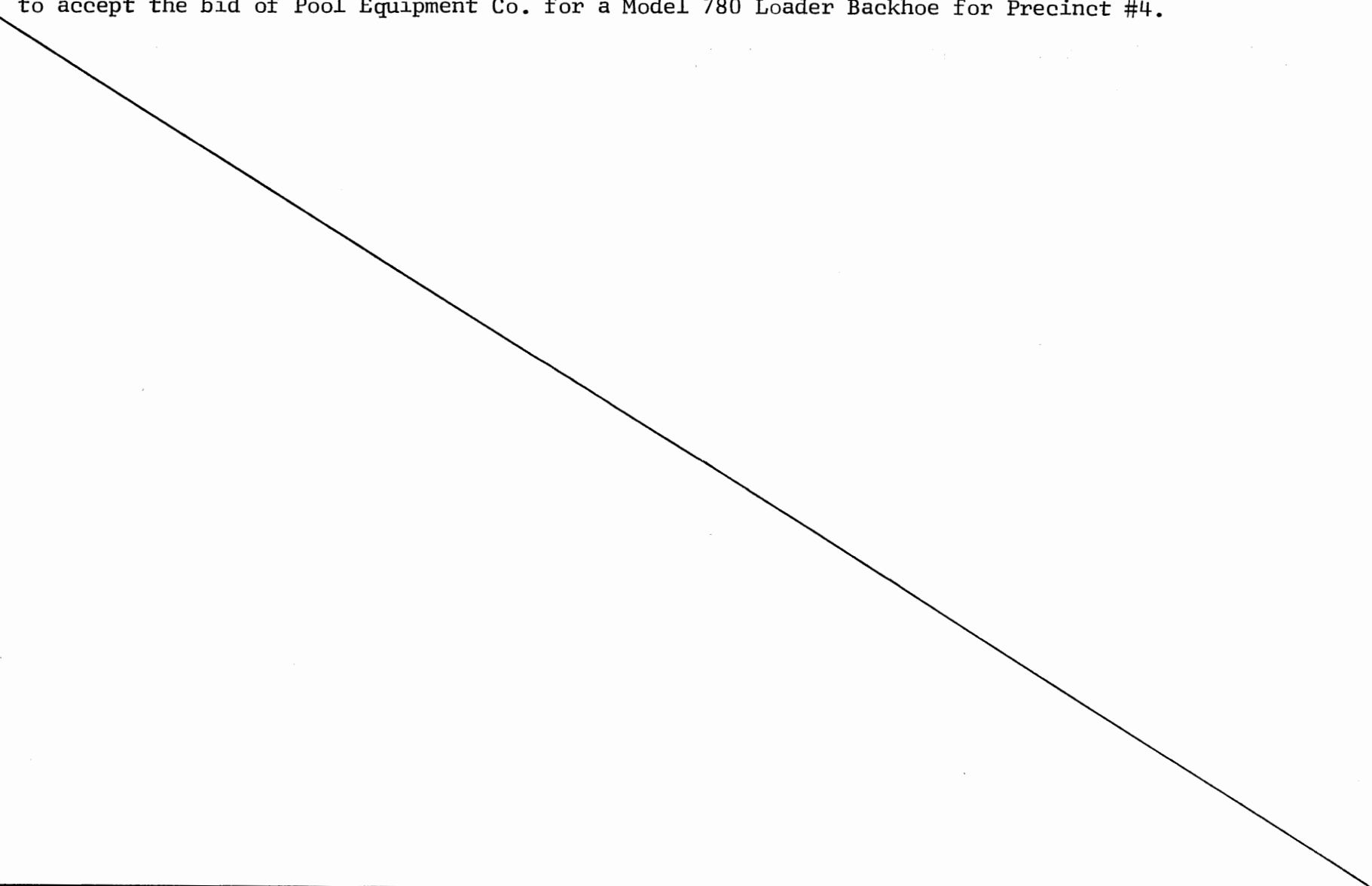
✓ A motion was made by Commissioner W. I. Boteler and seconded by Commissioner C. W. Atwood to appoint A. L. Creswell of Alvarado Fire Commissioner, Johnson County Rural Fire District effective this date.

All voted aye.

✓ A motion was made by Commissioner O. B. Hadley and seconded by Commissioner C. W. Atwood to approve payment of the monthly bills.

All voted aye.

✓ A motion was made by Commissioner B. B. Aldridge and seconded by Commissioner C. W. Atwood to accept the bid of Pool Equipment Co. for a Model 780 Loader Backhoe for Precinct #4.





POOL'S EQUIPMENT INC.

2525 IRVING BLVD. / DALLAS, TEXAS 75207

Phone (214) 634-0350

QUOTATION

Johnson County  
Precinct #4  
Cleburne, Texas

DATE August 3, 1973

F.O.B. Grandview

TERMS

DELIVERY From Stock

WE ARE PLEASED TO SUBMIT THE FOLLOWING QUOTATION FOR YOUR CONSIDERATION.

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
1	<p>New Case Model 780 Loader Backhoe combination equipped as follows:</p> <p>Case Model A336 Turbo charges diesel engine, 4 cylinder 108 net horse power, 2 speed full powered shift transmission w/torque converter, 14:00 x 17.5 10 ply tires on front, 21L x 24 12 ply R4 tires on rear, 1 3/4 cubic yard loader bucket capacity, 18' backhoe digging depth, 30" hoe bucket, enclosed ROPS Canopy w/heater and defroster, windshield wiper front &amp; rear of cab, tinted glass, Lock up Kit, engine side shields, front counterweight, backup alarm, power assist on backhoe, weight 21,000#</p> <p>NOTE: Exception to Bid Specification (a) 21L x 24 12 ply rear tires in lieu of 18.4 x 24 12 ply (b) Enclosed ROPS Cabs w/heater &amp; defroster &amp; tinted glass (c) Lockup Kit (d) Engine side shields (e) Front Counterweight (690#) (f) Backup alarm (g) Power Assist on Backhoe</p> <p>QUOTATION FIRM FOR _____ DAYS</p>		25,465.25
EQUIPMENT TO BE TRADED:		SUB-TOTAL	
		LESS TRADE	
		SALES TAX	
		TOTAL	


If you have any questions or need additional information please contact us.

POOL'S EQUIPMENT, INC.

ACCEPTED BY \_\_\_\_\_

TITLE OR POSITION \_\_\_\_\_

DATE \_\_\_\_\_

By 

ORIGINAL COPY

All voted aye.

✓ A motion was made by Commissioner C. W. Atwood and seconded by Commissioner W. I. Boteler to accept North Central Texas Council of Governments' Regional Man-Power Plan and to contract with Community Services, Inc. of Corsicans, Texas, to furnish the program.

All voted aye.

✓ A motion was made by Commissioner B. B. Aldridge and seconded by Commissioner O. B. Hadley to accept the following resolution.

RESOLUTION

STATE OF TEXAS

COUNTY OF JOHNSON

§  
§

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, the Commissioners' Court is fully aware of the law which prohibits the county from performing private road work, using county labor, materials and equipment, for private individuals on private property; and

WHEREAS, during the course of the repair of a county road or roads by a Commissioner it becomes necessary at times to store materials and equipment on private property or private driveways, and in many instances the driveway or property is damaged, particularly after a rain, and in any case it is necessary for the property to be cleaned and left in as good condition as it was prior to the use of said private property by the county:

NOW, THEREFORE, BE IT RESOLVED that the Commissioners' Court states as a matter of policy that where a County Commissioner uses private property, such as a roadway, driveway or other private property, by permission of the owner, for the storage of county equipment and materials, that the county is authorized to use county labor, materials and equipment as may be necessary to repair damage to such property caused by the county, in order to put the property back in as good condition as it was prior to its use by the county.

PASSED AND APPROVED this the 13th day of August, 1973.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

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County Clerk

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County Judge

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NOTICE OF SPECIAL CALLED MEETING OF  
COMMISSIONERS' COURT

9:00 A. M. AUGUST 17, 1973

COUNTY COURT ROOM

For purpose of considering passage of county-wide  
septic tank order.

Thomas E. Ball  
Thomas E. Ball, County Judge

THE STATE OF TEXAS X  
August 17, 1973  
COUNTY OF JOHNSON X

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 in Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner, Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4 and Joe L. Townes, County Clerk.

✓ A discussion was held by the Commissioners' Court concerning the passage of a county-wide septic order.

No action was taken at this meeting.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

\_\_\_\_\_  
County Clerk

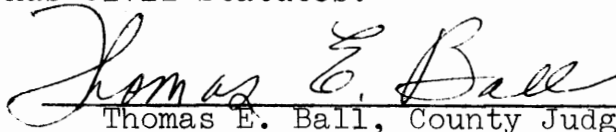
\_\_\_\_\_  
County Judge

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A G E N D AREGULAR MEETING OF COMMISSIONERS' COURTSEPTEMBER 4, 1973 - 9:00 A. M.

1. Invocation.
2. Reading of previous Minutes.
3. Payment of monthly bills.
4. Mr. Horace Butler to appear relative to approval of plat of Buffalo Acres No. 2 Subdivision.
5. Mr. Durwood McDonald to appear relative to approval of plat of Keene Acres.
6. Representatives to appear relative to improvements on County Road No. 920. *Representatives to meet with Commissionee, Precinct No. 2.*
7. Mr. Paul Beckworth, representing Family Cancer Plan Insurance Company, to appear to request approval for his company to write cancer policy on County employees.
8. Consider request of City of Godley for Commissioner O. B. Hadley to repair street in northeast part of Godley south of F. M. Highway 2435.
9. Consider reapportionment of voting precincts as provided by Senate Bill No. 11, Article 2.04(b) of Texas Election Code. *Will change Sept. 10, 1973.*
10. Consider request of Veterans Affairs Commission for Veterans Service Officer to attend the 26th annual training conference in Dallas on September 10-13, 1973.
11. Consider request of City of Cleburne for increased appropriation to the Cleburne Public Library.
12. Mr. George Jordan, Manager of Cleburne Chamber of Commerce, to appear regarding donation to Trade Development Committee for Christmas decorations.
13. Adopt budget for revenue sharing money in amount of \$132,487.00 to be received for period July 1, 1973 to June 30, 1974.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

  
Thomas E. Ball, County Judge

THE STATE OF TEXAS X

September 4, 1973

COUNTY OF JOHNSON X

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 Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

The invocation was given by Commissioner Hadley.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to approve for filing the plat of Buffalo Acres #2, a sub-division of Johnson County, Texas.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to authorize O. B. Hadley, Commissioner Precinct No. 2, to repair a street in northeast part of Godley, south of FM road #2435.

All voted aye.

E. BYRON CROSIER

DISTRICT JUDGE  
18TH JUDICIAL DISTRICT  
CLEBURNE, TEXAS 76031

A/C 817-645-4151

August 17, 1973

Commissioners' Court  
County Court  
Cleburne, TexasCommissioners' Court  
Courthouse  
Glen Rose, TexasRe: Raise for the District Court  
Reporter.

Gentlemen,

Please be advised that I am granting a ten percent increase in salary for Mr. Larry D. Shetter, the Court Reporter for the 18th Judicial District, effective May 1, 1974.

This raise will be subject to any then prevailing presidential orders.

Best wishes and kindest personal regards,

*E. Byron Crosier*  
E. Byron Crosier, District Judge  
18th Judicial District of Texas

EBC:ls

No action by the Court.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to accept the bid from Bryan's Upholstery, 301 South Main, Cleburne, in the amount of \$81.50 covering the upholstering of four (4) desk chairs in the County Agent's office.

BRYAN'S UPHOLSTERY  
301 S. Main  
Cleburne, Texas 76031  
Phone 645-5104

Order No. \_\_\_\_\_ Date 8-27 1973  
Name County Agent  
Address \_\_\_\_\_



✓ All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to authorize Fay Tackett, Veterans County Service Officer, to attend the 26th Annual Training Conference in Dallas, Texas, September 10 through 13, 1973.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve the deputation of Luther Harris as dispatcher at \$175.00 per month in the Sheriff's Department.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to authorize payment of the monthly bills.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

Joe L. Townes  
Joe L. Townes, County Clerk

C. H. Atwood  
County Judge  
Commissioner Pres. 1

...ooo000ooo...

# A G E N D A

## REGULAR MEETING OF COMMISSIONERS' COURT

SEPTEMBER 10, 1973 - 9:00 A. M.

- X 1. Invocation.
- X 2. Reading of previous Minutes.
- X 3. Payment of monthly bills.
- X 4. Appointment of an appraiser to work with State Highway Department in connection with acquisition of property on U. S. Highway 287. *passed*
- X 5. Fill vacancy on County Committee of Veterans Land Board.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

Thomas E. Ball  
Thomas E. Ball, County Judge

THE STATE OF TEXAS }  
COUNTY OF JOHNSON } September 10, 1973

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: C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner Precinct #2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, Sounty Clerk.

Commissioner Atwood presided in the absence of County Judge Thomas E. Ball.

The invocaŕon was given by Commissioner Boteler.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the minutes of the previous meeting.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to approve the payment of the monthly bills.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to appoint James Rollen of Grandview, a member of the County Committee, Veterans' Land Board effective September 10, 1973.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to approve the bond of Edna E. Boyd, County School Superintendent.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to approve the Revenue Sharing Budget for the period July 1, 1973 to June 30, 1974.

Cleburne Library	\$ 4,000.00
Burleson Library	2,500.00
Johnson County Soil Conservation Service	1,325.00
Johnson County Rural Fire District	13,250.00
Maintenance & Repairs - Courthouse	44,572.00
Maintenance & Repairs - Jail	22,280.00
Road & Bridge - Precinct #1	11,140.00
Road & Bridge - Precinct #2	11,140.00
Road & Bridge - Precinct #3	11,140.00
Road & Bridge - Precinct #4	11,140.00
Total	<u>\$ 132,487.00</u>

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

\_\_\_\_\_  
County Clerk

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

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A G E N D AREGULAR MEETING OF COMMISSIONERS' COURTOCTOBER 8, 1973 - 9:00 A. M.

- 1. Invocation.
- 2. Reading of previous Minutes.
- x 3. Payment of monthly bills.
- x 4. Appearance of Mrs. Brown and Mr. J. M. Tarlton of Route 1, Cleburne, concerning County Road 310A.
- x 5. Mr. Edwin Z. Snyder to appear relative to final plat and restrictions of Shadywood I and Lakeview I Subdivisions.
- x 6. Hear report on use of funds previously allocated and request for funds in 1974 budget from Board of Directors, Johnson County Soil & Conservation District. *Referred to budget Committee*
- x 7. Pass resolution on consolidation of certain voting precincts for the November 6, 1973 Special Election on Constitutional Amendments.
- 8. Mr. Clarence Moore of Bethesda Water Corporation to appear relative to laying water lines across County Roads 802 and 710.
- x 9. Consider letter from ARCO Pipe Line Company relative to moving its pipe line on new Farm to Market Road No. 3211, together with estimated portion of cost to County.
- x 10. Consider letter from Texas Power & Light Company relative to moving its facilities on new Farm to Market Road No. 3211, together with estimated portion of cost to County.
- x 11. Pass resolution closing portion of County Road 609.
- x 12. Consider Highway Commission Minute concerning approval of a new Farm to Market Road extending from end of FM Road 200, 7.2 miles Southeast of U. S. Highway 67, Northeast to Farm to Market Road 1434, a distance of approximately 3.8 miles.
- x 13. Consider request of Governor for approval of mileage expense for County Agent to attend a statewide conference on Rural Development to be held October 23, 1973 in Austin.
- x 14. Review of Tax Assessor-Collector's Supplemental Assessment Roll, errors in assessment, and Delinquent Tax Roll.
- 15. Appearance of Mr. Chuck Newby, representing the volunteer fire fighters of Johnson County.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

*Thomas E. Ball*  
Thomas E. Ball, County Judge

THE STATE OF TEXAS)  
COUNTY OF JOHNSON )

October 8, 1973

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 Prec. #1; O. B. Hadley, Commissioner, Prec. #2; W. I. Boteler, Commissioner Prec. #3; B. B. Aldridge, Commissioner, Prec. #4; and Joe L. Townes, County Clerk.

✓ A motion was Made by Commissioner Boteler and seconded by Commissioner Hadley to authorize Mr. Garrett Morris to contact the State Highway Commission for a hearing to set a state policy on relief to counties having to obtain right-of-way three (3) miles or less within a county to construct an interchange.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize the county to reimburse Texas Power and Light Co. a total of \$2,098.50 which is one-half ( $\frac{1}{2}$ ) the cost to Texas Power & Light Co. (\$4,197.00) for moving facilities on F.M. Road 3211.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the acceptance of the following resolution.

RESOLUTION ACCEPTING THE PROVISIONS OF  
STATE HIGHWAY COMMISSION MINUTE ORDER

THE STATE OF TEXAS           X  
COUNTY OF JOHNSON         X

CLEBURNE, TEXAS  
October 8 , 1973

MOTION was made by C. W. Atwood and seconded by O. B. Hadley that the Johnson County Commissioners' Court accept the provisions contained in State Highway Commission Minute Order No. 67843 as passed by the Texas Highway Commission on September 5, 1973, 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 end of Farm to Market Road 200, 7.2 miles Southeast of U.S. Highway 67, Northeast to Farm to Market Road 1434, a distance of approximately 3.8 miles.

VOTE on the motion was as follows: For Against

C. W. Atwood	Prec 1	none
O. B. Hadley	Prec 2	
W. I. Boteler	Prec 3	
B.B.Aldridge	Prec 4	

WHEREUPON the motion was declared carried.

THE STATE OF TEXAS                   Y  
COUNTY OF **JOHNSON**                 Y

I hereby certify that the foregoing is a true and correct copy of Order  
passed by the Commissioners' Court of Johnson County, Texas,  
on October 8, 1973.

Clerk of County Court

(Seal)

Johnson County, Texas

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to approve mileage for County Agent to attend the State-wide conference on Rural Development on October 23, 1973 in Austin, Texas.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to close a portion of County Road #609 as described in the following "Notice as to Closing of Road," and "Petition to Commissioner's Court to Close A Part of a Public Road."

NOTICE AS TO CLOSING OF ROAD

PURSUANT TO ARTICLE 6705 OF VERNON'S TEXAS CIVIL STATUTES, A PETITION HAS BEEN FILED WITH THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS, CONCERNING THE CLOSING OF A PORTION OF A COUNTY ROAD, DESCRIBED AS FOLLOWS:

A PORTION OF COUNTY ROAD 609:  
BEGINNING AT A POINT SOUTH OF SCHWOBEL'S DRIVEWAY  
FROM F. M. 2738, BEING THE SOUTH PROPERTY LINE, AND  
EXTENDING NORTHWARD TO A POINT WHERE COUNTY ROAD 609  
BECOMES A PART OF F. M. 2738, WHICH POINT IS NEAR  
VALLEY BRANCH. LENGTH OF ROAD IS ABOUT 2,400 FEET.

THE COMMISSIONERS' COURT HAS ORDERED THE APPLICANTS TO POST NOTICES OF THEIR INTENDED ABANDONMENT OF THE ROAD, GIVING ANY OPPOSITION TO THE CLOSING OF THE ROAD TWENTY (20) DAYS IN WHICH TO OPPOSE THE CLOSING BY FILING WITH THE COMMISSIONERS' COURT THEIR WRITTEN OBJECTION TO SUCH CLOSING.

THE APPLICATION FOR CLOSING THIS ROAD IS ON FILE IN THE OFFICE OF THE COUNTY JUDGE, COURTHOUSE, CLEBURNE, JOHNSON COUNTY, TEXAS, AND IS OPEN FOR INSPECTION BY ANY AND ALL PERSONS INTERESTED IN SAID ROAD.

POSTED BY ORDER OF THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS.

DATE:

8-30-73

STUART HUFFMAN, SHERIFF

By

Marie Richardson  
DEPUTY



STATE OF TEXAS

COUNTY OF JOHNSON

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

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 County Road 609: Beginning at a point South of Schwobel's driveway from F. M. 2738, being the south property line, and extending Northward to a point where County Road 609 becomes a part of F. M. 2738, which point is near Valley Branch. Length of road is about 2,400 feet.

I CERTIFY THAT THIS PETITION IS A TRUE COPY OF THE PETITION WHICH WAS FILED WITH THE COMMISSIONERS' COURT ON THE 29th DAY OF AUGUST, 1973.

SIGNED:

Thomas E. Ball  
Thomas E. Ball, County Judge

<u>Orlando S. Schwobel</u> Name	<u>Rt 2 Box 414 Burlington 76028</u> Address
<u>Freddie L. Lacey</u> Name	<u>Rt 2 Box 400 Burlington 76028</u> Address
<u>Louis M. Lacey</u> Name	<u>Rt 2 Box 404 Burlington Tex 76028</u> Address
<u>G. D. Mearns</u> Name	<u>RT. 2 - BOX - 151 - MANSFIELD, TX - 76063</u> Address
<u>E. J. McDaniel</u> Name	<u>Rt 2 Box 152 Mansfield Texas 76063</u> Address
<u>Ada Conder</u> Name	<u>Rt 2 Box 152 Mansfield Tex.</u> Address
<u>John L. McRay</u> Name	<u>Rt. 2 Box 152 Mansfield 76063</u> Address
<u>Wm. Fred L. Lacey</u> Name	<u>Rt 2 Box 404 Burlington Tex 76028</u> Address
<u>Douglas W. Hall</u> Name	<u>Box 20 Tillam, Tex 76061</u> Address
<u>J. M. Rawson</u> Name	<u>Box 394 Burlington Tex 76028</u> Address

I, Stuart Hoffman, do hereby 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 30 day of Aug, 1973, and at 1 1/2 miles So. on C. Rd. 609 on the 30 day of Aug, 1973, and at 2 miles No. on C. Rd. 609 on the 30 day of Aug, 1973, being two other public places in the vicinity of the aforesaid road(s).

Stuart Hoffman  
By: Marie Richardson  
Deputy

All voted aye.



✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the following resolution.

RESOLUTION

Pursuant to the Election Proclamation issued by the Governor of Texas, notice is hereby given that a SPECIAL ELECTION will be held throughout the County of Johnson on Tuesday, November 6, 1973, for the purpose of adopting or rejecting nine (9) Constitutional Amendments submitted by the 63rd Legislature of Texas at its Regular Session in 1973.

For this Special Election the Commissioners' Court of Johnson County, Texas, has this day consolidated the following Voting Precincts:

Precincts 1, 2, 3, and 4 in Cleburne;

Precincts 14 and 15 in Alvarado;

Precincts 17 and 18 in Grandview.

For this Special Election only, the polling places for the above consolidated Precincts are as follows, together with the Presiding Judge for each:

Precincts 1, 2, 3, and 4: Courthouse in Cleburne, Texas, with Miss Lorene Jones as Presiding Judge;

Precincts 14 and 15: United Methodist Church Annex in Alvarado, Texas, with Mrs. Pope Johnson as Presiding Judge;

Precincts 17 and 18: City Hall in Grandview, Texas, with Mrs. Helen Berrier as Presiding Judge.

The polls will be open from 7:00 o'clock A. M. to 7:00 o'clock P. M.

SIGNED this the 8th day of October, 1973.

Thomas E. Ball  
Thomas E. Ball, County Judge

ATTEST:

Joe L. Townes  
Joe L. Townes, County Clerk

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood that the commissioners will not discount county taxes for 1973 by reason of early payment.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve Public Weigher's bond #1348036 for Bettie Buckner in the amount of \$2,500.00.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to grant County Auditor, Robert Wylie, permission to attend the County Auditors' Conference in Houston, Texas, October 21 - 23, 1973, with all expenses to be paid by the county.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to dissolve the Officers' Salary Fund effective January 1, 1974 and consolidate it with the General Fund.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to authorize payment of the monthly bills.

✓ All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

\_\_\_\_\_  
County Clerk

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

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✓ CONSTITUTIONAL AMENDMENT ELECTION - November 6, 1973

In Compliance with article 609, Texas Election Laws

<u>Box No.</u>	<u>Ballots</u>	<u>Total</u>
1.	1 - 599	599
2.	600 - 946	347
3.	947 - 1,604	658
4.	1,605 - 2,270	666
5.	2,271 - 2,616	346
6.	2,617 - 2,729	113
7.	2,730 - 2,829	100
8.	2,830 - 3,257	428
9.	3,258 - 4,458	1,201
10.	4,459 - 5,808	1,350
11.	5,809 - 6,537	729
12.	6,538 - 6,824	287
13.	6,825 - 7,072	248
14.	7,073 - 7,713	641
15.	7,714 - 8,232	519
16.	8,233 - 9,154	922
17.	9,155 - 9,582	428
18.	9,583 - 10,005	423
19.	10,006 - 10,519	514
20.	10,520 - 11,173	654
21.	11,174 - 11,431	258
22.	11,432 - 12,279	848
23.	12,280 - 13,214	935
24.	13,215 - 13,818	604
25.	13,819 - 14,600	782
26. Absentee	14,601 - 15,000	400



THOMAS E. BALL  
COUNTY JUDGE

# JOHNSON COUNTY

CLEBURNE, TEXAS 76031

## BUDGET HEARING

NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING  
WILL BE HELD BY THE COMMISSIONERS' COURT ON  
THE PROPOSED COUNTY BUDGET FOR THE YEAR 1974  
AT 9:00 O'CLOCK A. M. FRIDAY, OCTOBER 26TH,  
1973 IN THE COUNTY COURTROOM. ALL INTERESTED  
CITIZENS ARE INVITED TO APPEAR.

*Thomas E. Ball*  
THOMAS E. BALL  
COUNTY JUDGE

THE STATE OF TEXAS X  
COUNTY OF JOHNSON X

October 26, 1973

BE IT REMEMBERED AT A PUBLIC HEARING HELD BY THE COMMISSIONERS' COURT ON THE  
PROPOSED COUNTY BUDGET FOR THE YEAR 1974 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 Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2  
(1:00 p.m.); W. I. Boteler, Commissioner, Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4;  
and Joe L. Townes, County Clerk.

✓ A motion was made by Commissioner W. I. Boteler and seconded by Commissioner  
Atwood to adopt the 1974 Budget as written and presented by the County Auditor.

The vote was as follows:

Yes - Commissioner Atwood; Commissioner Boteler; Commissioner Aldridge

No - Judge Thomas E. Ball; Commissioner Hadley

THERE BEING NO FURTHER BUSINESS, Court adjourned.

\_\_\_\_\_  
County Clerk

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

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THE  
COUNTY

A C E N D A

REGULAR MEETING OF COMMISSIONERS' COURT

NOVEMBER 1, 1973 - 9:00 A. M.

TEXAS  
pres

COUNTY,  
PRES

1. Invocation.
2. Reading of previous Minutes.
3. Payment of monthly bills.
4. Consideration of the request of ARCO Pipe Line Co. for moving its pipe line on FM 3211.
5. Application for organizing Westlake Village Municipal Utility District as filed with the Texas Water Rights Commission.
6. Request of Tax Assessor and Collector for the purchase of aerial photographs of Johnson County.
7. Invitation of the Texas Highway Department Engineer's Office for personnel to attend Highway Air Pollution Workshop sponsored by the National Highway Institute.
8. Reading of the resolution of the County Judges and County Commissioners Association opposing Texas Constitutional Amendment No. 6 to be voted on November 6, 1973.
9. Approve the bond of Hallmark Development, Inc.
10. Consideration of Johnson County Septic Tank Order.
11. Replace Election Judges who are unable to serve November 6, 1973.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

*Thomas E. Ball*  
Thomas E. Ball, County Judge

THE STATE OF TEXAS X  
COUNTY OF JOHNSON X

November 1, 1973

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 Precinct No. 1; O. B. Hadley, Commissioner, Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4, and Joe L. Townes, County Clerk.

The invocation was given by Commissioner Boteler.

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to approve the minutes as read.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to approve the Septic Tank Order for Johnson County, subject to approval of the Texas Water Quality Board.

#### REGULATIONS

A RESOLUTION approving an order by the Commissioners' Court of Johnson County pertaining to the regulation and registration of private sewage facilities within Johnson County.

WHEREAS, the most commonly used private sewage facility in Johnson County is the septic tank, the improper functioning of which is causing, or may cause, pollution, or is injuring, or may injure, the public health;

NOW THEREFORE BE IT RESOLVED, BY THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS, by the authority of Section 21.084 of the Texas Water Quality Act, that the following regulations be in full force and effect as soon as approved by the Texas Water Quality Board:

#### SECTION 1. DEFINITIONS

1. "COMMISSIONERS' COURT," means the Johnson County Commissioners' Court.
2. "LICENSING AUTHORITY," means the Johnson County Health Department or its designee.



3. "PERSON," includes natural persons, corporations, organizations, estates, trusts, partnerships, associations or other entities.
4. "PRIVATE SEWAGE FACILITY," means septic tanks, pit privies, cesspools, sewage holding tanks, injections wells used to dispose of sewage and all other facilities, systems, and methods used for the disposal of sewage other than disposal systems operated under a permit issued by the Texas Water Quality Board.
5. "SEWAGE," means residential, commercial, or industrial wastes.
6. "ORGANIZED DISPOSAL SYSTEM," means any publicly owned system for the collection, treatment and disposal of sewage operated in accordance with the terms and conditions of a valid waste control order issued by the Texas Water Quality Board.
7. "SUBDIVISION," means (1) a subdivision which has been platted and recorded with the County Clerk of the County or Counties in which the land lies, or which is required by statute to be so platted and recorded; or (2) any four (4) or more contiguous lots or tracts, each of which is less than two (2) acres in size.
8. "BOARD," means the Texas Water Quality Board.
9. "EXECUTIVE DIRECTOR," means the Executive Director of the Texas Water Quality Board.
10. "MERCHANT," means a party to a consumer transaction other than the consumer.
11. "BUILDER, DEVELOPER, OR AGENT," means a party to a consumer transaction, specifically land transactions involving the creation of subdivisions or the selling or trading of lots or tracts therein.
12. "KNOWINGLY," means actual awareness of the falsity or deception, but actual awareness may be inferred where objective manifestations indicate that a person acted with actual awareness.
13. Words used in the present tense shall include the future, words used in the singular number shall include the plural number, and words used in the plural number shall include the singular.
14. The word "SHALL" is mandatory and not discretionary.
15. The word "MAY" is premissive.



## SECTION II. LICENSING AREA

The provisions of this Order shall apply to all of the area of Johnson County which does not lie within the territorial jurisdiction of any incorporated city or town. This order shall apply, also, to those cities or towns which, through the action of their governing bodies, make application to the Commissioners' Court for coverage under this order; such applications must be accepted and approved by the Commissioners' Court of Johnson County.

## SECTION III. SEWAGE SYSTEMS ALLOWABLE

After the effective date of this Order, only the following types of private sewage systems shall be lawfully installed:

- A. Organized waste disposal systems operating under a valid Waste Control Order issued by the Board.
- B. Private sewage facilities licensed in accordance with the regulations contained in this Order.

## SECTION IV. LOCAL AUTHORITY DESIGNATED TO PERFORM LICENSING AND REGISTRATION FUNCTIONS OF THIS ORDER

- A. The Licensing Authority, acting as an agent for the Commissioners' Court, shall perform or require the performances of all the functions necessary to meet the licensing and registration requirements of this Order. The Department shall have the following powers:
  1. To enforce all the regulations contained in this Order.
  2. To make reasonable inspections of all private sewage facilities located, or to be located, within the area covered by this Order.
  3. To collect all fees set by the Commissioners' Court necessary to recover all the requirements of this Order.
  4. The fees due the County shall be audited quarterly by the County Auditor and suitable reports shall be made to the Commissioners Court by the County Auditor.

B. The Licensing Authority, acting as an agent for the Commissioners' Court, shall have the following responsibilities:

1. To make semi-annual reports to the Commissioners' Court on all actions taken concerning this Order.
2. To perform all of the duties necessary to meet the requirements of this Order.

#### SECTION V. LICENSING REQUIREMENTS FOR RESIDENTIAL USE

A. No person shall install private facilities after the effective date of this Order unless a license or registration has been issued for the facility.

B. The lot or tract upon which the private sewage facility will be constructed or utilized must be capable of disposing of the proposed waste in a manner acceptable to the Licensing Authority. The following shall be strictly adhered to before septic tank licenses will be granted:

1. All lots shall be a minimum of 20,000 square feet.
2. Topographic maps shall be submitted to the Licensing Authority and shall make determinations as the number and location of sites for percolation tests, including depth of percolation tests and sub-soil test. The presence or absence of water shall be indicated.
3. A plat of the proposed subdivision must be filed with, approved by, and recorded by the Commissioners' Court of Johnson County.
4. A report must accompany the license request stating the number of bedrooms in each proposed residence. The following tank requirements will then be imposed upon the proposed dwelling:
 

a. two bedrooms	750 gallons
b. three bedrooms	900 "
c. four bedrooms	1000 "
d. each additional bedroom	250 "
5. Tank construction must meet the following requirements: reinforced concrete with two-inch minimum wall and lid thickness. The flow line of the inlet pipe should be at least three inches higher than the flow of the outlet pipe. Adequate freeboard for scum storage shall be allowed.

6. Tight lines and connections shall include pipe from house to tank, tank to lateral field, all inverts, crossovers, "L" and "T" joints. Tight line from house to tank shall have 1/4" fall per foot of pipe.
7. The lateral field shall utilize the looped-in or serial distribution type system as indicated by the topography. Lines shall be a minimum of 7 to 10 feet apart. Square feet of bottom trench shall be based on percolation rate with 150 square feet per bedroom minimum.  
The ditch width may vary from 18 to 36 inches. The bottom of the trench must be zero degree grade. The lateral aggregate must be clean, sharp, free from excessive fines and may range in size from 1 1/2 to 2 1/2 inches. Minimum aggregate shall be 6 to 8 inches below lateral pipe and 2 to 3 inches above. The lateral pipe must be 4 inches minimum diameter with top half of open joints covered to prevent entry of aggregate fines. Lateral field must be protected from surface or sub-surface drainage from upper water sheds, drainage easements, etc. The ditch depth may vary from 24 to 36 inches depending upon type of system used and topography diversities. Depth should be reasonably uniform to prevent overflowing at shallow points during prolonged heavy flows. Extra deep ditches prevent rapid capillarity rise of waste water for significant, if any, liquid reduction through evapo-transpiration. Square footage of ditches exceeding maximum depth will probably be disallowed in specific performance inspections for required overall square footage of bottom trench area.
8. Final performance approval must be executed on site by Licensing Authority just prior to earth backfill over the completed system.

#### SECTION VI. LICENSING REQUIREMENTS FOR INSTITUTION/INDUSTRIAL USE

##### A. Compartments

Although single-compartment tanks may be acceptable for household installations, tanks with two or more compartments shall be provided for large institutional systems. The compartments shall be separated by walls with tees or ells to permit liquid flow. The flow line of this intermediate fitting shall be at the same elevation of the flow line of the outlet fitting; i.e., three inches below the elevation of the flow line of the inlet fitting. The capacity of the first compartment shall be at least two or three times the capacity of the second compartment.

### B. Capacities

The net volume or effective capacity below the flow line of a septic tank for flows up to 500 gallons per day shall be at least 750 gallons. For flows between 500 and 1500 gallons per day, the capacity of the tank shall be equal to at least 1 1/2 days' sewage flow. With flows greater than 1500 gallons per day, the minimum effective tank capacity shall equal 1,125 gallons plus 75 per cent of the daily sewage flow. For daily flows in excess of 15,000 gallons, other types of sewage treatment units may be more economical.

### C. Minimum Capacity Standards

TYPE OF ESTABLISHMENT	GAL/PERSON/DAY
Small dwellings and cottages with seasonal occupancy	50
Single-family dwellings	75
Multiple-family dwellings (apartments)	60
Rooming houses	40
Boarding houses	50
Additional kitchen wastes for non-resident boarders	10
Hotels without private baths	50
Hotels with private baths (2 persons per room)	60
Restaurants (toilet and kitchen wastes per patron)	7 to 10
Restaurants (kitchen wastes per meal served)	2 1/2 to 3
Additional for bars and cocktail lounges	2
Tourist camps or trailer parks with central bathhouse	35
Tourist courts or mobile home parks with individual bath units	50
Resort camps (night and day) with limited plumbing	50
Luxury camps	100 to 150
Work or construction camps (semi-permanent)	50
Day camps (no meals served)	15
Day schools without cafeterias, gymnasiums or showers	15
Day schools with cafeterias, but no gymnasiums and showers	20
Day schools with cafeterias, gymnasiums and showers	25
Boarding schools	75 to 100
Day workers at schools and offices (per shift)	15
Hospitals	150 to 250+
Institutions other than hospitals	75 to 125
Factories (gallons per person per shift, exclusive of industrial wastes)	15 to 35

Picnic parks (toilet wastes only) (gallons per picnicker)	5
Picnic parks with bathhouse, showers and flush toilets	10
Swimming pools and bathhouses	10
Luxury residences and estates	100 to 150
Country clubs (per resident member)	100
Country clubs (per non-resident member present)	25
Hotels (per bed-space)	40
Hotels with bath, toilet and kitchen wastes	50
Drive-in theaters (per car space)	5
Movie theaters (per auditorium seat)	5
Airports (per passenger)	3 to 5
Self-service laundries (gallons per wash, i.e. per customer)	50
Stores (per toilet room)	400
Service stations (per vehicle served)	10

#### D. Estimates of Leaching Area

The following table is intended for use in conjunction with information given in the State Health Department publication "A Guide to the Disposal of Household Sewage." Enough percolation tests should be made in separate holes to assure that the results are valid.

Percolation Rate (time in minutes for water to fall one inch)	Maximum rate of sewage application (gallons per square foot per day)* for standard trenches **
1 or less-----	5.0
2-----	3.5
3-----	2.9
4-----	2.5
5-----	2.2
10-----	1.6
15-----	1.3
30-----	0.9
45-----	0.8
60***-----	0.6

\* Not including effluents from septic tanks that receive waste from garbage grinders and automatic washing machines

\*\* Absorption area is figured as trench-bottom area

\*\*\* Over 60 unsuitable for leaching systems

#### SECTION VII. FINAL APPROVAL FOR GRANTING OF SEPTIC LICENSE

No license shall be granted for septic systems until applicant has satisfied all of the Licensing Authority's requirements, received final approval and made payment for all necessary fees.



#### SECTION VIII. FEES AND METHOD OF PAYMENT

All fees shall be decided upon by the Commissioners' Court of Johnson County. Commissioners' Court shall also decide upon the method of payment.

#### SECTION IX. TERMS OF LICENSES FOR NEW PRIVATE SEWAGE FACILITIES

- A. Any license issued under the authority of this Order will be transferred to a succeeding owner and such license will continue in existence for the unexpired term of the license provided the new owner applies to the Licensing Authority, and provided there is no significant change in amount of waste to be placed in the private sewage facility.
- B. Application forms for license may be obtained from the offices of the Licensing Authority or title companies licensed to conduct business in Johnson County. In order to initiate an application for a license, the completed application form, together with the appropriate fee shall be filed with Licensing Authority.
- C. The Licensing Authority shall require such tests and inspections as outlined in this Order and any other tests and inspections as the Licensing Authority deems necessary before license shall be granted.
- D. Upon a finding by the Licensing Authority that the continued use of the private sewage facility will not cause pollution or injury to the public health, a license effective for a term of five (5) years will be issued.
- E. Any license issued under the above terms may be renewed for successive terms of five (5) years if the Department determines that continued use of the private facility is not in conflict with the terms and regulations of this Order.
- F. Upon a finding by the Licensing Authority that the private sewage facility will not be licensed, the applicant shall be notified in writing within 30 days of that finding and of the faults which prevent licensing.

Before becoming effective, approved permits must be signed and approved by the Licensing Authority.

#### SECTION X. APPROVAL OF SUBDIVISION PLANS FOR PRIVATE SEWAGE FACILITIES



- A. Any developer, builder, or agent desiring to create a subdivision using private sewage facilities must obtain approval from the Licensing Authority of his plan for sewage disposal. He must fulfill the following requirements:
1. A plat of the proposed subdivision must be filed with, approved by, and recorded by the Commissioners' Court of Johnson County.
  2. An application for approval of the subdivision sewage disposal plan and appropriate filing fee shall be submitted to the Licensing Authority.
  3. The developer, builder or agent shall inform each prospective buyer:
    - a. That the subdivision is subject to all of the terms and conditions of this Order.
    - b. That a license will be required for any private sewage facility constructed in the subdivision; and
    - c. That a sewage disposal plan has been filed for the subdivision and that the areas suitable for private sewage facilities have been defined.
  4. If investigation pursuant to this section reveals that a lot is not suitable for use of private sewage facilities, the prospective buyer shall be so notified.
- B. The Licensing Authority will require the developer to perform necessary tests and inspections to determine whether the subdivision meets proper specifications for private sewage facilities as enumerated in Sec. V & VI of this Order. By agreement between the Licensing Authority and the developer, all or part of the tests may be performed by an engineering firm or soils testing laboratory approved by the Licensing Authority. The Licensing Authority will notify the developer of the findings of its examination and will point out any deficiencies in the plan for sewage disposal. Specifically, the Licensing Authority will notify the developer of any areas not suitable for the use of private sewage facilities. Approval of a subdivision plan for sewage disposal does not constitute a license for a specific private sewage facility. An approved plan is, however, a prerequisite for obtaining a private sewage facility license in a subdivision.

SECTION XI. REGISTRATION REQUIREMENTS FOR EXISTING PRIVATE SEWAGE FACILITIES

- A. The times, dates, and methods of said registration shall be determined by the department within one year of the commencement of said registration as determined by the department. There shall be no registration fee for those facilities registered during this initial one-year period.
- B. The Licensing Authority shall record and issue a certificate of registration to each person upon completion of a registration application.
- C. If the Licensing Authority determines that the registration application is not complete, it shall notify the applicant in writing of the application's faults within 30 days of receipt.
- D. Succeeding owners may continue a registration by applying to the Licensing Authority subject to the requirement contained in Section IX.
- E. The registration requirements contained in this Order shall not be considered to alter in any way the intent of the legislature as expressed in Article 4477-1 (V.T.C.S.)
- F. The undeveloped portions of existing subdivisions are subject to the licensing requirements contained in Sections IX and X.
- G. Any license issued under this Order shall automatically be terminated if the facilities are changed in design, if the loading on the facility is significantly increased from that existing at the date of issuance of the license, or if the property served by the subdivision is subdivided or re-subdivided.

CONSUMER PROTECTION AND PENALTIES FOR MIS-  
SECTION XII. REPRESENTATION AND CONSUMER FRAUD

- A. Any developer, builder, or agent desiring to create a subdivision or sell lots or tracts therein shall inform each prospective buyer.
  - 1. That the subdivision is subject to all of the terms and conditions of this Order;
  - 2. That a license will be required for any private sewage facility constructed in the subdivision; and
  - 3. That a sewage disposal plan has been filed for the subdivision and that the areas suitable for private sewage facilities have been defined.

- B. If investigation pursuant to this section reveals that a lot is not suitable for use of private sewage facilities, the prospective buyer shall be so notified.
- C. Penalties and enforcement for violation of this section shall be consistent with Chapter 17, Business & Commerce Code, Deceptive Trade Practices - Consumer Protection Act, Acts of the 63rd Session of the Texas Legislature, 1973.
- D. Any merchant engaged in the business of installing private sewage facilities who knowingly installs such systems in violation of the terms of this regulation shall be liable to the terms of Section XV & subsection C of Section XII.

#### SECTION XIII. ORGANIZED DISPOSAL SYSTEMS

- A. No person may be granted a license who proposes to construct a private sewage facility, any part of which is within 300 feet of horizontal distance to an organized disposal system.
- B. The Licensing Authority shall cancel licenses and registration of private sewage facilities whenever an organized disposal system's collection lines are extended to within 300 horizontal feet of any part of a private sewage facility and such a private sewage facility shall be connected as soon as possible to the organized disposal system.

#### SECTION XIV. EXCEPTIONS

- A. A person desiring an exception to any requirement of this order shall file a written statement with the Licensing Authority stating:
  - 1. the nature of the exception
  - 2. the reason the exception should be granted
- B. The Licensing Authority shall review the request and reply to the applicant in writing within thirty (30) days either granting or denying the request.
- C. If the request is denied, the Licensing Authority shall include in its reply the reasons for denial.

#### SECTION XV. ENFORCEMENT OF THIS ORDER

Whenever it appears that a violation or threat of violation of any provision of this regulation has occurred, the Commissioners' Court may institute a suit in a District Court

through its own attorney for injunctive relief or civil penalties or both, as authorized in Section 21.254 of the Texas Water Code, against the person or persons who committed or is threatening to commit the violation.

In a suit brought by the Commissioners' Court under Section 21.254 of the Texas Water Code, the Texas Water Quality Board is a necessary and indispensable party.

In no case will subdivision plat approval or right-of-way dedication be accepted or allowed unless and until all private sewage facilities within the development meet the minimum standards as outlined by the Licensing Authority.

#### SECTION XV APPEALS

A person aggrieved by an action of the Licensing Authority made pursuant to this Order is entitled to appeal to the Commissioners' Court if the following terms & conditions are met:

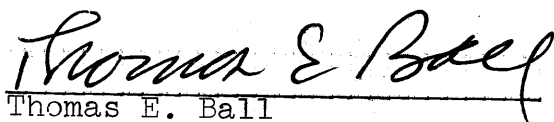
- A. All of the appropriate steps required of the aggrieved person by the terms and conditions of this Order have been met.
- B. The aggrieved person has made a conscientious effort to resolve his problem with the Licensing Authority.
- C. If the aggrieved persons does not resolve his problem after appeal to the Commissioners' Court, he may, after exhausting all other alternatives, appeal to the Executive Director of the Board.

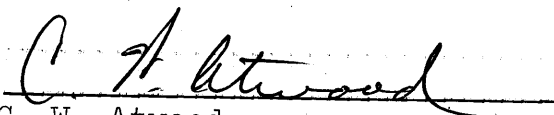
#### SECTION XVI SEVERABILITY

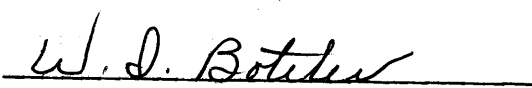
If any provision of the Order, or the application thereof, to any person or circumstance is held invalid, such invalidity shall not affect other provisions or application of the Order which can be given effect without the invalid provision or application, and to this end the provisions of this Order are declared to be severable.


#### SECTION XVII. EFFECTIVE DATE

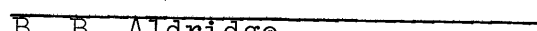
This Order shall be in full force and effect from and after its passage, approval by the Texas Water Quality Board and recording and publication as provided by law.

  
Thomas E. Ball  
County Judge

  
C. W. Atwood  
Commissioner, Prec. #1

  
W. I. Boteler  
Commissioner, Prec. #3

  
O. B. Hadley  
Commissioner, Prec. #2

  
B. B. Aldridge  
Commissioner, Prec. #4

The following commissioners voted yes: Atwood, Hadley, and Boteler

The following commissioner voted no: Aldridge

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to adopt the following fee schedule on septic tanks.

Fee Schedule

- |   |          |
|---|----------|
| 1. <u>Installers and contractors fee</u> (New installation)   | \$ 75.00 |
| Renewable January 1 each year effective January 1, 1974. Each contractor must post a \$5,000.00 performance bond payable to Johnson County. |          |
| 2. <u>Inspection fees - private or commercial Sewer Systems</u> (New installation)  |          |
| For first three   | 25.00    |
| Each inspection over three  | 7.50     |
| 3. <u>Registration permit to maintain private sewer system</u> (New installation)   |          |
| First year - no registration fee  |          |
| Beginning second year - \$1.00 a year issued for a five-year period   | 5.00     |
| 4. <u>Health Permit</u>   |          |
| Food processing, handling & cafes, etc.<br>(Fee split with the inspector and county)  | 5.00     |
| 5. <u>Perculation test</u>  |          |
| 50 acres or less  | 50.00    |
| 50 acres or more  | 75.00    |
| Fee goes to the inspector   |          |
| 6. <u>Inspection fee of private wells</u> (not mandatory)   |          |
| Upon request  | 25.00    |
| Permit - private well fee   | 5.00     |

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to purchase aerial photographs from A.S.C. for the county tax office at a cost of \$865.00

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to approve the \$5,000.00 maintenance bond, Hallmark Development, INC., recorded in Official Bond Vol. 7, Page 157.

All voted yes.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to approve the following changes in election judges for election November 6, 1973 only.

Change from:		To
Mr. C. M. Reed	Precinct 5, Rio Vista	Mrs. John Beauchamp. Jr.
Mrs. J. D. Marshshall	Prec. 16 Keene	Mrs. Kenneth Wood
Mrs. Hardcastle	Precinct 8 Godley	Mrs. George M. Davidson
W. B. Finley	Prec. 13 Venus	Mrs. Vivian McAlister

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize the county auditor to advertise for bids on a plat cabinet for the county clerk's office.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to authorize the payment of monthly bills as read by the county auditor.

✓ All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge for Johnson County to participate in the actual cost of the pipeline adjustment in the amount of 87.94% of actual cost of ARCO pipeline in moving pipeline on F.M. 3211 and C.R. 318.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

\_\_\_\_\_  
County Clerk

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

...ooo000ooo...



A G E N D A

## REGULAR MEETING OF THE COMMISSIONERS' COURT

NOVEMBER 12, 1973 - 9:00 A. M.

1. Invocation.
2. Reading of the previous Minutes.
3. Payment of monthly bills.
4. Consider preliminary plat of Countryside Estates.
5. Report of the Texas Alcoholic Beverage Commission of the application of Ronnie Doyle Sawyers, Barry Alen Bosworth, and Karen Ann Sawyers, for a permit for a private club at 2228 North Main Street, Cleburne, Texas. (Said club to operate under the name Longbranch.)
6. Receipt of statement for dues in the North Central Texas Council of Governments for the physical period October 1, 1973 to September 30, 1974 in the amount of \$233.60, based on the current population estimate of Johnson County of 56,720.
7. Request of TRI Mark Inc. for the installation of personnel systems which includes job classification, work measurement and other.
8. Approval of contract with architect for remodeling County Jail and Courthouse.
9. Resolution supporting City of Cleburne Airport Master Plan--a request by the City of Cleburne for grant funding from FAA.
10. Resolution regarding the sale of a portion of the right of way in the southeast quadrant of the interchange of I35 West, same being a part of FM 917 right of way to Charles R. Sparks, grantee for the reason such land to be conveyed is no longer needed by the citizens as a roadway. A description of land to be sold by the Texas Highway Department is on file in the County Clerk's Office.
11. Insurance Association of Johnson County will present request for consideration, the revision of insurance program for Johnson County.
12. Consideration of addition of major medical to present hospitalization policy.
13. Appearance before the Court of the Board of Directors of the Rural Fire Commissioner.
14. Financial report for Johnson County Hospital Authority for the nine months ended September 30, 1973.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Civil Statutes.

*Thomas E. Ball*  
Thomas E. Ball, County Judge

THE STATE OF TEXAS X  
COUNTY OF JOHNSON X

November 12, 1973

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: C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk; Thomas E. Ball, County Judge.

The invocation was given by Commissioner O. B. Hadley.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve the County Treasurer's report for the period beginning 7-1-73 and ending 9-30-73.

✓ All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to authorize payment to the North Central Texas Council of Governments in the amount of \$283.60 for membership from 10-1-73 to 9-30-74.

✓ All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to adopt the following resolution.

STATE OF TEXAS        

COUNTY OF JOHNSON    

KNOW ALL MEN BY THESE PRESENTS:

BE IT RESOLVED that the County of Johnson recommends approval of the application for a grant, made by the City of Cleburne for an Air Port Master Plan which includes a six month study to begin January 1, 1974 and concludes June 30, 1974. The City of Cleburne is requesting a grant of \$13,000 to cover a total project cost of \$19,500. That a copy of this resolution be forwarded to North Central Texas Council of Governments.

*Thomas E. Ball*  
Thomas E. Ball  
County Judge

*G. W. Atwood*  
G. W. Atwood  
Commissioner, Prec. 1

*O. B. Hadley*  
O. B. Hadley  
Commissioner, Prec. 2

*W. I. Boteler*  
W. I. Boteler  
Commissioner, Prec. 3

*B. B. Aldridge*  
B. B. Aldridge  
Commissioner, Prec. 4

✓ All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to approve the filing of the preliminary plat of Ranchette Estates; subject to the filing of a maintenance and surety bond.

✓ All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve payment of the monthly bills as read by the county auditor.

✓ All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to authorize Sheriff Stuart Huffman to purchase first-aid supplies and a fire extinguisher for each of the Sheriff's cars.

✓ All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve the results of the canvassed returns of the Constitutional Amendment Election held November 6, 1973.

✓ All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to approve the deputation of Joe Y. Post as deputy sheriff.

✓ All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to approve the following amendments to the fee schedule of the septic tank order.



CARLTON C. KENNARD  
COUNTY HEALTH INSPECTOR

JOHNSON COUNTY  
CLEBURNE, TEXAS 76031

PHONE  
Office 645-8829  
Home 866-3887

Proposed Health Program, cost of Fee's  
License, Permits, and Inspections.

License:

1. Installers and or contractors: Fee \$75.00
  - a. Effective Jan. 1, 1974, renewable Jan. 1 of each year.
  - b. Required to make performance bond of \$5,000 payable to Johnson County.
  - c. Issued by the licensing authority of Johnson County upon approval of Commissioners Court.

Permit: Registration Permit to maintain private sewer system.

- a. First year - no registration fee for existing system.
- b. Beginning second year Jan. 1, 1975 \$1.00 a year issued for five year period. Fee \$ 5.00
- c. All new systems effective Jan. 1, 1974 for five year period. Fee \$ 5.00

Permit: Health Permit

- a. Must be obtained by all business establishments involved in the processing of foods. Food processors, food handling, cafe's, coffee shops, grocery stores, drive inns, ect. beginning Jan. 1, 1974. Renewable Jan. 1, each year thereafter. Fee \$ 5.00

Inspection Fee's: Private or Commercial Sewer Systems

- a. Inspection Fee (three trips allowed) Fee \$25.00  
After three trips (same inspection) Fee \$ 7.50

Inspection Fee: of Private Wells (not mandatory)

- a. Upon request. Fee \$25.00  
b. Permit - Private Well fee. Fee \$ 5.00

Percolation Test:

- a. 25 acres or less Fee \$25.00  
b. 25 acres to 50 acres. Fee \$50.00  
c. 50 acres or more Fee \$75.00

All voted aye.

✓ A motion was made by Commissioner Hadley to authorize the county auditor to advertise for bids on the following:

1. Precinct No. 1 - two (2) bob-tail trucks
2. Precinct No. 3 - one (1) two-ton truck
3. Patrol car for sheriff's department

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to authorize the county auditor to transfer funds from the Road and Bridge Fund in the amount of \$15,000.00 to Commissioner of Precinct No. 1 for purpose of repairing and paving of bridge over Brazos River; 3/8 Johnson County responsibility and 5/8 the responsibility of Bosque County. This is a joint project.

All voted aye.

Court recessed at 12:00 noon to reconvene Wednesday, November 14, 1973 at 9:00 a.m.

\_\_\_\_\_  
County Clerk

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

...ooo000ooo...

THE STATE OF TEXAS X  
COUNTY OF JOHNSON X

November 14, 1973

THE JOHNSON COUNTY COMMISSIONERS' COURT reconvened on the above date at 9:00 a.m. in the Johnson County Courthouse, Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner Precinct No. 1; Commissioner O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to authorize George A. Peterson to obtain bids for work on Items 6, 7, and 8 of the architect's Outline and Estimate of Repairs.

### GEORGE A. PETERSON

ARCHITECT

SUITE 310 SEMINARY SOUTH OFFICE BUILDING  
FORT WORTH, TEXAS 76115  
817-923-5660

Johnson County Courthouse

Cleburne, Texas

Outline and Estimate of Repairs

November 13, 1973

#### I. BASEMENT:

<u>Floor</u> - Repair floor tile	600.00	
<u>Walls</u> - Repair plaster, paint walls	3800.00	
<u>Ceiling</u> - Suspend 2'x4' acoustical ceiling in office areas	4950.00	
<u>Light Fixtures</u> - Office areas	2200.00	
<u>Windows</u> - Paint inside and out Clean-up	2500.00 125.00	
<u>Miscellaneous Repairs to Corridor Wainscoat, millwork, and clean-up</u>	1250.00	
Janitor Work	150.00	
Total for Remodeling	\$15,575.00	
<u>Air conditioning</u> - 22.5 tons	\$11,250.00	
New Tax Office in rotunda; 625 sq. ft. @ 11.00/sq. ft.	6,895.00	
Total, including air conditioning and New Tax Office		<u>\$33,720.00</u>

#### II. NEW CONCRETE APPROACHES:

Remove existing concrete beams and slab at main level. New metal stair treads.	<u>\$4,896.00</u>
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#### III. FIRST LEVEL:

<u>Floor</u> - Repair floor tile	600.00
<u>Walls</u> - Repair plaster, paint walls	3400.00
<u>Ceiling</u> - Suspend 2'x4' acoustical ceiling in office areas	4950.00

# GEORGE A. PETERSON

ARCHITECT

SUITE 310 SEMINARY SOUTH OFFICE BUILDING  
FORT WORTH, TEXAS 76115  
817-923-5660

## III. FIRST LEVEL (cont.):

<u>Light Fixtures</u> -	2200.00	
<u>Windows</u> - Paint inside and out	2500.00	
Clean-up	150.00	
<u>Misc. Repair &amp; Clean-up</u> -	1200.00	
<u>Electrical Repair &amp; new outlets</u> -	250.00	
Total for Remodeling	\$15,250.00	
<u>Air conditioning</u> - 10 tons @ \$500.00/ton	5,000.00	
Total, including air conditioning		<u>\$20,250.00</u>

## IV. SECOND LEVEL:

<u>Floor</u> - Repair floor tile	600.00	
<u>Walls</u> - Repair plaster, paint walls	3400.00	
<u>Ceiling</u> - Suspend 2'x4' acoustical ceiling in office areas	2208.00	
<u>Lower ceiling in District Courtroom</u>	990.00	
<u>Light Fixtures &amp; electrical repair</u>	3500.00	
<u>Relocate A.C. grills</u>	350.00	
<u>Windows</u> - Paint inside and out	2500.00	
Clean-up	150.00	
<u>Janitor Work</u> -	200.00	
<u>Misc. Repair &amp; Clean-up</u>	700.00	
Total for Remodeling		<u>\$14,598.00</u>

## V. THIRD LEVEL:

<u>Floor</u> - Repair floor tile	600.00
<u>New Floor in Tax Office</u>	240.00



# GEORGE A. PETERSON

## ARCHITECT

SUITE 310 SEMINARY SOUTH OFFICE BUILDING  
FORT WORTH, TEXAS 76115  
817-923-5660

### V. THIRD LEVEL (cont.)

<u>Walls</u> - Repair plaster, paint walls	3400.00	
<u>Ceiling</u> - Suspend 2'x4' acoustical ceiling in office areas	3800.00	
<u>Light Fixtures &amp; Electrical Repair</u>	3600.00	
<u>Windows</u> - Paint inside and out	2500.00	
Clean-up	150.00	
<u>Misc. Repair &amp; Clean-up</u>	1800.00	
Total for Remodeling	\$16,140.00	
<u>Air conditioning</u> - 25 tons @ \$500.00/ton	\$12,500.00	
Total, including air conditioning		<u>\$28,640.00</u>

### VI. RECORD STORAGE AREA:

<u>Floor</u> - Provide new vinyl asphalt tile	700.00	
<u>Walls</u> - Provide wood strips and new ½" gypboard walls <i>Replaster 11-14-73</i>	1700.00	
<u>Ceiling</u> - Suspend 2'x4' acoustical tile <i>Replaster 11-14-73</i>	900.00	
<u>Windows</u> - Paint inside and out	300.00	
Clean-up	25.00	
<u>Allowance for moving storage shelves and Clean-up</u>	1500.00	
<u>Light Fixtures</u> -	225.00	
Total for Record Storage Area		<u>\$5,350.00</u>

### VII. ROOF REPAIR

Saw cut new flashing reglet and remove and replace flashing and felts as required.	4500.00	
Replace brickwork at parapets	1500.00	
Total for roof		<u>\$6,000.00</u>

This figure is for both levels.

GEORGE A. PETERSON  
ARCHITECT  
SUITE 310 SEMINARY SOUTH OFFICE BUILDING  
FORT WORTH, TEXAS 76115  
817-923-5660

VIII. MISCELLANEOUS EXPENSES:

<u>Repair of Stained Glass &amp; Clean-up</u>	250.00
<u>Caulk &amp; Repair Tower Windows</u>	1250.00
<u>Caulk Dome</u>	350.00
<u><del>New Electrical Service for A.C.</del></u>	<del>475.00</del>
<u>Paint Tower interior at top</u>	300.00

Total	<u>\$2,625.00</u>
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IX. EQUIPMENT RENTAL, SCAFFOLDING, ETC.	<u>\$2,200.00</u>
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Total for Project	<u>\$118,279.00</u>
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This estimate does not include contractor's profit and overhead  
or Architect's fee.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve  
the following resolution.

STATE OF TEXAS        §  
COUNTY OF JOHNSON    §

BE IT REMEMBERED, that on the 21st day of December, 1965 the County entered into a written agreement with the Texas Highway Commission to acquire right of way for the improvement of U. S. Highway 287; that the Highway Department did appraise parcel No. 8 owned by Mr. and Mrs. Robert D. Browning; Midlothian, Texas and consisting of 6.541 acres of land in the amount of \$26,165.00; that the County made an offer to Mr. and Mrs. Browning for the appraised value of the land and on October 31, 1973 the owner of the land agreed to accept the sum of \$26,165.00 for the 6.541 acres of land; that the County Judge called the Commissioners relative to acceptance of the offer, and this resolution is to officially confirm the purchase of the 6.541 acres by the County;

NOW THEREFORE BE IT RESOLVED, that the Commissioners' Court of Johnson County, Texas confirms and approves the purchase of 6.541 acres of land from Mr. and Mrs. Robert D. Browning on October 31, 1973 and known as parcel No. 8, by the Texas Highway Department.

*Thomas E. Ball*  
Thomas E. Ball  
County Judge

*C. W. Atwood*  
C. W. Atwood  
Commissioner, Prec. 1

*W. I. Boteler*  
W. I. Boteler  
Commissioner, Prec. 3

*O. B. Hadley*  
O. B. Hadley  
Commissioner, Prec. 2

*B. B. Aldridge*  
B. B. Aldridge  
Commissioner, Prec. 4

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to approve the attached Contract agreement with George A. Peterson, architect #3496.

# CONTRACT WITH ARCHITECT

STATE OF TEXAS     )  
                              )  
COUNTY OF TARRANT)

THIS AGREEMENT, made and entered into this 14 day of November, 1973, by and between \_\_\_\_\_ hereinafter called OWNER, and George A. Peterson, Architect, an individual of Fort Worth, Tarrant County, Texas, hereinafter called ARCHITECT.

## W I T N E S S E T H

WHEREAS, Owner intends to remodel County Court House, Johnson County, Cleburne, Texas, including all the usual appurtenances therefore, hereinafter called the Work.

NOW THEREFORE, Owner and Architect, for the consideration hereinafter set out, agree as follows:

I.

Architect agrees to perform, for the above named Work, professional services set out below.

II.

Owner agrees to pay Architect for such services a fee of 6% of estimated cost of Work, excluding land, in the manner and at the times hereinafter specified.

III.

### Architect's Services:

The professional services to be rendered by Architect shall consist of the necessary conferences with Owner and/or his representatives to determine the problems and requirements of Work, the preparation of drawings, specifications as are necessary, assistance in the award of contracts, and periodical job inspection as deemed necessary by the Architect, all such documents and services to be subject to approval by Owner.

VI.

### Payments:

Architect's total fee shall be as set forth in Paragraph II above, and payments thereon shall be made by Owner to Architect in Fort Worth, Tarrant County, Texas as follows:

Retainer----- \$800.00

Completion of estimating  
and layouts----- 4%

~~Two Payments to~~----- ~~X~~ ~~GP~~

~~First Payment Due~~  
~~45 Days After~~  
~~Start of Work.~~ **GP**  
~~Second Payment Due~~  
~~30 Days Thereafter~~

Final Inspection----- Amount due shall be based on cost of Work. Total amount of Contract not to exceed 6%.

V.

### Termination of Agreement:

If for any reason Work should be postponed or abandoned at any time, then Architect shall be paid proportionate part of the fee earned up to that time, based upon a reasonable estimate of costs. Should the Work be resumed, then Architect shall receive full compensation therefor, just as if no delay had occurred. Intent to terminate this agreement by either party hereto shall be made one to the other by seven (7) days prior written notice.

VI.

### Reimbursement of Expenses:

Owner agrees to reimburse Architect for expenses incurred in discharge of duties connected with the Work, provided such expenses are incurred at the written direction of Owner.

## VII.

Cost of Work:

Cost of Work as herein used, means the cost to Owner, but such costs shall not include fees paid to attorneys, Architect, or engineers, nor salaries or fees of special inspectors or consultants employed by Owner, nor the cost of land upon which Work is conducted

## VIII.

Information Furnished by Owner:

Owner, so far as the Work under this agreement may require, shall furnish Architect with a complete and accurate survey of the building site, pavements, and adjoining properties; the rights, restrictions, easements, boundaries of the building site; and full information as to sewer, water, gas and electrical services. Owner shall bear and pay the cost incurred for these services.

## IX.

Ownership of Documents:

Drawings and specifications as instruments of service are and shall remain the property of Architect whether the Work for which they are made be executed or not.

## X.

Assignment:

Neither Owner nor Architect shall assign, sub-contract or transfer his interest in this agreement without the express written consent of the other, and his contract shall be binding upon the parties hereto, their successors, heirs, assigns, and legal representatives.

WITNESS THE EXECUTION HEREOF on the day and year hereinabove written.

*Johnson County*  
By *Thomas S. Bae*  
OWNER *County Judge*

*Joe L. Townes*  
WITNESS

George A. Peterson, Architect #3496

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

County Clerk

County Judge

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A G E N D A

## REGULAR MEETING OF THE COMMISSIONERS' COURT

DECEMBER 3, 1973 - 9:00 A. M.

1. Invocation.
2. Reading of the previous Minutes.
3. Payment of monthly bills.
4. Mrs. Ruth Morris, County Home Demonstration Agent to discuss Food Exhibit.
5. Representative of Johnson County Association for Retarded Children will appear relative to funds from the revenue sharing program.
6. Consider resolution regarding the sale of a portion of the right of way in the southeast quadrant of the interchange of I 35 West, same being a part of FM 917 right of way to Charles R. Sparks, grantee for the reason such land to be conveyed is no longer needed by the citizens as a roadway. A description of land to be sold by the Texas Highway Department is on file in the County Clerk's Office.
7. Mr. Bascom Hodges, administrator of Austin State Hospital, Austin, Texas to appear relative to the establishment of a mental out-patient clinic for Johnson County. (No action taken)
8. Receipt of statement from Texas Association of Counties for membership dues \$700.00.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

*Thomas E. Ball*  
Thomas E. Ball County Judge

THE STATE OF TEXAS X  
COUNTY OF JOHNSON X

December 3, 1973

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 Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

The invocation was given by Commissioner C. W. Atwood.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to authorize the Home Demonstration Agent, Ruth Morris, to have an exhibit constructed at the Food Stamp Center at a cost to the county of \$13.56.

All voted aye.



STATE OF TEXAS        )  
COUNTY OF JOHNSON    )

KNOW ALL MEN BY THESE PRESENTS:

I, Joe Townes, Clerk of the County Court in and for said County and State, do hereby certify that at a regular meeting of the Commissioners' Court in and for Johnson County, Texas, on December 13, 1973, 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; Joe Townes, County Clerk; and Robert Wylie, County Auditor; a motion was made by Commissioner Boteler and seconded by Commissioner Atwood to pass the following resolution in connection with the request of Charles R. Sparks, Alvarado, Texas to acquire a part of the right of way from the State of Texas in the southeast quadrant of the interchange same being a part of FM 917 right of way.

"BE IT RESOLVED that the land in question being a part near the interchange at Interstate 35 and FM 917 which is no longer needed for the use of citizens as a road and is surplus to the needs of the State and County as a public road. That the Texas Highway Department proposes to convey said property to Charles R. Sparks as grantee and attached hereto and made a part hereof and marked exhibit A are the field notes of the land to be conveyed."

Recorded in Vol. 16 page 194 Commissioners' Court  
Minutes, Johnson County, Texas.

Thomas E. Ball  
Thomas E. Ball  
County Judge

C. W. Atwood  
C. W. Atwood  
Commissioner, Prec. No. 1

O. B. Hadley  
O. B. Hadley  
Commissioner, Prec. No. 2

W. I. Boteler  
W. I. Boteler  
Commissioner, Prec. No. 3

B. B. Aldridge  
B. B. Aldridge  
Commissioner, Prec. No. 4

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to pay \$700.00 membership dues to the Texas Association of Counties for the year 1974; to be paid after January 1, 1974.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to accept the following bid from Forrest Chev.-Cadillac Co., Inc. on two 1974 Chevrolet Models CE61203 - 72" C.A. with all standard factory equipment plus the following optional equipment:- Precinct No. 1

H.D. Oil Bath Air Cleaner	15,000# 2 Spped rear axle
H.D. radiator	350 V8 engine
W. D. mirrors	foam seat
10,400# rear springs	2,250 aux. rear springs
8,000# frt springs	900x20 frt & rear tires
4 speed trans	20 x 6.5 wheels
5 to 6 yd dump with light reflector	W.C. Mirrors
Cab protector	Power take off

One truck selling price (no trade-in)	\$ 5,861.96
One truck selling price (no trade-in)	<u>5,861.96</u>

\$11,223.92

Federal Tax to be retained by dealer

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to accept the following bid on one 1974 Chevrolet Model #CE66213 with all standard factory equipment plus the following optional equipment: - Precinct No. 3

H.D. oil bath air cleaner	18,500 2 Spped rear axle
H.D. radiator	427 V8 Engine
Tachometer	West Coast mirrors
Radio	9,000 frt springs
23,000 rear springs	Aux. springs
Power steering	1000x20x12 Ply tires
Manual throttle	Tow hooks
5 speed trans	20x7.0" wheels
Hand controls	Pogo stick
Light cable	Air horn

Selling price	\$ 7,055.20
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All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to authorize payment of \$14,351.84 for Johnson County's part of the repairing of the Brazos River bridge at Brazos Point in Johnson and Bosque Counties in Precinct No. 1; Precinct No. 1 to be reimbursed out of Revenue Sharing fund due 7-1-74.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to authorize payment of the monthly bills.

All voted aye.

Court recessed at 12:00 o'clock noon and reconvened at 1:00 o'clock p.m..

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to approve extra help in the Veterans' Service Office for the month of December, 1973 at \$320.00.

The following voted aye: Judge Thomas E. Ball; Commissioner O. B. Hadley; Commissioner W. I. Boteler

The following voted no : Commissioner C. W. Atwood

The following abstained: Commissioner B. B. Aldridge

THERE BEING NO FURTHER BUSINESS, Court adjourned.

\_\_\_\_\_  
County Clerk

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

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A G E N D A

## REGULAR MEETING OF THE COMMISSIONERS' COURT

DECEMBER 10, 1973 - 9:00 A. M.

- x1. Invocation.
- 2. Reading of the previous Minutes.
- x3. Payment of monthly bills.
- x4. Consider final approval on plat of Hilltop Addition.
- 5. Report concerning proposed Out-Patient Mental Clinic. *No Report*
- x6. Letter from George A. Peterson, architect, concerning special conditions to be included in the specifications Courthouse remodeling. *No Action*
- x7. Report of County and District Road Indebtedness. *No Action*
- x8. Application of Westlake Village Municipal Utility District to discharge waste water from treated domestic sewage from residential community in northeast Johnson County. The development consists of approximately 860 acres. The proposed location is situated approximately three miles Southwest of the City of Mansfield and one-half miles south of Farm Road 917 and County Road 617. *No Action*
- x9. Representative of Texas Department of Community Affairs relative to County-Wide Comprehensive Plan. *No Action*

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

*Thomas E. Ball*  
Thomas E. Ball, County Judge

THE STATE OF TEXAS X  
COUNTY OF JOHNSON X

December 10, 1973

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 Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

✓ The invocation was given by Commissioner Boteler.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to authorize payment of the monthly bills.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to approve for filing the plat of Hill Top Addition, a sub-division in Johnson County, Texas.

The filing is to be subject to the approval of the City of Burleson.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

\_\_\_\_\_  
County Clerk

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

...ooo000ooo...

THE STATE OF TEXAS )

December 12, 1973

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 in Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to appoint the following to the Child Welfare Board:

For a three-year term:

Mrs. Don Hardin

Mrs. Marshall Young (new member on board)

Mrs. Eloyd Carroll

Mr. Les Todd (Burleson)

Mr. Bob Davis

For a one-year term - to fill unexpired term of Cecil Harper

Mrs. Gloria Scales

All voted aye.

✓ A motion was made by Commissioner O. B. Hadley and seconded by Commissioner C. W. Atwood to authorize the purchase of a Huber 12 ton Model 12T9 Roller, S/N GC-431303 (now on lease-rental agreement to Precinct No. 2) from Berry Bros. Machinery, Inc. in the amount of \$5,910.00.

✓ All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to approve the following Construction Contract; subject to the approval of the County Attorney, John R. MacLean.

STATE OF TEXAS

COUNTY OF JOHNSON

CONSTRUCTION CONTRACT

KNOW ALL MEN BY THESE PRESENTS:

This agreement is made this the 17 day of December, 1973, between J. A. Schumacher and Company, hereinafter called the Contractor and the Johnson County Commissioners Court, hereinafter called the Owner.

I.

The Contractor agrees to furnish all supervision, tools, equipment, labor, materials necessary to fully complete the project in a workmanlike manner, in accordance with the specifications as prepared by George A. Peterson, architect and heretofore furnished to the Johnson County Commissioners Court. Set specifications are made a part hereof for all purposes.

II.

Contractor hereby agrees to be bound by the wage rates set out on the Davis-Bacon Act, a portion of which is attached hereto and made a part hereof. Contractor further agrees to comply with the anti-discrimination requirements as set forth by Federal Statute.

III.

Upon satisfactory completion of the project and acceptance thereof by the Owner, and as full compensation therefor to the Contractor, the Owner agrees to pay: Twenty Six Thousand Four Hundred Seventy-Two Dollars (\$26,472.00) compiled as follows:

Original Bid: Eighteen Thousand One Hundred Twenty-Two Dollars (\$18,122.00)

Add Alternate # 2: Eight Thousand Two Hundred Fifty Dollars (\$8,250.00)

Add Two Doors: Three Hundred Dollars (\$300.00)

Deduct Waterproofing Clock Face: Two Hundred Dollars (\$200.00)

Alternate # 2 above, as follows: Remove all gravel to present felts of old roof, remove all debris now present on roof.

Roof now being free of debris, mop two ply 30 pound felt, flood coat and while hot embed with existing pea gravel, supplimented by new gravel as needed. Clean all roof drains, flash all air conditioners now present on roof, not here before flashed.

This type of roof will be Johns Mansville materials or equal.

With wall flashing before mentioned this roof will carry a five years maintenance guarantee, this guarantee to be furnished directly to the Johnson County Commissioners Court by Ralph Blackwell at the completion of Phase I as set forth in specifications.

IV.

When the Contractor has completed the work he shall so notify the Owner. Within five (5) days after such notice, the Owner shall inspect the work and either notify the Contractor of final acceptance or notify the Contractor in writing of any deficiencies as per the terms of this Contract. The Owner shall make the full payment upon acceptance of the construction.

V.

The general conditions of the Contract, the drawings and specifications together with this agreement, form the Contract, and they are as fully a part of the Contract as if hitherto attached or herein repeated.

VI.

It is understood and agreed by the parties hereto that if any of the provisions of the Contract shall contravene, or be invalid under the laws of the State of Texas, such contravention or invalidity shall not invalidate the entire contract, but it shall be constructed as if not containing the particular provision or provisions held to be invalid, and the rights and obligations of the parties shall be construed and enforced according.

VII.

The Owner reserves the right to order work changes in the nature of additions, deletions or modifications without invalidating the Contract, and agrees to make corresponding adjustments in the Contract price and the time of termination. All changes will be authorized by a written change order signed by the Owner. The change order will include conforming changes in the Contract and termination time. Work shall be changed, and the Contract price and termination time shall be modified only as set out in the written change order. Any adjustment in the Contract sum resulting in a credit or change to the Owner shall be determined by mutual agreement of the parties or, before starting the work involved in the change.



VIII.

The Contractor's duties and rights in connection with the project herein are as follows:

(a) Responsibility for and Supervision of Construction: The Contractor shall be solely responsible for all construction under this Contract, including the techniques, sequences, procedures, and means, and for coordination of all work. He shall supervise and direct the work to the best of his ability and give it all attention necessary for such proper supervision and direction.

(b) Discipline and Employment: The Contractor shall maintain at all times strict discipline among his employees, and he agrees not to employ for work on the project any person unfit or without sufficient skill to perform the job for which he was employed.

(c) Furnishing of Labor, Materials, Etc.: The Contractor shall provide and pay for all labor, materials, and equipment, including tools, construction equipment, and machinery, utilities, including water, transportation, and all other facilities and services necessary for the proper completion of work on the project in accordance with the Contract documents.

(d) Payment of Taxes, Procurement of Licenses and Permits: The Contractor shall pay all taxes required by law in connection with work on the project in accordance with this Contract including sales, use, and similar taxes, and shall secure all licenses and permits necessary for proper completion of the work, paying the fees therefor.

(e) Compliance with Construction Laws and Regulations: The Contractor shall comply with all laws and ordinances, and the rules, regulations, or orders of all public authorities relating to the performance of the work herein. If any of the contract documents are at variance therewith, he shall notify the owner promptly on discovery of such variance.

(f) Responsibility for Negligence of Employees and Subcontractors: The Contractor agrees full responsibility for acts, negligence, or omissions of all his employees on the project, for those of his subcontractors and their employees, and for those of all other persons doing work under a contract with him.

(g) Warranty of Fitness of Equipment and Materials: The Contractor represents and warrants to the Owner and the agents of the Owner that all

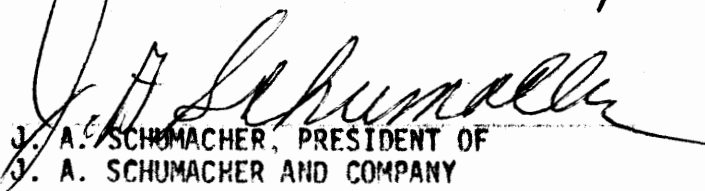
equipment and materials used in the work, and made a part of the structures thereon or placed permanently in connection therewith, will be new unless otherwise specified in the Contract documents, of good quality, free of defects, and in conformity with the Contract documents. It is understood between the parties hereto that all equipment and materials not so in conformity are defective.


(h) Clean-Up: The Contractor agrees to keep the work premises and adjoining ways free of waste material and rubbish caused by his work or that of his sub-contractors. He further agrees to remove all such waste material and rubbish on termination of project, together with all his tools, equipment, machinery and surplus materials. He agrees, on terminating his work at the site, to conduct general clean-up operations, including the cleaning of all glass surfaces, paved streets and walks, steps, and interior floors and walls.

(i) Payment of Royalties and License Fees: Hold Harmless Agreement: The Contractor agrees to pay all royalties and licenses fees necessary for the work, and to defend all actions and settle all claims for infringement of copyright or patent rights, and to save the Owner harmless therein.

(j) Safety Precautions and Programs: The Contractor has the duty of providing for and overseeing all safety orders, precautions, and programs necessary to the reasonable precautions for the safety of all work employees and other persons whom the work might effect, all work and materials incorporated in the project, and all property and improvements on the construction site and adjacent thereto, complying with all applicable laws, ordinances, rules, regulations and orders.

SIGNED AND EXECUTED this the 17 day of December, 1973.

  
J. A. SCHUMACHER, PRESIDENT OF  
J. A. SCHUMACHER AND COMPANY

  
JOHNSON COUNTY COMMISSIONERS COURT  
BY: THOMAS E. BALL, COUNTY JUDGE

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

County Clerk

County Judge

A G E N D A

## REGULAR MEETING OF THE COMMISSIONERS' COURT

JANUARY 2, 1974 - 9:00 A. M.

- ✓1. Invocation.
- ×2. Reading of previous Minutes.
- ×3. Payment of monthly bills.
- ×4. Appointment of Johnson County Salary Grievance Committee for year 1974.
- ×5. Report from County Auditor regarding adjustments to be made in 1973 Budget.
- 6. The appointments to the County Planning Commission.
- ×7. Letter from Frank Proctor, Jr., City Manager of Burleson.
- ×8. Letter from James E. Ferguson, City Attorney, relative to fire protection contract.
- ×9. Letter from City of Keene refusing to sign contract for fire protection for County Residence.
- ×10. Letter from Glen Clark, Constable, submitting his resignation as Constable of Precinct 1.
- ×11. Request of the North Central Texas Council of Governments for a January meeting to discuss Johnson County Rural Water and Sewer Plant.
- ✓12. Opening of bids of Phase 2 of repair of the Courthouse.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

*Thomas E. Ball*  
 Thoams E. Ball, County Judge