THE STATE OF TEXAS () August 1, 1947

COUNTY OF JOHNSON () BE IT REMEMBERED THAT at a Regular Meeting of the Commissioners' Court of Johnson County, Texas, held on the 1st day of August, A. D. 1947, the following members were present: Honorable H. G. Littlefair, County Judge; Commissioner Wyatt, Precinct #1; Commissioner Evans, Precinct #2; Commissioner Maddox, Precinct #3; Commissioner Roland, Precinct #4; and Louis B. Lee, County Clerk. Among other things they did the following:

A motion was made by Commissioner Maddox and seconded by Commissioner Roland that the following resolution be adopted:

Whereas, it is desirable and necessary that the inhabitants of Keene, Texas, be furnished the necessary water for their domestic and commercial use; and the creating, maintaining and furnishing of such a water supply, requires a substantial expenditure of time and money; and

Whereas, J. L. Winn proposes to acquire the present water system at Keene, Texas, and to make substantial additions thereto for the purpose of furnishing water to the inhabitants; and Mr. Winn would not be justified in expending the funds necessary for the above purpose, unless he is granted an exclusive easement and franchise over the streets, alleys, roads and highways in the Village of Keene, Texas, granting to him the right and privilege of laying, maintaining, operating, repairing and removing, when necessary, water mains and pipes under and across said streets, alleys, roads and highways; and has requested the Commissioners Court to grant to him such exclusive right of way, easement and franchise:

Now, therefore, BE IT RESOLVED by the Commissioners Court at this, its regular monthly meeting on the 1st day of August, 1947:

That J. L. Winn, his heirs and assigns be given and granted the exclusive right, for a period of ten years from August 1, 1947, to lay, maintain, operate, repair and remove, when necessary, water pipes and mains under and across the said streets, alleys, roads and highways, for a radius of one mile from the campus of the Southwestern Junior College situated in the Village of Keene, Texas, with this provision, however, that this grant will not prohibit a resident of Keene, Texas, from laying a water pipe across a street, alley, road or highway if same is to be for his individual and private use, and not for commercial purposes;

Be it further resolved, that the County Judge be authorized to execute said grant, easement, and franchise to the said J. L. Winn in accordance with this resolution.

All voted aye.

A motion was made by Commissioner Wyatt and seconded by Commissioner Evans that all proper and endorsed bills be allowed and ordered paid as submitted. All voted aye.

A motion was made by Commissioner Evans and seconded by Commissioner Maddox that the Official Bond of S. O. Rosser as Tax Assessor-Collector in the amount of \$5000.00, payable to the Governor of Texas and the bond in the amount of \$30,000.00 payable to the Johnson County Texas Judge, be approved. All voted aye.

A motion was made by Commissioner Wyatt and seconded by Commissioner Maddox that the following order be approved:

ORDER DECLARING RESULTS OF ELECTION

TO CONSOLIDATE DISTRICTS

THE STATE OF TEXAS () IN THE COMMISSIONERS' COURT
COUNTY OF JOHNSON () OF JOHNSON COUNTY:

On this, the 1st day of August, A. D. 1947, came on to be considered the returns of an election held on the 29 day of July, A. D. 1947, in (a) Lone Willow School District No. 60, of Johnson County, for the purpose of determining whether or not a majority of the legally qualified voters of said District desire that (a) Lone Willow School District No. 60, of said County shall be consolidated with (a) Rio Vista Independent School District, of Johnson County, for school purposes; and

IT APPEARING that said election was in all respects legally held and that said returns were duly and legally made and that there were cast at said election 37 votes, of which number there were cast:

"FOR CONSOLIDATION" - - - 23 Votes.

"AGAINST CONSOLIDATION" - - - 14 Votes.

AND IT APPEARING TO THE COURT from said returns that a majority of the legally qualified resident voters of said District, voting at said election, voted (B) For the proposition to consolidate the said Districts for school purposes, the Court does hereby declare the proposition to consolidate the said Districts for school purposes to have been (c) Adopted.

All voted aye.

A motion was made by Commissioner Wyatt and seconded by Commissioner Maddox, that the following order be approved:

ORDER OF THE COMMISSIONERS' COURT

CONSOLIDATING DISTRICTS

THE STATE OF TEXAS () IN THE COMMISSIONERS' COURT

COUNTY OF JOHNSON () OF JOHNSON COUNTY:

On this, the 1st day of August, A. D. 1947, the Commissioners' Court of Johnson County, Texas, convened in regular session, all the members thereof, to-wit:

H. G. Littlefair, County Judge.

Roy Wyatt, Commissioner, Precinct No. 1

Sam Evans, Commissioner, Precinct No. 2

Vern Maddox, Commissioner, Precinct No. 3

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

being present, and, among other proceedings, passed the following order:

WHEREAS, at an election held for the purpose on the 29th day of July, A. D. 1947, a majority of the legally qualified voters of (a) Lone Willow School District No. 60, of Johnson County, voted in favor of consolidating the said (a) Lone Willow School District No. 60, of Johnson County, with (a) Rio Vista Independent School District, of Johnson County, for school purposes; and

WHEREAS, at an election held for the purpose on the 29 day of July, A. D. 1947, a majority of the legally qualified voters of (a) Lone Willow School District No. 60, of Johnson County, voted in favor of consolidating the said (a) Lone Willow School District No. 60, of Johnson County, with (a) Rio Vista Independent School District, of Johnson County, for school purposes;

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

That, in accordance with Chapter 65 of the General Laws passed by the Thirty-sixth Legislature of the State of Texas, at its Second Called Session in 1919, and the Constitution and laws of said State, (a) Lone Willow School District No. 60, of Johnson County, and (a) Rio Vista Independent School District, of Johnson County, are hereby consolidated, shall hereafter be known as Rio Vista Independent School District, of Johnson County, and is by this order established within the following metes and bounds, towit:

BEGINNING		
THENCE		

All voted aye.

COUNTY OF JOHNSON

A motion was made by Commissioner Wyatt and seconded by Commissioner Maddox, that the following order be approved:

ORDER OF THE COMMISSIONERS' COURT CONSOLIDATING DISTRICTS

JOHNSON COUNTY:

THE STATE OF TEXAS () IN THE COMMISSIONERS' COURT OF

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On this, the 1st day of August, A. D. 1947, the Commissioners' Court of Johnson County, Texas, convened in regular session, all the members thereof, to-wit:

H. G. Littlefair, County Judge

Roy Wyatt, Commissioner, Precinct No. 1

Sam Evans, Commissioner, Precinct No. 2

Vern Maddox, Commissioner, Precinct No. 3

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

being present, and, among other proceedings, passed the following order:

WHEREAS, at an election held for the purpose on the 29th day of July, A. D. 1947, a majority of the legally qualified voters of (a) Rio Vista Independent School District of Johnson County, Voted in favor of consolidating the said (a) Rio Vista Independent School District of Johnson County, with (a) Lone Willow School District No. 60, of Johnson County, for school purposes; and

WHEREAS, at an election held for the purpose on the 29th day of July, A. D. 1947, a majority of the legally qualified voters of (a) Rio Vista Independent School District of Johnson County, voted in favor of consolidating the said (a) Rio Vista Independent School District, of Johnson County, with (a) Lone Willow School District No. 60, of Johnson County, for school purposes;

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

That, in accordance with Chapter 65 of the General Law passed by the Thirty-sixth Legislature of the State of Texas, at its Second Called Session in 1919, and the Constitution and laws of said State, (a) Rio Vista Independent School District, of Johnson County, and (a) Lone Willow School District No. 60, of Johnson County, are hereby consolidated, shall hereafter be known as Rio Vista Independent School District, of Johnson County, and is by this order established within the following metes and bounds, towit: BEGINNING ______ THENCE _______.

(All voted aye.)

A motion was made by Commissioner Wyatt and seconded by Commissioner Maddox, that the following order be approved:

ORDER DECLARING RESULTS OF ELECTION TO

CONSOLIDATE DISTRICTS

THE STATE OF TEXAS () IN THE COMMISSIONERS' COURT OF COUNTY OF JOHNSON () JOHNSON COUNTY:

On this, the 1st day of August, A. D. 1947, came on to be considered the returns of an election held on the 29th day of July, A. D. 1947, in (a) Rio Vista Independent School District of Johnson County, for the purpose of determining whether or not a majority of the legally qualified voters of said District desire that (a) Rio Vista Independent School District, of said County shall be consolidated with (a) Lone Willow School District No. 60, of Johnson County, for school purposes; and

IT APPEARING that said election was in all respects legally held and that said returns were duly and legally made and that there were case at said election 45 votes, of which number there were case:

"FOR CONSOLIDATION" ----- 45 votes.

"AGAINST CONSOLIDATION" - - - - - 0 votes.

AND IT APPEARING TO THE COURT from said returns that a majority of the legally qualified resident voters of said District, voting at said election, voted (b) For the proposition to consolidate the said Districts for school purposes, the Court does hereby declare the proposition to consolidate the said Districts for school purposes to have been Adopted.

All voted aye.

A motion was made by Commissioner Wyatt and seconded by Commissioner Evans that the County Auditor be authorized to issue county and district officials and persons appointed by the Commissioners' Court, office supplies. All voted aye.

A motion was made by Commissioner Wyatt and seconded by Commissioner Evans that the County Judge be authorized to sign a Lease Contract with the Santa Fe Railroad for a tract of land in the City of Cleburne for Storage Tank purposes. All voted aye.

A motion was made by Commissioner Maddox and seconded by Commissioner Evans that the Annual report of the Tax Assessor-Collector of Johnson County, comprising the following reports be and the same is hereby approved:

Delinquent personal taxes.

Delinquent Real taxes.

Errors in assessments

Tax Collector-Assessor Supplementary Assessment Rolls

Ex-Tax Collector-Assessor Assessment Report.

All voted aye.

A motion was made by Commissioner Maddox and seconded by Commissioner Evans that the Commissioners Court accept \$8.40 in full payment of the taxes of Mrs. Florence Floor on the N. ½ of Lots 11 to 14, Block 49, North Main. All voted aye.

Attest:	County Clerk.	County Judge.
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