

STATE OF TEXAS ()

COUNTY OF JOHNSON () NOVEMBER 1, 1949

BE IT REMEMBERED THAT at a special meeting of the Commissioners' Court of Johnson County, held in Cleburne, Texas, at the Court House thereof, the following members were present: Honorable H. G. Littlefair, County Judge, W. M. Coward, Commissioner Precinct 1, S. W. Evans, Commissioner Precinct 2, V. L. Maddox, Commissioner Precinct 3, M. W. Roland, Commissioner Precinct 4, and Louis B. Lee, County Clerk. Among other things they did the following:

A motion was made by Commissioner Coward, seconded by Commissioner Evans, that all due and properly endorsed bills be allowed and ordered paid as submitted. All voted aye.

A motion was made by Commissioner Roland, seconded by Commissioner Evans that Miss Johnnie Gordon, Mr. Hunter Pearson, and Mr. B. B. Ingle, be re-appointed on the Board of Managers of the Johnson County Memorial Hospital for terms of two years effective November 1st 1949 to November 1st, 1951. All voted aye.

A motion was made by Commissioner Roland, seconded by Commissioner Coward that the Bond of Felix L. Crow in the amount of one thousand dollars (\$1000.00) payable to the County Judge of Johnson County as Justice of the Peace for Justice Precinct #4, of Johnson County, be approved. All voted aye.

A motion was made by Commissioner Roland, seconded by Commissioner Evans that the Commissioner Court grant authority to the Apache Exploration Co. of Houston Texas to shoot holes for exploration purposes within the rights of way of the County Roads with the following provisions:

(1) The Apache Company shall fill all abandoned holes in a proper manner to prevent caving.

(2) The Apache Company will hold Johnson County harmless from any damages that said Company may cause to fences along the Rights of Way

(3) The Apache Company will be responsible for any bridges or roads damaged by said Company's equipment.

(4) It is agreed that the Apache Company will first obtain permission from the adjoining property owner before shooting holes on Johnson County Rights of Way. All voted aye.

A motion was made by Commissioner Coward, seconded by Commissioner Evans, that the bid of the Hiway Machinery Company of Dallas, on equipment for Road and Bridge #1, be accepted. The bid being for 1 new 99H Austin-Western Power Grader in the amount of \$11,215.00 Less trade in allowance of \$1000.00 for 1 Servis grader leaving a net balance of \$10,215.00. All voted aye.

A motion was made by Commissioner Evans, seconded by Commissioner Coward that the bid of the Hiway Machinery Company of Dallas on equipment for Road and Bridge #2 for one used 99M Austin Western Power Grader in the amount of \$6,500.00 less trade in allowance of \$2000.00 for one used AC-W Patrol, leaving a net balance of \$4,500.00. All voted aye.

A motion was made by Commissioner Roland, seconded by Commissioner Evans that the bid of Diamond Bros. Motor Company, of Cleburne for one 6 cylinder Ford with dump body in the amount of \$2000.00 for Road and Bridge #4 be accepted. All voted aye.

A motion was made by Commissioner Roland, seconded by Commissioner Evans that the bid of Wilkirson Chevrolet Company of Grandview for one Chevrolet Truck with dump body in the amount of \$2,135.00 for Road and Bridge #4 be accepted. All voted aye.

A motion was made by Commissioner Evans, seconded by Commissioner Coward that the County Auditor be authorized to advertise for bids for the following equipment: two 2 ton trucks with

dump bodies with two trucks as trade in for Precinct #1; One 2 ton truck with dump body with trade in of 1 truck for Precinct #2; two 2 ton Trucks with dump bodies with trade in on each for precinct #3; One small road maintainer for Precinct #4; All voted aye.

A motion was made by Commissioner Evans, seconded by Commissioner Maddox that the quarterly report of County Treasurer Landers for quarter ending Sept. 30, 1949 be approved as presented. All voted aye.

A motion was made by Commissioner Coward, seconded by Commissioner Roland that the following orders be approved and made of record on the Minutes of the Commissioners Court this date. All voted aye:

THE STATE OF TEXAS ()

COUNTY OF JOHNSON ()

On this the 1st day of November, 1949, the Commissioners Court of Johnson County, Texas, convened in regular session at a special term thereof, the following members of the Court being present, to wit:

H. G. Littlefair, County Judge

W. M. Coward, Commissioner Precinct No. 1,

S. W. Evans, Commissioner Precinct No. 2,

Vern Maddox, Commissioner Precinct No. 3,

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

Louis B. Lee, County Clerk,

and among other proceedings had, were the following:

The County Judge presented for consideration an order, Commissioner Coward moved that the order be passed. The motion was seconded by Commissioner Roland, and the order was adopted by the following vote:

Ayes: Commissioners Coward, Evans, Maddox, and Roland.

Noes: None

The Judge announced that the order had been passed. The order is as follows:

Whereas, heretofore, to wit, on June 19, 1948, the Commissioners Court of Johnson County, Texas, passed an order authorizing the issuance of \$150,000.00 Johnson County Road and Bridge Warrants, Series of 1948, dated June 20, 1948, bearing 3 ½% interest per annum, and maturing serially on June 20th, \$10,000 in each of the years 1949 to 1963, inclusive, for the purpose of paying claims to be incurred in purchasing right of way for public roads in the County and incidental expenses in connection therewith, and constructing road and bridge improvements in the County; and,

Whereas, pursuant to the passage of said order of June 19, 1948, claims were incurred for the above mentioned purpose; and

Whereas, said claims have been duly approved by the County Auditor and audited and allowed by the Commissioners Court and found and determined to be valid claims against said Johnson County; and,

Whereas, this court has heretofore adopted orders approving and allowing said claims; approving the assignment of said claims to the First of Texas Corporation; and authorizing the execution and delivery of Johnson County Road and Bridge Warrants, Series of 1948 to the First of Texas Corporation, to evidence the indebtedness due by Johnson County to said First of Texas Corporation, as assignee of said claims; and,

Whereas, it appears that the order adopted by this Court on April 15, 1949, did not clearly describe and approve Claims Numbers 313 and 377; and,

Whereas, it further appears that the order adopted by this Court on August 10, 1949, did not clearly describe and approve Claim Number 682; and,

Whereas, it is deemed advisable and to the best interest of said County that the approval of Claims Numbers 313 and 377 as of April 15, 1949, and the approval of Claim Number 682 as of August 10, 1949, be ratified and confirmed by this court;

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

I.

That the approval of Claim No. 313, date September 1, 1948, payable to Jim Bransom in the amount of \$23.10 for gravel, and Claim No. 377, dated September 13, 1948, payable to the Ballinger Electric Company, in the amount of Eight-one (\$.81) cents, for repairs, as of April 15, 1949, be and the same is hereby ratified and confirmed.

II.

That the approval of Claim No. 682, dated November 8, 1948, payable to Brantley-Wyatt, in the amount of \$177.70 for repairs, as of August 10, 1949, be and the same is hereby ratified and confirmed.

III.

It is further ordered that the above order take effect and be in force immediately upon its passage and approval.

Passed and approved this 1st day of November, 1949.

H. G. Littlefair, County Judge

W. M. Coward, Commissioner Prec. 1

S. W. Evans, Commissioner Prec. 2

Vern Maddox, Commissioner Prec. 3

M. W. Roland, Commissioner Prec. 4

THE STATE OF TEXAS ()

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We, the undersigned authorities, County Judge, County Clerk, County Auditor, and County Treasurer of Johnson County, Texas, do hereby certify that Claims No. 1005 in the amount of \$80.00 and 1012 in the amount of \$59.25 for recording fees, approved by order of the Commissioners Court of Johnson County, Texas, adopted on August 10, 1949, constituted part of the excess of claims incurred by said County in connection with the purchase of right of way for public roads in the County and incidental expenses in connection therewith, and constructing road and bridge improvements in the County, and were paid in cash by the County and not by the issuance of Johnson County Road and Bridge Warrants, Series of 1948, dated June 20, 1948.

Witness our hands and seal of the Commissioners Court of Johnson County, Texas, this 1st day of November, 1949.

H. G. Littlefair, County Judge

Louis B. Lee, County Clerk

Geo. L. Murphy, County Auditor

Eula Landers, County Treasurer

(Seal)

THE STATE OF TEXAS ()

COUNTY OF JOHNSON ()

I, the undersigned authority, Clerk of the County Court and Ex-Officio Clerk of the Commissioners' Court of Johnson County, Texas, do hereby certify that the 1949 general county taxes were levied as of August 15, 1949, and that said levy did include \$27,000. Johnson County Road and Bridge Warrants, Series 1948, which said Warrants were refunded into \$27,000. Johnson County, Road and Bridge Refunding Bonds, Series one of 1949 as authorized by the Commissioners' Court by order adopted on September 12, 1949.

Witness my hand and seal of the Commissioners' Court of Johnson County, Texas, this the 1st day of November, 1949.

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

(Seal)

ATTEST:

_____ COUNTY CLERK _____ COUNTY JUDGE

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