THE STATE OF TEXAS)(February 14, 1955. COUNTY OF JOHNSON)(

BE IT REMEMBERED THAT on the 14th day of February, 1955, at a regular meeting of the Commissioners' Court of Johnson County, Texas, held in the Courthouse in Cleburne, Texas, with the following members present: H. G. Littlefair, County Judge, W. M. Coward, Commissioner Precinct 1, S. W. Evans, Commissioner Precinct 2; Jimmie L. Walters, Commissioner Precinct 3; M. W. Roland, Commissioner Precinct 4; and Louis B. Lee, County Clerk, when the following proceedings were had:

A motion was made by Commissioner Evans and seconded by Commissioner Walters that all bills against Johnson County Be allowed and ordered paid as submitted and properly endorsed. All voted aye.

A motion was made by Commissioner Evans and seconded by Commissioner Coward that the bid and application of the Cleburne National Bank for Johnson County and School Funds Depository for two (2) years be accepted, and that Securities pledged for all funds be approved as good and sufficient, effective February 14, 1955. All voted aye.

A motion was made by Commissioner Coward and seconded by Commissioner Roland that Louis B. Lee be recommended to The State Department of Health and Registrar of Vital Statistics to be appointed Registrar for Precinct 1 Johnson County, Texas, for the two (2) year term beginning January 1, 1955 and ending December 31, 1956. All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the Treasurers report for quarter ending December 31, 1954, be approved. All voted aye. At a regular meeting of the Commissioners' Court of Johnson County, Texas, held on the 14th day of February, 1955, upon motion of Commissioner Jimmie L. Walters, made in open court, seconded by Commissioner M. W. Roland, and unanimously carried, it is ordered by the court that H. G. Littlefair, County Judge, be authorized and empowered to execute for the County, and agreement with the I. & G. N. Railroad and the State of Texas, pertaining to the construction and maintenance of a public road on a certain portion of the property of the I. & G. N. Railroad; at or near Venus, Johnson County, Texas, as per copy recorded at the foot of this order.

THE STATE OF TEXAS) () (COUNTY OF JOHNSON) (

I, Louis B. Lee, Clerk of the County Court and Ex-Officio Clerk of the Commissioners' Court of Johnson County, Texas, do hereby certify that the above and foregoing is a true and correct copy of an order of the Commissioners' Court, as had and entered of record at the February 14th, 1955, meeting of the Commissioners' Court, granting to the County Judge of said County authority to execute an agreement with the I. & G. N. Railroad and the State of Texas, pertaining to the construction and maintenance of a public road, on a certain portion of the Railroad Company's property at or near Venus, Johnson County, Texas, as the same appears on file in this office.

To certify which, witness my hand and seal of the said Court at my office in Cleburne, Johnson County, Texas, on this 14th day of February, 1955.

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

(Seal)

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