

THE STATE OF TEXAS) (

DEC. 21, 1955.

COUNTY OF JOHNSON) (

BE IT REMEMBERED, at the called meeting of the Commissioners' Court held on the above mentioned date in the Court House in Cleburne, Texas, the following members were 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; Louis B. Lee, County Clerk, and David E. Barker, Representative of the Hospital Survey and Construction Division, Texas State Department of Health, and Bill Hudgins, Administrator of Johnson County Memorial Hospital, and representatives of all bidders.

Judge Littlefair stated the purpose of the called meeting was for the purpose of opening bids for construction of addition to Hospital.

A motion was made by Commissioner Roland and seconded by Commissioner Evans that the Commissioners' Court will accept the total bid of Noel Smith Construction Company of Cleburne, Texas, of \$231,438.60, less project #5, in the amount of \$28,874.00, or a net bid of \$202,564.60, as submitted on project Texas-143, Johnson County Memorial Hospital, Cleburne, Texas.

The Commissioners' Court has been informed by a representative of the Hospital Survey and Construction Division, Texas State Department of Health, that contracts for the Construction of our hospital project cannot be signed until after part #4, project Construction Application, is signed by the Surgeon General. All voted aye.

ATTEST

COUNTY CLERK

COUNTY JUDGE

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