

THE STATE OF TEXAS

Jan. 26, 1956

COUNTY OF JOHNSON

BE IT REMEMBERED at the special 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, M. M. Mosely, Architect, and Noel Smith, Contractor.

The special meeting was called to discuss hospital improvement project contract with Noel Smith Construction Company low bidder at previous meeting of the Court-matter under discussion-performance bond.

A motion was made by Commissioner Roland and seconded by Commissioner Evans that the Commissioners Court do not award the Contract to Noel Smith Construction Co. on project Texas-143, Johnson County Memorial Hospital, Cleburne, Texas due to the fact that this company defaulted on its Contract to make a performance bond with a Surety Company according to the contract, plans and specifications within the time specified therein. It is hereby ordered by the Commissioners Court that the contract be awarded to the next lowest bidder, who is Cain & Cain Construction Company for the amount of \$206,536.00 for Projects 1, 2, 3 and 4 as submitted on Project Texas-143, Johnson County Memorial Hospital, Cleburne, Texas, subject to the approval of Hospital Survey and Construction Division, Texas State Department of Health. All voted aye.

ATTEST: _____
COUNTY CLERK

COUNTY JUDGE

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