

THE STATE OF TEXAS

December 8, 1958

COUNTY OF JOHNSON

BE IT REMEMBERED at a regular meeting of the Commissioners' Court on the above mentioned date at the courthouse in Cleburne, Texas, the following members were present: H. G. Littlefair, County Judge, W. M. Coward, Commissioner of Precinct No.1, S. W. Evans, Commissioner of Precinct No.2; Jimmie L. Walters, Commissioner of Precinct No. 3, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, and J. T. Epperson, Jr., County Auditor.

A motion was made by Commissioner Coward and seconded by Commissioner Evans, that all bills against Johnson County presented in open court, and properly endorsed, be allowed and ordered paid.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the following order be adopted.

ORDER AUTHORIZING ISSUANCE OF TIME WARRANTS: LEVYING TAXES IN PAYMENT THEREOF: AND CONTAINING OTHER PROVISIONS RELATING TO SUCH WARRANTS

THE STATE OF TEXAS ()
COUNTY OF JOHNSON ()

The Commissioners' Court of Johnson County, Texas, convened in regular session at a regular term of said Court at the County Courthouse in the City of Cleburne, Texas, on the 8th day of December, 1958, with all members present, to-wit:

H. G. Littlefair	County Judge
W. M. Coward	Commissioner, Precinct No. 1
S. W. Evans	Commissioner, Precinct No. 2
Jimmy L. Walters	Commissioner, Precinct No. 3
M. W. Roland	Commissioner, Precinct No. 4
Louis B. Lee	County Clerk

where, among other business, the following was transacted, to-wit:

Commissioner Coward introduced an order and moved that the same be adopted. The motion for adoption of the order was seconded by Commissioner Roland. The motion, carrying with it the adoption of the order, prevailed by the following vote:

AYES: Commissioners Coward, Evans, Walters, and Roland.

NOES: None

The County Judge thereupon announced that the order had been duly and lawfully adopted. The order thus adopted follows:

ORDER AUTHORIZING ISSUANCE OF TIME WARRANTS: LEVYING TAXES IN PAYMENT THEREOF: AND CONTAINING OTHER PROVISIONS RELATING TO SUCH WARRANTS

WHEREAS, on the 19th day of November, 1958, the Commissioners' Court of Johnson County, Texas, adopted an order authorizing the giving of notice of intention to issue time warrants in the maximum principal sum of \$500,000 for the purpose of evidencing the indebtedness of said County for all or part of the cost of constructing permanent improvements to the County Hospital of said County; and

WHEREAS, said notice has been published in the manner and for the time required by law: and

WHEREAS, no petition of any kind whatsoever has been filed or submitted requesting a referendum on the question of issuing bonds for such purpose, and no request for an election has been received, and no Written protest to the issuance of such time warrants has been presented, and it is affirmatively found and declared that the Commissioners' Court is now authorized to proceed, in accordance with the terms of this order, with the issuance of said time warrants; therefore

BE IT ORDERED, ADJUDGED, AND DECREED BY THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS:

Section 1: That for the purpose of evidencing the indebtedness of Johnson County, Texas, for all or part of the cost of constructing permanent improvements to the County Hospital of said County, there shall be issued the time warrants of said county in the principal sum of \$500,000, to be known and designated as "JOHNSON COUNTY HOSPITAL TIME WARRANTS, SERIES 1959", in strict conformity with the Constitution and laws of the State of Texas, particularly Chapter 163, Acts of the 42nd Legislature of Texas, Regular Session, 1931, as amended (Codified in Vernon's Texas Civil Statutes as Article 2368a, as amended).

Section 2: That said warrants shall be dated February 15, 1959; shall bear interest at the rate of 4 ½% per annum, interest payable February 15, 1960, and semi-annually thereafter on August 15th and February 15th of each year until the

principal sum is paid; shall be payable, both as to principal and interest, at the Mercantile National Bank at Dallas, Dallas, Texas; shall be numbered consecutively form 1 to 500, both inclusive, shall be in the denomination of \$1,000 each, aggregating \$500,000; and shall become due and payable serially in their numerical order on February 15th, in each of the years 1960 to 1989, both inclusive, in the respective amounts shown in the following schedule, to-wit:

WARRANTS NOS.	MATURITY	AMOUNT
(Both incl.)		
1 - 5	1960	\$ 5,000
6 - 10	1961	5,000
11 - 15	1962	5,000
16 - 20	1963	5,000
21 - 25	1964	5,000
26 - 35	1965	10,000
36 - 45	1966	10,000
46 - 55	1967	10,000
56 - 65	1968	10,000
66 - 75	1969	10,000
76 - 90	1970	15,000
91 -105	1971	15,000
106-120	1972	15,000
121-135	1973	15,000
136-150	1974	15,000
151-170	1975	20,000
171-190	1976	20,000
191-210	1977	20,000
211-230	1978	20,000
231-250	1979	20,000
251-275	1980	25,000
276-300	1981	25,000
301-325	1982	25,000
326-350	1983	25,000
351-375	1984	25,000
376-400	1985	25,000
401-425	1986	25,000

426-450	1987	25,000
451-500	1988	50,000

The County expressly reserves the right to redeem Warrants No. 6 to 500, both inclusive, of this issue, in whole or in part, on February 15, 1960, or on any interest payment date thereafter at a price of par value plus unpaid accrued interest on the warrants called for redemption to the date fixed for redemption. Notice of the exercise of the option to redeem shall be given in writing to the bank at which said warrants are payable, which notice shall be mailed to said bank at least thirty (30) days prior to the date fixed for redemption. When said warrants, in whole or in part, have been called for redemption in the manner prescribed and due provisions made to pay the principal of and unpaid accrued interest on the warrants called for redemption to the date fixed for redemption, the right of the owners and holders to collect interest which would otherwise accrue after the redemption date on the warrants called for redemption shall terminate on the date fixed for redemption.

Section 3: That each of said warrants shall be signed by the County Judge, countersigned by the County Clerk, and registered by the County Treasurer, and the seal of the Commissioners' Court of Johnson County, Texas, shall be impressed upon each of such warrants.

Section 4: That said time warrants shall be in substantially the following form, to-wit:

NO. _____

UNITED STATES OF AMERICA

\$1,000.

STATE OF TEXAS

COUNTY OF JOHNSON

JOHNSON COUNTY HOSPITAL TIME WARRANT

SERIES 1959

THE COUNTY OF JOHNSON, in the State of Texas, FOR VALUE RECEIVED, acknowledges itself indebted to and hereby PROMISES TO PAY BEARER ON THE 15TH DAY OF FEBRUARY, 19____, the sum of ONE THOUSAND DOLLARS (1,000), with interest thereon from the date hereof at the rate of 4 ½% per annum, interest payable February 15, 1960, and semi-annually thereafter on August 15th and February 15th of each year until the principal sum is paid. Both principal of and interest on this warrant are payable to bearer, in lawful money of the United States of America, at the Mercantile National Bank at Dallas, Dallas, Texas. The interest

hereon shall be payable only upon presentation of this warrants, and the principal hereof shall be payable only upon presentation and surrender of this warrant. For the prompt payment of this warrant at maturity and the interest hereon as it becomes due, the full faith, credit and resources of said County are hereby irrevocable pledged.

THIS WARRANT IS ONE OF A SERIES OF 500 SERIAL WARRANTS of like tenor and effect, except as to serial number, maturity, and right of prior redemption, being numbered consecutively from 1 to 500, both inclusive, in the denomination of \$1,000 each, AGGREGATING \$500,000, and, together with the other warrants of said series, is issued for the purpose of evidencing the indebtedness of said County for all or part of the cost of constructing permanent improvements to the County Hospital of said County, under an in strict conformity with the Constitution and laws of the State of Texas, including particularly Chapter 163, Acts of the 42nd Legislature of Texas, Regular Session, 1931, as amended (codified as Article 2368a, Vernon's Texas Civil Statutes, 1925 as amended), and pursuant to an order duly adopted by the Commissioners' Court of said County, which order is of record in the official minutes of said Commissioners' Court.

THE DATE OF THIS WARRANT, in conformity with the order above mentioned, IS FEBRUARY 15, 1959.

THE COUNTY EXPRESSLY RESERVES THE RIGHT TO REDEEM WARRANTS NOS 6 TO 500, both inclusive, of this issue, in whole or in part, on February 15, 1960, or on any interest payment date thereafter, at a price of par value plus unpaid accrued interest on the warrants called for redemption to the date fixed for redemption. Notice of the exercise of the option to redeem shall be given in writing to the bank at which said warrants are payable, which notice shall be mailed to said bank at least thirty (30) days prior to the date fixed for redemption. When said warrants, in whole or in part, have been called for redemption in the manner prescribed and due provision made to pay the principal of and unpaid accrued interest on the warrants called for redemption to the date fixed for redemption, the right of the owners and holders to collect interest which would otherwise accrue after the redemption date on the warrants called for redemption shall terminate on the date fixed for redemption.

IT IS HEREBY CERTIFIED, RECITED, AND REPRESENTED that the issuance of this warrant and the series of which it is a part is duly authorized by law; that

all acts, conditions, and things required to be done precedent to and in the issuance of this series of warrants have been properly done and performed, and have happened in regular and due time, form, and manner, as required by law; that due provision has been made for levying and collecting annually by taxation an account sufficient to pay the interest on this warrant and the warrants of this series as it falls due and to provide a sinking fund for the final redemption of said warrants at maturity; and that the issue of warrants of which this warrant is one, together with all other indebtedness of said County, is within every debt and other limit prescribed by the Constitution and laws of the State of Texas.

IN WITNESS WHEREOF, the County of Johnson, Texas, acting by and through the Commissioners' Court of said County, has caused the seal of said Court to be affixed hereto and this warrant to be signed by the County Judge, countersigned by the County Clerk, and registered by the County Treasurer of said County, as of the 15th day of February, 1959.

County Judge, Johnson County, Texas

COUNTERSIGNED:

REGISTERED:

COUNTY CLERK

COUNTY TREASURER

SECTION 5: That while said warrants or any part of the principal thereof or interest thereon remain outstanding and unpaid, there is hereby levied, and there shall be annually assessed and collected in due time, form, and manner, and at the same time other taxes are assessed, levied, and collected, in each year, beginning with the current year a continuing direct annual ad valorem tax upon all taxable property in Johnson County, Texas, sufficient to pay the current interest on said warrants and to create and provide a sinking fund of not less than two per cent of the principal amount of said warrants then outstanding or of not less than the amount required to pay the principal payable out of said tax, whichever is greater, full allowance being made for delinquencies and costs of collection, and said taxes when collected shall be applied to the payment of the principal of and interest on said warrants, and to no other purpose.

Section 6: That none of the warrants hereinabove authorized shall be delivered to any person or persons entitled to receive same until the same is further authorized by this Commissioners' Court.

Section 7: That the County Judge, the County Clerk, and the County Treasurer are authorized and directed to sign, countersign, and register, respectively, each of said warrants for and on behalf of Johnson County, Texas, and for and on behalf of the Commissioners' Court of said County, but, as provided above in Section 6 hereof, none of said warrants shall be delivered until further orders are adopted by this Commissioners' Court.

ADOPTED, this the 8th day of December, 1958.

ATTEST:	H. G. Littlefair, County Judge
Louis B. Lee, County Clerk and	W. M. Coward, Commissioner Pct. No. 1
Ex-Officio Clerk of the Commissioners	S. W. Evans, Commissioner Pct. No. 2
Court of Johnson County, Texas	J. L. Walters, Commissioner Pct. No. 3
(COM. CT. SEAL)	M. W. Roland, Commissioner Pct. No. 4
THE STATE OF TEXAS	()
COUNTY OF JOHNSON	()

On this the 8th day of December, 1958, The Commissioners' Court of Johnson County, Texas, convened in Regular Term of Court, with the following members present, to-wit: H. G. Littlefair, County Judge; W. M. Coward, Commissioner Precinct No. 1; S. W. Evans, Commissioner Precinct No. 2; Jimmie L. Walters, Commissioner Precinct No. 3; M. W. Roland, Commissioner Precinct No. 4; Louis B. Lee, County Clerk, and Ex-Officio Clerk, Commissioners' Court, constituting the entire court, at which time the following among other proceedings were had:

Commissioner Roland presented for the consideration of the Court an order and made a motion that it be passed. The motion was seconded by Commissioner Evans. The order was read in full by the County Clerk. The motion carrying with it the passage of the order prevailed by the following vote:

AYES: Commissioners, W. M. Coward, S. W. Evans, Jimmie L. Walters, and M. W. Roland.

NOES: None

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

AN ORDER

BY THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS, CREATING A COUNTY DEFENSE AND DISASTER RELIEF COMMITTEE AND PROVIDING THE POWERS OF THAT COMMITTEE CREATING THE OFFICE OF COUNTY DEFENSE COORDINATOR AND PROVIDING THE DUTIES AND RESPONSIBILITIES OF THAT OFFICE: CREATING AN OPERATIONAL ORGANIZATION: GRANTING

NECESSARY POWERS TO COPE WITH EMERGENCIES THREATENING LIFE AND PROPERTY IN THE COUNTY OF JOHNSON: AUTHORIZING COOPERATIVE AND MUTUAL AID AGREEMENTS FOR RELIEF WORK BETWEEN THIS AND OTHER COUNTIES OR CITIES: AND FOR RELATED PURPOSES:

WHEREAS, The Commissioners' Court of the County of Johnson hereby declares that the preparation of a plan, and the means for its implementation, for the protection of lives and property, in the County of Johnson from enemy attack, natural disaster or threat thereof, is immediately essential; and

WHEREAS, The Commissioners' Court further finds that in times of emergencies which may imperil the safety of the inhabitants of the County, or their property, it becomes necessary to effectuate and place into operation the preconceived plans and preparations with a minimum of delay; and,

WHEREAS, The Commissioners' Court finds, therefore, that the preparation, adoption, and implementation of such plans are now imperative;

BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS:

1. There is hereby created the County Civil Defense and disaster Relief Committee of the County of Johnson, which shall consist of the following:

(a) The County Judge of the County of Johnson, who shall serve as Chairman of the Committee, and who shall also be known as County Defense Coordinator of the County of Johnson.

(b) The Civil Defense Director of the County of Johnson, who shall be charged with the preparation of a civil defense plan for the County of Johnson, together with such other duties as the Coordinator may prescribe. The Director shall be appointed by and hold his position at the pleasure of the County Defense Coordinator with the advice and consent of the Commissioners' Court. The Director shall serve as Vice-Chairman of the County Civil Defense and Disaster Relief Committee of the County of Johnson.

(c) The Directors of Divisions and Chiefs of Services of such Divisions as may be provided for by order by the Commissioners' Court or by directive of the County Defense Coordinator.

(d) Representatives not to exceed seven in number from civic, business, industry, labor, veterans, professional, or other groups, to be selected and appointed by the county Judge.

2. The powers and duties of the County Civil Defense and Disaster Relief Committee shall include the recommendation for adoption by the

Commissioners' Court of a Civil Defense plan for the County of Johnson. The duties of such Civil Defense and Disaster Relief Committee shall also include the making of a survey of the availability of existing personnel, equipment, supplies and services which could be used during an emergency, as provided for herein, as well as a continuing study of the need for amendments and improvements in the civil defense plan adopted by the Commissioners' Court. The civil Defense and Disaster Relief Committee of the County of Johnson shall meet upon the call of either the Chairman or Vice-Chairman.

3. It is hereby ordered, adjudged and decreed that the County of Johnson, shall enter into all necessary agreements with all political subdivisions, corporations, individuals and other necessary parties and do all other things necessary for the purpose of carrying out the provisions of House Bill 784, Acts 52nd Legislature, Regular Session, 1951, chapter 311, page 529 (Texas Civil protection Act of 1951).

4. The County Judge of the County of Johnson is hereby authorized to join with the Mayors of the cities in this county in the formation of a civil defense plan for the County of Johnson and all powers necessary to participate in a county-wide program of civil defense and disaster relief in so far as that program may affect the County of Johnson outside of the limits of any city located therein.

5. The County Judge (County Defense Coordinator) shall have the authority to request the declaration of the existence of an emergency by the Commissioners' Court or by higher authority. In the event it is deemed necessary to declare the existence of an emergency without delay, the Coordinator may, if the Commissioners' Court is not in session, do so, but such action shall be subject to confirmation by the Commissioners Court at its next meeting.

The duties and responsibilities of the County Defense Coordinator shall include the following:

(1) The control and direction of the actual or training efforts of the civil defense and disaster relief organization of the County of Johnson;

(2) The determination of all questions of authority and responsibility that may arise within the civil defense and disaster relief organization of the County of Johnson;

(3) The maintenance of necessary liaison with other municipal, district, State, County, regional, federal or other civil defense organizations;

(4) The marshaling, after declaration of an emergency as provided for above, of all necessary personnel, equipment or supplies from any department of the County of Johnson to aid in the carrying out of the civil defense plan;

(5) The issuance of all necessary proclamations as to the existence of an emergency and the immediate operational effectiveness of the civil defense plan;

(6) The issuance of reasonable rules, regulations or directives which are necessary for the protection of life and property in the County of Johnson, such rules and regulations shall be filed in the office of the County Clerk and shall receive widespread publicity unless publicity will be of aid and comfort to the enemy;

(7) The supervision of the drafting and execution of mutual aid agreements in cooperation with representatives of the State and with representatives of municipalities of the County;

(8) With the concurrence of the Commissioners' Court, the supervision of and final authorization for the procurement of all necessary supplies and equipment, including acceptance of private contributions:

(9) The authorizing of agreements, after approval of the County Attorney, for the use of private property for air raid shelter and other purposes.

6. The operational civil defense and disaster relief organization of the County of Johnson shall consist of the officers and employees of the County of Johnson designated by the County Defense Coordinator as well as all volunteer County defense workers. The functions and duties of this organization shall be distributed among such divisions, services and special staff as the Commissioners' Court shall prescribe by order or the County Defense Coordinator shall provide by directive. Any such order shall set forth the form of organization, establish and designate divisions and services, assign functions, duties and powers, and designate officers and employees to carry out the provisions of this order. Insofar as possible, the form of organization, titles and terminology shall conform to the recommendations of the State Defense and disaster Relief Council of the State of Texas and of the Federal Government.

7. Each person serving as a member of the County Civil Defense and Disaster Relief Committee, or as an officer, employee or volunteer in any capacity in the County Civil Defense and Disaster Relief Organization created by order or directive pursuant to the authority herein conferred, shall, prior to assuming his duty or duties, take an oath which shall be substantially as follows:

"I, _____, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of Texas, against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter. And I do further swear (or affirm) that I do not advocate, nor am I a member or an affiliate of any political party or organization, group or combination of persons that advocates the overthrow of the Government of the United States or of this State by force or violence; and that during such time as I am a member of the County Civil Defense and Disaster Relief Committee of the County of Johnson I will not advocate nor become a member or an affiliate of any organization, group, or combination of persons or of any political party that advocates the overthrow of the Government of the United States or of this State by force or violence."

8. Any light displaced contrary to any order, rule or regulation promulgated pursuant to the provisions of this order constitutes a public nuisance and when deemed necessary in order to protect life or property during blackouts or air raids, the police or sheriff are authorized and directed to enter upon any premises within the County of Johnson, using reasonable force, and extinguish lights or take other necessary action to make effective any order, rule or regulation promulgated under the authority conferred by this order.

9. At all times when the orders, rules and regulations made and promulgated pursuant to this order shall be in effect, they shall supersede all existing orders, rules and regulations insofar as the latter may be inconsistent therewith.

10. This order shall not be construed so as to conflict with any State or Federal statute or with any Military or Naval order, rule or regulation.

11. In carrying out the provisions of the "Texas Civil Protection Act of 1951" and this Commissioners' Court order, the County shall be functioning in a governmental capacity, and neither the County nor its agents, employees or representatives or any of them engaged in any civil defense activities, while complying with the "Texas Civil Protection Act of 1951" or this Court order, shall be liable for the death of or any injury to persons or damages to property as a result of such activity. Any person owning or controlling real estate or other premises who voluntarily and without compensation grants to the County of Johnson a license or privilege, or otherwise permits the County to inspect, designate and use the whole or any part or parts of such real estate or premises for the purpose of sheltering persons during an actual, impending or practice enemy attack, shall, together with his successor in interest, if any, not be civilly liable for the death of, or injury to, any person on or about such real estate or premises under such license, privilege or other permission or for loss of, or damage to, the property of such person.

12. No person shall have the right to expend any public funds of the County in carrying out any civil defense activity authorized by the law or this order, without prior approval of the Commissioners' Court, nor shall any person have any right to bind the County by contract, agreement or otherwise without the prior and specific approval of the Commissioners' Court. All moneys for carrying out the civil defense activities of the County shall be deposited by the County Treasurer in a special account in the County depository, and moneys shall be withdrawn from said special fund in keeping with the general laws applicable to withdrawal of moneys from the regular County funds.

13. If any portion of this order shall, for any reason, be declared invalid, such invalidity shall not affect the remaining provisions hereof.

PASSED AND APPROVED this the 8th day of December, 1958.

ATTEST: H. G. Littlefair, County Judge
Louis B. Lee, County Clerk and Ex-Officio Johnson County, Texas
Clerk, Commissioners' Court, Johnson
County, Texas

A motion was made by Commissioner Coward and seconded by Commissioner Evans to the following order of the Commissioners' Court:

THE STATE OF TEXAS ()

COUNTY OF JOHNSON ()

WHEREAS, on October 8, 1951, the Commissioners' Court of Johnson County, Texas, duly passed an order appointing H. G. Littlefair County Judge, its agent to execute the agreements and instruments necessary to provide Social Security benefits to certain of the employees of the said County and to carry out the provisions of House Bill 603, Acts 52nd Legislature R. S. 1951 and Public Law 734, 81st Congress, ch. 809, 2d, H. R. 6000; and

WHEREAS, the said H. G. Littlefair did, on November 15, 1951, execute an agreement with the State Department of Public Welfare of Texas providing for coverage of all of the employees of Johnson County, Texas, except those engaged in emergency service, part-time positions and positions paid on a fee basis; and

WHEREAS, it is deemed advisable and desirable by the Commissioners' Court of Johnson County, Texas, to amend the above mentioned agreement so as to include and provide Social Security coverage for employees and officers of the said county who occupy positions paid on fee basis:

NOW THEREFORE, the Commissioners' Court of Johnson County, Texas, on this 8th day of December, 1958, does hereby authorize H. G. Littlefair, County Judge of said county, to act as the agent of the said Commissioner's Court to execute any and all necessary contracts, agreements and instruments of every kind and character to execute and bring about the desired result of including officers and employees of the said county paid on fee basis under the Social Security program retroactive to the 1 day of January, 1956.

On this 8th day of December, 1958 the above resolution and order was moved to be passed by Commissioners Coward and second by Commissioner Evans, whereupon a vote of the Commissioners Court of Johnson County, Texas, was taken and the said motion passed unanimously.

H. G. Littlefair, County Judge Jimmie L. Walters, Commissioner Pct three
W. M. Coward, Commissioner Pct one M. W. Roland, Commissioner Pct Four
S. W. Evans, Commissioner Pct Two

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

A motion was made by Commissioner Roland and Seconded by Commissioner Evans that the Financial report of the Johnson County Memorial Hospital for Nov. 1, 1958, be approved as presented.

All voted aye

A motion was made by Commissioner Evans and seconded by Commissioner Roland that the following order be approved.

All voted aye

On this the 8th day of Dec., 1958, came on to be considered by the Commissioners' Court of Johnson County, Texas, at a regular term of such Court, the matter of the creation of a joint airport zoning board to exercise the powers authorized such boards by the provisions of Chapter 391 of the Acts of the Regular Session of the 50th Legislature, 1947, to adopt, a administer and enforce airport zoning regulations applicable to airport hazard areas in this County; and it appearing to the Court that on the 11th day of November, 1958, the City Council of the City of Cleburne, Texas, did enact its ordinance creating such a joint airport zoning board, to be known as the Cleburne-Johnson County Joint Airport Zoning Board, and which ordinance was expressly made subject, for its effectiveness, to a like provision being made by the Commissioners' Court of Johnson County, Texas, and it further appearing to the court that the creation of such a joint airport zoning board is in the public interest of this County:

IT IS ACCORDINGLY ORDERED, and there is hereby created the Cleburne-Johnson County Joint Airport Zoning Board which Board will have the powers and exercise the duties set forth in Sections 2 and 3, of Chapter 391 of the Acts of the Regular Session of the 50th Legislature, 1947.

IT IS FURTHER ORDERED, that the Cleburne-Johnson County Joint Airport Zoning Board shall be composed of five (5) members, two (2) to be appointed by the City Council of the City of Cleburne, Texas, and two members to be appointed by this Commissioners' Court. The fifth member shall be elected by a majority of the members so appointed and said fifth member shall serve as Chairman of the said Cleburne-Johnson County Joint Airport Zoning Board.

IT IS FURTHER ORDERED THAT Lester L. Barnes and Jack Park are hereby appointed as the County's members on said Cleburne-Johnson County Joint Airport Zoning Board.

A motion was made by Commissioner Roland and seconded by Commissioner Coward tht the Commissioner's Court of Johnson County, Texas adopt official Road map that indicated the number of each County road in Johnson County, Texas.

All voted aye

There being no further business, court is hereby adjourned.

COUNTY CLERK

COUNTY JUDGE

. . .oooOooo. . .