

THE STATE OF TEXAS

July 13, 1959

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 Roland and seconded by Commissioner Evans that all properly endorsed bills against Johnson County be allowed and ordered paid.

All voted aye

A motion was made by Commissioner Roland and Seconded by Commissioner Coward that the financial report for the Johnson County Memorial Hospital for June 1959 be approved as submitted.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that pursuant to House Bill 289 effective May 30, 1959, it is hereby authorized that the fees for Special Commissioners in Condemnation cases be set at \$5.00 per day, for each day they are engaged in the performance of their duties.

All voted aye

A motion was made by Commissioner Evans and seconded by Commissioner Roland, that the following Resolution be approved:

A RESOLUTION

WHEREAS, the members of the Board of Managers of the Johnson County Memorial Hospital serve without pay

AND WHEREAS it requires a considerable amount of the members time to perform the duties necessary for the successful management of the hospital, the following resolution is offered:

RESOLVED that when a person has served as a member of the BOARD OF MANAGERS OF THE JOHNSON COUNTY MEMORIAL HOSPITAL for five successive two year appointed terms (ten years) he or she personally and his or her dependents shall be entitled to receive the services offered by the hospital at the regular rates, less a discount of fifty per cent from the final bill.

LEGEND:      Definition of dependents in this instance shall be the same as used by the Internal Revenue Service in determining dependents for income tax purposes.

- H. G. Littlefair, County Judge
- W. M. Coward, Comm. of Precinct No. 1
- S. W. Evans, Comm. of Precinct No. 2
- Jimmie L. Walters, Comm. of Precinct No 3
- M. W. Roland, Comm. of Precinct No. 4

All voted aye

A motion was made by Commissioner Walters and seconded by Commissioner Roland that the public hearing on the Budget for Funds for Johnson County be set for September 2<sup>nd</sup>, 1959.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

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COUNTY CLERK

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COUNTY JUDGE