

THE STATE OF TEXAS

MARCH 11, 1963

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:

Ted W. Myatt, County Judge; W.M. Coward, Commissioner of Precinct No.1, W.R. Bryant, Commissioner of Precinct No.2; J.C. (Jim) Rayburne, Commissioner of Precinct No.3; M.W. Roland, Commissioner of Precinct No.4; Louis B. Lee, County Clerk, J. T. Epperson, Jr., County Auditor, and John Moulder.

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

All voted aye

A motion was made by Commissioner Rayburne and seconded by Commissioner Roland that the Commissioners Court of Johnson County, Texas, in order to assist the Ellis-Prairie Soil Conservation District in constructing a flood detention dam designated as Site 43A, Chambers Creek watershed, hereby take the following action.

The Commissioners Court hereby gives permission for County Road 108C to be temporarily inundated when Site 43A is at flood stage and when this situation occurs the following alternate routes of travel are hereby designated:

1. Traffic desiring to travel west on 108C will return to FM Road 1807 and travel either north or south.

2. Traffic desiring to travel east on County Road 108C will return to U. S. Highway 81 and travel either north or south.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that Johnson County enter into a contract with Cleburne Electric Company to overhaul and re-work the air condition units for the District Court room, including the replacement of condensers, fans, coils and certain other equipment as contained in their proposal at a price of \$1164.00.

All vote aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that J. P. Hamilton of Grandview and Robert Bransom be re-appointed

members of the Board of Directors of the Johnson County Rural Fire District for terms of 2 years, effective January 1, 1963.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Roland that contract between Johnson County and Frank Thompson for the maintenance of County Radio equipment at a monthly cost of \$50.00 per month be the same is hereby terminated, effective March 1, 1963.

All voted aye

A motion was made by Commissioner Coward and Second by Commissioner Bryant that the following resolution be approved.

Whereas, it is desire of the Commissioner's Court of Johnson County, Texas, to co-operate in everyway possible with the City of Cleburne in the creation of a surface water supply from the Noland River; and

Whereas, it is considered necessary in the construction of the said improvements to change and re-route State Farm Road No. 1434, County Roads, No. 1112, 1194, and 1210;

Whereas, the plans for the changes and rerouting of said Roads, as recommended by the City, has been presented to and duly considered by this Court;

Now, therefore, Be It Resolved by the Commissioners Court of Johnson County, Texas:

That this Court does hereby in all things approve the said changes of said Roads as shown on the plans and marked Exhibit "A" and made a part hereof.

Adopted this 11th day of March, A. D. 1963.

ATTEST:

Ted W. Myatt, County Judge

Louis B. Lee, County Clerk

Johnson County, Texas

Johnson County, Texas

(Commissioners Court Seal)

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the following Order declaring result of election to consolidate Districts of Parker and Rio Vista be approved.

ORDER DECLARING RESULT OF ELECTION TO CONSOLIDATE DISTRICTS

THE STATE OF TEXAS) (

COUNTY OF JOHNSON) (

On this the 11th day of March, 1963, the Commissioners' Court of Johnson County, Texas, convened in regular session at its regular meeting place in the County Courthouse, Cleburne, Texas, with the following members present, to-wit:

Ted W. Myatt, County Judge

W. M. Coward, Commissioner Pct 1

W. R. Bryant, Commissioner Pct 2

J. C. Rayburne, Commissioner Pct 3

M. W. Roland, Commissioner Pct 4

and the following absent: none, constituting a quorum, and among other proceedings had by said Commissioners' Court were the following:

There came to be considered the returns of an election held on the 2nd day of March, 1963, in the (a) Rio Vista Independent School District No. _____, of said County, for the purpose of determining whether said district shall be consolidated as provided in the order calling said election and it appearing that said election was in all respects legally held and that said returns were duly and legally made and that there were cast at said election 60 valid and legal votes, of which number there were cast:

"FOR CONSOLIDATION" 55 Votes.

"AGAINST CONSOLIDATION" 5 Votes.

IT IS THEREFORE FOUND, DECLARED AND SO ORDERED by the Commissioners' Court of Johnson County, Texas, that a majority of the qualified voters of said district, voting at said election, voted (b) for the proposition to consolidate said school district for school purposes as provided in the order calling said election and that therefore, this Court does hereby declare said proposition to have been (c) adopted.

The above order being read, it was moved and seconded that same do pass.

Thereupon, the question being called for, the following members of the Court

voted AYE: W. M. Coward, W. R. Bryant, J. C. Rayburne, and M. W. Roland, and
the following voted NO: _____

PASSED, APPROVED AND ADOPTED this the 11th day of March, 1963.

Ted W. Myatt, County Judge

W. M. Coward, Commissioner Pct 1	W. R. Bryant, Commissioner Pct 2
J. C. Rayburne, Commissioner Pct 3	M. W. Roland, Commissioner Pct 4

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the following ORDER DECLARING RESULT OF ELECTION TO CONSOLIDATE DISTRICTS of Parker and Rio Vista be approved.

ORDER DECLARING RESULT OF ELECTION TO CONSOLIDATE DISTRICTS

THE STATE OF TEXAS)(

COUNTY OF JOHNSON)(

On this 11th day of March, 1963, the Commissioners' Court of Johnson County, State of Texas, convened in regular session at its regular meeting place in the County Courthouse, Cleburne, Texas, with the following members present, to-wit:

Ted W. Myatt, County Judge

W. M. Coward, Commissioner Pct 1	W. R. Bryant, Commissioner Pct 2
J. C. Rayburne, Commissioner Pct 3	M. W. Roland, Commissioner Pct 4

and the following absent: _____, constituting a quorum, and among other proceedings had by said Commissioners' Court were the following:

There came to be considered the returns of an election held on the 2nd day of March 1963, in the (a) Parker Independent School District No. _____, of said County, for the purpose of determining whether said district shall be consolidated as provided in the order calling said election and it appearing that said election was in all respects legally held and that said returns were duly and legally made and that there were cast at said election 27 valid and legal votes, of which number there were cast:

"FOR CONSOLIDATION" 20 Votes

"AGAINST CONSOLIDATION" 7 Votes

IT IS THEREFORE FOUND, DECLARED AND SO ORDERED, by the Commissioners' Court of Johnson County, Texas, that a majority of the qualified voters of said district, voting at said election, voted (b) for the proposition to consolidate said school district for school purposes as provided in the order calling said election and that therefore, this Court does hereby declare said proposition to have been (c) adopted.

The above order being read, it was moved and seconded that same do pass. Thereupon, the question being called for, the following members of the Court voted AYE: W. M. Coward, W. R. Bryant, J. C. Rayburne, and M. W. Roland, and the following voted NO:_____

PASSED, APPROVED AND ADOPTED, this the 11th day of March, 1963.

Ted W. Myatt, County Judge

W. M. Coward, Commissioner Pct 1 J. C. Rayburne, Commissioner Pct 3

W. R. Bryant, Commissioner Pct 2 M. W. Roland, Commissioner Pct 4

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the following ORDER OF THE COMMISSIONERS' COURT CONSOLIDATING DISTRICTS of Rio Vista and Parker be approved.

ORDER OF THE COMMISSIONERS' COURT CONSOLIDATING DISTRICTS

THE STATE OF TEXAS) (IN THE COMMISSIONERS' COURT
COUNTY OF JOHNSON) (OF SAID COUNTY:

On this the 11th day of March, A. D. 1963, the Commissioners' Court of Johnson County, Texas, convened in regular session, all the members thereof, to-wit:

Ted W. Myatt, County Judge

W. M. Coward, Commissioner, Precinct No. 1

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the monthly report of the Johnson County Memorial Hospital for February 1963 be approve as submitted.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the Commissioners' Court authorize Robert M. Mahanay to file condemnation Suits for Right of way on F. M. 2135 against Mrs. Audie Souther, Mrs. H. M. Roberts, Jackie Warren, G. W. Benjamin and Andrew Gibbs, in Johnson County District Court.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the action taken by this Commissioners Court at its regular meeting on the 1st day of March 1963 pertaining to a 60" concrete pipe to be installed for Anton Doerr on FM Project #2135 is hereby recinded in full. That Johnson County pay up to \$436.00 out of the ROW fund of the cost of a 52LF, 66" concrete pipe to be installed at station location 172 on FM Highway #2135. The above action was taken after Anton Doerr offered to pay up to \$300.00 on this pipe and said action is contingent on said payment by Mr. Doerr. This \$436.00 constitutes a part of the consideration for certain lands, which Mr. Doerr will donate to the State of Texas for ROW purposes on this project.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

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