

THE STATE OF TEXAS

MAY 1, 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 Roland and seconded by Commissioner Coward that the Quarterly report of the County Treasurer ending March 31, 1963 be approved as presented and examined in open court.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the County Judge be authorized to employ E. L. Reid to appraise damage to citizens on F-M Road and make settlement to secure construction of road 2035 and 2233 where possible.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the Preditory Animal Control Contract is hereby extended to June 1, 1963, on which day it will be officially terminated, it is further agreed that no Preditory Animal Contract will be considered before January 1, 1964.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the Commissioners Court convene in Special Session May 20<sup>th</sup> and May 21<sup>st</sup> and May 22<sup>nd</sup>, 1963 to act as the Tax Equalization Board for County Tax rendition of Taxes and June 17<sup>th</sup> through the 20<sup>th</sup>, 1963 to hear any citizen who may desire to appear before them on Tax problems.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the bid of Browning-Ferris Machinery Company be accepted for Commissioner Precinct #1, being considered that best bid submitted.

1 - New Galion Model 104 Tandem Drive Motor Grader, powered with IHC Model UD-14A, 100 H.P. diesel engine, muffler, power steering, hydraulic power controls, electric starter and generator, 12' X ¾" moldboard, 13:00 X 24 - 10 ply tires on front and rear, leaning wheel front axle, six forward and two reverse speeds from 1.1 to 20.1 MPH, total weight approximately 22,550 lbs., per attached specifications, price

F. O. B. \$17,742.00

LESS TRADE-IN OF:

1 - Used Allis-Chalmers Model BD 3 Tandem Drive Motor Grader 3,592.00

Net Difference: F.O.B. any point Johnson County Clerk \$14,150.00

Plus Hydraulic Shiftable moldboard \$ 660.00

\$14,810.00

All voted aye

A motion was made by Commissioner Rayburne and seconded by Commissioner Roland that the subdivision plat and accompanying restructions for the Forest Meadows Addition to Johnson County, Texas, is hereby approved, subject to and contingent upon the filing of a right-of-way easement by the developers of this subdivision which easement would give to Johnson County the right to widen the existing County roads which border this subdivision on three sides, said easement to include all the area within a distance of 25 feet behind the present property lines of the subdivision.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

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COUNTY CLERK

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COUNTY JUDGE

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