COUNTY OF JOHNSON

DE IT REMEMBERED AT A SPECIAL 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 and Louis B. Lee, County Clerk and J. T. Epperson, Jr., County Auditor.

A motion was made by Commissioner Roland and seconded by Commissioner
Bryant that Johnson County enter into a fire and extended coverage insurance
policy contract to be placed by the O. T. Smyth Agency of Cleburne, Texas, on
the following terms and conditions:

POLICY PERIOD JUNE 15, 1963 - JUNE 15, 1968

COVERAGE	LIMIT OF LIABILITY	COST
Courthouse	\$ 600,000.00	\$1,686.00
Contents	48,000.00	284.16
COUNTY JAIL	108,000.00	303.48
HOSPITAL	1,100,000.00	4,378.00
CONTENTS	200,000.00	1,580.00
Laundry	30,000.00	378.00
Contents	15,000.00 \$2,101,000.00	385.00 \$8,996.04

COMMISSION SCHEDULE

\$8,996.04 @ 20% \$1,799.21 Commission

It is further provided that the premium commission shall be divided pro rata among all of the licensed stock insurance agents in Johnson County at the time of the renewal. Said pro rata division to be made after a 25% service fee has been deducted from the premium commission by the servicing agency, the O. T. Smyth Insurance Agency.

All voted aye

Court was called to order by the County Judge, who stated the purpose of the meeting was to sit as a Board of Equalization for County Tax Rendition and any other proper matters presented to court. All members of the Court took the following oath.

BOARD OF EQUALIZATION

OATH OF MEMBERS

"We, Ted W. Myatt, County Judge, W. M. Coward, W. R. Bryant, J. C. (Jim) Rayburne and M. W. Roland, Commissioners, members of the Board of Equalization of Johnson County, for the year A. D. 1963, hereby solemnly swear that, in the performance of our duties as members of such board for said year, we will not vote to allow any taxable property to stand assessed on the tax rolls of said county for said year at any sum which we believe to be less than its true market value, or if it has no market value, then its real value; that we will faithfully endeavor and as members of said board will move to have each item of taxable property which we believe to be assessed for said year at less than it true market value, or real value, raised on the tax rolls to what we believe to be its true cash market value, if it has a market value, and if not, then to its real value; and that we will faithfully endeavor to have the assessed valuation of all property subject to taxation within said county stand upon the tax rolls of said county for said year at its true cash market value, or if it has no market value, or if it has no market value then its real value. We further solemnly swear that we have read and understand the provisions contained in the Constitution and Laws of this State relative to the valuation of taxable property, and that we will faithfully perform all the duties required of us under the Constitution and Laws of this State.

So help me God"

Ted W. Myatt, County Judge

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

W.R. Bryant, Comm. Precinct No. 2

J.C. Rayburne, Comm. Precinct No. 3

M.W. Roland, Comm. Precinct No. 4

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK		COUNTY	JUDGE
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