COUNTY OF JOHNSON

BE IT REMEMBERED AT A REGULAR MEEGTING 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; Presiding; 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; and Louis B. Lee, County Clerk.

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the \$30,000.00 which was invested in a time deposit at 3 per cent interest at the Cleburne National Bank in January 1963 from the right-of-way fund be reinvested for a six month period with the Cleburne National Bank at 3 per cent interest.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant approving resolutions below.

RESOLUTION

That the County Judge of Johnson County be, and he is hereby authorized to accept Four Thousand Ninety-four and 70/100 Dollars (\$4,094.70) on behalf of Johnson County in full settlement of a claim against the Santa Fe Railroad for certain cedar posts belonging to the County which were destroyed by fire, said fire occurring on February 25, 1963. It is further provided that on receipt of the said Four Thousand Ninety-four and 70/100 Dollars (\$4,094.70) from the Santa Fe Railroad, the County Judge of Johnson County shall be authorized to execute a release to said Railroad fully releasing it from any and all claims which Johnson County might assert arising out of the said fire on February 25, 1963.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that Mrs. Stella Martin be employed as Deputy in the County Clerk's office effective July 8, 1963 at salary of \$200.00 per month.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Roland approving resolutions accepting the provisions of State Highway Commission Minute Orders.

THE STATE OF TEXAS)(<u>Cleburne</u>, Texas COUNTY OF JOHNSON)(July 8, 1963

MOTION was made by Commissioner Coward and seconded by Commissioner Roland that the Johnson County Commissioners' Court accept the provisions contained in Minute Order No. 52986 passed by the State Highway Commission on June 28, 1963, for the improvement by the Texas Highway Department of the roads described below and that Johnson County agrees to furnish all required right-of-way free of cost to the State: From end of F.M. Road 1434, 8.8 mi. southwest of S. H. 174, southwest to road intersection, a distance of approximately 5.7 miles.

VOTE on the motion was as follows: All voted aye

Commissioner W. M. Coward Commissioner M. W. Roland

Commissioner W. R. Bryant

Commissioner J. C. Rayburne

WHEREUPON the motion was declared carried.

THE STATE OF TEXAS)(

COUNTY OF JOHNSON)(

I hereby certify that the foregoing is a true and correct copy of order passed by the Commissioners' Court of Johnson County, Texas, on July 8, 1963.

Louis B. Lee

Clerk of County Court

(Seal) Johnson County, Texas

All voted aye

THE STATE OF TEXAS)(Cleburne, Texas COUNTY OF JOHNSON)(July 8, 1963

MOTION was made by Commissioner Coward and seconded by Commissioner Roland that the Johnson County Commissioner' Court accept the provisions contained in Minute Order No. 52987 passed by the State Highway commission on June 28, 1963, for the improvement by the Texas Highway Department of the roads described below and that Johnson County agrees to furnish all required right-of-way free of cost to the State: From end of proposed F.M. Road at Somervell County Line, southeast to road intersection, a distance of approximately 0.8 mile.

VOTE on the motion was as follows: All voted aye

Commissioner W. M. Coward
Commissioner W. R. Bryant
Commissioner J. C. Rayburne
Commissioner M. W. Roland
WHEREUPON the motion was declared carried.
THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.
COUNTY CLERK COUNTY JUDGE
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