THE STATE OF TEXAS COUNTY OF JOHNSON

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JANUARY 2, 1964

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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 presents: Ted W. Myatt, County Judge, W. M. Coward, Commissioner of Precinct No. 1; W. R. Bryant, Commissioner of Precinct No. 2; J. C. Rayburne, Commissioner of Precinct No. 3, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, O. Odell Elliott, Assistant County Auditor, John Butner and E. L. Reid.

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

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A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the following orders be approved and made of record in Commissioners Court Minutes

Cleburne, Texas

December 31, 1963

On this December 31, 1963, it is ordered that Mrs. Lorene Moreland be, and she is hereby, appointed County Auditor of Johnson County, Texas, for the next two years, beginning January 1, 1964 and ending December 31, 1965; and that the Clerk of the District Court certify a true copy hereof to the County Clerk.

/s/ Penn J. Jackson
District Judge
18th Judicial District

THE STATE OF TEXAS I COUNTY OF JOHNSON I

I, Lillian Ashcraft, Clerk of the District Court in and for said County and State, do hereby certify that the above and foregoing is a true and correct copy of the Order rendered by said Court as the same appears from the Minutes of said Court in Volume 41 on page 242 in my office.

Given under my hand and the seal of said Court, at my office in Cleburne, Texas, on this the 30th day of December A. D. 1963.

(seal)

By Betty Cooke, Deputy

Lillian Ashcraft, Clerk District Court Johnson County, Texas

Cleburne, Texas

December 31, 1963

Honorable Penn J. Jackson

District Judge

Cleburne, Texas

I have selected 0.0. Elliott as Assistant County Auditor of Johnson County and recommend that his salary be \$5,400.00 per year, to be paid in equal monthly installments. I request your approval and consent as to this appointment and salary.

Lorene Moreland, County Auditor

Johnson County, Texas

The above appointment of 0. 0. Elliott and said salary of \$5,400.00 per year is hereby approved effective January 1, 1964.

Penn J. Jackson, District Judge

18th Judicial District

All voted aye

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A motio	on was made by Commissioner Co	ward and Seconded by Commiss.	ioner Roland that the County	
Judge be autho	orized to purchase 10 sandurns	for use in the Courthouse a	t a total price not to exceed	
3110.0 8 .				
		All voted aye		
A motio	on was made by Commissioner Br	yant and seconded by Commiss	ioner Rayburne that A. D. Smith	
A. L. Creswell	L and Vernon Forbes be re-appo	inted as members of the Johns	son County Fire District	
Commission for 2 years from January 1, 1964 to December 31, 1965.				
		All voted aye		
A motic	on was made by Commissioner Ro	land and seconded by Commiss:	ioner Bryant that the Personal	
Property Rend	ition Schedule for 1963 for Co	unty Tax purpose will be as :	follows:	
TRACTOF	RS			
L963 - 1964 -	50% of cost			
L962 -	40% of cost			
L961 -	35% of cost	· · · ·		
L960 -	30% of cost			
AUTOMOE	ILES			
List your car	by year and name, we will com	pute value at 50% of RED BOO	K National Market value.	
Render 1959 or	r later. (6 or 8 Cylinder)			
HORSES		MERCHANDISE		
Saddle, gaited	1 - 1 00.00 - 150.00	60% of inventory	value	
lork	50.00 - 90.00	FIXTURES		
SHEEP - GOATS	5.00 - 9.00	50% of inventory	value	
CATTLE - GRADE	3	HOGS - 30% of man	HOGS - 30% of market value	
Cows	35.00 to 50.00	CATTLE - REGISTER	RED	
earlings?	15.00 to 25.00	Cows	70.00 to 150.00	
Calves	10.00 to 20.00	Yearlings	30.00 to 50.00	
Stocker	35.00 to 50.00	Calves	25.00 to 40.00	
Steers	40.00 to 60.00	Bull (herd)	80.00 to 150.00	
Bulls	30.00 to 50.00	Bulls-imported	150.00 to 250.00	
		All voted aye		

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A motion was made by Commissioner Coward and seconded by Commissioner Roland that the court enter into a contract with the Fish & Wild Life Service to extend trapper Contract for 6 months, January 1, 1964 to June 30, 1964.

All voted aye Commissioner A motion was made by/Bryant and seconded by Commissioner Roland that the following bid submitted by A. H. Stuart for repair work to Johnson County Courthouse be accepted. Remodel ladies rest room; Plumbing to consist of 3 - K3675 water closets with #10 Olsonite Seats 1 - K2853 lavatory, cold water only, 1 - Soap dispenser, Carpentry to consist of 3 new stall doors, with hardware and catches, 1 - 1 3/4" solid core door to outside with hardware, 1 mirror, 1 towell dispenser. Also paint all ceiling, walls and toilet partitions with two coats of paint. For the sum of \$662.50 Concrete Work: Remove old steps on West side and replace with new concrete, \$465.00 Remove and replace sidewalk on East side of Court House 80.00 Two handrails, one for each side, from top to bottom of steps, to be made of $l_2^{\frac{1}{2}}$ " pipe 85.00 Total Concrete Work \$630.00 TOTAL

\$1,292.50

A motion was made by Commissioner Bryant and seconded by Commissioner Roland that any employeee of Johnson County who announces for Public Office shall be required to take a leave of absense without pay beginning the first day of April before the May Primary. Such leave will continue until the first Primary election, or until the second Primary election, if the employee is in the run off. This requirement will not be effective if the employee is unopposed.

All voted aye.

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

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COUNTY JUDGE

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THE STATE OF TEXAS COUNTY OF JOHNSON

January 13, 1964

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. Rayburne, Commissioner of Precinct No. 3; M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, O. Odell Elliott, Assistant County Auditor, John Butner and Edwin E. Stump.

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

All voted aye

A motion was made by Commissioner Goward and seconded by Commissioner Bryant that the \$30,000.00 which was invested in a time deposit at 3 per cent interest at the Cleburne National Bank in January 1964 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 Coward and seconded by Commissioner Roland that the resignation of H. H. Johnson, as Justice of the Peace Precinct 1 Place 2 be accepted.

Cleburne, Texas January 7, 1964

TO THE HONORABLE COMMISSIONERS COURT OF JOHNSON COUNTY

Gentleman:

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I H. H. Johnson hereby tender my resignation as Justice Of The Peace Precinct 1 Place 2 of Johnson

County effective January 18, 1964.

Respectfully H. H. Johnson

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that David Anderson be appointed Justice of the Peace for Precinct 1, Place 2 to fill the unexpired term of H. H. Johnson, who resigned. Appointment to be effective January 19, 1964, upon filing Bond and qualifying. All voted aye and A motion was made by Commissioner Roland/seconded by Commissioner Coward that the bid of Steakley Chevrolet Company be accepted for equipment for Commissioner Precinct 4 as follows: \$3952.15 TOTAL LIST 611.60 Discount 3340.55 258.15 Less: Federal Tax \$3082.40 697.40 Trade In: 1959 Chevrolet 2 Ton Cab & CH \$ 2385.00 Net Bid

It being the lowest & best bid submitted.

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All voted aye

A motion was made by Commissioner Rayburne and Seconded by Commissioner Bryant that the Commissioners Court authorize Robert M. Mahanay to file condemnation Suits for Right of Way on F. M. Road 2738 against A. D. Holland, et ux, Mrs. Nellie Tipton Thomas, et al and John V. Robinson in Johnson County District Court.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the monthly report of the Johnson County Memorial Hospital for December 1963 be approved as presented and examined in open court.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

THE STATE OF TEXAS (FEBRUARY 1, 1964 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, with 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. Rayburne, Commissioner of Precinct No. 3, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, O. Odell Elliott, Assistant County Auditor, and John Butner.

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

All voted aye

A motion was made by Commissioner **Reyburne** and seconded by Commissioner Roland that the following Resolution be accepted. That Johnson County enter into Contract with Dalworth & Ellis Prairie Soil Conservation Districts for watershed work plan for single purpoe Floodwater Retarding Structures Nos 16A 17, 18, 19A, & 20 in Johnson County according to plan submitted.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Bryant that J. C. Bennett be employed in the Tax-Assessor-Collector Office at \$6.00 per $\frac{1}{2}$ day and \$11.00 for each full day effective January 1, 1964.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the 1964 Budget for Johnson County under the Officers Salary Fund be amended to read - Tax Assessor-Collector Salaries -Deputies \$27,200.00, Survey \$550.00.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the following

list be appointed Election Judges for General and Special Election for 1964.

1			
6	Brazos Valley	E. B. Kinser	Route 2, Cleburne
5	Rio Vista	C. M. Reed	Rio Vista
4	Courthouse	E. L. Harris	Route 1, Cleburne
3	Courthouse	Mrs. W. E. Rawls	1107 E. Henderson, Cleburne
2	Courthouse	Mrs. Leslie Ball	Route 3, Cleburne
 1	Courthouse	Mrs. Jack Stipe	Hwy 67 W., Cleburne
	PRECINCT	PRESIDING JUDGE	ADDRESS

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7	Bono	L. C. Jones, Sr.	Route 1, Godley	
8	Godley	Paul Buttrill	Godley	
9	Joshua	Claud Steed	Joshua	
10	Burleson	C. M. Park	Burleson	
11	Burleson	Finis W. Coleman	Burleson	
12	Lillian	Mrs. E. S. Casstevens	Route _, Alvarado	
13	Venus	Haskell Dean	Venus	
14	Alvarado	W. O. Kenney	Alvarado	
15	Alvarado	Pope Johnson	Alvarado	
16	Keene	Mrs. J. D. Marshall	Keene	l
17	Grandview	Louis Barnes	Grandview	
18	Grandview	G. W. Benton	Grandview	
19	Junior High School	Mrs. Roy Anderson	210 Forrest, Cleburne	
20	Coleman School	R. G. Boles	1213 Loma Alta	ł
21	High School	Agnes Barnard	612 W. Chambers, Cleburne	1.
22	J. N. Long School	Walter Breeding	514 W. Heard, Cleburne	
23	Cooke School	Glendon Broumley	309 Bales, Cleburne	
24	Irving School	E. M. Sanders	701 Kilpatrick, Cleburne	
25	County Clerk's Office	Louis B. Lee	Courthouse	
		All voted aye		1

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

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COUNTY JUDGE

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THE STATE OF TEXAS COUNTY OF JOHNSON

February 10, 1964

BE IT REMEMBERED at a regular meeting of the Commissioners Court on the above mentioned date at the Courthouse in Cleburne, Texas, with 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. Rayburne, Commissioner of Precinct No. 3, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, O. Odell Elliott, Assistant County Auditor, John Butner and Dr. Allison, C. W. Estes.

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that all bills

against Johnson County be allowed and ordered paid as submitted, examined in open court, and property endorsed.

All voted aye.

A motion was made by Commissioner Bryant and seconded by Commissioner Roland that the Quarterly

Report of the County Treasurer for the period ending December 31, 1963 be approved as presented.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the Plat of Shady Oaks Additions to Johnson County be approved and made of record in the County Clerk Office, as presented to the Court, pending field notes, restrictions and obligations to be furnished by the developers at a future date.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS χ FEBRUARY 26, 1964 COUNTY OF JOHNSON χ

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BE IT REMEMBERED at a special meeting of the Commissioners Court on the above mentioned date at the courthouse in Cleburne, Texas, with the following members present: Ted W.Myatt, County Judge W. M. Coward, Commissioner of Precinct No. 1; W. R. Bryant, Commissioner of Precinct No. 2; M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk and Lorene Moreland, County Auditor.

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the County Auditor be authorized to transfer \$4000.00 from the Right of Way Fund into Road and Bridge Prec. 3 Fund for Current expenses, to be repaid from auto Tax receipts when available.

All voted aye

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THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

THE STATE OF TEXAS X March 3, 1964 COUNTY OF JOHNSON X

BE IT REMEMBERED at a regular meeting of the Commissioners Court on the above mentioned date at the Courthouse in Cleburne, Texas, with the following members 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, Lorene Moreland, County Auditor, O. Odell Elliott, Assistant County Auditor and John Butner.

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

All voted aye

Petition signed by 75 voters requesting the Lone Star voting Precinct in the Mansfield area be re-established for the population and voters convenience. Petition filed for future action by the Commissioner Court in July and August 1964. All interested persons will be notified of hearing. THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

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PETITION FOR ELECTION ON INCORPORATION OF THE TOWN OF KEENE, TEXAS

TO THE HONORABLE H. G. LITTLEFAIR, COUNTY JUDGE OF JOHNSON COUNTY, TEXAS

We, the undersigned inhabitants of the town of Keene, Texas, desire that said town of Keene be incorporated, and we pray that an election be ordered on the question of the incorporation of said town of Keene, as provided in Chapter 11, Title 28, of the Revised Civil Statutes of the State of Texas. We certify that each of the undersigned is a person who has attained the age of twenty-one (21) years, and who has resided within the limits of the town of Keene as more specifically hereinafter set out for more than six months next preceding the date of this application, and is a qualified elector under the laws of this State.

The boundaries of the proposed town of Keene, when incorporated, shall be as hereinafter set out by field notes, the perimeter of which field notes being particularly set out on the enclosed aerial photographic map by red lines, the area enclosed by the perimeter of red lines being the proposed city limits of said town of Keene, the field notes of which limits are as follows:

Starting at the southwest corner of the property of A. R. Schad and continuing in a Northwesterly direction along the West line to the Northwest corner; Thence North on a straight line through the

W. E. Griffith land to the southeast corner of the Cliff Matthews' place; Thence North-Northwest along the East line of the Matthews' property to Highway #67; Thence across the highway to the Southwest corner of the W. H. Findley Lumber Yard; Thence Northwest on the west line of the Findley property to the northwest corner; Thence East on the North line to the Byron Alexander land; Thence North on the west line of the Alexander land to the Southeast corner of the Roy Young place; Thence West on the South line of the Roy Young land to the road formerly used by the Missouri, Kansas and Texas Railroad; Thence West-Northwest on a straight line across the Ray Creel place to the Northwest corner of same; Thence North across the road to the southwest corner of the Huel Robinson place; Thence North along the West line of the Robinson place to the Northwest corner of same; Thence East on the North line to the Ruby Brown place; Thence North along the West line of the Brown place and the West line of the Julia Linton place to the road; Thence North across the road to the south line of the Ted McLain place; Thence North 660 feet; Thence East to the southwest corner of the Keene Cemetery; Thence East 1320 feet which point shall be the Northeast corner of the corporate limits; Thence South on a straight line along the East line of the Dave Beck place, and the West line of the A. J. Blevin's place, the East line of the Joe Pearson place, the East line of the Keene Independent School property; Thence South on a stright line across Highway 67 and through the W. F. Alexander place to the Gulf, Colorado & Santa Fe Railroad right-of-way; Thence West to the railroad crossing of the Old Alvarado road; Thence follow the old Alvarado road in a Southwesterly direction to a point opposite the Southwest corner of the A. R. Schad place; Thence Northwest across the railroad to the southwest corner of the A. R. Schad place which is the starting point.

We accompany this petition with a plat as hereinabove described of the proposed town of Keene, and we include therein no territory except that which is intended to be used for strictly town purposes.

We, the undersigned, certify that we are familiar with the area enclosed within the above described town limits, and that same does not exceed two square miles. We further certify that we are familiar with the population status of the enclosed area, and that there are more than two hundred (200) inhabitants therein; as a matter of fact there are approximately eight hundred (800) inhabitants residing therein.

The name of which the town of Keene will be known when incorporated will be the town of "Keene".

C. G. Shipman	Vernon C. Mohr
J. E. Nixon	Mrs. Vernon Mohr
C. B. Blair	J. G. Rhoads
Ben S. Putnam	R. J. Bascom
Mrs. Ben Putnam	S. M. Bayliss

Harold E. Willis Mrs. S. M. Bayliss Mrs. Albert Pauly R. R. Patzer Mr. Albert Pauly, Jr. C. M. Stoner G. W. Flowers Roy Young J. H. Bischoff Paul L. Wilson C. H. Stoner W. E. Griffiths E. K. Birdwell Mrs. C. B. Blair J. D. Nelson Charles D. Grady

Johnson County

Cleburne, Texas

THE STATE OF TEXAS

COUNTY OF JOHNSON,

I, do certify that I have checked the 1955 poll tax list of voting box #24, Keene, Texas and find more than 20 qualifyed voters on the attached petition.

Witness my hand and seal of office this 21, day of April 1955.

DENNIS McWILLIAM, TAX ASS'R-COL. Tax Assessor - Collector By J. P. Seroyer, Deputy

ORDER OF ELECTION TO INCORPORATE THE TOWN OF KEENE, TEXAS

THE STATE OF TEXAS (

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(seal)

COUNTY OF JOHNSON

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WHEREAS, on the 21st day of April, A. D. 1955, an application was presented to me for an election to be held in the town of Keene, Johnson County, Texas, to determine whether or not the town of Keene shall be incorporated as a town of more than two hundred (200) inhabitants and less than ten thousand (10,000) inhabitants, under Chapter 11, Title 28 of the Revised Civil Statutes of 1925 of the State of Texas and Amendments thereto, to be known when incorporated by the name of the City or town of Keene, and composed of and including the territory within the boundaries described as follows:

All of that certain land located in Johnson County, Texas, out of the following named surveys, to-wit: Jeremiah Williams, Abstract, No. 890; Jeremiah Williams, Abstract No. 891, J. Pennington, Abstract No. 700; J. Pennington, Abstract No. 701, S. A. Howerton, Abstract No. 357; William Ray, Abstract No. 730; B. B. B. & C. R. R. Company Survey, Abstract No. 114; Charles H. Barker, Abstract No. 33; David Mize, Abstract No. 567, and Jacob G. Warren, Abstract No. 895, and being more particularly described by metes and bounds as follows, to-wit:

Starting at the southwest corner of the property of A. R. chad and continuing in a Northwesterly direction along the West line to the Northwest corner; Thence North on a straight line through the W. E. Griffith land to the Southeast corner of the Cliff Matthews' place; Thence North-northwest along the East line of the Matthews' property to Highway #67; Thence across the highway to the Southwest corner of the W. H. Findley Lumber Yard; Thence Northwest on the West line of the Findley property to the Northwest corner; Thence East on the North line to the Byron Alexander land; Thence North on the west line of the Alexander land to the Southeast corner of the Roy Young place; Thence West on the south line of the Roy Young land to the road formerly used by the Missouri, Kansas and Texas Railroad; Thence West-Northwest on a straight line across the Ray Creel place to the Northwest corner of same; Thence North across the road to the Southwest corner of same; Thence East on the North line to the Ruby Brown place; Thence North along the West line of the Brown place and the West line of the Julia Linton place to the road; Thence North across the road to the South line of the Ted McLain place;

Thence North 660 feet; Thence East to the southwest corner of the Keene Cemetery; Thence East 1320 feet which point shall be the northeast corner of the corporate limits: Thence South on a straight line along the East line of the Dave Beck place, and the West line of the A. J. Blevin's place, the East line of the Joe Pearson place, the East line of the Keene Independent School property; Thence South on a straight line across Highway 67 and through the W. F. Alexander place to the Gulf, Colorado & Santa Fe Railroad right-of-way; Thence West to the railroad crossing of the old Alvarado road; Thence follow the old Alvarado road in a Southwesterly direction to a point opposite the Southwest corner of the A. R. Schad place which is the starting point.

The perimeter of the above described filed notes is more particularly set out on that certain aerial photographic map which is attached to and made a part of the petition for election on incorporation of the town of Keene, Texas, which has been filed in the office of the County Judge of Johnson County, Texas on April 21, 1955, which perimeter of which field notes is shown by red lines, enclosing the area hereinabove described of said town of Keene, Texas; and

WHEREAS, satisfactory proof has been made to me and I find that the said town of Keene contains

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more than two hundred (200) inhabitants and less than ten thousand (10,000) inhabitants, and that said application bears the signatures of more than twenty (20) qualified voters resident in said town, and within the above described boundaries, and is in every respect in conformity with the law.

NOW, THEREFORE, I, H. G. Littlefair, in my official capacity as County Judge of Johnson County, Texas, do hereby order that an election be held at the Town Fire Hall of Keene, located on the campus of Southwestern Junior College, on the Fourth day of May, A. D. 1955, at Keene, Texas, within the said town of Keene, Johnson County, Texas, to determine whether or not said city or town of Keene shall be incorporated as a city or town of more than two hundred (200) inhabitants and less than ten thousand (10,000) inhabitants under the provision of Chapter 11, Title 28 of the Revised Civil Statutes of 1925 of the State of Texas and amendments thereto.

Mr. Spurgeon Bayliss, a qualified voter and a resident within the above described boundaries, a suitable person, is hereby appointed presiding officer for said election, and he shall select two judges and two clerks to assist him in holding the same, and he shall, within ten (10) days after said election has been held, make due return thereof to the County Judge of this County as is required by law holding such election.

All persons who have attained the age of twenty-one (21) years and who are legally qualified voters of this State, and who have resided within the above defined area for six months next preceding said election, shall be entitled to vote at said election, and all voters desiring to support the proposition of incorporation shall have written or printed on their ballots the word:

"CORPORATION"

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and those opposted to the proposition of incorporation shall have written or printed on their ballots the words: "NO CORPORATION".

The Sheriff of this County shall pest notices of said election by posting three notices thereof in three public places within the boundaries of said above defined area ten (10) full days prior to the date fixed for said election.

DATED this 21st day of April, A. D. 1955.

H. G. Littlefair, County Judge of

Johnson County, Texas

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ORDER OF ELECTION FOR TOWN OFFICERS OF KEENE, TEXAS

THE STATE OF TEXAS (COUNTY OF JOHNSON (

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WHEREAS, on May 4, A. D. 1955, an election was held in the town of Keene, Johnson County, Texas, wherein a majority of the votes cast were in favor of incorporation of said town under the provisions of Chapter 11, Title 28 of the Revised Civil Statutes of 1925 of the State of Texas and amendments thereto; and that pursuant to said election the County Judge of Johnson County, Texas duly entered his Order declaring the results of said election, dated May 10, 1955, a certified copy of which Order is of record in the Deed Records of Johnson County, Texas, to which Order reference is here made for the boundaries of said municipality; and

WHEREAS, it is now necessary that an election be called for the purpose of electing officers to form and operate said city government; and

WHEREAS, a slate of candidates has been presented to me for the office of Mayor, of City Marshall, and for five Aldermen, which slate of candidates were selected by a nominating committee chosen by a twon mass meeting:

Now, therefore, I, H. G. Littlefair, in my official capacity as County Judge of Johnson County, Texas, do hereby order that an election be held on Tuesday May 24, 1955, at Keene, Texas, at the Town Fire Hall of Keene, located on the campus of Southwestern Junior College, within the said town of Keene, Johnson County, Texas, for the purpose of electing the aforesaid official positions of and for said town

Mr. Jack Milstead, a qualified voter and resident within the above described boundaries, a suitable person, is hereby appointed presiding officer for said election, and he shall select two judges and two clerks to assist him in holding the same, and he shall, within ten days after said election has been held, make due return thereof to the County Judge of this County as is required by law for holding such election.

All persons who have attained the age of twenty-one (21) years and who are legally qualified voters of this State, and who have lived within the town limits of Keene, Texas, as said limits are set out in the above described Order declaring the results of the aforementioned election of May 4, 1955, for six months next preceding said election, shall be entitled to vote at said election, and each voter shall indicate his choice for each office hereinafter indicated by eitherplacing an X in the square next to the chosen candidate, or by striking the namesof all other candidates except the chosen candidate under each given office; that the slate of candidates are as follows:

> FOR MAYOR S. M. Baylis_ P. W. Essig Vance Reed FOR MARSHALL John A. Depen, Jr. J. D. Nelson J. E. Nixon FOR ALDERMAN #1 C. B. Blair W. H. Findley C. A. Norman

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FOR ALDERMAN #2 R. J. Bascom E. K. Birdwell E. Russell Owens FOR ALDERMAN #3 G. W. Flowers Bill Harper Vernon C. Mohr FOR ALDERMAN #4 R. W. Crawford M. D. Lewis Paul L. Wilson

FOR ALDERMAN #5

C. H. Stoner

L. C. Ward

Roy Young

The Sheriff of this County shall post notices of said election by posting three notices thereof in three public places within the boundaries of said municipality as hereinabove defined, ten full days prior to the date fixed for said election.

Dated this 10th day of May, A. D. 1955.

H. G. Littlefair, County Judge of

Johnson County, Texas

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THE STATE OF TEXAS X MARCH 9, 1964 COUNTY OF JOHNSON X

BE IT REMEMBERED at a regular meeting of the Commissioners Court on the above mentioned date at the Courthouse in Cleburne, Texas, with 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, Lorene Moreland, County Auditor, O. Odell Elliott, Assistant County Auditor, John Butner, Joe Townes and James Payne.

A motion was made by Commissioner Coward and seconded by Commissioner Bryant 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 Coward and seconded by Commissioner Bryant that the County Clerk be authorized to attend a Seminar for District and County Clerks at Victoria, March 19, 1964 and be re-imbursed for actual expenses only.

All voted aye

A motion was made by Commissioner Bryant and seconded by Commissioner Coward that the monthly financial report of the Johnson County Memorial Hospital for February 1964 be approved as presented and examined in open court.

All voted aye

A motion was made by Commissioner Bryant and seconded by Commissioner Coward that Joe L. Townes, Director of Civil Defense for Johnson County, be authorized to purchase necessary radio equipment needed by the county as outlined by James G.Payne, not to exceed \$450.00.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS (March 11, 1964) COUNTY OF JOHNSON (

BE IT REMEMBERED at a Special Meeting of the Commissioners Court on the above mentioned date at the Courthouse in Cleburne, Texas, with the following members 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.

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the resignation of County Judge Ted W. Myatt be regretfully accepted for reason as outlined and now before the Commissioners Court in Special Session called for the purpose of consideration such action.

March 11, 1964

Johnson County Commissioners Court

Cleburne, Texas

Dear Sirs:

I hereby submit my resignation as County Judge effective April 6, 1964, in order to accept the position of Deputy Chief Counsel of the Area Redevelopment Administration in the Department of Commerce, Washington, D. C.

May I say to each member of the Court hos much I appreciate your splendid cooperation, patience

and good will toward me as I have attempted to serve as County Judge for the last $4rac{1}{2}$ years.

My kindest regards.

Yours very truly,

Ted W. Myatt,

TWM/wb

County Judge

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Rayburne that David Anderson be appointed County Judge of Johnson County to serve in that capacity from April 6th, 1964 until December 31, 1964, or until his successor in office qualifies.

FOR 2 I Failed for lack of majority AGAINST 2 I

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that Herschel C. Winn be appointed County Judge of Johnson County to serve in that capacity from April 6th, 1964 until December 31, 1964, or until his successor in office qualifies.

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	FOR 2 I	1
	AGAINST 2 X Failed for lack of majority	
	A motion was made by Commissioner Coward and seconded by Commissioner Bryant that the Court adjourn	h
	until 1:00 P. M.	
	All voted aye	
	A motion was made by Commissioner Roland and seconded by Commissioner Coward that Herschel C. Winn	
	be appointed County Judge of Johnson County to serve in that capacity from April 6th, 1964 until	
	December 31, 1964, or until his successor in office qualifies.	
	FOR 2) J Failed for lack of majority AGAINST 2)	
	A motion was made by Commissioner Coward and seconded by Commissioner Rayburne that David Anderson	
	be appointed County Judge of Johnson County to service in that capacity from April 6th, 1941 until	
	December 31, 1964, or until his successor in office qualifies.	
	FOR 2) I Failed for lack of majority	
۰	AGAINST 2 \hat{I}	
	A motion was made by Commissioner Roland and seconded by Commissioner Bryant that Herschel C. Winn	
	be appointed County Judge of Johnson County to serve in that capacity from April 6th, 1964 until	
	December 31, 1964, or until his successor in office qualifies.	
	FOR 2 X X Failed for lack of majority AGAINST 2 X	
	A motion was made by Commissioner Rayburne and seconded by Commissioner Coward to adjourn until	
	March 13th at 9:00 A. M.	
	All voted aye	
	9:00 A. M March 13, 1964	
	All Present	
	A motion was made by Commissioner Coward and seconded by Commissioner Rayburne that David Anderson	
	be appointed County Judge of Johnson County to servie in that capacity from April 6th, 1964 until	
	December 31, 1964, or until his successor in office qualifies.	
	FOR 2 I I Failed for lack of majority AGAINST 2 I	

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that Herschel C. Winn be appointed County Judge of Johnson County to service in that capacity from April 6th, 1964 until December 31, 1964, or until his successor in office qualifies.

A motion was made by Commissioner Coward and seconded by Commissioner Rayburne that James E. Ferguson be appointed County Judge of Johnson County to serve in that capacity from April 6th, 1964 until December 31, 1964, or until his successor in office qualifies.

FOR 2 χ AGAINST 2 χ Failed for lack of majority

A motion was made by Commissioner Coward and seconded by Commissioner Rayburne that James Ewing Sims be appointed County Judge of Johnson County to serve in that capacity from April 6th, 1964 until December 31, 1964, or until his successor in office qualifies.

FOR 2 I I Failed for lack of majority AGAINST 2 I

A motion was made by Commissioner Bryant and seconded by Commissioner Roland that Herschel C. Winn be appointed County Judge of Johnson County to serve in that capacity from April 6th, 1964, until December 31, 1964, or until his successor in office qualified.

FOR 3 I Appointed by majority AGAINST 1 I

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that Herschel C. Winn be appointed County Judge of Johnson County to serve in that capacity from April 6th, 1964 until December 31, 1964, or until his successor in office qualifies be unanimous.

All voted aye

TO: Ellis-Prairie Soil Conservation District

Box 306

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Itasca, Texas

The Johnson County Commissioners Court hereby gives permission for the County roads involved by floodwater from site 64A Chambers Creek Watershed to be temporarily inundated by floodwater. Listed below are designated alternate routes to be used while Johnson County roads are inundated temporarily with floodwater.

Traffic traveling North will return the way it came and travel F. M. Road 916 either East or West. Traffic traveling South will return the way it came and travel F. M. Road 2258 either East or West. Traffic traveling East will return the way it came and travel rock road into Grandview. THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

633

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THE STATE OF TEXAS I APRIL 1, 1964 COUNTY OF JOHNSON I

BE IT REMEMBERED at a Regular Meeting of the Commissioners Court on the above mentioned date at the Courthouse in Cleburne, Texas, with the following members present: M. W. Roland, 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, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, O. Odell Elliott, Assistant County Auditor, John Butner, Jack Park and Noel Wofford, Juvepile Officer.

A motion was made by Commissioner Coward and seconded by Commissioner Bryant 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 Coward and seconded by Commissioner Roland that the bond of J. P. Hamilton in the amount of \$7,500.00 as Treasurer of Fire Commissioners, Johnson County Rural

Fire District, effective February 28, 1964 to Feb. 28, 1965 be approved.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that Johnson County hereby agrees to reimburse the Sinclair Pipe Line Company of Independence, Kansas, for the actual costs of adjusting its facilities on proposed FM 2738 in Johnson County as outlined in the proposal from said Sinclair Pipe Line Company to the County Judge of Johnson County, Texas, on February 10, 1964, not to exceed \$1661.33.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that Johnson County hereby agrees to protect the Texas Highway Department and hold it harmless in the event any litigation or dispute whatever should arise concerning the title to that tract of right-of-way designated as Parcel 3 on the Texas Highway Department right-of-way map for FM Highway No. 2738. Johnson County further agrees to assume the burden of defending any such action and taking any necessary steps to properly clear the title to said right-of-way. All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Bryant that Alta May Wheat be employed as Juvenile Officer to replace Noel Wofford for the month of April 1964, in addition to her other duties and shall be allowed \$100.00 for such extra duty.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Bryant that Sheriff Earl King be authorized to increase the pay of Bob Pollard, Castro Taylor, Stuart Huffman, regular deputies and Carlton Booth extra deputy \$50.00 for the month of April, 1964.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

634

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COUNTY JUDGE

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THE STATE OF TEXAS I APRIL 6, 1964 COUNTY OF JOHNSON I

BE IT REMEMBERED at a Special Called Meeting of the Commissioners Court on the above mentioned date at the Courthouse in Cleburne, Texas, with the following members present: M. W. Roland, 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, Louis B. Lee, County Clerk, Herschel C. Winn and John Butner.

A motion was made by Commissioner Coward and seconded by Commissioner Bryant that the Bond of Herschel C. Winn in the amount of \$2500. as County Judge be approved as good and sufficient, and that he is now effective April 6th, 1964, duly and constitutional the County Judge of Johnson County, Texas.

All voted aye

A motion was made by Commissioner Bryant and seconded by Commissioner Coward at the Court adjourned until 9:00 o'clock Thursday the 9th day of April for the purpose of convassing School Trustee election returns and any other business that may come to hand.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Herschel C Nim

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THE STATE OF TEXAS COUNTY OF JOHNSON

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COUNTY CLERK

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APRIL 9, 1964

BE IT REMEMBERED at a Special Called Meeting of the Commissioners Court on the above mentioned

date at the courthouse in Cleburne, Texas, with the following members present: Herschel C. Winn, 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 4, and Louis B. Lee, County, Texas.

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the canvass of various School Trustee Election in the County was made, and that the following results be declared correct.

All voted aye

SCHOOL TRUSTEE ELECTION

April 4, 1964

LIBERTY CHAPEL COMMON SCHOOL DISTRICT NO. 33

TRUSTEE: Robert M. Hoes

(1 to be elected)

COUNTY TRUSTEE PRECINCT 3: Marvin S. Miller

	CRESSON COMMON SCHOOL DISTRICT NO. 28		
1 	TRUSTEE: Kenneth Teich	12	
С	COUNTY TRUSTEE PRECINCT 2: Melvin Davis	9	
	RIO VISTA INDEPENDENT SCHOOL DISTRICT		
	TRUSTEE: Troy Burnett	75	
r	C. C. Carper	75	
	Paul W. Hardin	12	
	(2 to be elected)		
	GODLEY INDEPENDENT SCHOOL DISTRICT		
	TRUSTEE: Billy Jim Booth	7	
Γ	L.E.Eberhard	34	
U	A. B. Ganong, Jr.	21	. '
	Melvin Noble	42	
	Robert Smelley	69	
C	Mack L. Thurston	65	
	Frank Willingham	37	
	Charles Reynolds	13	
	(3 to be elected)		
	LILLIAN INDEPENDENT SCHOOL DISTRICT		
	TRUSTEE: G. D. Galloway	15	
	J. P. Watson	17	
	J. W. Biggs	4	
Γ	Carrel Shaw	1	
	Edward Hughes	1	
	(2 to be elected)		
	COUNTY TRUSTEE PRECINCT 3: Marvin S. Miller	6	
-	GRANDVIEW INDEPENDENT SCHOOL DISTRICT		
	TRUSTEE: James E. Gaston	62	
	Jack Johnston	62	
	George L. Van Zandt	61	
Хи 	(3 to be elected)		
С	KEENE INDEPENDENT SCHOOL DISTRICT		
-	TRUSTEE: John T. Borton	12 .	

	Lyndon E. Davis	12		
	(2 to be elected)			
	VENUS INDEPENDENT SCHOOL DISTRICT			
	TRUSTEE: Glenn Burgess	22		
	Clifford H. Holder	22		
	Albert Anthony	1		
	(2 to be elected)			
	FRIENDSHIP COMMON SCHOOL DISTRICT NO. 34			
	TRUSTEE: A. E. Gatton	18		
	TOTAL VOTES FOR COUNTY TRUSTEE PRECINCT 2: Melvin Davis	9		
	TOTAL VOTES FOR COUNTY TRUSTEE PRECINCT 3: Marvin S. Miller	14		
	A motion was made by Commissioner Bryant and seconded by Commissioner Roland that County Judge			
7	Herschel Winn be authorized to advertise for sale and sign Deed to sale of the property when sold,			
	that certain real estate described as follows:			

11.11

APPOINTMENT OF COMMISSIONER BY COMMISSIONERS' COURT TO SELL REAL ESTATE

WHEREAS, the County of Johnson owns a certain tract of land hereinafter described, formerly used for school purposes; and

WHEREAS, said tract of land is no longer needed or required for school purposes or any other County purposes; and

WHEREAS, it is deemed desirable that said tract of land be sold in accordance with the laws of the State of Texas:

THEREFORE, upon motion made by and duly seconded, Herschel Winn, County Judge of Johnson County, Texas, is hereby appointed Commissioner to sell the following described tract of land situated in Johnson County, Texas, to-wit:

A part of Johnson County School lands, of Tract No. 1 of Survey No. 9; Beginning at the northeast corner of said Tract No. 1, the same being the most east northeast corner of said survey No. 9; Thence South 95 4/10 vrs. to corner in east line of said survey; Thence West 95 4/10 vrs. for corner; Thënce North 95 4/10 vrs. to corner in north line of said survey; Thence East 95 4/10 vrs. to the place of beginning, containing one and 6/10ths acres; Subject to any part of the above described tract lying within the boundaries of any road or roadway, said tract being the same property conveyed by Mason Cleveland to the County Judge of Johnson County, Texas, by deed of record in Vol. 56, Page 608, Deed Records of Johnson County, Texas,

on the west steps of the Courthouse in Cleburne, Texas, at 10:00 o'clock A. M. on April 30, 1964, to the highest bidder for cash, in accordance with the laws of the State of Texas, which motion was unanimously adopted.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

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THE STATE OF TEXAS I APRIL 13, 1964 COUNTY OF JOHNSON I

BE IT REMEMBERED at a Regular meeting of the Commissioners Court on the above mentioned date at the Courthouse in Cleburne, Texas, with the following members present: Herschel C. Winn, 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, Lorene Moreland, County Auditor, O. Odell Elliott, Assistant County Auditor and John Butner.

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 Coward that County Judge Herschel C. Winn be authorized to execute deed conveying real estate described as follows to the City of Cleburne.

All that certain tract or parcel of land situated in Johnson County, Texas, and being a part of the Lawrence W. Perry Survey, Pat. No. 201, Vol. 9, dated Sept. 3, 1850, and being out of the north onefourth of said survey conveyed by said Perry to William R. Brown by deed of record in Vol. "B", page 163, deed records of Johnson County, Texas, and known as the 'locative interest' and being a part of the land conveyed by M. L. Kennard et al. to B. D. Simpson, County Judge of Johnson County, Texas, as recorded by deed in Vol. 31, page 405, deed records of said county; Said tract being further described as a 1.17 acre tract located at the north end of a tract conveyed to H. I. Moore by Johnson County, Texas, in deed recorded in Vol. 357, Page 230, Deed Records of Johnson County, Texas; said tract being the one reserved by said Johnson County, in said Moore deed, for cemetery purposes for burial of indigent persons;

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that all offices in the courthouse be closed all day Saturday effective May 1st, 1964 until October 1st, 1964.

AGAINST

W. M. Coward

J. C. (Jim) Rayburne

FOR

M. W. Roland

W. R. Bryant

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THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Herschel Chim

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THE STATE OF TEXAS [] May 1, 1964 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, with the following members present: Herschel C. Winn, County Judge, W. M. Coward, Commissioner of Precinct No. 1, W. R. Bryant, Commissioner of Precinct No. 2, J. C. Rayburne, Commissioner of Precinct No. 3, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, O. Odell Elliott, Assistant County Auditor, and John Butner.

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

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the County Judge be authorized to sign and allow any proper bills against Johnson County that may be presented for payment at all times.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Bryant that the Commissioners Court meet at a called meeting May 14 and 15, 1964 for the purpose of examining the tax roll, and the equalization of County Taxes as may come before them.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the Commissioner Court will agree to maintain the street in Barton Lots Addition. (See Plat)

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the following resolution be adopted that the County Judge be authorized to execute Deed for a tract of land out of the Fullerton Survey in Johnson County, Texas. Said tract of land now being used as County Road, containing 0.027 acres of land more or less.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Bryant that the following resolution be adopted.

RESOLUTION

WHEREAS, Ted W. Myatt has served the people of Johnson County as their County Judge from October 17, 1959, to April 6, 1964; and

WHEREAS, He has now resigned as County Judge to accept a position with the Department of Commerce, Washington, D. C.; and

WHEREAS, In the performance of his duties as County Judge, Ted W. Myatt exemplified humility, in-

tegrity and compassion thereby bringing a high degree of esteem to our entire County government; and WHEREAS, His friendly and gracious manner has endeared him to the people of Johnson County and to his fellow-workers; and

WHEREAS, The Commissioners Court of Johnson County is deeply indebted to Ted W. Myatt for his devoted and faithful service during the time he served as County Judge; now, therefore, be it

RESOLVED, That the Commissioners Court of Johnson County expresses its appreciation to Ted W. Myatt for his outstanding service to the County and its people and wishes him success and happiness in his new field of work.

> Herschel C. Winn, County Judge W. M. Coward, Commissioner Precinct 1 W. R. Bryant, Commissioner Precinct 2 J. C. Rayburne, Commissioner Precinct 3 M. W. Roland, Commissioner Precinct 4 All voted aye

A motion was made by Commissioner Bryant and seconded by Commissioner Roland that the County Auditor be authorized to advertise for 2 1964 trucks for Precinct #2, specifications as follows:

1964 - two (2) Ton Truck with Signal Lights, oil filter and 133" wheel bas equipped as follows. 292 Cu. In Engine 165 HP, 4-Speed Transmission, 15000 # 2 Speed Axle, Heavy Duty Springs Front & Rear Front Axle Cap. 4000# Ea., 11,500# Cap. Rear Ea. 825X20 10 Ply Front and Dual Rear Tires (Tube type) 6.5" Wheels, West Coast type Mirrors, Heater and Defroster, Lamp and Hazard Equipment. Trade in of 1, 1958 Chevrolet Truck and 1, 1961 Ford Truck,

Bids will be opened at 10:00 o'clock A. M. May 18, 1964 in the Commissioners Court room in the Courthouse at Cleburne, Texas. The Commissioner Court reserves the right to reject any and all bids.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant, that the Auditor be instructed to inform Dennis McWilliams, Johnson County Tax Assessor-Collector, that there is not sufficient money left in his 1964 Budget to pay for extra help in his office after the close of business May 4th, 1964, and that the Commissioners Court will not approve further claims for extra help after May 4th, 1964.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Rayburne that the Treasurer report for the quarter ending March 31, 1964 be approved as presented and examined in open court.

All voted aye

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THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED

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