

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 its 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 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"

Herschel C. Winn, County Judge

W. M. Coward, Commissioner Precinct No. 1

W. R. Bryant, Commissioner Precinct No. 2

J. C. Rayburne, Commissioner Precinct No. 3

M. W. Roland, Commissioner Precinct No. 4

THERE being no further business court is hereby adjourned

Louis B. Lee
COUNTY CLERK

Herschel C. Winn
COUNTY JUDGE

...000o000...

THE STATE OF TEXAS I
 MAY 18, 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: Herschel C. Winn, County Judge; W. R. Bryant, Commissioner of Precinct No. 2, M. W. Roland Commissioner of Precinct No. 4 and Louis B. Lee, County Clerk.

A motion was made by Commissioner Bryant and seconded by Commissioner Roland that the bid of Steakley Motors Inc. be accepted, being the best bid submitted for equipment for Commissioner Precinct 2, as follows:

NET BID LESS FEDERAL TAX ON 1st UNIT	\$2248.35
NET BID LESS FEDERAL TAX ON 2nd UNIT	<u>1973.35</u>
TOTAL OF NET BID ON BOTH UNITS	\$4221.70

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

Herschel C. Winn
COUNTY JUDGE

...000o000...

THE STATE OF TEXAS I
 JUNE 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: 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 presented and examined in open court and properly endorsed.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the County Auditor be authorized to repay loan of \$10,000.00 from Courthouse & Jail Fund to Right of Way Fund, and Transfer, \$15,000.00 from the Right of Way Fund into the Saving account at the Cleburne National Bank for 6 months and transfer \$15,000.00 from the R & B Interest & Sinking Fund to the Savings Account at the Cleburne National Bank for 6 months.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

Lenschel C Kinn
COUNTY JUDGE

...0000000...

THE STATE OF TEXAS X
COUNTY OF JOHNSON X

JUNE 8, 1964

BE IT REMEMBERED at a regular meeting of the Commissioner 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, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, John Butner, Lorene Moreland, County Auditor, and O. Odell Elliott, Assistant County Auditor.

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 properly endorsed.

All voted aye.

A motion was made by Commissioner Roland and Seconded by Commissioner Coward that the County Auditor be authorized to transfer \$15,000.00 from the General Fund into 90 day time warrant account at the Cleburne National Bank to bear interest, and \$15,000.00 each from R & B Precincts Numbers 1 and 4 into 6 months time warrant account at the Cleburne National Bank to bear interest.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that it be resolved that the Commissioners Court hereby sets a policy that they will not approve any shuck for expenses that is not supported or documented by a receipt or statement except in the case of shuck for postage, salaries or milage.

All voted aye


A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the following resolution be adopted and made of record in the Commissioners Court minutes.

BE IT RESOLVED, that the Commissioners Court of Johnson County hereby requests that the U. S. Department of Agriculture through the F. H. A. declare Johnson County as a disaster area so that the individuals meeting the necessary requirements may obtain low interest loans and other benefits.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK


COUNTY JUDGE

...0000000...

THE STATE OF TEXAS I
COUNTY OF JOHNSON I

July 6, 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 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, O. Odell Elliott, Assistant County Auditor, Lorene Moreland, 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 & ordered paid as submitted, examined in open court, and property endorsed.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Rayburne that the Commissioners Court continue the present program on the Wolf Trapper for Johnson County whereby the County has agreed to supplement 50% of the cost of employing a trapper.

All voted aye

A motion was made by Commissioner Rayburne and seconded by Commissioner Bryant that the following motion and resolution of the Commissioners Court Closing a portion of Area Designated as Streets in the Missouri and Pacific Addition to the City of Alvarado, Texas be accepted.

All voted aye

MOTION AND RESOLUTION OF THE COMMISSIONERS COURT CLOSING A PORTION OF AREA DESIGNATED AS STREETS IN THE MISSOURI AND PACIFIC ADDITION TO THE CITY OF ALVARADO, TEXAS.

WHEREAS, Don T. Balentine and Mrs. Billye Faye Balentine, husband and wife; E. L. Montgomery and Mrs. Nelda Montgomery, husband and wife; and R. N. Adams Construction Company; the owners of property contiguous to certain area designated as streets on the unrecorded plat of the Missouri and Pacific Addition to the City of Alvarado, Johnson County, Texas, have petitioned the Commissioners Court of Johnson County, Texas, to close and abandon the following described portions of such designated streets:

The property abutting Sabine Street between Block 72 and 75, Trinity Street immediately south of Block 75, and Pecan Street immediately west of Block 72 and 75, all in the Missouri and Pacific Addition to the City of Alvarado, Johnson County, Texas; and

WHEREAS, said portions of said streets have never been laid out on the ground as such and have never been used as such; and

WHEREAS, said portions of said designated streets consist of unimproved land; and

WHEREAS, no underground sewer, water or public utilities have been installed on or under any portion of said designated streets; and

WHEREAS, there is no indication that said portions of said designated streets will ever be needed by the public as such; and

WHEREAS, said Missouri and Pacific Addition to the City of Alvarado, Texas, plat is not recorded in the records of Johnson County, Texas; and

WHEREAS, said Missouri and Pacific Addition is not within the city limits of Alvarado, Johnson County, Texas;

THEREFORE, on motion made by Commissioner Rayburne and duly seconded by Commissioner Bryant the following resolution was unanimously passed:

The property abutting Sabine Street between Block 72 and 75, and Trinity Street immediately South of Block 75, and Pecan Street immediately West of Block 72 and 75 of the Missouri and Pacific Addition to the City of Alvarado, Johnson County, Texas, be and the same is hereby closed and abandoned for all purposes.

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the monthly reports of March, April & May 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 Auditor be authorized to pay the amount of all Hospital, Doctor bills and Drug bills incurred when Stewart Huffman was injured in line of duty with Paul Stout.

All voted aye

Court adjourned until 2:00 P. M. July 16.

Louis B. Lee
COUNTY CLERK

Heathman
COUNTY JUDGE

A motion was made by Commissioner Roland and seconded by Commissioner Coward 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 Rayburne and seconded by Commissioner Bryant that the following Agreement be approved.

TO: BETHANY WATER SUPPLY CORPORATION

JOHNSON COUNTY, TEXAS

The Commissioners Court of Johnson County, Texas, has no objection to Bethany Water Supply Corporation, a non-profit corporation, locating within the County right-of-way the said corporation's water line. The right-of-way involved is shown on the accompanying drawing. The actual physical location of the water line shall be at a location to be approved by the Commissioners Court of Johnson County, Texas. The said water line shall be installed at a depth of not less than 30 inches below the surface of the ground within said right-of-way. If at any time after the execution of this contract it should become necessary that the water line be moved for any purpose, the entire cost of moving said water line will be paid for by Bethany Water Supply Corporation.

It is expressly understood that the Commissioners Court does not purport, hereby, to grant any right, claim, title, or easement in or upon this right-of-way. A permit is hereby granted for continuous use.

All work on the County right-of-way shall be performed in accordance with County instructions. The installation shall not damage any part of the County Road and adequate provisions must be made to cause minimum inconvenience to traffic and adjacent property owners.

The herein named County will at no time be held liable for any damage to said water line while improving and maintaining County roads. It is agreed with County that this permit can be assigned to the Farmers Home Administration, an agency of the United States Government for collateral of monies received to construct said water lines.

Herschel C. Winn, County Judge

W. M. Coward, Commissioner

J. C. Rayburn, Commissioner

W. R. Bryant, Commissioner

M. W. Roland, Commissioner

Aug. 3, 1964, Date

All voted aye

A motion was made by Commissioner Roland and Seconded by Commissioner Coward that the resignation of B. L. Higgins, Jr. as Justice of the Peace, Precinct 1, Place # 1 be accepted.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that Vernon Asher be appointed Justice of the Peace, Precinct 1, Place 1 to fill the unexpired term of B. L. Higgins, Jr., whose resignation was accepted this date. Appointment effective August 3 to December 31, 1964, upon filing proper bond and oath.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the resignation of Mrs. Anna Parker as Matron of the Courthouse be accepted and that Irene Short be appointed as her replacement both effective August 1, 1964.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the following agreement be approved.

EXCERPTS FROM AGREEMENT
BETWEEN CITY OF DALLAS, CITY OF FORT WORTH
COUNTY OF DALLAS, COUNTY OF TARRANT

AND THE STATE OF TEXAS

Page 1

"WHEREAS, it is the desire of the State of Texas acting by and through its State Highway Engineer, as evidenced by State Highway Commission Minute No. 53297, a copy of which is attached hereto marked 'Exhibit A' and made a part hereof, the City of Dallas, City of Fort Worth, Dallas County and Tarrant County acting by and through the proper local officials, as authorized by ordinances and resolutions, copies of which are attached hereto marked 'Exhibit B' and made a part hereof, to make a comprehensive and continuing urban plan as provided in the Federal Highway Act of 1962, in order to provide information on which the routing and design of freeways, expressways, and arterial streets within the limits of the Dallas-Fort Worth Regional Transportation Study Area, as shown on the map attached hereto marked 'Exhibit C' and made a part hereof, may be better established. The estimated cost of the first phase of developing such a Plan is \$850,000."

Pages 1 and 2

"The purpose of this Agreement is to provide a comprehensive planning process to develop a Transportation Plan which will serve the needs of the future community and of future traffic. The responsibilities of the Study Office shall include recommendations regarding such a Plan based on the traffic needs and other considerations, but without any commitment or assignment of responsibilities for construction of facilities by various agencies involved."

Pages 6 and 7

"COSTS WILL INCLUDE:

All necessary costs directly chargeable to the Study in accordance with applicable regulations and approved by the Planning Engineer.

COSTS WILL NOT INCLUDE

- (a) Any cost incurred by either party without proper prior authority from the Planning Engineer or Coordinating Committee.
- (b) Data needed or described by a City or County but ruled to be non-essential to the Study, even though summaries may be included in the report, all as approved by the Planning Engineer.
- (c) Allowance for records, maps or data of any nature possessed by either party hereto, other than the cost of necessary reproduction of the items, as may be necessary and useful to the Study.
- (d) In the event that extensive special studies of forms of transportation, other than the motor vehicle, such as studies for railroad relocation, for water transportation facilities, and for airports, are necessary in connection with this Transportation Plan, such studies are considered beyond the scope of the Study covered by this Agreement and if the necessary data cannot be made available from other sources, a new Agreement will be required."

Page 9

"COST OF THE STUDY:

The 'first phase' of the Transportation Plan is excepted to require a period of approximately 24 months from the date of the work order and to result in an 'agreed upon' Plan and publication of a first report. Estimates of the time and funds required for the 'first phase' of this Plan does not provide for subsequent phases necessary for providing the continuing aspect of the planning process.

It is expressly understood that the financial obligation of the Parties of the Second Part under this Agreement shall be the payment of \$127,500.00 provided for in Article 7 above, and that any increase in the scope of the project or the amount of contributions by the Party of the Second Part shall be the subject of an amendment to this Agreement, or a separate agreement.

PAGES 9 and 10

"AUDITS AND INSPECTIONS:

It is agreed by each of the parties hereto that the accounts, operations and procedures of the Planning Engineer or any forces under his supervision shall be open to audits and inspections of authorized representatives of either of the parties hereto or to authorized representatives of the United States Bureau of Public Roads."

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that WHEREAS, Johnson County, Texas, has a portion of the surplus in the County and District Road Highway Funds as of August 31, 1964, in the amount of \$46,552.54; the Commissioners' Court of Johnson County, Texas, hereby request that the Board of County and District Indebtedness refund to Johnson County in the amount of \$46,552.54 which represents Johnson County's portion of the surplus in the County and District Road Highway Fund.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that payments not be paid to the Sheriff for safe keeping Prisoners and Court attendance and to County Judge for Commissioner Court attendance, to avoid unnecessary bookkeeping in the Auditors office.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Bryant that the Quarterly report of the County Treasurer for period ending June 30, 1964 be approved as presented and examined in open court.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Bryant that the voting Precincts be left as now established without any change.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

H. Winn
COUNTY JUDGE

...ooo0ooo...

THE STATE OF TEXAS I
 AUGUST 10, 1964
COUNTY OF JOHNSON I

BE IT REMEMBERED at a regular meeting of the Commissioner's Court on the above mentioned date at the Courthouse in Cleburne, Texas, with the following members present: Herschel C. Winn, County Judge, W. R. Bryant, Commissioner of Precinct No. 2, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, Floyd Ormsby, Mrs. Sam Jackson, Mrs. J. H. Parsley, Dennis McWilliams and O. Odell Elliott.

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 Roland and seconded by Commissioner Bryant that the Commissioners Court continue on the same policy of sharing equally on the cost of Trapper for Johnson County with the Texas Predatory Animal Control Association.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

H. Winn
COUNTY JUDGE

...000o000...

THE STATE OF TEXAS I
 AUGUST 13, 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: Herschel C. Winn, County Judge, 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, O. Odell Elliott, Assistant County Auditor, Dennis McWilliams, Tax Assessor - Collector, and Louis B. Lee, County Clerk.

A motion was made by Commissioner Rayburne and seconded by Commissioner Bryant that the bills due and presented to the Court for Commissioner Precinct 3 be allowed and ordered paid when properly endorsed.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the County Attorney be authorized to purchase one air conditioner for the office, 12000 BTU.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the Court adjourned until Friday August 14, 1964.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

Herschel C. Winn
COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS I
 AUGUST 17, 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: Herschel C. Winn , 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, David Anderson, Alf Bowers and Odell Elliott, Assistant County Auditor.

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the resignation of David B. Anderson as Justice of the Peace Precinct 1, Place 2 be accepted effective August 21, 1964, and that Alf T. Bowers be appointed to serve as Justice of the Peace Precinct No. 1, Place 2 from August 22, 1964 to December 31st, 1964, conditioned upon his filing a good and sufficient bond and oath of office.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that there be no change made in voting Precincts as they are set at this time.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

Herschel C. Winn
COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS I
 SEPTEMBER 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: 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, and Louis B. Lee, County Clerk.

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 properly endorsed.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the monthly report of the Johnson County Memorial Hospital for August 1964 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 Veterans Service Office and the Juvenile Office be combined and that Joe L. Towns be appointed to the combined office effective January 1, 1965. It is to be understood that this action will be on trial for one year.

For - W. R. Bryant

M. W. Roland

Against - W. M. Coward

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the monthly pay for County Precinct Employees and the Sheriffs Deputies be set at no more than \$325.00 per month effective January 1, 1965.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

H. Winn
COUNTY JUDGE

...000o000...

THE STATE OF TEXAS I
COUNTY OF JOHNSON I September 14, 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 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 Dennis McWilliams.

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 properly endorsed.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the monthly financial report for the Johnson County Memorial Hospital for August 1964 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 Becky Harp be employed as Deputy in the County Clerk's Office, effective September 14, 1964 on a temporary extra help basis.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that all County offices close on Saturday's effective October 1st, 1964, making a 5 day week in effect, except the Tax Office, which will be open Saturday Mornings the first and last Saturday in October 1964 and all Saturday's in January and March 1965.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that September 22, 1964 be set for public hearing on the Johnson County Budget for operating the County for the year 1965, and that notice be given to the public inviting all interested to attend. The hearing to be held in the District Court room at 9:00 A. M.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Bryant that Eli Cooper Constable Precinct 1 be allowed an additional \$20.00 per month on car expense for 1965.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

[Signature]
COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS I
COUNTY OF JOHNSON I September 22, 1964

BE IT REMEMBERED at an open 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. Coward, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, O. Odell Elliott, Assistant County Auditor, Chas Friou, John Butner and J. L. Horner.

Open meeting called for the purpose of approving the Johnson County Financial Budget for operating the County during the Fiscal year January 1, 1965 to December 31, 1965 and setting the Tax rate for collection of taxes.

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the Budget as presented by County Judge Winn and County Auditor Lorene Moreland be approved in all respects and that the tax rate be set as recommended as follows:

JOHNSON COUNTY

TAX RATE

FOR 1965

F U N D	RATE
Jury	\$.02
General	.42
Road and Bridge	.25
Courthouse and Jail	.11
Right of Way	.02
Fire District	.03
Road and Bridge Interest & Sinking	.10
Courthouse Improvement Interest & Sinking	<u>.03</u>
TOTAL COUNTY RATE	\$.98

Lateral Road Fund rate is .30 and is divided equally to the four Precincts after placing 5% in the Right of Way Fund.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

[Signature]
COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS I
COUNTY OF JOHNSON I October 1, 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 present, Herschel C. Winn, 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, Lorene Moreland, County Auditor, O. Odell Elliott, Assistant County Auditor, Dennis McWilliams, Assessor-Collector, and Joe Martin.

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 Roland and seconded by Commissioner Bryant that the County Treasurer be authorized to re-invest County Funds in the Cleburne National Bank on 6 month time savings as follows:

R of Way Fund	\$15,000.00
Hospital	2,800.00

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the Treasurer be authorized to re-invest Funds in the Road District #3, for 3 months in the Cleburne National Bank in time savings \$20,000.00.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

H. Winn
COUNTY JUDGE

...ooo0ooo...

THE STATE OF TEXAS I
COUNTY OF JOHNSON I October 12, 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 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 and John Butner.

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 properly endorsed.

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 Sept. 1964 be approved as presented and examined in open court.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Rayburne that the County Judge be authorized to proceed with whatever court action and legal assistance that may be necessary to complete plans for Soil Conservation Dam Site #43A, in Johnson County and secure easements.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the Auditor be authorized to advertise for one loader crawler and tractor for Commissioner Precinct No. 4, specification as follows: HP 75 or more, power Shift, 1½ yd. 4 in 1 bucket, with trade in of 1, 150 International with 1½ yd. 4 in 1 bucket. Bids will be received and opened at 10:00 o'clock A. M. November 2, 1964. Court reserves the right to reject any and all bids.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

H. Winn
COUNTY JUDGE

...ooo0ooo...

THE STATE OF TEXAS I
COUNTY OF JOHNSON I November 2, 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 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 and John Butner.

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 properly endorsed.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that Lowell Smith and Clarence Mahanay be re-appointed members of the Johnson County Memorial Hospital Board of managers for terms of 2 years, effective October 1st, 1964 to October 1st, 1966.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the bid of Browning-Ferris Machinery Co. for 1 - New IHC Model 150 Power Shift Loader with 6 cylinder direct starting diesel engine, 75 HP, radiator guard, crank case guard, 6 roller track frame 15" 3 grouser low profile track shoes with 1½ cu. yd. 4-1 bucket with bucket teeth, hydrospring and counterweight, eight approximately 20,610 lbs. per attached specifications.

LESS: Trade - in of:

1 - Used IHC Model 150 Power Shift Loader with 4-1 bucket.

NET DIFFERENCE: F. O. B. Any point, Johnson County -----\$4,750.00

for Precinct No. 4 be accepted.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the Quarterly Report of the County Treasurer ending September 30, 1964 be approved presented and examined in open court.

All voted aye

Order of the Court that December 30, 1964 at 10:00 A. M. in the District Courtroom all Newly elected official will be sworn into office, Public invited to attend. Committee appointed by Judge Winn to make all necessary arrangements are Noel Wofford, Wynelle Blair, Betty Cooke and Alta Mae Wheat.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

Herschel C. Winn
COUNTY JUDGE

...000o000...

THE STATE OF TEXAS I
 November 9, 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. O. Elliott, Assistant County Auditor, John Butner, J. C. Shropshire, and Mr. Johnson.

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 properly endorsed.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that after

tabulating County wide votes cast in the General Election held November 3, 1964, the results are hereby declared and complete results ordered made of record in book #4, at page 6 of the Election Record in the County Clerk's Office.

All voted aye

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

All voted aye

Ro/C Mr. Johnson of Burleson appeared before the Court in the interest of World War I Veterans, requesting permission to place a suitable Statue on the Courthouse Square. The Court agreed to the basic request, but reserved selection of site until specification are given.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

Herschel C. Winn
COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS I
COUNTY OF JOHNSON I December 1, 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 present: Herschel C. Winn, 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, Mrs. Lorene Moreland, County Auditor and O. Odell Elliott, Assistant County Auditor.

A motion was made by Commissioner Bryant and seconded by Commissioner Roland that George E. Bransom be re-appointed member of the Johnson County Memorial Hospital Board of Managers for term of 2 years, effective October 1st, 1964 to October 1st, 1966.

All voted aye

by
A motion was made/Commissioner Roland and seconded by Commissioner Bryant that the Contract entered into between the Commissioners Court of Johnson County and M. M. Moseley, Architect, November 10, 1964, in construction of addition to Johnson County Memorial Hospital be ratified in all respects.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the following Resolution be adopted and approved.

RESOLUTION

RESOLVED, that before the County of Johnson will assume the future maintenance of new roads within the County that the land owner will by deed, with proper metes and bounds description, convey title in fee simple to Johnson County on a minimum of 60 feet of right of way,

FURTHER, that the land owner or developer will grade up the road bed to an approved level and said road must have V-type barrow ditches,

FURTHER, that the road bed, after it has been graded, will be covered with a minimum width of 24 feet of a good grade of gravel, 6 inches in depth,

FURHTER, the land owner or developer will check with the commissioner of the appropriate precinct for the specification on drainage structures,

FURTHER, on all entrances requiring culverts, the said culvert will be furnished by the land owner or developer.

All voted aye

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 Roland and seconded by Commissioner Coward that the following Resolution be adopted and approved.

RESOLUTION

WHEREAS, Dr. Hugh Brown, Superintendent of Terrell State Hospital, Terrell, Texas, has advised of the passing of Mrs. Mary Tate; and

WHEREAS, Dr. Brown made attempts to contact the nearest relatives of the late Mary Tate; and

WHEREAS, Herschel Winn, County Judge, has made telephone calls to the Veterans Administration in Dallas, to Mrs. George Woods, to the City of Grand Prairie police, to the City of Fort Worth police, to the Pleasantdale Home in Grand Prairie, to the Board of Cosmetology in Austin attempting to locate relatives of Mrs. Tate; and

WHEREAS, Mr. Tate was located in the Pleasantdale Home in Grand Prairie and the death message delivered to the representative of the home who advised the County Judge that Mr. Tate was not physically or mentally able to take care of the final arrangements for Mrs. Tate.

NOW THEREFORE BE IT RESOLVED, that the Superintendent of the Terrell State Hospital is hereby requested to make arrangements for burial of Mrs. Tate at the State's expense in Terrell, Texas.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

COUNTY JUDGE

...0000000...

THE STATE OF TEXAS I
COUNTY OF JOHNSON I December 10, 1964

BE IT REMEMBERED at a Special Meeting of the Commissioner 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, M. W. Roland, Commissioner of Precinct No. 4, W. I. Boteler and Louis B. Lee, County Clerk.

A motion was made by Commissioner Coward and seconded by Commissioner Roland that H. H. Bruce and A. D. McNatt be re-appointed as Janitors for the Courthouse effective January 1, 1965 to December 31, 1965, and that Stella Irene Short be re-appointed as Courthouse Matron effective January 1, 1965 to December 31, 1965.

All voted aye

Commissioners Court went to Alvarado, saw Jim Rayburne, and had Emmett Lee Mahanay come over to the county barn and talked with him and Jim together. Mahanay said he would be glad to take back any of the maintainer tires that were not needed. We then inspected all the maintainers, including the three out on the road, and the need was determined to be five of the 10 tires (14.00 X 24) on hand. Five are to be returned to Mahanay and a credit memo issued Goodyear, at which time the remainder of the bill will be paid. W. I. Boteler was in on the meeting and inspection and agreed with the findings. Manning Coward, Bill Bryant, Marvin W. Roland, Odell Elliott, Herschel Winn, Jim Rayburne, and W. I. Boteler were those present.

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK



COUNTY JUDGE

...0000000...

THE STATE OF TEXAS I
COUNTY OF JOHNSON }

December 14, 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 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 Prec. No. 3, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, John Butner, W. I. Boteler, Charles Head, Noel Wofford and Alf Bowers.

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 monthly financial report of the Johnson County Memorial Hospital for Nov. 1964 be approved as presented and examined in open court.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Bryant that the County Auditor be authorized to re-invest \$15,000.00 out of Commissioner Precinct No. 1 funds for 6 months in time warrants.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the County Auditor be authorized to advertise for bids for one four door sedan, 250 or more HP, power drive brakes and steering, middle series, automatic transmission, tinted windshield, for the Sheriff's Department. With one 1960 Dodge Four door sedan trade in.

Bids will be opened January 4th, 1965, at 10:00 A. M. The Court reserves the right to reject any or all bids.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

[Signature]
COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS I
COUNTY OF JOHNSON I December 30, 1964

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: Herschel C. Winn, County Judge, W. R. Bryant, Commissioner of Precinct No. 2, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk and Noel Wofford.

A motion was made by Commissioner Roland and Seconded by Commissioner Bryant that the County Judge be authorized to order the repairs listed below, at the living quarters at the County Jail, by Rogers.

Kitchen & offices	1/16 Vinl-asbestos	\$145.00
1	Bath ceramic tile	140.00
2	Coats Rubber Base - 4 rooms & Repair Ceiling	165.00
4	rooms & hall sand and finish	<u>87.60</u>
TOTAL		\$537.60

C. H. Rogers

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

[Signature]
COUNTY JUDGE

---oooOooo---

THE STATE OF TEXAS :
COUNTY OF JOHNSON : January 4, 1965