THE STATE OF TEXAS

#### November 2, 1964

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above-mentioned date at the Courthouse in Cleburne, Texas, with the following members present: Hershel 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; Louie 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 Hospital Board of managers for term of 2 years, effective October 1<sup>st</sup>, 1964 to October 1<sup>st</sup>, 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 1 ½ 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 officials will be sworn in 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 adjourned.

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County Clerk

County Judge

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