

THE STATE OF TEXAS

December 1, 1964

COUNTY OF JOHNSON

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; M.W. Roland, Commissioner of Precinct No.4; Louie B. Lee, County Clerk, Lorene Moreland, County Auditor, and O.O. 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 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 Contract entered into between the Commissioners Court of Johnson County and M.M. Moseley, Architect, November 10, 1964, in construction of addition to the 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 was 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 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,

FURHTER, 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 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.

All voted aye.

#### 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 no physically or mentally able to take care of the financial arrangements of Mrs. Tate.

NOW THEREFORE BE IT RESOLVED, that the Superintendent of the Terrell State Hospital in 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 adjourned.

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County Clerk

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County Judge

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