BE IT REMEMBERED AT A REGUALR CALLED 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: Herschel C. Winn, County Judge; W.M. Coward, Commissioner of Precinct No. 1; W.R. Bryant, Commissioner, Precinct No.2; W.I. Boteler, Commissioner Precinct No. 3; M.W. Roland, commissioner, Precinct No.4; Louis B. Lee, County Clerk; Lorene Moreland, county Auditor and Noel Wofford, Sheriff.

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 financial report of Johnson County Memorial Hospital for February 1965 be approved as submitted and examined in open court.

All voted aye.

A motion was made by Commissioner Bryant, and seconded by Commissioner Coward that the Sheriff is authorized to accept prisoners form cities in Johnson County that do not have a Jail to lay out their fines, provided said cities re-imburse the County at a rate of \$1.50 per day per prisoner.

All voted aye.

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

All voted aye.

Resolved that those Civic Clubs or Groups desiring a meeting place at night may use the Conference Room, provided that one of the Custodians is present to open and close the Courthouse. The group will pay the custodian a minimum of \$1.00 for coming to Courthouse and \$1.25 for each hour or part thereof, with a minimum of \$2.25.

All voted aye.

A motion was made by Commissioner Bryant, and seconded by Commissioner Roland, that the County Auditor be authorized to advertise for bids for the following equipment for the various County Commissioner's.

All voted aye.

COMMISSIONER PRECINCT NO. 1

3 - 1965 2 ton truck, 133, wheelbase, 290 Cu. inch engine, 4 speed transmission, 15,000 - 2 speed axle, 4,000 lbs. front springs 11,500 lbs rear springs, 5,000 lbs. front axle, directional lights and 8 ¼ tires all around, 10 ply.

COMMISSIONER PRECINCT NO. 2

1 - 1965 2 ton truck, 133, wheelbase, 290 Cu. inch engine, 4 speed transmission, 15,000 - 2 speed axle, 4,000 lbs. front springs 11,500 lbs rear springs, 5,000 lbs. front axle, directional lights and 8 ¼ tires all around, 10 ply.

LESS TRADE-IN of 1961 Ford Truck

COMMISSIONER PRECINCT NO. 3

1 or more used heavy duty motor grader, power shift transmission, tandem drive, weight 25,000 lbs., diesel engine minimum 140 HP, 13:00 X 24 tires on front and rear, leaning front wheels, 12 ft. hydraulic shiftable moldboard, 9 tooth V-type Scarifier, enclosed cab with safety glass, power steering hydraulic brakes.

LESS TRADE-IN OF

One - Caterpillar No. 12

One - Galion No. 104

One - Galion No. 118

COMMISSIONER PRECINCT NO. 4

1 - 1965 2 Model truck, cab and chassis, 156" WB, 84" CA,23000 G V W, 6000 lbs. front axle, 17000 lbs. 2 speed axle, 325 CID HD V8 engine, or larger, 185 HP or more, with Sodium Cooled valves, 4 speed transmission. Reinforced frame section Modulas 18.00, (2) 8.25 X 20, (4) 9.00 X 20 - 10 ply Nylon tube tires. 9300 lbs. rear springs with 2250 lbs. Aux., 20 X 6.5 spoke rims, fresh air heater, 2 WC mirrors, 6" X 16 ". ICC Clearance lights & Flasher turn signals, tow hooks and 12 ton Hydrolic jack, DH vinal seat. No. 23 Tulsa winch or equal with 2 forward speeds and 1 reverse installed on truck. Short rolling tail pipe with Jen Poll bracket and trailer tracts, mount 5th

wheel on long 3" I beam. (5^{th} wheel and mounting plate to be furnished by County). 6 way light cable for trailer.

LIST SEPERATELY AND DO NOT INCLUDE IN TOTAL TABULATION:

- 1. Vacum hand controls and trailer connections.
- Full air brakes with all necessary hand controls and trailer connections.
- 3. Power Steering.
- 4. Headache rack
- 5. Converting single axles from vacuum to air brakes.

SHERIFF'S DEPARTMENT

1 - car 4 door sedan, 250 or more HP, power drive, brakes and steering; middle series, automatic transmission, tinted windshield, with 1961 Dodge as trade-in.

Bids to be opened April 1, 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 Adjourned.

County Clerk	County Judge	
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