

THE STATE OF TEXAS

December 20, 1965

COUNTY OF JOHNSON

BE IT REMEMBERED AT A Special 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 of Precinct No. 2, W.I. Boteler, Commissioner of Precinct No. 3, W.M. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, and Lorene Moreland, County Auditor, Odell Elliott, Assistant County Auditor, Buddy Watson, Deputy Sheriff and Dennis McWilliams, Tax Assessor and Collector.

A motion was made by Commissioner Roland, and seconded by Commissioner Coward that the County Clerk be authorized to purchase Election Boxes.

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 Bryant, and seconded by Commissioner Boteler that the following Application for road maintenance on private roads be accepted.

All voted aye.

I, the undersigned, do hereby request the Commissioners Court of Johnson County to authorize the Commissioner of Precinct Number 1 to direct the use of County employees and equipment to construct and maintain, to-wit: grade private road and haul some gravel the following described private road, to-wit: private road runs north of old Bono road.

I understand that I will be charged an amount equal to the prevailing charges for like work in the same area. I agree to pay said charge.

Tolbert F. Mayfield

I, the undersigned, do hereby request the Commissioners Court of Johnson County to authorize the Commissioner of Precinct Number 1 to direct the use of County employees and equipment to construct and maintain, to-wit:

haul and spread approximately 8 loads gravel the following described private drive, to-wit: Park Road 21, Mr. Bates' property.

I understand that I will be charged an amount equal to the prevailing charges for like work in the same area. I agree to pay said charge.

Wm. T. Pollock

I, the undersigned, do hereby request the Commissioners Court of Johnson County to authorize the Commissioner of Precinct Number 2 to direct the use of County employees and equipment to construct and maintain, to-wit: gravel for Santa Fe Street, City of Joshua, Texas the following described private road, to-wit: City of Joshua, Texas.

I understand that I will be charged an amount equal to the prevailing charges for like work in the same area. I agree to pay said charge.

David L. Russell, Mayor

City of Joshua

I, the undersigned, do hereby request the Commissioners Court of Johnson County to authorize the Commissioner of Precinct Number 2 to direct the use of County employees and equipment to construct and maintain, to-wit: build a private driveway in Godley the following described private road, to-wit: _____

I understand that I will be charged an amount equal to the prevailing charges for like work in the same area. I agree to pay said charge.

Robert L. Savage

Jack E. Rowland

Mayor, Godley

I, the undersigned, do hereby request the Commissioners Court of Johnson County to authorize the Commissioner of Precinct Number 3 to direct the use of County employees and equipment to construct and maintain, to-wit: haul 1 or 2 loads gravel for private road off road 917 - 1/8 mile east of Kahill church the following described private road, to-wit: _____

I understand that I will be charged an amount equal to the prevailing charges for like work in the same area. I agree to pay said charge.

R.P. Richardson

I, the undersigned, do hereby request the Commissioners Court of Johnson County to authorize the Commissioner of Precinct Number 3 to direct the use of County employees and equipment to construct and maintain, to-wit: grade private driveway & haul 12-15 loads white gravel off road 318, the following described road, to-wit: _____

I understand that I will be charged an amount equal to the prevailing charges for like work in the same area. I agree to pay said charge.

L.L. Pepper, Jr.

A motion was made by Commissioner Coward and seconded by Commissioner Bryant that the following application for terracing on private property be accepted.

All voted aye

I, the undersigned, do hereby request the Commissioners Court of Johnson County to authorize the Commissioner of Precinct Number 1 to direct the use of County employees and equipment to construct and maintain, to-wit: Rework terrace the following described private road, to-wit: _____

I understand that I will be charged an amount equal to the prevailing charges for like work in the same area. I agree to pay said charge.

Lester Justice

A motion was made by Commissioner Coward and seconded by Commissioner Bryant that the bid of Allhands & Swatzell for Construction of bridge over Nolan River as advertised for, in the amount of \$15,348.90 be accepted.

All voted aye

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

All voted aye

WHEREAS, the area embraced within the physical boundaries of the Counties of Collin, Dallas, Denton, Ellis, Johnson, Kauffman, Parker, Rockwall, Tarrant and Wise are all counties located in the north central portion of the State of Texas, which have joint and mutual physical, economic, social, or other problems which do or may require joint mutual

surveys, studies, plans and related actions in order to insure the orderly growth and development of the area; and

WHEREAS, the above named Counties as well as incorporated municipalities, located in the above named Counties, desire to form a North Central Texas Council of Governments with the participating membership of Council to be composed of an elective public official from each participating governmental unit to be designated by the respective governing body, according to the bylaws which we have examined and said organization may apply for and receive from the State of Texas, a Charter as a nonprofit corporation for the general purpose specified and authorized by the agreement between the respective governmental units; and

WHEREAS, it is opinion of the governing body of Johnson County that it will be to its benefit and to the benefit of its citizens as a whole to become a participating member of said organization;
Now, Therefore,

BE IT RESOLVED BY Commissioner Court of the County of Johnson:

SECTION 1. That Herschel C. Winn be, and he is hereby authorized to execute a mutual agreement with other incorporated municipalities located in the above named Counties, in order that the said County of Johnson may become a participating member of the North Central Texas Council of Governments, created for the purpose set out above, and the Auditor be, and he is hereby authorized to issue a voucher payable to the North Central Texas Council of Governments in the amount of 50 dollars for the annual dues of this County.

SECTION 2. That this resolution shall take effect from and after its passage.

THERE BEING NO FURTHER BUSINESS, Court Adjourned.

County Clerk

County Judge

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