

THE STATE OF TEXAS

March 1, 1966

COUNTY OF JOHNSON

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 O. Odell Elliott, Assistant County Auditor.

A motion was made by Commissioner Bryant, and seconded by Commissioner Boteler that all accounts 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 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 Boteler that the County Auditor be authorized to advertise for bids on the following equipment for Commissioner Precinct No. 4.

All voted aye.

Used motor grader, with 100 to 115 diesel horsepower, but not less than 100 diesel horsepower, with 6 13:00 x 24 tires, tandem axle, electric starting system, 12' moldboard, leaning front wheels, power booster steering, cab and heater. Take in trade Cat 212 motor grader. Bids submitted to Johnson County Prect. 3, bids opened April 1<sup>st</sup>, 1966 at 9:00 A.M. court reserves the right to reject any or all bids.

A motion was made by Commissioner Bryant, and seconded by Commissioner Roland that the following application for private road maintenance be accepted.

All voted aye.

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 gravel and spread on private road off Road 506 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.

H.B. Huff

I, the undersigned, do hereby request the Commissioner's Court of Johnson County to authorize the Commissioner of Precinct Number 4 to direct the use of County employees and equipment to construct and maintain, to-wit: \_\_\_\_\_ the following described private road, to-wit: off County road 423.

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.

Fred L. Gardner

I, the undersigned, do hereby request the Commissioner's 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: Gravel for private drive road off road #506, the 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.

Ellie Heath

I, the undersigned, do hereby request the Commissioner's 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: Build private road off highway 67, 1 mile west Venus 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.

Billy c. Roten

I, the undersigned, do hereby request the Commissioner's 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: Two load gravel the following described private road, to-wit: off County Road 910.

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.

O.E. Hagler

I, the undersigned, do hereby request the Commissioner's 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: 10 loads gravel for City of Joshua, 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.

City of Joshua

I, the undersigned, do hereby request the Commissioner's 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: Grade the rocks out of the bar ditches onto the road bed and crush same with the crusher, the following described private road, to-wit: Bruce Road North of the Godley School Grounds, a portion of which is inside the City limits of Godley and a portion is outside the city limits.

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.

City of Godley

A motion was made by Commissioner Roland, and seconded by Commissioner Bryant that the following resolution be accepted.

All voted aye.

RESOLUTION

WHEREAS, the Counties of Collin, Dallas, Denton, Ellis, Johnson, Kaufman, 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 and mutual surveys, studies, plans and related actions in order to insure the orderly growth and development of the area; and

WHEREAS, certain of the above named Counties as well as certain incorporated municipalities and other governmental units located in the above named Counties have created the North Central Texas Council of Governments, and have adopted by laws for the governing of same, and have applied to the State of Texas for a charter as a non-profit corporation; and

WHEREAS, the bylaws of the North Central Texas Council of Governments also creates a standing Commission to be known as the Regional Commission; and

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

BE IT RESOLVED by the Commissioners Court of the County of Johnson.

SECTION 1. That County Judge Herschel C. Winn be, and he hereby authorized to execute the attached proposed mutual agreement with other Counties and incorporated cities located in the above named Counties, in order that the said County of Johnson may become a member of the Regional Planning Commission.

SECTION 2. That the Auditor be, and he is hereby authorized to issue vouchers payable to the North Central Texas Regional Planning Commission in the total amount of 432.84 Dollars for 1966 annual dues to be paid by choosing one of the alternate methods of payment, as follows:

1. one lump sum payable on March 1, 1966, in the amount of \$432.84 dollars.

SECTION 3. That Herschel C. Winn, County Judge, a member of the governing body of County of Johnson, be the initial official representative on the Regional Planning Commission.

SECTION 4. That this resolution shall take effect immediately from and after its passage.

PASSED ON THIS THE 1<sup>st</sup> day of March, 1966, at a regular meeting of the Commissioners Court of the County of Johnson, Cleburne, Texas.

ATTEST:

Louis B. Lee, County Clerk

Herschel C. Winn, County Judge

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

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County Clerk

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County Judge

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