

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: road maintained the following described private road, to-wit: 1117

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.

Agnes Coffey King

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: five load gravel in driveway off road 174 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.

J. T. Hart

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: Build private road off highway 67, west of Alvarado 3 miles 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.

Bill Miller

A motion was made by Commissioner Bryant and seconded by Commissioner Roland that the Historical Society be allowed to plant trees on Square on S. Main Street, Cleburne, Texas.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Bryant that the County Auditor be authorize to advertise for County depository for all County Funds.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that all Justice of Peace be placed on fee basis for 1967 effective January 1, 1967.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the extending of Johnson County Water Supply District be granted as requested.

All voted aye

APPROVAL TO: JOHNSON COUNTY WATER SUPPLY CORPORATION, JOHNSON COUNTY, TEXAS.

The Commissioners Court of Johnson County, Texas, has no objections to Johnson County Water Supply Corporation, a non-profit Texas corporation, locating within the County Right-of-Way, the said Corporation's water line. The right-of-way involved is shown on the accompanying drawing. The actual physical location of the water line shall be at a location to be approved by the Commissioners Court of Johnson County, Texas. The said water line shall be installed at a depth of not less than thirty inches below the surface of the ground, within the said right-of-way. If at any time after the execution of this contract it should become necessary that the water line be moved, for any purpose, the entire cost of moving said water line would be paid for by Johnson County Water Supply Corporation.

It is expressly understood that the Commissioners Court does not purport hereby to grant any right, claim, title or easement in or upon this right-of-way. A permit is hereby granted for continuous use. All work on the County Right-of-way shall be performed in accordance with county instructions. The installation shall not damage any part of the county road, and adequate provisions must be made to cause minimum inconvenience to traffic and adjacent property owners.

The herein named county will at no time be held liable for any damages to said water line while improving and maintaining county roads.

It is agreeable with the county that this permit can be assigned to the Farmers Home Administration, an agency of the United States Government, for collateral monies received to construct said water line.

Dated this 3rd day of January, 1967.

W. M. Coward

W. R. Bryant

W. I. Boteler

M. W. Roland

Commissioners, Johnson County, Texas

Herschel C. Winn, County Judge

Johnson County, Texas

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the County Auditor be authorized to advertise for bids on the following piece of equipment for the Sheriff's Department, a 4 door sedan, with 119" wheel base, 383 cubic inch or larger, 2 barrel carburetor, 275 H. P. or more, 3 Speed automatic transmission, Power Brakes and Power steering, tinted wind shield, 60 amp alternator, 8:15 X 15 Nylon tires, all standard factory equipment middle series, include expense for changing air conditioner from trade in car to new car. With in of a 1966 Ford, 4 door. Bids to be opened Feb. 1, 1967 in Commissioners' Court room. The court reserves the right to reject any and all bids.

All voted ave

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK


COUNTY JUDGE

...0000000...

THE STATE OF TEXAS

I

JANUARY 9, 1967

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: 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, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk and Lorene Moreland, County Auditor.

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 Bryant that Johnnie Chapman and R. N. Bransom be re-appointed as Fire Commissioners.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the following applications for maintenance of a road 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 4 to direct the use of County employees and equipment to construct and maintain to-wit: 2 or 3 loads gravel for driveway the following described private road, to-wit: FM 110.

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.

J. P. Roger

● 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: gravel & maintains, the following described private road, to-wit:

1121.

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.

G. J. Winnett

A motion was made by Commissioner Boteler and seconded by Commissioner Roland 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 3 to direct the use of County employees and equipment to construct and maintain to-wit: do terracing 1 mile east of Burleson 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. W. Corley

A motion was made by Commissioner Coward and seconded by Commissioner Bryant that the County Auditor be authorized to re-invest \$5,000.00 out of the Road District #3 for 6 months.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Boteler that the Personal Property Rendition Schedule for 1967, for County Tax purpose will be as follows:

TRACTORS

- 1965-1966 - 50% of cost
- 1964 40% of cost
- 1963 35% of cost
- 1962 30% of cost

AUTOMOBILES

List your car by year and name, we will compute value at 50% of RED BOOK National Market Value. Render 1962 or later. (6 or 8 Cylinder)

HORSES

- | | |
|----------------|-----------------|
| Saddle, gaited | 100.00 - 150.00 |
| Work | 50.00 - 90.00 |
| SHEEP - GOATS | 5.00 - 9.00 |
| CATTLE - GRADE | |
| Cows | 35.00 to 50.00 |
| Yearlings | 15.00 to 25.00 |
| Calves | 10.00 to 20.00 |
| Stocker | 35.00 to 50.00 |
| Steers | 40.00 to 60.00 |
| Bulls | 30.00 to 50.00 |

MERCHANDISE

20% of 20% of inventory value

FIXTURES

20% of original cost (or estimate)

HOGS - 30% of market value

CATTLE - REGISTERED

- | | |
|----------------|------------------|
| Cows | 70.00 to 150.00 |
| Yearlings | 30.00 to 50.00 |
| Calves | 25.00 to 40.00 |
| Bull (herd) | 80.00 to 150.00 |
| Bulls-imported | 150.00 to 250.00 |

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

[Signature]
COUNTY JUDGE

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THE STATE OF TEXAS I
COUNTY OF JOHNSON I
FEBRUARY 1, 1967

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: 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, M. W. Roland, Commissioner of Precinct

No. 4, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, Hugh Higgins, County Attorney, Jack Hewlett, Robert Mahanay, District Attorney, Noel Wofford, Sheriff, Floyd A. Hunter, Delinquent Tax Consultant.

A motion was made by Commissioner Boteler 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 Bryant and seconded by Commissioner Coward that the following application for maintenance on private road and 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 2 to direct the use of County employees and equipment to construct and maintain to-wit: Terrace work 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. R. Dillard

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: cut ditch for terrace off road 206, 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.

Henry Mitchell

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: re-run terrace the following described private road, to-wit: 1217.

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.

James R. Hanna

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: Private Road gravel the following described private road, to-wit: FM 1192.

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.

D. E. Smith

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: gravel and maintainer work the following described private road, to-wit: 1192

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.

E. C. Horn

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: no materials, maybe one drainage tube, Dig drainage ditch 50 to 100 yds long. Terracing the following described private road, to-wit: on a 45 acre tract approaching cabins, 20 miles SW of Cleburne in Highland community.

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.

Penn J. Jackson
B. J. Jackson

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: 3 load gravel in driveway the following described private road, to-wit: off C. R. 801B

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. O. Veal

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: 3 load gravel in driveway the following described private road, to-wit: Joshua Public school driveway.

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.

A. G. Elder, Supt.

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: one five yds load of gravel the following described private road, to-wit: off F. M. 917.

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.

W. R. Bryant

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: two load gravel in Driveway the following described private road, to-wit: Off C. R. 805.

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.

G. R. Pendley

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: 1 Load of gravel & drag driveway the following described private road, to-wit: off of 917.

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.

Mrs. W. D. Honea

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: two loads gravel in driveway the following described private road, to-wit: Off C. R. 805.

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.

Mrs. J. C. Bonham

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: grading & leveling the following described private road, to-wit: on old Glen Rose Highway, Woodard Street edge of Cleburne 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.

Sam Mann

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the following be appointed as election judges for the year 1966 and 1967.

Imogene Mitchell, Precinct No. 22

Mrs. Pope Johnson, Precinct No. 15

A. J. Ingle, Precinct No. 17

Chek Ball, Precinct No. 12.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that County Judge Herschel C. Winn be authorized to sign any Contracts, Agreements or any other papers necessary for Johnson County in the Johnson County Memorial Hospital building plans.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the bid of the Cleburne National Bank of Cleburne as County Depository for Johnson County Funds be accepted.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the County Auditor be authorized to transfer \$4,000.00 from the Right-of-Way Fund into R & B Prec. 3 Fund to allow R & B #3 to pay due & past due bills.

All voted aye

A motion was made by Commissioner Bryant and seconded by Commissioner Boteler that the Fireman's report be approved.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Boteler that the following agreement between The Association of County Employees of Johnson County, Texas and Blue Cross and Blue Shield Insurance be approved.

All voted aye

21477

To provide that coverage for new employees will become effective on the date the application for coverage, acceptably completed and timely filed, is delivered to the Home Office of the Plan. In consideration therefor, the Employer agrees that it will pay, wholly from its own funds, an amount in each case equal to one-half of one month's premium for the coverage involved, and will guarantee to the Plan payment of the premium for the first full month's coverage, beginning on the premium due date next occurring after the coverage becomes effective. The said amount equal to one-half of one month's premium, together with the said first full month's premium will be remitted to the Plan when billed as an "arrears" item one month after the said first full month's premium becomes due.

No Change

The Association of County Employees of
Johnson County, Texas

Cleburne, Texas

By Winnie Faye Gibson, Secretary

21477

To provide that coverage for new employees will become effective on the date the application for coverage, acceptably completed and timely filed, is delivered to the Home Office of the Insurer. In consideration therefor, the Employer agrees that it will pay, wholly from its own funds, an amount in each case equal to one-half of one month's premium for the coverage involved, and will guarantee to the Insurer payment of the premium for the first full month's coverage, beginning on the premium due date next occurring after the coverage becomes effective. The said amount equal to one-half of one month's premium, together with the said first full month's premium will be remitted to the Insurer when billed as an "arrears" item one month after the said first full month's premium becomes due.

NO CHANGE

THE ASSOCIATION OF COUNTY EMPLOYEES OF
JOHNSON COUNTY, TEXAS

Cleburne, Texas

By Winnie Faye Gibson, Secretary

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the following Application for road maintenance and terracing maintenance 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: Grade private road the following described private road, to-wit: 1204.

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.

Etta E. Ewing

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: 3 loads gravel the following described private road, to-wit: 1228.

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.

Mrs. J. C. Farmer

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: one load gravel in driveway the following described private road, to-wit: off C. R. 805.

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.

Wesley E. Leck

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: 6 load gravel in driveway the following described private road, to-wit: off Farm Road 917.

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.

Arthur Stepp

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:

Grade, work and pave the following streets in Godley, Texas

- (1) Bruce Road along School Grounds, continuing north to intersection of FM 2435 - 3200 ft.
 - (2) Links Drive from Bruce Road across FM 2435 and continue to FM 917 - 2680 ft.
 - (3) Three short streets - Turner St., Hilltop Pl., & Wallis Ave. connecting with Links Drive. - 2140 ft
- 540 ft - 540 ft - 1060 - ft

and the following described private road, to-wit:

Private drive of A. D. Smith off Bruce Road - 100 ft

Private short circle drive of E. F. Baskett off Links Dr. - 100 ft.

Private drive of W. B. Glenn off Links Drive - 290 ft.

TOTAL - 8510 feet

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. Prorated charges by property owners involved through the City of Godley

Jack E. Rowland, Mayor

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: Drag driveway adjoining County Road #915, 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.

B. E. Bryant

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 pvt. road the following described private road, to-wit: off FM 2738.

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.

M. M. Angel

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: do terracing work on Olin Whitehead place, approx 4 miles east of Alvarado 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.

Olen Whitehead

I, the undersigned, do hereby request the Commissioners 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: Terracing - F. M. 916, 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.

Buck Petty

A motion was made by Commissioner Bryant and seconded by Commissioner Boteler that the following change be made in the Schedule of Charges.

All voted aye

SCHEDULE OF CHARGES

For gravel and rock, the charge is \$1.00 per yard plus 10 cents per mile each way when a bobtail truck is used or 30 cents per mile each way when a cable hydraulic dump truck is used.

Maintainer work - If the maintainer is of a horsepower less than 80, the charge is \$8.00 per hour. For a front end loader, dozer and a maintainer with a 80 horsepower motor or above, the charge if \$10.00 per hour. You will be charged for the time it takes to transport the equipment to your property. In other words, you will be charged for the time it takes to drive the maintainer from its location to your property.

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

[Signature]
COUNTY JUDGE

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THE STATE OF TEXAS I
 MARCH 1, 1967
COUNTY OF JOHNSON I

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: 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., M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, Buck Gee, Bill Anderson,

John Beauhamp, Bob Elder, R. Lace, Dennis McWilliams, Tax Assessor-Collector.

A motion was made by Commissioner Coward and seconded by Commissioner Roland 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 Coward and seconded by Commissioner Boteler that the following application for maintenance on private road and 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: Maintainer Work on driveway, the following described private road, to-wit: 1434.

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.

Grady York

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: Furnish 60 yds of fine crushed rock and blade (level) same the following described private road, to-wit: 15 yds for me at the Levi Johnson house dirve and 45 yds at the Assembly of God Parsonage drive at Godley, 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.

Jack E. Rowland, Mayor

City of Godley

H. T. Wallis

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: 5 yds of gravel the following described private road, to-wit: _____

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

Douglas E. Conner

Route 1, Joshua

Phone Number - MI 5-9785

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: do terracing off road 525, 3 miles S. W. of Mansfield, 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.

L. R. Boyett

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: clean out ditch for terraces 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.

C. E. Ashcraft

I, the undersigned, do hereby request the Commissioners 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: adequate amount of gravel to construct private road 350 ft long; Also

construction of road to be done by county, the following described private road, to-wit: Farm Road 2135 located at O. O. Plemons.

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.

Mrs. Jerry D. Brown

109 E. Willingham, Cleburne, Texas

Phone Number 5-6117

I, the undersigned, do hereby request the Commissioners 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: concrete culvert and 15 yds of gravel, to be delivered as soon as possible. (Concrete culvert must be 24ft Long & 24 in dia.) the following described private road, to-wit: Farm Road 2135, located at O. O. Plemons.

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.

Mrs. Jerry D. Brown

109 E. Willingham, Cleburne, Texas

Phone Number MI 5-6117

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the following ORDER AUTHORIZING GIVING NOTICE OF INTENTION OF ISSUING REFUNDING BONDS be approved.

All voted aye

ORDER AUTHORIZING GIVING NOTICE OF INTENTION OF ISSUING REFUNDING
BONDS

THE STATE OF TEXAS I
COUNTY OF JOHNSON I

The Commissioners' Court of Johnson County, Texas, convened in special session at a Special term of said Court at the County Courthouse in the City of Cleburne, Texas, on the 1st day of March, 1967, with the following members present, to-wit:

Herschel C. Winn	County Judge
W. M. Coward	Commissioner, 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

and the following member(s) absent, to-wit: none, when the following business was transacted:

Commissioner Roland introduced an order and moved its adoption. The motion was seconded by Commissioner Coward and carried by the following vote:

AYES: Commissioners Coward, Bryant, Boteler and Roland.

NOES: None

The order thus adopted follows:

ORDER AUTHORIZING GIVING NOTICE OF INTENTION OF ISSUING REFUNDING BONDS

WHEREAS, the following time warrants of Johnson County, Texas, have been lawfully issued and delivered, and are now outstanding:

JOHNCON COUNTY ROAD IMPROVEMENTS TIME WARRANTS, SERIES 1966, dated September 15, 1966, numbered consecutively from 1 to 205, both inclusive, in the denomination of \$1,000 each, aggregating \$205,000, bearing interest at the rate of 6% per annum, and maturing serially on September 15 as follows: \$15,000 - 1968/73, \$20,000 - 1974-78, and \$15,000 - 1979; and

WHEREAS, the owner and holder of said outstanding warrants has offered to surrender the same for a like amount of refunding bonds of the County, and the Commissioners' Court wishes to proceed with

with such refunding; Therefore

BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS:

SECTION 1:

That the County Judge and County Clerk are hereby authorized and directed to cause a notice in substantially the following form to be published at least once a week for three (3) consecutive weeks in the CLEBURNE TIMES REVIEW, at least thirty (30) days before the meeting of the Commissioners' Court at which time it is proposed to issue the refunding bonds mentioned in such notice, to-wit:

NOTICE OF INTENTION TO ISSUE JOHNSON COUNTY ROAD IMPROVEMENTS REFUNDING

BONDS, SERIES 1967

TO THE QUALIFIED PROPERTY TAXPAYING VOTERS OF JOHNSON COUNTY, TEXAS, AND ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN that it is the intention of the Commissioners' Court of Johnson County, Texas, at a meeting of said County on the 10th day of April, 1967, to authorize the issuance of Johnson County Road Improvements Refunding Bonds, Series 1967, in the maximum amount of \$205,000, bearing interest at a rate not to exceed $4\frac{1}{2}\%$ per annum, and maturing serially with a maximum maturity date of April 15, 1982, said bonds to be issued for the purpose of refunding, canceling and in lieu of a like principal amount of time warrants of said County, to-wit: \$205,000 Johnson County Road Improvements Time Warrants, Series 1966, dated September 15, 1966, bearing interest at the rate of 6% per annum.

BY ORDER OF THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS

Herschel C. Winn, County Judge,

Johnson County, Texas

Louis B. Lee, County Clerk

Johnson County, Texas

SECTION 2:

That it is hereby affirmatively found and declared that the CLEBURNE TIMES REVIEW is a newspaper published in Johnson County, Texas, and is of general circulation within said County.

PASSED AND APPROVED, this the 1st day of March, 1967.

ATTEST:

Louis B. Lee, County Clerk and
Ex-Officio Clerk of the Commissioners'
Court of Johnson County, Texas
(COM. CT. SEAL)

Herschel C. Winn, County Judge

W. M. Coward, Commissioner, Precinct No. 1

W. R. Bryant, Commissioner, Precinct No. 2

W. I. Boteler, Commissioner, Precinct No. 3

M. W. Roland, Commissioner, Precinct No. 4

A motion was made by Commissioner Coward and seconded by Commissioner Boteler that the tax rate for the Johnson County Rural Water Systems be set as follows: 1st, 2nd and 3rd year be 5% of valuation, the 4th year be set at 10% of valuation, and the 5th year 20% of valuation and that the County Tax Assessor-Collector be so notified.

All voted aye

A motion was made by Commissioner Boteler and seconded by Commissioner Bryant that the following Resolution be adopted.

All voted aye

APPROVAL

TO: BETHESDA WATER SUPPLY CORPORATION

The Commissioners Court of Johnson County, Texas, has no objection to Bethesda Water Supply Corporation, a non-profit corporation, locating within the County right-of-way the said Corporation's water line. The right-of-way involved is shown on the accompanying drawing. The actual physical location of the water line shall be at a location to be approved by the Commissioners Court of Johnson County, Texas. The said water line shall be installed at a depth of not less than 30 inches below the surface of the ground within said right-of-way. If at any time after the execution of this contract

it should become necessary that the water line be moved for any purpose, the entire cost of moving said water line will be paid for by Bethesda Water Supply Corporation.

It is expressly understood that the Commissioners Court does not purport, hereby, to grant any right, claim, title, or easement in or upon this right-of-way. A permit is hereby granted for continuous use.

All work on the County right-of-way shall be performed in accordance with County instructions. The installation shall not damage any part of the County Road and adequate provisions must be made to cause minimum inconvenience to traffic and adjacent property owners.

The herein named County will at no time be held liable for any damage to said water line while improving and maintaining County roads. It is agreed with County that this permit can be assigned to the Farmers Home Administration, an agency of the United States Government for collateral of monies received to construct said water lines.

Witness our hands this 24 day of February, 1967.

Herschel C. Winn, County Judge

W. M. Coward, Commissioner

W. I. Boteler, Commissioner

W. R. Bryant, Commissioner

M. W. Roland, Commissioner

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
County Clerk

H. C. Winn
County Judge

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THE STATE OF TEXAS I

MARCH 13, 1967

COUNTY OF JOHNSON I

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: ~~Mr. W. Roland~~, Commissioner of Precinct No. 4., Presiding, W. M. Coward, Commissioner of Precinct No. 1, W. R. Bryant, Commissioner of Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor and Herb Sitz, City Manager.

A Motion was made by Commissioner Bryant 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

made by

A motion was/Commissioner Bryant and seconded by Commissioner Boteler that the following Application for road maintenance and 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: Private road three tnehs of mile northwest of intersection of County Road 1217 and F. M. 1192 leading to residence of the undersigned the following described private road, to-wit: Repair and grade road from 1192 to residence. ~~Some~~ gravel may be needed, 6/10 of a mile of road.

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

Marshall T. Vose

I, the undersigned, do hereby request the Commissioners Court of Johnson County ~~to~~ authorize the Commissioner of Precinct Number ____ to direct the use of County employees and equipment to construct and maintain, to-wit: Do terracing work, approximately 2½ miles south of Mansfied 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.

A. B. Casstevens

Mansfield, Texas

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 driveway & spread gravel the following described private road, to-wit: 1 mi west of Joshua on FM 917.

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.

Ernest W. Jackson

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 on dirve as required the following described private road, to-wit: off C. R. 913.

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.

Joe P. Thomas

A motion was made by Commissioner Coward and seconded by Commissioner Bryant that the monthly financial report of Johnson County Memorial Hospital be approved.

All Voted aye

A motion was made by Commissioner Boteler and seconded by Commissioner Bryant that maintenance of mowing and fertilizer and weedcontrol, on dams in Nolan-Aquilla, Dalworth & Ellis Prairie Soil Conservation Districts in the amount of approximately \$350.00 be paid out of the Right of Way Fund.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

[Signature]
COUNTY JUDGE

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THE STATE OF TEXAS I
COUNTY OF JOHNSON I MARCH 23, 1967

BE IT REMEMBERED AT A SPECIAL 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, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, Chas. Morgan, Bob Crook and

A motion was made by Commissioner Bryant and seconded by Commissioner Boteler that Bobbie White be appointed Secretary in the County & District Attorney office, effective March 1, 1967, at the Salary of \$286.00 per month.

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 2 to direct the use of County employees and equipment to construct and maintain to-wit: Grade up driveway off of Road 1016 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.

W. E. Hooper

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: Two load Gravel in Driveway the following described private road, to-wit: Off C. R. 716.

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.

Mrs. Boyce A. McKnight

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: 4 Load gravel in Driveway the following described private road, to-wit: Off C. R. 915.

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. D. Roden

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 driveway the following described private road, to-wit: on 803.

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.

M. D. Montgomery

I the undersigned, do hereby request the Commissioners Court of Johnson County to authorize the Commissioner of Precinct No. 3 to direct the use of County employees and equipment to construct and maintain to-wit: do work on driveway off F. M. 917, $\frac{1}{4}$ miles west Pleasant Point, 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.

Joe W. Womble

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: 2 loads gravel for driveway $\frac{1}{2}$ mile east Keene, 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.

Joe W. Birdwell

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: Buy culvert & gravel over culvert the following described private road, to-wit: Off F. M. 917.

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.

Mrs. J. Howard Clemmons

I, the undersigned, do hereby request the Commissioners 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: Gravel for driveway the following described private road, to-wit: five miles north of Grandview on Highway 110. Turn left on Johnson County Road 305, Turn left at first road 423. The first house on the right.

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.

C. C. Kennard, Jr.

I, the undersigned, do hereby request the Commissioners 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: 1 load gravel in driveway the following described private road, to-wit: F. M. 2415.

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. B. Quattlebaum

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

H.W. Wynn
COUNTY JUDGE

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THE STATE OF TEXAS I
COUNTY OF JOHNSON I

APRIL 3, 1967

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: 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, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk and Lorene Moreland, County Auditor.

A motion was made by commissioner Coward and seconded by Commissioner Roland 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 Boteler and seconded by Commissioner Roland that the following application for road maintenance 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 3 to direct the use of County employees and equipment to construct and maintain, to-wit: put gravel on driveway off Highway 287, 2½ mile south of Mansfield, 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.

Sam Jackson Grocery

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: Private road pulled $\frac{1}{2}$ mile east of Keene off road #702 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.

M. M. Craddock

I, the undersigned, do hereby request the Commissioners 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: 15 yards of gravel for driveway the following described private road, to-wit: on farm road 312 between 171 and 2135.

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

R. J. Johnson, Jr.

I, the undersigned, do hereby request the Commissioners Court of Johnson County to authorize the Commissioner of Precinct Number 4 to direct the use of County employees and equipment to construct

~~Install pipes~~

and maintain to-wit:/and grade and gravel driveway the following private road, to-wit: on County Road 308.

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

Reuben H. Chism

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

All voted aye

WHEREAS, Johnson County has not, in at least twenty-five years, had an independent audit by a Certified Public Accountant of its books, records, or accounts of the County located in the District, County, or Precinct offices; and,

WHEREAS, accounting methods have advanced and progressed in the last twenty-five years and the methods used in some or all of these offices have not changed or been up-dated since their inception many years ago; and,

WHEREAS, the information sought by such an independent audit and advice from experts in the field of accounting would enable the Commissioners Court to determine and fix proper appropriations and expenditures of public monies; and,

WHEREAS, the information sought would enable the Commissioners Court to ascertain and fix a just and proper tax levy.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners Court under the authority of the Statutes of the State of Texas, hereby declares that a hearing will be held on April 10, 1967, at 10:00 A. M., in Room 104, County Courthouse, Cleburne, Texas, to ascertain whether, or not, an imperative public necessity exists for an independent audit by a Certified Public Accountant of all of the records, books, or accounts of the County, located in District, County, or Precinct offices.

It is further ordered that the County Judge cause a notice of this Resolution to be published in one issue of the newspaper, a general circulation published in the County.

A motion was made by Commissioner Roland and seconded by Commissioner Coward that T. F. Yater M. D., be re-appointed, County Health Officer, effective April 12th, 1967 for 2 years term.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the County Judge or County Auditor be authorized the invest funds out of the Right of Way, Hospital, Law Library, General, Courthouse Improvement and Road District #3 Funds in their judgment.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Boteler that the Quarterly Report of the County Treasurer be approved.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Boteler that Jack Hewlett, Inc. be refunded the amount of \$450.00 to cover the difference due on account accident of automobile of the Sheriff's Department. The accident occurred after bid accepted & before delivery of new car to the Sheriff.

All voted aye

A motion was made by Commissioner Boteler and seconded by Commissioner Roland that County Judge H. C. Winn be authorized to advertise and sell certain lots situated in Alvarado Commissioner Precinct 3, and sign all deeds after sale made.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

H. C. Winn
COUNTY JUDGE

THE STATE OF TEXAS I
COUNTY OF JOHNSON I

APRIL 10, 1967

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: Herschel C. Wimm, 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, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, J. C. Bennett, Assistant County Auditor and Garrett Middlebrook.

A motion was made by Commissioner Bryant and seconded by Commissioner Roland that all bills against Johnson County be allowed & ordered paid as submitted, examined in open court, & properly endorsed.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the County Auditor transfer to Johnny Chapman, Treasurer of the Johnson County Rural Fire Prevention District the funds now on hand.

All. voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant the the Financial Statement of the Johnson County Memorial Hospital for the month of March 1967 be approved as submitted.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the following Financing Agreement be approved and entered into.

All voted aye

FINANCING AGREEMENT

DATE March 13, 1967

TO: Honorable County Judge and
Commissioners Court
Johnson County, Texas

Gentlemen:

1. We understand that the construction of certain public improvements is contemplated by your County in connection with which it is expected bonds for the following purpose(s) will be issued and sold in the approximate amount(s) indicated: Authorization of \$500,000 Johnson County Hospital Warrants to be refunded into bonds.

2. By this proposal we offer our professional services and facilities to assist you in the authorization, issuance, sale and delivery of the foregoing bonds, it being understood that we are to be compensated by the sale and delivery to us of the bonds at a price of Par per \$1,000 bond plus accrued interest and at a rate or rates to be mutually acceptable to your County and ourselves.

3. The services which we agree to render under this contract shall consist of the following:

a. To make a detailed study of the resources which may be pledged to secure payment of the bonds and on the basis of such study to recommend for your approval a plan of financing complete as to maturities, options of prior payment and other relevant factors, all of which shall, in our opinion, be as advantageous as possible to your County consistent with a minimum effective interest rate.

b. Under the direction and legal advice of a firm of recognized municipal bond attorneys to be retained by you and whose fees will be paid by us, we will assist you in and supervise the steps necessary to be taken in the bond election , the legal issuance of the bonds and the final delivery of the bonds to the purchaser. In this connection it is understood that you have retained, or will retain, the firm of Dumas, Hueguenin & Boothman,

Dallas, Texas whose legal services shall also include rendition of an unqualified approving opinion as to the legality of the bonds.

- c.. At such time as it shall be decided to order a bond election, we will assemble and transmit to the bond attorneys such data as may be required in the preparation of the necessary petitions, orders, resolutions, notices and certificates; and upon preparation thereof, will submit such documents to your governing body for appropriate action.
- d. We will procure and deliver to such official as you may designate such sets of election supplies, including ballots (but excluding voting machines and voting booths) as are required for each polling place.
- e. We will place an order for the printing of the bonds on lithographed borders and pay the cost of such printing.
- f. We will pay the necessary expenses in obtaining the approving opinion of the Attorney General of the State of Texas and the registration of the bonds by the Comptroller of Public Accounts, and the delivery of the bonds to the purchaser at a bank in Austin, Texas.
- g. If the bonds are eligible under Texas law for purchase by the State Board of Education, to assist in the preparation and timely submission of an Application for Waiver to said Board.

4.. We agree to direct and corrdinate the entire program of financing herein contemplated and to assume and pay all expenses above enumerated. It is specifically understood and agreed, however, that this obligation on our part shall not cover payment of any local election expenses (except that we shall furnish election supplies to the extent hereinabove provided); nor shall it cover the cost of publication of notices in newspapers, or other publication costs, or the expenses of any litigation.

5. It is contemplated by this contract that the determination of interest rate as provided by Paragraph 2 shall be accomplished at a time or times mutually convenient, and shall be approached in absolute good faith on the part of all concerned. It is understood and agreed, however, that in the interest of a consummation of the financing program within a reasonable time that the ___ day following the date of the bond election is hereby designated as the deadline for reaching an agreement as to interest rate, and that if, by such date, a mutually acceptable effective rate of interest has not been agreed upon, then:

a. In addition to all of the services herein before enumerated it is understood and agreed that we will prepare an Official Notice of Sale, a Bidding Form and an Official Statement, or Prospectus, containing financing data and other information of the nature and to the extent ordinarily required by municipal bond dealers in bidding on bonds of this type, all of which we are to furnish in a sufficient number of copies to permit mailing to a list of prospective bidders which we also agree to provide.

6. We are to be reimbursed for our expenses and compensated for our services by the payment to us by your county of a cash fee to be computed as follows: 2% of contract prices.

The fee due us in the event provided for by this paragraph shall become due and payable simultaneously with the delivery of the bonds to the purchaser.

6. In the event the bond election contemplated by this proposal should fail, then the fee due us shall be none, however, should the same or similar proposition(s) again be submitted at an election held within 24 months from date hereof, then at our option the agreement covered by this contract shall apply to any bonds authorized at such election.

7.. This agreement shall be terminated by the delivery to the purchaser, whether ourselves or others, of the bonds covered hereby, or by the lapse of 24 months from date of your acceptance hereof, which ever shall first occur; however, if the bonds have not been so delivered within the period specified, this agreement may be extended by mutual consent.

8. This proposal is submitted in triplicate originals. When accepted by you it will constitute the entire agreement between your county and the undersigned for the purposes and considerations

herein specified. Your acceptance will be indicated by the signature of your County Judge, attested by your county clerk, on all copies and returning two executed copies to us.

Respectfully submitted,
SHEARSON, HAMMILL & CO., INCORPORATED
By Henry Keller, Jr.
Authorized Representative

ACCEPTANCE

ACCEPTED Pursuant to Resolution adopted by the Commissioners Court of Johnson County, Texas, on this the 13th day of March, 1967.

ATTEST: /s/ Herschel C. Winn
Louis B. Lee TITLE County Judge
TITLE County Clerk
(seal)

A motion was made by Commissioner Roland and seconded by Commissioner Court that the following Refunding Bond Order be accepted and approved.

All voted aye

REFUNDING BOND ORDER

THE STATE OF TEXAS I
COUNTY OF JOHNSON I

The Commissioners' Court of Johnson County, Texas, convened in regular session at a regular term of said Court at the County Courthouse in the City of Cleburne, Texas, on the 10th day of April, 1967, with the following members presents, to-wit:

Herschel C. Winn	County Judge
W. M. Coward	Commissioner, 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

and no members absent, when the following business was transacted:

Commissioner Roland introduced an order and moved its adoption. The motion was seconded by Commissioner Coward and carried by the following vote:

AYES: Commissioners Coward, Bryant, Boteler and Roland.
NOES: None

The County Judge thereupon announced that the motion had duly and lawfully carried, and that the order had been duly and lawfully adopted. The order thus adopted follows:

REFUNDING BOND ORDER

WHEREAS, Johnson County, Texas, now has outstanding and unpaid the following described time warrants of said County, to-wit:

JOHNSON COUNTY ROAD IMPROVEMENTS TIME WARRANTS, SERIES 1966, dated September 16, 1966, numbered consecutively from 1 to 205, both inclusive, in the denomination of \$1,000 each, aggregating \$205,000, bearing interest at the rate 6% per annum, and maturing serially on September 15 as follows: \$15,000 - 1968/73, \$20,000 - 1974/78, and \$15,000 - 1979;

and

WHEREAS, on the 1st day of March, 1967, the Commissioners' Court of said County adopted an order authorizing the County Judge and County Clerk to give notice of the intention to issue refunding bonds for the purpose of refunding, canceling, and in lieu of said time warrants described above, and said notice has been published in the manner and for the time prescribed by law in the CLEBURNE TIMES REVIEW, a newspaper published in and having general circulation within said County, the first publication

being more than thirty (30) days prior to the date set for passing the order authorizing the issuance of said refunding bonds; and

WHEREAS, no petition requesting that the issuance of such bonds be submitted to a referendum vote has been filed, and no protest against the issuance of such refunding bonds (written or otherwise) has been made; and

WHEREAS, this Court has determined it should proceed with the authorization and issuance of said refunding bonds; Therefore

BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS:

I.

That it is hereby affirmatively found that the notice of intention to issue the hereinafter described refunding bonds has been given for the time and in the manner provided by law, that no petition has been filed in the office of the County Clerk of Johnson County, Texas, or with any other County officer praying or requesting that the Commissioners' Court of said County order an election for the purpose of submitting the proposition to issue such bonds to a vote of the qualified property tax-paying voters of said County, that no petition or protest of any kind or character has been filed with or presented to said Court or any County officer, and that the said Court is now authorized to issue the hereinafter described bonds.

II.

That the bonds of Johnson County, Texas, to be called "JOHNSON COUNTY ROAD IMPROVEMENT REFUNDING BONDS, SERIES 1967", be issued in the principal amount of \$205,000 for the purpose of refunding, canceling, and in lieu of a like principal amount of the time warrants described in the preamble of this order, as provided by the Constitution and laws of the State of Texas, particularly Chapter 163, Acts of the 42nd Legislature of Texas, 1931, together with all amendments thereof and additions thereto (Article 2368a, Vernon's Texas Civil Statutes, 1925, as amended).

III.

(a) That said refunding bonds shall be numbered consecutively from 1 to 41, both inclusive, shall be in the denomination of \$5,000 each, aggregating \$205,000, shall be dated April 15, 1967 and shall become due and payable serially in their numerical order on the 15th day of April in each of the years 1968 to 1977, both inclusive, as shown in the following schedule, to-wit:

BOND NUMBERS (Both incl.)	YEAR OF MATURITY	AMOUNT MATURING
1 - 2	1968	\$10,000
3 - 4	1969	10,000
5 - 6	1970	10,000
7 - 10	1971	20,000
11 - 15	1972	25,000
16 - 20	1973	25,000
21 - 25	1974	25,000
26 - 30	1975	25,000
31 - 35	1976	25,000
36 - 41	1977	30,000

(b) Johnson County expressly reserves the right to redeem Bonds Nos. 26 to 41, both inclusive, of this issue, in whole or in part, on April 15, 1974, and on any interest payment date thereafter, by paying to the owners or holders thereof a price equal to the principal amount of the bonds redeemed plus unpaid accrued interest thereon to the date fixed for redemption. Notice of the exercise of the option to redeem shall be given in writing to the bank at which said bonds are payable, and said notice shall be published at least one (1) time in a financial journal or publication of general circulation in the United States of America, which notice shall be mailed to said bank and published in said journal or publication at least thirty (30) days prior to the date fixed for redemption. When said bonds, in

whole
/or in part, have been called for redemption in the manner prescribed and due provision has been made to pay the principal of the bonds called for redemption and unpaid accrued interest thereon to the date fixed for redemption, the right of the owners or holders to collect interest which would otherwise accrue after the redemption date on the bonds called for redemption shall terminate on the date fixed for redemption.

(c) The Commissioners' Court of Johnson County, Texas, affirmatively judges that the financial condition of the County will not permit said bonds to be issued in such installments as will make the burden of taxation to support the same approximately uniform throughout the term of said issue unless the installments hereinabove provided for shall be so construed.

IV.

That said bonds shall bear interest at the rate of four and one-half per cent ($4\frac{1}{2}\%$) per annum, interest payable April 15, 1968, semi-annually thereafter on October 15 and April 15 of each year until the principal sum is paid. Both interest on and principal of said bonds shall be payable, without exchange or collection charges to the owners or holders of the bonds and interest coupons, at the Cleburne National Bank, Cleburne, Texas, in any coin or currency which on the respective dates of payment of such interest and principal, is legal tender for the payment of debts due the United States of America. The principal of said bonds shall be payable only upon presentation of said bonds as they respectively become due, and interest falling due on said bonds on and prior to the maturity of said bonds shall be payable only upon presentation and surrender of the interest coupons attached to said bonds as such interest coupons severally become due.

V.

That each of said bonds shall be signed by the County Judge and countersigned by the County Clerk by their engraved, imprinted, lithographed or stamped facsimile signatures, and the official seal of said Commissioners' Court shall be impressed, or placed in facsimile thereon. Said bonds shall be registered by the County Treasurer, and evidence of such registration shall be shown upon each of said bonds by the engraved, imprinted, lithographed or stamped facsimile signature of said County Treasurer. The interest coupons attached to said bonds shall also be executed by the engraved, imprinted, lithographed or stamped facsimile signatures of the County Judge and County Clerk. The registration certificate of the Comptroller of Public Accounts of the State of Texas, which is to be printed on the back of each of said bonds, as provided hereinafter in Section VIII of this order, shall be manually executed.

VI.

That said bonds shall be in substantially the following form:

NO. _____

\$5,000

UNITED STATES OF AMERICA

STATE OF TEXAS

COUNTY OF JOHNSON

JOHNSON COUNTY ROAD IMPROVEMENT
REFUNDING BOND, SERIES 1967

The COUNTY OF JOHNSON, in the State of Texas, FOR VALUE RECEIVED, acknowledges itself indebted to and hereby PROMISES TO PAY TO BEARER, ON THE FIFTEENTH DAY OF APRIL, 19____, the sum of FIVE THOUSAND DOLLARS (\$5,000), with interest thereon from the date hereof at the rate of four and one-half per cent ($4\frac{1}{2}\%$) per annum, interest payable April 15, 1968, and semi-annually thereafter on October 15 and April 15, 1968, and semi-annually thereafter on October 15 and April 15 of each year until the principal sum is paid. Both principal of and interest on this bond are payable in any coin or currency which on the respective dates of payment of such principal and interest is legal tender for the payment of debts due the United States of America, at the Cleburne National Bank, Cleburne, Texas, without exchange or collection charges to the owner or holder. The principal hereof shall be payable only upon presentation and surrender of this bond, and interest hereon falling due on and prior to

maturity of this bond shall be payable only upon presentation and surrender of the interest coupons hereto attached as such coupons severally become due.

FOR THE PROMPT PAYMENT OF THIS BOND AT MATURITY and the interest hereon as it becomes due, the full faith, credit and resources of Johnson County, Texas, are hereby irrevocably pledged.

THIS BOND IS ONE OF A SERIES OF 41 BONDS of like date and tenor, except as to serial number, maturity and option of prior redemption, being numbered consecutively from 1 to 41, both inclusive, in the denomination of \$5,000 each, aggregating \$205,000, and, together with the other bonds of said series, is issued for the purpose of refunding, canceling, and in lieu of a like principal amount of Johnson County Road Improvements Time Warrants, Series 1966, dated September 15, 1966, bearing interest at the rate of 6% per annum, under and in strict conformity with the Constitution and laws of the State of Texas, including particularly Chapter 163, Acts of the 42nd Legislature of Texas, 1931, together with all amendments thereof and additions thereto (Article 2368a, Vernon's Texas Civil Statutes, 1925, as amended), and pursuant to an order passed by the Commissioners' Court of said County, which order is duly recorded in the official minutes of said Court.

THE DATE OF THIS BOND, in conformity with the order above mentioned, is APRIL 15, 1967.

JOHNSON COUNTY EXPRESSLY RESERVES THE RIGHT TO REDEEM BONDS NOS. 26 to 41, BOTH INCLUSIVE, of this issue, in whole or in part, on April 15, 1974, and on any interest payment date thereafter, by paying to the owners or holders thereof a price equal to the principal amount of the bonds redeemed plus unpaid accrued interest thereon to the date fixed for redemption. Notice of the exercise of the option to redeem shall be given in writing to the bank at which said bonds are payable, and said notice shall be published at least one (1) time in a financial journal or publication of general circulation in the United States of America, which notice shall be mailed to said bank and published in said journal or publication at least thirty (30) days prior to the date fixed for redemption. When said bonds, in whole or in part, have been called for redemption in the manner prescribed and due provision has been made to pay the principal of the bonds called for redemption and unpaid accrued interest thereon to the date fixed for redemption, the right of the owners or holders to collect interest which would otherwise accrue after the redemption date on the bonds called for redemption shall terminate on the date fixed for redemption.

IT IS HEREBY CERTIFIED, RECITED AND REPRESENTED that all acts, conditions and things required to be done precedent to, and in the issuance of this bond and of this series of bonds, have been properly done, have happened and have been performed in regular and due time, form and manner, as required by law; that due provision has been made for levying and collecting annually by taxation an amount sufficient to pay the interest on these bonds as it falls due and to provide a sinking fund for the final redemption of said bonds at maturity; and that the issue of bonds of which this is one, together with all other indebtedness of said County, is within every debt and other limit prescribed by the Constitution and laws of the State of Texas.

THE HOLDER OF THIS BOND, and the holders of the other bonds of the series of which this bond is a part, shall be subrogated to all the rights and privileges belonging to the holder or holders of the warrants which have been refunded by the issuance of this series of bonds, except as may be provided in the order authorizing the issuance of this series of bonds.

IN WITNESS WHEREOF, the Commissioners' Court of Johnson County, Texas, has caused the official seal of said Court to be impressed, or placed in facsimile, hereon, this bond to be signed by the County Judge and countersigned by the County Clerk of said County, by their engraved, imprinted, lithographed or stamped facsimile signatures, this bond to be registered by the County Treasurer, as evidenced by her engraved, imprinted, lithographed or stamped facsimile signature affixed hereto, and the interest coupons hereto attached to be executed by the facsimile signatures of said County Judge and County Clerk, all as of the 15th day of April, 1967.

COUNTERSIGNED:

Louis B. Lee, County Clerk,
Johnson County, Texas

Herschel C. Winn, County Judge,
Johnson County, Texas

REGISTERED:

Mrs. Mable Massey, County Treasurer,
Johnson County, Texas

VII.

That the interest coupons attached to said bonds shall be in substantially the following form:
NO. _____ \$ _____

ON THIS 15th day of _____, 19____, the COUNTY OF JOHNSON, in the State of Texas, hereby PROMISES TO PAY TO BEARER, without exchange or collection charges, at the Cleburne National Bank, Cleburne, Texas, THE SUM OF \$_____, in any coin or currency which on such date is legal tender for the payment of debts due the UNITED STATES OF AMERICA, being interest due that date on Johnson County Road Improvements Refunding Bond, Series 1967, bearing the number hereinafter specified, dated April 15, 1967.

BOND NO. _____.

/s/ Louis B. Lee, County Clerk

/s/ Herschel C. Winn, County Judge

(*Coupons maturing after April 15, 1974, shall contain the following additional clause:

unless the bond to which this coupon appertains has been called for previous redemption and due provision made to redeem same,)

VIII.

That each of said bonds shall be registered by the Comptroller of Public Accounts of the State of Texas, as provided by law, and the registration certificate of said Comptroller, which certificate is to be printed on the back of each of said bonds and which certificate is to be manually executed, shall be in substantially the following form:

OFFICE OF THE COMPTROLLER

REGISTER NO. _____

THE STATE OF TEXAS

I HEREBY CERTIFY that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the effect that this bond has been examined by him as required by law and that he finds that it has been issued in conformity with the Constitution and laws of the State of Texas and that it is a valid and binding obligation upon Johnson County, Texas; and said bond has this day been registered by me.

WITNESS MY HAND AND SEAL OF OFFICE, at Austin, Texas, _____.

Comptroller of Public Accounts of the

State of Texas

IX.

That, except as provided in this order, the holder or holders of the refunding bonds authorized by this order shall be subrogated to all the rights and privileges belonging to the holder of holders of the underlying time warrants which are being refunded hereby.

X.

That a special fund to be designated "Johnson County Road Improvement Refunding Bonds, Series 1967 Interest and Sinking Fund" is hereby created for the benefit of said refunding bonds, and the proceeds from all taxes levied and collected for and on account of the outstanding warrants which are being refunded by said bonds shall be transferred to said Fund, and all taxes levied, assessed, and collected hereafter for and on account of said refunding bonds shall be credited to said Fund; that to pay the interest on said bonds as it becomes due and to provide a sinking fund to pay the principal of said bonds at maturity, there is hereby levied for the year 1967 a tax at a sufficient rate for such purpose on each \$100 valuation of taxable property in said County; and for each succeeding year while any of

said bonds or interest thereon remain outstanding and unpaid, there is hereby levied a tax at a rate based upon the latest approved tax rolls of said County for each of said years, respectively, sufficient to fully make, raise and produce in each of said years the amount of principal and interest to be paid on said bonds in each of said years, respectively, with proper allowance for costs of collection and delinquencies, and such tax is levied against all taxable property within said County, and, when collected, shall be applied to the purpose named, and to no other purpose.

XI.

That the County Judge of said County is hereby authorized to take and have charge of all necessary records pending investigation by the Attorney General of the State of Texas, and shall take and have charge of the bonds pending their approval by said Attorney General and their registration by the Comptroller of Public Accounts of the State of Texas. None of said refunding bonds authorized herein shall be registered until all the indebtedness refunded thereby has been surrendered to and cancelled by the said Comptroller of Public Accounts.

XII.

That the County Judge, County Clerk and County Treasurer are hereby authorized and directed to do any and all things necessary and/or convenient to carry out the terms of this order.

PASSED AND APPROVED this 10th day of April, 1967.

ATTEST:

Herschel C. Winn, County Judge

Louis B. Lee, County Clerk and Ex-Officio

W. M. Coward, Commissioner, Precinct No. 1

Clerk of the Commissioners' Court of Johnson

W. R. Bryant, Commissioner, Precinct No. 2

County, Texas

W. I. Boteler, Commissioner, Precinct No. 3

(COM. CT. SEAL)

M. W. Roland, Commissioner, Precinct No. 4

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the canvassing of the School Trustee Election held on April 1, 1967 be accepted and approved.

All voted aye

SCHOOL TRUSTEE ELECTION

April 1, 1967

LIBERTY CHAPEL COMMON SCHOOL DISTRICT NO. 33

TRUSTEE:

V. R. West 20

COUNTY TRUSTEE PRECINCT 4

W. C. Cottingham 19

COUNTY TRUSTEE AT LARGE:

B. J. Jackson 20

VENUS INDEPENDENT SCHOOL DISTRICT

TRUSTEE:

Clifford Holder 131

H. C. Griffin 111

Billy Charles Roten 73

(2 to be elected)

KEENE INDEPENDENT SCHOOL DISTRICT:

TRUSTEE:

Lyndon E. Davis 11

Bill Stanfield 11

(2 to be elected)

GRANDVIEW INDEPENDENT SCHOOL DISTRICT

TRUSTEE:

Rex Maddox 228

Ray D. Ferguson 81

Oscar L. Wilkirson 128

Lelan K. Stout 134

James Gaston 198

(3 to be elected)

COUNTY TRUSTEE PRECINCT 4:

W. C. Cottingham 180

COUNTY TRUSTEE AT LARGE:

B. J. Jackson 181

GODLEY INDEPENDENT SCHOOL DISTRICT

TRUSTEE:	Bob Savage	57
	John D. Grafa	46
	R. L. Smelley	60
	Bennie R. Gibson	47
	(3 to be elected)	
COUNTY TRUSTEE AT LARGE:	B. J. Jackson	68

LILLIAN INDEPENDENT SCHOOL DISTRICT

TRUSTEE:	Gilbert D. Galloway	0
	Charles R. Walling	9
	John P. Watson	9
	(2 to be elected)	
COUNTY TRUSTEE AT LARGE:	B. J. Jackson	9

RIO VISTA INDEPENDENT SCHOOL DISTRICT

TRUSTEE:	C. C. Carper	83
	Howell E. Stuart	56
	Sam Bigham	53
	(2 to be elected)	
COUNTY TRUSTEE PRECINCT No. 1	Loran Crouch	83
	John T. Kennon	13
COUNTY TRUSTEE AT LARGE:	J. B. Jackson	70
	Sam Bigham	1

RECAPITULATION:

COUNTY TRUSTEE PRECINCT NO. 1:	Loran Crouch	336
	John T. Kennon	484
COUNTY TRUSTEE PRECINCT NO. 4:	W. C. Cottingham	912
COUNTY TRUSTEE AT LARGE:	B. J. Jackson	2133
	Sam Bigham	1

A Motion was made by Commissioner Bryant and seconded by Commissioner Boteler that the canvassing of the election for School Tax of the Cresson Common School District No. 28 be approved. Said election was held on April 8, 1967.

FOR SCHOOL TAX	37
AGAINST SCHOOL TAX	1

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the following Resolution for an independent audit by a Certified Public Accountant of its books, records, or accounts of the County located in the District, County, or Precinct offices be adopted.

- All voted aye

WHEREAS, Johnson County has not, in at least twenty-five years, had an independent audit by a Certified Public Accountant of its books, records, or accounts of the County located in the District, County, or Precinct offices; and,

WHEREAS, accounting methods have advanced and progressed in the last twenty-five years and the methods used in some or all of these offices have not changed or been up-dated since their inception many years ago; and,

WHEREAS, the information sought by such an independent audit and advice from experts in the field of accounting would enable the Commissioners Court to determine and fix proper appropriations and expenditures of public monies; and,

WHEREAS, the information sought would enable the Commissioners Court to ascertain and fix a just and proper tax levy.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners Court under the authority of the Statutes of the State of Texas, hereby find that an imperative public necessity exists for an independent audit by a Certified Public Accountant of all of the records, books, or accounts of the County, located in District, County, or Precinct Offices.

A motion was made by Commissioner Boteler and seconded by Commissioner Coward that Arthur Young & Company be employed to audit the records of the Tax Office of Johnson County and audit of records of all county offices for the years 1965 and 1966 on a per diem basis at the rate of \$12. per hour with a maximum fee of \$3,000 plus reimbursement for the cost of postage required in the confirmation of delinquent tax accounts. The estimated postage required would be between \$300 and \$500.

We propose alternatively to perform an audit of the Tax Office and other offices under the jurisdiction of the County for the two-year period at the same hourly rate with a maximum fee of \$4,500, plus similar reimbursement for necessary postage.

Our audit would be conducted in accordance with generally accepted auditing standards. It is described as an audit based upon the evaluation of internal controls and checks and involves tests and samples of transactions. It does not contemplate the examination of all transactions.

All voted aye

There being no further business Court is hereby adjourned.

Louis B. Lee
COUNTY CLERK

[Signature]
COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS I
COUNTY OF JOHNSON I

April 18, 1967

BE IT REMEMBERED AT A SPECIAL 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, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, J. C. Bennett, Assistant County Auditor, Clifford F. Hensley and W. J. Wagner.

A motion was made by Commissioner Coward and seconded by Commissioner Roland that after discussing the merits of County wide Auditing be it agreed that a contract with Arthur Young & Company be made upon proper presentation of contract.

All voted aye

A motion was made by Commissioner Bryant and seconded by Commissioner Boteler that the following application for road work on the 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: maintain driveway or drag private road the following described private road, to-wit: #1192.

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.

V. L. Maddox

I, the undersigned, do hereby request the Commissioner 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: Private road maintained and 3 gravel loads the following described private road, to-wit: Hwy 67.

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.

J. D. Armstrong, Jr.

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: I need 1 - 5 yard bob tail truck of fine crushed rock at my rent house in Godley, need maintainer to spread it, 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.

Fred Franklin

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: drag driveway the following described private road, to-wit: off County Road 915.

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.

B. E. Bryant

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: do maintainance on private driveway 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.

Bethesda Baptist Church

By Jim Scott

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 load gravel for private driveway 2 miles west of Alvarado, 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.

C. A. Richardson

I, the undersigned, do hereby request the Commissioners 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: 2 loads of gravel the following described private road, to-wit: F M 916.

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.

Patton Ingle

A motion was made by Commissioner Boteler and seconded by Commissioner Roland that the following Notices of Sale of Real Estate and Resolution be approved.

NOTICE OF SALE OF REAL ESTATE

Notice is hereby given that the Commissioners' Court of Johnson County, Texas on November 1st, 1966 appointed Herschel C. Winn to sell and dispose of the following described property, to-wit:

Lots four (4), five (5), and six (6), Block twenty-seven (27) town of Alvarado as shown by the plat of the City of Alvarado and more fully described as follows, to-wit: Beginning at the S. E. corner of Lot No. six (6) on Weaver Street running thence north parallel with the right of way of the G. C. & S. F. Ry. Co. to the N. E. corner of Lot No. four (4) 75 feet; thence west 44 feet for corner; thence south across said lots Nos. 4, 5, and 6 to the south line of lot No. six (6) on Weaver Street; thence east parallel with Weaver street to the place of beginning, being the same land conveyed to J. B. Haynes, Judge of the County Court of Johnson County and his successors in office by M. S. Ruff and wife Ollie G. Ruff, by Warranty Deed recorded in Vol. 166, page 211, Deed Records, Johnson County, Texas.

at the East door of the County Courthouse, Cleburne, Texas by Public Auction on December 6, 1966 at 10:00 A. M. The sale shall be at Public Auction with terms cash with the County of Johnson furnishing a Warranty Deed to the Purchaser. Possession to be delivered upon purchase of additional land by Johnson County.

Seller reserves the right to reject any and all bids.

Herschel C. Winn, County Judge

County of Johnson - Special Commissioner

NOTICE OF SALE OF REAL ESTATE

Notice is hereby given that the Commissioners' Court of Johnson County, Texas, on April 18, 1967, appointed Herschel C. Winn to sell and dispose of the following described property, to-wit:

TRACT 1: Lots four (4), five (5), and six (6), Block twenty seven (27) town of Alvarado as shown by the plat of the City of Alvarado and more fully described as follows, to-wit: Beginning at the S. E. corner of Lot No. six (6) on Weaver Street running; thence north parallel with the right of way of the G. C. & S. F. Ry. Co. to the N. E. corner of Lot No. four (4) 75 feet; thence west 44 feet for corner; thence south across said lots Nos. 4, 5, and 6 to the south line of lot No. six (6) on Weaver Street; thence east parallel with Weaver Street to the place of beginning, being the same land conveyed to J. B. Haynes, Judge of the County Court of Johnson County and his successors in office by M. S. Ruff and wife Ollie G. Ruff, by Warranty Deed recorded in Vol. 166, page 211, Deed Records, Johnson County, Texas.

TRACT 2: Lots 5, 13 and 14 in Block 26, according to the official map of the City of Alvarado, prepared by E. F. Batte, Engineer of record in the office of the County Clerk of Johnson County, Texas; at the East door of the County Courthouse, Cleburne, Texas, by Public Auction on May 15, 1967, at 10:00 A. M. The sale shall be at Public Auction with terms cash with the County of Johnson furnishing a Deed, conveying to the Purchaser all right, title, and interest, and estate which the County may have in and to the premises to be conveyed. Each tract to be a separate Sale.

Seller reserves the right to reject any and all bids.

Herschel C. Winn, County Judge

County of Johnson - Special Commissioner

STATE OF TEXAS I

COUNTY OF JOHNSON I

I, Alex Billingsley, Secretary of Alvarado Warehouse Company, Alvarado, Johnson County, Texas, do hereby certify that at a meeting of the Board of Directors of said corporation, held on the 11th day of October, 1966, at which a quorum was present, the following resolution was unanimously adopted:

"BE IT RESOLVED, that the Alvarado Warehouse Company sell and convey the following described property by general warranty deed to the County of Johnson, State of Texas, to-wit:

All of Block 15 and Lots 5, 13 and 14 in Block 26, according to the official map of the City of Alvarado, prepared by E. F. Batte, Engineer, of record in the office of the County Clerk of Johnson County, Texas;

for the consideration of \$10,000.00 in cash; and that the deed be executed by Roy Park, President of the Alvarado Warehouse Company, and attested by Alex Billingsley, Secretary."

Witness my hand this 22nd day of February, 1967.

Alex Billingsley

Sworn to and subscribed before me by Alex Billingsley, this 22nd day of February, 1967.

Jack C. Altaras, Notary Public

(seal).

Johnson County, Texas

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that all bills against Johnson County be allowed & 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 County Attorney Hugh Higgins be authorized to attend a County Attorney's Conference in Austin and he be refunded expenses for trip.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

[Signature]
COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS I
 MAY 1, 1967
COUNTY OF JOHNSON I

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: 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, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor and J. C. Bennett, Assistant County Auditor.

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 and properly endorsed.

All voted aye

A motion was made by Commissioner Bryant and seconded by Commissioner Coward that the following Application for road maintenance 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: gravel private road, the following described private road, to-wit: 1117.

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.

John Roach

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: 1 load gravel for driveway the following described private road, to-wit: 1120.

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.

Pop Myres

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 driveway the following described private road, to-wit: off C. R. 913.

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.

E. L. Adams

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 oil streets 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 Burleson

By Ray Bentley

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: Build private road off C. R. #622, 5 miles south of Mansfield 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.

Joe Gause

I, the undersigned, do hereby request the Commissioners 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: gravel for private road - Aprx. 300 " the following described private road, to-wit: 405,

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. M. Morasco

I, the undersigned, do hereby request the Commissioners 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: gravel driveway the following described private road, to-wit: F. M. Road 110.

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.

W. B. Basham

I, the undersigned, do hereby request the Commissioners 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: 1 load gravel, driveway the following described private road, to-wit: County Road 205.

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

Mrs. L. Youngblood

A motion was made by Commissioner Coward and seconded by Commissioner Bryant that the County Auditor be authorized to advertise for bids on Insurance on Sheriff's Department Cars covering accidents, on \$100.00 deductible, and \$250.00 deductible, while in service and being driven by authorized employees.

All voted aye

A motion was made by Commissioner Boteler and seconded by Commissioner Bryant that the County Agent & Home Demonstration Agent be authorized to purchase film projector and have drapes made for basement room.

All voted aye

A motion was made by Commissioner Bryant and seconded by Commissioner Boteler that the following Contract be approved.

All voted aye

STATE OF TEXAS X
COUNTY OF JOHNSON X

This contract made and entered into this 14 day of April, 1967 by and between the Commissioners' Court of Johnson County, Texas, a political subdivision of the State of Texas, hereinafter called County, and Garrett Middlebrook, E. B. Western, John W. Sprott, Jr. and Harry Fifer, Jr., of Fort Worth, of the County of Tarrant, State of Texas, hereinafter called Landowner.

Witneseth, that County and Landowner for and in consideration of the mutual covenants and agreements contained herein, do hereby covenant and agree as follows:

1.

Whereas Landowner desires to develop the property shown in attached sketch, marked Exhibit "A" for the purpose of selling the said property in lots. Landowner agrees to improve his said property as follows:

- a. Landowner will, by deed, with proper metes and bounds description, convey title in fee simple to Johnson County on a minimum width of sixty feet of right of way;
- b. Landowner will grade up the roadbed to a level approved by the Commissioner of the precinct in which the said road is located;
- c. The said road must have V-type bar ditches;
- d. The roadbed, after it had been graded, will be covered with a minimum width of 24 feet of good grade of gravel, six inches in depth;
- e. Landowner will install the drainage structures as shown under special conditions below. On all entrances requiring culverts, the culvert will be furnished by the Landowner or his assigns;
- f. All work will be done subject to approval of the County.

2.

After Landowner has developed the roads as set out above, and County has approved said work, then County will designate said road as a County road, giving the same a County Road number, place it upon the County Road Map and will assume the future maintenance of the roads shown in Exhibit "A", treating them as public roads, dedicated for the public use.

3.

Special Conditions: None - Road Number 1008B

Witness our hands this 14 day of April, 1967.

(COMM. SEAL)

ATTEST:

Louis B. Lee, County Clerk

COUNTY OF JOHNSON

Herschel C. Winn, County Judge

Garrett Middlebrook, Landowner

Harry Fifer, Jr., Landowner

E. B. Western, Landowner

John W. Sprott, Jr., Landowner

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

[Signature]
COUNTY JUDGE

...ooo0ooo...

THE STATE OF TEXAS I
 MAY 8, 1967
COUNTY OF JOHNSON I

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: 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, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, J. C. Bennett, Assistant County Auditor, and Joe Townes.

A motion was made by Commissioner Roland and seconded by Commissioner Boteler 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 mad by Commissioner Bryant and seconded by Commissioner Boteler that the following application for road maintenance 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 3 to direct the use of County employees and equipment to construct and maintain, to-wit: drag private driveway off F. M. 1807 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.

W. I. Boteler

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 load gravel for private driveway in City of Alvarado 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.

Clarence Mahanay

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 on tile the following described private road, to-wit: on F. M. 917.

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.

Royce Brothers

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: furnishing gravel, grader work & general maintenance the following described private road, to-wit: Streets of Joshua.

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 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 in driveway, the following described private road, to-wit: C. R. Rd. 802.

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.

Lloyd C. Ward

I, the undersigned, do hereby request the Commissioners 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: maintainer to drag gravel road about 400 yards long and either maintainer or loader to move 8 yards of gravel about 100 feet, the following described private road, to-wit: on C. R. 405 about 500 yards south of C. R. 411.

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.

Louis W. Moon

A motion was made by Commissioner Boteler and seconded by Commissioner Roland that the Plat on Oak Grove Estates be approved subject to the approval by the City of Alvarado.

All voted aye

A motion was made by Commissioner Boteler and seconded by Commissioner Roland that Hugh B. Higgins, Attorney at Law be authorized to institute suit against John Whiteside and Tommie Whiteside for mandatory injunction to remove a fence from along side of road #519.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the County Commissioner's meet as an Equalization Board on May 17 and 18.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Boteler that the County employees be granted May 30th, Holiday in observance of Memorial Day and that the courthouse be closed on that day.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

[Signature]
COUNTY JUDGE

..oooOooo...

THE STATE OF TEXAS I
 MAY 17, 1967
COUNTY OF JOHNSON I

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, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk.

BOARD OF EQUALIZATION

OATH OF MEMBERS

"We, Herschel C. Winn, County Judge, W. M. Coward, W. R. Bryant, W. I. Boteler and M. W. Roland, Commissioners, members of the Board of Equalization of Johnson County for the year A. D. 1967, hereby solemnly swear that, in the performance of our duties as members of such board for said year, we will not vote to allow any taxable property to stand assessed on the tax rolls of said county for said year at any sum which we believe to be less than its true market value, or if it has no market value, then its real value; that we will faithfully endeavor and as members of said board will move to have each item of taxable property which we believe to be assessed for said year at less than its true market value, or real value, raised on the tax rolls to what we believe to be its true cash market value, if it has a market value, and if not, then to its real value; and that we will faithfully endeavor to have the assessed valuation of all property subject to taxation within said county stand upon the tax rolls of said county for said year at its true cash market value, or if it has no market value then its real value. We further solemnly swear that we have read and understand the provisions contained in the Constitution and Laws of this State relative to the valuation of taxable property, and that we will faithfully perform all the duties required of us under the Constitution and Laws of this State.

SO HELP US GOD"

- Herschel C. Winn, County Judge
- W. M. Coward, Commissioner Prec. No. 1
- W. R. Bryant, Commissioner Prec. No. 2
- W. I. Boteler, Commissioner Prec. No. 3
- M. W. Roland, Commissioner Prec. No. 4

Subscribed and sworn to before me this the 17th day of May, A. D. 1967.

Louis B. Lee, County Clerk
Johnson County, Texas ↓

(seal)

A motion was made by Commissioner Boteler and seconded by Commissioner Bryant that the following application for road maintenance 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 2 to direct the use of County employees and equipment to construct and maintain, to-wit: dragging driveway the following described private road, to-wit: C. R. 704.

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.

Mrs. W. B. Barnett

A motion was made by Commissioner Boteler and seconded by Commissioner Roland that the monthly financial report of Johnson County Memorial Hospital for April 1967 be approved as submitted.

All voted aye

A motion was made by Commissioner Boteler and seconded by Commissioner Coward that the bid of Alvarado Gin Supply Company for County real estate, City Lots, in Alvarado for \$600.00 be approved and accepted.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

H. Winn
COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS I
COUNTY OF JOHNSON I MAY 24, 1967

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, Noel Wofford, Sheriff, Dennis McWilliams, Tax Assessor-Collector, Louis B. Lee, County Clerk, Mable Massey, County Treasurer, Lillian Ashcraft, District Clerk, Vernon Asher, Justice of Peace, Alf Bowers, Justice of Peace, Hugh B. Higgins, County Attorney and Robert M. Mahanay, District Attorney.

A motion was made by McWilliams and seconded by Bowers that May 30th, 1967, Memorial Day be declared a legal Holiday for all county employees and that the Courthouse be closed for business on that day.

All voted aye

A motion was made by McWilliams and seconded by Bowers that the list of legal holidays as listed and posted as voted for the year 1967 be not changed in anyway and November 24th and 25th be declared legal holidays as listed.

For - 9 -

Against - 2 -

CARRIED

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

H. Winn
COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS I
COUNTY OF JOHNSON I JUNE 1, 1967

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: ~~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, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, J. C. Bennett, Assistant County Auditor, and Clifford Recer, County Surveyor.

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 Clerk and District Clerk be authorized to attend County Clerk and District Clerk's Conference in Galveston, Texas, June 14, 15, and 16, and that they be allowed expense for travel, if for any reason the County Clerk or District Clerk can not attend the conference a representative from each office be authorized to represent them.

All voted aye

A motion was made by Commissioner Bryant and seconded by Commissioner Boteler that the following applications for road work 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: gravel & spread the following described private road, to-wit: 1107.

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.

Mrs. J. P. Cecil

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: gravel private roads the following described private road, to-wit: 1200.

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.

A. D. Jackson

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: two load gravel in driveway off Highway 174 the following described private road, to-wit: maintainer to spread.

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.

J. M. Hendrix

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: grade driveway the following described private road, to-wit: off highway 174.

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.

Geo. B. McGill

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: 6 loads (5 yds) of gravel for driveway and spread same the following described private road, to-wit: east of Russell Love between this and Ed Love farm.

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.

Earl A. Stanford

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 load gravel for private drive off road 410A. 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.

T. J. Blackstock

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 for private drive off C. R. 711 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.

W. K. Taggart

I, the undersigned, do hereby request the Commissioners 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: grade private road the following described private road, to-wit: off F.M. 916.

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.

Willis Hughes

I, the undersigned, do hereby request the Commissioners 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: Pipe for driveway, the following described private road, to-wit: County Road 401.

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.

Mrs. Dick Tackett

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the quarterly report of the County Treasurer from January through March be approved.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that P. H. Smith be appointed deputy Sheriff as Jailer in the Sheriff's Department, effective at salary of \$200.00 per month.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the following Contract between Johnson County and Arthur Young & Company be approved.

All voted aye

THE STATE OF TEXAS

COUNTY OF JOHNSON

THIS AGREEMENT made this the 18th day of April, A. D. 1967, by and between Johnson County, Texas, acting by and through its Commissioners Court, Party of the First Part, and ARTHUR YOUNG & COMPANY, a copartnership, of the City of Fort Worth, Tarrant County, Texas, Party of the Second Part,

W I T N E S S E T H

1.

Party of the First Part is a County, a political subdivision of the State of Texas, and desires to cause to be made an independent audit of the books and accounts of said County, and Party of the Second Part is a disinterested, competent, experienced, certified public accounting firm, and Party of the First Part has employed Party of the Second Part to do and perform an annual audit for the Calendar years 1965 and 1966 of the books and accounts of said County upon the following terms and conditions.

2.

Party of the Second Part is to do a general audit of the books and accounts and the accounting methods and procedures employed in the offices of the Tax Assessor-Collector, County Clerk, District Clerk, Sheriff, Justices of the Peace Courts, County Judge, County Attorney, District Attorney, Constables and County Auditor. The records of the County Auditor will include and reveal expenditures of the County Commissioners by precincts.

3.

The work of the Party of the Second Part shall be a general audit for the calendar years 1965 and 1966, and its performance shall include - but not necessarily be restricted to - the following procedures:

(1) Verification of assets and liabilities as of December 31, 1966 and 1965. This function not only serves the purpose of substantiation of the ending balances of such accounts, but is also an essential factor in support of the regularity of the recorded transactions which resulted in such balances.

(2) Testing for a selected period of the detail of cash receipts and disbursements, together with features related to the propriety of the cash transactions. The extent of such testing shall be a matter of judgment on the part of the independent auditors dependent upon the result of the initial testing and the reliability of internal checks and controls.

(3) Critical inspection of the accounting methods and the internal checks and controls which have been designed for the various offices, and determination by testing processes of the degree of efficiency and consistency with which such methods, checks and controls are applied in daily operations.

(4) Interviews with county officials and other personnel with the view of obtaining any information which may be pertinent to County affairs and to the conduct of the audit.

(5) Recommendations by the Party of the Second Part for improvements of accounting and internal auditing methods and of any financial matters within the independent auditors' sphere.

4.

The auditing procedures to which Party of the Second Part shall address itself, shall not be narrowly defined or restricted, but the Party of the Second Part shall exercise its judgment in that respect, based upon conditions and circumstances which are found to exist and which are deemed essential to a proper examination. It is provided that if any situation comes to the auditor's attention which might warrant more extended examination in some particulars than is contemplated by this contract, that such matters shall be brought before the Commissioners Court for approval of any substantial revision of the scope of the work of the Party of the Second Part.

5.

During the course of the audit no reports or information shall be given out by Party of the Second Part or by any one working on the audit for Parties of the Second Part, except to the Commissioners Court or to the County Auditor.

6.

Payment for the work to be done for Party of the First Part by Party of the Second Part shall be on the basis and at the rate of \$12.00 per hour per person employed by Party of the Second Part in the performance of this contract, which amount Party of the First Part obligates itself to pay to Party of the Second Part out of the general funds of the County.

7.

The party of the Second Part shall submit to the County Auditor and Commissioners Court, a statement showing the names of the persons engaged upon the audit, the number of hours worked, and the fee earned. It is agreed that the sum total of the fee for performance of the audit shall not exceed \$4,500, plus certain expenses listed below. If the total fee earned is less than \$4,500, then such lesser amount shall be the maximum fee.

8.

Party of the Second Part shall efficiently and expeditiously complete the audit work and the report thereon.

Party of the Second Part shall prepare a certified auditor's report, complete, and deliver same to the Commissioners Court.

9.

Party of the First Part hereby contracts and agrees to pay to Party of the Second Part any necessary expenses for postage in re confirmation letters, on tax accounts and other accounts owed to the County.

~~Party of the First Part hereby contracts and agrees to pay to Party of the Second Part any~~

~~NECESSARY EXPENSES FOR POSTAGE IN RE CONFIRMATION LETTERS, AND TAX ACCOUNTS AND OTHER ACCOUNTS OWNED IN THE COUNTY~~

Party of the First Part agrees to furnish and make available to Party of the Second Part facilities (desks, tables, chairs) in the Court House in which the Party of the Second Part and its employees may carry on its work, and further agrees to furnish to Party of the Second Part its legal advisor for such advice and assistance as Party of the Second Part may require or deem necessary. Otherwise Party of the Second Part shall perform this contract at its own cost and expense, and based solely upon the compensation hereinabove set forth. Should any additional or exceptional conditions be discovered, indicating the need for a more detailed audit than is contemplated by this contract, such matters shall be brought first to the attention of the Commissioners Court prior to any additional work being performed and compensation to Party of the Second Part be arranged for such additional or special investigation and work as the Court may authorize.

Executed by Party of the First Part on the 17 day of May, 1967, and by the Party of the Second Part on the 10th day of May, 1967.

JOHNSON COUNTY

BY Herschel C. Winn, County Judge

W. M. Coward, Commissioner, Precinct No. One

W. R. Bryant, Commissioner, Precinct No. Two

W. I. Boteler, Commissioner, Precinct No. Three

M. W. Roland, Commissioner, Precinct No. Four

PARTY OF THE FIRST PART

ARTHUR YOUNG & COMPANY

By W. J. Wagner, Member of Firm

PARTY OF THE SECOND PART

A motion was made by Commissioner Roland and seconded by Commissioner Boteler that the following Resolution Organizing the Planning Commission be accepted.

All voted aye

RESOLUTION ORGANIZING THE PLANNING COMMISSION

WHEREAS, the undersigned have common problems of transportation, water, supply, drainage or land use, similar, common or interrelated forms of urban development or concentration, or special problems of agriculture, forestry, conservation or other matters, and

WHEREAS, the undersigned desire to join and cooperate with one another to improve the health, safety and general welfare of their citizens; to plan for the future development of communities, areas and regions to the end that transportation systems may be more carefully planned; that communities, areas, and regions grow with adequate street, utility, health, educational, recreational, and other essential facilities; that needs of agriculture, business and industry be recognized; that residential areas provide healthy surroundings for family life; that historical and cultural value may be preserved; and that the growth of the communities, areas and regions is commensurate with the promotive of the efficient and economical use of public funds,

NOW, THEREFORE, the undersigned do hereby establish a Regional Planning Commission to be known as Johnson County Planning Commission for a region consisting of the territory under the respective jurisdictions of the undersigned except Cleburne for the general purpose to make studies and plans to guide the unified, far-reaching development of the area, to eliminate duplication, and to promote thoroughfares, streets, traffic and transportation studies, bridges, airports, parks, recreation sites, school sites, public utilities, land use, water supply, sanitation facilities, drainage, public buildings, population density, open spaces, and other items relating to the effectuation of the general purpose. The said commission may employ such staff and consultants as may be necessary to carry out the purposes for which the commission was created, and the said commission shall have all rights, authority and powers

set forth in Article 1011m V. A. T. S. The said commission shall consist of 5 members whose names are as follows:

- 1. Rudolph McDuff
- 2. Jack Park
- 3. Ray Bentley
- 4. Claude Steed

Herschel C. Winn is hereby designated as chairman of Johnson County Planning Commission and is authorized to make application for federal assistance to Farmers Home Administration and sign such documents as are necessary in connection with the development of area-wide comprehensive planning. Three members of the foregoing commission constitute a quorum, and these members are given authority to replace any member resigning from the commission.

EXECUTED this 1st day of April, 1967.

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

Herschel C. Winn
COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS I
 JUNE 12, 1967
COUNTY OF JOHNSON I

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: 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, M. W. Roland, Commissioner, Precinct No. 4, Billie Gibson, Deputy County Clerk, Lorene Moreland, County Auditor, J. C. Bennett, Assistant County Auditor, and Jim Moseley.

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 maintenance on private road and 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: terracing on farm 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.

Leonard Longley

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: Patch private driveway the following described private road, to-wit: 704 Prairie Ave.

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.

Bryan Miller

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: gravel private dirve the following described private road, to-wit: 1227.

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.

Don Ewing

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: Pave Main Street 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 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: grade driveway and gravel the following described private road, to-wit: off F. M. 917.

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.

Loyd E. Wallis

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 for private drive off road 702 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.

Mrs. Pearl Hancock

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 & spread gravel for driveway off road 318 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.

Mrs. L. L. Pepper, Jr.

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: one load gravel in driveway on road 702 east of Keene 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.

O. O. Hancock

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: two loads gravel for driveway in City of Alvarado 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.

Clarence Mahanay

I, the undersigned, do hereby request the Commissioners 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: blade work in grandview, dozer at dump ground road, 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 Grandview

I, the undersigned, do hereby request the Commissioners 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: Blade private road the following described private road, to-wit: ____ 103

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.

Lloyd T. Wyrick

I, the undersigned, do hereby request the Commissioners 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: grader to grade road the following described private road, to-wit: on farm Road 305 (old Alva Beans farm) need road graded from date to house.

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.

Irvin R. Lumley

I, the undersigned, do hereby request the Commissioners 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: terracing work the following described private road to-wit: F. M. 916.

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.

Clyde Swain

A motion was made by Commissioner Bryant and seconded by Commissioner Boteler that Plat of Oliver Ranch Inc. Property be approved, subject to road approval.

A motion was made by Commissioner Bryant and seconded by Commissioner Boetler that the monthly report of the Johnson County Memorial Hospital be accepted.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

[Signature]
COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS I
COUNTY OF JOHNSON I JUNE 15, 1967

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, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk and H. M. McPherson.

A motion was made by Commissioner Coward and seconded by Commissioner Bryant that any interest which the County of Johnson owns in the hereinafter described property be sold to the highest bidder in accordance with the laws controlling said sales and that Herschel C. Winn, County Judge, be appointed by this Court to act as Commissioner to advertise, sell and execute necessary papers in connection therewith. The property hereby authorized to be sold is more particularly described as follows: All that certain lot or parcel of land situated in the City of Cleburne, Johnson County, Texas, and being a part of the C. Chaney Survey and a part of the water reserve lying on the West side of Mill Street as now used and more particularly described as follows: Beginning at the N. E. corner of T. M. Huff lot as established by Court order of record in Vol. 30, page 275, Civil Minutes of the District Court of Johnson County, said point being in the West line of said Mill Street; Thence S. 14 E. 132 feet to the center line of Shaffer Street as abandoned by Ordinance of City Council of Cleburne, Texas, as passed November 23, 1945, as shown of record in Vol. 362, page 512-514, Deed Records of Johnson County, Texas, same being the N. E. corner of a lot deeded by E. E. Beck to James A. Wright by deed recorded in Vol. 362, page 503, Deed Records of Johnson County,

Texas; Thence S. 76 W. with the North line of said James A. Wright lot and the center line of Shaffer Street as abandoned to the Center of Buffalo Creek; Thence Northwardly along the center line of said Buffalo Creek to the N. W. corner of said T. M. Huff property and S. W. corner of J. Ed Persons property as deeded by the City of Cleburne, which Deed is recorded in Vol. 323, page 181, Deed Records of Johnson County, Texas; THENCE N. 76 E. along the north line of said T. M. Huff property to the place of Beginning, said tract being all of the property conveyed by J. Ed Persons to W. F. Kelly and J. D. Armstrong by Deed Recorded in Vol. 447, page 212, Deed Records of Johnson County, Texas, SAVE AND EXCEPT that portion described in a Deed from the City of Cleburne to J. Ed Persons dated October 3, 1941 and recorded in Vol. 323, page 181, Deed Records of Johnson County, Texas.

All voted aye

A motion was made by Commissioner Bryant and seconded by Commissioner Boteler that the following application for road maintenance 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 2 to direct the use of County employees and equipment to construct and maintain, to-wit: Drag Driveway the following described private road, to-wit: Off C. R. 803.

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.

W. G. Adams

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 2 loads gravel for driveway off C. R. 702 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.

Mrs. R. A. Hurrell

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 for private driveway off C. R. 806; 1½ miles north of Egan 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.

G. C. Chumbley

I, the undersigned, do hereby request the Commissioners 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: 1 small load grave, the following described private road, to-wit: 401.

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.

Mrs. Joe R. Collier

I, the undersigned, do hereby request the Commissioners 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: 3 yds. gravel 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.

Bonnie B. Miller

I, the undersigned, do hereby request the Commissioners 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: maintain driveway for 1 year, 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.

Grandview Cemetery

I, the undersigned, do hereby request the Commissioners 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: grade private road the following described private road to -wit: Co. Road 409.

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. B. Dollahite

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

[Signature]
COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS I
 JUNE 20, 1967
COUNTY OF JOHNSON I

BE IT REMEMBERED AT A SPECIAL CALLED MEETING of the Commissioner 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, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk.

A motion was made by Commissioner Roland and seconded by Commissioner Boteler that Elizabeth Anne Button, be employed as Assistant Home Demonstration Agent at a salary of \$82.50 and \$50.00 expense effective June 16, 1967 and Jimmy Carl Coker be employed as Assistant County Agent, at a salary of \$82.50 and \$50.00 expenses, effective June 1, 1967.

All voted aye

A motion was made by Commissioner Bryant and seconded by Commissioner Boteler that the following application for road maintenance 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 4 to direct the use of County employees and equipment to construct and maintain, to-wit: Install pipe and gravel driveway 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.

M. W. Roland

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

[Signature]
COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS I
 JUNE 22, 1967
COUNTY OF JOHNSON I

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, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk and Lorene Moreland, County Auditor.

A motion was made by Commissioner Bryant and seconded by Commissioner Roland that the County Auditor be authorized to advertise for bids for equipments as follows:

AN ORDER AUTHORIZING THE GIVING OF NOTICE TO BIDDERS AND OF INTENTION TO ISSUE TIME WARRANTS OF THE COUNTY OF JOHNSON, TEXAS PROVIDING THE DETAILS RELATING TO SAID NOTICE: AND CONTAINING OTHER

PROVISIONS RELATING TO THE SUBJECT

WHEREAS, the Commissioners' Court of Johnson County, Texas, has heretofore determined, and hereby determines and declares that it is necessary and desirable for said County to purchase machinery and equipment for the construction and/or maintenance of County Roads, improving the public roads within said County, and purchasing rights-of-way for the public roads within said County, and that it is also necessary and desirable to issue the time warrants of said County for the purpose of evidencing the indebtedness of the County for all or any of such costs; and

WHEREAS, the Commissioners' Court wishes to proceed with authorizing the giving of notice to bidders and of the County's intention to issue such time warrants; Therefore

BE IT BY ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS:

SECTION 1:

That the facts and recitations contained in the preamble of this order are hereby found and declared to be true and correct.

SECTION 2:

That the County Clerk is hereby authorized and directed to cause to be published in the manner required by law a notice to bidders and notice of intention to issue time warrants in substantially the following form:

AN ORDER AUTHORIZING THE GIVING OF NOTICE TO BIDDERS AND OF INTENTION TO ISSUE TIME WARRANTS OF THE COUNTY OF JOHNSON, TEXAS: PROVIDING THE DETAILS RELATING TO SAID NOTICE: AND CONTAINING OTHER

PROVISIONS RELATING TO THE SUBJECT

THE STATE OF TEXAS I

COUNTY OF JOHNSON I

The Commissioners' Court of Johnson County, Texas, convened in called session at a May Term of said Court at the County Courthouse in the City of Cleburne, Texas, on the 22 day of June, 1967, with the following members present, to-wit:"

Herschel C. Winn	County Judge
W. M. Coward	Commissioner, 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

and the following member(s) absent, to-wit: none, when the following business was transacted:

Commissioner Bryant introduced an order and moved its adoption. The motion was seconded by Commissioner Roland and carried by the following vote:

AYES: Commissioners Coward, Bryant, Boteler and Roland

NOES: None

The order thus adopted follows:

NOTICE TO BIDDERS AND NOTICE OF INTENTION TO ISSUE TIME WARRANTS
TO BIDDERS AND TO THE QUALIFIED VOTERS OF JOHNSON COUNTY, TEXAS, WHOSE NAMES APPEAR ON THE LAST APPROVED
TAX ROLLS OF PROPERTY TAXPAYERS, AND TO ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN that sealed proposals addressed to the Commissioners' Court of Johnson County, Texas, will be received at the Commissioners' Courtroom in the Johnson County Courthouse, Cleburne, Texas, until 10:00 o'clock a. m., C. D. S. T., July 10, 1967, at which time they will be publicly opened and read aloud, for the purchase of the following machinery and equipment;

MACHINERY AND EQUIPMENT FOR PRECINCT NO. 2

ITEM NO. 1: One (1) used Motor Grader with diesel engine, torque converter, 120 or more HP sliding shift moldboard; 13 foot blade, 14.00 x 20 tires. WITH TRADE-IN of 99 H. AUSTIN WESTERN MOTOR GRADER.

ITEM NO. 2: One (1) gasoline engine drive tractor, with a minimum of 52 HP and 159 Cu. Inch, equipped

with oil bath air cleaner, 8 speed mechanical shuttle transmission with dry clutch, mounted on 2 (7.50 x 16) 10 ply front tires and 2 (14.9 x 24), 6 ply rear tires, with a rated 10,000 lb. load capacity front axle, antifreeze solution, 12 volt electrical system, heavy duty front wrapper and grill, hourmeter, 2 head lights, and combination rear flood and tail light, upright muffler with rain cap, deluxe seat, power steering, hand and foot throttle and equipped with: front end loader with a lifting capacity of 3,800 lbs. single lever loader control, automatic return to dig, with 73-3/8" wide tread long lip bucket, and a 14-1/2" digging depth, hydraulic rear mounted backhoe, equipped with: foot swing, hydraulic outriggers and with quick disc. mounting and all other standard equipment.

ITEM NO. 3: One (1) 1967 pick up, short wheel base; 4 ply front tires; 6-ply rear tires and spare; 6-cylinder engine; 292 cubic inch or larger, with automatic transmission; deluxe heater, push-button radio, wrap-around hitch, back-up lights, turn signals, emergency flashers, seat belts, 2-speed electric wipers, windshield washers, dual safety brake system, padded dash.

ITEM NO. 4: One (1) New Industrial Fully Enclosed Cab, 3/16" steel plate, with safety glass, complete for Model 175 IHC Crawler Loader.

MACHINERY AND EQUIPMENT FOR PRECINCT NO. 3

ITEM NO. 5: Cement reinforced tile, four-foot length; 25 pcs. 100 ft. x 12", 75 pcs. 300 ft. x 15", 25 pcs. 100 ft. x 21", 25 pcs. 100 ft. x 24".

ITEM NO. 6: Corrugated Metal Pipe: 1 pc. 24 ft. x 54"; 14 ga., 2 pc 24 ft. x 48": 14 ga., 1 pc, 24 ft x 42": 14 ga., 1 pc. 24 ft. x 36"; 16 ga., 1 pc. 24 ft. x 30": 16 ga. to meet Texas Highway Department specifications.

MACHINERY AND EQUIPMENT FOR PRECINCT NO. 4

ITEM NO. 7: Corrugated Metal Pipe: 1 pc. 24 ft. x 30": 16 ga., 2 pc. 24 ft. x 36": 16 ga., 4 pc. 24 ft x 42": 14 ga., 5 pc. 24 ft. x 48": 14 ga., 2 pc. 24 ft X 60": 12 ga. to meet Texas Highway Department specifications.

ITEM NO. 8: One (1) tractor loader back hoe, powered by a 4-cylinder gasoline engine rated at 71 maximum HP; equipped with a hydraulic front end loader with a 80" wide, 1 cubic yard material bucket, a hydraulic rear mounted back hoe with stabilizer, with a 30" wide back hoe bucket, a 12" wide back hoe bucket; 4-speed transmission with full power shuttle and torque converter. 16-1/2 ft. digging depth on back hoe. Dry type air cleaner; rear wheel fenders; power steering. Heavy duty front axle. 12-volt electric system. Mounted on two 14.9 x 24 8-ply rear tires and two 1100 x 16 10-ply front tires.

Bids may be made on one or more items, and bids received after closing time will be returned unopened. A cashier's check, certified check or acceptable bidder's bond, payable to Johnson County, Texas, in an amount not less than 5% of the largest possible total for the bids submitted, including alternates, must accompany each bid. In case of ambiguity or lack of clearness in any proposal or proposals, the Commissioners' Court reserves the right to adopt prices written in words, or to reject the proposal. No bid may be withdrawn after the scheduled closing time for the receipt of bids and for thirty (30) days thereafter. The Commissioners' Court reserves the right to accept any bid or combination of bids deemed most advantageous and to reject any or all bids and to waive any informality.

It is the intention of the Commissioners' Court to pay all or any part of the cost of purchasing said machinery and equipment for the construction and/or maintenance of County Roads by the issuance of time warrants of said County in the maximum amount of \$250,000, bearing interest at a rate not exceeding six per cent (6%) per annum and maturing serially over a period of years not to exceed fifteen (15) years from their date with maximum maturity date not later than October 1, 1981, said warrants having been authorized to be issued by order adopted on September 12, 1966, by said Court.

BY ORDER OF THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS.

(seal)

Louis B. Lee, County Clerk and Ex-Officio
Clerk of the Commissioners' Court of
Johnson County, Texas

SECTION 3:

That the notice set forth in Section 2 hereof shall be published in the Cleburne Times Review once a week for two (2) consecutive weeks prior to July 10, 1967, the date of the first publication to be at least fourteen (14) days prior to July 10, 1967. It is hereby found and declared that the Cleburne Times Review is a newspaper published in Johnson County, Texas, and has a general circulation within said County.

ADOPTED this the 22nd day of June, 1967.

ATTEST:

Louis B. Lee, County Clerk and
Ex-Officio Clerk of the Commissioners'
Court of Johnson County, Texas
(COM. CT. SEAL)

Herschel C. Winn, County Judge

W. M. Coward, Commissioner, Precinct No. 1

W. R. Bryant, Commissioner, Precinct No. 2

W. I. Boteler, Commissioner, Precinct No. 3

M. W. Roland, Commissioner, Precinct No. 4

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

Herschel C. Winn
COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS I

July 3, 1967

COUNTY OF JOHNSON I

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: 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, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, and J. C. Bennett, Assistant County Auditor.

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 and properly endorsed.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Boteler that the following Application for road maintenance 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 2 to direct the use of County employees and equipment to construct and maintain, to-wit: driveway and gravel the following described private road, to-wit: Off Hiway 917.

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.

Arthur Stepp

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 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.

Paul Siegmund

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: gravelprivate drive the following described private road, to-wit: 1201.

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.

A. L. Owens

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: put in tile and gravel driveway the following described private road, to-wit: off F. M. 917 W.

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.

Mrs. D. J. Ledbetter

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 load gravel for private dirve on road 810; approx. 3½ mi south of Alvarado 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.

J. R. Cantrell

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: to blade road from 67 to Buel 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.

Eldon Herriman

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: gravel private road off F. M. 2280 approx 3 mi. north of Keene 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.

Mrs. C. L. Jones

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: maintain drainage ditch for terraces off road 509, Approx 3½ north east Alvarado 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.

Nick Peikoff

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: maintain terrace off road #508, 3 miles N. E. Alvarado 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.

Albert Ezell

I, the undersigned, do hereby request the Commissioners 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: 10 yards of crushed rock gravel the following described private road, to-wit: Private driveway on Farm road 312 between Highway 171 and 2135.

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. J. Johnson, Jr.

I, the undersigned, do hereby request the Commissioners 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: load gravel the following described private road, to-wit: Road 204.

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.

Thomas E. Ellis

A motion was made by Commissioner Boteler and seconded by Commissioner Coward that the following Approval be accepted.

All voted aye

APPROVAL

TO: BETHANY WATER SUPPLY CORPORATION
JOHNSON COUNTY, TEXAS

The Commissioners Court of Johnson County, Texas, has no objection to Bethany Water Supply Corporation, a non-profit corporation, locating within the County right-of-way the said corporation's water line. The right-of-way involved is shown on the accompanying drawing. The actual physical location of the water line shall be at a location to be approved by the Commissioners Court of Johnson County, Texas. The said water line shall be installed at a depth of not less than 30 inches below the surface of the ground within said right-of-way. If at any time after the execution of this contract it should become necessary that the water line be moved for any purpose, the entire cost of moving said water line will be paid for by Bethany Water Supply Corporation.

It is expressly understood that the Commissioners Court does not purport, hereby, to grant any right, claim, title, or easement in or upon this right-of-way. A permit is hereby granted for continuous use.

All work on the County right-of-way shall be performed in accordance with County instructions. The installation shall not damage any part of the County Road and adequate provisions must be made to cause minimum inconvenience to traffic and adjacent property owners.

The herein named County will at no time be held liable for any damage to said water line while improving and maintaining County roads. It is agreed with County that this permit can be assigned to the Farmers Home Administration, an agency of the United States Government for collateral of monies received to construct said water lines.

Approval was given in accordance with Plat filed this day.

Herschel C. Winn, County Judge

W. M. Coward, Commissioner, Prec. 1

W. I. Boteler, Commissioner Prec. 3

W. R. Bryant, Commissioner, Prec. 2

M. W. Roland, Commissioner Prec. 4

July 3, 1967

A motion was made by Commissioner Boteler and seconded by Commissioner Bryant that the Plat of Egan Oaks be approved subject to Keene approval.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

[Signature]
COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS X

COUNTY OF JOHNSON X

JULY 10, 1967

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: 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, M. W. Roland,

Commissioner of Precinct No. 4, Louis B. Lee, County Clerk and Lorene Moreland, County Auditor.

A motion was made by Commissioner Boteler 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 Boteler and seconded by Commissioner Coward that the following Application for maintenance on private road to 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: 2 loads gravel private driveway 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.

Elbert F. Smith

By Johnnie Faye Miller

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: re-run terrace the following described private road, to-wit: F. M. 1434.

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.

Burgess M. Armstrong

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 for private road $\frac{1}{2}$ mile north of Egan, C. R. #806, 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.

Mrs. O. V. Snider

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 for private driveway in City of Keene, 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.

J. C. Miles

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the monthly report of the Johnson County Memorial Hospital for June 1967 be approved as presented.

All voted aye

A motion was made by Commissioner Bryant and seconded by Commissioner Boteler that the Plat of the Addition to the City of Joshua be approved as presented.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Bryant that the County Tax rate for 1967 be set the same as 1966, no change in rate.

All voted aye

A motion was made by Commissioner Bryant and seconded by Commissioner Boteler that the following Order awarding certain contracts and containing other provisions relating to the Subject be approved.

AN ORDER AWARDING CERTAIN CONTRACTS: AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

THE STATE OF TEXAS I
COUNTY OF JOHNSON I

The Commissioners Court of Johnson County, Texas, convened in regular session at a regular term of said Court, at the Commissioners Courtroom in the Johnson County Courthouse in the City of Cleburne Texas, at 10:00 o'clock A. M. C. D. S. T., on the 10th day of July, 1967, with the following members present, to-wit:

Herschel C. Winn	County Judge
W. M. Coward	Commissioner, 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

and the following members(s) absent, to-wit: None, when the following business was transacted:

Commissioner Bryant introduced an order and moved its adoption. The motion was seconded by Commissioner Boteler and carried by the following vote:

AYES: Commissioners Coward, Bryant, Boteler and Roland.
NOES: None.

The order thus adopted as follows:

AN ORDER AWARDING CERTAIN CONTRACTS; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

WHEREAS, the Commissioners Court of Johnson County, Texas, by order adopted August 22, 1966, found that it was necessary and desirable for said County to purchase machinery and equipment for the construction and/or maintenance of County roads, improving the public roads within said County, and purchasing rights-of-way for the public roads within said county, and that it is also necessary and desirable to issue the time warrants of said County for the purpose of evidencing the indebtedness of the County for all or any part of such costs; and

WHEREAS, said Commissioners Court thereafter gave due and proper notice of its intention to issue such time warrants, and on September 12, 1966, said Court adopted an order authorizing the issuance of \$250,000 of said County's Road Improvements Time Warrants, Series 1966, dated September 15, 1966; and

WHEREAS, said Court thereafter gave notice to bidders on the items hereinafter mentioned; and

WHEREAS, said notice was given at the time and in the manner provided by law, and on the date specified in said notice, to-wit: July 10, 1967, said Commissioners Court met and opened bids; and

WHEREAS, this Commissioners Court has determined, and hereby determines, that the following bids, respectively, are the best and lowest bids on the following items;

<u>LOWEST AND BEST BIDDER</u>	<u>ITEM NO.</u>	<u>AMOUNT OF BID</u>
Hi-Way Machinery Company 3612 Commerce Street Dallas, Texas, 75226	1. One (1) used Motor Grader	\$6,200.00
Berry Brothers Machinery Inc. P. O. Box 11066 - East Grand Station Dallas, Texas, 75223	2. One (1) Gasoline Engine Drive Tractor	\$6,914.73
Forrest Chevrolet-Cadillac, Co. 400 North Main Street Cleburne, Texas, 76031	3. One (1) 1967 Pickup	\$1,961.57
Browning-Ferris Machinery Co. P. O. Box 26266 Dallas, Texas, 75226	4. One (1) New Industrial Fully Enclosed Cab	\$ 650.00
Brazos Pipe & Supply Co. P. O. Box 124 Laguna Park, Texas, 76634	5. Cement Reinforced Tile	\$1,101.00
Brazos Pipe & Supply Co. P. O. Box 124 Laguna Park, Texas, 76634	6. Corrugated Metal Pipe	\$1,181.04

Brazos Pipe & Supply Co. P. O. Box 124 Laguna Park, Texas, 76634	7. Corrugated Metal Pipe	\$3,142.98
Berry Brothers Machinery, Inc. P. O. Box 11066 - East Grand Station Dallas, Texas, 75223	8. One (1) Tractor Loader Back Hoe	\$7,136.00

WHEREAS, it is hereby found and declared that each of such bids, respectively, in all ways meets the respective specifications set forth in the Notice to Bidders; and

WHEREAS, contracts have this date been awarded and entered into by the said County and said respective bidders (such contracts consisting of the bid and the acceptance notation thereon executed by the County Judge and County Clerk); and

WHEREAS, no petition of any kind whatsoever has been filed or received requesting a referendum on the question of issuing bonds for the purposes covered by said proposed time warrants, and no request for an election has been filed or received, and it is affirmatively found that the Commissioners Court is authorized to proceed in accordance with the terms of this order for the purpose of evidencing the indebtedness of said County for payment of all or any part of purchasing said items;

Therefore

BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF JOHNSON COUNTY, TEXAS:

SECTION 1:

That all the facts recited in the preamble of this order are hereby found and declared to be true and correct, and the Commissioners Court of Johnson County, Texas, does hereby ratify and confirm each of the respective contracts described in said preamble.

SECTION 2:

That, except as aforesaid, the indebtedness of said County payable out of taxes authorized under Section 9 of Article VIII, Constitution of Texas, has not been increased since the approval by the Attorney General of Texas of said County's \$205,000 Road Improvement Refunding Bonds, Series 1967, dated April 15, 1967.

ADOPTED this the 10th day of July, 1967.

ATTEST:	Herschel C. Winn, County Judge
Louis B. Lee, County Clerk and Ex-Officio	W. M. Coward, Commissioner, Precinct No. 1
Clerk of the Commissioners Court of	W. R. Bryant, Commissioner, Precinct No. 2
Johnson County, Texas	W. I. Boteler, Commissioner, Precinct No. 3
(COM. CT. SEAL)	M. W. Roland, Commissioner, Precinct No. 4

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

Herschel C. Winn
COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS I
 AUGUST 1, 1967
COUNTY OF JOHNSON I

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: 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, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, J. C. Bennett, Assistant County Auditor, 3 M. Co. (Nuckles) Noel Wofford, Sheriff and Dennis McWilliams Tax Assessor and Collector.

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 the following Applications for 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: re-run terrace the following described private road to-wit: Co. Road 1109.

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.

J. F. Bungess

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: gravel the following described private road to-wit: County Road 1205.

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.

Roy Brewer

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: put in culvert the following described private road, to-wit: Exit off 1192, first place East Nolan river on North side.

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.

Harold B. Stovall

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: grave driveway and maintainer work the following described private road, to-wit: C. R. 714.

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.

Mrs. Kóly Novak

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: Install culvert, grade and surface with gravel or crushed lime rock approx 1200' of driveway, the following described private road, to-wit: East side of County Road 520 Approx. 3 miles N. E. of Lillian.

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.

James F. Lambert

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 for private driveway in City of Alvarado, 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.

C. E. Burns

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 for drive on Cemetery road $\frac{1}{2}$ mile east of 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.

R. L. Frederick

the
I/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: Maintain private road off C. R. 806, approx 1 mile west Prairie Grove, 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.

Mrs. Rindy Flinchum

By Jack Collins

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: put in culvert at entrance to property, 20 ft. the following described private road, to-wit: off C. R. 417A.

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.

Katherine Null

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 for private road off Hi-way 81; approx 6 miles north of Alvarado 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.

Mrs. W. D. Rolison

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 for private drive off F. M. 917; approx 2½ S. W. Egan, 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. A. Stueben

I, the undersigned, do hereby request the Commissioners 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: One load of Gravel for driveway the following described private road, to-wit: 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.

Mrs. C. C. Kennard, Jr.

I, the undersigned, do hereby request the Commissioners 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: grade driveway and gravel the following described private road, to-wit: Road 401

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.

Charles Hughes

I, the undersigned, do hereby request the Commissioners 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: blade driveway in front of building the following described private road, to-wit: _____

Highway 81, South.

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.

Grandview Industrial Foundation

I, the undersigned, do hereby request the Commissioners 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: about 1 yard gravel to smooth my driveway the following described private road, to-wit: 304 East Walnut.

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.

Mrs. Jack Griffith

I, the undersigned, do hereby request the Commissioners 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: 15 yards of gravel for driveway, the following described private road, to-wit: 4th street in Grandview, 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.

Quenton Swain

I, the undersigned, do hereby request the Commissioners 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: spread gravel on driveway at gin the following described private road, to-wit: County Road 403.

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.

Grandview Coop Gin.

I, the undersigned, do hereby request the Commissioners Court of Johnson County to authorize the Commissioner of Precinct Number 4 to direct the use of County employees and equipment to clear trees for a roadway and to perform such other services as are necessary in order to make such roadway possible for the movement of a house the following described private road, to-wit: located on the property now owned by Thos. E. Ball (also known as the Old Jacobs Place) the same being located about 2½ miles from Grandview, Texas, on County Road 105.

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.

Thos. E. Ball

I, the undersigned, do hereby request the Commissioners 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: Haul gravel & grade the following described private road, to-wit: pvt. Road off F. M. 916.

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.

N. P. Stephenson

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

All voted aye

RESOLUTION

BE IT RESOLVED that the Commissioners Court of Johnson County, Texas, hereby requests that the U. S. Department of Agriculture through the F. M. A. declare Johnson County as a disaster area so that the individuals meeting the necessary requirements may obtain low interest loans and other benefits.

Herschel C. Winn, County Judge

W. M. Coward, Commissioner, Precinct No. 1

W. R. Bryant, Commissioner, Precinct No. 2

W. I. Boteler, Commissioner, Precinct No. 3

M. W. Roland, Commissioner, Precinct No. 4

A motion was made by Commissioner Boteler and seconded by Commissioner Coward that the Quarterly report of the County Treasurer be approved.

All voted aye

A motion was made by Commissioner Boteler and seconded by Commissioner Coward that the County and District Clerk's be allowed to attend meeting in August.

All voted aye

A motion was made by Commissioner Boteler and seconded by Commissioner Roland that the Budget of the Sheriff's Department be amended to allow the Sheriff to purchase 1 new car in the amount of \$ 2,000.00 and that he be allowed to purchase car without bids if the price of car is less than \$2,000.00.

All voted aye

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

All voted aye

BE IT RESOLVED that the Commissioners Court of Johnson County, Texas, goes on record as supporting the Cropland Conversion Program and requests that, if the program is extended, that Johnson County be considered as a County to participate in the program.

A discussion was held as to parking. Judge Winn polled each of the Commissioners, and each commissioner stated that it was his thinking that parking should be provided around the Courthouse Square for County personnel, District and State employees. It was the consensus of opinion that, if it were necessary, all of the yard would be utilized for parking.

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

Herschel C. Winn
COUNTY JUDGE

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THE STATE OF TEXAS I
 August 14, 1967
COUNTY OF JOHNSON I

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: Herschel C. Winn, County Judge, W. M. Coward, Commissioner, Precinct No. 1, W. R. Bryant, Commissioner, Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, J. C. Bennett, Assistant County Auditor, S. A. West et al, Petition for road, Mrs. Wainscott, John Butner, Mrs. Kimbro, Bill Neinast, Al White and Herbert Brawner.

A motion was made by Commissioner Coward and seconded by Commissioner Boteler that all bills against Johnson County be allowed and order paid as submitted, examined in open court and properly endorsed.

All voted aye

A motion was made by Commissioner Bryant and seconded by Commissioner Coward that the following application for road maintenance 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 2 to direct the use of County employees and equipment to construct and maintain to-wit: 5 load gravel in driveway, maintainer to spread the following private road, to-wit: C. R. 701.

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.

Jesse D. Allen

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 road & driveway, Maintainer to spread the following described private road, to-wit: Joins No. 1128.

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.

Bennie R. Gibson

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: Busting rock 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.

C. R. Oliver

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 on driveway the following described private road, to-wit: 906B

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.

George W. Smoot

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 for private drive off road #806 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.

Mrs. Jack Wylie

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 for private driveway in City of Alvarado 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.

Nolan Webb

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 for private driveway off C. R. 704, 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.

Charles R. Davis

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: need gravel for driveway in yard of new house the following described private road, to-wit: 3 miles north of keene, turn right off highway #2280 in to 704 new house, need gravel for driveway.

I understand that I will be charged an amount equal to the prevailing charges for like work in

same area. I agree to pay said charge.

Mrs. Charles M. Davis

I, the undersigned, do hereby request the Commissioners 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: gravel driveway the following described private road, to-wit: Road 102.

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.

Alton Talbert

I, the undersigned, do hereby request the Commissioners 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: put in culvert at entrance to property, 20 ft. and build private road to house the following described private road to - wit: off C. R. 417A.

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 charged.

Katherine Null

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the monthly report of the Johnson County Memorial Hospital for the month of July be accepted.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the County Judge be authorized to prepare and execute deed for property as advertised for sale at public auction to W. A. Kelley for \$50.00, less advertising.

NOTICE OF SALE

In accordance with orders of Commissioners' Court, Johnson County, Texas, I hereby give notice of sale at public auction to be held on 14 day of August, 1967 at 10:00 A. M. o'clock of all right, title or interest which Johnson County may have in and to the following described real estate, to-wit: Situated in the City of Cleburne, Johnson County, Texas, and being a part of the C. Chaney survey and a part of the water reserve lying on the West side of Mill Street as now used and more particularly described as follows: Beginning at the N. E. corner of T. M. Huff lot as established by Court order of record in Vol. 30, page 275, Civil Minutes of the District Court of Johnson County, Texas, said point being in the West line of said Mill Street; THENCE S. 14 E. 132 feet to the center line of Shaffer Street as abandoned by Ordinance of City Council of Cleburne, Texas, as passed November 23, 1945, as shown of record in Vol. 362, page 512-514, Deed Records of Johnson County, Texas same being the N. E. corner of a lot deeded by E. E. Beck to James A. Wright by deed recorded in Vol. 362, page 503, Deed Records of Johnson County, Texas; THENCE S. 76 W. with the north line of said James A. Wright lot and the center line of Shaffer Street as abandoned to the Center of Buffalo Creek; THENCE Northwardly along the center line of said Buffalo Creek to the N. W. corner of said T. M. Huff property and S. W. corner of J. Ed. Persons property as deeded by the City of Cleburne, which deed is recorded in Vol. 323, page 181, Deed Records of Johnson County, Texas; THENCE N. 76 E. along the north line of said T. M. Huff property to the place of beginning.

Signed this 20th day of July, 1967.

Herschel C. Winn, Commissioner

A motion was made by Commissioner Bryant and seconded by Commissioner Boteler that plat of Caddo Acres be approved, and Designate C. R. Road 910 A.

All voted aye

A motion was made by Commissioner Bryant and seconded by Commissioner Boteler that the Plat of Broad Valley Farm be approved and designate County Road 714A and 714B, subject to deed for road.

All voted aye

A motion was made by Commissioner Rowand and seconded by Commissioner Boteler that the County Judge be authorized to purchase 7 acres of land and fencing in the amount of \$513.52 for Right of Way.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Bryant that the State of Texas Highway Department be requested to valuate land for Right of Way adjacent to Park Road 21 for purchase.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that a Public hearing on the County Budget be held September 11, 1967 in the Commissioners Court Room at the Courthouse and the public be notified.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

[Signature]
COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS I
 August 22, 1967
COUNTY OF JOHNSON I

BE IT REMEMBERED at a Special 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. R. Bryant, Commissioner of Precinct No. 1, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, Elbert Gunn, Major A. W. Cates and Jack Taylor.

After discussion in regard to Change in the Plat of Broad Valley Farm near and partly within the City limits of Burleson, it was agreed by all concerned that the Commissioners Court not make a decision on the matter involved until the City of Burleson reviews the protest of Jack Taylor.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the following application for road maintenance and 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 2 to direct the use of County employees and equipment to construct and maintain, to-wit: pave streets in Cresson in Hood County, Precinct 3 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.

John Cleveland, Commissioner Precinct. #3

% County Clerk, Granbury, Texas, 76048

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: Pave driveway in Cresson 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.

C. R. Puttett

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: pave driveway in Cresson 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.

Mrs. B. J. Puttett

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: pave driveway in Cresson 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.

Calvin C. Fidler

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 on driveway the following described private road, to-wit: off Co. Road 1005.

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.

W. E. Ellis

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: grade up driveway and gravel same, maintainer to cut out the road bed the following described private road, to-wit: located Approx. 4½ miles south by southwest of Crowley on Road 920 west side of F. E. Miller place.

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.

Francis F. Cofer, Jr.

I, the undersigned, do hereby request the Commissioners 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: construction of terraces, rebuilding a terrace and ditchwork (mabe gravel hauled) the following described private road, to-wit: Road 101 and 102.

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. K. Smith,

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

[Signature]
COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS I
 SEPTEMBER 1, 1967
COUNTY OF JOHNSON I

BE IT REMEMBERED at a regular meeting of the Commissioners' Court 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, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, J. C. Bennett, Assistant County Auditor, Judge Penn Jackson, Bob Mahanay, District Attorney, Noel Wofford, Sheriff, Herb Sitz, Dennis McWilliams, Tax Assessor-Collector and Hugh Higgins, County Attorney.

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 Bryant and seconded by Commissioner Boteler that the application for road maintenance 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: grading and same fill dirt gravel pit on this place the following described private road, to-wit: this place was owned by Dr. Lee Yater, past the 5 oaks in western side of Johnson Co. just off of C. R. 200.

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.

A. E. Smith

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 road to the house the following described private road, to-wit: Off Co. R. 903.

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.

Bob Marshall

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 driveway the following described private road, to-wit: Road 704.

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.

Freddy J. Vinson

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: maintain private drive in City of Alvarado next door to Baptist 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.

First Baptist Church

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: clean out ditch off road 520, 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. M. Parsley

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: 1 load gravel for private road off 35W, 3 miles south Burleson 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.

Earl D. Mabe

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: gravel private drive off 917; across road from Cahill 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.

J. C. Cronkrite

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: gravel driveway the following described private road, to-wit: off FM 2738.

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.

Eddie C. Ford

I, the undersigned, do hereby request the Commissioners 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: 1 yard gravel, pick up at barn 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 same area. I agree to pay said charge.

Minnie B. Smith

I, the undersigned, do hereby request the Commissioners 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: gravel around bridge or driveway the following described private road, to-wit: Road 102.

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.

Floyd Reeves

I, the undersigned, do hereby request the Commissioners 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: gravel driveway the following described private road, to-wit: CR 316

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.

Travis J. Morrison

I, the undersigned, do hereby request the Commissioners 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: Terracing & ditch work 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. E. Cypert

I, the undersigned, do hereby request the Commissioners 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: terrace the following described private road, to-wit: FM 2258.

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.

Otto E. Rhome

A motion was made by Commissioner Roland and seconded by Commissioner Boteler that the Commissioners Court decline to open an old abandoned road in Commissioner Precinct No. 2 for Herbert Brawner unless and until he meets the requirements of developers, as previously set up by the court.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the authority sought in said application be granted a vote taken with all Commissioners voting aye. It is therefore the order of Commissioners' Court of Johnson County, Texas, that Lorene Moreland, County Auditor of Johnson County be and is hereby given the consent and permission of Commissioners' Court to destroy all vouchers, tax receipts, unbound reports, bank statements, cancelled checks, treasurer's receipts and shucks dated more than ten (10) years before date of this application, located in County Auditor's office and office of County Treasurer.

All voted aye

✓ A motion was made by Commissioner Roland and seconded by Commissioner Coward that the Budget for the tax Assessor - Collector be amended to allow and permit the Tax Assessor-Collector to purchase the equipment necessary in his offiee.

All voted aye

✓ A motion was made by Commissioner Roland and seconded by Commissioner Coward that Dennis McWilliams be authorized to purchase 2 Validating Machine for use in his office.

All voted aye

✓ A motion was made by Commissioner Roland and seconded by Commissioner Boteler that WHEREAS, Johnson County, Texas, has a portion of the surplus in the County and District Road Highway Funds as of August 31, 1967, in the amount of \$46,552.54; the Commissioners' Court of Johnson, County, Texas, hereby request that the Board of County and District Indebtedness refund to Johnson County in the amount of \$46,552.54 which represents Johnson County's portion of the surplus in the County and District Road Highway Fund.

All voted aye

✓ A motion was made by Commissioner Coward and seconded by Commissioner Bryant that the Sheriff be required to make report on the 16th day of each month the fees collected from Probationers to the County Auditor.

All voted aye

✓ A motion was made by Commissioner Roland and seconded Bryant the Sheriff be authorized to designate one Deputy Sheriff on his force as Chief Deputy at no increase in salary at this time.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

Herschel C. Winn
COUNTY JUDGE

...oooOooo...

THE STATE OF TEXAS I
COUNTY OF JOHNSON I SEPTEMBER 11, 1967

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: 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, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, J. C. Bennett, Assistant County Auditor, H. Sitz, Noel Wofford, Sheriff, Billy Roe, John Butner, and Harry Ratliff.~~

A motion was made by Commissioner Bryant and seconded by Commissioner Boteler 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 Boteler and seconded by Commissioner Roland that the following Order be approved.

✓ AN ORDER APPROVING CLAIM FOR RIGHTS-OF-WAY FOR JOHNSON COUNTY: AUTHORIZING THE DELIVERY OF TIME WARRANTY FOR THE PAYMENT OF SUCH CLAIM: AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

THE STATE OF TEXAS I
COUNTY OF JOHNSON I

The Commissioners' Court of Johnson County, Texas, convened in Regular session at a September term of said Court at the County Courthouse in the City of Cleburne, Texas on the 11th day of September, 1967, with the following members present, to-wit:

Herschel C. Winn	County Judge
W. M. Coward	Commissioner, 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

and the following member(s) absent, to-wit: none

when the following business was transacted:

Commissioner Boteler introduced an order and moved its adoption. The motion was seconded by Commissioner Roland and carried by the following vote:

AYES: Commissioners Coward, Bryant, Boteler and Roland.

NOES: None

The order thus adopted follows:

AN ORDER APPROVING CLAIM FOR RIGHTS-OF-WAY FOR JOHNAON COUNTY: AUTHORIZING THE DELIVERY OF TIME WARRANTS FOR THE PAYMENT OF SUCH CLAIM; AND CONTAINING OTHER PROVISIONS RELATING TO
THE SUBJECT

WHEREAS, the Commissioners' Court of Johnson County, Texas, by order adopted August 22, 1966, found that it was necessary and desirable for said County to purchase machinery and equipment for the construction and/or maintenance of County roads, improving the public roads within said County, and purchasing rights-of-way for the public roads within said County, and that it is also necessary and desirable to issue the time warrants of said County for the purpose of evidencing the indebtedness of the County for all or any part of such costs; and

WHEREAS, said Commissioners' Court thereafter gave due and proper notice of its intention to issue such time warrants, and on September 12, 1966, said Court adopted an order authorizing the issuance of \$250,000 of said County's Road Improvements Time Warrants, Series 1966, dated September 15, 1966; and

WHEREAS, Alvarado Warehouse Company, Alvarado, Texas, as shown on the claim attached hereto as Exhibit "A", and made a part hereof as if fully written herein, has submitted its claim for furnishing the rights-of-way shown on said claim; and

WHEREAS, good and marketable title to said rights-of-way is now in Johnson County as per title opinion attached hereto as Exhibit "B" and made a part hereof as if fully written herein; and

WHEREAS, this Commissioners' Court hereby affirmatively finds that Johnson County has actually received the full benefits arising from said claim and to the full extent of the time warrants which are hereinafter authorized to be delivered to evidence the indebtedness of the County on said claim; and

WHEREAS, Johnson County does not hold a claim of any kind or character which might properly be charged or interposed as an offset or counterclaim to the payment of said claim; and

WHEREAS, it was provided in said order adopted on September 12, 1966, that payment for said claim should be made by the issuance of the time warrants hereinabove mentioned; and

WHEREAS, said claim has been assigned, without discount, to A. G. Edwards & Sons, Houston, Texas, and the Commissioners' Court wishes to recognize the validity of such assignment; and

WHEREAS, the Commissioners' Court also wishes to approve said claim and to authorize the payment thereof, as shown in said Exhibit "A", by the issuance and delivery of certain of said time warrants above mentioned, all as shown in said Exhibit and as hereinafter set out:

CLAIM	AMOUNT TO BE PAID IN WARRANTS
Exhibit "A"	\$10,000.00

Therefore

BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS:

SECTION 1:

That said claim mentioned in the preamble of this order and fully set forth in Exhibit "A" mentioned in said preamble, shall be, and same is hereby, approved and allowed, and Johnson County, Texas,

hereby acknowledges receipt of the full benefit represented by said claim to the full extent thereof and to the full extent of the County's time warrants to be delivered as hereinafter provided, and the County hereby recognizes and approves the transfer and assignment of said claim, as shown in said Exhibit "A", to A. G. Edwards & Sons, Houston, Texas.

Section 2:

That it is hereby affirmatively found and declared that Johnson County has received full benefit of said rights-of-way which are the basis of said claim, as shown in said Exhibit "A", to the full extent thereof, and to the full amount of the time warrants authorized hereafter in this order to be delivered.

Section 3:

That said claim, as shown in said Exhibit "A", has been assigned without discount to A. G. Edwards & Sons, Houston, Texas, and there is now due and owing said A. G. Edwards & Sons the amount of \$10,000.00.

Section 4:

That there shall be executed and delivered to said A. G. Edwards & Sons, Warrants Nos. 206 to 215, both inclusive, aggregating \$10,000, in the denomination of \$1,000 each, of the Johnson County Road Improvements Time Warrants, Series 1966, dated September 15, 1966.

Section 5:

That the County Judge, County Clerk and County Treasurer are hereby authorized and directed to execute and deliver said warrants above mentioned and to do any and all things necessary and/or convenient to carry out the terms of this order.

PASSED AND APPROVED this 11 day of September, 1967.

ATTEST:

Louis B. Lee, County Clerk and Ex-Officio Clerk
of the Commissioners' Court of Johnson County,
Texas.
(Com. Ct. Seal)

Herschel C. Winn, County Judge

W. M. Coward, Commissioner, Precinct No. 1

W. R. Bryant, Commissioner, Precinct No. 2

W. I. Boteler, Commissioner, Precinct No. 3

M. W. Roland, Commissioner, Precinct No. 4

A motion was made by Commissioner Bryant and seconded by Commissioner Coward that the following Application for road maintenance and 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 2 to direct the use of County employees and equipment to construct and maintain, to-wit: repair terraces 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.

J. G. Dunlap,

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 for private drive in City of Alvarado on Russell St., 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. C. Russell

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: gravel private road $\frac{1}{2}$ mile south of Lillian off F. M. 917, 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.

E. W. Norman

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: Complete Cofield Drive Grade Thomas Street and complete Lone Star Street all in Oak Knoll Addition to be graded and graveled the following described private road, to-wit: in Oak Knoll Add. Joshua.

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.

M. W. Crowder

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: pave driveway in Cresson 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.

Hal S. Smith

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: 3 load gravel one tile on H. Y. 174, 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.

C. W. Hardee

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: hard top driveway in Cresson 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.

E. K. Lynch

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 over pipe and driveway the following described private road, to-wit: FM road 917.

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.

Mrs. C. J. Meeks

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the following Order be approved.

All voted aye

AN ORDER APPROVING CLAIMS FOR ROAD MACHINERY AND EQUIPMENT FOR JOHNSON COUNTY; AUTHORIZING THE DELIVERY
OF TIME WARRANTS FOR THE PAYMENT OF SUCH CLAIMS; AND CONTAINING OTHER PROVISIONS RELATING TO THE
SUBJECT

THE STATE OF TEXAS I
COUNTY OF JOHNSON I

The Commissioners' Court of Johnson County, Texas, convened in Regular session at a September term of said Court, open to the public, at the County Courthouse in the City of Cleburne, Texas, on the 11th day of September, 1967, with the following members present, to-wit:

Herschel C. Winn

County Judge

W. M. Coward	Commissioner, 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

and the following member(s) absent, to-wit: none, when the following business was transacted:

Commissioner Roland introduced an order and moved its adoption. The motion was seconded by Commissioner Coward and was carried by the following vote:

AYES: Commissioners Coward, Bryant, Boteler and Roland.

NOES: None.

The order thus adopted follows:

AN ORDER APPROVING CLAIMS FOR ROAD MACHINERY FOR EQUIPMENT FOR JOHNSON COUNTY; AUTHORIZING THE DELIVERY OF TIME WARRANTS FOR THE PAYMENT OF SUCH CLAIMS; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

WHEREAS, the Commissioners' Court of Johnson County, Texas, by order adopted August 22, 1966, found that it was necessary and desirable for said County to purchase machinery and equipment for the construction and/or maintenance of County roads, improving the public roads within said County, and purchasing rights-of-way for the public roads within said County and that it was also necessary and desirable to issue time warrants of said County for the purpose of evidencing the indebtedness of the County for all or any part of such costs; and

WHEREAS, said Commissioners' Court thereafter gave due and proper notice of its intention to issue such time warrants, and on September 12, 1966, said Court adopted an order authorizing the issuance of \$250,000 of said County's Road Improvement Time Warrants, Series 1966, dated September 15, 1966; and

WHEREAS, various claimants, as shown on the claims attached hereto respectively as Exhibits 1 to 8, both inclusive, and made a part hereof as if fully written herein, have submitted such claims for furnishing the road machinery and equipment, shown on said claims, respectively; and

WHEREAS, this Commissioners' Court hereby affirmatively finds that Johnson County has actually received the full benefits arising from each and all of said claims and to the full extent of the time warrants which are hereinafter authorized to be delivered to evidence the indebtedness of the County on said claims; and

WHEREAS, Johnson County does not hold a claim of any kind or character which might properly be charged or interposed as an offset or counterclaim to the payment of any of said claims; and

WHEREAS, it was provided in said order adopted on September 12, 1966, that payment for said claims, respectively, should be made by the issuance of the time warrants hereinabove mentioned; and

WHEREAS, said claims have been assigned, without discount, to A. G. Edwards & Sons, Houston, Texas, and the Commissioners' Court wishes to recognize the validity of such assignments; and

WHEREAS, the Commissioners' Court also wishes to approve each and all of said claims, respectively, and to authorize the payment thereof, as shown in said Exhibits, by the issuance and delivery of certain of said time warrants above mentioned, all as shown in said Exhibits and as hereinafter set out:

CLAIMS (Exhibit Nos.)	AMOUNT TO BE PAID IN WARRANTS	AMOUNT TO BE PAID IN CASH
1 TO 8, BOTH INCLUSIVE	\$28,000.00	\$287.32

Therefore

BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS:

Section 1:

That each and all of the claims mentioned in the preamble of this order and fully set forth in the Exhibits mentioned in said preamble, shall be, and each of said is hereby, respectively, approved and allowed, and Johnson County, Texas, hereby acknowledges receipt of the full benefits represented

by each and all of said claims to the full extent thereof and to the full extent of the County's time warrants to be delivered as hereinafter provided, and the County hereby recognizes and approves the transfer and assignment of each and all of said claims, as shown in said Exhibits, to A. G. Edwards & Sons, Houston, Texas.

Section 2:

That it is hereby affirmatively found and declared that Johnson County has received full benefits of said machinery and equipment which are the basis of said claims, as shown in said Exhibits, to the full extent thereof, and to the full amount of the time warrants authorized hereafter in this order to be delivered.

Section 3:

That said claims, as shown in said Exhibits, have been assigned without discount to A. G. Edwards & Sons, Houston, Texas, and there is now due and owing said A. G. Edwards & Sons the amount of \$28,287.32.

Section 4:

That there shall be executed and delivered to said A. G. Edwards & Sons, Warrants Nos. 216 to 243, both inclusive, aggregating \$28,000.00, in the denomination of \$1,000 each, of the Johnson County Road Improvements Time Warrants, Series 1966, dated September 15, 1966, and the sum of \$287.32 shall be paid to said A. G. Edwards & Sons in cash out of current funds of said County now on hand and available for such purpose.

Section 5:

That the County Judge, County Clerk and County Treasurer are hereby authorized and directed to execute and deliver said warrants above mentioned and to do any and all things necessary and/or convenient to carry out the terms of this order.

PASSED AND APPROVED this 11th day of September, 1967.

ATTEST:

Herschel C. Winn, County Judge

Louis B. Lee, County Clerk and Ex-Officio
Clerk of the Commissioners' Court of
Johnson County, Texas
(COM. CT. SEAL)

W. M. Coward, Commissioner of Precinct No. 1
W. R. Bryant, Commissioner of Precinct No. 2
W. I. Boteler, Commissioner, of Precinct No. 3
M. W. Roland, Commissioner, Precinct No. 4

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the following order be approved.

All voted aye

ORDER AUTHORIZING GIVING NOTICE OF INTENTION OF ISSUING REFUNDING
BONDS

THE STATE OF TEXAS I
COUNTY OF JOHNSON (

The Commissioners' Court of Johnson County, Texas, convened in regular session at a regular term of said Court, open to the public, at the County Courthouse in the City of Cleburne, Texas, on the 11th day of September, 1967, with the following members present, to-wit:

Herschel C. Winn	County Judge
W. M. Coward	Commissioner, 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

and the following member(s) absent, to-wit: none, when the following business was transacted:

Commissioner Roland introduced an order and moved its adoption. The motion was seconded by Commissioner Coward and carried by the following vote:

AYES: Commissioners Coward, Bryant, Boteler and Roland.

NOES: None

The order thus adopted follows:

ORDER AUTHORIZING GIVING NOTICE OF INTENTION OF ISSUING REFUNDING BONDS

WHEREAS, the following time warrants of Johnson County, Texas, have been lawfully issued and delivered, and are now outstanding:

JOHNSON COUNTY ROAD IMPROVEMENTS TIME WARRANTS, SERIES 1966, dated September 15, 1966, numbered consecutively from 206 to 243, both inclusive, in the denomination of \$1,000 each, aggregating \$38,000, bearing interest at the rate of 6% per annum, and maturing serially on September 15 as follows: \$5,000 - 1979, \$20,000 - 1980 and \$13,000 - 1981: and

WHEREAS, the owner and holder of said outstanding warrants has offered to surrender the same for a like amount of refunding bonds of the County, and the Commissioners' Court wishes to proceed with such refunding; Therefore

BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS:

Section 1:

That the County Judge and County Clerk are hereby authorized and directed to cause a notice in substantially the following form to be published at least once a week for three (3) consecutive weeks in the CLEBURNE TIMES REVIEW, at least thirty (30) days before the meeting of the Commissioners' Court at which time it is proposed to issue the refunding bonds mentioned in such notice, to-wit:

NOTICE OF INTENTION TO ISSUE JOHNSON COUNTY ROAD IMPROVEMENTS REFUNDING

BONDS, SERIES 1967-A

TO THE QUALIFIED PROPERTY TAXPAYING VOTERS OF JOHNSON COUNTY, TEXAS, AND ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN that it is the intention of the Commissioners' Court of Johnson County, Texas, at a meeting of said County on the 13th day of October, 1967, to authorize the issuance of Johnson County Road Improvements Refunding Bonds, Series 1967-A, in the maximum amount of \$38,000, bearing interest at a rate not to exceed 5% per annum, and maturing serially within 15 years from the date of such bonds, said bonds to be issued for the purpose of refunding, canceling and in lieu of a like principal amount of time warrants of said County, to-wit: \$38,000 Johnson County Road Improvements Time Warrants, Series 1966, dated September 15, 1966, bearing interest at the rate of 6% per annum.

BY ORDER OF THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS

Herschel C. Winn, County Judge, Johnson County, Texas

Louis B. Lee, County Clerk, Johnson County, Texas

Section 2:

That it is hereby affirmatively found and declared that the CLEBURNE TIMES REVIEW is a newspaper published in Johnson County, Texas, and is of general circulation within said County.

PASSED AND APPROVED this 11th day of September, 1967.

ATTEST:

Louis B. Lee, County Clerk and Ex-Officio
Clerk of the Commissioners' Court of
Johnson County, Texas
(COM. CT. SEAL)

Herschel C. Winn, County Judge

W. M. Coward, Commissioner, Precinct No. 1

W. R. Bryant, Commissioner, Precinct No. 2

W. I. Boteler, Commissioner, Precinct No. 3

M. W. Roland, Commissioner, Precinct No. 4

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the County Auditor be authorized to advertise for 1 Robot Rotary Right-of-Way Cutter, 5½ foot Rotary Cutter, Hydraulic Pump driven and controlled by Hydraulic Pump mounted on front of grader. Engine, with Boom and all attachments to be mounted on County owned Motor Grader. Bidder to train operator, and to be paid out of Right of Way Funds, available to all Commissioner for use.

All voted aye

✓ A motion was made by Commissioner Roland and seconded by Commissioner Coward that the Budget for 1968 be approved and presented with amendments agreed upon.

All voted aye

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

All voted aye

THE STATE OF TEXAS X
COUNTY OF JOHNSON X

✓ We, the undersigned, County Judge and County Clerk, respectively of Johnson County, Texas, do hereby certify that although the cement reinforced tile and corrugated metal pipe were shown as machinery and equipment and as Items Nos. 5, 6 and 7, respectively, in the Notice to Bidders authorized in the Order adopted by the Commissioners' Court of Johnson County, Texas, on June 22, 1967, in truth and in fact said items were actually for improving the public roads within said County.

WITNESS OUR HANDS AND THE SEAL OF THE COMMISSIONERS' COURT this 11 day of September, 1967.

Herschel C. Winn, County Judge
Louis B. Lee, County Clerk

(seal)

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Coward that the Tax Assessor - Collector be permit to purchase 2 more Validating Machines for the Tax Collector-Assessor Office.

All voted aye

✓ A motion was made by Commissioner Roland and seconded by Commissioner Coward that the National Boiler & Welding Company be hired to replace tubes in the bottom section of the boiler at a cost of \$915.20, which include material & labor.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

Herschel C. Winn
COUNTY JUDGE

...oBo0ooo...

THE STATE OF TEXAS X
COUNTY OF JOHNSON X OCTOBER 2, 1967

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: 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, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, J. C. Bennett, Assistant County Auditor, Jim Parsley, and James Lambert.

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 Boteler and seconded by Commissioner Roland that the following Application for road maintenance and 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 4 to direct the use of County employees and equipment to construct and maintain to-wit: 25 yards gravel & spreading 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.

L. J. Byars
Cleburne, Rt. one

At a meeting of the Commissioners' Court of Johnson County on the 2 day of Oct., 1967, a motion was made and seconded that the Commissioner of Precinct ___ be authorized to direct the use of County employees and equipment to construct and maintain the aforesaid private road and that the charge of such work shall be an amount equal to the prevailing charge for like work in the same area.

Louis B. Lee, County Clerk

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: culvert for driveway on the following described private road, to-wit: airport road, Glen Rose Star Route.

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.

Mrs. C. E. Ford

1422 phillips Dr.

Phone Number 645-9897

At a meeting of the Commissioners' Court of Johnson County on the 2 day of Oct., 1967, a motion was made and seconded that the Commissioner of Precinct ___ be authorized to direct the use of County employees and equipment to construct and maintain the aforesaid private road and that the charge of such work shall be an amount equal to the prevailing charge for like work in the same area.

Louis B. Lee, County Clerk

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 and gravel private road off Highway 35W approximately $\frac{1}{4}$ mile south of Bethesda 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.

Bethesda Baptist Church

Jim Scott

At a meeting of the Commissioners Court of Johnson County on the 2 day of Oct., 1967, a motion was made and seconded that the Commissioner of Precinct ___ be authorized to direct the use of County employees and equipment to construct and maintain the aforesaid private road and that the charge for such work shall be an amount equal to the prevailing charge for like work in the same area.

Louis B. Lee, County Clerk

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: Drag private driveway off highway 67 - $1\frac{1}{2}$ mi. east of Alvarado 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.

Gene Chisholm

At a meeting of the Commissioners Court of Johnson County on the 2 day of Oct., 1967, a motion was made and seconded that the Commissioner of Precinct ___ be authorized to direct the use of County employees and equipment to construct and maintain the aforesaid private road and that the charge for such work shall be an amount equal to the prevailing charge for like work in the same area.

Louis B. Lee, County Clerk

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: 1 load gravel the following described private road, to-wit: driveway

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.

Leland Burton

903 W. Wardville St.

Phone Number 645-4049

At a meeting of the Commissioners' Court of Johnson County on the 2 day of Oct., 1967, a motion was made and seconded that the Commissioner of Precinct ____ be authorized to direct the use of County employees and equipment to construct and maintain the aforesaid private road and that the charge of such work shall be an amount equal to the prevailing charge for like work in the same area.

Louis B. Lee, County Clerk

I, the undersigned, do hereby request the Commissioners 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: 10 loads gravel the following described private road, to-wit: 7/10 mile north on C R 103 from F M 916

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.

T. H. Reynolds, Jr.

At a meeting of the Commissioners Court of Johnson County on the 2 day of Oct., 1967, a motion was made and seconded that the Commissioner of Precinct ____ be authorized to direct the use of County employees and equipment to construct and maintain the aforesaid private road and that the charge for such work shall be an amount equal to the prevailing charge for like work in the same area.

Louis B. Lee, County Clerk

I, the undersigned, do hereby request the Commissioners 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: 1 load gravel the following described private road, to-wit: F. M. 2135

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.

J. Cribbs

Rt. #1, Phone Number MI5-3347

At a meeting of the Commissioners' Court of Johnson County on the 2 day of Oct., 1967, a motion was made and seconded that the Commissioner of Precinct ____ be authorized to direct the use of County employees and equipment to construct and maintain the aforesaid private road and that the charge of such work shall be an amount equal to the prevailing charge for like work in the same area.

Louis B. Lee, County Clerk

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: work on terraces the following described private road, to-wit: road No. 919

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.

V. C. Doggett

Crowley, Texas Phone Number BY6-4082

At a meeting of the Commissioners' Court of Johnson County on the 2 day of Oct., 1967, a motion was made and seconded that the Commissioner of Precinct ____ be authorized to direct the use of County employees and equipment to construct and maintain the aforesaid private road and that the charge of such work shall be an amount equal to the prevailing charge for like work in the same area.

Louis B. Lee, County Clerk

I, the undersigned, do hereby request the Commissioners 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: gravel in driveway and spread 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.

Ross C. Conway

Rt. 1, Box 215, Cleburne

Phone Number 645-9752

At a meeting of the Commissioners' Court of Johnson County on the 2 day of Oct., 1967, a motion was made and seconded that the Commissioner of Precinct ____ be authorized to direct the use of County employees and equipment to construct and maintain the aforesaid private road and that the charge of such work shall be an amount equal to the prevailing charge for like work in the same area.

Louis B. Lee, County Clerk

I, the undersigned, do hereby request the Commissioners 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: gravel the following described private road, to-wit: off County Rd. 316

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.

John H. Haley, Jr.

Rt. 4, Box 91

Phone Number MI5-3045

At a meeting of the Commissioners' Court of Johnson County on the 2 day of Oct., 1967, a motion was made and seconded that the Commissioner of Precinct ____ be authorized to direct the use of County employees and equipment to construct and maintain the aforesaid private road and that the charge of such work shall be an amount equal to the prevailing charge for like work in the same area.

Louis B. Lee, County Clerk

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: pave driveway in Cresson 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.

T. L. Brothers

Cresson, Texas

At a meeting of the Commissioners' Court of Johnson County on the 2 day of Oct., 1967, a motion was made and seconded that the Commissioner of Precinct ____ be authorized to direct the use of County employees and equipment to construct and maintain the aforesaid private road and that the charge of such work shall be an amount equal to the prevailing charge for like work in the same area.

Louis B. Lee, County Clerk

A motion was made by Commissioner Boteler and seconded by Commissioner Roland to re-open County Road 521 in Precinct No. 3.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the tax roll be approved as presented by Dennis McWilliams.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Coward that Certificates of Cancellations be approved by Comptroller of Public Accounts of State of Texas on the following: Collector's Number 11, Collector's Number 12, Collector's Number 13, Collector's Number 14, Collector's Number 15, Collector's Number 16, Collector's Number 17, and Collector's Number 18.

All voted aye

✓ A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the bid of Hi-Way Machinery Co. be accepted on the following: One (1) - Roanoke Robot Highway Cutter mounted on Caterpillar Model 12 Motor Grader. Price F.O.B. Johnson County-----\$8,600.00. Immediate delivery. Paid out of R-W Fund.

All voted aye

COMMISSIONERS COURT MEETING OCTOBER 2, 1967

✓ The County Judge presented a letter to the Commissioners Court, addressed to "Whom It May Concern" and signed by John V. Robinson and others, concerning the improvement of County Roads 603 and 529. The letter was discussed, and Commissioner Boteler stated that when this same or a similar letter had been presented several months ago that he contacted the bus driver driving over this route, and that the driver pointed out a bad spot in the road which they repaired the next day after the road was considered at the Commissioners Court meeting. Mr. Boteler stated that it was in his plan of work to do some work on these two roads covered by the petition, within the next six to nine months, barring unexpected emergencies. After further discussion, the Commissioners Court declined to take any affirmative action ordering the Commissioner to make any improvements other than the priority he had assigned to the improvement of the road.

The Court considered the application of James Lambert to correct a situation existing concerning what was formerly County Road 524, and the Court found that when it passed its Order of December 13, 1965, that it was in error with regard to the closing of County Road 524 and that the public had not abandoned the same and that the road has been in continuous use by the public since its inception; that the public has continued to use the road since it was ordered closed by the Commissioners Court. Upon the basis of the foregoing, it is ORDERED that the portion of County Road 524 which was heretofore closed through error is rescinded and that the same is to be considered a County Road hereafter, as though the same had never been closed.

A motion was made by Commissioner Bryant and seconded by Commissioner Boteler that Finch Road in Precinct #13, 803 D be opened.

All voted aye

A motion was made by Commissioner Bryant and seconded by Commissioner Roland that the Oliver Road in Precinct #13, 910 A be opened.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

[Signature]
COUNTY JUDGE

...ooo0ooo...

THE STATE OF TEXAS X
COUNTY OF JOHNSON X OCTOBER 9, 1967

BE IT REMEMBERED at a regular meeting of the Commissioners' Court 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, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, and J. C. Bennett, Assistant County Auditor.

A motion was made by Commissioner Coward and seconded by Commissioner Boteler 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 Coward and seconded by Commissioner Bryant that the budget of the Tax Assessor-Collector be amended to allow the payment of \$1,600.00 for machines from Lewis Specialty Service.

All voted aye

A motion was made by Commissioner Boteler and seconded by Commissioner Roland that the financial report of the Johnson County Memorial Hospital for September, 1967 be approved as submitted and examined in open court.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the application for road maintenance 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 3 to direct the use of County employees and equipment to construct and maintain to-wit: gravel private drive in City of Alvarado 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.

Don Baker

At a meeting of the Commissioners Court of Johnson County on the 9 day of Oct., 1967, a motion was made and seconded that the Commissioner of Precinct ____ be authorized to direct the use of County employees and equipment to construct and maintain the aforesaid private road and that the charge for such work shall be an amount equal to the prevailing charge for like work in the same area.

Louis B. Lee, County Clerk

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: drag private driveway in City of Keene 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.

B. J. Furr

At a meeting of the Commissioners Court of Johnson County on the 9 day of October, 1967, a motion was made and seconded that the Commissioner for Precinct ____ be authorized to direct the use of County employees and equipment to construct and maintain the aforesaid private road and that the charge for such work shall be \$_____, which is an amount equal to the prevailing charge for like work in the same area.

Louis B. Lee, County Clerk

I, the undersigned, do hereby request the Commissioners 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: ditch work (blade) the following described private road, to-wit: Road 204

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.

T. E. Ellis

At a meeting of the Commissioners Court of Johnson County on the 9 day of October, 1967, a motion was made and seconded that the Commissioner of Precinct ____ be authorized to direct the use of County employees and equipment to construct and maintain the aforesaid private road and that the charge for such work shall be an amount equal to the prevailing charge for like work in the same area.

Louis B. Lee, County Clerk

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: grade up driveway the following described private road, to-wit: off County Road 909 $\frac{1}{2}$ mi. S. W. of Joshua

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.

Jim D. Taylor, Rt. 1, Box 231, Joshua
Phone Number AX5-1376

At a meeting of the Commissioners' Court of Johnson County on the 9 day of October, 1967, a motion was made and seconded that the Commissioner of Precinct _____ be authorized to direct the use of County employees and equipment to construct and maintain the aforesaid private road and that the charge of such work shall be an amount equal to the prevailing charge for like work in the same area.

Louis B. Lee, County Clerk

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Roland that the plat of Egan Oaks be approved and be placed of record.

All voted aye

✓ A motion was made by Commissioner Coward and seconded by Commissioner Roland that election precincts 1, 2, 3, and 4 (Courthouse) be combined and that Lorene Jones be appointed as election judge; that election precincts 17 and 18 (Grandview) be combined and that Will Benton be appointed as election judge; that election precincts 14 and 15 (Alvarado) be combined and that W. O. Kenny be appointed as election judge; and that election precincts 10 and 11 (Burleson) be combined and that Finis Coleman be appointed as election judge, for November 11, 1967 election only.

All voted aye

✓ A motion was made by Commissioner Roland and seconded by Commissioner Coward that Clinton E. Hendricks be employed as jailer on the Sheriff's Dept. force at a salary of \$200.00 per month effective September 26, 1967.

All voted aye

✓ A motion was made by Commissioner Coward and seconded by Commissioner Boteler to purchase a stamp machine from Pitney-Bowes Co. for \$1,194.08, after January 1, 1968.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

H. Winn
COUNTY JUDGE

...ooo0ooo...

THE STATE OF TEXAS X
 OCTOBER 13, 1967
COUNTY OF JOHNSON X

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, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk and Lorene Moreland, County Auditor.

✓ A motion was made by Commissioner Bryant and seconded by Commissioner Coward that the following application for road maintenance and 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 2 to direct the use of County employees and equipment to construct and maintain to-wit: Oil all gravel streets 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. Barns

City of Burleson

AX5-1118

✓ At a meeting of the Commissioners' Court of Johnson County on the 13 day of Oct., 1967, a motion was made and seconded that the Commissioner of Precinct _____ be authorized to direct the use of County employees and equipment to construct and maintain the aforesaid private road and that the charge of such work shall be an amount equal to the prevailing charge for like work in the same area.

Louis B. Lee, County Clerk

I, the undersigned, do hereby request the Commissioners 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: Gravel and grade driveway the following described private road, to-wit: Off Farm Road 2415

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.

J. L. Dawson

Rt. 1, Cleburne 645-8676

At a meeting of the Commissioners' Court of Johnson County on the 13 day of Oct., 1967, a motion was made and seconded that the Commissioner of Precinct ____ be authorized to direct the use of County employees and equipment to construct and maintain the aforesaid private road and that the charge of such work shall be an amount equal to the prevailing charge for like work in the same area.

Louis B. Lee, County Clerk

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: 3 loads gravel the following described private road, to-wit: F M 916

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.

E. H. Miller

Grandview, Tex. 645-58793

At a meeting of the Commissioners' Court of Johnson County on the 13 day of Oct., 1967, a motion was made and seconded that the Commissioner of Precinct ____ be authorized to direct the use of County employees and equipment to construct and maintain the aforesaid private road and that the charge of such work shall be an amount equal to the prevailing charge for like work in the same area.

Louis B. Lee, County Clerk

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: Filling and gravel private drive the following described private road, to-wit: 1200

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.

Mrs. E. L. Clark

104 Adams, Rt. 2 645-2958

At a meeting of the Commissioners' Court of Johnson County on the 13 day of Oct., 1967, a motion was made and seconded that the Commissioner of Precinct ____ be authorized to direct the use of County employees and equipment to construct and maintain the aforesaid private road and that the charge of such work shall be an amount equal to the prevailing charge for like work in the same area.

Louis B. Lee, County Clerk

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: Spread gravel in driveway off C.R. Road 1008B 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.

Alfred L. Bates

7024 Chippendale, Ft. Worth, Texas

Ax3-1642

At a meeting of the Commissioners' Court of Johnson County on the 13 day of Oct., 1967, a motion was made and seconded that the Commissioner of Precinct ____ be authorized to direct the use of County

employees and equipment to construct and maintain the aforesaid private road and that the charge of such work shall be an amount equal to the prevailing charge for like work in the same area.

Louis B. Lee, County Clerk

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the following order be placed of record.

All voted aye

REFUNDING BOND ORDER

THE STATE OF TEXAS X

COUNTY OF JOHNSON X

The Commissioners' Court of Johnson County, Texas, convened in regular session at a regular term of said Court at the County Courthouse in the City of Cleburne, Texas, on the 13th day of October, 1967, with the following members present, to-wit:

Herschel C. Winn	County Judge
W. M. Coward	Commissioner, 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

and the following member(s) absent, to-wit: none, when the following business was transacted:

Commissioner Roland introduced an order and moved its adoption. The motion was seconded by Commissioner Bryant and carried by the following vote:

AYES: Commissioners Coward, Bryant, Boteler and Roland.

NOES: None.

The order thus adopted follows:

WHEREAS, Johnson County, Texas, now has outstanding and unpaid the following described time warrants of said County, to-wit: JOHNSON COUNTY ROAD IMPROVEMENTS TIME WARRANTS, SERIES 1966, dated September 15, 1966, numbered consecutively from 206 to 243, both inclusive, in the denomination of \$1,000 each, aggregating \$38,000, bearing interest at the rate of 6% per annum, and maturing serially on September 15 as follows: \$5,000 - 1979, \$20,000 - 1980, and \$13,000 - 1981; and

WHEREAS, on the 11th day of September, 1967, the Commissioners' Court of said County adopted an order authorizing the County Judge and County Clerk to give notice of the intention to issue refunding bonds for the purpose of refunding, canceling, and in lieu of said time warrants described above, and said notice has been published in the manner and for the time prescribed by law in the CLEBURNE TIMES REVIEW, a newspaper published in and having general circulation within said County, the first publication being more than thirty (30) days prior to the date set for passing the order authorizing the issuance of said refunding bonds; and

WHEREAS, no petition requesting that the issuance of such bonds be submitted to a referendum vote has been filed, and no protest against the issuance of such refunding bonds (written or otherwise) has been made; and

WHEREAS, this Court has determined it should proceed with the authorization and issuance of said refunding bonds; Therefore

BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS:

I.

That it is hereby affirmatively found that the notice of intention to issue the hereinafter described refunding bonds has been given for the time and in the manner provided by law, that no petition has been filed in the office of the County Clerk of Johnson County, Texas, or with any other County officer praying or requesting that the Commissioners' Court of said County order an election for the purpose of submitting the proposition to issue such bonds to a vote of the qualified property

taxpaying voters of said County, that no petition or protest of any kind or character has been filed with or presented to said Court or any County officer, and that the said Court is now authorized to issue the hereinafter described bonds.

II.

That the bonds of Johnson County, Texas, to be called "JOHNSON COUNTY ROAD IMPROVEMENT REFUNDING BONDS, SERIES 1967-A", be issued in the principal amount of \$38,000 for the purpose of refunding, canceling, and in lieu of a like principal amount of the time warrants described in the preamble of this order, as provided by the Constitution and laws of the State of Texas, particularly Chapter 163, Acts of the 42nd Legislature of Texas, 1931, together with all amendments thereof and additions thereto (Article 2368a, Vernon's Texas Civil Statutes, 1925, as amended).

III.

(a) That said refunding bonds shall be numbered consecutively from 1 to 38, both inclusive, shall be in the denomination of \$1,000 each, aggregating \$38,000, shall be dated November 1, 1967, and shall become due and payable on the 1st day of November, 1978.

(b) Johnson County expressly reserves the right to redeem all bonds of this issue, in whole or in part, on November 1, 1974, and on any interest payment date thereafter, by paying to the owners or holders thereof a price equal to the principal amount of the bonds redeemed plus unpaid accrued interest thereon to the date fixed for redemption. Notice of the exercise of the option to redeem shall be given in writing to the bank at which said bonds are payable, and said notice shall be published at least one (1) time in a financial journal or publication of general circulation in the United States of America, which notice shall be mailed to said bank and published in said journal or publication at least thirty (30) days prior to the date fixed for redemption. When said bonds, in whole or in part, have been called for redemption in the manner prescribed and due provision has been made to pay the principal of the bonds called for redemption and unpaid accrued interest thereon to the date fixed for redemption, the right of the owners or holders to collect interest which would otherwise accrue after the redemption date on the bonds called for redemption shall terminate on the date fixed for redemption.

(c) The Commissioners' Court of Johnson County, Texas, affirmatively judges that the financial condition of the County will not permit said bonds to be issued in such installments as will make the burden of taxation to support the same approximately uniform throughout the term of said issue unless the installment hereinabove provided for shall be so construed.

IV.

That said bonds shall bear interest at the rate of four and one-half per cent (4-1/2%) per annum, interest payable November 1, 1968, and semi-annually thereafter on May 1 and November 1 of each year until the principal sum is paid. Both interest on and principal of said bonds shall be payable, without exchange or collection charges to the owners or holders of the bonds and interest coupons, at the Cleburne National Bank, Cleburne, Texas, in any coin or currency which on the respective dates of payment of such interest and principal, is legal tender for the payment of debts due the United States of America. The principal of said bonds shall be payable only upon presentation of said bonds when they become due, and interest falling due on said bonds on and prior to the maturity of said bonds shall be payable only upon presentation and surrender of the interest coupons attached to said bonds as such interest coupons severally become due.

V.

That each of said bonds shall be signed by the County Judge and countersigned by the County Clerk by their engraved, imprinted, lithographed or stamped facsimile signatures, and the official seal of said Commissioners' Court shall be impressed, or placed in facsimile, thereon. Said bonds shall be registered by the County Treasurer, and evidence of such registration shall be shown upon each of said bonds by the engraved, imprinted, lithographed or stamped facsimile signature of said County Treasurer. The interest coupons attached to said bonds shall also be executed by the engraved, imprinted,

lithographed or stamped facsimile signatures of the County Judge and County Clerk. The registration certificate of the Comptroller of Public Accounts of the State of Texas, which is to be printed on the back of each of said bonds, as provided hereinafter in Section VIII of this order, shall be manually executed.

VI.

That said bonds shall be in substantially the following form:

No. _____

\$1,000

UNITED STATES OF AMERICA
STATE OF TEXAS
COUNTY OF JOHNSON

JOHNSON COUNTY ROAD IMPROVEMENT
REFUNDING BOND, SERIES 1967-A

The COUNTY OF JOHNSON, in the State of Texas, FOR VALUE RECEIVED, acknowledges itself indebted to and hereby PROMISES TO PAY TO BEARER, ON THE FIRST DAY OF NOVEMBER, 1978, the sum of ONE THOUSAND DOLLARS (\$1,000), with interest thereon from the date hereof at the rate of four and one-half per cent (4-1/2%) per annum, interest payable November 1, 1968, and semi-annually thereafter on May 1 and November 1 of each year until the principal sum is paid. Both principal of and interest on this bond are payable in any coin or currency which on the respective dates of payment of such principal and interest is legal tender for the payment of debts due the United States of America, at the Cleburne National Bank, Cleburne, Texas, without exchange or collection charges to the owner or holder. The principal hereof shall be payable only upon presentation and surrender of this bond, and interest hereon falling due on and prior to maturity of this bond shall be payable only upon presentation and surrender of the interest coupons hereto attached as such coupons severally become due.

FOR THE PROMPT PAYMENT OF THIS BOND AT MATURITY and the interest hereon as it becomes due, the full faith, credit and resources of Johnson County, Texas, are hereby irrevocably pledged.

THIS BOND IS ONE OF A SERIES OF 38 BONDS of like date and tenor, except as to serial number, being numbered consecutively from 1 to 38, both inclusive, in the denomination of \$1,000, aggregating \$38,000, and, together with the other bonds of said series, is issued for the purpose of refunding, canceling, and in lieu of a like principal amount of Johnson County Road Improvements Time Warrants, Series 1966, dated September 15, 1966, bearing interest at the rate of 6% per annum, under and in strict conformity with the Constitution and laws of the State of Texas, including particularly Chapter 163, Acts of the 42nd Legislature of Texas, 1931, together with all amendments thereof and additions thereto (Article 2368a, Vernon's Texas Civil Statutes, 1925, as amended), and pursuant to an order passed by the Commissioners' Court of said County, which order is duly recorded in the official minutes of said Court.

THE DATE OF THIS BOND, in conformity with the order above mentioned, is NOVEMBER 1, 1967.

JOHNSON COUNTY EXPRESSLY RESERVES THE RIGHT TO REDEEM ALL BONDS OF THIS ISSUE, in whole or in part, on November 1, 1974, and on any interest payment date thereafter, by paying to the owners or holders thereof a price equal to the principal amount of the bonds redeemed plus unpaid accrued interest thereon to the date fixed for redemption. Notice of the exercise of the option to redeem shall be given in writing to the bank at which said bonds are payable, and said notice shall be published at least one (1) time in a financial journal or publication of general circulation in the United States of America, which notice shall be mailed to said bank and published in said journal or publication at least thirty (30) days prior to the date fixed for redemption. When said bonds, in whole or in part, have been called for redemption in the manner prescribed and due provision has been made to pay the principal of the bonds called for redemption and unpaid accrued interest thereon to the date fixed for redemption, the right of the owners or holders to collect interest which would otherwise accrue after the redemption date on the bonds called for redemption shall terminate on the date fixed for redemption.

IT IS HEREBY CERTIFIED, RECITED AND REPRESENTED that all acts, conditions and things required to be done precedent to, and in the issuance of this bond and of this series of bonds, have been properly done, have happened and have been performed in regular and due time, form and manner, as required by

law; that due provision has been made for levying and collecting annually by taxation an amount sufficient to pay the interest on these bonds as it falls due and to provide a sinking fund for the final redemption of said bonds at maturity; and that the issue of bonds of which this is one, together with all other indebtedness of said County, is within every debt and other limit prescribed by the Constitution and laws of the State of Texas.

THE HOLDER OF THIS BOND, and the holders of the other bonds of the series of which this bond is a part, shall be subrogated to all the rights and privileges belonging to the holder or holders of the warrants which have been refunded by the issuance of this series of bonds, except as may be provided in the order authorizing the issuance of this series of bonds.

IN WITNESS WHEREOF, the Commissioners' Court of Johnson County, Texas, has caused the official seal of said Court to be impressed, or placed in facsimile, hereon, this bond to be signed by the County Judge and countersigned by the County Clerk of said County, by their engraved, imprinted, lithographed or stamped facsimile signatures, this bond to be registered by the County Treasurer, as evidenced by her engraved, imprinted, lithographed or stamped facsimile signature affixed hereto, and the interest coupons hereto attached to be executed by the facsimile signatures of said County Judge and County Clerk all as of the 1st day of November, 1967.

Herschel C. Winn, County Judge,
Johnson County, Texas

COUNTERSIGNED:

Louis B. Lee, County Clerk,
Johnson County, Texas

REGISTERED:

Mrs. Mable Massey, County Treasurer,
Johnson County, Texas

VII.

That the interest coupons attached to said bonds shall be in substantially the following form:

No. _____ \$ _____

ON THE FIRST DAY OF _____, 19____, * the COUNTY OF JOHNSON, in the State of Texas, hereby PROMISES TO PAY TO BEARER, without exchange or collection charges, at the Cleburne National Bank, Cleburne, Texas, THE SUM OF \$_____, in any coin or currency which on such date is legal tender for the payment of debts due the United States of America, being interest due that date on Johnson County Road Improvement Refunding Bond, Series 1967-A, bearing the number hereinafter specified, dated November 1, 1967. Bond No. _____.

Herschel C. Winn, County Judge,
Johnson County, Texas

Louis B. Lee, County Clerk,
Johnson County, Texas

*(Coupons maturing after November 1, 1974, shall contain the following additional clause: unless the bond to which this coupon appertains has been called for previous redemption and due provision made to redeem same,)

VIII.

That each of said bonds shall be registered by the Comptroller of Public Accounts of the State of Texas, as provided by law, and the registration certificate of said Comptroller, which certificate is to be printed on the back of each of said bonds and which certificate is to be manually executed, shall be in substantially the following form:

OFFICE OF THE COMPTROLLER
THE STATE OF TEXAS

REGISTER NO. _____

I HEREBY CERTIFY that there is on file and of record in my office a certificate of the Attorney

General of the State of Texas to the effect that this bond has been examined by him as required by law and that he finds that it has been issued in conformity with the Constitution and laws of the State of Texas and that it is a valid and binding obligation upon Johnson County, Texas; and said bond has this day been registered by me.

WITNESS MY HAND AND SEAL OF OFFICE at Austin, Texas, _____.

Comptroller of Public Accounts
of the State of Texas

IX.

That, except as provided in this order, the holder or holders of the refunding bonds authorized by this order shall be subrogated to all the rights and privileges belonging to the holder or holders of the underlying time warrants which are being refunded hereby.

X.

That a special fund to be designated "Johnson County Road Improvement Refunding Bonds, Series 1967-A, Interest and Sinking Fund" is hereby created for the benefit of said refunding bonds, and the proceeds from all taxes levied and collected for and on account of the outstanding warrants which are being refunded by said bonds shall be transferred to said Fund, and all taxes levied, assessed and collected hereafter for and on account of said refunding bonds shall be credited to said Fund; that to pay the interest on said bonds as it becomes due and to provide a sinking fund to pay the principal of said bonds at maturity, there is hereby levied for the year 1967 a tax at a sufficient rate for such purpose on each \$100 valuation of taxable property in said County; and for each succeeding year while any of said bonds or interest thereon remain outstanding and unpaid, there is hereby levied a tax at a rate based upon the latest approved tax rolls of said County for each of said years, respectively, sufficient to fully make, raise and produce in each of said years the amount of principal and/or interest to be paid on said bonds in each of said years, respectively, with proper allowance for costs of collection and delinquencies, and such tax is levied against all taxable property within said County, and, when collected, shall be applied to the purpose named, and to no other purpose.

XI.

That the County Judge of said County is hereby authorized to take and have charge of all necessary records pending investigation by the Attorney General of the State of Texas, and shall take and have charge of the bonds pending their approval by said Attorney General and their registration by the Comptroller of Public Accounts of the State of Texas. None of said refunding bonds authorized herein shall be registered until all the indebtedness refunded thereby has been surrendered to and cancelled by the said Comptroller of Public Accounts.

XII.

That the County Judge, County Clerk and County Treasurer are hereby authorized and directed to do any and all things necessary and/or convenient to carry out the terms of this order.

PASSED AND APPROVED this 13th day of October, 1967.

Herschel C. Winn, County Judge
W. M. Coward, Commissioner, Precinct No. 1
W. R. Bryant, Commissioner, Precinct No. 2
W. I. Boteler, Commissioner, Precinct No. 3
M. W. Roland, Commissioner, Precinct No. 4

ATTEST:

Louis B. Lee, County Clerk and Ex-Officio
Clerk of the Commissioners' Court of Johnson
County, Texas (Com.Ct.Seal)

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the following order be placed of record.

All voted aye

THE STATE OF TEXAS X
COUNTY OF JOHNSON X

The Commissioners' Court of Johnson County, Texas, convened in regular session at a regular term of said Court at the County Courthouse in the City of Cleburne, Texas, on the 13th day of October, 1967, with the following members present, to-wit: Herschel C. Winn, County Judge, W. M. Coward, Commissioner, 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 and no members absent, when the following business was transacted:

Commissioner Coward introduced an order and moved its adoption. The motion was seconded by Commissioner Roland and carried by the following vote:

AYES: Commissioners Coward, Bryant, Boteler and Roland.

NOES: None.

The order thus adopted follows:

WHEREAS, on the 12th day of September, 1966, the Commissioners' Court of Johnson County, Texas, authorized the issuance of \$250,000 Johnson County Road Improvements Time Warrants, Series 1966, dated September 15, 1966, for the purpose of evidencing the indebtedness of Johnson County, Texas, for all or any part of the cost of purchasing machinery and equipment for the construction and/or maintenance of County roads, improving the public roads within said County, and purchasing rights-of-way for the public roads within said County; and

WHEREAS, of said warrants said County has issued and outstanding Warrants Nos. 1 to 243, both inclusive, aggregating \$243,000; and

WHEREAS, all of the purposes for which said warrants were authorized have now been accomplished, and it is not necessary to issue the remaining \$7,000 of said warrants, to-wit, Warrants Nos. 244 to 250, both inclusive, and such warrants should be canceled; Therefore

BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS:

That Warrants Nos. 244 to 250, both inclusive, aggregating \$7,000, of the Johnson County Road Improvements Time Warrants, Series 1966, dated September 15, 1966, shall not be issued, shall be canceled and destroyed and shall be of no further force and effect; and the County Judge and County Clerk of said County are hereby authorized and directed to do anything necessary and/or convenient to carry out the purposes and intent of this order.

PASSED AND APPROVED this 13th day of October, 1967.

Herschel C. Winn, County Judge

W. M. Coward, Commissioner, Precinct No. 1

W. R. Bryant, Commissioner, Precinct No. 2

W. I. Boteler, Commissioner, Precinct No. 3

M. W. Roland, Commissioner, Precinct No. 4

ATTEST:

Louis B. Lee, County Clerk and Ex-Officio Clerk
of the Commissioners' Court of Johnson County, Texas (COM.CT.SEAL)

SINKING FUND CERTIFICATE

THE STATE OF TEXAS X

COUNTY OF JOHNSON X

I, the undersigned, County Clerk and Ex-Officio Clerk of the Commissioners' Court of Johnson County, Texas, do hereby make and execute this certificate in connection with the \$38,000 JOHNSON COUNTY ROAD IMPROVEMENT REFUNDING BONDS, SERIES 1967-A, dated November 1, 1967, now in process of issuance.

I hereby certify that none of the warrants which are being refunded by the issuance of the refunding bonds described above has ever been acquired or redeemed by the use of the sinking fund created for the benefit of said warrants, that none of said warrants has ever been held in or purchased by said sinking fund, and that there are no moneys in said sinking fund available for the redemption of any of the warrants being refunded.

WITNESS MY HAND AND THE OFFICIAL SEAL OF SAID COMMISSIONERS' COURT, this 13th day of October, 1967.

I

—

I

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: Herschel C. Winn, County Judge, Mrs. Winnie Coward, Commissioner of Precinct No. 1, W. R. Bryant, Commissioner Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, Kenneth Darden, Miller McPherson, Terry McCarthy, Herb Sitz, John Butner and Wanda Peacock.

A motion was made by Commissioner Roland and seconded by Commissioner Botler that all bills against Johnson County be allowed and ordered paid as submitted, examined in open court and properly endorsed.

All voted aye

PRIVATE ROAD WORK

Upon motion made by Commissioner Bryant and seconded by Commissioner Boteler which motion passed unanimously, the Commissioners Court of Johnson County hereby authorizes the Commissioner shown below to use County Employees and equipment to construct and/or maintain a private road within his precinct, as shown below, as authorized by Article 6812d, Texas Civil Statutes; to-wit:

PERSON REQUESTION WORK	DESCRIPTION OF WORK AND LOCATION OF JOB	COMMISSIONER AUTHORIZED TO DO WORK
W. E. Beck	Gravel Road, County Road 801B	Precinct No. 2
Jack M. Estes	Gravel Drive Way, on C. R. 911	Precinct No. 2
W. A. Kouns	Culvert off road 426 (County)	Precinct No. 3
Richard O. Lindsey	Grade private road off C. R. #810A; Also put in 18" X 20' tile for crossing	Precinct No. 3
Mrs. Chas. H. Brown	Haul 1 load gravel for private drive in City of Alvarado	Precinct No. 3
Johnny Carl Lemons	Haul 1 load gravel for private drive 2½ miles west of Alvarado on Highway 67	Precinct No. 3
C. J. Wimer	Blade Roadway - off FM 110	Precinct No. 4

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Boteler that the following Order Closing Alley through Block 740 and Montgomery Street Between Block 740 and Block 741, Colonial Heights Addition be approved.

All voted aye

ORDER BY COMMISSIONER'S COURT CLOSING ALLEY THROUGH BLOCK 740 AND MONTGOMERY STREET BETWEEN BLOCK 740
AND BLOCK 741, COLONIAL HEIGHTS ADDITION

On this the 1st day of November 1967, came on to be heard the petition to discontinue the public road and alley filed in the Commissioner's Court on the 4th day of October, 1967, by E. G. Massengale, W. B. Rust, O. H. Shields, T. L. Piner, T. Marvin Hall, G. A. Miller, W. L. Wooten and Letha Wooten, residents of Johnson County, who live in close proximity to the hereinafter described street and alley and it appears to the Commissioner's Court that notice has been given as provided in Article 6705, Vernon Civil Statutes of the State of Texas Annotated, and it further appearing to the Court that the below described property has not been used by the public for the purpose they were dedicated and that the street and alley should be discontinued and closed as requested in the Petition.

IT IS THEREFORE ORDERED that the use of the below described property for a street and an alley be discontinued, terminated and closed and that the Clerk of the Commissioner's Court enter this Order in the Minutes of the said Commissioner's Court.

The street is Montgomery Street which is 60 feet in width from William Ave. to Princeton place between Blocks 740 and 741 according to plat of Colonial Heights Addition as filed April 30, 1909 and recorded in Vol. 154, page 695, Deed Records of Johnson County, Texas.

The alley is a 15 foot alley through Block 740 from Williams Ave. to Princeton Place according to plat of Colonial Heights Addition as filed April 30, 1909 and recorded in Vol. 154, page 695, Deed Records of Johnson County, Texas.

STATE OF TEXAS

COUNTY OF JOHNSON

PETITION TO COMMISSIONERS COURT TO CLOSE A PART OF A PUBLIC ROAD

We, the undersigned, being at least eight (8) freeholders in the precinct in which the road(s) is/are desired to be discontinued, do hereby petition the Commissioners Court of Johnson County, Texas, to discontinue the following described parts of the road(s) as set out herein below.

Montgomery Street which is 60 feet in width from Williams Ave. to Princeton Place Between Blocks 740 and 741 according to plat of Colonial Heights Addition as filed April 30, 1909 and recorded in Vol. 154, page 695, Deed Records of Johnson County, Texas.

The 15 foot alley through Block 740 from Williams Ave. to Princeton place according to plat of Colonial Heights Addition as filed April 30, 1909 and recorded in Vol. 154, page 695, Deed Records of Johnson County, Texas.

Hearing on this Application will be heard on November 1, 1967.

This the 4th day of October, A. D. 1967.

E. G. Massengale

W. L. Wooten

W. B. Rust

Mrs. Letha Wooten

O. H. Shields

G. A. Miller

L. L. Pryor

T. Marvin Wall

I, H. M. McPherson, do hereby swear that twenty (20) days' notice by written advertisement of the aforesaid Application was given by posting at the Courthouse door of Johnson County, Texas, on the 4 day of October, 1967, and at Montgomery & Williams is the vicinity of the property as described on the 4 day of October, 1967, and on Block 740 Colonial Hts. on the 4 day of October, 1967, being two other public places in the vicinity of the aforesaid road(s).

H. M. McPherson

A motion was made by Commissioner Boteler and seconded by Commissioner Bryant that the following order closing a road be approved.

All voted aye

On this the 1st day of November, 1967, cameon to be considered the two petitions of L. Schwobel and others as per attachment A and B; and

WHEREAS, it appears to the Commissioners Court that notice has been posted as required by the State Statutes and that no objections have been made to the closing of the following described roads.

IT IS THEREFORE ORDERED by the Commissioners Court that the following described roads are hereby discontinued, abandoned, and closed, and that the land shall revert to the persons to entitled by virtue of state law.

The said roads being closed as follows, to-wit:

BEGINNING at the north right-of-way line Farm to Market Highway 2738 at Station #67 plus 90 and center of County Road 609; Thence North with center line of County Road 609 a distance of 640+ feet to where County Road 609 turns to the West.

BEGINNING at the north property line of Mable Hunt Owens and the south property line of A. L. Overby Estate where said line intersects County Road 528; thence northwest 250+ feet down the center of County Road 528 to the north property line of the A. L. Overby Estate.

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

Spencer
COUNTY JUDGE

...ooo0ooo...

THE STATE OF TEXAS I
 NOVEMBER 13, 1967
COUNTY OF JOHNSON I

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: Herschel C. Winn, County Judge, Mrs. Winnie Coward, Commissioner of Precinct No. 1, W. R. Bryant, Commissioner of Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, and Lorene Moreland, County Auditor.

PRIVATE ROAD WORK

Upon motion made by Commissioner Bryant and seconded by Commissioner Boteler which motion passed unanimously, the Commissioners Court of Johnson County hereby authorizes the Commissioner shown below to use County employees and equipment to construct and/or maintain a private road within his precinct as shown below, as authorized by Article 6812d, Texas Civil Statutes; to-wit:

PERSON REQUESTING WORK	DESCRIPTION OF WORK AND LOCATION OF JOB	COMMISSIONER AUTHORIZED TO DO WORK
A. R. Teich	Gravel Driveway on C. R. 917	Precinct No. 2
City of Joshua	Gravel & maintainer work in Joshua	Precinct No. 2
O. E. Hagler	Two Load gravel in driveway	Precinct No. 2
Mrs. H. B. Ernest	Gravel Driveway	Precinct No. 2
Joe Roten	15 yards gravel	Precinct No. 4

SOIL CONSERVATION WORK - TERRACING

Upon motion made by Commissioner Bryant and seconded by Commissioner Boteler the following order was passed unanimously. WHEREAS application have been made for the use of Machinery or equipment belonging to Johnson County in soil conservation work by persons shown below; and WHEREAS, the Commissioner's Court has found that the work to be performed is Soil Conservation work and that the said equipment or machinery is not demanded for the service of building and the upkeep of roads of the county, now wherefore premises considered, the Commissioners Court of Johnson County hereby elects to do the work shown below and thereby authorizes the said commissioner to use County Employees and equipment for such soil conservation work, all in accordance with Art 2372c, Texas Civil Statutes

PERSON REQUESTING WORK	DESCRIPTION OF WORK AND LOCATION OF JOB	COMMISSIONER AUTHORIZED TO DO WORK
C. A. Throckmorton	Terracing, Road 302	Precinct No. 4
Henry Johnson	Terracing, Road 302	Precinct No. 4

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Boteler that Irene Short be re-appointed Matron of the ladies lounge for a period of 1 year, effective January 1, 1968, no change in Salary.

All voted aye

A motion was made by Commissioner Bryant and seconded by Commissioner Boteler 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 Coward and seconded by Commissioner Roland that Mrs. J. W. Howard be appointed election Judge in Precinct 20, Coleman School.

All voted aye

A motion was made by Commissioner Bryant and Seconded by Commissioner Roland that the Financial report of the Johnson County Memorial Hospital for October 1967 be approved as submitted and examined in open court.

All voted aye

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 Boteler and seconded by Commissioner Coward that the following request be approved as submitted.

Cleburne, Texas

December 1, 1967

At a regular meeting of the Commissioners Court, held in the Courthouse, February 9, 1948, County Clerk Louis B. Lee, was at his request directed to pay into the County funds \$1,300.00, as shown to be surplus from past years, still in the County Clerk's bank account, and was allowed to keep in his possession \$500.00 to be used to purchase Federal Revenue Documentary Stamps for the convenience of the public, until such time as the fund was not needed. Now as of January 1, 1968, the above referred to Revenue Stamps will not be used, and the fund of \$500.00 will not be needed, and the said Louis B. Lee, County Clerk, now desires to refund this amount to the County Treasurer, and be relieved of the responsibility to the County for the fund.

/s/ Louis B. Lee, County Clerk

All voted aye

Upon motion made by Commissioner Bryant and seconded by Commissioner Boteler which motion passed unanimously, the Commissioners Court of Johnson County hereby authorizes the Commissioner shown below to use County employees and equipment to construct and/or maintain a private road within his precinct as shown below, as authorized by Article 6812d, Texas Civil Statutes; to-wit:

PERSON REQUESTING WORK	DESCRIPTION OF WORK AND LOCATION OF JOB	COMMISSIONER AUTHORIZED TO DO WORK
Ruby L. Bell	Gravel, Off 1125-A	Precinct No. 1
Leonard Longley	Gravel driveway, Off CR 1216	Precinct No. 1
Joe W. Gatewood, Sr.	Gravel on driveway and car port Just off of 916	Precinct No. 1
Hugh Jones	Gravel on driveway, on CR 1226 Northwest of Bono	Precinct No. 1
Louis P. Vaughn	Gravel Driveway, Off C. R. 1022	Precinct No. 2
Loyd E. Wallis	Gravel Driveway, Off FM 917	Precinct No. 2
Earl A. Stanford	Gravel Driveway, Off CM 714	Precinct No. 2
Leland Owens	Gravel on Driveway, Off F. M. Road 917	Precinct No. 2
Joe Thomas	Limestone crushed rock, to barn and approach to Loading Road	Precinct No. 2
Don Baker	Grade private drive in City of Alvarado on Purdom St., Also haul gravel for same.	Precinct No. 3
Joe F. Peters, Sr.	Grave & Scatter gravel in private driveway off Spears Street	Precinct No. 3
Mrs. Duane Barnes	Grade & gravel driveway off road 702A; Northeast of Keene 1 mile	Precinct No. 3
Raymond Walls	Haul gravel for private driveway on road 702A. Approx. 1 mile N. E. Keene	Precinct No. 3
James E. Kemp	Haul & level rock on private driveway	Precinct No. 3
Mrs. J. H. McMahon	Haul gravel for private drive in City of Alvarado	Precinct No. 3
James Houston	Haul gravel for private driveway	Precinct No. 3
Howard Fowler	1 Load Gravel, 608 Third St. Grandview	Precinct No. 4

SOIL CONSERVATION WORK - TERRACING

Upon motion made by Commissioner Bryant and seconded by Commissioner Boteler the following order was passed unanimously. WHEREAS application have been made for the use of Machinery or equipment belonging to Johnson County in soil conservation work by persons shown below: and WHEREAS, the Commissioner's Court has found that the work to be performed is Soil Conservation work

AND THAT THE SAID equipment or machinery is not demanded for the service of building and the upkeep of roads of the county, now wherefore premises considered, the Commissioners Court of Johnson County hereby elects to do the work shown below and thereby authorizes the said commissioner to use County Employees and equipment for such soil conservation work, all in accordance with Art 2372c, Texas Civil Statutes

PERSON REQUESTING WORK	DESCRIPTION OF WORK AND LOCATION OF JOB	COMMISSIONER AUTHORIZED TO DO WORK
C. W. Hanna	Terracing, No. 1125 Northwest of Cleburne	Precinct No. 1

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Boteler that the Treasurer's Report for period ending September 30, 1967 be approved as submitted.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the following policy and fees be charged for cuts or excavations made through county roads that are not hardsurfaced. Persons desiring to make cuts or excavations through such roads are required to obtain a permit from the County Judge's office.

THE CHARGES:

For excavations up to 12" in width: the deposit will be \$25.00

For excavations 12" and over: the deposit will be \$50.00

STANDARDS:

All pipes placed underground within the County right-of-way shall meet the following standards:

- (1) All pipes will be at least 30" below the surface of the ground, including the road bed, shoulder, bottom of the bar ditch.
- (2) Persons desiring the permit shall give at least 24 hours' notice before work is begun.
- (3) The dirt will be replaced and tamped every 6". If the road is a gravel road, the surface will be covered with 6" of gravel. If the road is not a gravel road, then tamping is all that will be required.

RETURN OF DEPOSIT:

Upon completion of the work and inspection of the work by the Commissioner of the precinct the above fees will be refunded to the person depositing the same 60 days after the inspection. This would allow time to receive a slow rain, to see that the work is accomplished in accordance with the foregoing standards. If it is necessary for the Commissioner to repair the road or fill the hole, then customary charges will be levied and this amount retained from the deposit. The balance of the deposit if any will be refunded to the applicant.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that B. B. Ingle, Hunter Pearson and Johnnie Gordon be re-appointed to the Johnson County Memorial Hospital Board, for a term of two (2) years beginning November 1, 1967.

All voted aye

A motion was made by Commissioner Boteler and seconded by Commissioner Roland that Sheriff Noel Wofford be allowed to purchase 1 New Automobile for his department provided the purchase price is less than \$2,000.00 the same to be paid out of 1968 Budget.

All voted aye

A motion was made by Commissioner Boteler and seconded by Commissioner Roland that the following appointment be approved.

November 29, 1967

The Commissioners Court of Johnson County, Texas

Cleburne, Texas

Dear Sirs:

Subject to your advice and consent, I hereby appoint Steve D. Shipley Adult Probation Officer for Johnson County, and fix his salary at \$550.00 per month with expense account of not to exceed \$50.00 per month as provided for in your budget for 1968; this to become effective on January 1, 1968 and to continue until otherwise determined by the District Judge.

Please enter your order on this subject on the Minutes of the Court, and oblige.

Respectfully yours,

Penn J. Jackson, District Judge

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Boteler that County Clerk be authorized to destroy approximately 100 old record books, such as old Chattel Mortgages records, Marriage License Stubbs, that is not needed for references and the space is needed for permanent record books.

All voted aye

A motion made by Commissioner Roland and seconded by Commissioner Bryant that the following order be approved.

TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM, SUGGESTED FORM OF COUNTY PARTICIPATION ORDER AND MINUTES
RELATING TO ADOPTION THEREOF

THE STATE OF TEXAS I

COUNTY OF JOHNSON I

On this the 1st day of December, 1967, the Commissioners Court of Johnson County, Texas, was convened in Regular session at a November Term of said Court, with the following members present to-wit:

Herschel C. Winn, County Judge

Mrs. Winnie Coward, Commissioner, 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;

and at such session, among other proceedings had, the following order was passed:

"Whereas, the Texas Legislature has established the Texas County and District Retirement System, pursuant to Section 62 of Article XVI of the Texas Constitution; and

Whereas, said constitutional provision directs that the governing body shall determine whether the County shall participate in the System so established; and

Whereas, this Commissioners Court has determined that it is to the public interest that the County of Johnson participate in the System, for the purpose of more adequately providing for retirement of superannuated or disabled employees; it is therefore.

ORDERED BY THE COMMISSIONERS COURT OF JOHNSON COUNTY, TEXAS:

1. In this order, the respective terms 'deposits', 'employee', 'earnings', 'prior service', 'service', and 'System' have the meanings defined for such term by Chapter 127, Acts, Regular Session, 60th Legislature of Texas.

2. Pursuant to the provisions of Chapter 127, Acts, Regular Session, 60th Legislature, Johnson County hereby elects to participate in, and to have its employees participate in the Texas County and District Retirement System, such participation to begin and be effective on the first day of January, 1968.

3. All persons who are employees of said County on the effective date of participation prescribed above shall become members of the System and shall be allowed credit for prior service in accordance with the provisions of said Act and the Rules and Regulations of the Board of Trustees of the System. Each person who shall become an employee of the County subsequent to the effective date of participation and who is not already a member of the System, shall become a member at date of his employment,

provided he shall at such date be less than fifty-eight (58) years of age.

4. Each employee of Johnson County shall make deposits to the System for each payroll period at the rate of 5 per centum ¹ (5%) of earnings, which deposits shall be withheld by the County Auditor ² from the compensation of the employee, in accordance with the Subsection 1, Section IV of _____

¹ Contribution rate may be four, five, six, or seven per cent.

² Fill in the title of the County payroll officer, e.g. "County Auditor" or "County Clerk".

³ the act above mentioned. The rate of deposits herein designated shall constitute the initial deposit rate of the County as a participating subdivision of the System, and will not be changed until it has been in effect for at least five (5) years.

5. In addition to deposits, as above specified, each employee member shall make to the System expense contributions at such rate (not exceeding fifty cents (50¢) per month) as is set by the Board of Trustees of the System; and such expense contributions shall be withheld from the compensation of the member in like manner as prescribed above for withholding of deposits to the Employee's Savings Fund of the System.

6. The County shall make benefit contributions to the System in an amount which for each payroll period is equal to the sum of deposits made to the System by all of its employees for such period; and in addition shall make expense contributions each month to the System which shall equal the sum of expense contributions made to the System for such month by all of the County's employees. The sums here designated to be paid by the County to the System are hereby appropriated out of and shall be paid from the respective funds from which compensation of the respective employees members are paid.

⁴ 7. The County Auditor shall transmit and is _____
³ If the Court desires to limit the amount of earnings on which contributions (and resultant benefits) are calculated, add to the sentence, after the word "mentioned" the following: "provided, however, that annual earnings of any employee in excess of \$_____ per year, or which for any calendar month exceeds one-twelfth (1/12th) of said annual maximum, shall be excluded in calculating the deposits permitted by or required of such employee." The annual maximum, if one is prescribed, must be some multiple of \$1,200, but may not be less than \$3,600.

⁴ County payroll officer, e.g. "Auditor", "Clerk".
hereby directed to transmit monthly (or at such times as the Board may designate) to the Director of the System such payroll and other pertinent information as the Board of Trustees of the System may prescribe, and on or before the fifteenth day of each month shall pay over to the System, on checks or warrants signed by him and by Co. Clerk & Treasurer ⁵, the amounts withheld as deposits of members for each payroll period during the preceding month, together with the amounts withheld from employees as expense contributions to the System for such periods, and the benefit and expense contributions of the County for such periods.

Each employee who claims 'prior service' credit for service performed before the effective date of participation prescribed above shall promptly file with the Auditor ⁶ a detailed written statement (on such forms as are prescribed by or under the direction of the Board of Trustees of the System) of all such prior service. The Auditor ⁶ is hereby authorized and directed to verify each such statement of prior service claimed, and upon being satisfied that the same is correct, to certify to the Board of Trustees of the System on behalf of this County: (a) the length of 'prior service' for which credit is allowed by this County to the employee-member (stated in terms of months of such service), and (b) the 'average prior service earnings' of the employee-member, to be computed and _____

⁵ List the other officers who are required by law or by order of Court to sign warrants or checks.

⁶ Insert title of officer who is to verify and certify prior service records, as "County Auditor", "County Clerk". If more than one, include each officer by title, and specify the function each is to perform for the County in the matter.

reported as directed by the Board of Trustees of the System."

[illegible]

Witness our hands officially this 1st day of December, 1967.

ATTEST:

Herschel C. Winn, County Judge

Louis B. Lee, County Clerk and Ex-Officio
Clerk of the Commissioners Court,
Johnson County, Texas

Winnie D. Coward, Commissioner, Precinct No. 1

W. R. Bryant, Commissioner, Precinct No. 2

W. I. Boteler, Commissioner, Precinct No. 3

M. W. Roland, Commissioner, Precinct No. 4

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the following be re-appointed to the Johnson County Rural Fire District Board, for a term of 2 years, beginning February 1, 1968, A. L. Creswell, A. D. Smith and Vernon Forbes.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK

Kevin
COUNTY JUDGE

...0000000...

THE STATE OF TEXAS I
COUNTY OF JOHNSON I DECEMBER 11, 1967

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: Herschel C. Winn, County Judge, W. R. Bryant, Commissioner of Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3, M. W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, and J. C. Bennett, Assistant County Auditor.

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that all bills against Johnson County be allowed and order paid as submitted, examined in open court and properly endorsed.

All voted aye

Upon motion made by Commissioner Bryant and seconded by Commissioner Roland which motion passed unanimously, the Commissioners Court of Johnson County hereby authorizes the Commissioner shown below to use County employees and equipment to construct and/or maintain a private road within his precinct as shown below, as authorized by Article 6812b, Texas Civil Statutes; to-wit:

PERSON REQUESTING WORK	DESCRIPTION OF WORK AND LOCATION OF JOB	COMMISSIONER AUTHORIZED TO DO WORK
Travis McCall	Gravel driveway off F.M.R. 1192	Precinct No. 2
Frank Willingham	Gravel Driveway off C. R. 1127	Precinct No. 2
Lorene Davidson	Gravel Driveway off F. M. 917	Precinct No. 2
M. D. Montgomery	Gravel Driveway Off C. R. 801	Precinct No. 2
Jack E. Rowland, Mayor Godley, Texas	Gravel Driveway in Godley	Precinct No. 2
Weldon Laird	15 yards gravel	Precinct No. 4
G. L. VanZandt	Road to Dairy Barn, CR. 423	Precinct No. 4
All voted aye		

A motion was made by Commissioner Bryant and seconded by Commissioner Boteler that the financial report for the Johnson County Memorial Hospital be approved as submitted for the month of Nov. 1967.

All voted ave

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

Louis B. Lee
COUNTY CLERK


COUNTY JUDGE

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