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, Noel Wofford, Sheriff and Dennis McWilliams, Tax Assessor-Collector.

A motion was made by Commissioner Coward 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 Bryant and seconded by Commissioner Coward that following applications for maintenance on private road and terracing 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: Terracing 1 mi south 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.

Sol. K. Anthony

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

phsical 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

Herschel C. Winn, County Judge

W.R. Bryant

Johnson County, Texas

W.I. Boteler

M.W. Roland

Commissioners, Johnson County, Texas

A motion was made by Commissioner Roland and seconded by Commissioner Coward that the County Auditor to 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 barrell 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 cour reserves the right to reject any and all bids.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY	CLERK				COUNTY	JUDGE	_
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