

THE STATE OF TEXAS

April 3, 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 Roland 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 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, 2 ½ mile south of Masnsfield, 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 ½ 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. Cradduck

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 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: install pipes and grade and gravel driveway the following described private road, to-wit: on County Road 308.

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.

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 monites; 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 12<sup>th</sup>, 1967 for 2 year 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.

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COUNTY CLERK

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COUNTY JUDGE

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