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 equipment as follows:

AN ORDER AUTHORIZZING 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

COUNTY OF JOHNSON

The Commissioners' Court of Johnson County, Texas, convend 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 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 sterring, 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 buy 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% 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 of 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 days (30) thereafter. The Commissioners' Court reserves the right to accept any bid or combination of bids deemed most advantageous and to reject any of 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.

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

SECTION 3:

(seal)

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 22^{nd} day of June, 1967.

ATTEST:

Herschel C. Winn, County Judge

Louis B. Lee, County Clerk and W. M. Coward, Commissioner, Pct. No. 1

Ex-Officio Clerk of the Commissioners' W. R. Bryant, Commissioner, Pct. No. 2

Court of Johnson County, Texas W. I. Boteler, Commissioner, Pct. No. 3

(COM. CT. SEAL)

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

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY	CLERK	COUNTY	JUDGE

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