

THE STATE OF TEXAS

July 10, 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 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 ½ 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 grave 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 Caddo 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  
COUNTY OF JOHNSON

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 10<sup>th</sup> 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	5. Corrugated Metal Pipe	\$1,181.04
Brazos Pipe & Supply Co. P.O. Box 124 Laguna Park, Texas, 76634	5. Corrugated Metal Pipe	\$3,142.98
Berry Brothers Machinery Inc. P.O. Box 11066 - East Grand Station Dallas, Texas, 75223	2. 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 10<sup>th</sup> day of July, 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.

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COUNTY CLERK

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COUNTY JUDGE

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