

THE STATE OF TEXAS  
COUNTY OF JOHNSON

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-WAYS FOR JOHNSON COUNTY:  
AUTHORIZING THE DELIVERY OF TIME WARRANT FOR THE PAYMENT OF SUCH CLAIM:  
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 September term of said Court at the County Courthouse in the City of Cleburne, Texas on the 11<sup>th</sup> 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, ADUDGED AND DEVREED 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:	Herschel C. Winn, County Judge
Louis B. Lee, County Clerk and Ex-Officio	W.M.Coward, Commissioner, Pct.No.1
Of the Commissioners Court of	W.R.Bryant, Commissioner, Pct.No 2
Johnson County, Texas	W.I.Boteler, Commissioner,Pct No 3
(Com. Ct. Seal)	M.W.Roland, Commissioner, Pct 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 ½ 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. Linch

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 ~  
COUNTY OF JOHNSON ~

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 11<sup>th</sup> 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 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

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 interpose 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 wished 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 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 11<sup>th</sup> day of September, 1967.

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

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 ~

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 11<sup>th</sup> 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 introudced an order and move 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 COMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS:

Section 1:

That the County Judge and County Clerk are herby 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 VOTES 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 13<sup>th</sup> 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 Roads 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 11<sup>th</sup> day of September, 1967.

ATTEST:	Herschel C. Winn, County Judge
Louis B. Lee, County Clerk and Ex-Officio	W.M.Coward, Commissioner, Pct.No.1
Of the Commissioners Court of	W.R.Bryant, Commissioner, Pct.No 2
Johnson County, Texas	W.I.Boteler, Commissioner,Pct No 3
(Com. Ct. Seal)	M.W.Roland, Commissioner, Pct 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, 5 ½ 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 Budgetfor 1968 be approved ans 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 ~  
COUNTY OF JOHNSON ~

We, the undersigned, County Judge and County Clerk, respectively of Johnson County, Texas, do hereby certify that although the cement reinforced title 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

(seal) Louis B. Lee, County Clerk

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 includes material & labor.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

\_\_\_\_\_  
COUNTY CLERK

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COUNTY JUDGE

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