

THE STATE OF TEXAS

October 29, 1968

COUNTY OF JOHNSON

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: M. W. Roland, Commissioner of Precinct No. 4, Presiding, Mrs. Winnie Coward, Commissioner of Precinct No. 1, W. R. Bryant, Commissioner of Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, J. C. Bennett, Assistant County Auditor, Clarence Mahanay, Geo. E. Bransom, Hunter Pearson, Bill Hudgins, Jack Browder, Bill Atwood, B. B. Ingle, Johnnie Gordon, M. M. Moseley and Mr. Barker.

Commissioner M. W. Roland, Presiding announced the purpose for the called meeting was to open Bids for certain additions to the Johnson County Memorial Hospital and called for bids.

5 bids:

Cain & Cain	\$2,225,890.00
W. E. Hilton Construction Co.	\$1,887,733.00
Paschal & Sanders	\$2,339,000.00
Cain & Brogdon Co.	\$2,253,800.00
Butcher & Sweeney	\$2,397,000.00

Bids were opened and read to public, and the Hospital Board & Commissioners Court stated that the bids would be studied and contracts would be awarded November 12, 1968.

A motion was made by Commissioner Boteler and seconded by Commissioner Bryant that Lowell Smith and Hunter Pearson be appointed and given authority to sign all necessary papers necessary for the Hill-Burton Program.

All voted aye

A motion was made by Commissioner Boteler and seconded by Commissioner Bryant that Bettye Cooke Home Demonstration Agent be granted leave of absence from January 1st, 1969 to May 1st, 1969.

All voted aye

Upon a motion made by Commissioner Bryant and seconded by Commissioner Boteler with motion passed unanimously the Commissioners Court of Johnson County hereby authorizes the Commissioner shown below to use County employees

and equipment to construct and/or maintain a private road within his precinct as shown below, as authorized by Article 6812b, Texas Civil Statutes; to-wit:

PERSON REQUESTING WORK	DESCRIPTION OF WORK AND LOCATION OF JOB	COMMISSIONER AUTHORIZED TO DO WORK
C. W. Dotson	Gravel 30 yards - 206	Prec. No. 4

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

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