

THE STATE OF TEXAS
COUNTY OF JOHNSON

May 1, 1969

BE IT REMEMBERED AT A REGULAR MEETING OF the Commissioners Court of Johnson County, Texas, on the above mentioned date at the Courthouse in Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, 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, Billie Gibson, Deputy County Clerk, Lorene Moreland, County Auditor, J. C. Bennett, Assistant County Auditor, Mr. & Mrs. Peacock, Mr. & Mrs. Payne, and John Butner.

A motion was made by Commissioner Roland and seconded by Commissioner Boteler that the bid of Allhands and Swatzell, Inc. for contract work on various sections of sidewalk around the Johnson County Courthouse Square in the amount of \$774.90 be accepted.

All voted aye

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

Upon a motion made by Commissioner Atwood and seconded by Commissioner Bryant 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
John Beauchamp, Jr.	Gravel for drive off 174	Prec. No. 1
W. M. Teeter	Gravel drive off Highway 174	Prec. No. 1
C. L. Carmean	Gravel on driveway and spread Off C. R. 1022	Prec. No. 2
Mrs. Ernest Barton	Gravel on driveway and drag Driveway off F. M. 917	Prec. No. 2
Cecil Boyle	Grade road and apply gravel On private road off F.M. 157 4 miles N. E. Venus	Prec. No. 3
Venus Baptist Church	Haul gravel for private drive In City of Venus	Prec. No. 3
Floyd Reeves	Blade Driveway, 102	Prec. No. 4

A motion was made by Commissioner Roland and seconded by Commissioner Atwood that a water fountain be purchased from Layland Plumbing Company for the price of \$220.00 with a 5 year warranty.

All voted aye

A motion was made by Commissioner Bryant and seconded by Commissioner Roland that the monthly report of the Johnson County Memorial Hospital for April 1969 be approved as presented and examined in open court.

All voted aye

A motion was made by Commissioner Bryant and seconded by Commissioner Roland that the monthly report of the County Adult Probation Officer be approved.

All voted aye

A motion was made by Commissioner Boteler and seconded by Commissioner Bryant that Mrs. Elbi Woodrow be appointed as a Deputy Sheriff, effective May 1, 1969 at salary of \$200.00 per month.

All voted aye

A motion was made by Commissioner Atwood, and seconded by Commissioner Roland that the letter dated April 30, 1969, addressed to Mrs. Lorene Moreland, County Auditor, from J. Robert Brown, Director, Texas County and District Retirement System, be made a part of the official minutes of the Court.

All voted aye

April 30, 1969

Mrs. Lorene Moreland
County Auditor
Johnson County
Cleburne, Texas, 76031

Dear Mrs. Moreland:

On the basis of my telephone conversation with you and Judge Ball, it appears to me that the formation of a Hospital Authority in Johnson County would not create any problems in relation to this retirement System. As I understand it from you, the report of Hospital employees and other employees of Johnson County would come from your office in the same manner as in the past. In this regard, should there be an attempt at any time to separate the Hospital from the rest of the County in so far as this System is concerned, it could cause

serious problems. Johnson County's Allocated Prior service Credit Percentage was calculated to be 95%. This percentage is based on all departments of Johnson County, including the Hospital.

Since Judge Ball's telephone conversation with Mr. Gaynor Kendall, it has been report to me by Mr. Kendall that he cannot see where the creation of the Authority would create any legal problems in so far as this retirement System is concerned.

The creation of your Hospital authority is of course a local matter, and you folks have your own reasons for creating this Hospital Authority. All I can say is that I cannot see how this could affect any of your employees' retirement rights in this System as long as it does not affect your accounting to the Texas County and District Retirement System Office. Please let me know when I can be of further assistance.

JRB;cd

Sincerely,

Cc: The Honorable Thomas E. Ball

J. Robert Brown, Director

May 1, 1969

BE IT RESOLVED that the County develop Market Square in accordance with the plans and specifications heretofore submitted to the Court, at a cost not to exceed \$75,000.00, provided the City of Cleburne enter into a contract with the County agreeing to pay 50% of the cost of the improvements to be constructed on said Market Square. This property is owned by the County and a copy of the deed showing the restrictions should be obtained prior to entering into a contract with the City regarding the improvements to be erected to ascertain that the deed will permit such improvements to be erected thereon.

Motion was made by Commissioner Roland, and seconded by Commissioner Atwood. Those in favor of the resolution were Commissioner Roland and Commissioner Atwood; Opposed were Commissioner Boteler and Commissioner Bryant, resulting in a tie vote. County Judge Thomas E. Ball voted in favor of the improvements. Motion carried.

All voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE