COUNTY OF JOHNSON

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, Louis B. Lee, County Clerk,
Lorene Moreland, County Auditor, J. C. Bennett, Assistant County Auditor,
Marshall Young, John Butner, Larry Fitzgerald and Brown & Love.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood that all bills against Johnson County be allowed & ordered paid as submitted, examined in open court & properly endorsed.

All voted aye

A motion was made by Commissioner Bryant and seconded by Commissioner Atwood that the following Resolution be approved.

All voted aye

## RESOLUTION

Pursuant to the Election Proclamation issued by the Governor of Texas, notice is hereby given that a SPECIAL ELECTION will be held throughout the County of Johnson on Tuesday, the 5<sup>th</sup> day of August, 1969 for the purpose of voting for or against nine proposed amendments to the Constitution of the State of Texas submitted by the 61<sup>st</sup> Legislature of Texas at its Regular Session in 1969.

For this Special Election the Commissioners' Court of Johnson County,
Texas, has this day consolidated the following Precincts:

Precincts 1, 2, 3, and 4 in Cleburne;

Precincts 10 and 11 in Burleson;

Precincts 14 and 15 in Alvarado;

Precincts 17 and 18 in Grandview;

For this Special Election only, the polling places for the above consolidated Precincts are as follows, together with the Presiding Judge for each:

Precincts 1, 2, 3, and 4: Courthouse in Cleburne, Texas, with Miss Lorene Jones as Presiding Judge.

Precincts 10 and 11: High School in Burleson, Texas, with Mr. Finis W. Coleman as Presiding Judge.

Precincts 14 and 15: Baker's Real Estate Office in Alvarado, Texas, with Mr. Otis Kenney as Presiding Judge.

Precincts 17 and 18: City Hall in Grandview, Texas, with Mr. G. W. Benton as presiding Judge.

The polls will be open from 7:00 o'clock A.M. to 7:00 o'clock P.M. SIGNED this the  $14^{\rm th}$  day of July, 1969.

ATTEST:

Thomas E. Ball, County Judge

Louis B. Lee, County Clerk

Upon a motion made by Commissioner Boteler and seconded by Commissioner Atwood 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
Henry F. Cooper	Gravel for drive off C. R. 1117	Prec. No. 1
R. H. McLaurin	Patch road & grade - Gravel - 1110	Prec. No. 1
Arlie V. Coffey	Gravel on driveway off State 174	Prec. No. 2
Jerrell D. Nickell	Grade & rock (or gravel) 450' % mile out on old Alvarado Road CR #316	Prec. No. 4

A motion was made by Commissioner Roland and seconded by Commissioner Atwood that Dr. Mendell's bill for appearing as witness at trial of James Crawford in the amount of \$300 for witness fees and they will not pay \$300. for witness fees. Passed.

A motion was made by Commissioner Atwood, and seconded by Commissioner Roland that the County cannot accept this right of way under the conditions outlined in Mr. Altaras's letter. Paragraphs 4, 5, and 6 of the Letter not acceptable, Judge Ball

All voted aye

BAKER & ALTARAS ATTORNEYS CLEBURNE, TEXAS

JULY 2, 1969

HON. TOM BALL

COUNTY JUDGE AND
COMMISSIONERS COURT
COURTHOUSE
CLEBURNE, TEXAS, 76031

RE: Road Right-of-Way from A. L. Clements

Gentlemen:

Attached hereto is a copy of a proposed deed from A. L. Clements and wife to Johnson County.

Mrs. Clements is willing to donate and convey the right-of-way described in the deed to the County for road purposes upon the following terms and conditions:

1.

That the County grade a 40 foot right-of-way and gravel 24 feet of the 40 foot right-of-way with V-ditches on each side and furnish all equipment, labor and material required to construct the road.

2.

That the County maintain the graveled roadway.

3.

That the road will be designated Ridgeway North

4

That the road will be completed within 180 days

5.

That the suit pending in the District Court, styled Ridgeway Plaza, Inc., vs A. L. Clements, be dismissed by Henry Creel, Jr., with all costs, including deposition costs, to be paid by Mr. Creel.

6.

The land located between the Clements property and the present dead-end of Ridgeway Drive will be conveyed to the County as an 80 foot roadway, so that the roadway donated by A. L. Clements will be a through roadway between Highway 67 and F. M. Road.

If the above terms are agreeable to the County then Mr. Clements will in addition to donating the right-of-way, pay \$1,000.00 to be used for the payment of the survey, legal expenses for the preparation of the conveyance, obtaining a release of the roadway from The Federal Land Bank lien, and the balance to be used by the County on the cost of the construction of the roadway.

JCA:lg Very truly yours,

cc: Mr. A. L. Clements

505 North Buffalo Cleburne, Texas

Baker & Altaras

By Jack C. Altaras

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the request of T P & L that the County pay \$3,000.00 for removal of a transformer located at the SW corner of the Square be turned down. Passed.

A motion was made by Commissioner Roland and seconded by Commissioner Boteler that Johnson County pay Clayton Kay \$70.00 as payment for burial expense for Mrs. Moore & her son.

All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that the tax rate for 1970 be set at \$0.95, \$0.03 and \$0.30 total to be same as for 1969.

all voted aye

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

All voted aye

COUNTY CLERK COUNTY JUDGE

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