

THE STATE OF TEXAS
COUNTY OF JOHNSON

JUNE 1, 1970

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 at 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 and Judge John A. James, District Judge.

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 Roland 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 THE WORK
Darrell Hendon	Gravel on driveway - County Road 1013 Lot 46	Prec. No. 2
J. C. Carlock	Gravel for Driveway - in City of Joshua	Prec. No. 2
Leroy Elmore	Install culvert - off State Hiway 174 South	Prec. No. 2
K. W. Bankston	Gravel Driveway - off F. M. 731	Prec. No. 2
Dillon G. Moran	Install culvert in Ridgecrest Addition - off C. R. 803	Prec. No. 2
N. V. Best	Gravel on driveway - in City of Joshua	Prec. No. 2

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

MINUTES PERTAINING TO AN ORDER APPROVING
ESTIMATE NO. 16 TO A CONTRACT BETWEEN THE
COUNTY OF JOHNSON, TEXAS, AND CAIN & CAIN,
INC., CONTRACTOR, CONTRACT BEING DATED AS
OF JANUARY 17, 1969

THE STATE OF TEXAS

COUNTY OF JOHNSON

ON THIS, the 1st day of June, 1970, the Commissioners' Court of Johnson County, Texas, convened in regular session, being open to the public, at the regular meeting place of said Court in the Courthouse at Cleburne, Texas, and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by Article 6252-17, Section 3A, V. A. T. C. S., with the following members present and in attendance, to wit:

THOMAS BALL	COUNTY JUDGE, Presiding;and
C. W. ATWOOD	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

and with the following absent: none, constituting a quorum; and among other proceedings had were the following:

The County Judge submitted the following order to the Court:

"ORDER APPROVING ESTIMATE NO. 16 TO A CONTRACT BETWEEN THE COUNTY OF JOHNSON, TEXAS, AND CAIN & CAIN, INC., CONTRACTOR, CONTRACT BEING DATED AS OF JANUARY 17, 1969."

The order having been read in full, it was moved by Commissioner Atwood and seconded by Commissioner Bryant that the same be adopted. Thereupon, the question being called for, the following members of the Court voted "aye": County Judge Ball and Commissioners Atwood, Bryant, Boteler and Roland; and none voted "NO".

The County Judge declared the motion carried and the order passed, and the Clerk was instructed to record the same in the proper minutes of the Court.

/s/ Thomas Ball

County Judge, Johnson County, Texas.

ATTEST: Louis B. Lee, County Clerk, and Ex-Officio
Clerk of the Commissioners' Court of Johnson
County, Texas.

(Com. Crt. Seal)

ORDER APPROVING ESTIMATE NO. 16 TO A CONTRACT BETWEEN THE COUNTY OF JOHNSON, TEXAS, AND CAIN & CAIN, INC., CONTRACTOR, CONTRACT BEING DATED AS OF JANUARY 17, 1969.

WHEREAS, under date of January 17, 1969, this Commissioners' Court ratified and confirmed the execution of a contract with CAIN & CAIN, INC., Contractor, Fort Worth, Texas, and under said Contract the County is to

deliver \$500,000 "JOHNSON COUNTY, TEXAS, HOSPITAL IMPROVEMENT WARRANTS," dated February 1, 1969, and the balance of the contract in cash; thereafter, said contract was amended by Change Orders 1, 2 and 3 so that the contract price is amended by Change Orders 1,2 and 3 so that the contract price is \$1,946,283.65, of which amount \$500,000 is to be paid through the issuance and delivery of the above described warrants and the balance is to be paid in cash by the County out of funds now on hand and legally available for the purpose-- including \$500,000 which the County is to receive as a grant under the Hill-Burton program; and,

WHEREAS, Estimate No. 16 of the Contractor has been presented, such estimate showing that the work had been completed as shown in the estimate and that \$23,360.40 is the amount that should be paid to the Contractor at this time; and,

WHEREAS, this Court now finds and determines that the amount now due the Contractor should now be paid in the following manner:

\$23,360.40 by the payment of cash out of funds on hand legally available for the purpose and heretofore appropriated;

AND WHEREAS, the said estimate so submitted to this Court is as follows:

M.M. Moseley, Architect
215 West Main
Fredericksburg,Texas 78624

PROJECT:
Johnson County Memorial Hospital
Cleburne, Texas

ESTIMATE NO. 16

DATE: May 11, 1970

ITEM	CONTRACT PRICE	COMPLETE TO DATE	% COMP
Aluminum Entrances-Glass-Glazing	5,580.00	5,580.00	100
Ceramic Tile	19,100.00	19,100.00	100
Drill Piers	3,800.00	3,800.00	100
Drywall-Acoustical Tile-Insulation	148,000.00	148,000.00	100
Cubical Track	2,900.00	2,900.00	100
Electrical	293,314.00	292,000.00	99
Elevators	69,200.00	69,200.00	100
Excavation	3,600.00	3,528.00	98
Fence	300.00		
Finish Hardware	12,900.00	12,900.00	100
I. V. Track-Carriers	1,600.00	1,600.00	100
Laboratory Equipment	19,800.00	19,800.00	100
Lath & Plaster	5,870.00	4,696.00	80
Masonry-cast Stone	56,200.00	56,200.00	100
Metal Doors-Frames	7,800.00	7,800.00	100
Metal Sidings	7,200.00	7,200.00	100
Metal Windows	5,920.00	5,920.00	100
Millwork	22,800.00	22,800.00	100
Painting	20,300.00	20,300.00	100
Paving	2,900.00		
Plumbing-Heating-Air Conditioning	730,102.00	728,000.00	99
Precast Wall Panels	87,270.00	87,270.00	100
Resilient Tile-Covering	30,200.00	30,200.00	100
Roofing-Sheet Metal-Waterproofing	23,200.00	23,200.00	100
Steel: Struct.-Reinf.-Misc.	98,300.00	98,300.00	100

Toilet Accessories	2,700.00	2,700.00	100
Toilet Partitions	500.00	500.00	100
Vinyl Wall Covering	16,300.00	16,000.00	99
Weatherstripping	520.00	520.00	100
X Ray Protection	3,010.00	3,010.00	100
Bonds	19,350.00	19,350.00	100
Lumber	3,200.00	3,200.00	100
Rough Hardware	4,980.00	4,980.00	100
Concrete	20,320.00	20,320.00	100
Insurance-Building	5,200.00	5,100.00	99
Labor	151,290.00	150,100.00	99
Insurance & Taxes-Labor	22,693.00	22,500.00	99
Form Lumber	6,800.00	6,800.00	100
	<hr/>	<hr/>	
	1,935,019.00	1,925,374.00	
Change Order #2 & #3	+ 11,264.65		

Original Contract	\$2,225,890.00	Total Estimate to Date	\$1,936,638.65
Change Order #1	- 290,871.00	Less 10% Retainage	<u>193,663.86</u>
Sub Total	<u>\$1,935,019.00</u>	Amount Due	<u>\$1,742,974.79</u>
Change Order #2	11,264.65	Less Previous Payments	<u>1,719,614.39</u>
Total Contract	<u>\$1,946,283.65</u>		
Total Paid with this		Amt. Due This Estimate	<u>\$ 23,360.40</u>
Estimate	<u>1,742,974.79</u>		
BALANCE	<u>\$ 203,308.86</u>		

M. M. MOSELEY, ARCHITECT
M. M. Moseley
May 18, 1970
Date

CAIN & CAIN, INC.
Wilburn Burns

AND, WHEREAS, it has been determined by this Court that said estimate should be approved and payment made in the manner hereinafter set forth; therefore,

BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS:

SECTION 1: That it has specifically found and determined that this Court has received full value for the work done and performed and the materials, etc. supplied for which the aforesaid estimate is submitted, and said estimate is hereby approved and allowed in accordance with the order authorizing same.

SECTION 2: That it appears to this Commissioners' Court upon due investigation that no person, firm, corporation or trust estate has given notice in writing or otherwise to the Court or to any officer whose duty it is to pay said Contractor, of any lien for any materials, apparatus, fixtures, machinery or labor furnished to the said Contractor, as provided by Article 5472a, V. A. T. C. S., or any other law; and, further, that neither the Court nor any person, holds a claim of any kind or character which might be properly charged or interposed as an offset or counterclaim to the payment of the estimate herein approved.

SECTION 3: That the amount due the Contractor under the aforesaid estimate shall be paid as set forth in the preamble.

SECTION 4: That the cash payment herein authorized to be made is hereby found to be valid, subsisting and binding obligations of the County of Johnson, Texas, and it is hereby specifically and affirmatively adjudged and declared that this County has received full value and consideration under the contract for which payment has been authorized by the payment of cash, authorized herein to be made to the amount of the estimate, and all things required by law to be done by the payment of cash have happened and have been performed in due time, form and manner as required by law. This ascertainment is expressly made for the use, benefit and protection of the aforesaid Contractor, the Attorney General of the State of Texas, and any other attorney who shall pass upon the legality and validity of the proceedings, and the same shall be binding upon said County and the members of the Commissioners' Court and their successors in office.

SECTION 5: That the County shall carry out the provisions of this order by causing the foregoing cash payment to be made to said Contractor, and it is specifically provided that all acts of the County regarding the payment of cash shall be prima facie evidence that the official acts of the County have been completed in all respects in the proper manner.

PASSED AND APPROVED, this the 1st day of June, 1970.

Thomas Ball

County Judge, Johnson County, Texas.

ATTEST: Louis B. Lee
County Clerk and Ex-Officio Clerk
Of the Commissioners' Court of
Johnson County, Texas.
(Com. Crt. Seal)

MINUTES PERTAINING TO AN ORDER APPROVING
ESTIMATE NO. 16 TO A CONTRACT BETWEEN THE
COUNTY OF JOHNSON, TEXAS, AND CAIN & CAIN,
INC., CONTRACTOR, CONTRACT BEING DATED AS
OF JANUARY 17, 1969

THE STATE OF TEXAS

COUNTY OF JOHNSON

ON THIS, the 1st day of June, 1970, the Commissioners' Court of Johnson County, Texas, convened in regular session, being open to the public, at the regular meeting place of said Court in the Courthouse at Cleburne, Texas, and notice of said meeting, giving the date, place and subject thereof, having

been posted as prescribed by Article 6252-17, Section 3A, V. A. T. C. S., with the following members present an in attendance, to wit:

THOMAS BALL	COUNTY JUDGE, Presiding; and
C. W. ATWOOD	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

and with the following absent: None, constituting a quorum; and among other proceedings had were the following:

The County Judge submitted the following order to the Court:

"ORDER APPROVING ESTIMATE NO. 16 TO A CONTRACT BETWEEN THE COUNTY OF JOHNSON, TEXAS, AND CAIN & CAIN, INC., CONTRACTOR, CONTRACT BEING DATED AS OF JANUARY 17, 1969."

The order having been read in full, it was moved by Commissioner Atwood and seconded by Commissioner Bryant that the same be adopted. Thereupon, the question being called for, the following members of the Court voted "AYE": County Judge Ball and Commissioners Atwood, Bryant, Boteler and Roland; and none voted "NO".

The County Judge declared the motion carried and the order passed, and the Clerk was instructed to record same in the proper minutes of the Court.

Thomas Ball
County Judge, Johnson County, Texas.

ATTEST: Louis B. Lee
County Clerk and Ex-Officio Clerk
Of the Commissioners' Court of
Johnson County, Texas.
(Com. Crt. Seal)

ORDER APPROVING ESTIMATE NO. 16 TO A CONTRACT BETWEEN THE COUNTY OF JOHNSON, TEXAS, AND CAIN & CAIN, INC., CONTRACTOR, CONTRACT BEING DATED AS OF JANUARY 17, 1969

WHEREAS, under the date of January 17, 1969, this Commissioners' Court ratified and confirmed the execution of a contract with CAIN & CAIN, INC., Contractor, Fort Worth, Texas, and under said Contract the County is to deliver \$500,000 "JOHNSON COUNTY, TEXAS, HOSPITAL IMPROVEMENT WARRANTS," dated February 1, 1969, and the balance of the contract in cash; thereafter, said contract was amended by Change Orders 1, 2 and 3 so that the contract price is \$1,946,283.65, of which amount \$500,000 is to be paid through the issuance and delivery of the above described warrants and the balance is to be paid in cash by the County out of funds now on hand and legally available for the purpose— including \$500,000 which the County is to receive as a grant under the Hill-Burton program; and,

WHEREAS, Estimate No. 16 of the Contractor has been presented, such estimate showing that the work has been completed as shown in the estimate and that \$23,360.40 is the amount that should be paid to the Contractor at this time; and,

WHEREAS, this Court now finds and determines that the amount now due the Contractor should now be paid in the following manner:

\$23,360.40 by the payment of cash out of funds on hand legally available for the purpose and heretofore appropriated.

AND WHEREAS, the said estimate so submitted to this Court is as follows:

M.M. Moseley, Architect
215 West Main
Fredericksburg,Texas 78624

PROJECT:
Johnson County Hospital Authority
Cleburne, Texas

<u>ITEM</u>	<u>CONTRACT</u> <u>PRICE</u>	<u>COMPLETE</u> <u>TO DATE</u>	<u>% COMP</u>
Aluminum Entrances-Glass-Glazing	350.00	350.00	100
Ceramic Tile	11,200.00	11,200.00	100
Drill Piers	600.00	600.00	100
Drywall-Acoustical Tile-Insulation	14,300.00	14,300.00	100
Electrical	3,200.00	3,186.00	99
Finish Hardware	2,100.00	2,100.00	100
Folding Partitions	1,000.00	1,000.00	100
Masonry-cast Stone	26,390.00	26,390.00	100
Metal Doors-Frames	800.00	800.00	100
Metal Windows	560.00	560.00	100
Millwork	4,900.00	4,900.00	100
Painting	4,120.00	4,120.00	100
Plumbing-Heating-Air Conditioning	108,455.00	108,000.00	99
Resilient Tile-Covering	4,280.00	4,280.00	100
Roofing-Sheet Metal-Waterproofing	6,290.00	6,290.00	100
Steel: Struct.-Reinf.-Misc.	6,030.00	6,030.00	100
Vinyl Wall Covering	4,100.00	4,100.00	100
Lumber	300.00	300.00	100
Rough Hardware	400.00	400.00	100
Concrete	1,400.00	1,400.00	100
Insurance-Building	200.00	200.00	100
Labor	4,200.00	4,200.00	100
Insurance & Taxes-Labor	630.00	630.00	100
Form Lumber	300.00	300.00	100
	<u>206,105.00</u>	<u>205,636.00</u>	

Original Contract	\$ 206,105.00	Total Estimate to Date	\$ 205,636.00
Additions	-	Less 10% Retainage	<u>20,563.60</u>
Sub Total	\$ 206,105.00	Amount Due	\$ 185,072.40
Deductions		Less Previous Payments	<u>182,090.70</u>
Total Contract	\$ 206,105.00		
Total Paid with this Estimate	<u>185,072.40</u>	Amt. Due This Estimate	<u>\$ 2,981.70</u>
BALANCE	<u>\$ 21,032.60</u>		

M. M. MOSELEY, ARCHITECT
/s/ M. M. Moseley
May 18, 1970
Date

CAIN & CAIN, INC.
Wilburn Burns

AND WHEREAS, it has been determined by this Court that said estimate should be approved and payment made in the manner hereinafter set forth; therefore,

BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS:

SECTION 1: That it has specifically found and determined that this Court has received full value for the work done and performed and the materials, etc., supplied for which the aforesaid estimate is submitted, and said estimate is hereby approved and allowed in accordance with the order authorizing same.

SECTION 2: That it appears to this Commissioners' Court upon due investigation that no person, firm, corporation or trust estate has given notice in writing or otherwise to the Court or to any officer whose duty it is to pay said Contractor, of any lien for any materials, apparatus, fixtures, machinery or labor furnished to the said Contractor, as provided by Article 5472a, V. A. T. C. S., or any other law; and, further, that neither the Court nor any person, holds a claim of any kind or character which might be properly charged or interposed as an offset or counterclaim to the payment of the estimate herein approved.

SECTION 3: That the amount due the Contractor under the aforesaid estimate shall be paid as set forth in the preamble.

SECTION 4: That the cash payment herein authorized to be made is hereby found to be valid, subsisting and binding obligations of the County of Johnson, Texas, and it is hereby specifically and affirmatively adjudged and declared that this County has received full value and consideration under the contract for which payment has been authorized by the payment of cash, authorized herein to be made to the amount of the estimate, and all things required by law to be done by the payment of cash have happened and have been performed in due time, form and manner as required by law. This ascertainment is expressly made for the use, benefit and protection of the aforesaid Contractor, the Attorney General of the State of Texas, and any other attorney who shall pass upon the legality and validity of the proceedings, and the same shall be binding upon said County and the members of the Commissioners' Court and their successors in office.

SECTION 5: That the County shall carry out the provisions of this order by causing the foregoing cash payment to be made to said Contractor, and it is specifically provided that all acts of the County regarding the payment of cash shall be prima facie evidence that the official acts of the County have been completed in all respects in the proper manner.

PASSED AND APPROVED, this the 1st day of June, 1970.

Thomas Ball

County Judge, Johnson County, Texas.

ATTEST: Louis B. Lee
County Clerk and Ex-Officio Clerk
Of the Commissioners' Court of
Johnson County, Texas.
(Com. Crt. Seal)

CERTIFICATE OF COUNTY CLERK

THE STATE OF TEXAS

COUNTY OF JOHNSON

I, the undersigned, County Clerk and Ex-Officio Clerk of the Commissioners' Court of Johnson County, Texas, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of an order approving Estimate No. 16 to a contract between the County of Johnson, Texas, and CAIN & CAIN, INC., Contractor, Contract being dated as of January 17, 1969 (and Minutes pertaining to its adoption on the 1st day of June, 1970), the original of which order is of record in Book 15 of the Minutes of said Court.

I FURTHER CERTIFY that the said order was passed at a meeting held after written notice thereof stating the date, time and purpose had been posted at the Courthouse of said County on a bulletin board located at a place convenient to the public, all in compliance with the provisions of Section 3A, Article 6252-17, V. A. T. C. S.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS, this the 1st day of June, 1970.

Louis B. Lee,

County Clerk and Ex-Officio Clerk of the
Commissioners' Court of Johnson County,
Texas.
(Com. Crt. Seal)

CASH RECEIPT

THE STATE OF TEXAS

COUNTY OF JOHNSON

I, Owen E. Cain, of CAIN & CAIN, INC., Contractor, DO HEREBY CERTIFY that I have received payment of \$23,360.40 in payment of Estimate No. 16 submitted to the Commissioners' Court of Johnson County, Texas, in accordance with an order approving said estimate and authorizing said cash payment in the amount of \$23,360.40, which order was passed and adopted by the Commissioners' Court of Johnson County, on the 1st day of June, 1970.

TO CERTIFY WHICH, witness my hand this the day of June, 1970.

CAIN & CAIN, INC., Contractor

BY: Owen E. Cain

SWORN TO AND SUBSCRIBED BEFORE ME, this the 15th day of June, 1970.

Jack E. Browder
Notary Public in and for
Johnson County, Texas

(Notary Seal)

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler that the following Resolution be accepted:

RESOLUTION ACCEPTING THE PROVISIONS OF
STATE HIGHWAY COMMISSION MINUTE ORDER

THE STATE OF TEXAS

CLEBURNE, TEXAS, June, 1, 1970

COUNTY OF JOHNSON

Motion was made by Commissioner Atwood and seconded by Commissioner Boteler that the Johnson County Commissioners' Court accept the provisions contained in Minute Order No. 63660 passed by the State Highway Commission on May 7, 1970, for the improvement by the Texas Highway Department of the roads described below and that Johnson County agrees to furnish all required right-of-way free of cost to the State:

A Farm to Market Road extending from F. M. Road 916 in Rio Vista, Southeast to end of F. M. Road 2488 at Hill County Line, a distance of approximately 2.5 miles.

VOTE ON THE MOTION WAS AS FOLLOWS:

Thomas E. Ball	W. I. Boteler
C. W. Atwood	M. W. Roland
	W. R. Bryant

WHEREUPON the motion was declared carried.

I hereby certify that the foregoing is a true and correct copy of order passed by the Commissioners' Court of Johnson County, Texas on June 1, 1970.

Louis B. Lee, Clerk of
County Court, Johnson
County, Texas

(Seal)

MINUTE ORDER

IN JOHNSON COUNTY a FARM TO MARKET ROAD is hereby designated extending from F. M. Road 916 in Rio Vista, Southeast to end of F. M. Road 2488 at Hill County Line, a distance of approximately 2.5 miles, subject to the condition that Johnson County and the City of Rio Vista will furnish all required right-of-way clear of obstructions and free of cost to the State.

At such time as Johnson County and the City of Rio Vista shall accept the provision of this Order and agree to the furnishing of the required right-of-way, the State Highway Engineer is directed to proceed with the engineering development, relocation assistance and construction of the project in the most feasible and economical manner, at an estimated cost of \$115,500, and to assume the road for State maintenance upon completion of the construction herein authorized.

This order is subject to acceptance by Johnson County and the City of Rio Vista and if not accepted within 90 days of the date hereof, the action herein contained shall be automatically cancelled.

Submitted by:

Examined and recommended by:

Program Engineer

Assistant State Highway Engineer

Approved

STATE HIGHWAY ENGINEER

APPROVED: Thomas E. Ball, County Judge
C. W. Atwood, Commissioner
W. R. Bryant, Commissioner
W. I. Boteler, Commissioner
M. W. Roland, Commissioner

Minute Number 63660

Date Passed May 7, 1970

A motion was made by Commissioner Bryant and seconded by Commissioner Boteler that the Texas Highway Department be requested to have appraisals made on U. S. Highway No. 377 to determine the proposed values for reimbursement purposes and to further request the Highway Department to include the cost of necessary right of way fencing on the owners' remaining property in such appraisals.

All voted Aye.

A motion was made by Commissioner Roland, seconded by Commissioner Bryant, that if the Department of Public Welfare is interested in Johnson

County entering into a contract agreeing to pay 36¢ per year per recipient under the Commodity Distribution Program, then the County Judge is authorized to execute such a contract, but no additional payments in connection with this program are authorized.

All voted Aye.

ORDER DECLARING RESULTS OF
RIO VISTA INDEPENDENT SCHOOL DISTRICT
RUNOFF ELECTION FOR SCHOOL TRUSTEE

THE STATE OF TEXAS
COUNTY OF JOHNSON

On this 1st day of June, 1970, the Commissioners' Court of Johnson County, Texas convened in regular session, open to the public, with the following member present, to-wit:

	Thomas E. Ball County Judge	
C. W. Atwood Commissioner Precinct 1		W. R. Bryant Commissioner Precinct 2
W. I. Boteler Commissioner Precinct 3		M. W. Roland Commissioner Precinct 4
	Louis B. Lee County Clerk	

and the following absent: None, constituting a quorum, and among other proceedings, passed the following order:

There came on to be considered the returns of the runoff election held on the 9th day of May, 1970 in the Rio Vista Independent School District for the purpose of breaking the tie vote between candidates Howell E. Stuart and Alton E. Ward; and it appearing that said returns were duly and legally made and that there were cast at said election 88 valid and legal votes, and that the candidates received the following votes:

Howell E. Stuart	31 votes
Alton E. Ward	57 votes

It is, therefore, found, declared and so ordered that the above election was duly called, that notices of same were duly posted and published, and that said election was held in accordance with law, and that at said election ALTON E. WARD was elected to the Rio Vista Independent School District Board of Trustees, subject to his taking the oath and qualifying as provided by the laws of the State of Texas.

It is further found and determined that written notice of the date, place, and subject matter of this meeting was posted on the bulletin board

located at a place convenient to the public in the County Courthouse of this county at least three days preceding the date of this meeting.

The above order being read, it was moved and seconded that the same do pass. Thereupon, the question being called for, the following members of the Court voted AYE: C. W. Atwood, W. R. Bryant, W. I. Boteler and M. W. Roland, and none voted NO.

PASSED, APPROVED AND ADOPTED this the 1st day of June, 1970.

Thomas E. Ball
County Judge

C. W. Atwood, Commissioner	W. R. Bryant, Commissioner
W. I. Boteler, Commissioner	M. W. Roland, Commissioner

A motion was made by Commissioner Roland 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 THE WORK
C. R. Ashworth	Gravel for drive - Off Hwy. 174	Prec. No. 1
Donald D. Hammond	Maintain, haul and spread Gravel for private driveway C.R. 520, 1 ½ mi. west of Sam Jackson Store	Prec. No. 3
H. M. Renfro	Haul and spread gravel for Private driveway - off C.R. 519 west of Lillian	Prec. No. 3
George J. Schroeder	Haul and spread gravel for Private driveway - off C.R. 613, 2 mi. east of Lillian	Prec. No. 3
Gene House	Grade, gravel and spread Private driveway off C. R. 514	Prec. No. 3
C. W. Dotson	Grade and gravelprivate road - Off C.R. 617 (Old Little John Place)	Prec. No. 3
Mrs. J. R. Goode	Haul and spread gravel for Private driveway in City of Alvarado	Prec. No. 3
Darrel Nance	Grade driveway - C. R. 528	Prec. No. 3
Joe H. Thomas	Grade private driveway - off Hwy. 35W. 2 ½ mi. north of Alvarado	Prec. No. 3
John H. Neely	Gravel driveway - D. R. 107	Prec. No. 4
David H. Kennedy	Install culvert (30") C.R. 409	Prec. No. 4
A. M. Dodgin	Maintainer - Leveling & filling Small ditch - On North 100 acres Of Emmitt Vail farm	Prec. No. 4

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

COUNTY JUDGE

. . . 000o000 . . .

THE STATE OF TEXAS

COUNTY OF JOHNSON

WHEREAS, M. W. Roland, as Commissioner in Precinct 4, purchased, out of County Road and Bridge Funds, the hereinafter described road equipment for use in Precinct #4; and

WHEREAS, C. W. Atwood, as Commissioner in Precinct 1, and W. I. Boteler, as Commissioner in Precinct 3, are desirous of purchasing for their respective precincts an undivided one-third (1/3rd) interest in said equipment, the consideration being one-third (1/3rd) of the appraised value of said equipment, as shown opposite the items hereinafter set out:

NOW, THEREFORE, for and in consideration of the payment of the consideration as shown below by the respective Commissioners, the said M. W. Roland, as Commissioner of Precinct 4, does by these presents bargain, sell and deliver an undivided one-third (1/3rd) interest unto each the said C. W. Atwood, as Commissioner of Precinct 1, and W. I. Boteler, as Commissioner of Precinct 3, in and to the following described property for the use and benefit of Commissioner Precincts 1 and 3:

One 1,050 gallon Littleford Asphalt Distributor	\$ 2,400.00
One 5,180 gallon Water Tank on a Semi-Tandem Trailer ...	2,000.00
One Rotary Broom	1,000.00
One Pneumatic Roller	750.00
One 8 to 10 ton Flat Wheel Huber Roller (new)	<u>11,700.00</u>
TOTAL APPRAISED VALUE	\$17,850.00

WITNESS our hands at Cleburne, Texas, this the 2nd day of June, 1970.

/s/ M. W. Roland
M. W. Roland, Commissioner Precinct 4

/s/ C. W. Atwood
C. W. Atwood, Commissioner Precinct 1

/s/ W. I. Boteler
W. I. Boteler, Commissioner Precinct 3