

THE STATE OF TEXAS
COUNTY OF JOHNSON

FEB. 8, 1971

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, O. B. Hadley, Commissioner of Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4 and Joe L. Townes, County Clerk.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler that the Minutes of the last meeting, Feb. 1, 1971, be approved.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley with motion passing 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 6821b, Texas Statutes, to-wit:

PERSON REQUESTING WORK	DESCRIPTION OF WORK AND LOCATION OF JOB	COMMISSIONER AUTHORIZED TO DO THE WORK
City of Grandview	Gravel, Asphalt and use of Such machinery as necessary - City of Grandview	Prec. No. 4
T. R. Johnson	Maintain private road off CR 810; 2 miles South of Egan	Prec. No. 3
W. B. Basham, Tres. Sand Flat Baptist Church	Grade driveway at Sand Flat Baptist Church-off FM 110	Prec. No. 4
W. B. Basham	Gravel Driveway - FM 110	Prec. No. 4
H. C. Mithcell	Gravel Driveway CR 104	Prec. No. 4
J. W. Patterson	Grade Driveway	Prec. No. 4

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to accept the following withdrawal and substitution:

Application was made by the Cleburne National Bank for the withdrawal for the following securities pledged to secure County accounts.

#A-9563	Ector Co. I.S.D. (U/T) School Bldg. Bonds 3% Dated 12-15-64, Due 12-15-73: Nos. 901/1000 for \$1M each.	\$100,000.00
A-9569	6% U.S. Treas. Notes B-75, Dated 5-15-68, Due 5-15-68, Due 5-15-75" Nos. 8188 for \$5M; 23470/71 & 24042 for \$10M each & 10800 for \$100M	\$135,000.00

A-9572 Lubbock County Water Control and Improvement \$ 25,000.00
District No. 1 Waterworks System Bonds, 3 ¾%,
Series of 1958; Dated 9-1-58: Due 9-1-71. Nos.
471/95 Inc. for \$1M ea.

Application was also made to substitute the following securities for the
withdrawn securities:

	COUPONS	PAR VALUE
City of Cleburne G. O. Bds. 4-1/2% Dated 7-1-66 Nos. 16/21 due 7-1-78; 10/12 due 7-1-76; 22/28 Due 7-1-79; 13/15 due 7-1-77; 8/9 due 7-1-75 for \$5M each	No. 9 due 7/1/71	\$105,000.00
City of Ft. Worth 3.3% Gen. Purpose Bds. Dated 3-1-67 Due 3-1-79 Nos. 917/916 for \$5M each	No. 8 due 3-1-71	\$ 50,000.00
City of Pasadena G. O. Bds. 5.9% Dated 9-1-70, Due 9-1-81 Nos. 171/90 for \$5M ea.	No. 1 due 3-1-71	\$100,000.00

All voted aye.

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

All voted aye.

Cleburne City Manager McAlister discussed the possibility of hiring a
City-County sanitarian, with expenses equally divided by the City of Cleburne
and the County of Johnson. No action taken.

A motion was made by Commissioner Hadley and seconded by Commissioner
Aldridge that the bid of the First National Bank, Cleburne, Texas, as County
Depository for all County funds be accepted, effective date 2/8/71.

THE FIRST NATIONAL BANK
CLEBURNE, TEXAS

Jack V. Standley,
President

February 4, 1971

Judge Thomas E. Ball
Johnson County Courthouse
Cleburne, Texas 76031 Re: Bid on Johnson County Depository

Dear Sir:

Pursuant to Article No. 2545 Vernon's Civil Statutes of Texas and the
invitation to bid, this is to advise you that the First National Bank in
Cleburne, Cleburne, Texas, desires to be designated as the Johnson County
Depository for the ensuing term of two years.

Please consider this as our formal application and bid as the County
Depository, and, in support of such application, we submit the following
information as required by the above quoted statutes:

1. Amount of paid up capital stock ----- \$500,000.00
2. Amount of permanent surplus ----- \$500,000.00

3. Statement of financial condition of The First National Bank in Cleburne as of date of this application which Financial statement is attached hereto and marked "Exhibit A"
4. Certified check in the amount of Six thousand (6,000.00) dollars payable to County Judge of Johnson County, Texas
5. The bid of The First National Bank in Cleburne which is attached and marked "Exhibit B".

The First National Bank in Cleburne has never served Johnson County as its depository. We are certain, if awarded the funds, you will find our bank most cooperative, and we will do our utmost to render the best possible service to you and the County.

Sincerely,

/s/ Jack V. Standley
Jack V. Standley, President

JVS:eb
Enclosures 3

EXHIBIT "A"
Statement of Condition of
The First National Bank in Cleburne
Cleburne, Texas
as of February 4, 1971

RESOURCES		LIABILITIES	
Loans and Discounts	\$6,957,380.46	Capital Stock	\$ 500,000.00
Federal Funds Sold	1,800,000.00		
Stock in Federal Res. Bank	30,000.00	Surplus	500,000.00
Banking House	133,500.00		
Furniture and Fixtures	28,000.00	Undivided Profits	
Prepaid Expense	3,564.80	and Reserves	1,180,872.32
Accrued Int., Bonds Purchased	2,271.75		
Motor Bank Expansion	4,001.50	Deposits	20,531,489.88
CASH AND QUICKLY AVAILABLE	13,753,643.69		
Cash in Vault and			
With Banks	\$ 3,360,311.34		
Bonds			
U. S. Government	3,052,808.00		
Government			
Agencies	2,229,975.00		
Public Housing			
Authority Bonds	414,959.92		
State, County &			
Municipal	<u>4,695,589.43</u>		
	13,753,643.69		
		<u>\$22,713,362.20</u>	<u>TOTALS \$22,713,362.20</u>

EXHIBIT "B"

Bid of The First National Bank in Cleburne, Cleburne, Texas

I. Time Deposits

A. Savings Accounts ----- 4 ½ % interest

B. Certificates of Deposit - maximum amount permissible under the law issued by Board of Governors of Federal Reserve System

1. Present maximum rates - Federal Reserve System

a. Funds under \$100,000.00

(1) 5% for funds with maturity less than one year

(2) 5 ½% for funds with maturity of one year to two years

(3) 5 ¾% for funds with maturity over two years

b. Funds over \$100,000.00 (for each Certificate in that amount or over)

(1) 7 ½% for funds with maturity of one year or over

II. Demand Deposits

A. No charge on overdrafts

B. No service charge on checking accounts

III. Checks

A. The bank will pay for all checks for the County without any expense to the County.

IV. Escrow Funds

A. No escrow fee will be charged by The First National Bank in Cleburne for the handling of escrow funds deposited with it by Johnson County.

V. Collection Expense

A. No expense will be charged the County for collecting items deposited by the County in the bank except any expense on collecting items which the depository is not allowed to pay by reason of any act of the Congress of the United States of rule or regulation of the Federal Reserve System and/or Federal Deposit Insurance Corporation (such expense to be charged to and paid for by the County).

VI. Investments

- A. If the County desires to purchase U. S. Government bonds, notes, bills or other legal investments, the First National Bank will handle such transactions without any charge the part of the First National Bank.

VII. Night Deposit Service

- A. Our night deposit service will be provided to the County free of charge.

VIII. Community Room

- A. The Community Room will be made available to the County, by reservation, without charge.

IX. Warrants

- A. A charge of 3 ½% per annum will be made for carrying legally drawn warrants.

X. Pledge to Secure Account

- A. The First National Bank will at all times keep the Account secured as provided by the Texas statute with United States Government Securities.

XI. Lock Box

- A. Bank will furnish large lock box without charge to County."
- All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler that the low bid of Brantley-Wyatt Motor Company, Cleburne, Texas, in the amount of \$3,472.59, for the purchase of an automobile for the Sheriff's Department, be accepted, as follows:

BRANTLEY-WYATT MOTOR COMPANY
211 n. Main St. - Cleburne, Texas 76031 - Telephone 645-2473

JOHNSON COUNTY SHERIFF'S DEPARTMENT AUTOMOBILE BID

Gentlemen:

We propose the following bid:

Engine of minimum 300 HP 383 Cu. In.

Four barrel carbureter

Four door sedan DE41 Polara Police

Wheelbase 122 in.

Heavy duty automotive transmission

Dual exhausts

Power brakes - front disc

Special heavy duty tubeless police tires

Factory air-conditioning

Power steering

Tinted glass

Alternator - 60 amp

Certified calibrated police speedometer

Heavy duty 70 amp battery

Heavy duty shock absorbers

Heavy duty suspension

Front and rear bumper guards

Heavy duty front seat springs

All government safety requirements f.o.b. Cleburne,
Net Price \$3472.59

Brantley-Wyatt Motor Company
/s/ Joe Brantley"

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood that the Plat of Valley View Acres, be approved.

All voted aye.

A motion was made by Commissioner Aldredge and seconded by Commissioner Boteler to pay Lone Star Gas Company Invoice A-54 in the amount of \$1,953.44 for altering Line 1 to accommodate the construction of F.M. Highway 3136 in Johnson County, Texas, as follows:

LONE STAR GAS COMPANY
301 S. Harwood Street - Dallas, Texas 75201

January 15, 1971

Invoice No. A-54

To County of Johnson
Cleburne, Texas

Your charge for the agreed portion of costs to alter and relocate 12" Line L to conform to F.M. Highway No. 3136 construction in Johnson County, Texas.

Control No. 3207-1
FM 3136

Preliminary Engineering began November 17, 1969.

Books pertaining to job are available for audit at 301 South Harwood St., Dallas, Texas, 75201

All percentage figures are percentages used in our normal operations.

Our job No. 1-107-2900-70

Construction began August 3, 1970 and was completed August 13, 1970.
 Constructed 136 ft. of 12" Line L and encased 86 ft. with 16" casing between
 stations 446+01 and 447+11. Removed existing 112 ft. of 12" Line L.

MATERIAL:

136 ft. 12 ¾" OD 29.28# PE Line Pipe	\$ 378.66
86 ft. 16" OD 42.05# PE Line Pipe (casing)	411.64
21 ft. 2 3/8" OD 3.65# PE Line Pipe (vents)	9.31
4 ea. 12" 45 deg. L. R. Welding Ells	131.00
4 ea. 17# Magnesium Anodes	33.97
Mill Coating and Wrapping Pipe	
136 ft. 12 ¾" OD 29.28# Line Pipe	53.72
86 ft. 16" OD 42.05# Line Pipe	42.16
2 ea. 12" X 16" casing seals	20.86
4 ea. 12" X 16" casing insulators	26.71
1 eac. ¾" Cathodic Junction box	1.73
8 ft. No. 8 T. W. Stranded Copper Wire	.63
1 ea. ¾" X 2' Nipple	.89
Miscellaneous Welding Materials	23.74
Pipe Coating and Wrapping Materials (on job)	<u>38.83</u>
Total Material	\$1,173.85
CONSTRUCTION COSTS:	
Company labor	1,427.58
Lia. & Comp. Ins., S.S. taxes	89.56
Pensions and Benefits	<u>300.22</u>
Total Overheads on Company labor	389.78
Travel Expense	60.59
Automotive and Tool & Work Equipment Expense	546.65
Storehouse Expense on Material	13.15
Construction Damages paid	65.00
Outside Contract	
Consolidated X-Ray Service (X-Ray tested 5-12" welds)	<u>74.85</u>
	\$3,751.45
General overheads	<u>180.69</u>
Total	3,932.14
Less Salvage	

118 ft. 12 ¾" OD 29.28#PE Line Pipe (75% new pipe cost)	<u>246.41</u>
Total Costs	3,685.73
Total due 53% of \$3,685.73	<u>1,953.44</u>

A motion was made by Commissioner Aldredge and seconded by Commissioner Atwood to re-invest with the First National Bank, Cleburne, Texas:

1. Certificate of Deposit Courthouse & Jail in the amount of \$15,000.00.

Certificate of Deposit 1967 refunding bond in the amount of \$30,000.00. Both certificates matured February 4, 1971.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood that Glen Mitchell be appointed as Field Tax Assessor for Johnson County Tax Assessor and Collector, Dennis McWilliams, and Right-of-Way work for the Commissioners' Court. Salary \$600.00 per month. The County to furnish a pick-up truck and gasoline credit card.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to pay \$200.00 per month for two months for a Temporary Juvenile Officer, or until Louis Moon is able to return to work, if before two months, from February 8, 1971.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize the County Treasurer and/or, any other County Official so charged to execute any document pertaining to the transfer of the County funds to the new depository, First National Bank, Cleburne, Texas.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldredge to approve Sharon A. Kester as Secretary to the adult probation officer and Juvenile Officer at \$300.00 per month.

All voted aye.

The County Attorney was requested to write the Attorney General of Texas as to whether or not a County Commissioner can purchase road machinery for the County to use on a lease purchase agreement without competitive bids, or purchase out-right without competitive bids.

A motion was made by Commissioner Aldredge and seconded by Atwood that the County pay \$150.00 per acre for right-of-way on FM road 1192.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to confirm the appointment of Zula Dean of Venus to Rural Fire District.

All voted aye.

There being no further business - Court was adjourned.

COUNTY CLERK

COUNTY JUDGE

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