

A G E N D A

REGULAR MEETING OF THE COMMISSIONERS' COURT

JANUARY 2, 1974 - 9:00 A. M.

- ✓1. Invocation.
- ✓2. Reading of previous Minutes.
- ✓3. Payment of monthly bills.
- ✓4. Appointment of Johnson County Salary Grievance Committee for year 1974.
- ✓5. Report from County Auditor regarding adjustments to be made in 1973 Budget.
- 6. The appointments to the County Planning Commission.
- ✓7. Letter from Frank Proctor, Jr., City Manager of Burleson.
- ✓8. Letter from James E. Ferguson, City Attorney, relative to fire protection contract.
- ✓9. Letter from City of Keene refusing to sign contract for fire protection for County Residence.
- ✓10. Letter from Glen Clark, Constable, submitting his resignation as Constable of Precinct 1.
- ✓11. Request of the North Central Texas Council of Governments for a January meeting to discuss Johnson County Rural Water and Sewer Plant.
- ✓12. Opening of bids of Phase 2 of repair of the Courthouse.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

Thomas E. Ball
 Thoams E. Ball, County Judge

THE STATE OF TEXAS X

January 2, 1974

COUNTY OF JOHNSON X

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 in Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

The invocation was given by Commissioner O. B. Hadley

✓ By law, the following names were drawn by the County Court Reporter from the list of those who served on the Grand Jury in 1973 and approved to serve on the salary Grievance Committee for the year 1974.

1. James D. Robertson	Alvarado
2. George E. Bransom, Jr.	Burleson
3. H. E. Lindsey	Joshua

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to approve the following adjustments to the 1973 Budget.

	1973 BUDGET	AMENDED 1973 BUDGET	INCREASE (DECREASE)
ROAD AND BRIDGE FUND PREC. #1			
Culverts	\$ 6,000.00	\$ 7,000.00	\$ 1,000.00
Parts & Repairs	10,000.00	13,000.00	3,000.00
Insurance & Bonds	300.00	500.00	200.00
Treasurer's Commission	612.25	800.00	187.75
Equipment	<u>24,000.00</u>	<u>19,612.25</u>	<u>(4,387.75)</u>
Net Change	\$40,912.25	\$40,912.25	\$ -0-
ROAD AND BRIDGE FUND PREC. #2			
Supplies	400.00	750.00	350.00
Damages	-0-	50.00	50.00
Treasurer's Commission	612.25	800.00	187.75
Social Security	3,250.00	3,600.00	350.00
Parts & Repairs	<u>10,000.00</u>	<u>9,062.25</u>	<u>(937.75)</u>
Net Change	14,262.25	14,262.25	-0-
ROAD AND BRIDGE FUND PREC. #3			
Utilities	500.00	790.00	290.00
Extra Labor	2,500.00	4,300.00	1,800.00
Sand & Gravel	4,000.00	10,000.00	6,000.00
Gas & Oil	14,000.00	16,000.00	2,000.00
Parts & Repairs	14,000.00	15,000.00	1,000.00
Culverts	6,000.00	10,500.00	4,500.00
Asphalt	10,000.00	15,000.00	5,000.00
Truck Hire	-0-	500.00	500.00
Supplies	-0-	100.00	100.00
Insurance	500.00	600.00	100.00
Social Security	3,020.00	4,250.00	1,230.00
Retirement	3,000.00	3,700.00	700.00
Treasurer's Commission	612.25	779.23	166.98
Labor	49,805.00	46,805.00	(3,000.00)
Trucks	<u>25,000.00</u>	<u>21,600.00</u>	<u>(3,400.00)</u>
Net Change	132,937.25	149,924.23	16,986.98
ROAD AND BRIDGE FUND PREC. #4			
Utilities	450.00	1,000.00	550.00
Lumber & Hardware	4,000.00	1,500.00	(2,500.00)
Sand & Gravel	8,000.00	6,000.00	(2,000.00)
Gas & Oil	10,000.00	14,000.00	4,000.00
Tires & Tubes	3,500.00	4,000.00	500.00
Parts & Repairs	11,000.00	17,000.00	6,000.00
Asphalt	8,000.00	16,000.00	8,000.00
Supplies	400.00	500.00	100.00
Insurance	2,000.00	1,000.00	(1,000.00)
Equipment	25,000.00	35,000.00	10,000.00
Social Security	3,125.00	3,500.00	375.00
Treasurer's Commission	<u>612.25</u>	<u>779.23</u>	<u>166.98</u>
Net Change	76,087.25	100,279.23	24,191.98

	1973 BUDGET	AMENDED 1973 BUDGET	INCREASE (DECREASE)
LAW LIBRARY			
Books	\$ 2,200.00	\$ 2,700.00	\$ 500.00
GENERAL FUND			
County Auditor			
Extra Help	300.00	350.00	50.00
Telephone	200.00	250.00	50.00
Retirement	<u>865.00</u>	<u>1,100.00</u>	<u>235.00</u>
Net Change	1,365.00	1,700.00	335.00
County Agent			
Postage	-0-	40.12	40.12
Social Security	<u>197.00</u>	<u>225.00</u>	<u>28.00</u>
Net Change	197.00	265.12	68.12
Child Welfare	6,200.00	3,100.00	(3,100.00)
Justice of Peace			
Salaries	19,200.00	19,820.13	620.13
Inquests	-0-	70.00	70.00
Postage	500.00	400.00	(100.00)
Retirement	935.00	735.20	(199.80)
Rent	<u>500.00</u>	<u>-0-</u>	<u>(500.00)</u>
Net Change	21,135.00	21,025.33	(109.67)
Juvenile			
Expense	600.00	750.00	150.00
Social Security	394.00	450.00	56.00
Bond	<u>-0-</u>	<u>5.00</u>	<u>5.00</u>
Net Change	994.00	1,205.00	211.00
Probation			
Secretary	3,960.00	4,158.00	198.00
Telephone	360.00	400.00	40.00
Social Security	767.52	867.52	100.00
Deputy	-0-	200.00	200.00
Bond	<u>-0-</u>	<u>50.38</u>	<u>50.38</u>
Net Change	5,087.52	5,675.90	588.38
Veterans Service			
Social Security	325.00	375.00	50.00
Office Expense	<u>300.00</u>	<u>200.00</u>	<u>(100.00)</u>
Net Change	625.00	575.00	(50.00)

	1973 BUDGET	AMENDED 1973 BUDGET	INCREASE (DECREASE)
District Judge			
Telephone	\$ 500.00	\$ 750.00	\$ 250.00
Judicial Fees	<u>215.00</u>	<u>400.00</u>	<u>185.00</u>
Net Change	715.00	1,150.00	435.00
General Expenses			
Lunacy	200.00	350.00	150.00
Court Appointed Attorneys	6,500.00	7,800.00	1,300.00
Insurance	4,800.00	5,000.00	200.00
Dues	1,100.00	1,750.00	650.00
Health Inspector	3,750.00	4,300.00	550.00
City & County Directory	600.00	610.00	10.00
Aerial Maps	2,712.00	865.00	(1,847.00)
Election Expense	4,000.00	3,000.00	(1,000.00)
Operating Reserve	11,500.00	13,500.00	2,000.00
Accident Insurance	<u>2,500.00</u>	<u>500.00</u>	<u>(2,000.00)</u>
Net Change	37,662.00	37,675.00	13.00
Courthouse & Jail			
Extra Help	-0-	30.00	30.00
Repairs & Replacements	4,000.00	5,500.00	1,500.00
Utilities	11,000.00	12,800.00	1,800.00
Social Security	93.60	185.00	91.40
Retirement	90.00	160.00	70.00
Janitor Supplies	2,500.00	3,500.00	1,000.00
Telephone	<u>-0-</u>	<u>175.62</u>	<u>175.62</u>
Net Change	17,683.60	22,350.62	4,667.02
OFFICERS SALARY			
County Attorney			
Postage	500.00	400.00	(100.00)
Telephone	800.00	1,200.00	400.00
Retirement	698.00	720.00	22.00
Social Security	750.00	815.00	65.00
Bond	<u>-0-</u>	<u>8.75</u>	<u>8.75</u>
Net Change	2,748.00	3,143.75	395.75
County Judge			
Postage	250.00	320.00	70.00
Retirement	730.00	65.00	(665.00)
Social Security	<u>757.00</u>	<u>840.00</u>	<u>83.00</u>
Net Change	1,737.00	1,225.00	(512.00)

	1973 BUDGET	AMENDED 1973 BUDGET	INCREASE (DECREASE)
County Clerk			
Office Supplies	\$ 2,000.00	\$ 3,000.00	\$ 1,000.00
Social Security	1,790.45	2,015.00	224.55
Equipment Rental	2,100.00	1,795.00	(305.00)
Record Books	5,500.00	5,100.00	(400.00)
Extra Help	1,800.00	1,400.00	(400.00)
Telephone	<u>400.00</u>	<u>300.00</u>	<u>(100.00)</u>
Net Change	13,590.45	13,610.00	19.55
Tax Assessor-Collector			
Deputies	52,915.80	57,315.80	4,400.00
Extra Help	3,675.00	4,400.00	725.00
Auto Sub Stations	3,300.00	3,518.25	218. 5
Office Supplies	1,403.35	1,753.35	350.00
Postage	4,080.00	3,080.00	(1,000.00)
Telephone	900.00	1,250.00	350.00
Tax Roll Cost	6,500.00	6,300.00	(200.00)
Voter Registration	800.00	5,000.00	4,200.00
Social Security	3,150.00	4,000.00	850.00
Retirement	3,125.00	3,200.00	75.00
Gasoline	800.00	700.00	(100.00)
Bond	<u>-0-</u>	<u>1,488.78</u>	<u>1,488.78</u>
Net Change	80,649.15	92,006.18	11,357.03
Sheriff			
Hospital Insurance	1,000.00	1,100.00	100.00
Deputies	48,900.00	49,900.00	1,000.00
Travel	500.00	600.00	100.00
Office Supplies	1,000.00	1,500.00	500.00
Telephone	1,200.00	1,360.00	160.00
Gas & Oil	5,000.00	6,000.00	1,000.00
Auto Repairs	2,000.00	3,500.00	1,500.00
Medical Attention	1,200.00	1,950.00	750.00
Groceries	8,000.00	7,000.00	(1,000.00)
Social Security	3,040.00	3,500.00	460.00
Retirement	2,750.00	3,100.00	350.00
Life Insurance	-0-	225.00	225.00
Bonds	-0-	60.00	60.00
Bailiff	2,400.00	3,500.00	1,100.00
Postage	<u>700.00</u>	<u>500.00</u>	<u>(200.00)</u>
Net Change	77,690.00	83,795.00	6,105.00
Treasurer			
Office Supplies	200.00	300.00	100.00
Social Security	360.00	400.00	40.00
Postage	250.00	175.00	(75.00)
Record Books	<u>250.00</u>	<u>-0-</u>	<u>(250.00)</u>
Net Change	1,060.00	875.00	(185.00)

	1973 BUDGET	AMENDED 1973 BUDGET	INCREASE (DECREASE)
District Attorney			
Postage	\$ 300.00	\$ 50.00	\$ (250.00)
Telephone	300.00	250.00	(50.00)
Office Supplies	200.00	75.00	(125.00)
Social Security	<u>231.00</u>	<u>265.00</u>	<u>34.00</u>
Net Change	1,031.00	640.00	(391.00)
Constables			
Supplies	-0-	3.69	3.69
Rent	-0-	15.00	15.00
Bond	-0-	35.75	35.75
Retirement	<u>427.00</u>	<u>132.00</u>	<u>(295.00)</u>
Net Change	427.00	186.44	(240.56)
District Clerk			
Deputies	4,095.00	4,150.00	55.00
Postage	1,200.00	950.00	(250.00)
Telephone	400.00	450.00	50.00
Record Books	1,000.00	700.00	(300.00)
Social Security	795.00	900.00	105.00
Office Supplies	2,500.00	3,500.00	1,000.00
Maintenance Contract	45.50	48.75	3.25
Bond	<u>-0-</u>	<u>33.00</u>	<u>33.00</u>
Net Change	10,035.50	10,731.75	696.25
JURY FUND			
Court Reporter	9,952.00	9,988.94	36.94
Social Security	504.50	587.50	83.00
Maintenance Contract	45.50	48.75	3.25
Jury Wheel	-0-	318.30	318.30
Bailiff	-0-	80.00	80.00
Justice Court Jury	50.00	141.00	91.00
County Court Jury	600.00	1,000.00	400.00
Social Security	249.60	289.00	39.40
County Court Reporter	4,800.00	4,935.00	135.00
County Court Bailiff	-0-	30.00	30.00
Petit Jury	<u>15,000.00</u>	<u>14,000.00</u>	<u>(1,000.00)</u>
Net Change	31,201.60	31,418.49	216.89
RIGHT OF WAY			
Right of Way Purchases	15,000.00	44,448.34	29,448.34
Material and Supplies	<u>10,000.00</u>	<u>10,283.42</u>	<u>283.42</u>
Net Change	25,000.00	54,731.76	29,731.76
Net Budget Change			\$91,930.48

All voted aye.

No action was taken on the following letter from the City Attorney, James E. Ferguson,
to Judge Thomas E. Ball.

JAMES E. FERGUSONATTORNEY AT LAW
CLEBURNE, TEXAS 76031OFFICE PHONE 645-8808
HOME PHONE 641-9757

December 12, 1973

P. O. DRAWER G
108 SOUTH CADDOJudge Thomas E. Ball
Johnson County Courthouse
Cleburne, Texas

Dear Judge Ball:

Mr. Lloyd McVickers, Chief of the Fire Department, is in the office and has been authorized by the council to present to you the enclosed copies of three contracts giving the County of Johnson alternatives to assist in the payment of out of city fire protection for the citizens of this County. Mr. McVickers today submitted the contracts orally to the Commissioners and received no action.

Last night in the regular monthly meeting of the City Council, Mr. McVickers was authorized to expedite this matter before December 31, 1973 and if no contract between the City and County was executed the councilmen were of the opinion the City of Cleburne should continue the service outside the city limits but bill the county on an hourly basis for employees and equipment used fighting each individual fire. In behalf of the City you are hereby notified as County Judge beginning January 1, 1974, the following charges will be assessed against the County.

\$100.00 per hour or fraction thereof - water truck and personnel
 \$150.00 per hour or fraction thereof - rescue truck and personnel
 \$150.00 per hour or fraction thereof - engine truck and personnel
 \$150.00 per hour or fraction thereof - Aerial platform and personnel

Mr. McVickers advises that you personally seemed to be in favor of a contractual agreement for the protection of our good people in Johnson County. We would certainly appreciate any influence you can give to perfect this agreement for all concerned.

Thanking you in advance for your time and courtesies, I remain

Very truly yours,

James E. Ferguson
City Attorney

JEF-wsj

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to approve the surety bond by Western Surety Company in the amount of \$5,000.00 for Arlie Bryeans.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to approve the final plat of Keene Acres, Section 2, subject to receipt of maintenance bond.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to accept the bid of Sammy Glenn in the amount of \$35.00 covering Sheriff's Department 1968 Plymouth.

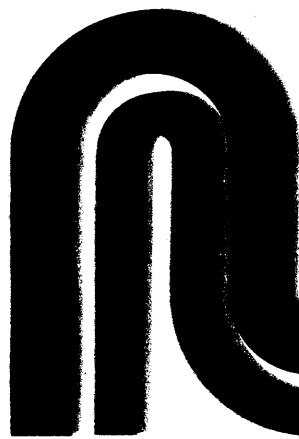
*I would like to Bid \$3500
Dollars on that 68 Bley In Back of Jail*

S.G. Glenn

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to accept the low bid of Forrest Chev.-Cadillac Co., Inc. one 1974 Chevrolet Impala 4 Door Sedan for the Sheriff's Department.

FORREST CHEV.-CADILLAC CO., INC.
2400 N. Main
Cleburne, Texas 76031
Phone: 645-4351



November 29th, 1973

Mr. Stuart Huffman
Sheriff Dept.
Johnson County,
Cleburne, Texas 76031

Dear Stuart:

Thank you for the opportunity to bid on the following unit:
one 1974 Chevrolet Impala 4 Door Sedan with all factory
standard equipment plus the following optional equipment:

454 V8 Engine
Vinyl Seats
H. D. Alternator
Radio
Power Steering
Automatic Trans

Sportlight
H. D. Suspension
H. D. Battery
Factory Air Cond.
Power Brakes
Tinted Glass

Selling Price \$3,889.16

This price does not include Federal tax. Any consideration
given this bid will be greatly appreciated.

Thank-you.

FORREST CHEV.-CAD.CO., INC.

Charles West
Charles West
Sales Manager

*# Bid for
171 74 Impala made in
CW/kt \$3500*

*net price \$1
3,539.16*



Chevelle SS 454

**We Want Your New Chevrolet
To Be The Best Car You Ever Owned!**



Monte Carlo

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to approve the deputation of Travis D. Holden as deputy under Sheriff Stuart A. Huffman; at a salary of \$420.00 per month.

✓ All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the following Assignment of Construction Contract.

STATE OF TEXAS

COUNTY OF JOHNSON

ASSIGNMENT OF CONSTRUCTION CONTRACT

KNOW ALL MEN BY THESE PRESENT:

That on December 17, 1973, a Constnuction Contract was entered into by J. A. SCHUMACHER AND COMPANY, hereinafter called Contractor, and the JOHNSON COUNTY COMMISSIONERS COURT hereinafter called Owner. Said Contract was for the purpose of remodeling a part of the Johnson County Courthouse. Said Contract is made a part hereof for all purposes.

I.

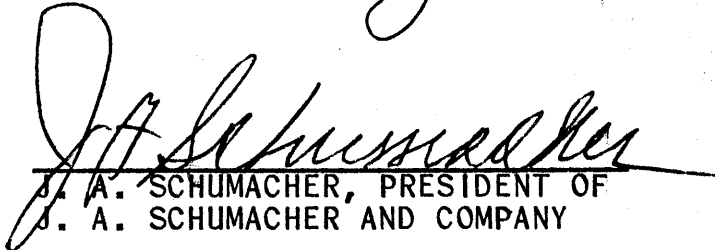
The Contractor does this date assign his interest in said building contract to the F & M STATE BANK. Said F & M STATE BANK by and under the terms of this assignment shall hold the same rights as the Contractor and stand in his stead as to the compensation due and owing upon successful and satisfactory completion and acceptance of same under the terms of said contract.

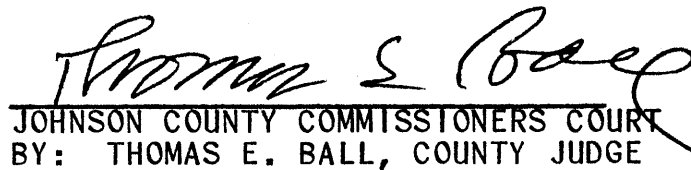
II.

The Owner under the terms of the Contract does this date agree to make all payments called for under the Contract jointly payable to F & M STATE BANK and the Contractor.

SIGNED AND EXECUTED this the 2 day of Jan.

1974.


J. A. SCHUMACHER, PRESIDENT OF
J. A. SCHUMACHER AND COMPANY


JOHNSON COUNTY COMMISSIONERS COURT
BY: THOMAS E. BALL, COUNTY JUDGE

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the County Clerk's attendance at the 1974 Election Procedure Workshop to be held January 3, 1974 in Austin, Texas, to be held for the benefit of election officials.

✓ All voted aye.

✓ No action was taken on the resignation of Glen Clark, Constable Precinct #1, pending contact with the Railroad Retirement Board.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to approve the expenditure of an amount not to exceed \$76,260.00 for remodeling the courthouse.

✓ All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the payment of the monthly bills as read.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

County Clerk

County Judge

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A G E N D A

REGULAR MEETING OF THE COMMISSIONERS' COURT

JANUARY 14, 1974 - 9:00 A. M.

- *1. Invocation
- *2. Reading of previous Minutes.
- *3. Payment of monthly bills.
- *4. Letter of resignation of Mrs. Jack Stipe, Election Judge, Voting Box 1, and appointment of successor.
- *5. Appointment of successor of J. Rice Finley, deceased, in Voting Box 13, Venus, Texas.
- *6. Approval of performance bonds for School Superintendent and Juvenile Officer.
- *7. Appointments to the Board of Commissioners of the Rural Fire District.
- *8. Appointments to the Johnson County Planning Commission.
- *9. Consideration of the resignation of Glen Clark as Constable of Prec. 1 and the appointment of a successor.
- *10. Notice to the Owners and Holders of the Johnson County Improvement Bonds, series 1967 of the County's intention to redeem said bonds on or before April 15, 1974. *no action*
- *11. Consideration of approval of Keene Acres Subdivision. *already approved*
- *12. Appearance of Mr. and Mrs. V.L. Waddell, Rt. 3, Cleburne, relative to County Road. *agreed to work through Commissioners Precinct #1, to give Right-of-Way Deed to County.*
- *13. Consideration of approval of plat of Mountain Valley No. 3.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

Thomas E. Ball
Thomas E. Ball, County Judge

THE STATE OF TEXAS X
COUNTY OF JOHNSON X

January 14, 1974

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 in Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

The invocation was given by Commissioner C. W. Atwood.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve the \$1,000.00 bond for Juvenile Officer, Trittes Birdwell and the \$1,000.00 bond for Mrs. Edna E. Boyd, County School Superintendent.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to appoint the following men to the Board of Commissions of the Rural Fire District for a one-year term effective January 1, 1974.

1. Roy Forsyth	Rio Vista
2. Johnny Chapman	Grandview
3. A. J. Lambert	Joshua
4. A. L. Creswell	Alvarado
5. Cecil Bayless	Venus

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to appoint Mrs. Sam Evans Election Judge of Voting Box No. 2.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to appoint Mrs. Vivian McAlister, Venus, Election Judge of Voting Box No. 13.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize payment of the monthly bills.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve the following personal property tax rendition schedule for 1974.

1974

TRACTORS

1972 - 1971	50% of cost	Take original cost, depreciate 67½% Tak 25% of balance on new tractors - lifetime - used on appraised basis (20% current value)
1970	40% of cost	
1969	35% of cost	
1968	30% of cost	

AUTOMOBILES

List your car by year and name; we will compute value at 50% of RED BOOK National Market Value. Render 1969 or later (6 or 8 cylinder)

HORSES

Saddle, gaited	150.00
Studs	200.00
Work	50.00
Sheep-goats	5.00
Hogs	30% of market value

MERCHANDISE

20% of inventory value

FIXTURES

20% of original cost (or estimate)

CATTLE - GRADE

Cows	50.00
Yearlings (steers or heifers)	25.00
Calves	20.00
Stocker	35.00
Steers (range)	50.00
Bulls (range)	70.00

CATTLE - REGISTERED

Cows	100.00
Yearlings	50.00
Calves	40.00
Bull (herd)	150.00
Bull (imported)	500.00

All voted aye.

Court recessed at 12:00 o'clock noon and reconvened at 1:10 p.m.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to accept the resignation of Glen Clark, Constable of Precinct No. 1, effective December 31, 1973.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to ap-
point Raymond E. Short Constable Precinct No. 1 to fill the vacancy of Glen Clark, resigned.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to
approve the Assignment of Construction Contract between J. A. Schumacher and Company and F & M
State Bank.

STATE OF TEXAS
COUNTY OF JOHNSON

ASSIGNMENT OF CONSTRUCTION CONTRACT

KNOW ALL MEN BY THESE PRESENT:

That on January 3, 1974, a Construction Contract was entered into by J.A. SCHUMACHER AND COMPANY, hereinafter called Contractor, and the JOHNSON COUNTY COMMISSIONERS COURT, hereinafter called the Owner. Said Contract was for the purpose of remodeling a part of the Johnson County Courthouse. Said Contract is made a part hereof for all purposes.

1.

The Contractor does this date assign his interest in said building contract to the F & M STATE BANK. Said F & M STATE BANK by and under the terms of this assignment shall hold the same rights as the Contractor and stand in his stead as to the compensation due and owing upon successful and satisfactory completion and acceptance of same under the terms of said contract.

11.

The Owner under the terms of the Contract does this date agree to make all payments called for under the Contract jointly payable to F & M STATE BANK and the Contractor.

SIGNED AND EXECUTED this the 14 day of Jan, 1974.

J.A. Schumacher
J.A. SCHUMACHER, PRESIDENT OF
J.A. SCHUMACHER AND COMPANY

Thomas E. Ball
JOHNSON COUNTY COMMISSIONERS COURT
BY: THOMAS E. BALL, COUNTY JUDGE

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve Phase 2 - Construction Contract - J. A. Schumacher and Company and Johnson County, Texas, covering repairs to the Johnson County Courthouse.

STATE OF TEXAS

COUNTY OF JOHNSON

CONSTRUCTION CONTRACT

KNOW ALL MEN BY THESE PRESENTS:

This agreement is made this the 3rd day of January, 1974, between J. A. Schumacher and Company, hereinafter called the Contractor and the Johnson County Commissioners Court, hereinafter called the Owner.

I.

The Contractor agrees to furnish all supervision, tools, equipment, labor, materials necessary to fully complete the project in a workmanlike manner, in accordance with the specifications as prepared and revised by George A. Peterson, architect and heretofore furnished to the Johnson County Commissioners Court. Set specifications are made a part hereof for all purposes.

II.

Contractor hereby agrees to be bound by the wage rates set out on the Davis-Bacon Act, a portion of which is attached hereto and made a part hereof. Contractor further agrees to comply with the anti-discrimination requirements as set forth by Federal Statute.

III.

Upon satisfactory completion of the project and acceptance thereof by the Owner, and as full compensation therefor to the Contractor, the Owner agrees to pay: Forty Seven Thousand and Thirty Eight Dollars (\$47,038.00).

IV.

When the Contractor has completed the work he shall so notify the Owner. Within five (5) days after such notice, the Owner shall inspect the work and either notify the Contractor of final acceptance or notify the Contractor in writing of any deficiencies as per the terms of this Contract. The Owner shall make the full payment upon acceptance of the construction.

V.

The general conditions of the Contract, the drawings and specifications together with this agreement, for the Contract, and they are as fully a part of the Contract as if hitherto attached or herein repeated.

VI.

It is understood and agreed by the parties hereto that if any of the provisions of the Contract shall contravene, or be invalid under the laws of the State of Texas, such contravention or invalidity shall not invalidate the entire contract, but it shall be constructed as if not containing the particular provision or provisions held to be invalid, and the rights and obligations of the parties shall be construed and enforced according.

VII.

The Owner reserves the right to order work changes in the nature of additions, deletions or modifications without invalidating the Contract, and agrees to make corresponding adjustments in the Contract price and the time of termination. All changes will be authorized by a written change order signed by the Owner. The change order will include conforming changes in the Contract and termination time. Work shall be changed, and the Contract price and termination time shall be modified only as set out in the written change order. Any adjustment in the Contract sum resulting in a credit or change to the Owner shall be determined by mutual agreement of the parties or, before starting the work involved in the change.

VIII.

The Contractor's duties and rights in connection with the project herein are as follows:

(a) Responsibility for and Supervision of Construction: The Contractor shall be solely responsible for all construction under this Contract, including the techniques, sequences, procedures, and means, and for coordination of all work. He shall supervise and direct the work to the best of his ability and give it all attention necessary for such proper supervision and direction.

(b) Discipline and Employment: The Contractor shall maintain at all times strict discipline among his employees, and he agrees not to employ for work on the project any person unfit or without sufficient skill to perform the job for which he was employed.

(c) Furnishing of Labor, Materials, Etc.: The Contractor shall provide and pay for all labor, materials, and equipment, including tools, construction equipment, and machinery, utilities, including water, transportation, and all other facilities and services necessary for the proper completion of work on the project in accordance with the Contract documents.

(d) Payment of Taxes, Procurement of Licenses and Permits: The Contractor shall pay all taxes required by law in connection with work on the project in accordance with this Contract including sales, use, and similar taxes, and shall secure all licenses and permits necessary for proper completion of the work, paying the fees thereof.

(e) Compliance with Construction Laws and Regulations: The Contractor shall comply with all laws and ordinances, and the rules, and regulations, or orders of all public authorities relating to the performance of the work herein. If any of the contract documents are at variance therewith, he shall notify the owner promptly on discovery of such variance.

(f) Responsibility for Negligence of Employees and Subcontractors: The Contractor agrees full responsibility for acts, negligence, or omissions of all his employees on the project, for those of his subcontractors and their employees, and for those of all other persons doing work under a contract with him.

(g) Warranty of Fitness of Equipment and Materials: The Contractor represents and warrants to the Owner and the agents of the Owner that all equipment and materials used in the work, and made a part of the structures thereon or placed permanently in connection therewith, will be new unless otherwise specified in the Contract documents of good quality free of defects and in conformity with the Contract documents. It is understood between the parties hereto that all equipment and materials not so in conformity are defective.

(h) Clean Up: The Contractor agrees to keep the work premises and adjoining ways free of waste materials and rubbish caused by his work or that of his subcontractors. He further agrees to remove all such waste material and rubbish on termination of project, together with all his tools, equipment, machinery and surplus materials. He agrees on terminating his work at the site, to conduct general clean-up operations including the cleaning of all glass surfaces, paved streets and walks, steps, and interior floors and walls.

(i) Payment of Royalties and License Fees: Hold Harmless Agreement: The Contractor agrees to pay all royalties and licenses fees necessary for the work and to defend all actions and settle all claims for infringement of

copyright or patent rights and to save the Owner harmless therein.

(j) Safety Precautions and Programs: The Contractor has the duty of providing for and overseeing all safety orders, precautions, and programs necessary to the reasonable precautions for the safety of all work employees and other persons whom the work might effect, all work and materials incorporated in the project, and all property and improvements on the construction site and adjacent thereto, complying with all applicable laws, ordinances, rules, regulations and orders.

SIGNED AND EXECUTED this the 14 day of January, 1974.

J.A. Schumacher
J.A. Schumacher, President of
J.A. SCHUMACHER AND COMPANY

Thomas E. Ball
JOHNSON COUNTY COMMISSIONERS COURT
BY: THOMAS E. BALL, COUNTY JUDGE

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to approve the plat of Hogan Acres, Phase #2; a 14 lot section.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to reappoint the following men to the Johnson County Planning Commission:

<u>Members</u>	<u>TERMS EXPIRED</u>
R. C. Loflin	12-13-73
N. P. Stephenson	12-13-73
Robert T. Childress, Jr.	12-13-73
Loy Branson	12-13-72
Rudolph McDuff	12-13-72
Vernon Carrell	12-13-72

All voted aye.

✓ A motion was made by Commissioner C. W. Atwood and seconded by Commissioner W. I. Boteler to approve the resolution to close a certain road in Precinct No. 1.

STATE OF TEXAS
COUNTY OF JOHNSON

PETITION TO COMMISSIONERS COURT TO CLOSE A PART OF A PUBLIC ROAD

WE, the undersigned, being at least eight (8) freeholders in the precinct in which the road(s) is/ are desired to be discontinued, do hereby petition the Commissioners Court of Johnson County, Texas, to discontinue the following described parts of the road(s) as set out hereinbelow, as follows: (Give road number and other identifying information:

Approximately 500' Southwest of the intersection of Johnson Co Roads 1118 and 1237 then South of F.M. Road 200
Said Road Dead ends at Earl Trogers property

SIGNED:

<u>A. Stacy</u> Name	<u>Rt 2 Box 107 Cleburne Texas</u> Address
<u>Katherine D. Lacy</u> Name	<u>Rt 2 Box 107 Cleburne, Texas</u> Address
<u>J P Parnell</u> Name	<u>Rt 2 Box 106 Cleburne Tex</u> Address
<u>Myrtle Parnell</u> Name	<u>Rt 2 Box 106 Cleburne Tex.</u> Address
<u>Lorene Van Gandt</u> Name	<u>Rt 2 Box 108 Cleburne Texas</u> Address
<u>Orville Van Gandt</u> Name	<u>Rt 2 Box 108 Cleburne Texas</u> Address
<u>Barbara Redman</u> Name	<u>Rt 2 Box 105A Cleburne, Texas</u> Address
<u>Earl Taylor</u> Name	<u>Rt 2 Box 105A Cleburne Tex.</u> Address
<u>Ellie Erickson</u> Name	<u>Rt 2 Box 105A Cleb. Tex.</u> Address
 Name	 Address

I, Stuart Shaffer, do hereby swear that twenty (20) days' notice by written advertisement of the aforesaid application was given by posting at the Courthouse door of Johnson County, Texas on the 10 day of December 1973, and at 1118 and on the 16 day of December 1973, and at 1237 on the 10 day of December 1973, being two other public places in the vicinity of the aforesaid road(s).

Stuart Shaffer

STATE OF TEXAS)
COUNTY OF JOHNSON)

KNOW ALL MEN BY THESE PRESENTS

BE IT RESOLVED that, whereas, nine (9) freeholders in Precinct No. 1 have filed a petition to close a road located in said precinct and notices have been posted as required by law;

NOW, THEREFORE, be it resolved that the road ordered closed is: approximately 500' southwest of the intersection of County roads #1118 and 1237 and south of Farm Road #200 in Johnson County and said road dead-ends at the Earl Traylor property.

PASSED AND APPROVED THIS 14th DAY OF JANUARY,
1974.

Attest:

Joe L. Townes
County Clerk

Thomas L. Baer
County Judge

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

County Clerk

County Judge

...ooo000ooo...

NOTICE OF SPECIAL CALLED MEETING OF
COMMISSIONERS' COURT
9:00 A. M. JANUARY 22, 1974
County Court Room

For a report from Highway Patrolman Billy Roe concerning purchase of radar equipment and to consider the plans and specifications in regard to remodeling of the County Jail.

Thomas E. Ball
Thomas E. Ball, County Judge

THE STATE OF TEXAS X
COUNTY OF JOHNSON X
January 22, 1974

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: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

The invocation was given by Commissioner W. I. Boteler.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to authorize the purchase of two (2) TR-6 Radar sets to be used by the State Department of Public Safety, Highway Patrol cars stationed in Johnson County, for a net price of \$3,741.25, which includes the trade-in of the oldest radar set now in use. These sets are to be purchased from Kustom Signals, Inc.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

County Clerk

County Judge

...ooo000ooo...

A G E N D A

REGULAR MEETING OF THE COMMISSIONERS' COURT

FEBRUARY 1, 1974 - 9:00 A. M.

- x 1. Invocation.
- x 2. Reading of previous Minutes.
- x 3. Payment of monthly bills.
- x 4. Request of the Texas Highway Department for the County to purchase Parcel No. 5, U. S. Highway 287.
- x 5. Letter from the Attorney General of Texas relative to representing the County in antitrust suit against certain manufacturers of "re-bar materials".
- x 6. Probation report for the year of 1973.
- x 7. Establishment of Mental Health Clinic in Johnson County under the auspices of the Texas Department of Mental Health and Retardation.
- x 8. Letter of resignation from Mrs. Carl Stringer, Election Judge, Voting Box 3.
- x 9. Appointment of a successor to Mts. Jack Stipe, Election Judge, Voting Box 1.
- x 10. Consideration of contract of architect, George Peterson, on remodeling of the Johnson County Jail. *no action*
- x 11. Request of the American Red Cross for the use of the office being vacated by the Camp Fire Girls. *no action*
- v 12. Bill from the City of Cleburne for fighting rural fires.
- v 13. Consideration of auto and truck liability insurance.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

Thomas E. Ball
Thomas E. Ball, County Judge

THE STATE OF TEXAS X
COUNTY OF JOHNSON X

February 1, 1974

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 in Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner, Precinct No. 1; O. B. Hadley, Commissioner, Precinct No. 2; W. I. Boteler, Commissioner, Precinct No. 3; B. B. Aldridge, Commissioner, Precinct No. 4 and Joe L. Townes, County Clerk.

The invocation was given by Commissioner Bill Atwood.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to authorize Ralph Garrett to contact the owner of parcel 5, U.S. Highway 287, J. B. Kilchenstein, to make an offer on the preappraisal contact made by the Texas Highway Department.

PREAPPRAISAL CONTACT WITH PROPERTY OWNERS

Right of Way Department

Account No. 8002-1-18 Parcel No. 5

Property Required: Whole X Partial

Address of Property U. S. Highway 287

Property Owner J. B. Kilchenstein Phone 214-775-3664

Occupant's Name Vacant land Phone

Type of Improvements None

Underground Improvements None

Fence Ownership (100% & Partnership Interests) None

Use of Improvements _____

Number of Lots Under Common Usage and Location Relative to Subject

Leases None

Liens	None

Contract of Sale None

Are there any advertising signs or billboards on the property? No Do you own or lease them? _____ Leased to _____ for \$ _____ per mo./year for _____ mos./yrs. Expiration date _____ Address of sign owner _____

(If more than one sign or billboard, please provide information on each.)

Remarks Mailing address: Route 2, Midlothian

Date 7-16-70 By LMR

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to authorize the Attorney General to represent Johnson County in any anti-trust suit against the following corporations.

NOTICE PURSUANT TO BUSINESS AND COMMERCE CODE
SECTION 15.40, V.T.C.A.

PLEASE TAKE NOTICE that John L. Hill, Attorney General of the State of Texas, intends to file suit against the following corporations, alleging price fixing in the sale of re-bar materials:

1. Armco Steel Corporation
2. Austin Steel Company, Inc.
3. Bethlehem Steel Corporation
4. Border Steel Rolling Mills, Inc.
5. Confederate Steel Corporation
6. Continental Steel Company
7. Huffhines Steel Company
8. Laclede Steel Company
9. Penden Industries, Inc.
10. Schindler Brothers Steel
11. Structural Metals, Inc.
12. Texas Steel Company
13. Texsteel Manufacturing Company, Inc.
14. The Ceco Steel Company
15. The Lofland Company
16. United States Steel Corporation
17. Whitlow Steel Company, Inc.

The intended lawsuit will be filed to recover damages resulting from an alleged combination and conspiracy to fix the price at which re-bar materials were sold to public institutions and governmental entities. The Attorney General intends to bring such action on behalf of the State, and certain of its political subdivisions and tax supported institutions including, but not limited to the following: cities, counties, school and hospital districts, housing authorities and other public agencies and entities within the State supported in whole or part by State or local government funds.

If for any reason any political subdivision or tax supported entity desires to withdraw itself from being represented by the Attorney General in this matter, formal resolution, by its governing body, within thirty days from the receipt of this notice is required by law. Notice of such withdrawal action should be immediately communicated to the Attorney General at the address shown below.

John L. Hill
Attorney General of Texas
Attention: Antitrust Division
P.O. Box 12548, Capitol Station
Austin, Texas 78711

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to accept the resignation of Mrs. Carl Stringer, election judge of voting box No. 3.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to appoint Mrs. Lois Carden election Judge, voting box No. 1.

All voted aye.

✓ Letter from City of Cleburne for fire charges : rural fires and emergency equipment, \$5,600.00 1-1-74 through 1-31-74; will not take action until Attorney General's opinion is received.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the District and County Clerks' attendance at a Seminar to be held in College Station, Texas, beginning February 26 through the 28th, 1974, concerning the new Texas Family Code, the changes in the Constitution and general information.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to approve payment of the expenses incurred (mileage and meals) by the Veterans' Service Officer, Mrs. Fay Tackett, at a business meeting at Veterans Administration Regional Office 2-1-74.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to authorize the County Auditor to advertise for bids on an image maker and duplicating equipment for producing county legal forms.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to approve the bond of Raymond E. Short, Constable Precinct No. 1.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to authorize purchase of an electric stove for \$25.88 for use in the Highway Patrol Office, Alvarado, Texas.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to establish Johnson County Mental Health Clinic under the auspices of the Texas Department of Mental Health to be located at the Kimbro Clinic on a temporary basis.

All voted aye.

✓ The following petition was presented to the Court by Mrs. Howell, owner of the Black Stallion Cafe, Highway 35W, signed by 569 Johnson County residents.

We the attention of Commissioners' Court:

We the undersigned people of Johnson County request that there be added protection against persons, and personal property. Since the increase of crime, we believe that we need more protection.

No action was taken on this protection.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve the minutes of the previous meeting as read by the County Clerk.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve payment of the monthly bills.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

County Clerk

County Judge

THE STATE OF TEXAS X
COUNTY OF JOHNSON X

February 11, 1974

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 in Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

The invocation was given by Commissioner O. B. Hadley.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to approve the calling of a Bond Election for Liberty Chapel Johnson County School District #33.

1-19 1974

The Board of Trustees of JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33

(LIBERTY CHAPEL) of JOHNSON County, Texas, respectfully request

Judge TOM BALL and/or the Commissioners Court of JOHNSON

County, Texas, order an election be held within the said School District in accordance with the form of said election order which is attached hereto.

Passed and approved.

Quincy N. Beasley, Jr.
President, Board of Trustees

W. I. Boteler
Secretary, Board of Trustees

J. L. Watson
Trustee

MINUTES PERTAINING TO ORDER CALLING
SCHOOL TAX AND BOND ELECTION

THE STATE OF TEXAS X
 X
COUNTY OF JOHNSON X

ON THIS, the 11 day of February, 1974, the Commissioners' Court of Johnson County, Texas, convened in regular session at the regular meeting place of said Court in the Courthouse at Cleburne, Texas, the meeting being open to the public and notice of said meeting having been given as prescribed by Article 6252-17, Section 3A, V.A.T.C.S., the following members being present and in attendance, to wit:

THOMAS E. BALL	COUNTY JUDGE, presiding,
C. W. ATWOOD	COMMISSIONER, Precinct No. 1
O. B. HADLEY	COMMISSIONER, Precinct No. 2
W. I. BOTELER	COMMISSIONER, Precinct No. 3
B. B. ALDRIDGE	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 to the Court the following order with reference to Johnson County Common School District No. 33 (Liberty Chapel):

"ORDER CALLING SCHOOL TAX AND BOND ELECTION"

The order having been read in full, it was moved by Commissioner ALDRIDGE and seconded by Commissioner BOTELER 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, Hadley, Boteler and Aldridge; 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 E. Ball
County Judge, Johnson County, Texas

ATTEST:

Joe L. Tammes
County Clerk and Ex-Officio Clerk
of the Commissioners' Court of
Johnson County, Texas

(Com. Crt. Seal)

NOTICE OF SCHOOL TAX AND BOND ELECTION

THE STATE OF TEXAS X
 X
 COUNTY OF JOHNSON X

TO THE RESIDENT QUALIFIED ELECTORS OF JOHNSON COUNTY
COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) OF
JOHNSON COUNTY, TEXAS, INCLUDING THOSE WHO OWN
TAXABLE PROPERTY IN SAID DISTRICT AND WHO HAVE
DULY RENDERED THE SAME FOR TAXATION:

TAKE NOTICE that an election will be held in JOHNSON COUNTY
 COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) of Johnson County,
 Texas, (sometimes officially known as Liberty Chapel Common School
 District No. 33), on the 9th day of March, 1974, in obedience to an
 election order duly entered by the Commissioners' Court of Johnson
 County, Texas, which is attached hereto and made a part of this
 Notice for all intents and purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and the
 seal of the Commissioners' Court of Johnson County, Texas, this
 the 11th day of February, 1974.

Thomas L. Boer
 County Judge, Johnson County, Texas

ATTEST:

Joe L. Townes
 County Clerk and Ex-Officio Clerk
 of the Commissioners' Court of
 Johnson County, Texas

(Com. Crt. Seal)

ORDER CALLING SCHOOL TAX AND BOND ELECTION

THE STATE OF TEXAS X
 X
 COUNTY OF JOHNSON X

WHEREAS, the Commissioners' Court of Johnson County, Texas, deems it advisable to hold an election to determine whether the Court shall be authorized to levy a school tax and issue bonds for and on behalf of JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) of Johnson County, Texas (sometimes called and officially known and referred to as Liberty Chapel Common School District No. 33), under the provisions of Chapter 20 of the Texas Education Code by submitting (at an election called for the purpose) the propositions hereinafter set forth; therefore:

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

SECTION 1: That said election shall be held on the 9th day of March, 1974, at the Liberty Chapel School, Route 1, Cleburne, Texas, in JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) of Johnson County, Texas, and the entire District shall constitute one election precinct for said election.

SECTION 2: That the following named persons are hereby appointed officers of the election:

Mrs. L. H. Montgomery Presiding Judge

Mrs. Claude Humphries Alternate Presiding Judge

The Presiding Judge shall appoint not less than two nor more than 4 qualified clerks to serve and assist in holding said election; provided that if the Presiding Judge herein appointed actually serves, the Alternate Presiding Judge shall be one of the clerks.

On election day the polls shall be open from 8:00 A.M. to 7:00 P.M.

Mrs. Ruth West is hereby appointed as the Clerk for absentee voting for said election, and the Liberty Chapel School, Route 1, Cleburne, Texas, in said District is hereby designated as the place at which absentee voting shall be conducted for said election. For the period absentee voting is permitted by law, the hours designated for absentee voting shall be from 8:00 A.M. to 4:00 P.M. on each day except Saturdays, Sundays and official State holidays.

SECTION 3: That at said election the following propositions shall be submitted:

PROPOSITION NUMBER 1

"SHALL the Commissioners' Court of Johnson County, Texas, be authorized and empowered to levy and cause to be assessed and collected annual ad valorem taxes for JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) of Johnson County, Texas, for the further maintenance of public free schools therein at a rate of not to exceed ONE DOLLAR AND FIFTY CENTS (\$1.50) on the \$100 valuation of taxable property in said School District, as authorized by Section 20.04 of the Texas Education Code?"

PROPOSITION NUMBER 2

"SHALL the Commissioners' Court of Johnson County, Texas, be authorized and empowered to issue the bonds of JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) of Johnson County, Texas, in one or more series, in the aggregate principal amount of ONE HUNDRED THOUSAND DOLLARS (\$100,000), for the purpose of the construction and equipment of school buildings in said District and the purchase of the necessary sites therefor, with said bonds to mature, bear interest, and be issued and sold in accordance with law; and shall the Commissioners' Court be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, on all taxable property in the District, sufficient, without limit as to rate or amount, to pay the principal of and interest on said bonds?"

SECTION 4: That the official ballots for said election shall be prepared in accordance with V.A.T.S. Election Code, so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid propositions which shall be set forth in substantially the following form:

PROPOSITION NUMBER 1

"SCHOOL TAX"

PROPOSITION NUMBER 2

"THE ISSUANCE OF BONDS AND THE LEVYING OF THE TAX IN PAYMENT THEREOF."

The word "FOR" and beneath it the word "AGAINST" shall be made to appear on the left of each proposition. A square shall be printed on the left of each of the words "FOR" and "AGAINST", and each elector shall place an "X" in the square beside the statement indicating the way he wishes to vote on each proposition.

SECTION 5: That all resident qualified electors of said School District, including those who own taxable property in said District and who have duly rendered the same for taxation, shall be permitted to vote at said election. At said election two separate ballot boxes shall be provided at each polling place. In one box

only resident qualified electors who own taxable property and who have duly rendered the same for taxation shall be allowed to vote. In another box all resident qualified electors (who are otherwise qualified but do not own taxable property which has been duly rendered for taxation) shall be allowed to vote. The votes cast in each of said boxes shall be recorded, returned and canvassed in such manner as will reflect separately the votes cast by the qualified electors who own taxable property and who have duly rendered the same for taxation from the votes cast by all qualified electors (including those who own taxable property and who have duly rendered the same for taxation).

SECTION 6: A substantial copy of this order shall serve as proper notice of said election and said notice shall be published one time at least ten (10) days prior to the date set for the election in a newspaper of general circulation in said School District.

PASSED AND APPROVED, this the 11th day of February, 1974.

Thomas E. Baer
County Judge, Johnson County, Texas

C. A. Atwood
Commissioner, Precinct No. 1

O. B. Hadley
Commissioner, Precinct No. 2

W. J. Boteler
Commissioner, Precinct No. 3

B. B. Aldridge
Commissioner, Precinct No. 4

(Com. Crt. Seal)

ORDER CALLING SCHOOL TAX AND BOND ELECTION

THE STATE OF TEXAS X
 X
 COUNTY OF JOHNSON X

WHEREAS, the Commissioners' Court of Johnson County, Texas, deems it advisable to hold an election to determine whether the Court shall be authorized to levy a school tax and issue bonds for and on behalf of JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) of Johnson County, Texas (sometimes called and officially known and referred to as Liberty Chapel Common School District No. 33), under the provisions of Chapter 20 of the Texas Education Code by submitting (at an election called for the purpose) the propositions hereinafter set forth; therefore:

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

SECTION 1: That said election shall be held on the 9th day of March, 1974, at the Liberty Chapel School, Route 1, Cleburne, Texas, in JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) of Johnson County, Texas, and the entire District shall constitute one election precinct for said election.

SECTION 2: That the following named persons are hereby appointed officers of the election:

Mrs. L. H. Montgomery Presiding Judge

Mrs. Claude Humphries Alternate Presiding Judge

The Presiding Judge shall appoint not less than two nor more than 4 qualified clerks to serve and assist in holding said election; provided that if the Presiding Judge herein appointed actually serves, the Alternate Presiding Judge shall be one of the clerks.

On election day the polls shall be open from 8:00 A.M. to 7:00 P.M.

Mrs. Ruth West is hereby appointed as the Clerk for absentee voting for said election, and the Liberty Chapel School, Route 1, Cleburne, Texas, in said District is hereby designated as the place at which absentee voting shall be conducted for said election. For the period absentee voting is permitted by law, the hours designated for absentee voting shall be from 8:00 A.M. to 4:00 P.M. on each day except Saturdays, Sundays and official State holidays.

SECTION 3: That at said election the following propositions shall be submitted:

PROPOSITION NUMBER 1

"SHALL the Commissioners' Court of Johnson County, Texas, be authorized and empowered to levy and cause to be assessed and collected annual ad valorem taxes for JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) of Johnson County, Texas, for the further maintenance of public free schools therein at a rate of not to exceed ONE DOLLAR AND FIFTY CENTS (\$1.50) on the \$100 valuation of taxable property in said School District, as authorized by Section 20.04 of the Texas Education Code?"

PROPOSITION NUMBER 2

"SHALL the Commissioners' Court of Johnson County, Texas, be authorized and empowered to issue the bonds of JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) of Johnson County, Texas, in one or more series, in the aggregate principal amount of ONE HUNDRED THOUSAND DOLLARS (\$100,000), for the purpose of the construction and equipment of school buildings in said District and the purchase of the necessary sites therefor, with said bonds to mature, bear interest, and be issued and sold in accordance with law; and shall the Commissioners' Court be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, on all taxable property in the District, sufficient, without limit as to rate or amount, to pay the principal of and interest on said bonds?"

SECTION 4: That the official ballots for said election shall be prepared in accordance with V.A.T.S. Election Code, so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid propositions which shall be set forth in substantially the following form:

PROPOSITION NUMBER 1

"SCHOOL TAX"

PROPOSITION NUMBER 2

"THE ISSUANCE OF BONDS AND THE LEVYING OF THE
TAX IN PAYMENT THEREOF."

The word "FOR" and beneath it the word "AGAINST" shall be made to appear on the left of each proposition. A square shall be printed on the left of each of the words "FOR" and "AGAINST", and each elector shall place an "X" in the square beside the statement indicating the way he wishes to vote on each proposition.

SECTION 5: That all resident qualified electors of said School District, including those who own taxable property in said District and who have duly rendered the same for taxation, shall be permitted to vote at said election. At said election two separate ballot boxes shall be provided at each polling place. In one box

only resident qualified electors who own taxable property and who have duly rendered the same for taxation shall be allowed to vote. In another box all resident qualified electors (who are otherwise qualified but do not own taxable property which has been duly rendered for taxation) shall be allowed to vote. The votes cast in each of said boxes shall be recorded, returned and canvassed in such manner as will reflect separately the votes cast by the qualified electors who own taxable property and who have duly rendered the same for taxation from the votes cast by all qualified electors (including those who own taxable property and who have duly rendered the same for taxation).

SECTION 6: A substantial copy of this order shall serve as proper notice of said election and said notice shall be published one time at least ten (10) days prior to the date set for the election in a newspaper of general circulation in said School District.

PASSED AND APPROVED, this the 11th day of February, 1974.

Thomas S. Baez
County Judge, Johnson County, Texas

C. A. Atwood
Commissioner, Precinct No. 1

O. B. Hadley
Commissioner, Precinct No. 2

W. J. Boteler
Commissioner, Precinct No. 3

B. B. Aldridge
Commissioner, Precinct No. 4

(Com. Crt. Seal)

✓ The following agreement was executed by the Commissioners' Court. (Kimbrow Clinic, Cleburne, Texas, to assume expense under paragraph II of this agreement.)

THE STATE OF TEXAS X
COUNTY OF JOHNSON X

A G R E E M E N T

Pursuant to authority contained in Section 2.13 and 2.17, Article 5547-202, Vernon's Texas Civil Statutes, as amended, the Austin State Hospital of the Texas Department of Mental Health and Mental Retardation, hereinafter called "Hospital", acting by and through its Superintendent, and Johnson County, Texas, hereinafter called "Johnson County", acting by and through its Commissioners Court, jointly agree to provide mental health services to residents of Johnson County, Texas, in conformity with the following terms and conditions, to-wit:

I.

"Johnson County" does hereby agree to make available to "Hospital" the following described property located in Cleburne, Johnson County, Texas, to-wit:

Suitable office space in Cleburne, Johnson County, Texas.

To be used as a mental health services outreach center by "Hospital" from and after March 1, 1974 to and including August 31, 1974.

II.

"Johnson County" agrees to provide utilities, including electricity, gas, water and telephone service. "Johnson County" agrees to provide necessary office furniture and equipment for such building as requested by the "Hospital". "Johnson County" further agrees to provide maintenance and upkeep of the building, all furniture and equipment therein and to adequately insure all of such facilities for "Johnson County's" benefit.

III.

"Johnson County" agrees to reimburse the "Hospital" for costs of drugs dispensed to indigent patients in an amount not to exceed \$1500.

IV.

"Hospital" agrees to employ a full time nurse, a full-time clerk, and consulting physician at the aforesaid facility.

V.

"Hospital" covenants and agrees to make no alterations, improvements or additions to said premises nor to sublet or assign the whole or part thereof, without first obtaining "Johnson County's" written consent.

VI.

This agreement may be terminated by either party upon the giving of thirty (30) days written notice.

WITNESS our hands this 11 day of February, 1974.

JOHNSON COUNTY

AUSTIN STATE HOSPITAL

By C. W. Atwood
Commissioner C. W. Atwood

By _____
Luis H. Laosa, M.D.
Superintendent

By W. I. Boteler
Commissioner W. I. Boteler

By O. B. Hadley
Commissioner O. B. Hadley

By B. B. Aldridge
Commissioner Billy Bob Aldridge

By Thomas E. Ball
Thomas E. Ball, County Judge

The Austin State Hospital is operated in compliance with Title VI, Civil Rights Act of 1964.

APPROVED:

Ira Tunnell, M.D.
Deputy Commissioner
Mental Health Services

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to approve the plat of Mountain Valley Addition, Units 3-4-5.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve payment to J. H. Schumacher for completion of work, Phase I, courthouse repairs in the amount of \$26,472.00. (Roof guarantee below)

*T
B
I*

Traditional Builders Inc.

13 Wyche Ct.

Burleson, Texas 76028

Phone 295-5353

January 30, 1974

Commissioners Court of Johnson County
Cleburne, Texas

Dear Sirs:

This is to certify that the roof work on the Court House as specified by Mr. George Peterson, Architect, has been completed and is ready for inspection.

This work is guaranteed for a period of five (5) years from any leaks caused by defects in materials or workmanship.

Yours truly,

Ralph R. R. R.

TRADITIONAL BUILDERS INC.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to increase septic tank inspector's fee from \$12.50 to \$18.00; \$7.00 of the total fee of \$25.00 to be retained by the county.

✓ All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to authorize the City of Alvarado and the City of Venus to use County road, Precinct No. 3, equipment for street repair work.

✓ All voted aye.

✓ A motion was made Commissioner Atwood and Commissioner Hadley to accept the County Treasurer's report for the period beginning October 1, 1973 and ending December 31, 1973.

✓ All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to approve payment of the monthly bills.

✓ All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to accept the following bid from A. B. Dick Company for a mimeograph and scanner.

QUOTATION

Date: January 30, 1974

Prices quoted hereon are firm
for 30 days from above date.

TO: County Auditor's Office
Cleburne, Texas

ITEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
1	1	A.B.Dick Model 530 Mimeograph -----	\$ 850.00	765.00
2	1	A.B.Dick Model 590 Scanner -----	1,295.00	1165.50
		Subtotal -----	\$2,145.00	1930.50
		Less 10% Discount --	-214.50	
		Total -----		\$1,930.50

ANTICIPATED DELIVERY AFTER RECEIPT
OF ORDER Immediate

- ☒ Quote includes transportation
☐ Plus Transportation

A.B. DICK COMPANY

100 N. University Drive • Fort Worth, Texas 76107
(817) ED 6-4601

By: Clifford Wehrlein

FOR YOUR CONVENIENCE
THIS QUOTATION BECOMES AN
ORDER WHEN AUTHORIZED
WITHIN FIRM QUOTATION PERIOD.

QUOTATION ACCEPTED

By: _____

Title: _____

Purchase Order No.: _____

Date: _____

A.B. DICK

✓ The Court instructed Mr. Ralph Garrett to make a written offer to Mr. J. B. Kilchenstein, owner of Parcel 5, U. S. Highway 287, in the amount of \$20,195.00

✓ The resignation of Mrs. Sam Evans, Election Judge Voting Box 2, was passed until the next meeting.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve the minute order No. 68371, alternate route of State Highway 174 west of Cleburne; this minute order to include a statement that a bond issue will be necessary to cover the cost of securing tracts of land.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

Joe L. Townes
County Clerk

County Judge

...ooo000ooo...

THE STATE OF TEXAS }
COUNTY OF JOHNSON } February 27, 1974

BE IT REMEMBERED 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: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner Precinct No. 1; B. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; and B. B. Aldridge, Commissioner Precinct No. 4.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley that the county agree to reimburse Kimbro Clinic in a sum not to exceed \$250.00 for the services and supplies set forth in Paragraph II of the contract between the Commissioners' Court of Johnson County and the Texas Department of Health.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

Joe L. Townes
County Clerk

County Judge

...ooo000ooo...

A G E N D A

REGULAR MEETING OF THE COMMISSIONERS' COURT

MARCH 4, 1974 - 9:00 A. M.

- *1. Invocation.
- 2. Reading of previous Minutes.
- *3. Payment of monthly bills.
- *4. Appearance of Mr. Willard Baker relative to a revised plat of Hogan Acres.
- *5. Request of Sheriff Stuart Huffman for two Visa Bar lights for cars not now equipt. (S) not to send
- *6. Appearance of Mr. Elvis Shockley, Resident Engineer, Texas Highway Department, relative to Highway 287.
- *7. Appearance of Mr. Sam Riza relative to purchase of county property.
- *8. Appearance of Mr. Terry Bradley and Mr. Dibrell Truett, developer of Alvarado Oaks, relative to plat approval.
- *9. Appearance of Mr. Edwin Snyder, to submit preliminary plats of two additions near Alvarado, Lake Wood I and Shady Wood I.
- 10. Consideration of Request from Texas Rehabilitation Commission for use of the Law Library as a room for testing.
- *11. Resignation of Mr. C. M. Reed, Election Judge, Voting Box 5, Rio Vista, Texas.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

Thomas E. Ball
 Thomas E. Ball, County Judge

STATE OF TEXAS X
COUNTY OF JOHNSON X

March 4, 1974

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 in Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

The invocation was given by Commissioner C. W. Atwood.

✓ A motion was made by Commissioner and seconded by Commissioner Aldridge to approve the Revised plat of Hogan Acres.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the purchase of two (2) visa bar lights for the Sheriff's Department at a cost of \$141.50 each.

All voted aye.

RESOLUTION ACCEPTING THE PROVISIONS OF
STATE HIGHWAY COMMISSION MINUTE ORDER

THE STATE OF TEXAS X
COUNTY OF JOHNSON X

CLEBURNE, TEXAS

3-4, 19 74

MOTION was made by Aldridge and seconded by Atwood that the Johnson County Commissioners' Court accept the provisions contained in State Highway Commission Minute Order No. 68371 as passed by the Texas Highway Commission on January 29, 19 74, for the improvement by the Texas Highway Department of the roads described below and that Johnson County agrees to ~~secure all necessary right of way* according to policies of the Texas Highway Department with acquisition procedures to be in accordance with applicable Federal and State laws governing the acquisition policies for acquiring real property:~~ secure all necessary right of way* according to policies of the Texas Highway Department with acquisition procedures to be in accordance with applicable Federal and State laws governing the acquisition policies for acquiring real property:

An alternate route for State Highway 174 West of the City of Cleburne.

* The aquisition of the right of way by the County is contingent upon the people of Johnson County voting bonds to cover the cost of such right of way

VOTE on the motion was as follows:

Thomas E. Ball
C. W. Atwood
O. B. Hadley

W. I. Boteler
B. B. Aldridge

WHEREUPON the motion was declared carried.

THE STATE OF TEXAS X
COUNTY OF JOHNSON X

I hereby certify that the foregoing is a true and correct copy of Order passed by the Commissioners' Court of Johnson County, Texas, on February 11, 19 74.

Clerk of County Court

(Seal)

Johnson County, Texas

✓ A motion was made by Commisioner Boteler and seconded by Commissioner Atwood to approve the plat of Alvarado Oaks subject to plat and dedications being revised; new plat to delete lots 1-2- 42-43-44-45-46 and portions of Post Oak Drive and Pecan Circle.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to approve preliminary Plat of Lake Wood I and Shady Wood I Sub-divisions.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to authorize the payment of the monthly bills.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to accept the resignation of C. M. Reed Election Judge, Box 5 - Rio Vista, Texas

All voted aye.

✓ A motion was made by Commissioner Hadley/seconded by Commissioner Aldridge to appoint Bob Craft, Rt. #4, Cleburne, as Election Judge, Box No. 2.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

County Clerk

County Judge

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A G E N D A

REGULAR MEETING OF THE COMMISSIONERS' COURT

MARCH 11, 1974 - 9:00 A. M.

- x 1. Invocation.
- 2. Reading of previous Minutes.
- x 3. Payment of monthly bills.
- x 4. Mr. Leon Johnson, Bond Advisor for Liberty Chapel School District, will appear for canvassing results of School Bond Election.
- x 5. Letter from Pritchard and Abbott, Valuation Engineers, relative to setting date for Board of Equalization meeting.
- x 6. Consider recommendation of County Judge for audit of all County records. *(no action tabled until next meeting)*
- x 7. Statement from the City of Cleburne Fire Department billing the County for \$7,000.00 for answering forty-seven fire alarms and fighting rural fires for the County. The above bill covers a period of time ending February 28, 1974.
- x 8. Consideration of Article 6812d, Vernon's Annotated Revised Civil Statutes of Texas authorizing the Commissioners to do private road work if they choose to do so.

THE STATE OF TEXAS }
COUNTY OF JOHNSON }

March 11, 1974

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 in Cleburne, Texas, with the following members present: C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk. Commissioner W. I. Boteler presided in the absence of County Judge Thomas E. Ball.

The invocation was given by Commissioner Hadley.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the ~~returns~~ of the Liberty Chapel School, District #33, election.

ORDER CANVASSING RETURNS AND DECLARING
RESULT OF SCHOOL TAX AND BOND ELECTION

THE STATE OF TEXAS }
COUNTY OF JOHNSON }

WHEREAS, the Commissioners' Court of Johnson County, Texas, ordered that an election be held within the JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) of Johnson County, Texas, for the purpose of submitting certain propositions to establish a school tax and issue bonds under the provisions of Chapter 20 of the Texas Education Code to the resident qualified electors of the District, including those who had duly rendered their property for taxation; and

WHEREAS, the returns of said election have been made to this Commissioners' Court and from an examination of those returns it appears that:

- (a) Two separate ballot boxes were provided at each polling place designated by this Court;
- (b) All resident qualified electors who owned taxable property in the District and who had duly rendered the same on the tax rolls of the District (hereinafter called "taxpaying electors") were permitted to vote in the box designated for their ballots and the ballots cast in such box were recorded or tabulated separately;
- (c) All resident qualified electors (who were otherwise qualified but did not own taxable property which had been duly rendered for taxation on the tax rolls of the District)--hereinafter called "electors"--were permitted to vote in the box designated for their ballots, and the ballots cast in such box were recorded or tabulated separately; and
- (d) The total of the votes cast by the resident qualified electors (including those who owned taxable property which had been duly rendered for taxation on the tax rolls of the District) were shown on the said returns (the same being hereinafter referred to as "total all electors"); and

WHEREAS, upon consideration of the returns of said election, it appears that the same was held in accordance with the authorizing proceedings and was in all respects legally held after due notice had been given, and the said returns, duly and legally made, showed the following results:

	Column (1) Taxpaying Electors	Column (2) Electors	Column (3) Total All Electors (Columns 1 & 2)
<u>PROPOSITION NUMBER 1</u>			
"SCHOOL TAX"			
FOR	<u>133</u>	<u>11</u>	<u>144</u>
AGAINST	<u>66</u>	<u>2</u>	<u>68</u>
TOTAL VOTES CAST	<u>199</u>	<u>13</u>	<u>212</u>

PROPOSITION NUMBER 2

"THE ISSUANCE OF BONDS
AND THE LEVYING OF THE
TAX IN PAYMENT THEREOF"

FOR	<u>140</u>	<u>10</u>	<u>150</u>
AGAINST	<u>64</u>	<u>2</u>	<u>66</u>
TOTAL VOTES CAST	<u>204</u>	<u>12</u>	<u>216</u>

THEREFORE, BE IT ORDERED BY THE COMMISSIONERS' COURT OF
JOHNSON COUNTY, TEXAS:

SECTION 1: That all of the recitals contained in the preamble of this order are hereby found to be true and are adopted as findings of fact by this Commissioners' Court and as part of its judgment.

SECTION 2: That it is further found and determined that the result of the election as canvassed and tabulated in the preamble hereof reflect the expressed desires of the taxpaying electors, electors and total all electors (as such terms are defined in the preamble hereof) of the Johnson County Common School District No. 33 (Liberty Chapel) of Johnson County, Texas.

SECTION 3: That in conformity with law, this Commissioners' Court is authorized to establish a school tax and issue bonds for and on behalf of the said School District in the amount and for the purpose mentioned in said propositions set forth in the proceedings calling the election.

PASSED AND APPROVED, this the 11 day of MARCH, 1974.

W. J. Butler Comm Pres

County Judge, Johnson County, Texas

ATTEST:

Joe L. Townes
County Clerk and Ex-Officio Clerk
of the Commissioners Court of
Johnson County, Texas

(Com. Crt. Seal)

MINUTES PERTAINING TO ORDER CANVASSING
RETURNS AND DECLARING RESULT OF SCHOOL
TAX AND BOND ELECTION

THE STATE OF TEXAS }
COUNTY OF JOHNSON }

ON THIS, the 11 day of MARCH, 1974, the Commissioners' Court of Johnson County, Texas, convened in REGULAR session at the regular meeting place of said Court in the Court-house at Cleburne, Texas, the meeting being open to the public and notice of said meeting having been given as prescribed by Article 6252-17, Section 3A, V.A.T.C.S., the following members being present and in attendance, to wit:

THOMAS E. BALL	COUNTY JUDGE, presiding,
C. W. ATWOOD	COMMISSIONER, Precinct No. 1
O. B. HADLEY	COMMISSIONER, Precinct No. 2
W. I. BOTELER	COMMISSIONER, Precinct No. 3
B. B. ALDRIDGE	COMMISSIONER, Precinct No. 4

and with the following absent: BALL, constituting a quorum; and among other proceedings had were the following:

Commissioner Boteler
The ~~County Judge~~ submitted to the Court the following order with reference to Johnson County Common School District No. 33, (Liberty Chapel):

"ORDER CANVASSING RETURNS AND DECLARING
RESULT OF SCHOOL TAX AND BOND ELECTION"

The order having been read in full, it was moved by Commissioner ATWOOD and seconded by Commissioner ALDRIDGE 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, Hadley, Boteler and Aldridge; 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.

W. I. Boteler Comm Prec 3
County Judge, Johnson County, Texas

ATTEST:

Joe L. Teones
County Clerk and Ex-Officio Clerk
of the Commissioners' Court of
Johnson County, Texas

(Com. Crt. Seal)

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to set June 4, 1974, as the date for the meeting of the Equalization Board concerning industrial property.

All voted aye.

✓ The court took no action on the recommendation of the County Judge for an outside audit of all county records. This recommendation will be considered when the judge is present.

✓ No action was taken on the statement from the City of Cleburne Fire Department in the amount of \$7,000.00 for answering rural fire alarms for the period ending 2-28-74.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to authorize the County Auditor to advertise for bids for asphalt equipment; distributor & spreader bar, for Precinct #1.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize the fence builder to do additional work on F.M. 3211 for J. H. Yarborough; to be paid for out of the Right-of-Way Fund.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to amend the motion made March 4, 1974, excluding lots 1 and 2; 42, 43, 44, 45 and 46; approving the lots but excluding the portion of Post Oak and Pecan Circle west of Alvarado Oaks Drive.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to appoint Mrs. John Beauchamp Election Judge of Voting Box 5, Rio Vista, and to appoint Porter Jones Election Judge of Voting Box 3 in the courthouse.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to authorize payment of the monthly bills.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

Joe L. Townes
County Clerk

W. J. Boteler Comm Precinct 3
County Judge

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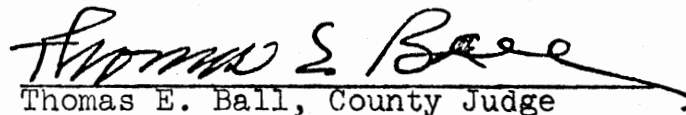
A G E N D A

REGULAR MEETING OF THE COMMISSIONERS' COURT

APRIL 1, 1974 - 9:00 A. M.

- x1. Invocation.
- x2. Reading of previous Minutes.
- x3. Payment of monthly bills.
- x4. Mr. Jack Maxwell, developer of Emerald Forest Estates, will appear to file plat.
- 5. Consider bid of Earl Travis for painting of the flag pole.
- x6. Mr. Jimmy Schumacher will appear reference to final acceptance of Courthouse remodeling.
- x7. Mr. J. D. Verner will appear reference to maintenance of County Road 206 A.
- x8. Consider request of the County Auditor to publish Recapulation of 1973 Receipts, Disbursements and Fund Balances.
- x9. Review County Auditor's recommendation regarding insurance for entire County.
- x10. Appearance of County Attorney reference to conflict in Commissioners' Court Minutes between boundry of voting precinct 24 and voting precinct 2.
- x11. Letter from Mrs. Juanita C. Hague relative to the return of desk which was loaned to County.
- x12. Appearance of Mr. Bascom Hodges, Director of Austin State Hospital, relative to Mental Health Out-Patient Clinic.
- x13. Probation Report.
- x14. Discussion by Jim Metcalf of proposed Family Planning Services for Johnson County.
- x15. Letter from City of Cleburne relative to charges for fire equipment and personnel responses in the amount of \$2,400.00 from March 1, 1974 to March 28, 1974 at 3:00 P.M.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.


Thomas E. Ball, County Judge

THE STATE OF TEXAS }
COUNTY OF JOHNSON } April 1, 1974

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 in Cleburne, Texas, with the following members present: C. W. Atwood, Commissioner Precinct No. 1; B. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk. Commissioner W. I. Boteler presided in the absence of Judge Thomas E. Ball.

The invocation was given by B. B. Aldridge.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve minutes of the previous meeting March 11, 1974.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the payment of the monthly bills.

All voted aye.

✓ A motion was made by Commissioner O. B. Hadley and seconded by Commissioner Atwood to approve the plat on Emerald Forest Estates for filing.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to accept the final bill of J. A. Schumacher covering the final remodeling of the courthouse; same to be paid out of the Revenue Sharing Fund.

All voted aye.

April 1, 1974

Johnson County Commissioner's Court
Johnson County Court House
Cleburne, Texas 76031

Re: Completion of Phase #2
Remodeling of County Court House
As Per Specifications of
George Petterson, Architect

TOTAL AMOUNT DUE AS PER BID AGREEMENT-----

\$47,038.00

Thank You,

J.A. Schumacher & Company
J.A. Schumacher

*Farmers & Merchants Natl Bank
and J.A. Schumacher & Company*

GEORGE A. PETERSON

ARCHITECT

SUITE 310 SEMINARY SOUTH OFFICE BUILDING
FORT WORTH, TEXAS 76115
817-923-5660

S T A T E M E N T

March 29, 1974

Johnson County Courthouse
Remodeling

Balance of Contract, Phase II-----\$940.76

Thank You

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize the County Clerk to have a formica top put on a work-table in the records room at a cost not to exceed \$165.00

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to authorize the County Clerk to have one hundred (100) record books recovered by Walraven Company to be paid for out of the Revenue Sharing Fund for the July 1, 1974 entitlement period; not to exceed \$1,200.00.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to lease the office building located at 134 Ridgeway Drive, Cleburne, from Planned Realty Developments, Inc. (Henry G. Creel) 714 Seminary South Building, Fort Worth, Texas, at a monthly rental of \$120.00. The lease is to run for one year from date of occupancy by the Mental Health Clinic.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to authorize the County Auditor to publish a Recapitulation of 1973 Receipts, Disbursements and Fund Balances in three (3) newspapers in the county : Cleburne Times Review; Grandview Tribune; Burleson Star.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to accept the resignation of Mrs. Ruth Morris, County Home Demonstration Agent effective April 30, 1974.

All voted aye.

CITY OF CLEBURNE
FIRE DEPARTMENT

114 WEST WARDVILLE

CLEBURNE, TEXAS 76031

March 28, 1974

Johnson County Commissioners Court
Cleburne, Texas 76031

Attention Honorable Judge Tom Ball

Dear Judge Ball;

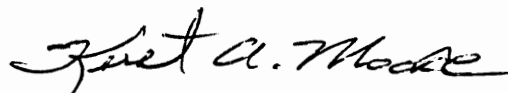
The charges for fire equipment and personnel responses to emergency alarms, both fire and rescue, in the amount of \$2,400.00 for 19 responses outside of the cooperate limits are submitted to the Honorable Commissioner's Court for Payment.

This total was accumulated March 1, 1974 to March 28, 1974 at 3:00 P.M.

Sincerely,



L. E. McVicker
Fire Chief



Kent A. Moore
Director of Finance

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldredge to accept the following bid from Hi-Way Machinery Company on equipment to be used by Precinct #1.

HI-WAY MACHINERY COMPANY**ROAD MACHINERY
CONSTRUCTION AND
GRADING EQUIPMENT****3612 COMMERCE ST., DALLAS, TEXAS 75226
PHONE A.C. 214 824-8168**

March 18, 1974

Honorable Judge and
Commissioners' Court
Johnson County, Texas

Gentlemen:

We are pleased to submit the following proposal for your consideration:

One (1) Rosco Model RRE, 1,500 gallon Asphalt Distributor, with
LPG Burners and tanks, 20 ft. spray bar, recording head
tachometer, header valves, tank car coupler, transfer
valve, loading hose, auxillary portable torch, engine
exhaust heating attachment, flushing tank.

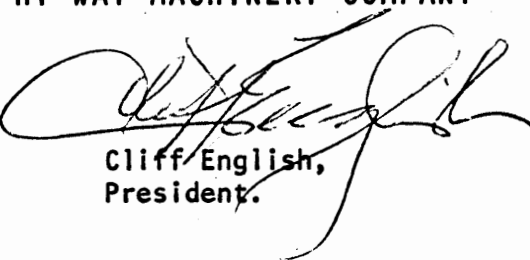
Price, F.O.B. Johnson County, installed on your truck-----\$11,841.00

Delivery: Thirty (30) Days

Hoping this meets with your approval, we are

Very truly yours,

HI-WAY MACHINERY COMPANY


Cliff English,
President.

CE:jk

Encl.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldredge to accept the following bid from Berry Brothers Machinery Inc. covering equipment to be used by Precinct #1.

PROPOSAL

BERRY BROTHERS MACHINERY INC.

Phone 327-4534
P. O. Box 11066 - East Grand Station
DALLAS, TEXAS 75223

To: Honorable County Judge & Commissioner's Court
Johnson County
Cleburne, Texas 76031

Date March 14, 1974

Quotation No. 359

Your Requisition No. _____

Attention: Robert M. Wylie,
County Auditor

We are pleased to quote F.O.B. F.O.B. Johnson County on the following:

Quantity	Item	Description	Price Each	Total
1	New, Flaherty Self-Propelled Chip Spreader, Model SPK-H, powered by a Ford V8 heavy-duty industrial engine Model C4PB rated at 157 HP at 2550 RPM with 361 cubic inch displacement, 5 speed Clark synchro-mesh transmission with reversing unit and heavy-duty 14" truck-type clutch with special ceramic facing, Rockwell-Standard planetary rear axle, 4 wheel brakes, full hydraulic powered orbitrol steering, two (2) 20" conveyor belts independently hand-controlled and powered by hydraulic motors, hydrostatically driven conveyors, spread roll and agitator, straight-line drive, truck hitch, 9'6" aggregate receiving hopper, 10-1/2 ft. spread hopper, and mounted on 4 (10.00 x 20) 12 ply tires.			

Total Price FOB Johnson County

\$ 23,845.00

We will take in trade your used, International Backhoe-Loader and allow you.....

\$ 1,845.00

Net Difference, Johnson County

\$ 22,000.00

If four (4) wheel brakes not wanted, DEDUCT....\$395.00

This quotation is subject to acceptance within 30 days from date. All orders are accepted subject to delays occasioned by accidents, strikes, fires, or compulsory or voluntary application of priority preference ratings, or other causes beyond our control. Rights reserved to correct any clerical or stenographic errors.

Terms: NET

In August of 1974.

Shipment can be made working days after receipt of your formal order

Shipping Weight approximately 16,050 lbs.

BERRY BROS. MACHINERY INC.

By

Nick A. Kokles, Jr., Sales Manager

Accepted this the _____ day of _____ 197_____.

(Purchaser's Name, or City or County making purchase)

By _____

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood that the Commissioners' Court minutes as recorded February 9, 1970, be amended to correct the voting boundaries of Voting Precinct #2 as follows:

VOTING PRECINCT NO. 2

BEGINNING at a point in the center of the Courthouse at Cleburne;
 THENCE -- West on a line through the West door of the Courthouse to a point in the center of North Main Street;
 THENCE -- North with the center of North Main Street to its intersection with West Willingham Street;
 THENCE -- West with the center of West Willingham Street to its intersection with West Buffalo Creek;
 THENCE -- North with the meanders of West Buffalo Creek to its intersection with State Highway 171;
 THENCE -- Northwesterly with the center of State Highway 171 to its intersection with County Road 1010;
 THENCE -- North with the center of County Road 1010 to its intersection with County Road 904;
 THENCE -- East with the center of County Road 904 to its intersection with State Highway 174;
 THENCE -- South with the center of State Highway 174 to its intersection with County Road 704;
 THENCE -- East with the center of County Road 704 to its intersection with County Road 805;
 THENCE -- Southwesterly with the center of County Road 805 to its intersection with Morgan Street;
 THENCE -- West with the center of Morgan Street to its intersection with Chase Avenue;
 THENCE -- North with the center of Chase Avenue to its intersection with Boone Street;
 THENCE -- West on Boone Street to its intersection with the East track of the GC&SF Railway Co.;
 THENCE -- North on the East track of the GC&SF Railway Co. to its intersection with Kilpatrick Street;
 THENCE -- West on Kilpatrick Street to its intersection with North Main Street;
 THENCE -- South with the center of North Main Street to its intersection with East Willingham Street;
 THENCE -- East with the center of East Willingham Street to its intersection with North Caddo Street;
 THENCE -- South with the center of North Caddo Street to its intersection with East Henderson Street;
 THENCE -- West with the center of Henderson Street to a point directly North of the North door of the Courthouse at Cleburne;
 THENCE -- from said point on a line through the North door of the Courthouse to a point in the center of the Courthouse at Cleburne, said point being the place of beginning.

THE PLACE OF VOTING FOR VOTING PRECINCT NO. 2 SHALL BE THE NORTHWEST CORNER OF THE BASEMENT OF THE COURTHOUSE AT CLEBURNE. VOTING PRECINCT NO. 2 IS WITHIN THE BOUNDARIES OF COMMISSIONERS' PRECINCT #2.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

Joe L. Townner
 County Clerk

 County Judge

...ooo000ooo...

A G E N D A

REGULAR MEETING OF THE COMMISSIONERS' COURT

APRIL 8, 1974 - 9:00 A. M.

- *1. Invocation.
- *2. Reading of previous Minutes.
- *3. Payment of monthly bills.
- *4. Mr. Leon Johnson, bond advisor of Liberty Chapel School District will appear to confirm the sale of their bonds.
- *5. Appearance of Mr. T. L. Young to request filing of plat of Caddo Forest Estates.
- *6. Appearance of Mrs. Cunningham, District Extention Agent, reference to filing vacancy due to the resignation of Mrs. Ruth Morris.
- *7. County Attorney will appear relative to request for admissions in case of M. G. Tate vs. Johnson County law suit.
- *8. Consider Petition To Close A Part of A Public Road being a part of County Road 1117 in Precinct No. 1.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

Posted April 5, 1974

Thomas E. Ball
Thomas E. Ball, County Judge

THE STATE OF TEXAS X
COUNTY OF JOHNSON X April 8, 1974

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 in Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner, Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner, Precinct No. 4; and Joe L. Townes, County Clerk.

The invocation was given by Commissioner O. B. Hadley.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to approve the minutes of the previous meeting.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to approve payment of the monthly bills as read by the County Auditor.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the deputation of Charles Ray Grigsby as part-time dispatcher at a salary of \$225.00 per month.

All voted aye.

• A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to approve the following order of the Commissioners' Court.

ORDER OF THE COMMISSIONERS' COURT OF JOHNSON
COUNTY, TEXAS, AUTHORIZING ISSUANCE OF \$100,000
"JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33
(LIBERTY CHAPEL) SCHOOL BUILDING BONDS, SERIES 1974,"
DATED April 15, 1974

THE STATE OF TEXAS X
 X
COUNTY OF JOHNSON X

ON THIS the 8th day of Spril, 1974, the Commissioners' Court of Johnson County, Texas, duly convened in regular session, at the regular meeting place thereof in the Courthouse at Cleburne, Texas, the meeting being open to the public and notice of said meeting having been given as prescribed by Article 6252-17, Section 3A, V.A.T.C.S., the following members of the Court being present, to-wit:

THOMAS E. BALL	COUNTY JUDGE, presiding
C. W. ATWOOD	COMMISSIONER, Precinct No. 1
O. B. HADLEY	COMMISSIONER, Precinct No. 2
W. I. BOTELER	COMMISSIONER, Precinct No. 3
B. B. ALDRIDGE	COMMISSIONER, Precinct No. 4

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

The County Judge introduced for adoption by the Commissioners' Court the following order for the issuance of \$100,000 "JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) SCHOOL BUILDING BONDS, SERIES 1974," dated April 15, 1974, and for the levy of a tax sufficient to pay the interest thereon and to discharge the principal at maturity, which said order is as follows:

WHEREAS, as the result of the election held on the 9th day of March, 1974, the Commissioners' Court of Johnson County, Texas, has heretofore been authorized to levy and collect a maintenance tax for Johnson County Common School District No. 33 (Liberty Chapel) under the provisions of Chapter 20 of the Texas Education Code and empowered to issue the bonds of said District in the amount of \$100,000 for school building purposes; and

WHEREAS, this Court now finds and determines that \$100,000 of the proceeds of such bonds are now needed to accomplish the voted purpose; therefore,

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

SECTION 1: That pursuant to the foresaid election duly held on the 9th day of March, 1974, the coupon bonds of said District, to be known as "JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) SCHOOL BUILDING BONDS, SERIES 1974," dated April 15, 1974, shall be and the same are hereby ordered to be issued in the amount of ONE HUNDRED THOUSAND DOLLARS (\$100,000) for school building purposes, to-wit: the construction and equipment of school buildings in said District and the purchase of the necessary sites

therefor, under and in strict conformity with the Constitution and laws of the State of Texas, including Section 20.04(b)(1) of the Texas Education Code.

SECTION 2: That said bonds shall be numbered consecutively from One (1) through Twenty (20); shall be in denomination of Five Thousand Dollars (\$5,00) each, aggregating ONE HUNDRED THOUSAND DOLLARS (\$100,000); shall be dated April 15, 1974; and shall become due and payable serially, without right of prior redemption, on July 15 of each of the years in accordance with the following schedule:

<u>BOND NUMBERS</u> <u>(All Inclusive)</u>	<u>MATURITY</u>	<u>AMOUNT</u>
1	1976	\$ 5,000
2	1977	5,000
3	1978	5,000
4	1979	5,000
5	1980	5,000
6	1981	5,000
7	1982	5,000
8	1983	5,000
9 and 10	1984	10,000
11 and 12	1985	10,000
13 and 14	1986	10,000
15 and 16	1987	10,000
17 and 18	1988	10,000
19 and 20	1989	10,000

SECTION 3: That said bonds shall bear interest from date to to maturity at the following rates per annum:

- (a) Bonds maturing in each of the years 197⁶~~6~~ through 1981 at 5.75 %;
- (b) Bonds maturing in each of the years 1982 through 1986 at 5.40 %;
- (c) Bonds maturing in each of the years 1987 through 1988 at 5.70 %;
- (d) Bonds maturing in each of the years 1989 through 1989 at 5.80 %;

such interest to be evidenced by proper coupons attached to each of said bonds, and said interest shall be payable on January 15, 1975, and semi-annually thereafter on July 15 and January 15 in each year.

SECTION 4: That both principal of and interest on said bonds shall be payable in lawful money of the United States of America, without exchange or collection charges to the owner or holder upon presentation and surrender of bonds or proper coupons, at

SECTION 5: That said bonds shall be substantially in the following form:

NO. _____

\$5,000

UNITED STATES OF AMERICA

STATE OF TEXAS

COUNTY OF JOHNSON

JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33
(LIBERTY CHAPEL) SCHOOL BUILDING BOND, SERIES
1973

(Unlimited Tax)

KNOW ALL MEN BY THESE PRESENTS: That the JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) of Johnson County, Texas, FOR VALUE RECEIVED, acknowledges itself indebted to and hereby promises to pay to bearer, without right of prior redemption, the sum of

FIVE THOUSAND DOLLARS

(\$5,000), in lawful money of the United States of America, on the 15th day of July 19____, with interest thereon from date hereof to maturity at the rate of _____ PER CENTUM (____%) per annum, payable on January 15, 1975, and semiannually thereafter on July 15 and January 15 in each year; and interest falling due on or prior to maturity hereof is payable only upon presentation and surrender of the interest coupons hereto attached as they severally become due.

BOTH PRINCIPAL of and interest on this bond are hereby made payable at

without exchange or collection charges to the owner or holder, and for the prompt payment of this bond and the interest thereon at maturity, the full faith, credit and resources of JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) of Johnson County, Texas, are hereby irrevocably pledged.

THIS BOND is one of a series of Twenty (20) serial bonds, numbered consecutively from One (1) through Twenty (20), each in denomination of Five Thousand Dollars (\$5,000), aggregating ONE HUNDRED THOUSAND DOLLARS (\$100,000), issued by the Commissioners' Court of Johnson County, Texas, on the faith and credit of JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) of Collin County, Texas, for school building purposes, to-wit: the construction and equipment of school buildings in said District and the purchase of the necessary sites therefor, under and in strict conformity with the Constitution and laws of the State of Texas, including Section 20.04(b)(1) of the Texas Education Code, by authority of an election held in said District for that purpose, and pursuant to an order duly passed by the Commissioners' Court of Johnson County, Texas, and entered of record upon the Minutes of said Court.

IT IS HEREBY CERTIFIED, RECITED AND REPRESENTED that all acts, conditions and things required to be done precedent to and in the issuance of this series of bonds, and of this bond, have been properly done and performed and have happened in regular and due time, form and manner as required by law; that proper provision has been made for the levy of taxes, without limit as to rate or amount, sufficient to pay this bond and the series of which it is a part, and the interest coupons thereto annexed as the same shall become due; that as collected such taxes shall be

appropriated and applied exclusively to these designated purposes; and that the total indebtedness of said JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) of Johnson County, Texas, including the entire series of bonds of which this is one, does not exceed any constitutional or statutory limitation.

IN TESTIMONY WHEREOF, the Commissioners' Court of Johnson County, Texas, in accordance with the provisions of Article 717j-1, V.A.T.C.S., has caused the seal of said Court to be impressed or a facsimile thereof to be printed hereon, and this bond to be executed by imprinting the facsimile signature of the County Judge, countersigned by imprinting the facsimile signature of the County Clerk, and registered by the County Treasurer, whose facsimile signature is imprinted hereon, and the interest coupons hereto attached to be executed by the imprinted facsimile signatures of the County Judge and County Clerk; the date of this bond, in conformity with the order of the Commissioners' Court of Johnson County, Texas, above referred to, being the 15th day of April, 1974.

County Judge, Johnson County, Texas

COUNTERSIGNED:

County Clerk, Johnson County,
Texas

REGISTERED:

County Treasurer, Johnson County, Texas

SECTION 6: The interest coupons attached to said bonds shall be substantially as follows:

NO. _____ ON THE 15TH DAY OF _____, \$ _____
19 _____

the JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) of Johnson County, Texas, hereby promises to pay to bearer at

without exchange or collection charges to the owner or holder, the sum of

_____ DOLLARS

(\$ _____), in lawful money of the United States of America, said sum being _____ months' interest due that day on "JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) SCHOOL BUILDING BOND, SERIES 1974," dated April 15, 1974. Bond No. _____.

County Clerk

County Judge

SECTION 7: That the following certificate shall be printed on the back of each bond:

OFFICE OF COMPTROLLER

STATE OF TEXAS

X
X
X

REGISTER NO. _____

I HEREBY CERTIFY that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the effect that this bond has been examined by him as required by law, and that he finds that it has been issued in conformity with the Constitution and laws of the State of Texas, and that it is a valid and binding obligation upon JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) of Johnson County, Texas, and said bond has this day been registered by me.

WITNESS MY HAND AND SEAL OF OFFICE at Austin, Texas,

Comptroller of Public Accounts of
the State of Texas

SECTION 8: That the seal of the Commissioners' Court may be impressed on each of said bonds or, in the alternative, a facsimile of such seal may be printed on said bonds. Said bonds shall be executed by the imprinted facsimile signature of the County Judge, countersigned by the imprinted facsimile signature of the County Clerk, and registered by the County Treasurer, whose facsimile signature may be imprinted thereon, and the interest coupons attached to said bonds may be executed by the imprinted facsimile signatures of the County Judge and County Clerk. Execution in such manner shall have the same effect as if such bonds and coupons had been signed by the County Judge, County Clerk and County Treasurer in person by their manual signatures. Inasmuch as such bonds are required to be registered by the Comptroller of Public Accounts of the State of Texas, only his signature (or that of a deputy designated in writing to act for the Comptroller) shall be required to be manually subscribed to such bonds in connection with his registration certificate to appear thereon, as above provided; all in accordance with the provisions of Article 717j-1, V.A.T.C.S.

SECTION 9: That while said bonds or any of them are outstanding and unpaid, there shall be annually levied, assessed and collected in due time, form and manner, a tax upon all of the taxable property in said District, without limit as to rate or amount, sufficient to pay the current interest thereon and create a sinking fund sufficient to pay each installment of principal as the same becomes due; and to pay the interest on said bonds for the first year, and to create a sinking fund with which to pay the principal as the same becomes due, there is hereby levied a sufficient tax on each one hundred dollars' valuation of taxable property in said District for the current year and the same shall be assessed and collected and applied to the purpose named; and while said bonds or any of them are outstanding and unpaid, a tax each year at a rate from year to year as will be ample and sufficient to provide funds to pay the current interest on said bonds and to provide the necessary sinking fund, full allowance being made for delinquencies and costs of collection, shall be and is hereby levied for each year, respectively, and said tax shall each year be assessed and collected and applied to the payment of the principal of and interest on said bonds.

SECTION 10: The bonds authorized by this order have been heretofore sold by the President of the Board of Trustees of said Common School District to

UNDERWOOD, NEUHAUS & CO., INC., HOUSTON, TEXAS, for cash for the par value thereof and accrued interest thereon to date of delivery, plus a premium of \$ -0-. It is hereby officially found and determined from evidence submitted to this Court that said purchasers are the highest bidders for said bonds as a result of invitations for competitive bids in compliance with applicable law.

SECTION 11: The purchaser's obligation to accept delivery of the bonds herein authorized is subject to their being furnished a final opinion of Messrs. Dumas, Huguenin, Boothman and Morrow, Attorneys, Dallas, Texas, approving such bonds as to their validity, said opinion to be dated and delivered as of the date of delivery and payment for such bonds. If the purchaser requests that a true and correct copy of said opinion be printed on the reverse side of each of such bonds, same is hereby approved and authorized, and the County Judge is hereby directed to have this accomplished with appropriate certificate pertaining thereto executed by facsimile signature of the County Clerk of Johnson County, Texas.

SECTION 12: The County Judge of Johnson County, Texas, shall be and he is hereby authorized to take and have charge of all necessary orders and records pending investigation by the Attorney General of the State of Texas, and shall take and have charge and control of the bonds herein authorized pending their approval by the Attorney General and their registration by the Comptrolelr of Public Accounts.

SECTION 13: CUSIP numbers may to be printed on the bonds herein authorized. It is expressly provided, however, that the presence or absence of CUSIP numbers on the bonds shall be of no significance or effect as regards the legality thereof and neither the Board of School Trustees nor attorneys approving said bonds as to legality are to be held responsible for CUSIP numbers incorrectly printed on the bonds.

SECTION 14: That Johnson County, Texas, for and on behalf of JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) hereby covenants that the proceeds from the sale of said bonds will be used as soon as practicable for the purpose for which said bonds are issued; that such proceeds will not be invested in any securities or obligations except for the temporary period pending such use; and that such proceeds will not be used directly or indirectly so as to cause all or any part of said bonds to be or become "arbitrage bonds" within the meaning of Section 103(d) of the Internal Revenue Code of 1954, as amended, or any regulations or rulings prescribed or made pursuant thereto.

* * * * *

The above order having been read in full, it was moved by Commissioner ALDRIDGE and seconded by Commissioner ROTELER that the same be passed and adopted. THEREUPON, the question being

called for, the County Judge put the motion to a vote of the members of the Commissioners' Court of Johnson County, and the motion carried by the following vote: County Judge Thomas E. Ball and Commissioners Atwood, Hadley, Boteler and Aldridge; 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.

WITNESS THE SIGNATURES OF THE MEMBERS OF THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS, this the 8th day of April, 1974.

Thomas E. Ball
COUNTY JUDGE, Johnson County, Texas

C. H. Atwood
Commissioner, Precinct 1

O. B. Hadley
Commissioner, Precinct 2

W. J. Boteler
Commissioner, Precinct 3

B. B. Aldridge
Commissioner, Precinct 4

NO-ARBITRAGE CERTIFICATE

THE STATE OF TEXAS X
 COUNTY OF JOHNSON X

JOHNSON COUNTY COMMON SCHOOL
 DISTRICT NO. 33 (LIBERTY CHAPEL)

The undersigned, being the duly chosen and qualified Superintendent of the JOHNSON COUNTY COMMON SCHOOL DISTRICT NO. 33 (LIBERTY CHAPEL) (the "School District") hereby certifies with respect to that issue of "Johnson County Common School District No. 33," dated April 15, 1974, in the principal amount of \$100,000 (the "bonds"), as follows:

1. That I, along with other officers, am charged with the responsibility of issuing the bonds.

2. That this certificate and covenant are made pursuant to Section 1.103-13 of the Income Tax Regulations (the "Regulations") of the Internal Revenue Service with respect to arbitrage bonds as described in Section 103(d) of the Internal Revenue Code of 1954, as amended (the "Code"), and the words and phrases used herein have the same meanings as defined and used in the Regulations.

3. That this certificate is based on facts, estimates, and circumstances in existence on the date of issue of the bonds, and on such basis it is reasonably expected that the following will occur with respect to the bonds:

(a) That the School District has incurred, at the date of issue of the bonds, or will incur, within six months after the date of issue of the bonds, binding obligations to commence each of the projects, respectively, to be financed by the bonds, either by entering into contracts for the construction of such projects to be financed by the bonds, or by entering into contracts for architectural or engineering services for such projects, with the amount to be paid under each such contract with respect to each such project to be in excess of two and one-half percent of the part of the proceeds of the bonds allocated to each such project, respectively;

(b) That after entering into said contracts, work on all of the projects will proceed with due diligence to completion;

(c) That all of the spendable proceeds of the bonds will be expended for project costs by the end of the three-year period beginning on the date of issue of the bonds;

(d) That none of the proceeds of the bonds will be placed in a reserve or replacement fund, and none of the proceeds of the bonds will be used to acquire any obligations except during the temporary period of three years beginning on the date of issue;

(e) That none of the projects will be sold or otherwise disposed of, in whole or in part, prior to the last maturity of the bonds;

(f) That the original proceeds of the bonds will not exceed by more than five percent the amount necessary for the purpose or purposes of the bonds.

4. That on the basis of the foregoing it is not expected that the proceeds of the bonds will be used in any manner that would cause such obligations to be arbitrage bonds under Section 103(d) of the Code and the Regulations prescribed under that Section, and it is further specifically covenanted that the proceeds of the bonds will not be used directly or indirectly so as to cause all or any part of the bonds to be or become arbitrage bonds within the meaning of that Section or the Regulations prescribed by that Section.

5. That to my best knowledge and belief there are no other facts, estimates, or circumstances that would materially change the foregoing conclusions or statements.

6. That the School District has never been listed in a Notice published in the Internal Revenue Bulletin as described in paragraph (a)(2)(iii) of Section 1.103-13 of the Regulations, and has never been advised that such a listing is contemplated.

EXECUTED this the _____ day of _____, 1974.

Edna E. Boyd
 Superintendent
 Johnson County Common School
 District No. 33 (Liberty Chapel)

(District Seal)

✓✓✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to have the County Attorney request a thirty-day extension of time to answer the Plaintiff's request for Admission of Fact in a suit styled No. 889-73 M. G. Tate, Jr. vs Thomas E. Ball, et al in the District Court of Johnson County, Texas, 18th Judicial District.

All voted aye.

✓A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to approve the plat of Caddo Forest Estates for filing.

All voted aye.

✓A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to have the sheriff post notices on a petition to close public road; being a part of CR 1117, Precinct No. 1.

All voted aye.

The court recessed until such time as the County Tax Collector completes his report for the Commissioners' Court.

Joe L. Townes
County Clerk

County Judge

...ooo000ooo...

THE STATE OF TEXAS }

May 1, 1974

COUNTY OF JOHNSON }

A G E N D A

REGULAR MEETING OF THE COMMISSIONERS' COURT

MAY 1, 1974 - 9:00 A. M.

- *1. Invocation.
- *2. Reading of previous Minutes.
- *3. Payment of monthly bills.
- *4. Request of Mr. J. C. Bennett for travel expenses.
- *5. Replace Mrs. J. D. Marshall, Election Judge, Voting Box 16, Keene.
- *6. Order closing public road.
- *7. Bill from City of Keene in the amount of \$7,100.00 for fighting rural fires. *(note to pay motion)*
- *8. Opinion of the Attorney General relative to County contracting for rural fire protection.
- *9. Evaluation report of insurance association relative to County's insurance program.
- *10. Letter from Alfred J. Jackson, Jr. relative to closing a portion of E. M. 1126.
- *11. Appearance of Sammy L. Glen relative to the Sheriff's Department.
- *12. Letter of Intent to Self Insure with other Counties in Texas with Workman's Compensation.
- *13. Approval of binder with Hartford Insurance Company for Countywide Insurance.
- *14. Request of County Auditor to attend Public Hearing on Workman's Compensation May 2, 1974, Austin, Texas.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

Thomas E. Ball
Thomas E. Ball, County Judge

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 in Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; and B. B. Aldridge Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

The invocation was given by Commissioner W. I. Boteler.

✓ A motion was made to approve the following resolution; motion was made by Commissioner Atwood and seconded by Commissioner Boteler.

STATE OF TEXAS
COUNTY OF JOHNSON

§
§

KNOW ALL MEN BY THESE PRESENTS

BE IT RESOLVED that, whereas, eight (8) freeholders in Precinct No. 1 have filed a petition to close a road located in said precinct and notices have been posted as required by law;

NOW, THEREFORE, be it resolved that the road ordered closed is: a portion of County Road 1117, which was cut off when FM 1434 was constructed, the portion from the Randolph house west to intersection of FM 1434.

PASSED AND APPROVED THIS 1ST DAY OF MAY, 1974.

Attest:

Joe L. Townes Thomas E. Ball
County Clerk County Judge

All voted aye.

✓ A motion was made by Commissioner Boteler to have the residence address checked of the election judge of Box 24; if his residence is in a box other than #24, the error will be corrected and an election judge appointed who resides in Box No. 24.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge not to pay the bills of the Cleburne and Keene Fire Departments for fighting rural fires in Johnson County.

✓ The following voted for said motion: Commissioner Atwood; Commissioner Hadley; Commissioner Boteler; and Commissioner Aldridge.

Judge Ball cast a vote to pay the bills as presented.

✓ The matter of closing a portion of F.M. #1126 was referred to the County Attorney to check the deed to see if it contained a reverter clause.

✓ The matter of complaints against the Sheriff's Department by Sammy L. Glenn was referred to the County Attorney and District Attorney for necessary investigation.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to authorize travel expense of J. C. Bennett for servicing auto-license sub-stations in Alvarado, Burleson, Godley, Joshua, and Grandview - total mileage expense \$36.00.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to authorize payment to the County Auditor for expenses to be incurred at Workmen's Compensation Conference in Austin, Texas, May 3, 1974.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to appoint Mrs. Kenneth S. Wood, Rt. 4, Cleburne, Texas Election Judge of voting box No. 16.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to authorize payment of the County bills as read by the County auditor.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to approve the report of Mr. C. W. Atwood relative to the roll-top desk in question by Mrs. Juanita Hague.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

County Clerk

County Judge

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A G E N D A

REGULAR MEETING OF THE COMMISSIONERS' COURT

MAY 13, 1974 - 9:00 A. M.

- 1. Invocation.
2. Reading of previous Minutes.
- *3. Payment of monthly bills.
- *4. Request of Charlie Perkins for the Commissioners' Court to oppose the granting of a license by the Texas Water Quality Board to Metroplex Sanitation, Inc. on May 21, 1974.
- *5. Approval of Investment of permanent school bonds.
- *6. Request of Palo Pinto Community Service Corporation to authorize them to provide family planning services to eligible residents of Johnson County.
- *7. Canvas returns of Liberty Chapel Common School District No. 33, Lillian Independent School District, and Venus Independent School District together with the returns for the County School Board of Trustees.
- *8. The consideration of values placed on industrial property by Pritchard and Abbott, appraisers, said schedule of property to be presented to Commissioners' Court on Tuesday, May 14, 1974, at 9:30 a. m. *N. A. C. I. S.*
- *9. Request of Texas Highway Department to acquire Parcel 1A, Part 1, and 1A(E), Parts 1 and 3. for right of way for Highway 287.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

Thomas E. Ball
Thomas E. Ball, County Judge

THE STATE OF TEXAS
COUNTY OF JOHNSON X

May 13, 1974

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 in Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; and B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

✓✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to authorize Mrs. Edna E. Boyd, County School Superintendent, to cash the permanent school bonds in the amount of \$20,000.00; reinvesting said amount of \$20,000.00 plus cash-on-hand in the amount of \$533.87, or a total of \$20,533.87, in a Certificate of Deposit.

All voted aye.

✓ Action on request of Charlie Perkins for the Commissioners' Court to oppose the granting of a license by the Texas Water Quality Board to Metroplex Sanitation, Inc. on May 21, 1974 was deferred until the court meets with the Cleburne City Council.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize Palo Pinto Community Service Corp. to provide family planning services to eligible residents of Johnson County instead of the services being provided by NE Texas Corp.. This operation is to be at no expense for any purpose to Johnson County.

I understand that the Planned Parenthood Association of North East Texas and the Palo Pinto Community Service Corporation have submitted plans to provide Family Planning Services to eligible residents in Johnson County.

I am indicating the Commissioner's Court preference regarding this matter by checking below.

() Planned Parenthood Association of North East Texas and their plan of operation to provide Family Planning service to residents of this county.

☒ Palo Pinto Community Service Corporation and their plan of operation to provide Family Planning service to residents of this county.

at no expense to the county.

Thomas S. Atwood
County Judge

 Johnson County

May 13, 74

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to refer to Ralph Garrett for appraisal and investigation the request of the Texas Highway Department to acquire parcel 1A, Part 1, and 1A (E), parts 1 and 3 for right-of-way for Highway 287.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to approve the following County School elections.

ORDER DECLARING RESULTS OF
COUNTY SCHOOL TRUSTEE ELECTION
INDEPENDENT SCHOOL DISTRICT TRUSTEE ELECTION
(Less that 150 Scholastics)
LIBERTY CHAPEL COMMON SCHOOL DISTRICT TRUSTEE ELECTION

THE STATE OF TEXAS §
COUNTY OF JOHNSON §

On this 13th day of May, 1974, the Commissioners' Court of Johnson County, Texas, convened in regular session, open to the public, with the following members present, to-wit:

Thomas E. Ball
County Judge

C. W. Atwood	O. B. Hadley
Commissioner Precinct No. 1	Commissioner Precinct No. 2
W. I. Boteler	B. B. Aldridge
Commissioner Precinct No. 3	Commissioner Precinct No. 4

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 school trustee elections held on the 6th day of April, 1973 for the purpose of electing two members to the County School Board: two members to the Board of Trustees of the Lillian Independent School District; member to the Board of Trustees of the Venus Independent School District; and one member to the Board of Trustees of the Liberty Chapel Common School District; and it appearing and is so found that said elections were in all respects legally held and that said returns were duly and legally made, and that each of the candidates in said elections received the following votes, to-wit:

COUNTY SCHOOL BOARDFOR MEMBER FROM COMMISSIONER PRECINCT NO. 2

D. M. Terry	463 votes
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FOR MEMBER FROM COMMISSIONER PRECINCT NO. 3

Otis Kenny	478 votes
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Write-In Votes:

Bryce Pollard	1 vote
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LILLIAN INDEPENDENT SCHOOL DISTRICT

(2 to be elected)

Total votes cast - 26

James T. Noles	25 votes
Arthur Leon Mears	25 votes

Write-In Votes:

J. P. Hester	1 vote
H. B. Lancaster	1 vote

LIBERTY CHAPEL COMMON SCHOOL DISTRICT NO. 33

(1 to be elected)

Total votes cast - 16

Walter J. Cox, Sr.	16 votes
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VENUS INDEPENDENT SCHOOL DISTRICT

(

It is, therefore, found, declared and so ordered that the above mentioned trustees elections were duly called, that notices of same were duly posted and published, and that said elections were held in accordance with law, and that at said elections the following were elected to the respective Boards of Trustees, subject to their taking their oaths and qualifying as provided by the laws of the State of Texas:

COUNTY SCHOOL BOARD

FOR MEMBER FROM COMMISSIONER PRECINCT NO. 2

D. M. Terry 463 votes

FOR MEMBER FROM COMMISSIONER PRECINCT NO. 3

Otis Kenny 478 votes

LILLIAN INDEPENDENT SCHOOL DISTRICT

James T. Noles 25 votes
Arthur Leon Mears 25 votes

LIBERTY CHAPEL COMMON SCHOOL DISTRICT NO. 33

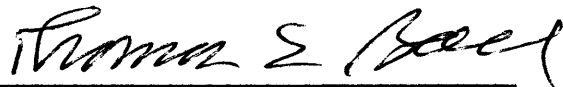
Walter J. Cox, Sr. 16 votes


VENUS INDEPENDENT SCHOOL DISTRICT


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 same do pass. Thereupon the question being called for the following members of the Court votes AYE: C. W. Atwood, O. B. Hadley, W. I. Boteler and B. B. Aldridge, and none voted NO.


PASSED, APPROVED AND ADOPTED this the 13th day of May, 1974.


Thomas E. Ball
County Judge


C. W. Atwood, Commissioner
Precinct No. 1


O. B. Hadley, Commissioner
Precinct No. 2


W. I. Boteler, Commissioner
Precinct No. 3


B. B. Aldridge, Commissioner
Precinct No. 4

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to approve the following Letter of Intent.

LETTER OF INTENT TO SELF-INSURE
WITH OTHER COUNTIES IN TEXAS

The undersigned county and/or County Hospital does hereby evidence its intent to become a subscriber to the Texas Association of Counties Workmen's Compensation Joint Insurance Fund. The information pertinent to this county's premium is as follows:

1. Estimated annual standard Workmen's Compensation premium \$ 33,735.00
(This should be the standard premium that you would have to pay to any insurance company. Your actual cost will be reduced by 24 1/2% to 26 1/2% depending on the extent of participation.)
2. Person to contact in the county as the workmen's compensation coordinator:

ROBERT M. Wylie County Auditor
(name) (title)
Room 102
COURTHOUSE, Cleburne, Texas 76031
(address) (zip)
817 645-7011
(area code) (telephone number)

Please check to designate:
We would like the following to be
our agent in placing this insurance.

☐ _____
(local agent)

(address)

☒ Reid-Smyth Agency
(Aetna agent)
E. Chambers ST
Cleburne, Texas
(address)

☐ _____
(Placement Board or Agents Assn.)

(address)

☐ Southwest Insurance Assn. of Austin
(Risk Mgr. for the TAC Plan & Aetna Agt.)
800 West Ave., Austin, Texas 78701
(address)

MAIL TO:

Kenneth A. Douglas
Texas Association of Counties
P.O. Box 2131
Austin, Texas 78767

Johnson, TEXAS
By Thomas S. Boice
County Judge (title)
May 13 1974

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to call a public hearing of the Equalization Board for June 20, 21, 1974.

All Voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to approve the expenses of the County Auditor to attend the State Auditor's Institute Conference in Austin, Texas, on May 16, 17, 18, 1974.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the following Public Weigher's Bonds:

H. Walls	#1011103
John Carlisle	#981886
James H. Whitehead	#196751

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve the County Treasurer's report for the period beginning January 1, 1974 and ending March 31, 1974.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve payment of the monthly bills as read by the County Auditor.

All voted aye.

The Court recessed until 9:30 a.m. Tuesday, May 14, 1974 to meet with Pritchard and Abbott, appraisers.

County Clerk

County Judge

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THE STATE OF TEXAS }
COUNTY OF JOHNSON }

May 14, 1974

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 in Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; and B. B. Aldridge, Commissioner Precinct No. 4.

✓ The Court met with Pritchard and Abbott to discuss industrial tax evaluations.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

County Clerk

County Judge

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ORIGINAL

THE STATE OF TEXAS :
COUNTY OF JOHNSON "

JUNE 3, 1974

A G E N D A

REGULAR MEETING OF THE COMMISSIONERS' COURT
JUNE 3, 1974 - 9:00 A. M.

1. Invocation.
2. Reading of previous Minutes.
3. Payment of monthly bills.
4. Consider request of Texas Highway Patrol for citizens band radio.
5. Mr. Lewis Rue will appear reference to the election held May 4, 1974.
6. Consider revision of Septic Tank Order.
7. Representative of North Central Texas Council of Governments to appear relative to survey.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

Thomas E. Ball
Thomas E. Ball, County Judge

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the abovementioned date at the Courthouse in Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner Precinct No. 1, O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; and B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

✓ Commissioner C. W. Atwood and B. B. Aldridge were appointed as a committee to determine the ownership and operation of the Layland Museum, and if the Museum has been leased to the Johnson County Historical Society.

✓ Mr. Lewis Rue requested the Court to replace election Judges in voting boxes 8, 9, 10 and 25. He stated that he was not requesting a re-count. The Court took no action for lack of any evidence being presented that would show any irregularities or wrong doings by any of the said Judges.

✓ No action was taken by the court on revision of the Septic Tank Order.

✓ No action was taken on the request of the Texas Highway Patrol for a Citizens Band Radio, pending additional information from the Highway Patrol.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to pay the monthly bills as presented by the Auditor, with the exception of a bill from the Child Welfare Department to Opal Richardson.

All voted aye.

There being no further business, Court adjourned.

COUNTY CLERK

C. W. Atwood
COUNTY JUDGE

Commissioner Prec. 1

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O A T H

"I, undersigned, a member of the Board of Equalization of Johnson county for the year A.D. 1974, hereby solemnly swear that, in the performance of my duties as a member of such board for said year, I will not vote to allow any taxable property to stand assessed on the tax rolls of said county for said year at any sum which I believe to be less than its true market value, or, if it has no market value, then its real value; that I will faithfully endeavor and as a member of said board will move to have each item of taxable property which I believe to be assessed for said year at less than its true market value, or real value raised on the tax rolls to what I believe to be its true cash market value, if it has a market value, and if not, then to its real value; and that I will faithfully endeavor to have the assessed valuation of all property subject to taxation with said county stand upon the tax rolls of said county for said year at its true cash market value, or if it has no market value, then its real value. I further solemnly swear that I have read and understand the provisions contained in the Constitution and laws of this State relative to the valuation of taxable property, and that I will faithfully perform all the duties required of me; under the Constitution and laws of this State. So help me God."

Thomas E. Ball
Thomas E. Ball
County Judge

C. W. Atwood

C. W. Atwood, Comm Prec 1

O. B. Hadley

O. B. Hadley, Comm Prec 2

W. I. Boteler

W. I. Boteler, Comm Prec 3

B. B. Aldridge

B. B. Aldridge, Comm Prec 4

June 4, 1974.

Attested:

Joe L. Townes, County Clerk

THE STATE OF TEXAS ☒
COUNTY OF JOHNSON ☒

June 10, 1974

A G E N D A

REGULAR MEETING OF THE COMMISSIONERS' COURT

JUNE 10, 1974 - 9:00 A. M.

1. Invocation.
2. Reading of previous Minutes.
3. Payment of monthly bills.
4. Official decision to cover elected officials under Workmen's Compensation.
5. Appearance of Johnson County Historical Survey Committee Museum Committee.
6. Consider bill from Bethany Water Supply Corporation in the amount of \$1325.00 for relocating meters.
7. Consider bill from City of Cleburne in the amount of \$1000.00 for fire protection outside the city limits.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

Thomas E. Ball
Thomas E. Ball, County Judge

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 in Cleburne, Texas, with the following members present:Presiding C . W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

The invocation was given by Commissioner O. B. Hadley.

✓ The minutes of the previous meeting were approved as read by the County Clerk.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to approve the Proposed Budget for Revenue Sharing 1974 - 1975 as follows:



JOE L. TOWNES
COUNTY CLERK

JOHNSON COUNTY
CLEBURNE, TEXAS 76031

PROPOSED BUDGET FOR REVENUE SHARING

1974 - 1975

Fire District	10%	\$ 21,691.00
Precinct No. 1	10%	21,691.00
Precinct No. 2	10%	21,691.00
Precinct No. 3	10%	21,691.00
Precinct No. 4	10%	21,691.00
Road & Bridge Fund		15,000.00
Book Cover County Clerk		2,500.00
Work on Courthouse (completed)		15,000.00
Mental Health		3,000.00
Administrative Expense		52,956.00
Highway radio and radar		3,000.00
Workman's Compensation		<u>17,000.00</u>
	TOTAL	<u>\$ 216,911.00</u>

All voted aye.

✓ The Historical Survey Committee appeared before the court to discuss the expense involved in operating the Layland Museum, and requested the court to consider making a contribution. The matter was referred to the County Attorney for a legal opinion.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to authorize the Weights & Measures Department of the Texas Highway Patrol to obtain bids for the court on one Citizens Band radio.

All voted aye.

✓ A motion was made by Commissioner B. B. Aldridge and seconded by Commissioner O. B. Hadley to authorize payment of \$1,325.00 to the Bethany Water Supply Corp. for the relocation of water lines on FM 3211; to be paid out of the Right-of-Way Fund.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley that all future bills for fighting fires in Johnson County be forwarded to the Rural Fire Fighting Commission.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve for payment the bill for child support allowance for Rosemarie Van Orden in the amount of \$108.35 payable to Mrs. Opal Richardson.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to pay the monthly bills as read by the County Auditor.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to authorize Commissioner Boteler, Precinct #3, to purchase front-end loader that has been currently on a lease-purchase agreement.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to authorize the County Auditor to advertise for bids on a front-end loader for Precinct #4.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

County Clerk

County Judge

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CONCURRENCE PAGE

- ☒ I concur with the proposed manpower program recommendations for Balance of Region for FY 1975.
- ☐ I do not concur with the proposed manpower program recommendations for Balance of Region for FY 1975.

COMMENTS:

Thomas S. Ball
SIGNATURE County Judge.

June 21, 1974
DATE

Passed by Commissioners' Court this the 21 day June 1974 at 9:10 AM.
T. S. Ball

A G E N D A

REGULAR MEETING OF THE COMMISSIONERS' COURT

JULY 1, 1974 - 9:00 A. M.

- *1. Invocation.
- 2. Reading of previous Minutes.
- *3. Payment of monthly bills.
- *4. Appearance of Tommy Tatum reference to his request for additional telephone for the Extention Office.
- *5. Appearance of Alfred J. Jackson, Jr. reference to application for abandonment of the Old Cleburne-Glen Rose Road.
- *6. Consider two estimates on damages done by Precinct 2 motor grader on a 1968 Chevrolet car owned by Mr. O. C. Smith.
- *7. Consider request of Texas ~~Highway~~ Department *of Public Safety* to trade two of the present radar units in on two new ones for a difference of \$3200.00.
- *8. Appearance of Jim Gay, Blue Cross-Blue Shield Representative, reference to Insurance Program.
- *9. Medical expenses ordered by District and County Courts.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

Thomas E. Ball
Thomas E. Ball, County Judge

THE STATE OF TEXAS X
COUNTY OF JOHNSON X
July 1, 1974

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 in Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge ; C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

The invocation was given by Commissioner C. W. Atwood.

✓ No action was taken on the request for an additional telephone for the extension office.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to grant O. B. Hadley, Commissioner Precinct No. 2, the authority to settle the claim of Mr. O. C. Smith for damages to his 1968 Chevrolet caused by Precinct No. 2's motor grader.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by O. B. Hadley, Commissioner Precinct No. 2, to authorize the purchase of two (2) radar units for the Texas Department of Public Safety (Highway Patrol) not to exceed \$3,200.00; the cost to be paid from the Revenue Sharing Fund.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler that a resolution be prepared and presented for approval at the next regular meeting of the court abandoning a portion of old Highway 67.

All voted aye.

✓ No action was taken by the Court on the proposal of the Blue-Cross/Blue-Shield Insurance Company to include major medical supplement to the county group insurance plan.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to authorize the payment of the monthly bills.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

Joe L. Townes
County Clerk

W. I. Boteler - Comm Precinct 3
County Judge

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A G E N D A

REGULAR MEETING OF THE COMMISSIONERS' COURT

JULY 8, 1974 - 9:00 A. M.

- *1. Invocation.
- *2. Reading of previous Minutes.
- *3. Payment of monthly bills.
- *4. Execute Interlocal agreement with Texas Association of Counties for Workmen's Compensation.
- *5. Consideration of Major Medical rider to current hospitalization policy.
- *6. Mr. Ron Layland ask for time to appear before the Court on a matter.
- *7. Consider letter from Dallas County Commissioners relative to Governor Dolph Briscoe's designation of the North Central Texas Council of Governments as the Metropolitan Planning Organization for the Dallas-Fort Worth Metropolitan Area.
- *8. Appointment of Election Judges.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

Thomas E. Ball
Thomas E. Ball, County Judge

THE STATE OF TEXAS X

July 8, 1974

COUNTY OF JOHNSON X

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 in Cleburne, Texas, with the following members present: C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L.

Townes, County Clerk.

In the absence of the County Judge, Commissioner W. I. Boteler presided.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to accept an inter-local agreement with Texas Association of Counties for Workmen's Compensation; subject to the approval of the County Attorney.

All voted aye.

✓ No action was taken on the Major Medical rider to current group hospitalization plan.

✓ Mr. Ron Layland appeared before the court complaining that the Constable of Precinct #1 had failed to serve citations filed by him through the Small Claims Court and that the constable is employed full-time by Braswell Motor Freight Lines, Fort Worth, Texas. No action was taken on this matter until the court could hear from the constable.

✓ No action was taken on a letter from the Dallas County Commissioners relative to Governor Dolph Briscoe's designation of the North Central Texas Council of Governments as the Metropolitan Planning Organization for the Dallas-Fort Worth Metropolitan area.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to appoint the following election judges for 1974.

Precinct - Town	Presiding Judge	Voting Place
1 - Cleburne	Miss Lois Carden Rio Vista Highway	Basement - Courthouse
2 - Cleburne	Bob Craft Rt. 4, Cleburne	Basement - Courthouse
3 - Cleburne	Porter Jones Mansfield Road	Basement - Courthouse
4 - Cleburne	Lorene Jones 204½ South Caddo	Basement - Courthouse
5 - Rio Vista	Mrs. John Beauchamp Rio Vista, Texas	Fire Hall
6 - Brazos Valley	E. B. Kinser Rt. 2, Cleburne	Freeland Highland Community Center
7 - Bono	L. C. Jones, Sr. Rt. 1, Godley	Community Center Bono
8 - Godley	Mrs. J. C. Hardcastle Godley, Texas	Godley City Hall
9 - Joshua	Mrs. A. J. Lambert Joshua, Texas	Fire Hall
10 - Burleson	Mason Grisso 200 SW Taylor-Burleson	Church of the Nazarene
11 - Burleson	John Gregory 200 E. Ellerson	Methodist Church Dobson & Ellerson
12 - Lillian	Michael P. Rodriguez Rt. 2 Box 89 Venus, Texas	Baptist Church Sunday School Auditorium
13 - Venus	Vivian McAlister Venus	City Hall
14 - Alvarado	W. O. Kenney Alvarado	High School Alvarado
15 - Alvarado	Mrs. Pope Johnson Alvarado	United Methodist Church
16 - Keene	Mrs. Kenneth Wood Rt. 4, Box 135 Cleburne	City Hall Public School - Keene
17 - Grandview	Mrs. Helen Berrier Grandview, Texas	City Hall Grandview
18 - Grandview	Pete Lyne Grandview	Community Center Grandview
19 - Cleburne	Mrs. Louis Lee 119 Circle Drive	Fulton Junior High
20 - Cleburne	Mrs. J. W. Howard 1303 Westhill	Coleman School
21 - Cleburne	Marvin Wilson 808 College	St. Mark's Meth. Church
22 - Cleburne	Mrs. Jack Cole 310 West Heard	J. N. Long School
23 - Cleburne	Tom Bentley 1003 North Granbury	Cooke School
24 - Cleburne	Mrs. Lillian Killingsworth 1308 N. Robinson	Irving School
25 - Burleson	T. R. Renick 301 SW Lena - Burleson	First Baptist Church

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to authorize the payment of the monthly bills

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the minutes of the previous meeting as read.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to add one additional telephone in the County Agent's office and to transfer the surplus in the salary fund in the County Agent's budget to the telephone fund to pay for the additional telephone until December 31, 1974.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to adjourn.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

County Clerk

County Judge

...ooo000ooo...

A G E N D A

REGULAR MEETING OF THE COMMISSIONERS' COURT

AUGUST 1, 1974 - 9:00 A.M.

- ×1. Invocation.
- 2. Reading of previous Minutes.
- ×3. Payment of monthly bills.
- ×4. Request from the City of Burleson for Ambulance service.
- ×5. Consideration of written Order of Abandonment as submitted by Alfred J. Jackson, Jr.
- ×6. Appearance of Mrs. Mary Nell White reference to office space.
- ×7. Open bids on flat bed trailer.
- ×8. Open bids on front end loader.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

Thomas E. Ball
Thomas E. Ball, County Judge

THE STATE OF TEXAS }
COUNTY OF JOHNSON }

August 1, 1974

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 in Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3 and Joe L. Townes, County Clerk.

The invocation was given by Commissioner C. W. Atwood.

✓ Mrs. Mary Nell White, Secretary of the Selective Services, appeared before the Court thanking them for her office space and advised the court that her office is now serving a five-county area consisting of Johnson, Hood, Somervell, Erath, and Bosque counties. The office is now open four days a week, Monday through Thursday, from 8:00 a.m. to 4:30 p.m..

✓ Mrs. E. D. Wilson, Grandview, appeared before the court requesting appointment as constable Precinct No. 4 for the un-expired term of her husband, E. D. Wilson, deceased. No action was taken until B. B. Aldridge, Commissioner Precinct No. 4, is present.

✓✓ No action was taken by the court on a request from the City of Burleson for ambulance service.

✓ The Order of Abandonment of a portion of old Highway 67, as submitted for approval, was referred to the County Attorney for his decision.

✓ A request from the Board of Directors of Johnson County Memorial Hospital to appoint an advisory board of directors (with no voting power) consisting of:

G. B. Bransom, Jr.	Burleson	Willard Robinson	(Alvarado)
Lowell L. Smith, Jr.	Rio Vista	Sam Walls	(Cleburne)
Jack Standley	Cleburne		

was passed for further study by the court.

✓ The county auditor was authorized to re-advertise for bids on a flat-bed trailer for the Commissioner of Precinct No. 2; to include a trade-in on old trailer.

✓ Due to the absence of the commissioner of Precinct No. 4; no action was taken on the low bid of \$28,294.00 by Brazos Equipment Co. on a front-end loader for Precinct No. 4.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to authorize the county auditor to have repairs made to the highway patrol office in the basement of the courthouse and to install a telephone with one extension; and to have the necessary repairs made to the sheriff's office in the county jail to accomodate a private office for the radio dispatcher.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to authorize the payment of the monthly bills.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to adjourn.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

Joe L. Townes
County Clerk

County Judge

...ooo000ooo...

A G E N D A

REGULAR MEETING OF THE COMMISSIONERS' COURT

AUGUST 12, 1974 - 9:00 A. M.

1. Invocation.
2. Reading of previous Minutes.
3. Payment of monthly bills.
4. Request of Texas Department of Public Welfare for additional space to take care of additional employees to be stationed in Johnson County.
5. Request of Texas Rehabilitation Commission to use space now assigned to Johnson County Mental Health Clinic.
6. Change boundaries in voting precincts.
7. Employ an attorney to represent Commissioners' Court in M. G. Tate, Jr. VS. Johnson County.
8. Formally sign lease at 134 Ridgeway Drive as approved by County Attorney.
9. Award bid for Crawler Front End Loader.
10. Open bid for three axle trailer.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

Thomas E. Ball
 Thomas E. Ball, County Judge

THE STATE OF TEXAS :
 :
 COUNTY OF JOHNSON : AUGUST 12, 1974

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 in Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4, and Joe L. Townes, County Clerk.

The invocation was given by W. I. Boteler, Commissioner Precinct No. 3.

✓ No action was taken on the request by Texas Department of Public Welfare for additional office space.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to change boundaries of Voting Precinct No. 1 and No. 5, as follows:

VOTING PRECINCT #1

- 1: Beginning at a point in the center of the Courthouse at Cleburne.
- 2: Thence South on a line through the South doors of the Courthouse to a point in the center of Chambers street.
- 3: Thence west with the center of Chambers street to its intersection with South Main street.
- 4: Thence South with the center South Main street to its intersection with Harrell street.
- 5: Thence West with the center of Harrell street to its intersection with Hillsboro street.
- 6: Thence Northerly with the center of West Buffalo Creek to its intersection with Hillsboro street.
- 7: Thence North with the center of Hillsboro street to its intersection with West Chambers street.
- 8: Thence West with the center of West Chambers street to its intersection with West Buffalo Creek.
- 9: Thence Northerly with the center of West Buffalo Creek to its intersection with West Henderson street.
- 10: Thence West with the center of West Henderson street to its confluence with US Highway #67 (Glen Rose Highway) and continuing West with the center of US Highway #67 to its intersection with County Rd. #1213.
- 11: Thence South with the center of Co. Rd. #1213 to its intersection with FM Rd. #1718, also known as Country Club Rd.
- 12: Thence East with the center of FM Rd. #1718 (Country Club Rd.) to its intersection with State Highway 171-174.
- 13: Thence South with the center of State Highway 171-174 to their separation south of Cleburne, and continuing South with the center of State Highway #171 (Hillsboro Highway) to its intersection with Co. Rd. #310, said intersection being North of the Friendship School grounds.
- 14: Thence in a westerly direction with the center of Co. Rd. #310 to its intersection with Co Rd. #1205 crossing Co. Rd. #1205 and continuing on a line in a Westerly direction across the fields and pastures to a point in State Highway #174: crossing said Highway #174 South of the Luke Johnson house and continuing in a line in a Westerly direction across the fields and pastures to a point where Co. Rd. #1110 intersects (dead ends) Co. Rd. #1219.
- 15: Thence continuing in a Westerly-South-Westerly direction with the center of Co. Rd. #1110 to its intersection with Co. Rd. #1224-A.
- 16: Thence in a Southerly direction with the center of Co. Rd. #1224-A to its intersection with Farm to Market Rd. #916.
- 17: Thence in a Westerly direction with the center of Farm to Market Rd. #916 to its intersection with Hamms Creek.
- 18: Thence Northerly with the meanderings of Hamms Creek crossing FM Rd. #1434 and continuing North with the center of Hamms Creek across the Kings Ranch to the headwaters of Hamms Creek and continuing North across the Bartholow and Standley ranches to a point in the center of Park Rd. #21, said point being West of the Jack Standley ranch headquarters.
- 19: Thence Easterly with the center of Park Rd. #21 to its intersection with US Highway #67.

- 20: Thence East with the center of US Highway #67 to its intersection with Noland River.
- 21: Thence North with the meanderings of Noland River crossing Co. Rd. #1121 (Old Glen Rose Road) at the Bill Ewing farm and continuing North with the center of Noland River to its intersection with FM Rd. #1192.
- 22: Thence Northwesterly with the center of FM Rd. #1192 to its intersection with Co Rd. #1230.
- 23: Thence North with the center of Co. Rd. #1230 to its intersection with Co. Rd. #1231.
- 24: Thence Easterly with the center of Co. Rd. #1231 to its intersection with State Highway #171.
- 25: Thence Southeasterly with the center of State Highway #171 to its intesection with West Buffalo Creek.
- 26: Thence South with the center of West Buffalo Creek to its intersection with FM Rd. #1192.
- 27: Thence West with the center of FM Rd. #1192 to its intersection wit McAnear Creek.
- 28: Thence South with the meanderings of McAnear Creek crossing Coutny Rd. #1121 (Old Glen Rose Rd.) and continuing South to a point in the center of McAnear Creek, asid point being directly West of the North end of McAnear street as it dead ends.
- 29: thence on a line East from above point in McAnear Creek to the center of the north end of McAnear street.
- 30: Thence South with the center of McAnear street to its intersection with Chester street.
- 31: Thence East with the center of Chester street to its intersection with Stroud street.
- 32: Thence South with the center of Stroud street to its intersection with Spell street.
- 33: Thence East with the center of Spell street to its intersection with North Pendell street.
- 34: Thence North with the center of North Pendell to its intersection with West Wardville street.
- 35: Thence East with the meanderings of West Wardville to its intersection with North Main street.
- 36: Thence South with the center of North Main street to a point directly West of the West doors of the Courthouse at Cleburne.
- 37: Thence East on a line through the West doors of the Courthouse at Cleburne to a point in the center of the Courthouse at Cleburne, said point being the place of beginning.

The voting place for Voting Precinct #1 shall be in the Southwest corner of the basement of the Courthouse at Cleburne.

Voting Precinct #1 is contained within the boundries of Commissioners Precinct #1.

VOTING PRECINCT #5 RIO VISTA

- 1: Beginnig in the center of State Highway 171 at its intersection with the Johnson Co. Hill Co. line.
- 2: Thence in a Northerly direction with the center of State Highway 171 to its intersection with Co. Rd. #310.
- 3: Thence in a westerly direction with the center of Co. Rd. #310 to its intersection with Co. Rd. #1205, crossing Co. Rd. #1205 and continuing on a line in a Westerly direction across the fields and pastures to a point in State Highway #174; crossing said Highway #174 south of the Luke Johnson house and continuing in a line in a Westerly direction across the fields and pastures to a point where Co. Rd. #1110 intersects (dead ends) Co. Rd. #1219.
- 4: Thence continuing in a Westerly-South-Westerly direction with the center of Co. Rd. #1110 to its intersection with Co. Rd. #1224-A.
- 5: Thence in a Southerly direction with the center of Co. Rd. #1224-A to its intersection with Farm to Market Rd. #916.
- 6: Thence in a Westerly direction with the center of Farm to Market Rd. #916 to its intersection with Hamms Creek.
- 7: Thence in a Southerly direction down the center of Hamms Creek with its meanders to the center of the Brazos River.
- 8: Thence in a Southereasterly direction with the said Brazos River to the Johnson County-Hill County line.
- 9: Thence in a Northerly and Easterly direction with the said Johnson County-Hill County line to the place of beginning.

The Voting place of said Precinct #5 shall be in the Public School House in the town of Rio Vista, Texas.

All voted aye.

✓ A motion was made by Commissioner C. W. Atwood and seconded by Commissioner Aldridge to employ Jack Altaras and Tommy Altaras as attorneys to represent Commissioner's Court in the M. G. Tate, Jr. Vs. Jphnson County at \$30.00 per hour actual time used - to be paid out of the General Fund, if permissable by law.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to accept the following bid: *PREC #4*

BRAZOS EQUIPMENT COMPANY

7-20 COMPLETE INDUSTRIAL CRANES

2440 S. 9th St. Box 8173

El Paso, Texas 79910

Phone (915) 733-1221

JOHNSON COUNTY BID

1150B CRAWLER LOADER

Loader
Diesel
Self Leveling
4-N-1 Bucket
Draw Bar
16" Open
Hyd.
Rev. Fan
Norman Grille
Lock-up Kit
Lights
Enclosed cab w/heater
Sand Screen
Side Panels
Rock Guards
Teeth
Return to dig

Total Bid Price: \$28,294.00

Delivery Date: 90 days


Richard Griffin
Sales Manager

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to accept the following bid: *PREC# 2.*

PROPOSAL

BERRY BROTHERS MACHINERY INC.

Phone 327-4534
P. O. Box 11066 - East Grand Station
DALLAS, TEXAS 75223

To: Johnson County
Honorable Commissioner's Court
Cleburne, Texas 76031

Date August 6, 1974

Quotation No. 389

Your Requisition No. _____

Attn: Robert M. Wylie, County Auditor

We are pleased to quote F.O.B. Johnson County on the following:

Quantity	Item	Description	Price Each	Total
1	New, 3 axle Eager Beaver Trailer Model 15S, with deck over wheels and with the following specifications: Fold up ramp, sloping tail end, Weight - 6,000 lbs., Capacity - 30,000 lbs., Overall length - 24 ft. 11 in., Overall width - 96", Bed Length - 20 ft. 0", Bed width - 96 in., Bed height - 32 in., Tires - 8:00 x 14.5, 12-ply nylon, Brakes - Electric - 12 x 2, one on each wheel. Truck Kit includes controller and complete wiring, Tow Hitch Deck - adjustable for 3 heights, 2" Oak, installed lengthwise for longer life, Lights and Electric System - complete set furnished - 12 volt, standard, (6 volt available), Color - Highway Yellow, Jack - 5,000 lb capacity heavy duty screw type, Running Gear - Multiflex Design.			
	We will take in trade your used, Nabors Trailer and Trade for a Net Difference of.....			\$ 3,450.00

This quotation is subject to acceptance within 30 days from date. All orders are accepted subject to delays occasioned by accidents, strikes, fires, or compulsory or voluntary application of priority preference ratings, or other causes beyond our control. Rights reserved to correct any clerical or stenographic errors.

Terms: Net

Shipment can be made 8 to 10 WEEKS ~~working days~~ after receipt of your formal order.

Shipping Weight 6,000 lbs.

BERRY BROS. MACHINERY INC.

By Nick A. Kokles, Jr.
Nick A. Kokles, Jr., Sales Manager

Accepted this the _____ day of _____ 197____.

(Purchaser's Name, or City or County making purchase)

By _____

All voted aye.

✓ The Court granted permission for Tex as Rehabilitation Commission to use one office at the Johnson County Mental Health Clinic, 134 Ridgeway Drive, if there is no objection from the Planned Realtors (lessor).

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to authorize the County Auditor to pay all monthly bills - as approved.

All voted aye.

✓ No action was taken on the request for appointment to the Office of Constable of Precinct #4 by Mrs. E. D. Wilson to fill the un-expired term of E. D. Wilson, deceased.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley giving the County Auditor permission to advertise for bids for a used Motor Grader and Equipment trailer for Precinct No. 1, a truck - 2½ tons, short wheel base and 15 yard trailer for Precinct No. 2, and a 1/2 ton pick-up for Precinct No. 4.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to approve the minutes of the previous meeting as read.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to adjourn.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

COUNTY CLERK

COUNTY JUDGE

...ooo000ooo...

A G E N D A

REGULAR MEETING OF THE COMMISSIONERS' COURT

SEPTEMBER 3, 1974 - 9:00 A. M.

1. Invocation.
2. Reading of previous Minutes.
3. Payment of monthly bills.
4. Report of the Johnson County Hospital Authority.
5. Adult Probation report.
6. Ray Short will appear relative to additional part-time employee.
7. David Anderson will appear relative to Parker Water Supply road crossing permit.
8. Request for additional funds for the investigation and prosecution of grain thieves in the Grandview Maypearl area.
9. Open bids for used Grader and equipment trailer.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

Thomas E. Ball
Thomas E. Ball, County Judge

THE STATE OF TEXAS)

(COUNTY OF JOHNSON)

Sept. 3, 1974

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 in Cleburne, Texas with the following members present: Thomas E. Ball County Judge; C. W. Atwood Commissioner Precinct No. 1; O. B. Hadley Commissioner Precinct No. 2; W. I. Boteler Commissioner Precinct No. 3; B. B. Aldridge Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

The invocation was given by Commissioner C. W. Atwood.

RESOLUTION

BE IT RESOLVED that the Commissioners' Court of Johnson County, Texas, does by these presents request a refund from the Board of County and District Road Indebtedness, Austin, Texas, the sum of \$51,668.90, which represents Johnson County's share of the surplus from the lateral road account as of August 31, 1974;

BE IT FURTHER RESOLVED that the amount so re-funded will be expended on the construction or improvement of lateral roads in Johnson County.

PASSED AND APPROVED this the 3rd day of September, 1974.

Thomas E. Ball
COMMISSIONERS' COURT OF
JOHNSON COUNTY, TEXAS
THOMAS E. BALL, COUNTY JUDGE

DECLARATION OF ABANDONMENT

✓ THE STATE OF TEXAS §
COUNTY OF JOHNSON § KNOW ALL MEN BY THESE PRESENTS:

THAT, on Monday, July 1, 1974, at regular meeting held by Commissioner's Court of Johnson County, Texas, in the Johnson County Courthouse at Cleburne, Texas; after due notice was given by publication, COSSIE E. WOODALL, and wife, VIOLET O. WOODALL, appeared before said Commissioner's Court with their attorney, ALFRED J. JACKSON, JR., requesting a resolution be passed by said Commissioner's Court officially abandoning the old abandoned Cleburne-Glen Rose Highway which runs across their property from East to West, (Said Road also being known as the old abandoned Highway No. 67) so said land would revert to them; that said old Highway No. 67 has been abandoned for more than ten (10) years, has not been used as a public road, is not being now used as a public road or highway, is enclosed by the fences of COSSIE E. WOODALL, et ux, VIOLET O. WOODALL, and was also enclosed by fences of their predecessors in title, for more than ten (10) years, has not been kept, maintained, or used as a public thoroughfare, road, or highway, and is not now being kept, maintained, or used as a public road or highway.

UPON motion made by Commissioner BILL ATWOOD, duly seconded and carried, it was resolved by the Commissioner's Court of Johnson County, Texas, on July 1, 1974, that Old Cleburne-Glen Rose Highway (old Highway No. 67) be hereby now declared abandoned by the County of Johnson, Texas.

Signed by order of the Commissioner's Court on this
~~Sept~~ 3, 1974, with an effective date of July 1, 1974.

Thomas E. Ball
JUDGE THOMAS E. BALL, County Judge

Commissioner

✓ A motion was made by W. I. Boteler and seconded by Commissioner C. W. Atwood to require each cooperative and utility to make a \$150.00 minimum deposit when laying lines across and down country roads.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve the following resolution:

APPROVAL TO: PARKER WATER SUPPLY CORPORATION, JOHNSON COUNTY, TEXAS.

The Commissioners Court of Johnson County, Texas, has no objections to the Parker Water Supply Corporation, a non-profit Texas corporation, locating within the County Road Right-of-Way, the said corporations' water lines. The right-of-way involved is shown on the accompanying drawing. The actual physical locations of the water line shall be at locations to be approved by the Commissioners Court of Johnson County, Texas. The said water line is to be installed at a depth of not less than thirty inches below the surface of the ground, within the said right-of-way. If, at any time after the execution of this permit, should it become necessary that the water lines be moved, for any purpose, the entire cost of moving any water line situated in the County Road Right-of-way would be paid for by Parker Water Supply Corporation.

It is expressly understood that the Commissioners Court does not purport hereby, to grant any right, claim, title or easement in or upon this right-of-way. A permit is hereby granted for continuous use. All work on the County Road right-of-way shall be performed in accordance with county instructions. The installation shall not damage any part of the county road, and adequate provisions must be made to cause minimum inconvenience to traffic and adjacent property owners. The permit herein granted shall include the right of the Corporation to cross county roads where necessary.

The herein named county will at no time be held liable for any damages to said water line while improving and maintaining county roads.

It is agreeable with the Commissioners Court of Johnson County, Texas that this permit may be assigned to the Farmers Home Administration, an agency of the United States Government, as collateral for funds received to construct said water line.

It is understood that the Corporation will place its lines on private property wherever easements for the placing of such lines may be obtained.

The Corporation shall be responsible for restoring any portion of the County Road disturbed by the laying of the Corporation's lines to the road's original condition at the time the waterline was installed. The depth of the Corporation's lines shall be not less than thirty (30) inches below the lowest point in the Right-of-way. All crossings on any hard surface road shall be made by burying under the surface of the road and no hard surface roads shall be cut. It is understood that no work shall be commenced on behalf of the Corporation in any County Road Right-of-way until the Corporation has on deposit with the County Auditor of Johnson County the sum of \$150.00 to insure the Corporation's performance hereunder.

The County instructions for the performance of work on the County Road Right-of-way shall be obtained from the County Commissioner in whose precinct the County Road involved lies.

Dated this 3 day of September, 1974.

C. H. Atwood
County Judge, Johnson County, Texas

O. B. Hadley
W. J. Botcher
B. B. Aldridge
Commissioners, Johnson County, Texas

All voted aye.

✓ Report of the Johnson County Hospital Authority was presented to the court.

✓ No action was taken on this report.

No action was taken on the request of Constable Ray Short for a part time Deputy Constable.

✓ No action was taken on the request for funds to investigate grain thefts in the Grandview - Maypearl area.

✓ The court did not approve a hospital bill from John Peters Smith Hospital, Ft. Worth covering the hospitalization of Wilma L. Oprey and Debbie Weast, both residents of Johnson County.

✓ Request of Veterans Service Office to attend State Conference in San Antonio Sept. 9 through Sept. 12, 1974 died from lack of a motion.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to accept the following bid for Precinct No. 1.

PLAINS MACHINERY COMPANY

DALLAS

August 29, 1974

Johnson County
County Auditor
Cleburne, Texas 76031

Gentlemen:

We are pleased to quote the following:

One, Galion T-500L Motor Grader. This machine includes enclosed cab with heater; "V" type scarifier with 11 teeth; 14' x 27" x 7/8" hydraulically shiftable moldboard; 360 degree circle; 6 cylinder diesel engine, 158 H.P.; power shift transmission with torque converter (4 speeds forward & reverse); leaning front wheels; hydraulic self-adjusting brakes; total operating weight 31,565 lbs; 1972 Model.

The above machine meets all requirements per your specifications.

One Galion T-500 L	\$33,000.00
Less Trade-In, Galion	
104 H, S/N 5475	\$ 5,000.00
Net Difference	\$28,000.00

We appreciate the opportunity of presenting this quotation.

Yours Very truly,

PLAINS MACHINERY COMPANY

Fred Jones
Fred Jones
Sales Representative

FJ:bg

P. O. BOX 26266

305 EXPOSITION

DALLAS, TEXAS 75226

(214) 823-8121

All voted aye.

Commissioner

✓ A motion was made by W. I. Boteler and seconded by Commissioner Atwood to authorize the County Auditor to pay all monthly bills.

All voted aye

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to adjourn

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

COUNTY CLERK_____
COUNTY JUDGE

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A G E N D A

REGULAR MEETING OF THE COMMISSIONERS' COURT

SEPTEMBER 9, 1974 - 9:00 A. M.

1. Invocation.
2. Reading of previous Minutes.
3. Payment of monthly bills.
4. Resident Engineer for the State Highway Department, Elvis Shockley, to appear before the Court relative acquisition of right of way on Highway 377.
5. Letter from Lone Star Gas Company relative to replacement of gas lines.
6. A suggested plan of Dennis McWilliams, County Tax Assessor and Collector, for relocation of office space in the courthouse.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

Thomas E. Ball
Thomas E. Ball, County Judge

THE STATE OF TEXAS X

Sept. 9, 1974

COUNTY OF JOHNSON X

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 in Cleburne, Texas with the following members present: Thomas E. Ball County Judge; C. W. Atwood Commissioner Precinct No. 1; O. B. Hadley Commissioner Precinct No. 2; W. I. Boteler Commissioner Precinct No. 3; B. B. Aldridge Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

The invocation was given by Commissioner O. B. Hadley.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize Parker County to Acquire right-of-way (10.66 acres) highway 377 for Johnson County, Texas

All voted aye.

✓ No action was taken on a suggested plan of Dennis McWilliams, County Tax Assessor and Collector for relocation of office space in the Courthouse.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to authorize County Auditor to obtain estimates for installation of air conditioning for the third floor of the Courthouse.

All voted aye.

✓ A deligation of three (3) from Crowley II acres appeared before the court requesting road work be performed on a gravel road in said Crowley II acres. The delegation was instructed to have the new owner, Mr. J. R. Hightree to appear before the Court 10/1/74 to seek a solution to the problem.

✓ Letter of Agreement from Lone Star Gas Co.



Lone Star Gas Company

RIGHT OF WAY DEPARTMENT

301 S. Harwood Street • Dallas, Texas 75201

August 30, 1974

The Honorable Thomas E. Ball
The Honorable County Commissioners
Johnson County Courthouse
Cleburne, Texas 76031

Re: Line L and 2nd L Replacement
Johnson County Roads

Dear Judge Ball:

Lone Star Gas Company is constructing a natural gas line through a portion of Johnson County. We are enclosing maps showing the route of our proposed pipeline where it crosses Johnson County roads. All paved roads will be bored and dirt roads will be cut.

Lone Star Gas Company is a corporation organized under the laws of the State of Texas and has therefore been granted the right to lay pipelines through, under, across and over county roads, streets and/or highways for the purpose of transporting and/or distributing gas for public consumption under the provisions of Article 1436(b) of Vernon's Texas Civil Statutes.

Lone Star Gas Company agrees that the construction of the above pipeline across Johnson County roads is subject to any future road improvement. Lone Star Gas Company agrees to adjust this line to conform to such road improvements as may be required by the State of Texas and the Federal Interstate Highway Program. All expenses of such adjustments within the existing road right of way will be borne exclusively by Lone Star Gas Company. It is also agreed that in the event that public road rights of way are widened, the Company is required by law to bear the cost to adjust the facility within the existing right of way.

The design and construction of this pipeline is in full compliance with the Federal Department of Transportation Safety Code and its requirements. The county roads will be protected and restored to their original condition as

The Honorable Thomas E. Ball
August 30, 1974
Page 2

a result of this construction. The crossings will be constructed with a minimum of 36 inches of cover at any point in the existing road right of way.

Should you need additional information or have further questions about the Company's position, we will be happy to assist you in any way.

Very truly yours,

Ken Burdick

Ken Burdick

KB:ch

Enclosures

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to authorize the County Auditor to pay all montly bills.

All voted aye.

A motion was made by Commissioner Atwood and seconded by W. I. Boteler to accept bids for Precinct #1.

Gentlemen:

This is our bid on the Equipment Trailer which meets all specifications required. GLB 25

Capacity - 50,000 lbs.

Length, overall - 35' - 5"

Width, overall - 96"

Bed length- 16' - 0"

Bed width - 96"

Bed height- 34"

Motor grader ramps and 5th wheel

Air brakes - 12 $\frac{1}{4}$ " x 7 $\frac{1}{2}$ "

Loading ramps

Lights

Jacks

Tires - 8.25 - 15 - 12 ply

2" Hardwood deck - lengthwise

Color - Highway Yellow

Total Cost.....	\$7,825.00
Less Martin trade in.....	1,367.00
Net Cost.....	\$6,458.00

This price F.O.B. Johnson County

Delivery date: 90 days

Richard Griffin
Richard Griffin
Sales Manager

Brazos Equipment Company
224 Cotton P. O. Box 8173
Waco, Texas 76710
Phons (817) 776-1021

All voted aye.

THERE BEING NO FURTHER BUSINESS, court adjourned.

A G E N D A

REGULAR MEETING OF THE COMMISSIONERS' COURT

OCTOBER 1, 1974 - 1:00 P. M.

1. Invocation.
2. Reading of previous Minutes.
3. Payment of monthly bills.
4. Appearance of Bascom Hodges, Austin State Hospital, regarding Mental Health Clinic.
5. Request of Fred Cochran, Texas Department of Public Safety, to purchase of Citizens Band Radio Unit.
6. Request of Johnson County Rural Water Coop for approval of plans of expansion of its system.
7. Texas Department of Public Safety requesting payment of rent and telephone service at Alvarado, Texas.
8. Proposal of James Parkey, architect, for remodeling the Johnson County Jail.
9. Request of Justice of the Peace, George R. Bradbury, Jr. for mileage payment in connection with inquests.
10. Appointment of Civil Defence Director due to resignation of Glen Mitchell, effective October 5, 1974.
11. Appearance of Roy Cochran of Stewart Oxygen Service, relative to the purchasing of oxygen units for use at County Courthouse and County Jail.
12. Open Bid for Precinct No. 2 Truck.
13. Letter from North Central Texas Council of Governments concerning radio communications equipment bid, Phase 2, requiring an answer not later than October 10, 1974.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

Thomas E. Ball
Thomas E. Ball, County Judge

THE STATE OF TEXAS X

COUNTY OF JOHNSON X

Oct. 1, 1974

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 in Cleburne, Texas with the following members present: _____ County Judge; C. W. Atwood _____ Commissioner Precinct No. 1; O. B. Hadley _____ Commissioner Precinct No. 2; W. I. Boteler _____ Commissioner Precinct No. 3; B. B. Aldridge _____ Commissioner Precinct No. 4; and Joe L. Townes _____, County Clerk. W. I. Boteler Commissioner/presided in the absence of Judge Thomas Ball.

The invocation was given by Commissioner B. B. Aldridge.

✓ No action was taken on the Mental Health Clinic contract as presented by Bascom Hodges, Austin State Hospital

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve plans of expansion of Johnson County Rural Water Coop. and provide requested right-of-way on C R 1121 and C R 1129.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to authorize payment of monthly rent of \$30.00 per month for office space in Alvarado for the Texas Department of Public Safety and to furnish one telephone.

All voted aye.

✓ No action was taken on the proposal of James Parkey, architect, for remodeling the Johnson County Jail.

✓ No action was taken on the appointment of Civil Defence Director as no official resignation had been received by Mr. Glenn Mitchell.

✓ A motion was made by Commissioner Hadley on the request of Justice of the Peace, George R. Bradbury, Jr. for payment of mileage in connection with inquest.

The motion died for lack of second.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to accept the following bid.



August 21, 1974

Johnson County Precinct #2
Johnson County Court House
Cleburne, Texas 76031

Dear Sir:

We would like to submit the following bid on one 1974 Chevrolet Chassis Cab Model CE66213 - 4 1/2 ton with all standard factory equipment plus the following optional equipment:

Straight Air Brake	20 x 7.0 Cast Rims
W. C. Mirror	Tachometer
9000 # Frt. Springs	P. B. Radio
23,000 # Rear Springs	H. D. Radiator
Aux Springs	Tow Hooks
2 Spd. Rear Axle 18,500#	1000x20 12 Ply Tires
Manual Throttle	Hand Controls
H. D. Oil Bath Air Cleaner	Pogo Stick
427 V-8 Gas Engine	1 50 gal. tank
5 Spd. Spicer Trans.	6 way Trailer Cable
Power Steering	

Selling Price \$8291.05

Federal Tax to be Retained by dealer.

Any consideration given this bid will be greatly appreciated.

Yours truly,

H. L. Cain

HLC/kt

All voted aye.

A motion was made by Commissioner Adlridge and seconded by Commissioner Atwood authorizing
✓ County Auditor to advertise for bids on rebuilt motor grader from Prect. #2.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to reject purchase of
✓ City Directory.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize
✓ payment of monthly bills as read by the County Auditor.

All voted aye.

A motion was made by Commissioner Atwood^{wood} and seconded by O. B. Hadley to approve following
✓ resolution:

**RESOLUTION AUTHORIZING THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
TO PURCHASE LAW ENFORCEMENT RADIO COMMUNICATIONS EQUIPMENT, PHASE II
IN BEHALF OF THE ~~CITY~~/COUNTY OF Johnson**

WHEREAS, the design of present law enforcement radio communications systems does not permit efficient restructuring of the network; and

WHEREAS, the structure of the statewide system has been determined and implementation of regional systems will continue on the basis of the statewide concept established by the Texas Criminal Justice Division, Office of the Governor, State of Texas; and

WHEREAS, the North Central Texas Council of Governments has submitted bidding specifications to prospective vendors, and the Executive Board, after considering the bids, has determined the low compliant bidder; and

WHEREAS, it is the opinion of this City Council/Commissioners Court that the best interest of the citizens of the ~~City~~/County of Johnson will be served by participating in this cooperative program;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL/COMMISSIONERS COURT OF THE ~~CITY~~/COUNTY OF JOHNSON THAT:

1. The ~~City~~/County of Johnson desires to participate in the cooperative purchase of law enforcement radio communications equipment, Phase II.
2. The North Central Texas Council of Governments is authorized to enter into binding contract with the low compliant vendor and to purchase communications equipment in behalf of the ~~City~~/County of Johnson.
3. This ~~City~~/County understands that the Texas Criminal Justice Division is providing 75% funding and that the amount of \$ 5,939.71 is our matching share for the purchase of the equipment and the administrative and engineering cost of the project.
4. To indicate the ~~City~~/County's desire to participate in this program, a copy of this resolution will be forwarded to the North Central Texas Council of Governments.
5. The ~~City~~/County's matching share will be forwarded to the North Central Texas Council of Governments upon notice of grant award.

PASSED AND APPROVED THIS 1st DAY OF October, 1974.

Attest:

Joe L. Tawson
County Clerk/City Secretary

W. J. Botcher *Comm. Pres.*
County Judge/City Manager/Mayor

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to adjourn.
All voted aye.

...oo0oo...

THE STATE OF TEXAS X

Oct. 2, 1974

COUNTY OF JOHNSON X

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 in Cleburne, Texas with the following members present: _____ County Judge; C. W. Atwood _____ Commissioner Precinct No. 1; O. B. Hadley _____ Commissioner Precinct No. 2; _____ Commissioner Precinct No. 3; B. B. Aldridge _____ Commissioner Precinct No. 4; and Joe L. Townes _____, County Clerk.

A special meeting was held at 3 P. M. on the above date to act on the recommendation of the Democratic Executive Committees request to appoint Mrs. E. D. Wilson to serve as constable of Prec. 4 until Jan. 1, 1974. Commissioner Atwood presided in the absence of Judge Thomas Ball.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to place this recommendation on the agenda of the next regular Court meeting Oct. 14, 1974.

All voted aye.

There being no further business, court adjourned.

...oo0oo...

THE STATE OF TEXAS X

10/4/74

COUNTY OF JOHNSON X

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 in Cleburne, Texas with the following members present: _____ County Judge; C. W. Atwood _____ Commissioner Precinct No. 1; O. B. Hadley _____ Commissioner Precinct No. 2; W. I. Boteler _____ Commissioner Precinct No. 3; B. B. Aldridge _____ Commissioner Precinct No. 4; and Joe L. Townes _____, County Clerk.

A special meeting to present tentative plans for re-arranging and moving various offices in the Courthouse and to hear suggestions and oppositions. Commissioner Atwood presided in the absence of Judge Thomas Ball.

After hearing no specific opposition to the plans, the court stated that after a cost estimate is obtained, they would take further action.

There being no further business, court adjourned.

...oo0oo...

A G E N D A

REGULAR MEETING OF THE COMMISSIONERS' COURT

OCTOBER 14, 1974 - 9:00 P. M.

1. Invocation.
2. Reading of previous Minutes.
3. Payment of monthly bills.
4. Report of Johnson County Memorial Hospital for the month of September, 1974.
5. Set tax rate.
6. Set date for public hearing on the 1975 budget.
7. Consideration of a petition for the designation of the county as an approved Bicentennial County.
8. Appearance of Charlie Perkins concerning courthouse space.
9. Request of George R. Bradbury, Jr. for mileage payment in connection with inquests.
10. Proposal of James Parkey, architect, for remodeling Johnson County Jail.
11. Set date for conference with Community Services, Inc. reference to Alcoholism Outreach Program.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

Thomas E. Ball
Thomas E. Ball, County Judge

THE STATE OF TEXAS X

COUNTY OF JOHNSON X

Oct. 14, 1974

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 in Cleburne, Texas with the following members present: Thomas E. Ball County Judge; C. W. Atwood Commissioner Precinct No. 1; O. B. Hadley Commissioner Precinct No. 2; W. I. Boteler Commissioner Precinct No. 3; B. B. Aldridge Commissioner Precinct No. 4; and Joe L. Townes County Clerk.

Invocation was given by Commissioner Atwood.

✓ A motion was made by C. W. Atwood and seconded by Commissioner Hadley to approve the treasurer's report from 4/1/74 through 6/30/74.

All voted aye.

✓ No action was taken on the report of the Johnson County Memorial Hospital for September 1974.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to set the Tax rate for 1975

JOHNSON COUNTY

TAX RATE

FOR 1975 - 1975

FUND

ESTIMATED (Proposed) RATE 1974

Jury	\$.05
General	.37
Road and Bridge	.42
Right of Way	.10
1967 Road and Bridge Refunding Bonds	<u>.01</u>
	\$.95
Fire District	<u>.03</u>
TOTAL TAX RATE	\$.98

Lateral Road Fund is \$.30 and is divided equally to the four precincts.

All voted aye.

✓ No date was set for the public hearing of the 1975 budget.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to approve Johnson County as a Certified and Designated Bi-Centennial County, and to appoint a Bi-Centennial Commission for Johnson County.

All voted aye.

✓ No action was taken on the proposal of James Parkey, architect, for remodeling the Johnson County Jail.

No date was set for conference with Community Services, Inc. in reference to Alcoholism. Outreach Program.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to write a letter to the tax office stating that the court would not allow a discount on taxes that are paid early.

All voted aye.

E. D.

✓ A motion was made by Commissioner Aldridge to appoint Mrs. Wilson Constable of Prec. #4 until the first of Jan. 1975 died from lack of second.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to deputize James Earl Larramore, Deputy Sheriff.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to approve revised plat of Colonial Country Estates which shows the property description in the upper right hand corner.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve payment of monthly bills.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to authorize the County Auditor to attend the State Conference in El Paso, Texas on Oct. 19 through Oct. 22, 1974.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to adjourn.

All voted aye.

...oo0oo...

In compliance with article 609, Texas Election Laws

GENERAL ELECTION NOV 5, 1974

BOX NO:	ABSENTEE:	BALLOTS:	TOTAL
	(50)	(600)	
1. Courthouse	6001-6050	6051-6650	650
	(50)	(350)	
2. Courthouse	9441-9500	9501-9840	400
	(50)	(700)	
3. Courthouse	3001-3050	3051-3750	750
	(50)	(700)	
4. Courthouse	13341-13390	13391-14090	750
	(25)	(350)	
5. Rio Vista	6651-6675	6676-7025	375
	(5)	(90)	
6. Brazos Valley	7026-7030	7031-7120	95
	(20)	(100)	
7. Bono	7121-7140	7141-7240	120
	(50)	(500)	
8. Godley	9841-9890	9891-10390	550
	(50)	(500)	
9. Joshua	14091-14140	14141-14640	1550
		(1000)	
	(50)	17241-18240	
		(1500)	
10. Burleson	14641-14690	14691-16190	1550
	(50)	(900)	
11. Burleson	1-50	51-950	950
	(50)	(350)	
12. Lillian	4601-4650	4651-5000	400
	(50)	(300)	
13. Venus	5001-5050	5051-5350	350
	(50)	(800)	
14. Alvarado	3751-3800	3801-4600	850
	(50)	(600)	
15. Alvarado	5351-5400	5401-6000	650
	(100)	(1100)	
16. Keene	1801-1900	1901-3000	1200
	(50)	(500)	
17. Grandview	10391-10440	10441-10940	550
	(50)	(500)	
18. Grandview	10941-10990	10991-11490	550
	(50)	(600)	
19. Fulton-Cleburne	12691-12740	12741-13340	650
	(50)	(800)	
20. Coleman-Cleburne	11841-11890	11891-12690	850
	(50)	(300)	
21. St. Marks-Cleburne	11491-11540	11541-11840	350
	(100)	(1000)	
22. Long-Cleburne	7241-7340	7341-8340	1100
	(100)	(1000)	
23. Cooke-Cleburne	8341-8440	8441-9440	1100
	(50)	(800)	
24. Irving-Cleburne	951-1000	1001-1800	850
	(50)	(1000)	
25. Burleson	16191-16240	16241-17240	1050

A G E N D A

REGULAR MEETING OF THE COMMISSIONERS' COURT

NOVEMBER 1, 1974 - 9:00 A. M.

1. Invocation.
2. Reading of previous Minutes.
3. Payment of monthly bills.
4. Open bids for Used Grader and New Truck for Precinct #2.
5. Hear request of Sheriff Huffman for radio equipment.
6. Request of Lewis Rue to present letters to the Commissioners' Court concerning Veteran's matters.
7. October report of Johnson County Memorial Hospital.
8. Request of Tarrant County Hospital District for payment of two hospital bills of Johnson County residents.
9. Letter from J. M. Parkey, architect, on preliminary planning for Jail.
10. Completion of execution of lease with Planned Realty Development Corporation.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

Thomas E. Ball
Thomas E. Ball, County Judge

THE STATE OF TEXAS X

Nov. 1, 1974

COUNTY OF JOHNSON X

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 in Cleburne, Texas with the following members present: Thomas Ball County Judge; C. W. Atwood Commissioner Precinct No. 1; O. B. Hadley Commissioner Precinct No. 2; W. I. Boteler Commissioner Precinct No. 3; B. B. Aldridge Commissioner Precinct No. 4; and Joe L. Townes County Clerk.

The invocation was given by C. W. Atwood, Commissioner

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize the Courthouse Custodian a two weeks leave of absence starting Nov. 11, 1974 and authorized Robert Allison to serve as custodian for two weeks at \$154.00 per week.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to authorize purchase of two additional Mobil Radio Units for the Sheriff's Department bringing the total to ten; the two additional units to be used by the Constables provided they pay the County the amount the N. C. T. C. O. G. charge the County.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to approve the Deputation of Danny Molder from Grandview as part time dispatcher at \$225.00 per month.

All voted aye.

No action was taken on the request for payment of Hospital bills by the Tarrant County Hospital District.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to accept the following bid of Hi-Way Machinery Company on a motor grader for Prect. #2.

HI-WAY MACHINERY COMPANY

ROAD MACHINERY
CONSTRUCTION AND
GRADING EQUIPMENT

3612 COMMERCE ST., DALLAS, TEXAS 75226
PHONE A.C. 214 824-8168

October 21, 1974

Honorable Judge and
Commissioners' Court
Johnson County
Cleburne, Texas 76031

Gentlemen:

We are pleased to submit the following proposal for your consideration:

One (1) Austin-Western Pacer 300 Motor Grader, with GMC Diesel Engine, Cab, Scarifier, 13 ft. Moldboard, Rebuilt and Guaranteed.

Less Trade-In, Austin-Western Motor Grader.

Net Difference ----- \$9,500.00

Hoping this meets with your approval, we remain

Very truly yours,

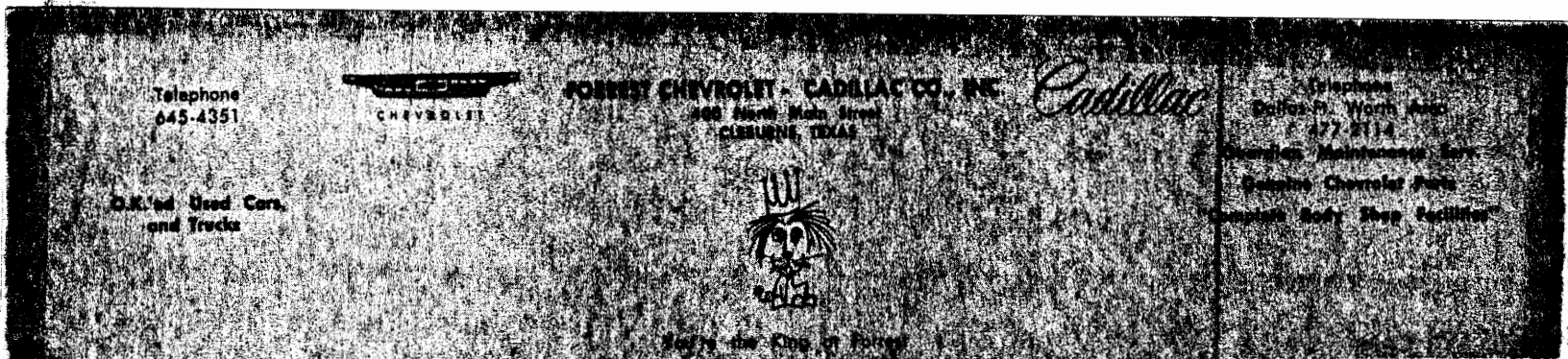
HI-WAY MACHINERY COMPANY

Cliff English
Cliff English,
President.

CE:jk

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to accept the following bid from Forrest Chevrolet Co. on a 1975 Chevrolet Chassis Cab for Prec. #2.



October 10th, 1974

Johnson County Prec. # 2
Johnson County Court House
Cleburne, Texas 76031

Dear Sir:

We would like to submit the following bid on one 1975 Chevrolet Chassis Cab Model # CE66213 - 4 1/2 ton with all standard factory equipment plus the following optional equipment:

Straight Air Brake	20 X 7.0 Cast Rims
W. C. Mirrors	Tachometer
9,000# Frt Springs	P. B. Radio
23,000# Rear Springs	H. D. Radiator
Aux. Springs	Tow Hooks
2 Sped. Rear Axle 18,500#	1000X20 12 Ply Tires
Manual Throttle	Hand Controls
H. D. Oil Bath Air Cleaner	Pogo Stick
427 V8 Gas Engine	1 - 50 Gallon Tank
5 Speed Spicer Trans	6 Way Trailer Cable
Power Steering	H. D. Air Compressor
Cheyenne Custom Equipment	

Selling Price \$9,333.37

Federal Tax retained by dealer.

Any consideration given this bid will be greatly appreciated.

Yours truly,

H. L. Cain
H. L. Cain

HLC/kt

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler authorizing the County Auditor to advertise for bids for a used brush cutter for Prec. #4.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize payment of \$150.00 to Dr. Raines for an autopsy on Linda Espinosa in April 1974.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler authorizing the payment of monthly bills as read by the Auditor.

All voted aye.

THE STATE OF TEXAS §
COUNTY OF JOHNSON §

JOHNSON COUNTY HOSPITAL AUTHORITY

WHEREAS, on the 1st day of April, 1969, the Commissioners Court pursuant to Article 4494r, Vernon's Annotated Texas Civil Statutes, by order duly entered created the Johnson County Hospital Authority and appointed a Board of Directors consisting of eight members; and,

WHEREAS, the Board of Directors of the Johnson County Hospital Authority have requested the Commissioners' Court to increase the number of directors of the Johnson County Hospital Authority to eleven (11) members, which increase complies with Article 4494r, Vernon's Annotated Civil Statutes of Texas.

NOW THEREFORE, BE IT RESOLVED, that Section 2 of the ORDER CREATING A HOSPITAL AUTHORITY IN JOHNSON COUNTY, TEXAS be amended by substituting for line 2 of Section 2 the following: "be governed by a Board of Directors consisting of eleven (11) members".

* * * * *

The above order having been read in full, it was moved by Commissioner W. I. Botcher and seconded by Commissioner B. B. Aldridge that the same be passed and adopted. Thereupon, the question being called for, the County Judge put the motion to a vote of the members of the Commissioners' Court and the motion passed unanimously.

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.

WITNESS THE SIGNATURES OF THE MEMBERS OF THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS, this the 1st day of November, 1974.

<u>Thomas S. Boef</u> County Judge, Johnson County, Texas	
<u>C. H. Atwood</u> Commissioner, Precinct No. 1	<u>C. B. Hadley</u> Commissioner, Precinct No. 2
<u>W. I. Botcher</u> Commissioner, Precinct No. 3	<u>B. B. Aldridge</u> Commissioner, Precinct No. 4

There being no further business, court adjourned.

A G E N D A

REGULAR MEETING OF THE COMMISSIONERS' COURT

NOVEMBER 11, 1974 - 9:00 A. M.

1. Invocation.
2. Reading of previous Minutes.
3. Payment of monthly bills.
4. Mr. C. C. Hogan will present plat of Phase 3 of Hogan Acres for approval.
5. Mike Jacobson, developer of Chaney Springs Crossing Subdivision will present plat for approval.
6. Request of Trimble Investment Company for plat approval of Oak Park Estates.
7. Report of Johnson County Memorial Hospital for month of October.
8. Report from Johnson County Outreach Clinic.
9. Consider request of Child Welfare Office for additional telephone line.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in addordance with Article 6252-17 of Vernon's Texas Civil Statutes.

Thomas E. Ball
 Thomas E. Ball, County Judge

THE STATE OF TEXAS X

Nov. 11, 1974

COUNTY OF JOHNSON X

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 in Cleburne, Texas with the following members present: Thomas Ball County Judge; C. W. Atwood Commissioner Precinct No. 1; O. B. Hadley Commissioner Precinct No. 2; W. I. Boteler Commissioner Precinct No. 3; B. B. Aldridge Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

Invocation was given by Commissioner Boteler

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve plat of Hogan Acres Phase 3.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to authorize one additional phone for the child welfare office.

All voted aye. This order was cancelled at the request of the child welfare office.

No action was taken on the request for approval of the plat of Chaney Springs Crossing Subdivision.

No action was taken on the request for approval of the plat of Oak Park Estates Subdivision.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to pay monthly bills as read by the County Auditor.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to deputize Glen E. Russell as Deputy Sheriff.

Commissioner Hadley, Boteler and Aldridge voted aye. Commissioner Atwood abstained from voting.

The Court made a complete canvas of the General Election returns held on Nov. 5, 1974 in all voting precincts from one through twenty six and found the returns as submitted by the election Judge correct. A motion was made by Commissioner Adlridge and seconded by Commissioner Boteler to approve same.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to accept resignation of George Bransom as member of the Hospital Board of Directors of Johnson County Memorial Hospital.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to appoint George Bransom Jr. as a member of the Board of Directors of Johnson County Memorial Hospital.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve errors & assessments on taxes for 1973 as recorded by the county tax collector.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve corrections on list of errors and assessments for 1973 taxes as presented by the county tax collector.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to approve the following resolution

See next page



DENNIS McWILLIAMS
Tax Assessor-Collector

JOHNSON COUNTY

CLEBURNE, TEXAS 76031

Whereas, for the years mentioned on cancellation certificates (collectors numbers) numbers 1 thru 23 all dated October 1974. The real estate thereon was reported to the State for taxes and it appearing to the satisfaction of the Commissioners Court of Johnson County, that the delinquency of said land was erroneous for reasons given on each certificate.

It is therefore ordered, adjudged, and decreed, that the delinquency of the lands listed on the said Certificates numbers 1 thru 23 for October 1974, and listed to the State of Texas, County of Johnson was erroneous and should be cancelled that the Comptroller of Public Accounts notified of the action of said Commissioners Court, held at Cleburne, Texas, this the 11 day of Nov 1974.

Attest:

Joe L. Thomas
County Clerk

Thomas E. Beece
County Judge

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to authorize the County Auditor to advertise for bids on a two ton truck for Prec. #2.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to authorize Commissioner Hadley Prec. #2 to sell a wrecked truck to the highest and best bidder.

All voted aye.

There being no further business, court recessed until 9 A. M. Nov. 12, 1974.

...oo0oo...

STATE OF TEXAS §

COUNTY OF JOHNSON §

BE IT REMEMBERED that on the 15th day of October, 1974, the Commissioners' Court met with Attorneys Jack Altaras and Tim Altaras pursuant to an agreement with the attorneys and parties to the case of M. C. Tate vs. Thomas E. Ball, et al, in the 18th Judicial District Court, Johnson County, Texas, and being Cause No. 889-73 and brought under Article 6740, Texas Revised Civil Statutes; That the parties to the above suit agreed to meet with Mr. Jack Altaras and Tim Altaras, in an effort to resolve their differences; that District Judge Byron McCelland, Presiding Judge, set forth certain guidelines for the Commissioners' Court to consider and all parties agreed to meet and did meet and consider the same, as follows:

1. Each Commissioner discussed the number of miles of roads in his precinct together with the amount and type of traffic and use of said roads in said precinct.
2. Mr. Dennis McWilliams and each Commissioner discussed the tax values of each precinct for road bridge purposes.
3. Each Commissioner discussed the population together with whether or not there was an increase or decrease.
4. A resume of the creeks and streams in each of the Commissioners precincts was discussed including the condition of the bridges, types of bridges and damage caused by floods in each precinct.
5. The land area and type of soil in each precinct was discussed.
6. Each Commissioner enumerated the various industries in his precinct and the traffic generated by the industries in their respective precincts.

7. The number of United States Highways and State Highways traversing each precinct was discussed.
8. Each Commissioner was called upon to discuss the most urgent need of their respective precinct.
9. Attached and marked "Exhibit A" is a report of the meeting as reported on the front page of the Cleburne Times Review, October 15, 1974.

The Commissioners' Court, after considering the above evidence, took no action relative to changing the allotment of funds.

Each Commissioner, having read and signed this instrument, the same shall be recorded in the minutes of the Commissioners' Court of Johnson County, Texas.

Signed this the 18th day of November, 1974, at
Cleburne, Texas.

Thomas E. Ball
Thomas E. Ball, County Judge

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

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

O. B. Hadley
O. B. Hadley, Commissioner
Precinct 2

B. B. Aldridge
B. B. Aldridge, Commissioner
Precinct 4

EXHIBIT A

Serving Cleburne's
CLEBURNE

Trade Area Since 1904

TIMES-REVIEW
TELEPHONE
645-2441

CLEBURNE, TEXAS (76031), TUESDAY, OCTOBER 15, 1974

Commissioners Consider Road Fund Division

The Commissioners' Court, in a special called meeting this morning, considered the thorny problem of division of county road funds. Presently they are divided equally among the four precincts.

During a recent court hearing the commissioners, through their attorney Jack Altaras, told the district court they would take into consideration certain guidelines in determining the amount to be allocated to each precinct.

Altaras set out for the commissioners guidelines recommended in court decisions which he felt would meet the court's requirements if they are taken into consideration.

These include: mileage of roads in each precinct, amount and type of traffic over the roads, taxable values in each precinct, population in each precinct, number of streams, square miles in the precinct, industries in the precinct, federal and state roads serving the precinct and most urgent needs of the precinct as determined by information from the county auditor and the tax assessor and collector's office.

Also present was Tax Assessor-Collector Dennis McWilliams.

Altaras noted that the precincts were re-divided in 1968 to equalize the road mileage in the precincts. They were realigned in February 1970 to meet the "one man-one vote" requirement.

McWilliams said that Com-

missioner Bill Atwood's Pct. 1 has 33.02 percent of the land area and \$14,569,463 or 20.7 percent of the tax base. Commissioner O. B. Hadley's Pct. 2 has 24.17 percent of the land area and \$20,861,527 or 29.6 percent of the tax base. Commissioner W. I. Boteler's Pct. 3 has 23.96 percent of the land area and \$21,028,042 or 29.9 percent of the tax base, and Commissioner Billy Bob Aldridge's Pct. 4 has 18.05 percent of the land base and \$13,850,179 or 19.8 percent of the tax base. The acreage in the county, McWilliams said, is 459,311 acres.

The total tax base, McWilliams said, is \$70,311,412.

Commissioners said that sometimes financial statements at the end of the year create an impression that the precinct has money in reserve, when, in fact, this money has been held back to purchase needed equipment.

Comm. Boteler said he had thought at one time that it would be good to purchase one asphalt spreader and let all the commissioners use it. The problem that developed is, he said, that they all need it at the same time, as there are only so many days when asphalt can be spread and when there are flooding conditions, they are all over the county at the same time.

McWilliams also gave information as to the number of registered voters in each of the precincts, as follows: 1.— 4,670

28.90 percent; 3.— 7,747 or 32.2 percent and 4.— 4,753 or 19.6 percent.

The commissioners were asked to express themselves as to the principal problems in their precincts.

Comm. Atwood (Pct. 1) said his main problem is heavy truck traffic, as there are five gravel pits in his precincts. It is more trouble to keep roads in shape for trucks than cars, he said. Also, he said, his precinct is subject to much flooding damage.

Atwood also noted that after he was elected, territory was taken away from him and annexed to Pct. 4, which took away 2,000 voters. Another problem he has is that the new Cleburne High School will be in Pct. 1 and will require more road work.

Comm. Hadley (Pct. 2) said he has 310 miles of road and is having to work over roads in existence when he took office. There are 35 subdivisions in the precinct, he said. If he doubled his work force, he still would not have enough men, he said.

Comm. Boteler (Pct. 3) said the biggest problem in his precinct is money, or rather the lack of it. There are more cars on the road in Pct. 3 than the others, he said and he has to haul gravel 100 miles roundtrip. Three loads of gravel is the most one truck can haul in a day, he said. He has the longest

(See COMMISSIONERS, page 2)

distance to haul. There are over 100 bridges in the precinct which were in bad shape when he took office, he said, and he is still playing "catch-up."

Comm. Aldridge (Pct. 4) said his principal problem was lack of money and equipment. His precinct, he said, has more large bridges than the others and that he can't get the type of gravel he would like to have. Dry weather splits the roads in his precinct, he said, because of the type of soil.

No decision was reached as to a method of division, but the commissioners agreed the discussion was informative and helpful and thanked Jack and Tim Altaras, attorneys, and tax official McWilliams for the information, which they said would be of value in arriving at a decision.

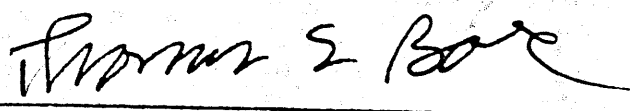
A G E N D A

REGULAR MEETING OF THE COMMISSIONERS' COURT

DECEMBER 2, 1974 - 9:00 A. M.

1. Invocation.
2. Reading of previous Minutes.
3. Payment of monthly bills.
4. Open bids for truck for Precinct 2 and brush cutter for Precinct 4.
5. Trimble Investment Company will present plat of Oak Park for approval.
6. Report of survey of Courthouse and Jail in connection with Occupational Safety and Health Act of 1970.
7. Appointment of Court Reporter for County Court.
8. Approval of contract with Austin State Hospital for Out Reach Clinic.

And, any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.


Thomas E. Ball, County Judge

THE STATE OF TEXAS }

COUNTY OF JOHNSON }

Dec. 2, 1974

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 in Cleburne, Texas with the following members present: Thomas E. Ball County Judge; C. W. Atwood Commissioner Precinct No. 1; O. B. Hadley Commissioner Precinct No. 2; W. I. Boteler Commissioner Precinct No. 3; B. B. Aldridge Commissioner Precinct No. 4; and Joe L. Townes County Clerk.

Invocation was given by Commissioner Hadley.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to approve the plat of Oak Park Estates Sub-Division subject to the developer depositing a \$10,000.00 certificate of deposit with the County Auditor to insure completion of the paving within the subdivision.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to approve the agreement with Austin State Hospital for mental out-patient clinic as follows:

THE STATE OF TEXAS
COUNTY OF JOHNSON

Y
Y
Y
Y

A G R E E M E N T

Pursuant to authority contained in Section 2.13 and 2.17, Article 5547-202, Vernon's Texas Civil Statutes, as amended, the Austin State Hospital of the Texas Department of Mental Health and Mental Retardation, hereinafter called "Hospital", acting by and through its Superintendent, and Johnson County, Texas, hereinafter called "Johnson County", acting by and through its Commissioners Court, jointly agree to provide mental health services to residents of Johnson County, Texas, in conformity with the following terms and conditions, to-wit:

I.

"Johnson County" does hereby agree to make available to "Hospital" the following described property located in Cleburne, Johnson County, Texas, to-wit:

Suitable office space in Cleburne, Johnson County, Texas.
To be used as a mental health services outreach center by "Hospital" from and after September 1, 1974 to and including August 31, 1975.

II.

"Johnson County" agrees to provide utilities, including electricity, gas, water and telephone service. "Johnson County" agrees to provide necessary office furniture and equipment for such building as requested by the "Hospital". "Johnson County" further agrees to provide maintenance and upkeep of the building, all furniture and equipment therein and to adequately insure all of such facilities for "Johnson County's" benefit.

III.

"Johnson County" agrees to reimburse the "Hospital" for costs of drugs dispensed to indigent patients in an amount not to exceed \$1500.

IV.

"Hospital" agrees to employ a full-time nurse, a full-time clerk, and consulting physician at the aforesaid facility.

V.

"Hospital" covenants and agrees to make no alterations, improvements or additions to said premises nor to sublet or assign the whole or part thereof, without first obtaining "Johnson County's" written consent.

VI.

This agreement may be terminated by either party upon the giving of thirty (30) days written notice.

WITNESS our hands this 2 day of DEC, 1974.

JOHNSON COUNTY

AUSTIN STATE HOSPITAL

By C. W. Atwood
Commissioner C. W. Atwood

By Luis H. Laosa, M.D.
Superintendent

By W. I. Boteler
Commissioner W. I. Boteler

By O. B. Hadley
Commissioner O. B. Hadley

By Billy Bob Aldridge
Commissioner Billy Bob Aldridge

By Thomas E. Ball
Thomas E. Ball, County Judge

The Austin State Hospital is operated in compliance with Title VI, Civil Rights Act of 1964.

APPROVED:

Cleto Elequin, M.D.
Acting Deputy Commissioner
Mental Health Services

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to appoint Mrs. Reba Lennell Valkman Court Reporter for County Court effective Dec. 16, 1974.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize Discount Fire & Safety Equipment Co. to install the following equipment in compliance with the Occupational Safety and Health Act of 1970.



DISCOUNT FIRE & SAFETY EQUIPMENT CO.

SALES & SERVICE ALL TYPES FIRE & SAFETY EQUIPMENT

7340 BAKER BLVD. RICHLAND HILLS, TEXAS (817) 268-0151 (METRO)
284-0791 (LOCAL)



INVOICE

NO 905848

Sold To:

Court House
Cleburne Tex

Shipped To:

DATE

11-19-74

CUSTOMER'S ORDER

SALESMAN

Charles

TERMS

All Types of
U. L. Approved
Fire & Safety
Equipment

Sales &
Service

From 2-3/4 lbs.
to 1200 lbs.
Skidded D. C.
Units

Free Estimates

Hoses

Hand Carriers

High Pressure

High Pressure

High Pressure

High Pressure

High Pressure

5m Fire Hose for Hydrostatic

7.50

37.50

3# 2 3/4 General Dry Chemical ABC

recharge

3.50

10.50

3# 2 3/4 General Dry Chemical ABC

Hydrostatic

5.00

15.00

1# 5 15 General Dry Chemical BC

recharge

6.50

6.50

3# 2 3/4 16 Strike Dry Chemical ABC

New

21.00

63.00

132.50

1# 5 15 General Dry Chemical BC

Hydrostatic

5.00

5.00

137.50

INVOICE

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to approve the Public Weighers Bond of Gay Hopper and Oscar B. Pope.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to approve payment of monthly bills as read by the County Auditor.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to refer the following Service Department report from Otis Elevator for further study.

SERVICE DEPARTMENT REPORT



Telephone Number 332-6307

Dated at Fort Worth, Texas
November 12, 1974

To Johnson County Courthouse
Cleburne, Texas

Elevators 1 Passenger #340075

Located at Johnson County Courthouse

CONTRACT #TF-7683

The recommendations contained in this report in connection with the above machines are respectfully submitted with the understanding that by making this report we do not undertake any work, examination or obligation other than that specified in our contract.

INSTALL SPECIAL EMERGENCY SERVICE: To provide non-stop return of elevators to the lobby or an owner designated floor during an emergency, a manual key switch, and/or smoke or heat sensing device (to be installed and maintained by others at the owner's request), properly connected to the elevator equipment, should be installed.

2,500⁰⁰

INSTALL EMERGENCY CAR LIGHTING: In the interests of safety during periods when the car lighting fails due to wiring, fuse or power difficulties, an emergency car lighting system should be installed.

500⁰⁰

The above recommendations are essential and should have your immediate attention.

Very truly yours,

OTIS ELEVATOR COMPANY

By R. Osburg

ir

FORM 744 (2710)

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to accept the following bid of Forrest Chev-Cadillac Co. Inc. on one (1) 1974 Chevrolet Chassis - Cab 72" C. A. for Prec. #2.



FORREST CHEV.-CADILLAC CO., INC.
2400 N. Main
Cleburne, Texas 76031
Phone: 645-4351 — Metro 477-2114

November 13th, 1974

Johnson Co. Prec. II
Johnson County Court House
Cleburne, Texas 76031

Dear Sir:

Please accept the following as our bid on one (1) 1974 Chevrolet Chassis - Cab 72" C. A. with all standard factory equipment plus the following optional equipment:

Foam Seat	West Coast Mirrors
Frt Springs 8,000#	Rear Springs 23,000#
Aux. Rear Springs	GMC T150 Rear Axle
Air Cleaner H.D.	Wheel 20X6.5 Cast CR Rims
H. D. Radiator	900X20 E 10 Base Tires

Selling Price: \$5326.97

Dealer retains Federal Excise Tax. Any consideration given this bid will be greatly appreciated.

Yours truly,



H. L. Cain

Forrest Chev.-Cad.Co., Inc.

HLC?kt



Impala Custom Coupe

Building a better way to see the U.S.A.



Vega Hatchback

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to accept the following bid of HI-Way Machinery Company on used brush cutter for prec. #4.

HI-WAY MACHINERY COMPANY

ROAD MACHINERY
CONSTRUCTION AND
GRADING EQUIPMENT

3612 COMMERCE ST., DALLAS, TEXAS 75226
PHONE A.C. 214 824-8168

November 14, 1974

Honorable Judge and
Commissioners' Court
Johnson County, Texas

Gentlemen:

We are pleased to submit the following proposal for your consideration:

One (1) Used Roanoke Hydraulic Tree Cutter mounted on a Galion
Model 104 Motor Grader, installed and delivered to
Johnson County Precinct No. 4.

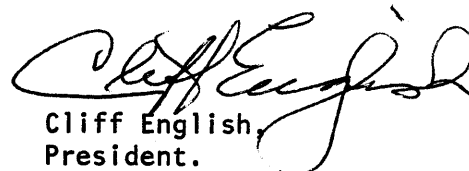
Price ----- \$6,750.00

Immediate Delivery

Hoping this meets with your approval, we remain

Very truly yours,

HI-WAY MACHINERY COMPANY


Cliff English,
President.

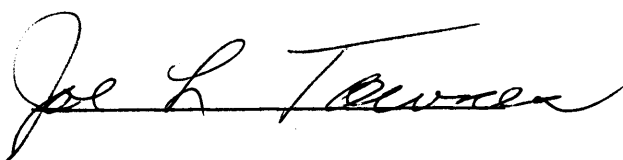
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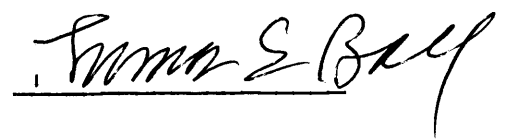
All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to authorize
✓ the County Auditor to advertise bids for a fifteen yard trailer for Prec. #2

All voted aye

There being no further business Court adjourned.





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STATE OF TEXAS X

COUNTY OF JOHNSON X

Dec. 5, 1974

Setting in Executive session

BE IT REMEMBERED AT A ~~REGULAR~~ ^{SPECIAL} 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: Thomas E. Ball County Judge;Commissioner Precinct No. 1; C. W. Atwood Commissioner Precinct No. 2O. B. Hadley Commissioner Precinct No. 3; W. I. BotelerCommissioner Precinct No. 4; B. B. Aldridge and Joe L. Townes County Clerk

The Court heard from the Constable of Prec. #1, Ray Short, as to the reason Citations are not being served out of the Justice of the Peace Courts, J. P. Bradbury, Asher and Wallace were present and presented their problem to the Court. It was agreed between Constable Short and the J. P's that citations would be served promptly and if for any reason they were not, Constable Ray Short would resign his office.

There being no further business, court adjourned.

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A G E N D A

REGULAR MEETING OF THE COMMISSIONERS' COURT

DECEMBER 9, 1974 - 9:00 A. M.

1. Invocation.
2. Reading of previous Minutes.
3. Payment of monthly bills.
4. Sheriff Huffman will appear reference to a Federal Grant.
5. Decision of the Court relative to a division of Road and Bridge Fund Monies.
6. Continue discussion of 1975 Budget.
7. Consider appointments to the following committees:

Salary Grievance Committee
County Planning Commission
Rural Fire Commission
Child Welfare Board

And any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

Thomas E. Ball
Thomas E. Ball, County Judge

STATE OF TEXAS X
COUNTY OF JOHNSON X Dec. 9, 1974

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 in Cleburne, Texas
with the following members present: Thomas E. Ball County Judge;
Commissioner Precinct No. 1; C. W. Atwood Commissioner Precinct No. 2
O. B. Hadley Commissioner Precinct No. 3; W. I. Boteler
Commissioner Precinct No. 4; B. B. Aldridge and Joe L. Townes County Clerk

Invocation was given by Commissioner C. W. Atwood.

- ✓ No action was taken on division of Road & Bridge Fund monies.
- ✓ Committee appointments on the following Committees passed until January 1975:

Salary Grievance Committee
County Planning Commission
Rural Fire Commission
Child Welfare Board

- ✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley authorizing payment of monthly bills as read by the County Auditor.

All voted aye.

- ✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to approve the application for a 100% Federal Grant/for the Sheriff's Dept. to establish a records and identifications section. The grant to be used for equipment, supplies and personnel.

All voted aye.

- ✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley for the County Commissioners Court to relinquish any right to the Briden Log Cabin/to the City of Rio Vista, Texas provided said city will furnish necessary maintenance and upkeep.

All voted aye.

- ✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve minutes as read by the County Clerk.

All voted aye.

There being no further business, court adjourned.

A G E N D A

NOTICE OF SPECIAL CALLED MEETING OF
COMMISSIONERS' COURT
9:00 A. M. FRIDAY, DECEMBER 20, 1974
COUNTY JUDGE'S OFFICE

For the purpose of opening bids for a gravel truck for
Precinct 2.

Thomas E. Ball
Thomas E. Ball, County Judge

Dec. 20, 1974

STATE OF TEXAS

Y

COUNTY OF JOHNSON

Y

SPECIAL Call

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 in Cleburne, Texas
with the following members present: Thomas E. Ball County Judge;
Commissioner Precinct No. 1; C. W. Atwood Commissioner Precinct No. 2
O. B. Hadley Commissioner Precinct No. 3; W. I. Boteler
Commissioner Precinct No. 4; B. B. Aldridge and Joe L. Townes County Clerk

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler
to accept bid of Lufkin Industries, Inc. on A Dump Trailer for Prec. 2 as follows:

TWX. 910-880-4202

Cable Address "LUFFO"

LUFKIN**INDUSTRIES, INC.**

Phone 713-634-2211

P. O. BOX 849 LUFKIN, TEXAS 75901

Dallas Branch
635 Fort Worth Ave.
Dallas, Texas 75208
December 12, 1974

Mr. Robert M. Wylie
County Auditor
Johnson County
Cleburne, Texas

Gentlemen:

We are pleased to quote our LUFKIN Dump Trailer with the following
specifications:

CAPACITY: 12/18 yards

LENGTH: 22' 6" overall

SIDES: 10 ga. steel

FLOOR: 10 ga. steel

AXLES: A225 standard forge, Stemco oil seals

BRAKES: 16½ x 7 x 3/4 Air

WHEELS: 3 spoke Webb, 20 x 7.5 rims

TIRES: 900 x 20 - 12 ply rated, Goodyear cargo hi miler

LIGHTS: D.O.T. Specifications

HYDRAULIC EQUIPMENT: Pump, valve, tank, hoses, lines, 5th wheel
Installed on your truck

NET F.O.B. Lufkin, Texas, no tax included \$7,357.00

For 1000 x 20 tires, add 174.00

For P.T.O. installed, add 207.00

Thank you for the opportunity to quote.

\$7738.00

Yours truly,

LUFKIN INDUSTRIES, INC.
Trailer Division

Jim Walker

JW/mg

QUALITY EQUIPMENT SINCE 1902

All voted aye.

✓ Motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize the installation of a P. A. System in the County Court room at a cost of \$860.00, the low bid of J. D. Tucker; and to authorize the installation of outside sound windows in the County Court room.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to divide the Road and Bridge Fund 25% for each of the four precincts.

Commissioners Atwood and Aldridge voted for.

Commissioners Hadley and Botler against.

✓ A motion was made by Commissioner Boteler to divide the Road and Bridge Fund and the Revenue Sharing fund as follows:

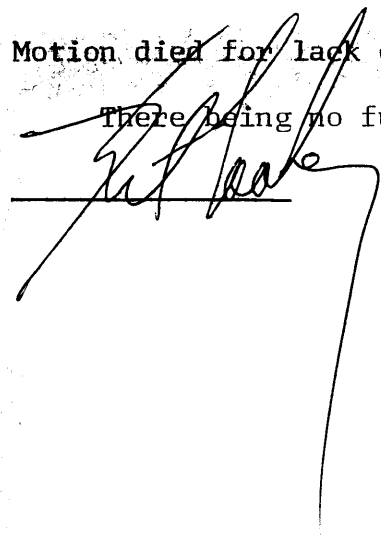
Prec. 1 25%

Prec. 2 26%

Prec. 3 28%

Prec. 4 21%

Motion died for lack of second.

 There being no further business, court adjourned.

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