THE STATE OF TEXAS ()

July 12, 1946

COUNTY OF JOHNSON ()

On this the 12th day of July, 1946, the Commissioner's Court of Johnson County, Texas, convened in Called session, during a regular term of Court, with the following members present, to-wit:

Roy Anderson,	County Judge,
Roy Wyatt,	Commissioner Precinct No. 1,
H. Olin Hadley,	Commissioner Precinct No. 2,
Verne Maddox,	Commissioner Precinct No. 3,
M. W. Roland,	Commissioner Precinct No. 4,
A. T. Griffin,	County Clerk and Ex-Officio Clerk, Commissioner's Court,

and with the following members absent: none, constituting a quorum of the Court, at which time the following among other proceedings were had:

Commissioner Wyatt presented for the consideration of the Court an order and made a motion that it be passed. The motion was seconded by Commissioner Roland. The order was read in full by the County Clerk. The motion carrying with it the passage of the order prevailed by the following vote:

Ayes: Commissioners Wyatt, Hadley, Maddox and Roland.

Noes: None.

The Judge announced that the order had been passed. The order as passed is as follows:

AN ORDER

CANVASSING RETURNS AND DECLARING RESULT OF AN ELECTION HELD IN JOHNSON COUNTY, TEXAS, ON THE PROPOSITION OF THE ISSUANCE OF BONDS FOR ESTABLISHING A COUNTY HOSPITAL. WHEREAS, on the 14th day of June, 1946, the Commissioners' Court of Johnson County, Texas, passed on order calling an election to be held in said County on the 9th day of July, 1946, on the following proposition:

"Shall the Commissioners' Court of Johnson County, Texas, be authorized to issue the bonds of said County in the amount of \$300,000.00, to become due and payable serially in not exceeding Fifteen (15) years, bearing interest at a rate of not exceeding 1-3/4% per annum, payable semi-annually, as may be determined and fixed by the Commissioners' Court of Johnson County, Texas, for the purpose of providing funds for purchasing a site and establishing and constructing and equipping a County Hospital in and for said County and for all other necessary permanent improvements in connection therewith; and shall the Commissioners' Court of Johnson County, Texas, be authorized to levy, assess and collect annually while said bonds or any of them are outstanding a tax upon all taxable property in said County sufficient to pay the interest on said bonds and to provide a sinking fund for their redemption at maturity."; and

WHEREAS, on this day came on to be considered the returns of said election so held as ordered; and

WHEREAS, said election was duly held at the time and places specified; and

WHEREAS, it appears from said returns duly and lawfully made that there were cast at said election the following votes:

"FOR THE ISSUANCE OF BONDS AND THE LEVYING OF THE TAX IN PAYMENT THEREOF" 2407 Votes;
"AGAINST THE ISSUANCE OF BONDS AND THE LEVYING OF THE TAX IN PAYMENT THEREOF" 297 Votes;
Majority:

"FOR THE ISSUANCE OF BONDS AND THE LEVYING OF THE TAX IN PAYMENT THEREOF" 2110 Votes. IT IS THEREFORE ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS: 1. That said election was duly called; that notice was given in accordance with law and in accordance with the order calling the election; that the election was held in accordance with law; that due return of said election has been made by the proper officers.

2. That a majority of the resident, qualified voters owning taxable property in said County voted in favor of the issuance of said bonds and the levy of said tax, and that therefore the Commissioners' Court of Johnson County, Texas, is authorized to issue said bonds and to levy and have assessed and collected said tax.

Passed and approved this the 12th day of July, 1946.

Roy Anderson, County Judge,

Johnson County, Texas.

Attest:

A. T. Griffin, County Clerk and Ex-Officio Clerk,

Commissioners' Court, Johnson County, Texas.

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A motion was made by Commissioner Wyatt and seconded by Commissioner Roland that Mrs. Ada Hutcheson be employed as Deputy County Treasurer to perform the duties of the County Treasurer during the illness of the present County Treasurer, beginning July 9, 1946 and that she be authorized to perform all duties of the County Treasurer and all acts and performances of such deputy be and they are hereby confirmed and approved.

Commissioners Wyatt, Hadley, Maddox and Roland voted "Aye".

Attest: _____County Clerk _____County Judge

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