August 17, 1946

THE STATE OF TEXAS ()

COUNTY OF JOHNSON ()

On this the 17th day of August, 1946, the Commissioners' Court of Johnson County, Texas, convened in special meeting, during a Regular Term of Court, with the following members present, to-wit:

Roy Anderson, County Judge,

Ray Wyatt, Commissioner Precinct No. 1,

H. Olin Hadley, Commissioner Precinct No. 2,

Verne Maddox, Commissioner Precinct No. 3,

M. W. Rowland, Commissioner Precinct No. 4,

A. T. Griffin, County Clerk and Ex-Officio Clerk, Commissioners' Court,

and with the following members absent: _____, constituting a quorum, at which time the following among other proceedings were had:

Commissioner Wyatt introduced a proposed order and made a motion that it be passed. The motion was seconded by Commissioner Maddox. The motion carrying with it the passage of the order prevailed by the following vote:

AYES: Commissioners Wyatt, Hadley, Maddox and Rowland.

NOES: None.

The order as passed is as follows:

AN ORDER

AWARDING TO THE PURCHASER \$300,000.00 Johnson County, Texas, Hospital Bonds, Series

1946.

WHEREAS, the Commissioners' Court of Johnson County, Texas, has under consideration the sale of its Hospital Bonds, Series 1946, dated August 1, 1946, numbered One (1) to Three Hundred (300), both inclusive, of the denomination of One Thousand (\$1,000.00) Dollars each, aggregating Three Hundred Thousand (\$300,000.00) Dollars, bearing interest at the rates as follows:

Bonds Nos. 1 to 143, both incl., - 1-3/4% per annum; Bonds Nos. 144 to 300, " " - 1-1/4% per annum,

and maturing serially throughout the years 1947 to 1961, both inclusive; and

WHEREAS, after having received and considered the offer of Columbian Securities Corporation, San Antonio, Texas, and The Ranson-Davidson Company, San Antonio, Texas, for said bonds, which offer is par and accrued interest to date of delivery, plus a premium of \$204.00, it is considered to be to the best interest of the County that said offer be accepted;

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

1. That the offer of the Columbian Securities Corporation, San Antonio, Texas, and The Ranson-Davidson Company, San Antonio, Texas, for said bonds, being par and accrued interest to date of delivery, plus a premium of \$204.00, be and the same is hereby accepted.

2. That the County Judge, Councy Clerk and County Treasurer be and they are hereby ordered and directed to do any and all things necessary to complete the delivery of said bonds to said purchasers in accordance with their offer, and the receiving of the money for the benefit of the County.

PASSED AND APPROVED this the 17 day of August, 1946.

Roy Anderson, County Judge, Johnson County, Texas. Attest: A. T. Griffin, County Clerk and Ex-Officio Clerk, Commissioners' Court, Johnson County, Texas.

A motion was made by Commissioner Hadley and seconded by Commissioner Roland that the salary of Mrs. Ada Hutcheson be set at \$166.66 per month beginning July 9, 1946. Commissioners Wyatt, Hadley, Maddox and Roland voted "Aye".

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A motion was made by Commissioner Roland and seconded by Commissioner Wyatt that the Treasurer's Report for the 2nd Quarter of 1946 be approved. Commissioners Wyatt, Hadley, Maddox and Roland voted "Aye".

Attest: _____ County Clerk _____ County Judge

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