

THE STATE OF TEXAS : June 1, 1948

COUNTY OF JOHNSON :

BE IT REMEMBERED THAT AT A REGULAR MEETING of the Commissioners' Court of Johnson County, Texas, held June 1, 1948, the following members were present:

Honorable H. G. Littlefair, County Judge, Commissioner Wyatt, Precinct # 1, Commissioner Evans, Precinct # 2, Commissioner Maddox, Precinct # 3, Commissioner Roland, Precinct #4, and Honorable Louis B. Lee, County Clerk. Among other things they did the following:

A motion was made by Commissioner Wyatt, seconded by Commissioner Evans, that all proper and endorsed bills be allowed and ordered paid as submitted. All voted aye.

A motion was made by Commissioner Roland, seconded by Commissioner Maddox, that the resignation of Mrs. Evelyn McKelvey as Secretary to County Attorney Altaras be accepted as of May 31, 1948, and that Mrs. Rozelle Lewis be appointed secretary to the County Attorney at a salary of \$1200.00 per year, payable in equal monthly payments, effective June 1, 1948. All voted aye.

A motion was made by Commissioner Wyatt, seconded by Commissioner Evans, that Mrs. Lorene Moreland be appointed Assistant County Auditor for Johnson County for a term of 2 years effective June 1, 1948, at a salary of \$2100.00 per year, payable in equal monthly payments. All voted aye.

A motion was made by Commissioner Wyatt, seconded by Commissioner Evans, that I. T. Ward be employed to secure the right of way for Highway #353, from Rio Vista to Cleburne and Burleson. The

fee for his service to be \$1000.00. This fee and service to include his assistance in any condemnation suits that may arise in securing right of way. All voted aye.

The Commissioners' Court canvassed and tabulated election returns of the Island Grove School District No. 19 and the Grandview Independent School District on the proposition submitted to the people on the question of consolidating the two schools, and hereby declare the following results to be official and final:

THE STATE OF TEXAS : TO THE HONORABLE COMMISSIONERS' COURT
COUNTY OF JOHNSON : OF SAID COUNTY:

We, the undersigned officers, holding an election on the 22 day of May, A. D. 1948 in Island Grove School District No. 19 of Johnson County, for the purpose of determining whether or not a majority of the legally qualified voters of said District desire that Island Grove School District No. 19, of Johnson County, shall be consolidated with Grandview Independent School District No. 904, of Johnson County, for school purposes, HEREBY CERTIFY that at said election there were cast 11 votes, of which there were cast:

"FOR CONSOLIDATION" -----	9 votes
"AGAINST CONSOLIDATION" -----	2 votes
Majority for consolidation	9 votes.

That the polls for said election opened at 7:00 o'clock A. M., and closed at 7 o'clock P.M. We herewith enclose poll list and tally sheet of said election.

SIGNED THIS, the 22 day of May, A. D. 1948.

James W. Rollen, Presiding Judge

J. P. Smalley, Judge

Mrs. O. E. Faver, Jr. Clerk

Mrs. James Rollen, Clerk

THE STATE OF TEXAS : TO THE COMMISSIONERS' COURT
COUNTY OF JOHNSON : OF SAID COUNTY:

WE, the undersigned officers, holding an election on the 22 day of May, A. D. 1948, in
Grandview Ind. School District No. ____, of Johnson County, for the purpose of determining whether or
not a majority of the legally qualified voters of said District desire that Grandview Ind. School District No.
____, of Johnson County, shall be consolidated with Island Grove School District No. ____, of Johnson
County, for school purposes,

HEREBY CERTIFY that at said election there were cast 86 votes, of which number there were cast:

"FOR CONSOLIDATION" -----	82 votes.
"AGAINST CONSOLIDATION" -----	4 votes.
Majority 82 Consolidation	82 votes.

That the polls for said election opened at 8 o'clock A. M., and closed at 7 o'clock P. M. We
herewith enclose poll list and tally sheet of said election.

SIGNED THIS, the 22 day of May, A. D. 1948.

R. L. Carter, Presiding Judge

Jennie Ellis, Clerk

Mrs. N. F. Hale, Clerk

A motion was made by Commissioner Roland, seconded by Commissioner Maddox, that the
following order be made of record in the minutes of the Commissioners' Court:

WHEREAS, at an election held for the purpose on the 22 day of May, A. D. 1948, a majority of the legally qualified voters of Island Grove School District No. 19 of Johnson County, voted in favor of consolidating the said Island Grove School District No. 19, of Johnson County, with Grandview Independent School District of Johnson County, for school purposes; and

WHEREAS, at an election held for the purpose on the 22 day of May, A. D. 1948, a majority of the legally qualified voters of Grandview Independent School District of Johnson County, voted in favor of consolidating the said Grandview Independent School District of Johnson County with Island Grove School District No. 19, of Johnson County, for school purposes;

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

That, in accordance with Chapter 65 of the General Laws passed by the Thirty-sixth Legislature of the State of Texas, at its Second Called Session in 1919, and the Constitution and laws of the said State, Island Grove School District No. 19 of Johnson County, and Grandview Independent School District of Johnson County, are hereby consolidated, shall hereafter be known as Grandview Independent School District of Johnson County, and is by this order established within the following metes and bounds, to-wit:

The present metes and bounds of Island Grove School District #19 to be consolidated with Grandview Independent School District. All voted aye.

A motion was made by Commissioner Roland, seconded by Commissioner Wyatt, that the expense account allowance of County Health Nurse, Mrs. Jno. Stevens, be increased from \$50.00 per month to \$75.00 per month, effective September 1, 1948. All voted aye.

That the following proposal for the financing of certain county funds be accepted as written, and that publication of notice of such proposed action by the Court be made as provided by law in a newspaper of Johnson County, Texas, on the 3rd day of June 1948 and on the 10th day of June, 1948:

6/1/1948

To the Honorable County Judge and
Commissioners' Court of Johnson County
Cleburne, TEXAS
Gentlemen:

We are informed that your County is in urgent need of acquiring certain lands to be used for right of way purposes in connection with new roads to be constructed in the County and also in urgent need of labor, material and supplies in connection with sundry road and bridge repairs and improvements, no single item of the latter requiring an expenditure in excess of \$2,000.00. We further understand that funds are not now available for the aforesaid purposes and that your Commissioners' Court contemplates the issuance of non-interest bearing claims of indebtedness therefor; that such claims of indebtedness are to be funded into interest bearing time warrants as the claims become outstanding in suitable amounts; that the time warrants so contemplated will aggregate the sum of approximately \$150,000 principal amount.

Based upon the foregoing general understanding and our desire to purchase the time warrants, we respectfully propose for your consideration and action the following which if acceptable to you will constitute a contract between us upon execution of the acceptance clause hereinbelow provided:

1. It is hereby agreed that we will take up and pay face value for the non-interest bearing claims of indebtedness legally issued by the County in payment of lands purchased for right of way

purposes and in payment of the labor, material and supplies required in connection with needed road and bridge repairs and improvements.

2. It is further agreed that the County will adopt all necessary and appropriate proceedings to provide legally issued interest bearing time warrants to be delivered to us from time to time and par for par in exchange for said claims of indebtedness as same become outstanding in suitable amounts, said time warrants to be in the aggregate principal amount of \$150,000; to be dated July 1, 1948; to bear interest at the rate of 3 ½% per annum, payable July 1, 1949, and semi-annually thereafter, and to mature serially over a period of years not to exceed 15 years from their date.

3. It is further agreed that when all of the aforesaid time warrants become outstanding in lieu of the aforesaid claims of indebtedness originally issued, the County will adopt all necessary and appropriate proceedings to authorize the issuance of \$___ Road and Bridge Refunding Bonds to be dated approximately July 1, 1948; to bear interest at a rate to be agreed upon at the time the Bonds are ready for delivery but the rate shall not exceed 3 ½% per annum; payable July 1949 and semi-annually thereafter, and to mature over a period of years not to exceed 15 years from their date, to be exchanged par for par for said time warrants.

4. It is further agreed that upon the exchange of the Refunding Bonds for the time warrants, an interest adjustment will be made whereby we shall receive interest on the warrants from their date to the date of the Refunding Bonds and the County shall receive interest on the Refunding Bonds from their date until delivery to us.

5. It is understood that you will employ the services of Gibson & Gibson, Austin, who are recognized bond attorneys acceptable to us to handle and supervise all the legal proceedings required in the issuance of the proposed claims of indebtedness, time warrants and refunding bonds and to approve said time warrants and Refdg. Bonds.

6. All expenses incident to accomplishing this proposal will be borne us including reimbursement for the fees to be paid the aforesaid attorneys for their services through the ultimate issuance and approval of the Refunding Bonds, cost of printed forms of warrants and bonds, cost of submission of the bond record for the Attorney General's approval and the costs incident to the registration of the bonds by the Comptroller of Public Accounts.

7. It is further understood and agreed that the Commissioners' Court and County officials will cooperate in every way toward the early consummation of this transaction and will promptly pass all appropriate proceedings and execute all necessary certificates required by the attorneys.

8. _____

9. It is further understood and agreed that this contract shall expire on 6/1/1949 unless extended by mutual agreement of both parties.

Respectfully submitted,

FIRST OF TEXAS CORPORATION, San Antonio, Texas

By Harry Ratliff, Authorized Representative

The foregoing proposal having been read and considered at a meeting of the Commissioners' Court of Johnson County, Texas, on the 1 day of June 1948, a quorum being present, same was duly accepted upon motion of Commissioner Wyatt, seconded by Commissioner Roland, and unanimously passed, and the County Judge and County Clerk were authorized and instructed to evidence acceptance of said proposal for and on behalf of the Commissioners' Court.

H. G. Littlefair, County Judge

(Seal)

Johnson County, Texas.

Attest:

Louis B. Lee, County Clerk

Johnson County, Texas.

A motion was made by Commissioner Evans, seconded by Commissioner Wyatt, that the amount of \$639.96 be accepted as full settlement of all taxes on lots 4 and 5 and 30 feet of lot 3, block No. 227, and South ½ of lots 9 and 10 and S.E. 30 feet of lot 8 in Block No. 227 of the City of Cleburne, assessed against W. H. Griffith for the years 1920 to 1937 inclusive. All voted aye.

THE STATE OF TEXAS :

COUNTY OF JOHNSON :

On this the 1st day of June, 1948, the Commissioners Court of Johnson County, Texas, convened in regular session at a Special Term thereof, at the Courthouse in Cleburne, Texas, with the following members present, to-wit:

H. G. Littlefair, County Judge,
Roy Wyatt, Commissioner Precinct No. 1,
Sam Evans, Commissioner Precinct No. 2,
Vern Maddox, Commissioner Precinct No. 3,
M. W. Roland, Commissioner Precinct No. 4,
Louis B. Lee, County Clerk,

constituting a quorum, when, among other proceedings had, were the following:

Commissioner Wyatt introduced a resolution and moved its adoption. The motion was seconded by Commissioner Roland.

The motion, carrying with it the adoption of the resolution, prevailed by the following vote:

AYES: Commissioners Wyatt, Evans, Maddox, Roland;

NOES: None.

The resolution is as follows:

RESOLUTION

AUTHORIZING AND INSTRUCTING THE COUNTY JUDGE TO PUBLISH NOTICE OF THE INTENTION OF THE COMMISSIONERS COURT OF JOHNSON COUNTY, TEXAS, TO ISSUE ROAD AND BRIDGE WARRANTS.

WHEREAS, The Commissioners Court has heretofore determined the advisability and necessity of purchasing right of way for public roads in the County and constructing road and bridge improvements in the County; and

WHEREAS, the Commissioners Court deems it advisable to issue interest-bearing time warrants against the Road and Bridge Fund of Johnson County for the purpose of paying claims to be incurred in purchasing right-of-way for public roads in the County and incidental expenses in connection therewith, and constructing road and bridge improvements in the County; and

WHEREAS, it is proper and necessary that the County give notice of its intention to issue such Road and Bridge Warrants;

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

That the County Judge be, and he is hereby authorized, ordered and directed to do all things necessary and/or convenient to have published the notice required by Chapter 163, Acts of the Regular Session of the Forty-second Texas Legislature; that said notice shall give notice that it is the intention of

the Commissioners Court of said County to issue not exceeding \$150,000.00 of Road and Bridge time warrants to mature at such times as maybe fixed by the Commissioners Court, serially or otherwise, with a maximum maturity no to exceed fifteen (15) years from their date, to bear interest at a rate not to exceed three and one-half (3 ½%) per cent per annum, and to be payable out of an ad valorem tax to be levied against all taxable property in said County, such time warrants to be issued for the purpose of paying claims to be incurred in purchasing right-of-way for public roads in the County and incidental expenses in connection therewith, and constructing road and bridge improvements in the County.

PASSED AND APPROVED, this the 1st day of June, 1948.

H. G. Littlefair, County Judge

Johnson County, Texas.

Attest:

Louis B. Lee, County Clerk.

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