THE STATE OF TEXAS : October 1, 1948
COUNTY OF JOHNSON :

BE IT REMEMBERED that at a meeting of the Commissioners' Court of Johnson County, Texas, held in Cleburne, Texas, the following members were present: Honorable 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, and Louis B. Lee, County Clerk. Among other things they did the following:

A motion was made by Commissioner Maddox, seconded by Commissioner Roland, 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 Evans, that the bid of \$500.00 net difference of Donald Diamond Motor Company on new Ford car for Sheriff's Department be accepted. (Dodge for Ford) All voted aye.

A motion was made by Commissioner Maddox, seconded by Commissioner Wyatt, that Mrs. E. W. Rall be appointed election judge for voting precinct #3 in Johnson County. All voted aye.

A motion was made by Commissioner Maddox, seconded by Commissioner Evans, that the amount of \$415.00 be accepted as full payment of delinquent county taxes on the north part of lot 1, block 525, City of Cleburne, assessed in the name of Mrs. M. D. Coffman. All voted aye.

A motion was made by Commissioner Evans, seconded by Commissioner Maddox, that it be ordered by this Court that J. D. Vroom, his successors and assigns, be and hereby, is granted a franchise and right to lay and maintain pipes, for water, in the streets and alleys of the town of Joshua, Johnson County, Texas, and its additions, and to construct, maintain and operate a water works system in said town for a period of twenty-five (25) years from March 10, 1955. All voted aye.

A motion was made by Commissioner Maddox, seconded by Commissioner Wyatt, that Lowell Crozier be paid salary during his tenure of office as per judgment of Supreme Court of Texas in the amount of \$1693.00 plus 10% interest from September 1947 until paid. All voted aye.

A motion was made by Commissioner Wyatt, seconded by Commissioner Evans, that the claim of Jack C. Altaras, County Attorney of Johnson County for salary difference from January 1st, 1947 to December 31, 1947, in the amount of \$500.00 be allowed. This amount represents amount of salary as paid and amount of salary allowed by Statute. All voted aye.

FOLLOW – UP ORDER

THE STATE OF TEXAS

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:

On this the 1st day of October, 1948, the Commissioners Court of Johnson County, Texas, convened in regular session at a Special Term thereof, the following members of the Court being 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

and, among other proceedings had, were the following:

The County Judge presented for consideration an order, Commissioner Wyatt moved that the order be passed. The motion was seconded by Commissioner Evans, and was adopted by the following vote:

AYES: Commissioners Wyatt, Evans, Maddox and Roland NOES: None

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

WHEREAS, heretofore, to-wit: on the 19th day of June, 1948, the Commissioners Court of Johnson County, Texas, passed an order authorizing the issuance of JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1948, said warrants being dated June 20, 1948, bearing 3 ½% interest per annum, and maturing serially on June 20th, \$10,000 in each of the years 1949 to 1963, inclusive; and a tax has been levied sufficient in amount for the payment of said warrants according to the Constitution and laws of the State of Texas, which warrants were duly authorized 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; and

WHEREAS, Pursuant to the passage of said order of June 19, 1948, claims have been 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, said claims have been duly approved by the County Auditor and audited and allowed by the Commissioners Court and have been found and determined to be valid claims against said Johnson County; and WHEREAS, claims in the aggregate amount of \$58,086.88 have been duly and legally transferred and assigned to First of Texas Corporation, San Antonio, Texas; and

WHEREAS, it was provided in said order above referred to that said warrants above described should be executed, issued and delivered in payment of claims duly approved by the County Auditor and audited and allowed by the Commissioners Court, and that said Commissioners Court in auditing and allowing said claims should designate and numbers of warrants to be delivered to evidence said claims so that the proceedings of this Court shall show to whom each of the said warrants was delivered and the purpose for which same was delivered;

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

١.

That the following claims heretofore approved by the County Auditor and audited and allowed by the Commissioners Court 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, be, and the same are hereby approved and allowed:

(see attached list – pages 518-526)

Π.

That the assignment of claims to First of Texas Corporation, of San Antonio, Texas, be, and the same is hereby approved.

III.

That, in accordance herewith and with the order of the Commissioners Court of Johnson County, Texas, adopted on the 19th day of June, 1948, there shall be executed and delivered to First of Texas Corporation, San Antonio, Texas, "JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1948", Numbers 93 to 150, inclusive, for \$1,000 each, aggregating \$58,000.00, evidencing the indebtedness due by Johnson County, Texas, to said First of Texas Corporation, as assignee of said claims; and that the excess of \$86.88 as shown by said list of claims be carried forward to the next exchange of claims for warrants.

IV.

The County of Johnson having received full value and consideration for the warrants hereinabove described, the County Treasurer is hereby authorized and instructed to register said warrants and after registration thereof to deliver the same to the said First of Texas Corporation, and the County Judge, County Clerk, County Auditor and County Treasurer are hereby authorized to execute such other and further instruments, certificates or statements as shall be necessary, convenient or appropriate to reflect the entire validity of said warrants.

V.

It is further ordered that the above order take effect and be in force immediately upon its passage and approval.

PASSED AND APPROVED this 1 day of October, 1948.

H. G. Littlefair, County Judge
J. R. Wyatt, Commissioner Precinct No. 1
S. W. Evans, Commissioner Precinct No. 2
Vern Maddox, Commissioner Precinct No. 3
M. W. Roland, Commissioner Precinct No. 4

THE STATE OF TEXAS : COUNTY OF JOHNSON :

On this the 1st day of October, 1948, the Commissioners Court of Johnson County, Texas, convened in regular session at a Special Term of said Court, in the Courthouse at 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

and among other proceedings had, were the following:

Commissioner Maddox introduced an order and moved its adoption. The motion was seconded by Commissioner Roland, and carried by the following vote:

AYES: Commissioners Wyatt, Evans, Maddox, Roland

NOES: None.

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

AN ORDER

AUTHORIZING THE COUNTY JUDGE TO GIVE NOTICE OF INTENTION TO ISSUE ROAD AND BRIDGE REFUNDING BONDS IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND (\$50,000.00) DOLLARS, BEARING INTEREST AT A RATE NOT TO EXCEED THREE AND ONE-HALF (3 ½%) PER CENT PER ANNUM, AND MATURING SERIALLY, THE MAXIMUM MATURITY THEREOF TO BE NOT LATER THAN 1963, FOR THE PURPOSE OF REFUNDING A LIKE AMOUNT OF ROAD AND BRIDGE WARRANTS HERETOFORE AUTHORIZED. WHEREAS, The Commissioners Court of Johnson County, Texas, has heretofore passed an order authorizing the issuance of JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1948, dated June 20, 1948, numbered from 1 to 150, inclusive, in denomination of \$1,000 each, aggregating \$150,000, bearing interest at the rate of 3 ½% per annum, and maturing \$10,000 on June 20th in each of the years 1949 to 1963, inclusive; and

WHEREAS, The Commissioners Court deems it advisable and to the best interest of Johnson County to cancel \$50,000.00 of the above described warrants by the issuance of refunding bonds in lieu thereof; and

WHEREAS, it is now proper that the County give notice of its intention to issue said Refunding Bonds;

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

1. That the County Judge, be, and he is hereby authorized and directed to give notice, as required by Chapter 163, Acts of the Regular Session of the Forty-second Texas Legislature, 1931, of the intention of the Commissioners Court of Johnson County, Texas, to issue Road and Bridge Refunding Bonds of said County in an amount not exceeding Fifty Thousand (\$50,000.00) Dollars, bearing interest at a rate not exceeding three and one-half (3 ½%) per cent per annum, and maturing serially, the maximum maturity date thereof to be not later than 1963, for the purpose of canceling, refunding and in lieu of a like amount of Johnson County Road and Bridge Warrants, Series of 1948, dated June 20, 1948.

2. That the notice of intention to issue said bonds shall provide for the passage of the order authorizing the issuance of said Refunding Bonds at the Regular Term of the Commissioners Court of Johnson County, Texas, on the 8th day of November, 1948.

H. G. Littlefair, County Judge Johnson County, Texas.

Attest:

Louis B. Lee, County Clerk

THE STATE OF TEXAS : COUNTY OF JOHNSON :

We, the undersigned officers of Johnson County, Texas, indicated by the official title opposite our names, do hereby certify that we did officially sign \$58,000.00 JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1948, (being part of a total authorized issue of \$150,000), issued for the purpose of paying claims 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, dated June 20, 1948, bearing interest at the rate of 3 ½% per annum, payable December 20, 1948 and semi-annually thereafter on June 20th and December 20th in each year, and numbered 93 to 150, inclusive, in demonization of \$1,000 each, and maturing as follows: Nos. 93/100 (inc) due June 20, 1948. Nos. 101/110 (inc) due June 20, 1959; Nos. 111/120 (inc) due June 20, 1960; Nos. 121/130 (inc) due June 20, 1961; Nos. 131/140 (inc) due June 20, 1962; Nos. 141/150 due June 20, 1963, and that we were at the date of such signatures the duly chosen, qualified and acting officers indicated therein and authorized to execute the same. WE FURTHER CERTIFY that claims covering the purchase of right-of-way for public roads in the County and incidental expenses in connection therewith, and constructing road and bridge improvements in the County have been duly audited and allowed and declared to be the lawful indebtedness of said County, and said indebtedness has been evidenced by the issuance and delivery to First of Texas Corporation, San Antonio, Texas, the holder of said claims, of JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES of 1948, Numbers 93 to 150, inclusive, for \$1,000 each, dated June 20, 1948; and that said County of Johnson has received full value and consideration for said warrants Nos. 93 to 150, inclusive, under the laws of the State of Texas, now in force.

WE DO FURTHER CERTIFY that there is no litigation pending or threatened growing out of the issuance of said warrants, nor in any way affecting the titles of the within named officers of said County to their respective offices.

WITNESS OUR HANDS, this the 1st day of October, 1948.

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H. G. Littlefair, County Judge
Louis B. Lee, County Clerk
Geo. L. Murphy, County Auditor
G. E. Davis, County Treasurer

NOTICE OF INTENTION TO ISSUE REFUNDING BONDS

THE STATE OF TEXAS

COUNTY OF JOHNSON :

In compliance with the provisions of Chapter 163, Acts of the Regular Session of the Fortysecond Legislature, 1931, NOTICE IS HEREBY GIVEN that it is the intention of the Commissioners Court of Johnson County, Texas, to pass an order on the 8 day of November, 1948, authorizing the issuance of JOHNSON COUNTY ROAD AND BRIDGE REFUNDING BONDS, in the maximum amount of \$50,000.00, for the purpose of refunding, canceling and in lieu of a like amount of Johnson County Road and Bridge Warrants, Series of 1948, dated June 20, 1948; said Refunding Bonds to bear interest at a rate not to exceed three and one-half (3 1/2%) per cent per annum; and to mature serially, with a maximum maturity date not later than 1963.

THIS NOTICE IS GIVEN in pursuance of an order passed by the Commissioners Court of Johnson County, on the 1st day of October, 1948.

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H. G. Littlefair, County Judge Johnson County, Texas.

THE STATE OF TEXAS : COUNTY OF JOHNSON :

I, M. T. Aubrey, Cashier of Cleburne National Bank, Cleburne, Texas, hereby certify that I am personally acquainted with H. G. Littlefair, County Judge, Louis B. Lee, County Clerk, G. E. Davis, County Treasurer, and Geo. L. Murphy, County Auditor, of Johnson County, Texas, and with their respective signatures as follows:

H. G. Littlefair, County JudgeLouis B. Lee, County ClerkG. E. Davis, County ClerkGeo. L. Murphy, County Auditor

and I know the persons aforesaid were on the 1st day of October, 1948, the date of the execution of the hereinafter described warrants, and now are the duly qualified and acting officers of Johnson County, Texas, as indicated by the titles appended to their respective signatures as they appear on the \$58,000,

JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1948, (being part of a total authorized issue of \$150,000.00), Numbers 93 to 150, inclusive in denomination of \$1,000 each, dated June 20, 1948.

I FURTHER CERTIFY that I have examined and identified the signatures on said Warrants Numbers 93, to 150, inclusive, of the above described issue, in the amount of \$1,000 each, as the signatures of the officers therein indicated.

WITNESS MY HAND, this the 1st day of October, 1948.

M. T. Aubrey, Cashier; Cleburne National Bank,

(Seal)

Cleburne, Texas.

THE STATE OF TEXAS : COUNTY OF _____ :

I, Harry Ratliff, Asst. Vice President of First of Texas Corporation, San Antonio, Texas, DO HEREBY CERTIFY that said Company has received from

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H. G. Littlefair, County JudgeLouis B. Lee, County ClerkG. E. Davis, County TreasurerGeo. L. Murphy, County Auditor

of Johnson County, Texas, respectively, \$58,000.00 of JOHNSON COUNTY ROAD AND BRIDGE

WARRANTS, dated June 20, 1948, in denomination of \$1,000 each, bearing 3 1/2% interest per annum,

and numbered and payable as follows, to wit:

WARRANT NUMBERS	MATURITY DATES	AMOUNTS
93/100 (inc)	June 20, 1958	\$ 8,000.00
101/110 (inc)	June 20, 1959	10,000.00
111/120 (inc)	June 20, 1960	10,000.00
121/130 (inc)	June 20, 1961	10,000.00
131/140 (inc)	June 20, 1962	10,000.00
141/150 (inc)	June 20, 1963	10,000.00

I FURTHER CERTIFY that the said First of Texas Corporation is the owner and holder of certain claims or accounts, aggregating the sum of \$58,086.88, duly audited and allowed by that certain order adopted by the Commissioners Court of Johnson County, Texas, on the 1st day of October, 1948, and which claims or accounts are described in detail in said order, and reference thereto is hereby made for a full, complete and accurate description of said claims or accounts.

I FURTHER CERTIFY that the said First of Texas Corporation has delivered to the County Officials, above named , each and all of said claims or accounts described in the aforesaid order of the Commissioners Court, and which said claims or accounts are to be cancelled by said officials, the delivery of said claims or accounts being in lieu of the above mentioned \$58,000.00 JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1948, dated June 20, 1948, this day received by the said First of Texas Corporation from the County officials hereinabove named.

WITNESS MY HAND, at Cleburne, Texas, this the 1st day of October, 1948.

Harry Ratliff

SUBSCRIBED AND SWORN TO before me, on this the 1st day of October, 1948.

Mrs. Lorene Moreland, Notary Public in and for Johnson County, Texas.

(Seal)

A motion was made by Commissioner Wyatt, seconded by Commissioner Maddox, that the County Auditor be authorized to advertise for bids for two 2-ton trucks with gravel beds, two 1942 trucks to be traded in, Precinct No. 2 barn. All voted aye.

County Clerk

_____County Judge

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