

STATE OF TEXAS            ()

COUNTY OF JOHNSON   ()                   March 1, 1950

BE IT REMEMBERED that at a special meeting of the Commissioners' Court of Johnson County, held at the Court House at Cleburne, Texas, the following members were present: Honorable H. G. Littlefair, County Judge, W. M. Coward, Commissioner Precinct 1, S. W. Evans, Commissioner Precinct 2, V. L. Maddox, Commissioner Precinct 3, M. W. Roland, Commissioner Precinct 4, and Louis B. Lee, County Clerk. Among other things they did the following:

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

A motion was made by Commissioner Roland, seconded by Commissioner Maddox that the monthly financial report of the Johnson County Memorial Hospital for the month of January 1950 be approved as submitted. All voted aye.

A motion was made by Commissioner Roland, seconded by Commissioner Evans that the auditor be authorized to advertise for the following road equipment for Precinct 4: One used crawler Tractor 60 HP with hydraulic Bull Doser with a trade in of Model "L" Allis Chalmers tractor and one pull grader. All voted aye.

THE STATE OF TEXAS            ()

THE COUNTY OF JOHNSON       ()

On this the 1<sup>st</sup> day of March, 1950, 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

W. M. Coward, Commissioner Precinct No. 1,

S. W. 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 Coward moved that the order be passed. The motion was seconded by Commissioner Roland, and was adopted by the following vote:

Ayes: Commissioners Coward, Roland, Evans, Maddox

Noes: None

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

Whereas, heretofore, to wit: on the 14<sup>th</sup> day of February, 1949, the Commissioners Court of Johnson County, Texas passed an order authorizing the issuance of \$100,000.00 Johnson County Road and Bridge Warrants, Series of 1949, said warrants being dated February 15, 1949, bearing 3 ½% interest per annum, and maturing serially on February 15<sup>th</sup>, \$10,000 in each of the years 1959 to 1968; 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 February 14, 1949, 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 \$35,038.42 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 the numbers of warrants to be delivered to evidence said claims so that the proceedings of this court shall show to whom each of said warrants was delivered and the purpose for which same was delivered;

Therefore, be it ordered by the Commissioners Court of Johnson County, Texas:

I.

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 attachment for list of claims](#)

-----

II.

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 14<sup>th</sup> day of February, 1949, there shall be executed and delivered to First of Texas Corporation, San Antonio, Texas "Johnson County Road and Bridge Warrants, Series of 1949, Number 1 to 35 inclusive, for \$1,000. each, aggregating \$35,000.00, evidencing the indebtedness due by Johnson County, Texas, to said First of Texas Corporation, as assignee of said claims; and that the excess of \$38.42 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<sup>st</sup> day of March, 1950.

H. G. Littlefair, County Judge

W. M. Coward, 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           ()

I, the undersigned authority, Clerk of the County Court and Ex-Officio Clerk of the Commissioners Court of Johnson County, Texas, do hereby certify that the above and foregoing is a true and correct copy of an order passed by said Commissioners Court on the 27<sup>th</sup> day of February, 1950, and of the minutes pertaining to its adoption, as said order appears of record in Book 14, page 13, Minutes of said Court.

Witness my hand and seal of the Commissioners Court, this the 1<sup>st</sup> day of March, 1950.

Louis B. Lee, Clerk of the County Court and

Ex-Officio Clerk of the Commissioners Court,

(Seal)

of Johnson County, Texas

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 signed \$35,000 Johnson County Road and Bridge Warrants, Series of 1949 (being part of a total authorized issue of \$100,000.00), 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 February 15, 1949, bearing interest at the rate of 3 ½% per annum, payable February 15, 1950 and semi-annually thereafter on August 15<sup>th</sup>, 1950 and semi-annually thereafter on Aug. 15<sup>th</sup> and February 15<sup>th</sup>, in each year, said warrants being in denomination of \$1,000 each, and numbered and maturing as follows:

Warrant Numbers	Maturity Dates	Amount
1 – 10, inclusive	February 15, 1959	\$10,000.00
11 – 20    “	February 15, 1960	10,000.00
21 – 30    “	February 15, 1961	10,000.00
31 – 35    “	February 15, 1962	5,000.00

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 1949, above described; that said County of Johnson has received full value and consideration for said warrants above described, in the aggregate amount of \$35,000.00 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 1<sup>st</sup> day of March, 1950.

H. G. Littlefair, County Judge

Louis B. Lee, County Clerk

Geo. L. Murphy, County Auditor

Eula Landers, County Treasurer

THE STATE OF TEXAS           ()

COUNTY OF BEXAR           ()

I, Harry Ratliff, Representative of First of Texas Corporation, San Antonio, Texas, DO HEREBY CERTIFY that said Company has received from

H. G. Littlefair, County Judge

Louis B. Lee, County Clerk

Eula Landers, County Treasurer

Geo. L. Murphy, County Auditor

of Johnson County, Texas, respectively, \$35,000 Johnson County Road and Bridge Warrants, Series of 1949, dated February 15, 1949, in denomination of \$1,000. each, bearing 3 ½% interest per annum, and numbered and payable as follows, to wit:

Warrant Numbers	Maturity Dates	Amounts
1 – 10 inclusive	February 15, 1959	\$10,000.
11 – 20   “	February 15, 1960	10,000.
21 – 30   “	February 15, 1961	10,000.
31 – 35   “	February 15, 1962	5,000.

I FURTHER CERTIFY that the said First of Texas Corporation is the owner and holder of a certain claims or accounts, aggregating the sum of \$35,038.42, duly audited and allowed by that certain order adopted by the Commissioners Court of Johnson County, Texas, on the 27<sup>th</sup> day of February, 1950, 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 \$35,000 Johnson County Road & Bridge Warrants, Series of 1949, dated February 15, 1949, this day received by the said First of Texas Corporation from the County Officials hereinabove named.

Witness my hand at Cleburne, Texas, this the 1<sup>st</sup> day of March, 1950.

Harry Ratliff.



Subscribed and sworn to before me, on this the 1<sup>st</sup> day of March, 1950.

Mrs. Betty Cooke, Notary Public

(Seal)

In and for 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, Eula Landers, County Treasurer, and Geo. L. Murphy, County Auditor of Johnson County, Texas, and with their respective signatures as follows:

H. G. Littlefair, County Judge

Louis B. Lee, County Clerk

Eula Landers, County Treasurer

Geo. L. Murphy, County Auditor

and I know the persons aforesaid were on the 1 day of March, 1950, 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 \$35,000 Johnson County Road and Bridge Warrants, Series of 1949 (being a part of a total authorized issue of \$100,000.00), Numbers 1 to 35 inclusive, in denomination of \$1,000 each, dated February 15, 1949.

I FURTHER CERTIFY that I have examined and identified the signatures of said warrants above described in the amount of \$1,000 each, aggregating \$35,000.00, as the signatures of the officers therein indicated.

Witness my hand this the 1 day of March, 1950.

M. T. Aubrey, Cashier Title

Cleburne National Bank, Cleburne, Texas

(Seal)

Bank, Cleburne, Texas

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
COUNTY JUDGE

..ooOOoo..