

THE STATE OF TEXAS ()

January 2, 1951

COUNTY OF JOHNSON ()

BE IT REMEMBERED that at a regular meeting of the Commissioners' Court held in 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 Roland, seconded by Commissioner Maddox, that all proper and duly endorsed bills be allowed and ordered paid as submitted. All voted aye.

FOLLOW-UP ORDER

THE STATE OF TEXAS ()

COUNTY OF JOHNSON ()

On this the 2nd day of January, 1951, 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. W. 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 Evans, and was adopted by the following vote:

AYES: Commissioners Coward, Maddox, Evans, Roland

NOES: None

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

WHEREAS, heretofore, to wit: on the 14th 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 3-1/2% interest per

annum, and maturing serially on February 15th. \$10,000 in each of years 1959 to 1968, inclusive; and a tax has been levied sufficient tin 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 Johnson County; and

WHEREAS, claim sin the aggregate amount of \$109.56 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;

- - - - - (see attachment)

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 14th 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," Numbers 36 to 50, inclusive, for \$1000.00 each aggregating \$15,000. Evidencing the indebtedness

due by Johnson County, Texas, to said First of Texas Corporation, as assignee of said claims; and that the excess of \$109.56, 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 passage and approval.

PASSED, AND APPROVED this 2nd day of January, 1951.

H. G. Littlefair,
County Judge

W.M. Coward, Commissioner Prec. 1 Vern Maddox, Commissioner Prec. 3

S.W. Evans, Commissioner Prec. 2 M.W. Roland, Commissioner Prec. 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 2nd day of January, 1951, and of the minutes pertaining to its adoption, as said order appears of record in Book 14, page 63, Minutes of said Court.

WITNESS MY HAND and the seal of the Commissioners Court, this the 2nd day of January 1951.

Louis B. Lee, Clerk of the County Court and
Ex-Officio Clerk of the Commissioners Court
of Johnson County, Texas.

(Seal)

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 \$15,000.00 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 construction road and bridge improvements in the County, dated February 15, 1949, bearing interest at the rate of 3-1/2% per annum, payable February 15, 1950 and semi-annually thereafter on August 15th and February 15th in each year, said warrants being in denomination of \$1,000.00 each, and numbered and maturing as follows:

WARRANT NUMBERS	MATURITY DATES	AMOUNT
Nos. 36 to 40	2-15-1962	\$ 5,000.00
No. 41 to 50	2-15-1963	\$10,000.00

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; and that said County of Johnson has received full value and consideration for said warrants above described in the aggregate amount of \$15,000.00 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 2 day of January, 1951.

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 JOHNSON ()

I, Harry Ratliff, representative of First of Texas Corporation, of 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
George L. Murphy, County Auditor,
Of Johnson County, Texas, \$15,000.00 JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1949, dated February 15, 1949, 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	AMOUNT
Nos.36 to 40 (inc)	Feb. 15, 1962	\$ 5,000.00
No. 41 to 50 (inc)	Feb. 15, 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 \$109.56, duly audited and allowed by that certain order adopted by the Commissioners Curt of Johnson County, Texas, on the 2nd day of January, 1951, 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 \$15,000.00 JOHNSON COUNTY ROAD AND 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 2nd day of January, 1951.

Harry Ratliff.

Subscribed and sworn to before me this the 2nd day of January, 1951.

Mrs. L. E. Miles, 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 2nd day of January, 1951, 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 \$15,000.00 JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1949, (being part of a total authorized issue of \$100,000.00), Numbers 36 to 50, inclusive, in denomination of \$1,000.00 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 \$15,000.00, as the signatures of the officers therein indicated.

Witness my hand this the 2nd day of January, 1951.

M. T. Aubrey, Cashier

Cleburne National Bank

(Seal)

Cleburne, Texas

A motion was made by Commissioner Evans, seconded by Commissioner Maddox that the delinquent tax report and the errors of assessment report of former tax assessor-collector, S. O. Rosser as submitted be and the same is hereby approved. All vote aye.

A motion was made by Commissioner Roland, seconded by Commissioner Maddox that the audit report of Geo. L. Murphy for Johnson County and the comptroller's office at Austin in the matter of the final report for the office of the late S. O. Rosser, Tax Assessor-Collector showing all monies accounted for, and all monies due the State of Texas and Johnson County, Texas as having been paid in full, be approved and accepted as final. The audit covering the period from August 11, 1947 to August 21, 1950. All voted aye.

A motion was made by Commissioner Evans, seconded by Commissioner Roland that eh bid of Diamond Bros. for equipment for Commissioner Precinct #2, be accepted and to be paid for when delivered. All voted aye. Bid as follows:

One 1951 Ford F6 2 Ton 110 H.P. 134 in. WBC & Cab 6 cyl.	\$2020.00 F.O.B.
Federal tax	97.00
Freight	203.00
Tire difference from 6 750 x 20 8 ply to 2750 x 20 8 ply & 4 825 x 20 10 ply	138.60
2 spd. Rear axel	155.70
Gas oil & anti-f	9.80
Service	25.00

DUAL W. S. WIPER	STD EQU	
Oil Filter	" "	
4 spd. synchro-silent trans	" "	
H. D. 11 in. clutch	" "	
H. D. fan	" "	
Booster Brakes	" "	
Spare Wheel	" "	-----
	Total	\$2649.60
	Less Federal Tax	<u>97.00</u>
	Del. in Cleburne	\$2552.60

One 3yd. water level, 4 yd. Tailgate, 7 in cyl. Dump body mounted on chassie.	\$ 430.00
less federal tax. Net	<u>\$ 430.00</u>

	Total price complete	\$2982.60
LESS ALLO. 1948 Dodge Dump Trade-In		<u>\$1100.00</u>
	Net difference	\$1882.60

One 1950 Ford F6 2ton 134 in.W.B. 6 cyl. C&C 110 H.P.F.O.B.	\$1855.00
Tax	91.50
Freight	\$ 203.00
Tire difference from 6 750 x 20 8 ply to 2 750 x 20 8 ply & 4 825 x 20 10 ply and 4 825 x 20 10 ply	138.60
2 spd. rear axel	155.70
Gas oil & anti-f	9.80

Service		<u>25.00</u>
Oil Filter	Std Equ	\$2478.60
4 spd synchro-silent trans	" "	
H. D. 11 in. clutch	" "	
H. D. fan	" "	
Booster Brakes	" "	
Spare Wheel	" "	<u>\$ 91.50</u>
	Less Federal Tax	
	Del. in Cleburne	\$2387.00
One 3 yd water level, 4 yd tail gate, 7 in cyl. dump body mounted on chassie.		
		\$ 445.00 Less
Tax \$15.00 Net		<u>\$ 430.00</u>
	Our Cost	
	Total price complete	\$2817.00
Less allo. for 1948 Ford Dump Truck		<u>\$1162.00</u>
	Net Difference	\$1655.00

A motion was made by Commissioner Evans, seconded by Commissioner Roland that A. P. Permenter and L. R. McCoy be re-appointed court house janitors for the year 1951, salary to be the same as now in effect. All voted aye.

A motion was made by Commissioner Coward, seconded by Commissioner Roland that Mrs. Zela Spencer Gathings, Widow of the late D. D. Gathings, be appointed to the office of Justice of the Peace, Prec. 1, Place 2, of Johnson County, Texas. The appointment being to fill the unexpired term of D. D. Gathings, who was elected at the general election held November 7, 1950, and passed away on or about November 11, 1950. The appointment to become effective upon posting bond and qualifying in proper manner. All voted aye.

A motion was made by Commissioner Roland, seconded by Commissioner Maddox that Mrs. Jim Casstevens be appointed Matron of the ladies rest rooms in the Court House for the year 1951. Ayes - Roland and Maddox. Motion lost for lack of majority.

A motion was made by Commissioner Coward, seconded by Commissioner Evans that Mrs. W. T. Yarbrough be re-appointed matron of the ladies rest rooms in the court house for 1951 at present salary. Ayes - Coward and Evans. Noes - Roland and Maddox. Judge Littlefair voted for the motion, making the majority vote of the court for the motion.

A motion was made by Commissioner Evans, seconded by Commissioner Roland that the bondsmen for the late S. O. Rosser as Tax Assessor-Collector for Johnson County, Texas be released effective August 21st, 1950, which is in pursuant to the final audit of County and State auditors. All voted aye.

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

A motion was made by Commissioner Roland, seconded by Commissioner Coward that the official bonds of the following named officials, having been examined by the court in session, be approved effective January 1st, 1951. All voted aye. The officials are as follows:

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
Jack C. Altaras,	County Attorney
Eula Landers,	County Treasurer
J. B. Bright,	School Superintendant
Augustus Capps,	Constable, Precinct 1
Glen Davis,	Constable, Precinct 2
S. H. Bradley,	Constable, Precinct 3
Daniel Cook,	Constable, Precinct 4
Mrs. Zela S. Gathings,	J. P., Precinct 1
Ben Field,	J. P., Precinct 2
Floyd Steakley,	County Surveyor
Earl H. King,	County Sheriff
Clifford Duff,	County Tax Assessor-Collector
Louis B. Lee,	County Clerk
Truman Griffin,	District Clerk
J. P. Seroyer,	Deputy Tax Assessor-Collector

ATTEST: _____ COUNTY CLERK _____ COUNTY JUDGE