

THE STATE OF TEXAS     ) (

October 13, 1952

COUNTY OF JOHNSON     ) (

BE IT REMEMBERED at a regular meeting of the Commissioners Court of Johnson County, Texas, held on the above mentioned date at the Courthouse in Cleburne, Texas, the following members were present: H. G. Littlefair, County Judge; M. W. Roland, Commissioner Precinct #4, W. M. Coward, Commissioner Precinct 1,; S. W. Evans, Commissioner Precinct 2, and V. L. Maddox, Commissioner Precinct 3, and Louis B. Lee, County Clerk, among other things they did the following:

Motion made by Evans seconded by Maddox, that all due and properly endorsed bills against Johnson County be allowed and ordered paid as submitted and examined in open court. All voted Aye.

A motion was made by Commissioner Coward, seconded by Commissioner Evans, that the resignation of Mrs. Nell B. Robinson, as County Home Demonstration Agent effective Nov. 14, 1952, be accepted. All voted Aye.

A motion made by Commissioner Coward, seconded by Commissioner Maddox, that the general election/Prec. Judges for the election to be held Nov. 4, 1952 in Johnson County be paid \$6.00 for holding election and \$2.00 additional pay for returning the boxes after election. It is further ordered that all other help be paid \$6.00. All vote Aye.

A motion made by Commissioner Evans, seconded by Commissioner Maddox, that if and when it becomes necessary for the Johnson County Bar Association to appoint a Special Judge of Johnson County Court to act in the absence of County Judge Littlefair, appoint E. L. Ried to serve until Judge Littlefair recovers from his sickness. All voted Aye.

A motion made by Commissioner Coward, seconded by Commissioner Evans that the County Auditor be authorized to advertise for bids for 1 - 2 ton, 2 Sp. Axle, 8.25 tires on rear, with 3 yd water level dump bed for Prect. 1, Bids to be received until 10:00 A.M. Nov. 1<sup>st</sup>, 1952. The Court reserves the right to reject any and all bids. All voted Aye.

A motion made by Commissioner Evans, seconded by Commissioner Maddox that the following order be adopted.

FOLLOW UP ORDER

THE STATE OF TEXAS                    ()

COUNTY OF JOHNSON                    ()

On this the 13<sup>th</sup> day of October, 1952, the Commissioners Court of Johnson County, Texas, convened in regular session at a Regular Term thereof at the Courthouse in Cleburne, Texas, with the following members of the Court 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 S. W. Evans moved that the order be passed. The motion was seconded by Commissioner Vern Maddox, and was adopted by the following vote:

AYES:           Commissioners W.M. Coward, S.W. Evans, Vern Maddox, M.W. Roland

NOES:           None

The Judge announced that the Order had been passed.

The order is as follows:

WHEREAS, the Commissioners' Court of Johnson County, Texas, has heretofore 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 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 Sate 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 connections 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 \$25,003.73 have been duly and legally transferred and assigned to Keller & Ratliff, Fort Worth, 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:

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[\(see attachment for list\)](#)

II.

That the assignment of claims to Keller & Ratliff of Fort Worth, 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 104<sup>th</sup> day of February, 1949, there shall be executed and delivered to Keller & Ratliff, Fort Worth, Texas, "JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1949, NUMBERS 51 TO 75, inclusive, FOR \$1,000.00 each, aggregating \$25,000.00, evidencing the indebtedness due by Johnson County, Texas, to said Keller & Ratliff, as

assignee of said claims; and that the excess of \$3.73 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 Keller & Ratliff, 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 he above order take effect and be in force immediately upon its passage and approval.

PASSED AND APPROVED this 13<sup>th</sup> day of October, 1952.

W.M. Coward, Commissioner Pct. No. 1    Vern Maddox, Commissioner Pct. No. 3  
S.W. Evans, Commissioner Pct. No. 2    M. W. Roland, Commissioner Pct. No. 4

A motion was made by S. W. Evans, seconded by Vern Maddox the following order be adopted.

THE STATE OF TEXAS        :  
COUNTY OF JOHNSON        :

On this the 13<sup>th</sup> day of October, 1952, the Commissioners Court of Johnson County, Texas, convened in regular session at a Regular Term thereof at the Courthouse in Cleburne, Texas, with the following members present, to-wit:

H. G. Littlefair	County Judge
W. M. Coward	Commissioner Precinct No. 1
Sam W. Evans	Commissioner Precinct No. 2
Vern L. Maddox	Commissioner Precinct No. 3,
M. W. Roland	Commissioner Precinct No. 4
LOUIS B. Lee	County Clerk, when, among other proceedings

had, the following order was passed:

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 1949, dated February 15, 1949, numbers 1 to 100, inclusive, in the denomination of \$1,000 each, aggregating \$10,000, bearing 3-1/2%

interest per annum, and maturing on February 15<sup>th</sup>, \$10,000 in each of the years 1959 to 1968, inclusive; and

WHEREAS, the Commissioners Court deems it advisable and to the best interest of Johnson County, Texas, to cancel \$25,000.00 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 Article 2368a, Vernon's Civil Statutes, as amended, 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 \$25,000.00, bearing interest at a rate not exceeding 3-1/2% per annum, and maturing serially, the maximum maturity thereof to be not later than twenty-five years from their date, for the purpose of canceling, refunding and in lieu of a like amount of Johnson County Road and Bridge Warrants, Series of 1949, dated February 15, 1949.

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 15<sup>th</sup> day of Nov. 1952.

The above order being read, it was moved and seconded that same do pass. Thereupon the question being called for, the following members of the Court voted AYE: Coward, Evans, Maddox, Roland; and the following voted NO: None.

H. G. Littlefair, County Judge

ATTEST: Louis B. Lee, County Clerk Johnson County, Texas

A motion was made by Commissioner Evans, seconded by Commissioner Maddox that the following order be adopted:

NOTICE OF INTENTION TO ISSUE REFUNDING BONDS

THE STATE OF TEXAS :  
COUNTY OF JOHNSON :

In compliance with the provisions of Article 2368a, Vernon's Civil Statutes, as amended, Notice is hereby given that it is the intention of the Commissioners Court of Johnson County, Texas, to pass an order on the 15

November, 1952, authorizing the issuance of Johnson County Road and Bridge Refunding Bonds in the maximum amount of \$25,000.00, for the purpose of refunding, canceling and in lieu of a like amount of Johnson County Road and Bridge Warrants, Series 1949, dated February 15, 1949; 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 not late than twenty-five (25) years from their date.

THIS NOTICE is given in pursuance of an order passed by the Commissioners Court of Johnson County, Texas, on the 13<sup>th</sup> day of October, 1952.

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

A motion was made by Commissioner Evans, and seconded by Commissioner Maddox that the following order be adopted.

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 \$25,000.00 Johnson County Road and Bridge Warrants, Series of 1949 (being part of a total authorized issue of \$100,000), 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 February 15, 1949, bearing interest at the rate of 3-1/2% per annum, payable February 15, 1950 and semi-annually thereafter on August 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	AMOUNTS
51 - 60	February 15, 1964	\$10,000
61 - 70	February 15, 1965	10,000
71 - 75	February 15, 1966	5,000

and that we were at the date of such signatures of 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 thee lawful indebtedness of said County, and

said indebtedness has been evidenced by the issuance and delivery to Keller & Ratliff, Fort Worth, 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 \$25,000, under the laws of the State of Texas now in force.

WE DO FURTHER CERTIFY that there is no litigation pending or threatening 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 13<sup>th</sup> day of October, 1952.

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

A motion was made by Commissioner Evans and seconded by Commissioner Maddox that the following order be adopted.

THE STATE OF TEXAS :  
COUNTY OF JOHNSON :

I, Harry Ratliff, Partner of Keller & Ratliff, Fort Worth, 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, \$25,000 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 an payable as follows, to-wit:

WARRANT NUMBERS	MATURITY DATES	AMOUNTS
51 - 60	February 15, 1964	\$10,000
61 - 70	February 15, 1965	10,000
71 - 75	February 15, 1966	5,000

I Further certify that the said Keller & Ratliff are the owners and holders of certain claims or accounts aggregating the sum of \$24,003.73, duly audited and allowed by that certain order adopted by the Commissioners Court of Johnson County, Texas, on the 13<sup>th</sup> day of October, 1952, 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 Keller & Ratliff have 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 \$25,000 Johnson County Road and Bridge Warrants, Series of 1949, dated February 15, 1949, this day received by the said Keller & Ratliff from the County Officials hereinabove named.

WITNESS MY HAND at Cleburne, Texas, this the 13 day of October, 1952.

Harry Ratliff

SUBSCRIBED AND SWORN TO before me, on this the 13 day of October, 1952.

Jack C. Altaras, Notary Public in

(SEAL) and for Johnson County, Texas.

Meeting adjourned until 9:00 A.M. October 15, 1952.

ATTEST COUNTY CLERK COUNTY JUDGE.

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