

AYES: Commissioners Wm. Coward, S. W. Evans,

J. L. Walters, 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 15th, \$10,000 in each of the years 1959 to 1968, inclusive; and a tax has been levied sufficient in the 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 \$25,025.18 have been duly and legally transferred and assigned to McClung & Knickerbocker, Houston, Texas; and,

WHEREAS, it was provided in said order above referred to that said warrants 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:

_____ [\(see list attached\)](#)

II.

That the assignment of claims to McClung & Knickerbocker of Houston, 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 McClung & Knickerbocker, Houston, Texas, "JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1949, Numbers 76 to 100,

inclusive, for \$1,000 each, aggregating \$25,000.00, evidencing the indebtedness due by Johnson County, Texas, to said McClung & Knickerbocker, as assignee of said claims; and that the excess of \$25.18 as shown by said list of claims be paid by the County in cash.

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 McClung & Knickerbocker, and the County Judge, County Clerk, County Auditor and County Treasurer are here by 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 16th day of May, 1955.

H. G. Littlefair,
County Judge.

W. M. Coward,
Commissioner Precinct No. 1

S. W. Evans,
Commissioner Precinct No. 2

J. L. Walters,
Commissioner Precinct No. 3

M. W. Roland,
Commissioner Precinct No. 4

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THE STATE OF TEXAS) (

COUNTY OF JOHNSON) (

On this 16th day of May, 1955, 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,
S. W. EVANS,	COMMISSIONER PRECINCT NO. 2
J. L. WALTERS,	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 W. M. Coward, S. W. Evans,
J. L. Walters, 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 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 \$100.000, bearing 3-1/2% interest per annum, and maturing on February 15th, \$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 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 three and one-half (3-1/2%) per cent per annum, and maturing serially, or otherwise, the maximum maturity thereof to be not later than twenty-five (25) 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 16th day of June, 1955.

PASSED AND APPROVE, this 16th day of May, 1955.

H. G. LITTLEFAIR

ATTEST: LOUIS B. LEE, COUNTY CLERK

COUNTY JUDGE, 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 sign \$25,000 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 15th and February 15th in each year, said warrants being in denomination of \$1,000 each, and numbered and maturing as follows:

WARRANT NUMBERS (Inclusive)	MATURITY DATES	AMOUNTS
76 - 80	February 15, 1966	\$ 5,000
81 - 90	February 15, 1967	10,000
91 -100	February 15, 1968	10,000

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 McClung & Knickerbocker, Houston, 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 of 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 16th day of May, 1955.

H. G. LITTLEFAIR,

COUNTY JUDGE.

LOUIS B. LEE, COUNTY CLERK,

EULA L. HIGGINS, COUNTY TREASURER

GEO. L. MURPHY, COUNTY AUDITOR

A motion was made by Commissioner Coward and seconded by Commissioner Roland that the Auditor be authorized to advertise for bids for one (1) 6-cylinder two-ton truck, 140 H. P., 130" W. B., equipped with 7.50, 8 ply front tires and 8.25, 10 ply rear tires for Precinct No. 3. Bids to be received until 9:00 A. M. June 1st, 1955. The Court reserves the right to reject any or all bids. All voted aye.

A motion was made by Commissioner Roland and seconded by Commissioner Evans that the monthly financial report of the Johnson County Memorial Hospital for the Month of April be approved. All voted aye.

ATTEST:

COUNTY CLERK

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COUNTY JUDGE