THE STATE OF TEXAS

COUNTY OF JOHNSON

BE IT REMEMBERED that at a Regular Meeting of the Commissioners' Court of Johnson County, Texas, held on the 12th day of February A. D. 1945, the following members were present:

Honorable Roy Anderson County Judge, Commissioner Wyatt, Precinct #1, Commissioner Hadley,

Precinct #2, Commissioner Maddox, Precinct #3 and A. T. Griffin County Clerk. Among other things they did the following:

A motion was made by Commissioner Wyatt and seconded by Commissioner Hadley that all properly approved accounts be allowed and paid. Commissioners Wyatt, Hadley and Maddox voted age.

A motion was made by Commissioner Wyatt and seconded by Commissioner Hadley that the bid of the Cleburne National Bank to act as the County Depository for the next two years be accepted under contract to be executed. Commissioners Wyatt, Hadley and Maddox voted aye.

Whereas R. & B. Precinct #4 has outstanding warrants issued for County expenses in the sum of \$15,000.00 and no funds available for the payment of said warrants, and the said warrants are being carried by the Cleburne National Bank at a charge of 6% interest per annum, and said warrants should be refunded. It is therefore ordered by the Commissioners' Court that a refunding warrant in the sum of \$15,000.00 be issued by the County bearing interest at 1% per annum, interest and principal payable by R. & B. Precinct #4. Said warrant to be issued to the General Fund of Johnson County and the General Fund of Johnson County shall purchase said warrant and hold same until maturity thereof. Said warrant to be due and payable on or before May 1, 1946.

Commissioners wyatt, Hadley and Maddox voted aye.

whereas R. & B. Precinct #1 has outstanding warrants issued for County expenses in the sum of \$5,000.00 and no funds available for the payment of said warrants, and the said warrants are being carried by the Cleburne National Bank at a charge of 6% interest per annum and said warrants should be refunded. It is therefore ordered by the County bearing interest court that a refunding warrant in the sum of \$5,000.00 be issued by the County bearing interest at 1% per annum, interest and principal payable by R. & B. Precinct #1. Said warrant to be issued to the General fund of Johnson County and the General Fund of Johnson County shall purchase said warrant and hold same until maturity thereof. Said warrant to be due and payable on or before May 1, 1946.

Commissioners Wyatt, Hadley and Maddox voted aye.

Whereas R. & B. Precinct #3 has outstanding warrants issued for County expenses in the sum of \$5,000.00 and no funds available for the payment of said warrants, and the said warrants are being carried by the Cleburne National Bank at a charge of 6% interest per annum, and said warrants should be refunded. It is therefore ordered by the Commissioners' Court that a refunding warrant in the sum of \$5,000.00 be issued by the County bearing interest at 1% per annum, interest and principal payable by R. & B. Precinct #3. Said warrant to be issued to the General Fund of Johnson County and the General Fund of Johnson County shall purchase said warrant and hold same until maturity thereof. Said warrant to be due and payable on or before May 1, 1946.

Commissioners Wyatt, Hadley, and Maddox voted aye.

Attest: AT Graffin County Clerk Juffundly County Judge