THE STATE OF TEXAS ()

COUNTY OF JOHNSON ()

BE IT REMEMBERED That at a called meeting of the Commissioners' Court of Johnson County,

Texas, held on the 25th day of April, A. D. 1941, the following members were present: Hon. Roy

Anderson, County Judge; Roy Wyatt, Commissioner of Prec. # 1; H. O. Hadley, Commissioner of Prec. # 2;

Dallas Thompson, Commissioner Prec. # 3; G. T. Elliott, Commissioner Prec. # 4; and A. T. Griffin, County

Clerk. Among other things they did the following:

Upon the motion of Commissioner Wyatt, seconded by Commissioner Elliott, it was ordered by the Court that they accept J.N.Bauldwin's offer of \$25.00 for stationery supplies of L.L.Boyd's.

Upon the motion of Commissioner Elliott, seconded by Commissioner Wyatt, it was ordered by the Court, to renew contract with the Burroughs Ading Machine Co. for the upkeep of the following:

Machine Style -	Machine No	Annual Rate -	Effective date –
20901	- 1148903	- 17.00	- 5-3-41
10901	- 702983	- 15.80	- " " "
3117	- 907624	- 9.80	- " " "
10901	- 363772	- 12.20	- " " "
90801	- 1497758	- 6.60	
80801	- 1125455	- 5.50	

Upon the motion of Commissioner Wyatt, seconded by Commissioner Hadley, it was ordered by the Court to employ Louis B. Lee, Issuing Officer and Hilton Hopkins, Cashier for the Food Stamp Plan.

Issuing Officer Salary at \$100.00 per month and Cashier Salary at \$75.00 per month.

Upon the motion of Commissioner Wyatt, seconded by Commissioner Elliott, it was ordered by the Court to adopt the following resolutions:

RESOLUTION OF THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS PROVIDING FOR THE:

REVOLVING FUND FOR THE OPERATION OF THE FOOD STAMP PLAN UNDER JOHNSON COUNTY'S

CONTRACT WITH THE SURPLUS MARKETING ADMINISTRATION OF THE UNITED STATES

Whereas, the Statutes of the State of Texas provide that the Commissioner's Court of a County may provide for the support of the needy and indigent of the County, and;

Whereas, there are now a large number of the residents of Johnson County, who are needy, unemployed and indigent and who must have public assistance in order to obtain the necessities of life, and;

Whereas, it appears to the Commissioners' Court of Johnson County that the needs of the needy and unemployed and indigent of the County can thus be provided for by co-operation with the Welfare Agencies of the State and the United States Government and the Commissioners' Court of Johnson County has entered into a contract with the Surplus Marketing Administration of the United States, whereby the indigent, needy and unemployed of Johnson County can participate in the Food Stamp Plan of the Surplus Marketing Administration of the United States, provided Johnson County will set up a revolving fund of \$7500.00 to provide for the purchase of said Stamps, and;

Whereas, said "revolving fund" will not be actually expended but the sum of \$7500.00 in money or its equivalent in Stamps will always remain in said fund; and when the operation of said Stamp Plan in Johnson County has terminated the said amount of \$7500.00 will remain in the "revolving fund" belonging to the County, and;

Whereas, it is considered by The Commissioners' Court of Johnson County, Texas, that it is for the best interest of all of the citizens of Johnson County that the said "revolving fund" be created out of the General Fund of the County.

THEREFORE BE IT RESOLVED BY THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS:

That there is hereby created a fund as the "Food Stamp Revolving Fund of Johnson County", which said fund shall remain in the depository of Johnson County, and there is hereby set aside in the "revolving fund" the sum of \$7500.00 out of the General Fund of Johnson County, which said sum of \$7500.00 shall be used only for the purpose of operating the Food Stamp Plan in Johnson County in the purchase of Food Stamps to be issued by the Food Stamp Authorities of Johnson County, and as said Stamps are issued and sold the proceeds thereof shall be re-deposited in said "revolving fund".

Said "revolving fund" shall be drawn upon only by the issuing officer of the Johnson County

Food Stamp Issuing Office, who shall be bonded to Johnson County in an amount not less than

\$7500.00; and said revolving fund shall not be used for any purpose except the purchase of Food Stamps under the contract with the Surplus Marketing Administration of the United States and when said contract is terminated said fund shall return to and become a part of the General Fund of Johnson County, Texas.

Because of the fact that said expenditures could not by reasonable and diligent thought and attention have been included in the original budget for this fiscal year and the fact that said expenditures are of a grave public necessity and to meet unusual and unforeseen conditions creates an emergency, and it is further resolved that the budget be and the same is hereby amended to provide for the above set out expenditures.

PASSED AND APPROVED THIS 25TH DAY OF APRIL, A.D. 1941.

Commissioners' Court of Johnson County, Texas.

By Roy Anderson, County Judge.

Attest:

A.T. Griffin, County Clerk

of Johnson County, Texas.

Upon the m	notion of Commissioner Hadley, seconded by Com	missioner Wyatt, it was ordered by		
the Court that the meeting adjourn subject to the call of the County Judge.				
Attest:	County Clerk	County Judge.		
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