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BE IT REMEMBERED That at a special meeting of the Commissioners' Court of Johnson County, Texas, held on the 13th day of June, A.D. 1941, the following members were present: Hon. Roy Anderson, County Judge; Commissioner Roy Wyatt, Precinct #1; Commissioner H.O. Hadley, Precinct # 2; Commissioner Dallas Thompson, Precinct # 3; Commissioner Grady Elliott, Precinct # 4; and A.T. Griffin, County Clerk; Among other things they did the following:

A RESOLUTION ACCEPTING BIDS FOR THE PLACING OF AN ASPHALT SEAL COAT ON THE CLEBURNE TO GRANDVIEW HIGHWAY AUTHORIZING THE EXECUTION OF A CONTRACT THEREFOR; AUTHORIZING THE ISSUANCE OF TIME WARRANTS OF JOHNSON COUNTY, TEXAS, FOR THE SUM OF \$2812.95 IN PAYMENT THEREFOR AND PROVIDING FOR THE LEVYING, ASSESSMENT, AND COLLECTION OF TAXES TO PAY THE INTEREST AND PRINCIPAL OF SAID TIME WARRANTS AND FIXING THE DETAILS WITH RESPECT TO SAID TIME WARRANTS:

Whereas, on May 23, the date set for opening said bids, said bids were received and considered by the Commissioners' Court of Johnson County and it was determined that the bid of H.B. Lackey Const. Co. in the amount of \$2812.95 was the lowest and best bid for said work, said bid is hereby accepted

and the contract for the placing of said seal coat is hereby awarded to the said H.B. Lackey Const. Co.,
and;

Whereas, notice was given that time warrants would be issued in payment of the amount of said contract, bearing interest from date thereof at the rate of four per cent (4%) per annum until paid;

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

That Roy Anderson is hereby authorized to execute the contract with H.B. Lackey Const. Co. for the placing of the asphalt seal coat on the Cleburne to Grandview highway beginning at the City Limits of Cleburne and extending 6.297 miles toward Grandview, in accordance with the specifications furnished and in accordance with said bid, when the said H.B. Lackey Const. Co. has furnished a bond in the full amount of the contract price for the faithful performance of such contract executed by some surety company authorized to do business in this State and in accordance with provisions of Article 5160, Revised Statutes of 1925 and Amendments thereto.

That time warrants in the amount of \$2812.95, bearing interest at the rate of four percent (4%) per annum from date until paid, be issued in payment for said work; said time warrants are to be dated the 13 day of June, 1941, and shall be in the amount of \$703.24 each and shall mature serially as follows:

\$703.24 on the 13 day of June, 1943, \$703.24 on the 13 day of June, 1944; \$703.25 on the 13 day of June 1945; \$703.23 on the 13 day of June 1946; and shall be payable to the order of H.B. Lackey Construction Co. and the proper officers of Johnson County are hereby authorized to issue and execute said time warrants.

For the purpose of creating a fund with which to pay the interest and principal of said time warrants, a tax of ½ cents on each \$100.00 valuation of the taxable property within the territorial limits of Johnson County, Texas, is hereby levied for the year 1942 and so much thereof as shall be necessary or in addition thereto as may be required is hereby levied for each succeeding year hereafter, while said

time warrants or any part thereof is outstanding, and such taxes shall be annually assessed and collected and applied for the purpose herein stated, until the principal and interest of said time warrants are fully paid.

The tax so levied, assessed and collected shall be a part of the Special Road and Bridge Fund Tax of Johnson County, Texas, and the amount so levied, assessed and collected shall be set aside in the Special Road and Bridge Fund of Johnson County for the payment of the said Time Warrants and the interest thereon as they accrue; and the amount so levied and set aside for the payment of the interest and principal of said time warrants as they accrue, shall each year, until time warrants are fully paid, be deducted from the amount apportioned to Road and Bridge Fund of Precinct No. 4 out of said Road and Bridge Fund of Johnson County, and shall not be expended for any other purpose.

Passed and approved this the 23rd day of May, A.D. 1941.

Roy Anderson, County Judge

ATTEST:

A.T. Griffin, County Clerk

(SEAL)

Upon the motion of Commissioner Wyatt, seconded by Commissioner Hadley, it was agreed that the meeting recess, subject to the call of the County Judge, Roy Anderson.

ATTEST: _____ COUNTY CLERK: _____ COUNTY JUDGE

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