

February 2, 1942

THE STATE OF TEXAS ()

COUNTY OF JOHNSON ()

BE IT REMEMBERED, THAT at a Regular Meeting of the Commissioners' Court in and for Johnson County, State of Texas, held on the 2th day of February, A.D. 1942, the following members were present, toOwit: Hon. County Judge, Roy Anderson; Commissioner Roy Wyatt, Precinct # 1; Commissioner H. Olin 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:

UPON the motion of Commissioner Wyatt, seconded by Commissioner Thompson, it was ordered by the Court that all properly approved bills be approved and ordered paid. Wyatt, Thompson, Hadley, Elliott voted Yes. Carried.

UPON the motion of Commissioner Thompson, seconded by Commissioner Elliott, it was ordered by the Court that the offer of Johnson County Rural Electric Association, to move 3 poles from the right of way for \$60.00 be accepted. Thompson, Elliott, Wyatt, Hadley, voted Yes. Carried.

UPON the motion of Commissioner Wyatt, seconded by Commissioner Elliott, it was ordered by the Court that the bond of William Edward McElroy, signed by him and Columbia Casualty Company, be approved. Wyatt, Elliott, Hadley, Thompson, voted Yes. Carried.

UPON the motion of Commissioner Wyatt, seconded by Commissioner Hadley, it was ordered by the Court that the Insurance Policy of New York Casualty Company, against robbery in the Food Stamp office be accepted. Wyatt, Hadley, Thompson, Elliott, voted Yes. Carried.

UPON the motion of Commissioner Wyatt, seconded by Commissioner Hadley, it was ordered by the Court that the bill of M. E. Carper for the policy of Robbery & Burglary for the Food Stamp office, for \$32.50, be approved. Wyatt, Hadley, Thompson, Elliott, voted Yes. Carried.

UPON the motion of Commissioner Elliott, seconded by Commissioner Hadley, it was ordered by the Court that the bid of Max McCrary for one Modle L Allis-Chalmers 80 H.P. completely overhauled by Shaw Equipment Co., price \$5250.00 for Precinct No. 3., be accepted. Elliott, Hadley, Wyatt, Thompson, voted Yes. Carried.

UPON the motion of Commissioner Thompson, seconded by Commissioner Wyatt, it was ordered by the Court that the warrants for the sum of \$6375.00, payable to Highway Machinery Co. in payment for Modle 99 Motor Grader for Precinct # 4, dated February 2, 1942, due June 1, 1942, be authorized and issued. Thompson, Wyatt, Hadley, Elliott, voted yes. Carried.

UPON the motion of Commissioner Hadley, seconded by Commissioner Elliott, it was ordered by the Court that the Tax Assessor be authorized to reassess the valuation on the property of Nancy L. Cleveland, Lots 11, 12, Blk. 752; Lots 10, 11, 12, Block 753; 10, 11, 12, Blk. 757; Lot, 8, Blk. 759; Lots 1, 2, Blk. 752; on the basis to be paid on the sum of a total amount of \$22.50. Hadley, Elliott, Wyatt, Thompson, voted Yes. Carried.

UPON the motion of Commissioner Elliott, seconded by Commissioner Thompson, it was ordered by the Court that the County Judge, Roy Anderson, be authorized to execute form 301 for a clerk to Johnson County Tire Rationing Board. Elliott, Thompson, Wyatt, Hadley, voted Yes. Carried.

UPON the motion of Commissioner Wyatt, seconded by Commissioner Thompson, it was ordered by the Court that the bond of Grady T. Elliott, for \$3,000.00 be approved. Wyatt, Thompson, Hadley, Elliott, voted Yes. Carried.

UPON the motion of Commissioner Thompson, seconded by Commissioner Hadley, it was ordered by the Court that the release releasing the Commercial Standard Co. from liability of Grady T. Elliott, from February 2, 1942, be released and that the County Treasurer be authorized to execute this release. Thompson, Hadley, Wyatt, Elliott, voted Yes. Carried.

UPON the motion of Commissioner Elliott, seconded by Commissioner Thompson, it was ordered by the Court that the County Auditor be authorized to advertise for bids on the sale of the truck used by the Commodity Warehouse, to be opened at 10:00 on February 9, 1942. Elliott, Thompson, Hadley, Wyatt, voted yes, Carried.

UPON the motion of Commissioner Hadley, seconded by Commissioner Elliott, it was ordered by the Court that the salary of the Clerk at the Welfare Office be set at \$60.00 per month beginning February 1, 1942. Hadley, Elliott, Wyatt, Thompson, voted Yes. Carried.

UPON the motion of Commissioner Thompson, seconded by Commissioner Wyatt, it was ordered by the Court that the application of the District Clerk for a deputy, Ora Bransom at the salary of \$50.00 per month be approved. Thompson, Wyatt, Hadley, Elliott, voted Yes, Carried.

UPON the motion of Commissioner Thompson, seconded by Commissioner Elliott, it was ordered by the Court that the offer of Johnson County Electric Cooperative Association to move 3 poles from the right of way for \$60.00 be accepted. Thompson, Wyatt, Hadley, Elliott, voted Yes. Carried.
The order reads as follows:

IN COMMISSIONERS COURT JOHNSON COUNTY, TEXAS

This 2nd day of February, 1942, court being in session, all members being present, came on to be heard the offer of Johnson County Electric Cooperative to relocate the two poles and down-guys on the Alvarado Highway and the one pole and down-guy on the Glen Rose Highway, furnishing all labor and materials, for the total consideration of \$60.00, thereupon Commissioner Thompson, made the following motion: "That the offer of the Johnson County Electric Cooperative Association be and the same is hereby accepted and the county judge is authorized to execute the contract."

The motion was duly seconded by Commissioner Elliott and was carried unanimously, all members voting therefor.

It is, therefore, ordered that the offer of the Johnson County Electric Cooperative Association be and the same is hereby accepted and the county judge is authorized to execute contract.

Roy Anderson, County Judge.

UPON the motion of Commissioner Elliott, seconded by Commissioner Wyatt, it was ordered by the Court that the following order be approved:

Order in Re: \$900.00 6% Common School District Number 11 Refunding Bonds, Dated July, 16, 1941.

THE STATE OF TEXAS	()	IN THE COMMISSIONERS' COURT
COUNTY OF JOHNSON	()	OF JOHNSON COUNTY.

On THIS the 2 day of February, 1942, the Commissioners' Court of Johnson County, Texas, convened in special session, at the regular meeting place in the Courthouse at Cleburne, Texas, the following members of the Court being present and in attendance, to-wit:

Roy Anderson, County Judge, presiding; and Roy Wyatt, Commissioner, Precinct No. 1; H. Olin Hadley, Commissioner, Precinct No. 2; Dallas Thompson, Commissioner, Precinct No. 3; Grady Elliott, Commissioner, Precinct No. 4; and passed the following order:

WHEREAS, heretofore, to wit: on the 1st day of January, 1942, this Court did enter a certain order authorizing and directing the issuance of refunding bonds of Common School District Number 11, of Johnson County, Texas, bearing date of July 16, 1941; said bonds being directed to be issued in the aggregate principal amount and sum of \$900.00, for the purpose of refunding \$1,000.00 of outstanding bonds issued by said Common School District Number 11 under date of July 16, 1923; said outstanding bonds being more particularly set forth and described in the aforesaid order; and

WHEREAS, it now appears that, due to certain typographical errors, the aforesaid order made and entered on the 1st day of January, 1942, does not correctly set out proper interest and principal payment dates; therefore,

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

I.

That Section III of the aforesaid order made and entered on the 1st day of January, 1942, shall be and the same is hereby amended by striking out the words "first interest payment date being July 16th, 1941" and inserting in lieu thereof the words "first interest payment date being July 16, 1942."

II.

That the first paragraph of the bond form, as set out in Section VII of the aforesaid order made and entered on the 1st day of January, 1942, shall be and the same is hereby amended by striking out the words "first interest payment date being July 16, 1941" and inserting in lieu thereof the words "first interest payment day being July 16, 1942."

III

That Section X of the aforesaid order made and entered on the 1st day of January, 1942, shall be and the same is hereby amended by striking out the words "for the purpose of paying \$54.00 installment of interest and \$150.00 installment of principal due on July 16, 1941" and inserting in lieu thereof the words "for the purpose of paying \$54.00 installment of interest and \$150.00 installment of principal due on July 16, 1942."

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The above and foregoing order having been read in full, it was moved by Commissioner Grady Elliott and seconded by Commissioner J. R. Wyatt that the same be passed and adopted. Thereupon, the question being called for, the following Commissioners voted "AYE": WYATT, HADLEY, ELLIOTT AND THOMPSON; and none voted "NO".

Witness the singatures of the Members of the Commissioners' Court of Johnson County, Texas,
this the second day of February, 1942:

Roy Anderson, County Judge

J. R. Wyatt, Commissioner of Precinct No. 1

H. O. Hadley, Commissioner of Precinct No. 2.

Dallas, Thompson, Commissioner of Precinct No. 3.

Grady Elliott, Commissioner of Precinct No. 4.

Certificate of County Clerk

THE STATE OF TEXAS ()

COUNTY OF JOHNSON ()

I, A. T. Griffin, County Clerk and Ex-Officio Clerk of the Commissioners' Court of Johnson County, Texas, DO HEREBY CERTIFY:

1. That the above and foregoing is a full, true and correct copy of an order passed by the Commissioners' Court of Johnson County, Texas, convened in special session, on the 2 day of February, 1942, and which order was passed on said date.

2. That all members of said Court were present and participated in the proceedings.

3. That the original order and Minutes of its passage and adoption are of record in Volume 13, page 150 et seq., of the Minutes of said Court.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS, this the 2 day of February, 1942.

A. T. Griffin, County Clerk

By Charles Martin, Deputy

County Clerk and Ex-Officio Clerk

of the Commissioners' Court of Johnson

(SEAL)

County, Texas.

Elliott, Wyatt, Hadley, Thompson, voted Yes, Carried.

UPON the motion of Commissioner Hadley, seconded by Commissioner Thompson, it was ordered by the Court that Commissioner Wyatt, and Frank Brown, be authorized to make a trade for a team of mules for the County Farm. Hadley, Thompson, Elliott, Wyatt, voted Yes, Carried.

UPON the motion of Commissioner Wyatt, seconded by Commissioner Elliott, it was ordered by the Court that they adjourn, subject to the call of the County Judge Roy Anderson. Carried.

Attest: _____ County Clerk: _____ COUNTY JUDGE:

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