

March 9, 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 9th day of March, A.D. 1942, the following members were present to-wit: 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 Thompson, seconded by Commissioner Wyatt, it was ordered by the Court that all properly approved bills be allowed and ordered paid. Thompson, Wyatt, Elliott, Hadley, voted "Aye" Carried.

UPON the motion of Commissioner Thompson, seconded by Commissioner Elliott, it was ordered by the Court that the Annual Report of the County Home Demonstration Agent, for 1941, be approved. Thompson, Elliott, Wyatt, Hadley, voted "Aye" Carried.

UPON the motion of Commissioner Thompson, seconded by Commissioner Elliott, it was ordered by the Court that the resignation of N. A. Hardcastle as Constable of Precinct #8, be accepted. The resignation reads as follows:

March 9, 1942

To The Commissioner's Court of
Johnson County, Texas

I hereby hand you my resignation as Constable of Precinct #8 of Johnson County, Texas to take effect immediately.

Respectfully yours,

N. A. Hardcastle

Thompson, Elliott, Hadley, Wyatt, voted "Aye" Carried.

UPON the motion of Commissioner Thompson, seconded by Commissioner Elliott, it was ordered by the Court that the following resolution was adopted:

"Whereas, Johnson County Common School District No. 80 Schoolhouse Bonds Nos. 12 to 20, inclusive, for \$150.00 each were duly issued by Hines Common School District No. 80 of Johnson County, Texas, on August 10, 1918, and are now past due, and the district has not been and is not now able to pay the same and desires to refund the same in twelve bonds of \$100.00 each and one bond of \$150.00, numbered 1 to 15, inclusive, dated April 10, 1941, the first of which shall become due April 10, 1942, and the remaining bonds maturing one each year thereafter, serially, and bearing interest from date at the rate of four per cent per annum, payable annually, the interest to be evidenced by coupons; and

Whereas, the bonds are just and valid obligations of the district, and Johnson County, Texas, is the owner thereof, and the Board of Trustees of the district, by resolution duly adopted, has requested and authorized the refunding of the bonds, and a resolution to the same effect has been adopted by the County Board of Trustees.

Now, therefore, Be It Resolved and Ordered:

(1) That Johnson County Common School District No. 80 Schoolhouse Bonds Nos. 12 to 20, inclusive, are hereby recognized as just and valid obligations, and the liability of the district and of Johnson County, Texas, for their payment is in no wise waived, released or impaired, and is expressly continued in full force and effect, and that they should be and are hereby directed to be refunded on the terms herein set out;

(2) That Roy Anderson, County Judge, and A. T. Griffin, County Clerk, are hereby authorized and directed forthwith to execute the thirteen Johnson County Common School District No. 80 Schoolhouse Refunding Bonds Nos. 1 to 13, inclusive, the first twelve to be in the amount of \$100.00 each and No. 13 to be in the amount of \$150.00, all dated April 10, 1941, bearing interest from date at the rate of four

per cent per annum, payable annually on April 10th , said bonds to mature annually, serially, on April 10th, the first to become due on April 10, 1942, and the County Treasurer and the Comptroller of Public Accounts are hereby authorized and directed to register the same, all in accordance with the forms approved by the Board of Trustees of said District, and thereupon the refunding bonds shall be delivered to Johnson County in lieu of the original bonds, and the letter cancelled;

(3) That the orders of this court heretofore entered providing for the levying and collection of a tax upon the taxable property in said district to pay the bonds and interest thereon and create a sinking fund for such purpose are hereby expressly continued in full force and effect.

Thompson, Elliott, Wyatt, Hadley, voted "Aye" Carried.

UPON the motion of Commissioner Thompson, seconded by Commissioner Elliott, it was ordered by the Court that the following resolution be adopted;

"Whereas, Johnson County Common School District No. 20 Schoolhouse Bonds Nos. 17 to 20, inclusive, for \$200.00 each were duly issued by Bethesda Common School District No. 20 of Johnson County, Texas, on May 10, 1918, and are now past due, and the district has not been and is not now able to pay the bonds and desires to refund the same in eight bonds of \$100.00 each numbered one to eight inclusive, dated April 10, 1941, the first of which shall become due April 10, 1942, and the remaining bonds maturing one each year thereafter, serially, and bearing interest from date at the rate of four per cent per annum, payable annually, the interest to be evidenced by coupons; and

Whereas, the bonds are just and valid obligations of the district, and Johnson County, Texas, is the owner thereof, and the Borad of Trustees of the district, by resolution duly adopted, has requested and authorized the refunding of the bonds, and a resolution to the same effect has been adopted by the County Board of Trustees.

Now, therefore, Be It Resolved and Ordered;

(1) That Johnson County County Common School District No. 20 Schoolhouse Bonds Nos. 17 to 20, inclusive, are hereby recognized as just and valid obligations, and the liability of the district and of Johnson County, Texas, for their payment is in no wise waived, released or impaired and is expressly continued in full force and effect, and that they should be and are hereby directed to be refunded on the terms herein set out;

(2) That Roy Anderson, County Judge, and A. T. Griffin, County Clerk, are hereby authorized and directed forthwith to execute the eight Johnson County Common School District No. 20 Schoolhouse Refunding Bonds Nos. 1 to 8, inclusive, in the amount of \$100.00 each, all dated April 10, 1941, bearing interest from date at the rate of four per cent per annum, payable annually on April 10th, said bonds to mature annually, serially, on April 10th, the first to become due on April 10, 1942, and the County Treasurer and the Comptroller of Public Accounts are hereby authorized and directed to register the same, all in accordance with the forms approved by the Board of Trustees of said district, and thereupon the refunding bonds shall be delivered to Johnson County in lieu of the original bonds and the latter cancelled;

(3) That the orders of this court heretofore entered providing for the levying and collection of a tax upon the taxable property in said district to pay the bonds and interest thereon and create a sinking fund for such purpose are hereby expressly continued in full force and effect.

Thompson, Elliott, Wyatt, Hadley, voted "Aye". Carried.

UPON the motion of Commissioner Thompson, seconded by Commissioner Elliott, it was ordered by the Court that settlement with R. E. Moore for water right on Minnie G. Smith property, for \$371.00, be authorized. Thompson, Elliott, Hadley, Wyatt, voted "Aye" Carried.

UPON the motion of Commissioner Hadley, seconded by Commissioner Wyatt, it was ordered by the Court that settlement be made with T. D. Nutt for \$125.00 for right-of-way deed to completely clear right-of-way; including Feed Mill and Garage. Thompson, Hadley, Wyatt, Elliott, voted "Aye". Carried.

UPON the motion of Commissioner Elliott, seconded by Commissioner Thompson, it was ordered by the Court that settlement with Mrs A. D. Frost, Venus, Texas, for right-of-way deed and damages for \$50.00. Elliott, Thompson, Hadley, Wyatt, voted "Aye". Carried.

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

Attest: _____ County Clerk: _____ COUNTY JUDGE:

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