THE STATE OF TEXAS (

COUNTY OF JOHNSON ()

At the call of the County Judge, the Commissioners' Court met in Special Session on the 26th day of May, A. D. 1942, for the purpose of disposing of such business as might come before the court. The following members were present, to-wit: Hon. Roy Anderson, County Judge; 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 the did the following:

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

A RESOLUTION AUTHORIZING THE ISSUANCE OF TIME WARRANTS OF JOHNSON COUNTY, TEXAS IN THE SUM OF \$6375.00 IN PAYMENT FOR ONE MOTOR-GRADER PURCHASED FROM HI-WAY MACHINERY COMPANY FOR PRECINCT NUMBER 4 PROVIDING FOR LEVYING, ASSESSING AND COLLECTING TAXES TO PAY THE INTEREST AND PRINCIPAL OF SAID TIME WARRANTS AND FIXING THE DETAILS WITH RESPECT TO SAID TIME WARRANTS:

Whereas, the Commissioners' Court of Johnson County, Texas on the 1st day of August, 1941, caused notice to be published in the Cleburne Times Review once a week for two consecutive weeks, the date of the first publication being at least fourteen days prior to August 23, 1941; that it would receive bids for one motor-grader for Precinct number 4 and would issue Time Warrants in payment thereof, and

Whereas, on August 23, 1941, 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 Hi-Way Machinery Company in the amount of sixty-three hundred and seventy-five dollars (\$6375.00) was

the lowest and best bid on one Model 99 Motor-Grader and said bid was accepted by the Commissioners' Court and the contract for said motor-grader was awarded the Hi-Way Machinery Company, and

Whereas notice was given that Time Warrants would be issued in payment for said motor-grader bearing interest from date at the rate of 5% per annum and due and payable in equal amounts during the years 1942, 1943 and 1944;

And whereas, on February 2, 1942 said motor-grader was delivered and the time warrant of Johnson County, Texas in the amount of \$6375.00 payable to Hi-Way Machinery Company and due on or before June 1, 1942 bearing interest from date until paid at the rate of 5% per annum was issued to Hi-Way Machinery Company and is now the property of the Cleburne National Bank of Cleburne, Texas, and

Whereas, it is necessary that said warrant be paid and it is considered by the Commissioners'

Court of Johnson County, Texas that Time Warrants in the amounts and payable as originally advertised in the call for bids should be issued in payment thereof:

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

That Time Warrants in the amount of \$2125.00 each bearing interest at the rate of 5% per annum from date until paid, payable to the Cleburne National Bank of Cleburne, Texas dated the 1st day of June 1942 to mature serially as follows:

\$2125.00 due on or before December 15, 1942.

\$2125.00 due on or before December 15, 1943.

\$2125.00 due on or before December 15, 1944.

payable to the order of the Cleburne National Bank of Cleburne, Texas 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 1½ 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 and may be required while said Time Warrants or any part thereof are outstanding and taxes shall be annually assessed, 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 said Time Warrants and the interest thereon as they accrue. 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 said Time Warrants are fully paid, be deducted from the amount apportioned to the Road and Bridge Fund of Precinct Number 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 26th day of May, A. D. 1942.

Roy Anderson, County Judge

Attest:

A. T. Griffin, County Clerk

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

UPON the motion of Commissioner Wyatt, seconded by Commissioner Elliott, it was ordered by the Court that the election returns of the Special Election held in Bethany School District # 62 on May 9, 1942, to elect one trustee for said District be canvassed and that Roy Blacklock be declared elected. He having received the majority of votes. Commissioners Wyatt, Hadley, Thompson, Elliott, voted "Aye", carried.

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

ORDER DECLARING RESULT OF ELECTION

FOR ASSUMPTION OF BONDED INDEBTEDNESS

THE STATE OF TEXAS () IN THE COMMISSIONERS' COURT OF

COUNTY OF JOHNSON () JOHNSON COUNTY, TEXAS:

ON THIS, The 25 day of May, 1942, came on to be considered the returns of an election held on the 9th day of May, 1942, in Common School District No. 34, of this County, on which date the following proposition was submitted to the resident qualified property taxpaying voters of said District who own property in said District and who have duly rendered same for taxation, for their action thereupon:

PROPOSITION:

"Shall Common School District No. 34 assume, pay off and discharge all of the outstanding bonded indebtedness incurred prior to the formation of said District as it now exists, said indebtedness consisting of schoolhouse bonds described as follows:

\$4,600.00 Schoolhouse Bonds dated April 10, 1923, issued on the faith and credit of Common School District No. 34, of Johnson County, Texas, and being parcel of a total authorized original issue of \$8,000.00 bonds;

\$3,600.00 Schoolhouse Bonds dated August 10, 1925, issued on the faith and credit of
Friendship Common School District No. 34, of Johnson County, Texas, and being parcel of a total
authorized original issue of \$6,000.00 bonds;
and to determine whether the Commissioners' Court of said County shall be authorized to levy, assess
and collect annually while said bonds, or any of them, are outstanding, a tax upon all taxable property
within said District sufficient to pay the current interest on said bonds and provide a sinking fund

sufficient to pay the principal at maturity."

AND IT APPEARING that said election was in all respects legally held and that there were cast at said election 42 votes, of which number there were cast:

"FOR ASSUMPTION OF INDEBTEDNESS AND LEVYING THE TAX IN PAYMENT THEREOF"-----39 votes.

"AGAINST ASSUMPTION OF INDEBTEDNESS AND LEVYING THE TAX IN PAYMENT THEREOF" ----3 votes.

AND IT APPEARING to the Court from said returns that a majority of the legally qualified property taxpaying voters of said District, voting at said election, voted FOR the assumption of said bonds and the levying of said tax, the Court does hereby declare the proposition for the assumption of said bonds to have been ADOPTED, and that this Court is authorized to levy and have assessed and collected said tax.

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The above and foregoing order having been read in full, it was moved by Commissioner

Thompson and seconded by Commissioner Elliott that the same be passed and adopted. Thereupon,
the County Judge put such motion to a vote, and such motion carried by the following vote:

Commissioner Wyatt, Hadley, Thompson, and Elliott voting "Aye"; and none voting "No".

MINUTES APPROVED, this the 26 day of May, 1942.

Roy Anderson, County Judge,

Johnson County, Texas.

Attest:

A. T. Griffin, County Clerk and Ex- Officio Clerk
of the Commissioners' Court of Johnson County, Texas.
(SEAL)

UPON the motion of Commissioner Thompson, seconded by Commissioner Elliott, it was ordered by the Court that the returns of an election held on the 9th day of May, 1942 in Friendship Common School District #34 for a Maintenance Tax for the purpose of determining whether or not a

majority of the legally qualified resident property tax paying voters of said District, who own taxable property in said District and who have duly rendered the same for taxation, desire to tax themselves for the purpose of supplementing the State School Fund Apportioned to said District, and to determine whether the Commissioners' Court of said County shall be authorized to levy, assess and collect annually a tax of and at the rate of (b) ten cents on the One Hundred Dollars valuation of all taxable property in said District for said purpose, be canvasses and it having been determined that there were 39 votes for the tax-and 3 votes against the taxation, it is ordered that the election carried and that it is ordered that the Commissioners' Court shall hereafter annually levy, assess and collect a tax at the rate of 10 cents on the \$100. valuation on all property in said District for said purpose.

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

Attest:	County Clerk:	COUNTY JUDGE:
ordered by the Court tha	at they recess, subject to the call of the County	Judge, Roy Anderson.
OPON the motio	on of Commissioner Wyatt, Seconded by Comm	iissioner mompson, it was

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