

July 1, 1942

THE STATE OF TEXAS ()

COUNTY OF JOHNSON ()

BE IT REMEMBERED, that at a Special Meeting of the Commissioners' Court in and for Johnson County, Texas, held on the 1st day of July, 1942, the following members were present: 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 they did the following:

UPON the motion of Commissioner Hadley, seconded by Commissioner Elliott, it was ordered by the Court that the minutes of the previous meeting be approved as read and corrected. Commissioners Wyatt, Hadley, Thompson, Elliott, voted "Aye". Carried.

UPON the motion of Commissioner Elliott, seconded by Commissioner Wyatt, it was ordered by the Court that the bill of Goldsmith's Garage be approved in the amount of \$19.33 and that the amount of \$6.70 for two (2) Cool Cushions be rejected. Commissioners Wyatt, Hadley, Elliott, Thompson, voted "Aye". Carried.

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

UPON the motion of Commissioner Elliott, seconded by Commissioner Wyatt, it was ordered by the Court that the application of George W. Ingle for appointment for the unexpired term of Public Weigher of Precinct 5, Grandview, be approved. Commissioners Wyatt, Hadley, Elliott, Thompson, voted "Aye". Carried.

UPON the motion of Commissioner Thompson, seconded by Commissioner Elliott, it was ordered by the Court that the bond of Curtis Walden as Public Weigher for Precinct # 4, be approved. Commissioners Thompson, Elliott, Wyatt, Hadley, voted "Aye". Carried.

UPON the motion of Commissioner Elliott, seconded by Commissioner Wyatt, it was ordered by the Court that the bid of F. C. Hines for one Tractor and Mower for Precinct # 3 at the delivery cost of \$855.06, be accepted. The Bid reads as follows:

<u>L</u> 1 Tractor	585.00		
		Less 5 % Discount	<u>46.17</u>
Lights & Starter	50.00		877.26
Freight	27.48	Less Freight & setup	<u>22.26</u>
# 7D Mower with Hydraulic Lift	225.00	Total Cost ...	\$855.06
Set up & Delivery Including			
	Battery	<u>36.95</u>	
		\$923.43	

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

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

THE STATE OF TEXAS ()

COUNTY OF JOHNSON ()

At a called meeting of the Commissioners' Court of Johnson County which was held at its regular meeting place in the Courthouse in Cleburne, Texas and with all members present, the following motion was made by Commissioner Thompson and seconded by Commissioner Elliott that;

Whereas, the declining revenue from the gasoline tax received by the State of Texas for the payment of interest and principal maturities on the bonds issued by the several Counties of the State which are now participating in such revenue will greatly reduce the available funds, the Board of County

and District Road Indebtedness will have available during 1943 for the payment of the State's portion of the principal maturities after the payment of interest; and

Whereas, it appears that it will be necessary to refund the Road Bonds issued by Johnson County, Texas and payable by the Board of County and District Indebtedness which will mature during the year 1943 in the aggregate amount of thirty three thousand dollars (\$33,000.00) or such portion thereof as the Board of County and District Road Indebtedness will be unable to pay.

And whereas, the various Interest and Sinking Funds of Johnson, County, Texas have funds available for investment and such funds should be used for the purchase of the Refunding Bonds to be hereafter issued to pay the 1943 maturities of the State's portion of said indebtedness.

It is therefore ordered that Johnson County refund all of the State's principal maturing during the year 1943, or such portion as the Board of County and District Road Indebtedness deems expedient, and that such bonds so refunded be purchased by Johnson County as investments for its interest and sinking funds of the County when such bonds are so refunded, and it is ordered that when such bonds are so refunded, they shall bear interest at the rate of 2 ½% per annum from date until maturity and that they shall mature over a period from three to ten years or over such period as may be agreed upon between the County and Board of County and District Road Indebtedness, and that such refunding bonds shall be callable and payable after a period of three years from date thereof.

It is further ordered that the County Clerk furnish the Board of County and District Road Indebtedness at Austin, Texas a certified copy of this order.

All members voting "Aye".

Passed and approved this the 1st day of July, A. D. 1942.

Roy Anderson, County Judge

Johnson County, Texas.

Attest:

A. T. Griffin, County Clerk

Johnson County, Texas.

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

ORDER IN RE: \$8,600.00 "COMMON SCHOOL DISTRICT NO. 34, of JOHNSON COUNTY, TEXAS, REFUNDING BONDS, " DATED FEBRUARY 10, 1942.

WHEREAS, heretofore, to-wit: on the 1st day of June, 1942, this Court did enter a certain order authorizing and directing the issuance of refunding bonds of Common School District No. 34, of Johnson County, Texas, bearing date of February 10, 1942; said bonds being directed to be issued in the aggregate principal amount and sum of \$8,600.00, for the purpose of refunding \$8,608.00 of outstanding indebtedness evidenced by bonds and matured interest coupons as follows: \$4,600.00 bonds issued on the faith and credit of Common School District No. 34, of Johnson County, Texas, under date of April 10, 1923; \$3,600.00 bonds issued on the faith and credit of Friendship Common District No. 34, of Johnson County, Texas, under date of August 10, 1924; and, \$408.00 matured interest coupons attached to the aforesaid bonds dated April 10, 1923; said outstanding indebtedness being more particularly set forth and described in the aforesaid order; and,

WHEREAS, it now appears that the sum of \$8.00 will be applied to the partial payment of the aforesaid matured interest coupons, and that the total amount of such coupons outstanding will thereby be reduced to \$400.00 prior to the issuance of the above described refunding bonds; therefore,

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

I.

That the aforesaid order made and entered by this Court on the 1st day of June, 1942, shall be and the same is hereby amended by inserting the following paragraph immediately following the third paragraph, and preceding the fourth paragraph, of the preamble of such order:

“WHEREAS, the Board of District Trustees of the said COMMON SCHOOL DISTRICT NO. 34 represents unto this Court that the sum of \$8.00 is now available in the interest and sinking fund maintained for the benefit of the aforesaid bonds dated April 10, 1923, and that the said sum of \$8.00 will be applied to the partial payment of the aforesaid matured interest coupons, thereby reducing the total amount of such coupons outstanding to \$400.00; and, “

II.

That the aforesaid order made and entered by this Court on the 1st day of June, 1942, shall be and the same is hereby amended by striking out the words “for the purpose of refunding, cancelling and in lieu of Eight Thousand Six Hundred Eight Dollars (\$8,608.00) of valid and subsisting indebtedness of said COMMON SCHOOL DISTRICT NO. 34, “ appearing in the bond from prescribed by Section VII of such order, and inserting in lieu thereof the following words: “for the purpose of refunding, cancelling and in lieu of Eight Thousand Six Hundred Dollars (\$8,600.00) of valid and subsisting indebtedness of said COMMON SCHOOL DISTRICT NO. 34.”

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The above and foregoing order having been read in full, it was moved by Commissioner Wyatt, and seconded by Commissioner Hadley that the same be passed and adopted. Thereupon, the question being called for, the County Judge put such motion to a vote, and such motion carried by the following vote: Commissioners Wyatt, Hadley, Thompson and Elliott voting “Aye”; and none voting “No.”

WITNESS THE SIGNATURES OF THE MEMBERS OF THE COMMISSIONERS’ COURT OF JOHNSON COUNTY, TEXAS, this the 1st day of July, 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.

G. T. Elliott, Commissioner of Precinct No. 4.

UPON the motion of Commissioner Wyatt, seconded by Commissioner Thompson, it was ordered by the Court that Evelyn Akins be employed as stenographer at the Welfare Office at a salary of \$50. per month and that Mildred Forsyth be employed at the Welfare Office as receptionist at a salary of \$40. per month, both to begin July 1, 1942. 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 Clarence Brown be employed as janitor of the Welfare Office and the Food Stamp Office at a salary of \$10. per month, beginning June 1, 1942. Commissioners Wyatt, Hadley, Thompson, Elliott, voted "Aye". Carried.

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

Attest: _____ County Clerk: _____ COUNTY JUDGE:

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