THE STATE OF TEXAS ()

COUNTY OF JOHNSON ()

BE IT REMEMBERED, that at a Regular meeting of the Commissioners' Court of Johnson County, Texas, held on the 14th day of June A. D. 1943, the following members were present: Honorable Roy Anderson, County Judge, Commissioner Wyatt, Precinct #1, Commissioner Hadley, Precinct #2, Commissioner Thompson, Precinct #3, Commissioner Roland, Precinct #4, and A. T. Griffin, County Clerk. The following proceedings were had:

A motion was made by Commissioner Thompson and seconded by Commissioner Wyatt that all properly approved bills be allowed and paid. Commissioners Wyatt, Hadley, Thompson and Roland voted "Aye".

A motion was made by Commissioner Wyatt and seconded by Commissioner Hadley that the petition of H. E. May and other property owners residing in Precinct #2 to close the road described as follows: Beginning at its intersection with the Godley-Cleburne Highway on a line between the L. W. Atwood land and the Mrs. Williams land running thence west between the said two farms to its intersection with the road running north and south from the Godley-Cleburne Highway to the old Granbury road, be approved and said road closed. Commissioners Wyatt, Hadley, Thompson and Roland voted "Aye".

A motion was made by Commissioner Thompson and seconded by Commissioner Roland that the Tax Assessor be authorized to reassess the valuation on 6 acres in the V. Anderson survey and 20 acres in the E. Hendricks survey, belonging to Mrs. J. W. Hill Estate, for the year 1932 and to accept \$118.10 in payment. Commissioners Wyatt, Hadley, Thompson and Roland voted "Aye".

A motion was made by Commissioner Thompson and seconded by Commissioner Hadley that the Tax Assessor be authorized to reassess the valuation on lot 1, Block 29 of Alvarado, Texas, assessed in the name of Miss Gabe Campbell, for the years 1938, 1939, 1940 and 1942 at a valuation of \$1200.00 and to accept taxes on said valuation. Commissioners Wyatt, Hadley, Thompson and Roland voted "Aye".

A motion was made by Commissioner Thompson and seconded by Commissioner Roland that the salary of Grady Echols, Deputy Sheriff, be placed at \$125.00 per month from the time he began working. Commissioners Wyatt, Hadley, Thompson and Roland voted "Aye".

A motion was made by Commissioner Thompson and seconded by Commissioner Roland that the appointment of Barbara Anne Bradbury as clerk in the office of the Co. Attorney at a salary of \$50.00 per month beginning June 14, 1943, be approved. Commissioners Wyatt, Hadley, Thompson and Roland voted "Aye".

A motion was made by Commissioner Wyatt and seconded by Commissioner Roland that taxes assessed against cattle belonging to Mr. and Mrs. F. E. Gardner in the year 1940 and in the value of \$2500.00 be referred to the County Attorney for action. Commissioners Wyatt, Hadley, Thompson and Roland voted Aye.

A motion was made by Commissioner Thompson and seconded by Commissioner Roland that the Bid of the Ft. Worth Structural Steel Co. for bridge material consisting of 12 10" channels 15.3# and 24 9" I 21.8# beams fabricated for floor beams and 108 5/8" x 6-1-2" machine bolts, for Precinct #1 in the amount of \$710.40 be accepted. Commissioners Wyatt, Hadley, Thompson and Roland voted "Aye".

A motion was made by Commissioner Thompson and seconded by Commissioner Wyatt that the Bid of the Ft. Worth Structural Steel Co. for the construction of a 72' 0" x 16' 0" I-beam bridge using two end piers and three interior piers and 12 I 31.8 beams per your plans on file including erection and all necessary materials (bridge near Concord and just off the highway) for the sum of \$2470.00 be accepted. Commissioners Wyatt, Hadley, Thompson and Roland voted "Aye". A motion was made by Commissioner Wyatt and seconded by Commissioner Thompson 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 1944 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 Road Indebtedness which will mature during the year 1944 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 1944 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 1944, 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 14th day of June, A. D. 1943.

Roy Anderson, County Judge

Johnson County, Texas.

Attest:

A. T. Griffin, County Clerk

Johnson County, Texas.

A motion was made by Commissioner Hadley and seconded by Commissioner Wyatt that the Court adjourn subject to the call of the County Judge. Commissioners Wyatt, Hadley, Thompson and Roland voted "Aye".

County Clerk

_____ County Judge

----00000-----