

THE STATE OF TEXAS) (

June 1, 1957

COUNTY OF JOHNSON) (

BE IT REMEMBERED at a regular meeting of the Commissioners' Court on the above mentioned date at the courthouse in Cleburne, Texas, the following members were present: H. G. Littlefair, County Judge, W. M. Coward, Commissioner Precinct 1; S. W. Evans, Commissioner Precinct 2; Jimmie L. Walters, Commissioner Precinct 3; M. W. Roland, Commissioner Precinct 4; Louis B. Lee, County Clerk, J. T. Epperson, Jr., County Auditor, and Harry Ratliff.

A motion was made by Commissioner Roland and Seconded by Commissioner Evans that all proper and duly endorsed bills against Johnson County be allowed and ordered paid as examined in open court. All voted aye

A motion was made by Commissioner Evans and Seconded by Commissioner Roland, that Mrs. Janie Wilson be employed as Secretary in the District Attorney's office, beginning, June 1st, 1957, at a monthly salary of \$75.00.

All voted aye

FOLLOW UP ORDER

THE STATE OF TEXAS) (

COUNTY OF JOHNSON) (

On this the 1st day of June, 1957, the Commissioners Court of Johnson County, Texas, convened in regular session a June Term thereof at the Courthouse in Cleburne, Texas, with the following members present, to-wit:

H. G. Littlefair,	County Judge,
W. M. Coward,	Commissioner Precinct No. 1,
S. W. Evans,	Commissioner Precinct No. 2,
J. L. Walters,	Commissioner Precinct No. 3,
M. W. Roland,	Commissioner Precinct No. 4,
LOUIS B. LEE,	County Clerk

when, among other proceedings had, were the following:

Commissioner J. L. Walters introduce an order and moved its adoption. The motion was seconded by Commissioner W. M. Coward. The motion, carrying with it the adoption of the order, prevailed by the following vote:

AYES: Commissioners W. M. Coward, J. L. Walters,
S. W. Evans, M. W. Roland;

NOES: NONE.

The order is as follows:

WHEREAS, heretofore the Commissioners court of Johnson County, Texas, has authorized the issuance of Johnson County Road and Bridge Warrants, Series of 1956, dated April 1, 1956, Numbers 1 to 100, inclusive of the denomination of \$1,000 each, aggregating \$100,000, bearing 3- ½% interest per annum, and maturing on April 1st, \$10,000 in each of the years 1966 to 1975, inclusive; and levied a tax sufficient in amount for the payment thereof, according to the Constitution and Laws of the State of Texas, which warrants were duly authorized to be issued for the purpose of evidencing indebtedness of said county to be incurred in constructing premanent road and bridge improvements in said County; including claims for labor, material, equipment, and supplies, and purchasing necessary right-of-way for public roads in the County and incidental expenses in connection therewith; and

WHEREAS, pursuant to the authorization of said warrants, certain claims have been incurred for the purposes above mentioned, and

WHEREAS, said claims have been duly approved by the County Judge and audited and allowed by the Commissioners Court and have been found and determined to be valid claims against Johnson County; and

WHEREAS, claims in the aggregate amount of \$81,917.66 have been duly and legally transferred and assigned to McClung & Knickerbocker, Houston, Texas; and

WHEREAS, it was provided in said order authorizing the issuance of said warrants that said warrants above described should be executed, issued and delivered in payment of claims approved by the County Judge and duly audited and allowed by the Commissioners Court of Johnson County; and that said Commissioners Court in auditing and allowing said claims should designate the numbers of warrants to be delivered to evidence said claims so tht the proceedings of this Court should show to whom each of said warrants were delivered and the purpose for which same was delivered.

THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF JOHNSON COUNTY, TEXAS:

I.

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II

That the assignment of claims to McClung & Knickerbocker, Houston, Texas, be, and the same is hereby approved.

III.

That in accordance herewith and with the order of the Commissioners Court of Johnson County, Texas, passed on March 12, 1956, there shall be executed and delivered to McClung & Knickerbocker Johnson County Road and Bridge Warrants, Series of 1956, dated April 1, 1956, numbers 1 to 20, inclusive, 31, and 41 to 100, inclusive, of the denomination of \$1,000 each, aggregating \$81,000, evidencing indebtedness due by Johnson County to McClung & Knickerbocker, as assignees of said claims; and that the excess of \$917.66, as shown by said list of claims, shall be carried forward to the next exchange of claims for warrants.

IV.

The County of Johnson having received full value and consideration of the warrants herein above described, the County Judge and County Treasurer are hereby authorized and instructed to register said warrants, and after registration thereof, to deliver said warrants to McClung & Knickerbocker, and the County Judge, County Clerk, and County Treasurer are hereby authorized and instructed to execute such other and further instruments, certificates or statements as shall be necessary, convenient or appropriate to reflect the entire validity of said warrants.

PASSED AND APPROVED this the 1st day of June, 1957.

ATTEST:

H. G. Littlefair, County Judge

Louis B. Lee, County Clerk

Johnson County, Texas

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THE STATE OF TEXAS) (

COUNTY OF JOHNSON) (

On this the 1 day of June, 1957, the Commissioners Court of Johnson County, Texas, convened in regular session at a June term thereof, at the courthouse in Cleburne, Texas, with the following members present, to-wit:

H. G. Littlefair, County Judge

W. M. Coward, Commissioner Precinct No. 1,

S. W. Evans, Commissioner Precinct No. 2,

J. L. Walters, Commissioner Precinct No. 3,

M. W. Roland, Commissioner Precinct No. 4,

Louis B. Lee, County Clerk

when, among other proceedings had, were the following:

Commissioner S. W. Evans, introduced a proposed order and moved its adoption. The motion was seconded by Commissioner M. W. Roland. The motion, carrying with it the adoption of the order, prevailed by the following vote:

AYES: Commissioners W. M. Coward, S. W. Evans,
 J. L. Walters, M. W. Roland;

NOES: None

The County Judge announced tht the order had been finally passed. The Order is a follows:

WHEREAS, on the 12th day of March, 1956, the Commissioners Court of Johnson County, Texas; passed an order authorizing the issuance of Johnson County Road and Bridge Warrants, Series of 1956, dated April 1, 1956, Numbers 1 to 100, inclusive, of the denomination of \$1,000 each, aggregating \$100,000, bearing 3 ½% interest per annum, and maturing on April 1st, \$10,000 in each of the years 1966 to 1975, inclusive; of which issue there are now outstanding and unpaid Warrants No. 1 to 20, inclusive, 31, and 41 to 100, inclusive, aggregating \$81,000.00; and

WHEREAS, the Commissioners Court deems it advisable and to the best interest of said County to cancel \$80,000.00 of the above described outstanding warrants by the issuance of refunding bonds in lieu thereof; and

WHEREAS, it is now proper that the County give notice of its intention to issue said refunding bonds;

THEREFORE, be it ordered, adjudged and decreed by the Commissioners Court of Johnson County, Texas;

1. That the County Judge be, and he is hereby authorized and directed to give notice as required by Article 2368a, Vernon's Civil Statutes, as amended of the intention of the Commissioners Court of Johnson County, Texas, to issue Road and Bridge Refunding Bonds of said County in an amount not to exceed \$80,000.00 bearing interest at a rate not to exceed three and one-half (3 ½%) per cent per annum, and maturing over a period of years not exceeding fifteen (15) years from their date, for the purpose of canceling, refunding and in lieu of a like amount of Johnson County Road and Bridge Warrants, Series of 1956, dated April 1, 1956.

2. That the notice of intention to issue said bonds shall provide for the passage of the order authorizing the issuance of said refunding bonds at the Regular Term of the Commissioners Court of Johnson County, Texas, on the 8th day of July, 1957.

PASSED AND APPROVED, this the 1st day of June, 1957.

ATTEST: H. G. Littlefair, County Judge
LOUIS B. LEE, County Clerk Johnson County, Texas

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THE STATE OF TEXAS)
COUNTY OF JOHNSON)(

We, the undersigned officers of Johnson County, Texas, indicated by the official title opposite our names, do hereby certify that we did officially sign \$81,000.00, Johnson County Road and Bridge Warrants, Series of 1956, dated April 1, 1956, Numbers 1 to 20 inclusive 31, and 41 to 100, inclusive, bearing 3 ½% interest per annum, maturing on April 1st, \$10,000 in each of the years 1966 and 1967, \$1,000 in 1969, and \$10,000 in each of the years 1970 to 1975, inclusive (being part of a total authorized issue of \$100,000), authorized to be issued for the purpose of evidencing indebtedness of said County to be incurred in constructing permanent road and bridge improvements in said County, including claims for labor, material, equipment and supplies, and purchasing necessary right-of-way for public roads in the County and incidental expenses in connection therewith, and that we were at the date of such signatures the duly chosen, qualified and acting officers indicated therein and authorized to execute the same.

WE FURTHER CERTIFY that claims covering the construction of permanent road and bridge improvements in said County, including claims for labor, material, equipment and supplies and purchasing necessary right-of-way and incidental expenses in connection therewith, have been duly audited and allowed and declared to be the lawful indebtedness of said county, and said indebtedness has been evidenced by the issuance and delivery to McClung & Knickerbocker, of Houston, Texas, the holders of said claims of Johnson County Road and Bridge Warrants, Series of 1956, dated April 1, 1956, Numbers 1 to 20, inclusive, 31 and 41 to 100, inclusive, for \$1,000 each, aggregating \$81,000; and that said County of Johnson has received full value and consideration for said Warrants

Numbers 1 to 20, inclusive, 31, and 41 to 100, inclusive under the laws of the State of Texas now in force.

WE FURTHER CERTIFY that there is no litigation, pending or threatened growing out of the issuance of said warrants, nor in any way affecting the titles of the within named officers of said County to their respective offices.

WITNESS OUR HANDS, this the 1 day of June, 1957.

H. G. Littlefair, County Judge
Louis B. Lee, County Clerk
Eula L. Higgins, County Treasurer

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NOTICE OF INTENTION TO ISSUE REFUNDING
BONDS

THE STATE OF TEXAS) (
COUNTY OF JOHNSON) (

In compliance with the provisions of Article 2368a, Vernon's Civil Statutes, as amended, NOTICE IS HEREBY GIVEN that it is the intention of the Commissioners Court of Johnson County, Texas, to pass an order on the 8th day of July, 1957, authorizing the issuance of Johnson County Road and Bridge refunding Bonds, in the maximum amount of \$80,000,00, for the purpose of refunding, canceling and in lieu of a like amount of Johnson County Road and Bridge Warrants, Series of 1956, dated April 1, 1956; said Refunding Bonds to bear interest at a rate not to exceed fifteen (15) years from their date.

THIS NOTICE is given in pursuance of an order passed by the Commissioners Court of Johnson County, Texas, on the 1st day of June, 1957.

(SEAL) H. G. Littlefair, County Judge,
 Johnson County, Texas

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THE STATE OF TEXAS) (
COUNTY OF HARRIS) (

I, Harry Ratliff, representative of McClung & Knickerbocker, of Houston, Texas, DO HEREBY CERTIFY that said Company has received from - -

H. G. Littlefair, County Judge,
Louis B. Lee, County Clerk,
Eula L. Higgins, County Treasurer

of Johnson County, Texas, \$81,000.00, JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1956 dated April, 1956, Numbers 1 to 20, inclusive, 31, and 41 to 100, inclusive, in denomination of \$1,000 each, bearing 3 ½% interest per annum, and maturing on April 1st, \$10,000 in each of the years 1966 and 1967, \$1,000 in 1969, and \$10,000 in each of the years 1970 to 1975, inclusive.

I FURTHER CERTIFY that the said McClung & Knickerbocker, of Houston, Texas, are the owners and holders of certain claims or accounts, aggregating the sum of \$81,917.66 duly audited and allowed by that certain order adopted by the Commissioners Court of Johnson County, Texas, on the 1 day of June, 1957, and which claims or accounts are described in detail in said order, and reference thereto is hereby made for a full, complete and accurate description of said claims or accounts.

I FURTHER CERTIFY that the said McClung & Knickerbocker have delivered to the County Officials above named, each and all of such claims or accounts described I the aforesaid order of the Commissioners Court, and which said claims or accounts are to be cancelled by said officials the deliver of said claims or account being in lieu of the above mentioned \$81,000 JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1956, dated April 1, 1956, this day received by said McClung & Knickerbocker from the County officials hereinabove named.

WITNESS MY HAND, at Houston, Texas, this the 1 day of June, 1957.

Harry Ratliff

SUBSCRIBED AND sworn to before me, this the 1 day of June, 1957.

Kathleen L. Fitzgibbon, Notary Public

(SEAL)

Harris County, Texas

There being no further business the court adjourned.

ATTEST: _____
COUNTY CLERK

COUNTY JUDGE

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