

THE STATE OF TEXAS

November 19, 1958

COUNTY OF JOHNSON

BE IT REMEMBERED, at a special called Session, 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 of Precinct No. 1; S. W. Evans, Commissioner of Precinct No. 2; Jimmie L. Walters, Commissioner of Precinct No. 3; and M. W. Roland, Commissioner of Precinct No. 4; Louis B. Lee, County Clerk and J. T. Epperson, Jr. County Auditor.

ORDER AUTHORIZING GIVING NOTICE OF INTENTION TO ISSUE TIME WARRANTS
THE STATE OF TEXAS ()
COUNTY OF JOHNSON ()

The Commissioners' Court of Johnson County, Texas, convened in called session at a special term of said Court at the County Courthouse in the City of Cleburne, Texas, on the 19th day of November, 1958, 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
Jimmy L. Walters	Commissioner, Precinct No. 3
M. W. Roland	Commissioner, Precinct No. 4
Louis B. Lee	County Clerk

and the following members absent, to-wit: None, constituting a quorum of said Commissioners' Court, when, among other business, the following was transacted, to-wit:

Commissioner Roland introduced an order and moved that the same be adopted. The motion for adoption of the order was seconded by Commissioner Coward. The motion, carrying with it the adoption of the order, prevailed by the following vote:

AYES: Commissioners Coward, Evans, Walters, and Roland.

NOES: None

The County Judge thereupon announced that the order had been duly and lawfully adopted.

The order thus adopted follows:

WHEREAS, the facilities at the existing county hospital of Johnson County are not adequate, and it is necessary that said hospital be permanently enlarged; and

WHEREAS, it is necessary and desirable that time warrants of said County be issued for the purpose of evidencing the indebtedness of such County for all or part of the cost of constructing such permanent improvements; and

WHEREAS, the Commissioners' Court of such County wishes to proceed with the giving of notice of intention to issue such time warrants; Therefore

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

Section 1: That the matters and facts recited in the preamble to this order are hereby found and declared to be true and correct.

Section 2: That the County Judge of Johnson County, Texas, is hereby authorized and directed to cause to be published in the manner and for the time required by law a notice in substantially the following form:

NOTICE OF INTENTION TO ISSUE TIME WARRANTS

TO THE QUALIFIED VOTERS OF JOHNSON COUNTY, TEXAS, WHOSE NAMES APPEAR ON THE LAST APPROVED TAX ROLLS OF PROPERTY TAXPAYERS, AND TO ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN that it is the intention of the Commissioners' Court of Johnson County, Texas, to authorize the issuance of time warrants of said County in the maximum sum of \$500,000, maturing serially in not to exceed 30 years from their date, with a maximum maturity date not later than December 31, 1988, and bearing interest at a rate not to exceed 5% per annum, for the purpose of evidencing the indebtedness of said county for all or part of the cost of constructing permanent improvements to the County Hospital of said County. It is the intention of the Commissioners Court to pass the order authorizing the issuance of said time warrants at its regular meeting to be held on the 8th day of December, 1958, at the Johnson County Courthouse in the City of Cleburne, Texas, at 10:00 o'clock A. M.

By order of the Commissioners' Court.

H. G. Littlefair, County Judge,
Johnson County, Texas

Section 3: That the notice set forth in Section 2 of this order shall be published in THE CLEBURNE TIMES REVIEW once a week for two consecutive weeks prior to December 8, 1958, the date of the first publication to be at least fourteen days prior to December 8, 1958. It is hereby found and declared that THE CLEBURNE TIMES REVIEW is a newspaper published in Johnson County, Texas, and enjoys general circulation within said County.

ADOPTED this 19th day of November, 1958.

H. G. Littlefair, County Judge

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

ATTEST:

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

Louis B. Lee, County Clerk

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

(Com. Ct. Seal)

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

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RESOLUTION APPROPRIATING TREASURY NOTES AND TIME WARRANTS TO HOSPITAL EXPANSION PROGRAM

THE STATE OF TEXAS ()

COUNTY OF JOHNSON ()

The Commissioners' Court of Johnson County, Texas, convened in called session at a special term of said court at the County Courthouse in the City of Cleburne, Texas, on the 19th day of November, 1958, with the following members present, to-wit:

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| H. G. Littlefair, | County Judge |
| W. M. Coward | Commissioner, Precinct No. 1 |
| S. W. Evans | Commissioner, Precinct No. 2 |
| Jimmy L. Walters | Commissioner, Precinct No. 3 |
| M. W. Roland | Commissioner, Precinct No. 4 |
| Louis B. Lee | County Clerk |

and the following members absent, to-wit: None, constituting a quorum of said Commissioners' Court, when, among other business, the following was transacted, to-wit:

Commissioner Roland introduced a resolution and moved that the same be adopted. The motion for adoption of the resolution was seconded by Commissioner Coward. The motion, carrying with it the adoption of the resolution, prevailed by the following vote:

AYES: Commissioners Coward, Evans, Walters and Roland

NOES: None

The County Judge thereupon announced that the resolution had been duly and lawfully adopted. The Resolution thus adopted follows:

RESOLUTION APPROPRIATING TREASURY NOTES AND TIME WARRANTS TO HOSPITAL EXPANSION PROGRAM

WHEREAS, Johnson County, Texas, in cooperation with the Federal Government, is planning to expand its present county hospital, to-wit: The Johnson County Memorial Hospital (designated as Texas - 193); and

WHEREAS, the County presently has on hand \$150,000 in U. S. Treasury Notes in its Hospital Fund; and

WHEREAS, the Commissioners' Court of said County has heretofore initiated proceedings leading to the issuance of time warrants of said County in the maximum sum of \$500,00 for the purpose of enlarging said Hospital; and

WHEREAS, the Commissioners' Court has entered into an agreement with Lovett Abercrombie & Co., investment bankers of Houston, Texas, whereby said Company has agreed to take up said time warrants which are issued; and

WHEREAS, the Commissioners' Court wished to appropriate said Treasury Notes and time warrants which are issued to the construction program to expand said Hospital; Therefore

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

Section 1: That the \$150,000 U. S. Treasury Notes and the time warrants of said County which are to be issued in an amount not to exceed \$500,000, and which Notes and time Warrants are mentioned in the preamble to this resolution, are hereby officially appropriated to the construction program to expand the Johnson County Memorial Hospital (Texas - 193).

Section 2: That the County Judge, County Clerk, and County Treasurer are hereby authorized and directed to do all things necessary and/or convenient to carry out the terms of this resolution.

PASSED AND APPROVED, this the 19th day of November, 1958.

ATTEST:

H. G. Littlefair, County Judge

Louis B. Lee, County Clerk

Johnson County, Texas

(Com. Ct. Seal)

There being no further business, court is hereby adjourned.

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<u>COUNTY CLERK</u>	COUNTY JUDGE
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