

BE IT REMEMBERED that on the 14th day of April A D 1924 there was begun and holden a regular session of the Commissioners Court of Upshur County. The following members being present; S J Moughon, County Judge; J B Woodfin, Commissioner Precinct No 1; B F Benson, Commissioner Precinct No 2; J R Hinson, Commissioner Precinct No 3; L A Richardson, Commissioner Precinct No 4; G L Florence, County Attorney; J W Bryce, Sheriff and Rawah Oliver, County Clerk, when the following proceedings were had to wit;

It is ordered by the Court that the County Clerk of Upshur County pay election holders in Trustees election for their services.

It is ordered by the Court that Mrs Damell be transferred from Mrs Brooks to Mr Seale's at \$7.50 per month, beginning March 1st.

It is ordered by the Court that Mrs Gladys Dacus be allowed \$5.00 per month for the care of Jasper Hicks, commencing April 1st. Lon Richardson voting \$7.50

It is ordered by the Court that Trustees of school District No 4 in Upshur County be permitted to use part or sell part of Poe Creek School house and Union Ridge School House for the purpose of repairing the negro school house in said district and using balance of lumber or proceeds in New White School building in said district, or put balance of proceeds into maintenance funds.

It is ordered by the Commissioners Court of Upshur County that the County Treasurer be authorized to pay \$20780.00 and \$51.95 exchange, coupons as follows;

| | |
|------------------------|------------|
| Series D 288 - \$27.50 | \$7920.00 |
| " E 195 - \$27.50 | 4362.50 |
| " F 309 - \$27.50 | 8497.50 |
| | <hr/> |
| | \$20780.00 |
| Com. 1/4 of 1% | 51.95 |
| | <hr/> |
| | \$20831.95 |

The State of Texas
County of Upshur

On this the 14th day of April 1924, the Commissioners Court convened in regular session at the regular meeting place thereof in the Courthouse at Gilmer, Texas, all the members of the court, to wit;

- | | |
|----------------|----------------------------|
| S J Moughon, | County Judge |
| J B Woodfin | Commissioner Precinct No 1 |
| B F Denson | Commissioner Precinct No 2 |
| J R Hinson | Commissioner Precinct No 3 |
| L A Richardson | Commissioner Precinct No 4 |

being present and passed the following order:

WHEREAS, an election was held in Upshur County Texas on the 26th day of April 1919 to issue \$1,000,000.00 special road bonds on the faith and credit of said county for the purpose of the purchase and construction of district roads in Road Districts Nos 1, 4 and 7 of Upshur County, Texas, and the further construction, maintenance and operation of macadamized, graveled or paved roads and turnpikes, or in aid thereof throughout said county, and which proposition received the necessary favorable vote provided by law; and

WHEREAS, this court at a regular session thereof on the 16 day of May 1919, passed an order which is of record in Volume 5 pages 402 et seq of the minutes of

said court, issuing said county bonds on the faith and credit of Upshur County in the State of Texas, as follows;

(1) "Upshur County Special Road Bonds, Series A" in the denomination of \$500.00 each, aggregating \$27,500.00, dated July 1st 1916, bearing 5 per cent interest for the purpose of the purchase of district roads in road district No 1 of Upshur County, Texas.

And it appearing to the court that Bonds Nos 101-180 inclusive issued by Road District No 1 of Upshur County, Texas, are now owned and held by A S Huyck of the City of Chicago in the State of Illinois; and

It further appearing to the court that the said A S Huyck is willing to exchange said district bonds for a like amount and number of "Upshur County Special Road Bonds, Series A" as evidenced by the written consent of the said A S Huyck on file in the office of the clerk of this court, and which written consent is in words and figures as follows, to wit;

"To the Commissioners Court of Upshur County, Texas; .

I hereby give my written consent to exchange Bonds Nos 101 to 180 both inclusive, issued by Road District No 1 of Upshur County, Texas, dated July 1, 1916, for \$500 each, aggregating \$40,000 bearing interest at the date of 5 per cent per annum, payable semi-annually and maturing forty years from date with option of redemption \$2500.00 each year beginning July 1, 1937 to 1952 inclusive, for Upshur County Special Road Bonds Nos 101 to 180 both inclusive, of series A, issued by the Commissioners Court of Upshur County, Texas, for the following purposes; Purchase or taking over the improved roads already constructed in Road District No 1 Upshur Co Texas.

Said county bonds shall bear the same rate of interest, have the same date of maturity and with the same options of payment as said district bonds now owned and held by me provided, however, that said Upshur County Special Road Bonds Nos 101 to 180 both inclusive of Series A, shall, before the exchange is finally consummated, be presented to the Attorney General of the State of Texas and bear his certificate of approval.

This agreement is executed in duplicate, one copy thereof being retained by me and one copy transmitted to the County Judge of Upshur County, Texas.

Witness my hand at Chicago, in the State of Illinois this the 10th day of April 1924.

A S Huyck

The State of Illinois
County of Cook

Before me, Frank E Sedgwick, on this day personally appeared A S Huyck known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office, this 10th day of April A D 1924.

sea.

Frank E Sedgwick
Notary Public in and for Cook County
Illinois."

THEREFORE, be it ordered, adjudged and decreed by the commissioners Court of Upshur County, Texas.

1.

That bonds Nos 101 to 180 inclusive, for \$500 each, aggregating \$40,000 due and payable 40 years from this date, with option of redemption \$2500.00 each year, beginning July 1st 1937 to 1952 inclusive and bearing 5 per cent interest, payable

semi-annually, being "Series A" of the "Upshur County Special Road Bonds" authorized by the order of this court duly passed on the 16 day of May 1919, hereinafter referred to, be exchanged for the outstanding bonds issued by Road District No 1 of Upshur County, Texas, and now owned and held by the said A S Huyck.

11.

It is further ordered that when such exchange has been fully consummated this court shall immediately cancel and destroy said district bonds.

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IT IS FURTHER ORDERED that pro-rata part of the sinking fund now on hand to the credit of said Road District No 1 of Upshur County Texas, be passed to the credit of the sinking fund account of Upshur County, Texas,

1V.

IT IS ALSO ORDERED that S J Moughon, County Judge, shall present to the Attorney General's certified copy of this order and also the printed bonds and upon the approval by the Attorney General, shall finally consummate the exchange with the aforesaid A S Huyck, the owner and holder of the district bonds.

SEAL

S J Moughon, County Judge
J B Woodfin, Com'r Pre No 1.
B F Denson, Com'r Pre No 2
J R Hinson, Com'r Pre No 3
L A Richardson, Com'r Pre No 4.

To The Commissioners Court of Upshur County, Texas.

I hereby give my written consent to exchange Bonds Nos 101 to 180 both inclusive, issued by Road District No 1 of Upshur County, Texas, dated July 1, 1916, for \$500 each, aggregating \$40,000, bearing interest at the rate of 5 per cent per annum, payable semi-annually, and maturing forty years from date with option of redemption \$2500.00 each year beginning July 1, 1937 to 1952 inclusive, for Upshur County Special Road Bonds Nos 101 to 180 both inclusive, of Series _____ issued by the commissioners court of Upshur County Texas, for the following purpose; Purchase or taking over the improved roads already constructed in Road District #1 Upshur Co Texas.

Said county bonds shall bear the same rate of interest, have the same date of maturity and with the same options of payment as said district bonds now owned and held by me, provided, however, that said Upshur County Special Road Bonds Nos 101 to 180 both inclusive of Series A, shall, before the exchange is finally consummated, be presented to the Attorney General of the State of Texas and bear his certificate of Approval.

This agreement is executed in duplicate, one copy thereof being retained by me and one copy transmitted to the county judge of Upshur County Texas.

Witness my hand at Chicago, in the State of Illinois, this the 10th day of April 1924.

A S Huyck

The State of Illinois
County of Cook

Before me Frank E Sedgwick on this day personally appeared A S Huyck known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office, this 10th day of April A D 1924.

seal

Frank E Sedgwick
Notary Public in and for Cook County Illinois.

Came on to be considered the returns in County School Trustees Elections; In Commissioners Precinct No 1 R N Smith received 99 votes and S S Barton 2 votes. Majority 97 votes.

Commissioners Pre No 3; G H Baird received 69 votes and J L Strange 2 votes.

Commissioners Pre No 4; G C Hart received 81 votes, S Turner received 1 vote; Cliff Irvin received 1 vote; Joe Hart received 1 vote; ___ Corbett received 1 vote;

Therefore R N Smith is declared elected County School Trustee in Precinct No 1 having received 99 votes;

G H Baird received 69 votes and is therefore declared elected in Precinct No 3 Co School Trustee.

G C Hart received 81 votes and is therefore declared elected County School Trustee in Precinct No 4;

Election for increase of tax in Bette school Dist No 11 returns were canvassed and were found that 29 votes were cast for the increase of tax and 15 votes were cast against tax.

It is therefore ordered that increase of tax carried.

Returns of tax election in Enoch School Dist No 24 were canvassed

| | |
|-------------|----|
| For tax | 9 |
| Against tax | 20 |

It is ordered that election against increase tax carried.

Election for increase of tax in Fritchett School Dist No 28 for increase of tax returns were canvassed and were found that 49 votes were cast for increase of tax and 79 votes against increase of tax.

It is therefore ordered that against increase of tax carried.

Election for increase of tax in Patton Field School Dist No 22 for increase of tax returns were canvassed and were found that 20 votes were cast for increase of tax and 25 votes were cast against increase of tax.

It is therefore ordered that against increase of tax carried.

Election for increase of tax in Union Grove School District No 42 for increase of tax returns were canvassed and was found that 31 votes were cast for increase of tax and 1 vote was cast against increase of tax.

It is therefore ordered that increase of tax carried.

Election returns for increase of tax in Enoch School Dist No 16 were canvassed and it was found that 30 votes cast for increase of tax and 13 votes against increase of tax.

It is therefore ordered that increase of tax carried.

Election returns for increase of tax in New Bethlehem School District No 20 were canvassed and it found that 9 votes were cast for increase of tax and no votes were cast against increase of tax. It is therefore ordered that increase of tax carried.

Election returns for increase of tax in Mings Chapel School Dist No 23 were canvassed and it was found that 29 votes were cast for increase of tax and 15 votes were cast against the increase of tax.

It is therefore ordered that increase of tax carried.

Election returns for increase of tax in Lone Mountain School District No 46 were canvassed and it was found that 24 votes were cast for the increase of taxes and no votes were cast against increase of taxes.

It is therefore ordered that increase of tax be carried.

Election returns for increase of tax in E Mountain School District No 31 were canvassed and it was found that 16 votes were cast for the increase of taxes and 2 votes were cast against increase of taxes.

It is therefore ordered that increase of taxes be carried.

Election returns for increase of taxes in Shady Grove School District No ___ were canvassed and it was found that 6 votes were cast for the increase of taxes and 23 votes were cast against increase of taxes.

It is therefore ordered that against increase of taxes carried.

Election returns for increase of taxes in Stamps School District No 44 were canvassed and it was found that 16 votes were cast for the increase of taxes and 3 votes were cast against increase of taxes.

It is therefore ordered that increase of taxes carried.

Election returns for increase of taxes in Brumley School District No 8 were canvassed and it was found that 23 votes were cast for the increase of taxes and 28 votes were cast against the increase of taxes.

It is therefore ordered that against increase of taxes carried.

On this day came on to be considered the returns of an election held on the 5 day of April 1924 in Common School District No 47 of this county upon the question of issuing \$1000.00 of school house bonds for said district, running 20 years, and bearing 5 per cent interest, and levying a tax on all taxable property of 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 said returns were duly and legally made and that there were cast at said election 30 votes of which number there were cast:

For the issuance of bonds and the levying of the tax in payment thereof 29 votes
Against the issuance of bonds and the levying of the tax in payment thereof 1 vote.

And it appearing to the court from said returns that a majority of the qualified property taxpaying voters of said district, voting at said election, voted in favor of issuing said bonds, the court does hereby declare the proposition for the issuance of said bonds to have been adopted, and that this court is authorized to issue said bonds and to levy and have assessed and collected said tax.

