

February Term Commissioners Court

February 11th 1924.

BE IT REMEMBERED that there was begun and holden a Regular Term of the Commissioners Court in and for Titus County, Texas, at the Court House thereof on this the 11th day of February 1924, with the following officers present to-wit; Hon. Dan M. Cook, County Judge Commissioners present W.M. King, W.M. Edwards, R.E. Hucksba and W.A. Flemings, Ulman Brown Clerk when the following proceeding were had to-wit:

Court opened by proclamation by the Sheriff of Titus County, Texas.

THE STATE OF TEXAS

COUNTY OF TITUS

On this the 11th day of February 1924, the Commissioners' Court of Titus County, Texas, being in regular session, at a regular term of said Court, all members thereof being present, the following proceedings, among others, were had, to-wit:

Whereas, heretofore, to-wit, on the 14th day of May 1923, the Commissioners' Court of Titus County, passed an order authorizing the issuance of \$15,000 FUNDING WARRANTS for the purpose of funding \$15,000 outstanding scrip warrants, against the general fund of said county, and for the further purpose of funding warrants issued in payment of valid indebtedness incurred in the construction of improvements, purchase of materials, and other expenses incurred under the provisions of the laws of the State of Texas, and the Acts of the Legislature referred to in said order; which order is recorded in Book 4, pages 187 et seq. of the Minutes of said Court, and

WHEREAS, in pursuance of said order, certain scrip or warrants have been issued against the General Fund of Titus County, in payment of claims which were duly audited and allowed by the Commissioners' Court of said County prior to the issuance of said warrants, and which are valid, subsisting and binding obligations against Titus County; said warrants being as follows:

LIST OF TITUS COUNTY SERIP

NO.	DATE	TO WHOM PAYABLE	PURPOSE	AMOUNT
✓ 600	5/15/23	Marshall Jones	Maintnance, Feb. Term	\$ 5.00 ✓
✓ 601	5/15/23	Jeff Mitchell	" " "	5.00 ✓
✓ 604	6/15/23	John Smith	" " "	10.00 ✓
✓ 605	6/15/23	Major Fulton	" " "	10.00 ✓
✓ 612	7/15/23	Willie Mickie	" " "	8.00 ✓
✓ 614	6/15/23	Marshall Jones	" " "	5.00 ✓
✓ 618	7/14/23	John Smith	" " "	10.00 ✓
✓ 619	7/14/23	Major Fulton	" " "	10.00 ✓
✓ 627	7/14/23	Willie Mickie	" " "	8.00 ✓
✓ 629	7/14/23	Jeff Mitchell	" " "	5.00 ✓
✓ 632	8/15/23	John Smith	" " "	10.00 ✓
✓ 633	8/15/23	Major Fulton	" " "	10.00 ✓
✓ 636	8/15/23	Willie Mickie	" " "	8.00 ✓
✓ 638	8/15/23	Jeff Mitchell	" " "	5.00 ✓
✓ 640	8/15/23	Ellen Allman	" " Aug. "	15.00 ✓
✓ 615	6/15/23	Jeff Mitchell	" " Feb. "	5.00 ✓
✓ 6728	5/19/23	W.R. Hobbs	Trs. Election # 5	1.00 ✓
✓ 6734	5/26/23	A.F. Combs	" " #30	1.00 ✓
✓ 6735	2/26/23	A.D. White	" " "	1.00 ✓
✓ 6772	6/11/23	Roberts & Westerman	Reprs on Dipping Vat	3.50 ✓
✓ 6798	6/15/23	Fred Fishback	Bal. Due. Supt. Cattle	30.00 ✓
✓ 6801	6/23/23	Oscar Moore	Trustee Election	1.00 ✓
✓ 6802	6/23/23	Willie Carrington	" " "	1.00 ✓
✓ 6826	7/7/23	W.H. Harrow	" " "	1.00 ✓
✓ 6858	7/9/23	H.L. Smith	Compiling Delinq. Tax Rec.	79.00 ✓
✓ 6862	7/9/23	Homer Hamilton	Advance Assessing 1923 Tax	156.25 ✓
✓ 6870	7/14/23	R.H. Slayton	Supt. Cattle Dip.	75.00 ✓
✓ 6887	7/30/23	Bill Wilson	Bond Election	2.00 ✓
✓ 6888	7/30/23	Lloyd Graf	" " "	2.00 ✓
✓ 6931	8/13/23	W.L. Kelley	Will Grogan Lunacy	5.00 ✓
✓ 6952	8/13/23	Bob Slayton	Lrb. & Nails - Vat.	2.50 ✓
✓ 6844	7/9/23	Daily Hustler	Printing	8.50 ✓
✓ 8199	11/15/22	J.M. Keith	Gen. Election	2.00 ✓
✓ 5646	4/15/22	R.A. Slove	Holding Trs. Elec. #21	1.00 ✓
✓ 5903	7/15/22	R.H. Slayton	Supt. Cattle Dip.	120.00 ✓
✓ 5974	8/15/23	Dr. J.S. Taylor	Medical Services 6 & 7 Mo.	97.00 ✓
✓ 599	5/15/23	Willie Mickie	Mainten. Feb. Term	8.00 ✓
✓ 6871	7/14/23	Fred Fishback	Supt. Cattle Dip.	75.00 ✓
✓ 6872	7/16/23	W.L. Kelly	20 days waiting on Dist. Ct.	80.00 ✓

No.	Date	To Whom Payable	Purpose	AMOUNT
6872	7/16/23	W.L. Kelley	20 days waiting on Dist. Ct.	80.00
6955	8/15/23	Bob Slayton	Supt. Cattle Dip	75.00
6957	8/15/23	John J. Reeves	Boarding Prisoners	64.00
6956	8/15/23	Elmer Cato	"	54.00
6978	9/1/23	Dan M. Cook	12 Crim. Cases	35.00
6861	7/18/23	V.L. Williams	11 days waiting on G.C. Gray	35.00
6796	6/15/23	R.H. Slayton	Supt. Cattle Dip	75.00
6717	5/15/23	R.H. Slayton	"	75.00
6718	5/15/23	Fred Fishback	"	60.00
6744	6/1/23	Herbert Reed	Ct. Reporter, June	40.90
6746	6/1/23	Mrs. Edla Murphy	Farm Ex. Work	83.33
6750	6/1/23	Dan M. Cook	26 County Ct. Cases	78.90
6792	6/11/23	Ulman Brown	Death & Birth Rep.	22.50
6797	6/15/23	Fred Fishback	Supt. Cattle Dip	75.00
6766	6/11/23	John J. Reeves	Boarding Prisoners	275.88
6814	7/1/23	Herbert Reed	Court Reporter	40.90
6828	7/9/23	John J. Reeves	Boarding Prisoners	181.25
6904	8/7/23	Herbert Reed	Court Reporter, July	40.90
590	5/15/23	John Smith	Maintenance, Feb. Term	10.00
591	5/15/23	Major Fulton	"	10.00
6889	7/30/23	Tom Temples	Bond Election	2.00
5748	5/9/22	Geo. D. Barnard Sta. Co.	Merchandise	172.31
6510	2/16/23	Geo. D. Barnard	Stationary	422.52
6786	6/11/23	"	"	216.05
7260	2/14/24	Tubb Printing Co.	Envelope	5.50
6690	5/4/23	Mt. Pleasant, Time Review	Printing & Stationery	124.90
6970	9/1/23	Herbert Reed	Court Reporter	40.90
7036	10/1/23	Herbert Reed	"	40.90
7104	11/1/23	Herbert Reed	"	40.90
7167	12/1/23	Herbert Reed	"	40.90
7235	12/19/23	Tubb Printing Co.	Printing	11.39
7234	12/19/23	"	"	66.56
7254	1/1/24	Herbert Reed	Court Reporter	40.90
7307	1/15/24	Tubb Printing Co.	Printing	9.89
7339	2/1/24	Herbert Reed	Court Reporter	40.90
450	6/15/22	Wm. Harkey	Maintenance	10.00
451	6/15/22	Mrs. H. Carpenter	"	10.00
468	7/15/22	Wm. Harkey	"	10.00
469	7/15/22	D. Carpenter	"	10.00
482	8/15/22	Wm. Harkey	"	10.00
483	8/15/22	D. Carpenter	"	10.00
496	9/15/22	Wm. Harkey	"	10.00
497	9/15/22	D. Carpenter	"	10.00
510	10/16/22	Jack Harris	"	12.50
512	10/16/22	D. Carpenter	"	10.00
523	11/15/22	Jack Harris	"	12.50
511	10/15/22	Wm Harkey	"	10.00
524	11/15/22	Wm. Harkey	"	10.00
525	11/15/22	D. Carpenter	"	10.00
537	12/15/22	D. Carpenter	"	10.00
547	1/15/23	D. Carpenter	"	10.00
563	2/20/23	Jeff Mitchell	"	5.00
575	3/15/23	Jeff Mitchell	"	5.00
588	4/16/23	Jeff Mitchell	"	5.00
644	9/15/23	John Smith	"	10.00
649	9/15/23	Marshall Jones	"	5.00
670	11/15/23	Willie Mickie	"	8.00
672	11/15/23	Keff Mitchell	"	5.00
6853	7/10/23	S.R. Crabtree	Medical Service	17.50
6933	10/14/23	"	"	5.00
6709	5/14/23	"	"	12.00
7234	12/18/23	"	"	52.00
7311	1/15/24	S.R. Crabtree	"	111.00
6827	7/10/23	Mrs. Beulah Murphy	Farm Hom Ext. Work	83.33
6962	8/16/23	Mrs. Neulah Murphy	"	83.33
7010	9/15/23	"	"	83.33
7042	10/5/23	"	"	83.33
7108	1/1/23	"	"	83.33
7168	12/1/23	"	"	83.33
7255	1/1/24	"	"	83.33
7348	2/4/24	"	"	83.33
7455	2/11/24	H. C. Burt & Company	Services, attorney's fees	450.00

5000.00
5010.44

aggregating the sum of Five Thousand (\$5000.00) Dollars, all of which warrants are held and owned by the Security Trust Company of Austin, Texas;

THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS, that said original warrants against the General Fund of Titus County, herein listed, be and the same are hereby in all things validated and held and declared to be valid, subsisting, binding and unsatisfied obligations against Titus County, and the acts of the County officers in the issuance of said warrants are hereby in all things ratified and confirmed.

IT IS FURTHER ORDERED that, in conformity with said warrants order, passed on the 14th day of May, 1923, TITUS COUNTY FUNDING WARRANTS to the amount of Five

Thousand (\$5000.00) Dollars, being warrants numbers eleven (11) to fifteen (15) inclusive, of the issue of 15 warrants, of the denomination of \$1000 each, dated May 10, 1923, bearing interest at the rate of six per cent per annum, be executed and delivered to the Security Trust Company of Austin, the owner and holder of the original warrants herein listed, upon surrender and cancellation of said original warrants.

IT IS FURTHER ORDERED that Dan M. Cook, County Judge of Titus County, Texas, be and he is hereby authorized and directed to deliver said warrants numbers eleven (11) to fifteen (15) inclusive, to the Security Trust Company of Austin, when the original warrants herein listed have been surrendered to him and cancelled; said Funding Warrants to be delivered in lieu of and in full satisfaction of said original warrants.

Dan M Cook, County Judge, Titus Co. Texas.
 W.M. Edwards, Commissioner Precinct No.1.
 W.A. Fleming, Commissioner Precinct No. 2.
 W.M. King, Commissioner, Precinct No.3.
 R.E. Hookeba, Commissioner, Precinct No.4.

THE STATE OF TEXAS
 COUNTY OF TITUS

I, Ulman Brown, County Clerk and Ex-officio Clerk of the Commissioners' Court of Titus County, Texas, hereby certify that the foregoing is a true and correct copy of an Order passed by the Commissioners' Court of Titus County, Texas, on the 11th day of Feb. 1924, as the same appears of record in Book 4, pages 234 et seq., of the Minutes of said Court.

GIVEN UNDER MY HAND AND SEAL OF SAID COMMISSIONERS' COURT this the 11th day of Feb. 1924.

Seal.

Ulman Brown, County Clerk and Ex-officio
 Clerk of the Commissioners' Court of
 McMullen County, Texas.

In the Matter of Employing two Cattle Inspectors.

On this day came on to be considered by the Commissioners Court of Titus County, Texas, the matter of employing two cattle inspectors for Ticks in and for Titus County Texas, for the year of 1924, Motion by Commissioner Edwards and seconded by Fleming to employ R.R. Slayton, and Fred Fishback, at a salary of \$75.00 per month, to begin on the 15th day of March, 1924, and to continue until further order of this court. The County Judge put the motion before the members of said court for a vote with request that as many as favored said motion to vote "aye" and those oppose to vote "no" all of said commissioners voting "aye" the County Judge.

In the Matter of Tax Levy for the year 1924.

On this the 11th day of February 1924, came on to be considered by the Commissioners Court in and for the County of Titus, State of Texas, the matter of levying a tax upon the real and personal property of Titus County, Texas, for the year 1924 and Commissioner W.M. King, made a motion which motion was seconded by Commissioner W.A. Fleming that the Tax Levy be as follows to-wit: was ordered and appeared.

It is ordered by the commissioners court of Titus County Texas that there be levied for the year 1924 against each and every \$100.00 tax valuation of Real and personal property in the following amounts to-wit:

For Principal and interest of warrants refunding general County indebtedness	\$.18
For General Funds	.07
For Road and Bridge interest and sinking refunding warrants	.07
For Road and Bridge Fund	.08
For Court House and Jail Purposes	.25
For Jury Purposes	.15
For interest and Sinking Fund Special Roads	1.50
Improvement Fund	.28

The County Judge put the motion and order before the members of the Commissioners court for a vote with the request that as many as favored said motion vote "Aye" and those oppose to vote "No" Commissioner King, Hucksba, Fleming and Edwards all voting "Aye" the County Judge declared the motion carried and the order passed.

IN THE MATTER OF ALLOWING EX-OFFICIO SALARIES

On this day came on to be considered by the commissioner court of Titus County Texas, the matter of allowing ex-officio salaries for the following named officers; County Judge, Dan L. Cook, \$1800.00 per year; Sheriff W.L. Kelley, \$500.00 per year; County Clerk Ulman Brown, \$500.00 per year ex-officio and \$250.00 Keeping Finance ledger, Indices and care of records; District Clerk, W.E. McClintock \$550.00 per year; all said amounts to be paid out of Treasury Fund; Commissioner Edwards, made motion to allow same second by Commissioner King; and it is further ordered by said court that the County Clerk issue warrants the first day of each month to each of said above mentioned officers. The County Judge put the motion before the members of said court for a vote with the request that as many as favor said motion to vote "Aye" and those oppose to vote "no" Commissioner Edwards, King, Hucksba and Fleming all voted "Aye" the County Judge declared the motion carried and the order passed.

IN THE MATTER OF ELECTION JUDGES FOR THE YEAR 1924.

On this the 11th day of February 1924, it is ordered by the Commissioners' Court of Titus County Texas, that the following named persons be appointed to serve as election judges for their respective precincts and hold all general and special elections for the year 1924 to-wit: Pr

- Precinct No. 1 John Hargrove.
- Precinct No. 2. Rush Gilpin
- Precinct No. 3. G.W. Mebane
- Precinct No. 4. A.L. White
- Precinct No. 5, John Wilson.
- Precinct No. 6, Luther Porter
- Precinct No. 7, L.H. Old
- Precinct No. 8, Forest Stephenson
- Precinct No. 9. R.F. Hood.
- Precinct No. 10 H.J. Pope
- Precinct No. 11 W.L. Nelson
- Precinct No. J.I. Esley

Handwritten notes and calculations:

16200
 32400
 48600
 64800
 81000

1200
 2400
 3600
 4800
 6000

16200
 32400
 48600
 64800
 81000

IN THE MATTER OF APPOINTING PURCHASING AGENT AND CLOCK TIME.

Motion by Fleming, second by Edwards to appoint County Judge Dan M. Cook, Purchasing Agent and to keep clock time and to receive for said service the sum of \$12.50 per month to be paid the 1st of each month out of the Treasury Fund. County Judge put the motion before the members of said court for a vote with the request that as many as favored said motion to vote "AYE" and those opposed to vote "NO". Commissioner King, Edwards, Fleming, and Huckleba all voted "AYE". The County Judge declared the motion carried and the order passed.

IN THE MATTER OF ALLOWING ACCOUNTS.

Motion by King, second by Edwards to allow the accounts as the same entered in the minutes of accounts allowed Vol 3. The County Judge put the motion before the members of said court for a vote with the request that as many as favored said motion to vote "AYE" and those opposed to vote "NO". Commissioner King, Edwards, Fleming, and Huckleba all voted "AYE". The County Judge declared the motion carried and the order passed.

IN THE MATTER OF TAX COLLECTOR'S REPORT.

On the 11th day of February 1924, came on to be considered by the Commissioner's Court Herbert L. Smith's, Tax collector, report. And after examining same Commissioner Fleming made a motion seconded by Commissioner Huckleba to approve same. The County Judge put the motion before the members of said court for a vote with the request that as many as favored said motion to vote "AYE" and those opposed to vote "NO". Commissioner King, Edwards, Fleming and Huckleba all voted "AYE". The County Judge declared the motion carried and the order passed.

IN THE MATTER OF ALLOWING PAUPERS FUNDS.

On this day came on to be considered by the Commissioners of Titus County, Texas, the matter of allowing paupers funds, Commissioner Edwards made a motion and second by Commissioner Huckleba that the following amounts be allowed to the following named person, to be paid out of the maintainance fund, on the 15th day of each month until further order of this court, to-wit: Sam Schuler, \$10.00; Jeff Mitchell \$5.00; J.H. Crane \$10.00; Ester Oliver \$6.00; Louis Oliver \$6.00; Ellen Allman \$15.00; John Smith \$10.00; Mary Fulce \$5.00; Willie Mickie \$8.00; Marshall Jones \$5.00; Mandy Peal \$10.00; Etta Harris \$10.00; Alex Justice \$7.50; Renis Hall \$12.50; the County Judge put the motion before the members of said court for a vote with the request that as many as favor said motion to "aye" and those oppose to vote "NO". Commissioner King, Fleming, Edwards and Huckleba all vote "AYE" the County Judge declared the motion carried.

IN THE MATTER OF APPROVING QUARTERLY REPORTS.

On this day came on to be considered by the Commissioners Court in and for Titus County, Texas, the matter of approving the quarterly reports of officers and after examining same commissioner Huckleba made a motion to approve said reports second by Commissioner King, the County Judge put the motion before the members of said court for a vote with the request that as many as favor said motion to vote "AYE" and those oppose to vote "NO" Commissioner King, Edwards, Fleming, and Huckleba all voted "AYE" the County Judge declared the motion carried and the order passed, said reports being as follows. W.E. McClintock, District Clerk, W.W. Kelley, Sheriff, J.F. Wilkinson, Justice of the Peace Pre No. 1, Ulman Brown, County Clerk, H.B. Green, Justice of the Pre. No. 8

I. W. Hays, Constable Prec. No. 1, R. A. Lawler, Justice of the Peace Prec. No. 5,
 S. A. Tigert, Justice of the Peace Prec. 7, J. S. Horn, Constable of the Peace Prec
 No. 7.

THE STATE OF TEXAS
 COUNTY OF TITUS

Be it remembered that at a call Term of the County Commissioners Court of Titus County, Texas, was held on the 24th day of June 1876, at which Term an order was made and entered of record, appoint W. P. McLean, as Agent to subdivide, survey, sell and locate the School Land belonging to Titus County, and on July 1st 1876 the said W. P. McLean filed his bond with said Court which was duly approved and accepted, and at a later date the said W. P. McLean, as Agent for Titus County, did on Dec. 12th 1877 sell and convey to Isham Cherry Three league of land granted to Titus County for School purposes, excepting $\frac{1}{4}$ section, to-wit: Nos. 22, 70, and 71 of 160 acres each, and receiving therefor the said Isham Cherry's note for \$12,673.00 due ten years after date, bearing ten per cent interest per annum payable annually, and the Vendor's Lien was retained upon said land, and whereas on 11th day of November 1879, The Commissioners Court of said Titus County, did accept in full satisfaction of said Note for \$12,673.00 the conveyance of Blocks Nos. 5, 8, 30, 31, 34, 40, 41, 48, 39, 51, 52, 53, 59, 62 and 63 of said Titus County School land, and also the transfer of the notes that the said Isham Cherry had sold the remainder of the land, for and said notes were duly transferred to said County, and whereas the all purchase money due said Titus County for said School land has been paid. and it appearing to the court that there is some doubt of the authority of the said W. P. McLean acting as such agent. It is ordered by the Court that all actions of the said W. P. McLean as Agent for Titus County in selling the said land of Titus County, and especially Block Nos 43, 44, and 45 of same. Be and the same are hereby fully satisfied and confirmed and in all things approved by the Court, and the Clerk is hereby ordered to record this order Done at the February Term of said Court A. D. 1924.

RESOLUTION PLACING COUNTY HIGHWAY FUNDS IN ESCROW.

Whereas, It is proposed to enter into certain project agreements between the State Highway Department of Texas and the County of Titus for the construction of those certain roads described therein, and known and designated as Texas Federal Aid Project No. 372, and State Aid Project No. 435, also that certain road described therein as State Aid Project No. 337, located in Titus County, Texas, at an approved estimated cost of \$58,392.09 of which \$29,196.04 in Federal aid has been set aside in the U. S. Treasury and \$14,598.02 in State Aid has been set aside in the State Treasury for Federal Aid Project No. 372-- State Aid Project No. 435, and at an approved cost of \$30,523.05 of which \$15,261.52 has been set aside in the State Treasury for State Aid Project No. 337; and

Whereas, It is required that a satisfactory showing of funds be made before these agreements will be entered into; and

Whereas, The said project agreements provide that the Federal funds approved and set aside to the credit of said project shall be paid on monthly estimates for each respective project as the construction work progresses, in accordance with the plans and specifications approved therefor; and that such partial payments

shall at no time exceed the pro rata share of the Federal Government and State of Texas, as shown on the project agreements, and

Whereas, The said project agreement will not be entered into unless the completion of said project in accordance with said plans and specifications can be assured and guaranteed by said county, making available, to be used exclusively for the purpose of completing said project, the sum of \$29,859.56, which, together with the Federal aid and State aid approved and set aside therefor, it is estimated will provide sufficient funds for the completion of said project.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners' Court of said Titus County, Texas, that the sum of \$11,000.00 available from the funds of said County, is hereby appropriated and set aside, and will be placed in escrow, in the _____, the legally (or a specially) designated depository for said County, to be used exclusively in paying for work performed in completing the construction of said Texas, Federal Aid Project No. 372 State Aid Project 435 and State Aid Project 337 and to be disbursed therefor by the said _____ only on vouchers submitted by said Commissioners' Court when duly approved by the State Highway Engineer of Texas or his authorized agent; Provided that the Contractor is to be paid with County Warrants all of the Countys portion except the \$11,000.00 hereby placed in escrow before the amount placed in escrow will be released.

Passed this 12th day of February 1924.

COMMISSIONERS' COURT, TITUS COUNTY, TEXAS.

By Dan M. Cook, County Judge.

By W.M. Edwards, Commissioner Precinct #1.

By W.A. Fleming, Commissioner Precinct #2.

By W.M. King, Commissioner Precinct #3.

By R.E. Huckeba, Commissioner Precinct #4.

I, _____, County Clerk of Titus County, Texas, do hereby certify that the above and foregoing resolution appears on record as having been passed by the Commissioners' Court of Titus County on the ____ day of _____, 19__ and that the above is a true, full and compared copy thereof.

Date: _____ County Clerk.

CERTIFICATE OF DEPOSITORY.

I, _____, of the _____, at _____, do hereby certify that pursuant to the foregoing resolution passed on the ____ day of _____, 19__, by the Commissioners' Court of Titus County of the State of Texas, there has been deposited, set aside, and placed in escrow in this depository the sum of \$11, 000.00 and as recited in said resolution, and that said sum will be held to the credit of said Texas Federal Aid Project No. 372 and State Aid Project No. 337, and paid out only in strict accordance with the terms of said resolution.

By: _____

Title

Date: _____

IN THE MATTER OF SCHOOL TAX LEVY FOR THE YEAR OF 1924.

On this the 11th day of February 1924, came on to be considered by the Commissioners' Court in and for the County of Titus, State of Texas, the matter of levying a tax upon the real and personal property of Titus County, Texas, for the year of 1923, for each School District as shown below, and Commissioner Edwards made a motion which motion was seconded by commissioner Fleming that the Tax Levy for each School District be as follows to-wit: was ordered and appeared.

It is ordered by the Commissioners Court of Titus County, Texas, that there be levied for the year 1923 against each and every \$100.00 tax valuation of real and personal property in the following School Districts to-wit:

2	Maple Springs	.75	12
3	Stonewall	.50	✓
4	Liberty	.75	✓
5	Pleasant Hill	1.00	✓
6	Farmer's Academy	.50	75
7	Monticello	.50	✓
8	Concord	.50	✓
9	Union Hill	.50	✓
10	Oak Grove	.50	75
11	Midway	.45	50
12	Old Union	.50	75
13	Yanoy	.50	✓
14	Chapel Hill	.50	✓
15	Wilkinson	.50	75
16	Overlund	.50	✓
17	Ripley	.20	✓
18 & 33	Marshall Springs & New Hope	.75	✓
19	Panthers Chapel	.50	75
20	Hickory Hill	.50	75
21	Progress	.50	75
22	Liberty Hill	.30	✓
23	Center Point	.50	75
24	Green Hill	.50	✓
25	Cypress	.50	✓
26	Edwards Chapel	.50	75
27	County Line	.75	✓
28			
29	Lone Star	1.00	✓
30	Nevels Chapel	.50	75
32	Forest G.	.50	75
34	Benton	.50	✓

RESOLUTION PLACING COUNTY HIGHWAY

FUNDS IN ESCROW.

WHEREAS, It is proposed to enter into certain project agreements between the State Highway Department of Texas and the County of Titus for the construction of these certain roads described therein, and known and designated as Texas Federal Aid Project No 372, and State Aid Project No 435, also that certain road described therein as State Aid Project No 337, located in Titus County, Texas, at an approved estimated cost of \$56,322.09 of which \$29,196.04 in Federal aid has been set aside in the U.S. Treasury and \$14,598.02 in State Aid has been set aside in the State Treasury for Federal Aid Project No 372-- State Aid Project No 435, and at an approved cost of \$30,523.05 of which \$15,261.52 has been set aside in the State Treasury for state Aid Project No 337; and

WHEREAS: It is required that a satisfactory showing of funds be made before these agreements will be entered into; and

WHEREAS, The said project agreements provide that the Federal funds approved and set aside to the credit of said project shall be paid on monthly estimates for each respective project as the construction work progresses, in accordance with the plans and specifications approved therefor; and that such partial payments shall at no time exceed the pro rata share of the Federal Government and State of Texas as shown

on the project agreements, and

WHEREAS, The said project agreement will not be entered into unless the completion of said project in accordance with said plans and specifications can be assured and guaranteed by said county, making available, to be used exclusively for the purpose of completing said project, the sum of \$29,859.56, which, together with the Federal aid and approved and set aside therefor, it is estimated will provide sufficient funds for the completion of said project.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners' Court of said Titus County, Texas, that the sum of \$11,000.00 available from the funds of said County, is hereby appropriated and set aside, and will be placed in escrow in the _____ the legally (or a specially) designated depository for said County, to be used exclusively in paying for work performed in completing the construction of said Texas Federal Aid Project No 372- State Aid Project 455 and State Aid Project 537 and to be disbursed therefor by the said _____ only on vouchers submitted by said Commissioners' Court when duly approved by the State Highway Engineer of Texas or his authorized agent;

Provided, that the Contractor is to be paid with County Warrants all of the Countys portion except the \$11,000.00 hereby placed in escrow before the amount placed in escrow will be released.

Passed this 12 day of February 12, 1924.

Commissioners' Court, Titus County, Texas.

By Dan M. Cook, County Judge.

By W.M. Edwards, Commissioner Precinct #1.

By W.A. Flemings, Commissioner Precinct #2.

By W.M. King, Commissioner Precinct #3.

By R.E. Huokeba, Commissioner Precinct #4.

I, _____ County Clerk of Titus County, Texas, do hereby certify that the above and foregoing resolution appears on record as having been passed by the Commissioners' Court of Titus County on the _____ day of _____, 19____ and that the above is a true, full and compared copy thereof.

Date: _____ County Clerk

CERTIFICATE OF DEPOSITORY.

I, _____ of the _____ at _____, do hereby certify that pursuant to the foregoing resolution passed on the _____ day of _____, 19____, by the Commissioners' Court of Titus County of the State of Texas, there has been deposited, set aside, and placed in escrow in this depository the sum of \$11,000.00 as recited in said resolution, and that said sum will be held to the credit of said Texas Federal Aid Project No 372 and State Aid Project No. 537, and paid out only in strict accordance with the terms of said resolution.

By _____

(Title)

MAINTENANCE AGREEMENT

THIS AGREEMENT made this _____ day of January 1924, by and between the State Highway Department, hereinafter called the Department, and County Judge constituting, by order of the Commissioners' Court, for the purpose hereof, the County Commissioners' Court of Titus County, hereinafter called the County.

WHEREAS, By virtue of H.B. No. 361, Chapter 75, Acts of Thirty Eighth Legislature, the State Highway Commission of Texas has been directed, on and after January 1, 1924 "to take over and maintain the various highways designated as State Highways in the several counties of Texas," and:

WHEREAS: The said Act further provides means of raising additional revenue to meet the cost of this maintenance and that such funds shall be placed in the State Treasury of Texas to the credit of the State Highway Fund, subject to the order of the State Highway Commission under the provisions of the Act as outlined, and

WHEREAS: The same Act provides that on and after January 1, 1924, the respective counties of the State of Texas shall be free of cost and supervision of maintenance on State highways, and

WHEREAS; Titus County, Texas, in its possession of certain equipment which has been used in the repair and upkeep of the hereinafter mentioned State Highways, and has certain organized forces engaged in such upkeep and repair, and

WHEREAS: It would be impracticable for the Department, in advance of a close study of the needs of each section of State Highway, to send into Titus County a large amount or quantity of expensive maintenance machinery before suitable investigation has been made, and, further, such action, and the employment of new maintenance personnel, might be an injustice to said county.

NOW THEREFORE: In consideration of the premises and these several promises to be faithfully performed by each, as hereinafter set forth, the County Commissioners' Court and the Department do hereby mutually agree as follows:

ARTICLE I.

After January 1, 1924 and until the Department shall have secured its own maintenance organization, but not longer than January 1st 1925, the county will continue to furnish equipment and maintenance personnel together with the necessary road materials for maintenance, the estimated amount, number and quantity of which is shown in ARTICLE V.

ARTICLE II.

In compliance with the provisions of H.B. 361, Acts Thirty-Eighth Legislature, by which the County shall be free from cost and supervision of maintenance, the Department will furnish the necessary supervision through its Engineering maintenance personnel and will reimburse the County for all cost of labor and materials and pay a depreciation charge on equipment.

ARTICLE III.

The County shall keep a separate audit of all expenses incident to the maintenance of State Highways. On or about the first of each month a certified statement in duplicate of these expenses, on a form furnished by the Department, shall be forwarded to the Division Engineer of the Department in whose division the County is located.

ARTICLE IV. Upon receipt from the Division Engineer of certified statements of expense for maintenance of State Highways in Titus County, the Department shall draw

on the State Treasurer, and out of the State Highway Fund, a warrant for the payment of the said certified sum to the County Treasurer.

ARTICLE V.

Remuneration, to the County for the services of Judge D.M. Cook for supervising the maintenance of State Highways in Titus County and to cover the cost of Necessary transportation for him, shall be at the rate of \$8.00 per day for the time which he is actually employed on State Highway work.

Rental on the Maintenance equipment furnished by Titus County shall be at the rate of \$125.00 per month or \$1,500.00 per annum. It being agreed that the above rental is for the following equipment;

- 2 - Fordson Tractors
- 2 - Small Graders
- 2 - Wagons
- 2 Ford Trucks
- Slips, Fresnoes and small tools.

The maintenance force now employed by the County to maintain the State Highways to continue in the service subject to the discretion of the Division Engineer and Judge D.M. Cook. The wages of the said force to be included in the statement of expenditures which the County submits to the State Highway Department. The cost of upkeep, fuel, oil, etc. for the equipment furnished by the County shall be borne by the State Highway Department and shall also be included in the above mentioned statement. The certified Statement of the County to show dates on which work is done, the highway number on which the work is done and the number of days the several pieces of equipment are used, receipted invoices for all purchases and a copy of payroll to be attached to statement, the total cost for each Highway and the total cost for the County. The above statement to be mailed to the Division Engineer, W.D. Mockery at Paris, Texas so as to reach his office between the 1st and 5th or the 15th and 20th of the month.

It is understood by the County that the above agreement covers only dragging, blading, ditching, re-shouldering and patching with local materials. Where the County finds it necessary to make repairs requiring the purchase of gravel, lumber, asphalt, etc. it is understood that the Division Engineer will be notified and his approval be received before such work is done.

The maximum amount appropriated for maintenance in Titus County for one year is \$9,280.00; and it is agreed that the amount to be spent for the 12 months period under this agreement shall not exceed \$9,280.00, unless approved in writing by the State Highway Department.

ARTICLE V.

For the purposes of this agreement, maintenance shall be defined as "The organization, labor, materials, or supplies of every nature necessary to keep the area within the right of way limits of a State Highway, whether improved or unimproved, in the same physical condition that is found, or declared to be, on some specified date." All other work is construction and forms no part of this agreement.

In Witness whereof the parties have hereunto affixed their signatures and official seals, the County Commissioners' Court on the day and year just above written, and the State Highway Department on the _____ day of _____, 192__.

Recommended for Approval;

COMMISSIONERS' COURT of Titus County.

Division Engineer

By _____ County Judge

By _____ Maintenance Engineer

STATE HIGHWAY DEPARTMENT

By _____ State Highway Engineer

By _____ Chairman of Commission
BY _____ member of Commission

The above and foregoing minutes read and approved this the 11th day of February 1924.

Attest. _____ Clerk.

Sam M. Coats
County Judge, Titus County, Texas.