

BE IT REMEMBERED THAT on the 8th day of February A.D.1932 there was begun and helden a regular term of the Commissioners Court of Sitka County with the following officers present to-wit: R. T. Wilbanke County Judge, Commissioners Harvey, Wilson, Bowden and Lilley when the following proceedings were had:

IN THE MATTER OF ERROR IN RENDITION OF THE FOLLOWING PROPERTY
JEFFERSON HOTEL, & J.M.BADT PROPERTY

Commissioner Lilley made a motion seconded by Commissioner Bowden to accept the rendition of the Jefferson Hotel at \$25000.00 and the J.M.Badt home at \$3500.00 and the J.M.Badt store bldg. at \$6500.00. The County Judge put the motion before the Court with the request that as many as favored said motion to vote "AYE" and those opposed to vote "NO". All being present and voting in the affirmative the Judge declared the motion carried and the order passed.

IN THE MATTER OF JOHN ERVIN CONSTABLE

On this day personally appeared before the Court John Ervin Constable Preet.

§ 6 and tendered his resignation as said Constable to go into effect at once. Commissioner Harvey made a motion seconded by Commissioner Wilson that the same be accepted. The County Judge put the motion before the Court with the request that as many as favored said motion to vote "AYE" and those opposed to vote "NO". All being present and voting in the affirmative the Judge declared the motion carried and the order passed.

IN THE MATTER OF APPOINTING CONSTABLE FOR PREET. § 6

Commissioner Bowden made a motion seconded by Commissioner Lilley to appoint G.E. Hays as Constable of Preet. § 6. The County Judge put the motion before the Court with the request that as many as favored said motion to vote "AYE" and those opposed to vote "NO". All being present and voting in the affirmative the Judge declared the motion carried and the order passed.

IN THE MATTER OF PAYING COUNTY JUDGE EXPENSES TO DALLAS AND HOUSTON

It appearing to the Court that the County Judge had made a trip to Houston to attend the hearing of a tax suit brought by Harris County and his expenses was \$68.50 Also a trip to Dallas in regards to an account owed by Titus County to Foote Bros. Company expenses was \$9.50.

Commissioner Wilson made a motion seconded by Commissioner Harvey that the County pay said expenses. The County Judge put the motion before the Court with the request that as many as favored said motion to vote "AYE" and those opposed to vote "NO". All being present and voting in the affirmative the Judge declared the motion carried and the order passed.

IN THE MATTER OF PUBLIC WEAIGHER FOR PREET § ONE

It appearing to the Court that Precidents Nos. 4, 5, 6 and 7 does not have a public weigher Commissioner Bowden made a motion seconded by Commissioner Lilley to unite said precidents with preet. No. 1 for the purpose of voting for said Weigher. The Judge put the motion before the Court with the request that as many as favored said motion to vote "AYE" and those opposed to vote "NO". All being present and voting in the affirmative the County Judge declared the motion carried and the order passed.

IN THE MATTER OF PAYING THE REGULAR HANDS WHO RUN THE TRACTORS AND GRADERS

Commissioner Lilley made a motion seconded by Commissioner Bowden to employ two hands to operate the Tractor and Grader at a salary of \$3.00 per day. The County Judge put the motion before the Court with the request that as many as favored said motion to vote "AYE" and those opposed to vote "NO". All being present and voting in the affirmative the Judge declared the motion carried and the order passed.

IN THE MATTER EXOFFICIO FOR COUNTY OFFICERS

Commissioner Lilley made a motion seconded by Commissioner Harvey to set the salaries of the County officers the same as they were in the year 1931. The Judge put the motion before the Court with the request that as many as favored said motion to vote "AYE" and those opposed to vote "NO". All being present and voting in the affirmative the Judge declared the motion carried and the order passed.

IN THE MATTER OF REFUNDING \$50,000.00 TITUS COUNTY SPECIAL ROAD BONDS

It appearing to the Court the H.C. Burt & Company offer on the above being the best offer obtainable, Commissioner Bowden made a motion seconded by Commissioner Lilley to accept said bid. The County Judge put the motion before the Court with the request that as many as favored said motion to vote "AYE" and those opposed to vote "NO". All being

present and voting in the affirmative the Judge declared the motion carried and the order passed.

IN THE MATTER OF TAX RATE FOR THE YEAR 1932.

Commissioner Bowden made a motion seconded by Commissioner Harvey to set the Tax rate at the same as it was for the year 1931. The County Judge put the motion before the Court with the request that as many as favored said motion to vote "AYE" and those opposed to vote "NO". All being present and voting in the affirmative the Judge declared the motion carried and the order passed.

IN THE MATTER OF MARY GARY AND JEFF RIGGS PAUPERS

Commissioner Harvey made a motion seconded by Commissioner Lilly that each of the above be allowed \$5.00 per month out of the Pauper fund. The County Judge put the motion before the Court with the request that as many as favored said motion to vote "AYE" and those opposed to vote "NO". All being present and voting in the affirmative the Judge declared the motion carried and the order passed.

IN THE MATTER OF APPOINTING J. OF. P. PRECT. § SEVEN

It appearing that Prect. § 7 is without a Justice of the Peace, Commissioner Wilson Made a motion seconded by Commissioner Bowden to appoint Joe Cameron as said Justice of the Peace. The County Judge put the motion before the Court with the request that as many as favored said motion to vote "AYE" and those opposed to vote "NO". All being present and voting in the affirmative the Judge declared the motion carried and the order passed.

IN THE MATTER OF APPOINTING DEPUTY CONSTABLE FOR PRECT. § 7

On application by Constable Willson of Prect. § 7 and a petition signed by several of the citizens of that precinct to appoint Sam Sullivan Deputy Constable of said Precinct, Commissioner Bowden made a motion seconded by Commissioner Wilson to appoint Sam Sullivan as such deputy. The County Judge put the motion before the Court with the request those in favor of said motion to vote "AYE" and those opposed to vote "NO". All the Court being present and voting in the affirmative the Judge declared the motion carried and the order passed.

IN THE MATTER OF WARRANT ISSUED C.W.FLIMMING NO. 4181

It appearing to the Court that the above mentioned warrant has been destroyed by fire, Commissioner Bowden made a motion seconded by Commissioner Lilly to cancel said warrant and issue an new one in its stead in the sum of \$5.00. The County Judge put the motion before the Court with the request that as many as favored said motion to vote "AYE" and those opposed to vote "NO". All being present and voting in the affirmative the Judge declared the motion carried and the order passed.

IN THE MATTER OF APPOINTING ELECTION MANAGERS FOR THE YEAR 1932

Commissioner Bowden made a motion seconded by commissioner Wilson that the following be appointed as election managers for the year 1932.

- Precinct No.1. -- John Merritt and Chas. Gleason, Judges---Clerks to be appointed.--
- " No.2. -- W. M. Page and Raymond Brown, Judges-----Lewis Croxton, Clerk.
- " No.3. -- G. W. Mfgans and J. B. Kirk, Judges-----G. W. Fleming, Clerk.
- " No. 4.-- G. P. Lawrence and U. P. Thacker, Judges--Roy Scott and J. W. Thompson, Clerks.
- " No. 5.-- Alfred Blalock and G. A. McPeters, Judges-----Tom Temple, Clerk.
- " No. 6.-- H. H. Wooten and A. S. Reeves, Judges-----Fred Witt and F. H. Wefford, Clerks.

A. A. White
W. H. P. Cook
Edgar J. ...

Presinct No. 7.-- Code Sims and Sherman Calloway, Judges----Parker Traylor, Clerk.

- " No. 8.--Forrest Stephenson and Louis Moore, Judges----Clerks to be appointed.
- " No. 9.-- John Hargrove and Earnest Brown, Judges----Bud Cate, Clerk.
- " No. 10.-- A. A. Cameron and Clyde Mainey, Judges----John McKelvy, Clerk.
- " No. 11.-- T. W. Holmes and Leon Miller, Judges----Clerks to be appointed.
- " No. 12.-- J. I. Reesley and A. H. Smith, Judges---Clerks to be appointed.
- " No. 13.-- J. G. McClintock and R. F. Lindsey, Judges----Clerks to be appointed.
- " No. 14.-- Floyd Thomas and S. H. Spurger, Judges----Homer Hamilton, Clerk.

*Motion by Com. Thomas
Seconded by Commissioner Lilly*

The County Judge put the motion before the court with the request that all members favor-
ed said motion to vote AYE, and those opposed to vote NO. All being present and voting in
the affirmative, the Judge declared the motion carried and the order passed.

THE STATE OF TEXAS
COUNTY OF TITUS

IN THE COMMISSIONERS COURT
OF TITUS COUNTY, TEXAS.
FEBRUARY TERM A.D. 1932.

BE IT REMEMBERED, that on the 8th Day of February A.D. 1932, at a regular meeting of the
Commissioners Court of Titus County, Texas, among other things, the following proceedings
were had, to wit;

On motion of Commissioner Lilly seconded by Commissioner Harvey it was ordered by the Court
that the Guaranty Bond State Bank, of Mount Pleasant, Texas, release and turn over to The
First National Bank in Mount Pleasant, Texas, the following securities to wit:

- Titus County School vouchers in the amount of \$2005.10
- Mt. Pleasant Ind. " " " " " 2480.40

Which are now held by said Guaranty Bond State Bank, in trust for the County of Titus.

BE IT FURTHER REMEMBERED THAT A QUORUM WAS PRESENT AT SAID MEETING, consisting of Commis-
sioners Harvey, Willson, Bowden and Lilly.

The above and foregoing order was passed in open Court with the above named members
present, on this the 8th day of Feb. 1932.

TO THE HONORABLE COMMISSIONER'S COURT
OF TITUS COUNTY TEXAS.
Gentlemen:

Mt. Pleasant, Texas.
Feb 9, 1932.

In line with the discussion of your general financial condition and the absolute necessity
of Titus County refunding \$50,000 5½% County wide Road Bonds, maturing \$25,000 Apr 10, 1932
and \$25,000 Apr 10, 1933, we submit for your consideration the following proposal;

We agree to prepare and furnish all of the legal proceedings necessary to refund the above
described bonds into an issue of \$50,000 Titus County Road Refunding Bonds, bearing interest
at a rate of 5½% per annum payable semi-annually both interest and principal payable at some
designated bank in New York City and maturing serially to suit your wishes. It being the present
plan to let the issue mature \$5,000 annually from 1940 to 1947, both inclusive and \$10,000 in
1948 for these maturities fit in with the schedule of maturities of the original County Wide
issue.

We agree further to furnish the printed bonds in accordance with the refunding issue. We will
have the issue approved by the Attorney General of the State of Texas and by reputable commercial
bond attorneys which will convince the ultimate owners that the issue is legal and marketable.
When the issue is finally approved, the refunding, bonds will be placed in the office of the State
Comptroller to be exchanged for bonds maturing in 1932 and 1933. The various of bonds
maturing in 1932 and 1933 will be forced to accept an equal amount of refunding bonds in lieu of
cash at maturity dates. we will do everything possible to satisfy these owners and convince
them of the necessity of such action by Titus County. We can do this by preparing complete

data of the financial condition of the County and furnish them with this and any information requested. We will supervise the actual exchanges of bonds in the Comptroller's office and see that the owners receive the refunding bonds. We will do our best to satisfy all owners as to the maturities they will accept in lieu of the bonds they are holding and do everything within our power to work the entire refunding program out satisfactory to every one concerned.

We will be glad to work with the County officials in fixing tax rates on the refunding issue and the other bond issues, so that your requirements will be met promptly and yet not increase the burden on the tax payers,

It is our desire to have complete co-operation from the various county officials in passing all orders and certificates promptly and in furnishing us with various correspondence pertaining to the bonds which are to be refunded.

For said services we are to be paid a fee of 2% of the principal sum of the refunding issue, which fee is to be due and payable pro rata as the exchanges are made in the State Comptroller's office.

Respectfully submitted
H.C.Burt and Company.
By C.N.Burt

Realizing the necessity of refunding certain bonds, and after carefully considering the above proposal of H.C.Burt and Co., said proposal is hereby accepted according to the terms set forth therein by order of the Commissioner's Court of Titus County this the 9th day of Feb 1932.

R.T.Wilbanks County Judge.

ATTEST W.R.Whitaker County Clerk.

Jan 23, 1932

Received of the First Nat'l Bank Mt.Pleasant, Texas the following receipts:
Trust Receipts of the Guaranty Bond State Bank Mt.Pleasant, Texas dated Jan 23, 1932, covering \$1435.50 Titus County School Warrants.
Trust Receipt of the Guaranty Bond State Bank Mt.Pleasant, Texas dated Jan 23, 1932, covering \$3692.28 Mt.Pleasant School Vouchers.
Which are pledged by the First Nat'l Bank Mt.Pleasant, Texas to secure Titus County Funds.

R.T.Wilbanks County Judge

W.R.Whitaker County Clerk.

IN THE MATTER OF THE SPECIAL OATH OF TAX ASSESSOR OR DEPUTY :

THE STATE OF TEXAS }
COUNTY OF TITUS.... } W.A. Hayden Oath of Tax Assessor:

I, W.A.Hayden Tax Assessor, in and for Titus County, Texas do solemnly swear that I will personally view and inspect all the real estate and improvements thereon subject to taxation lying in said County that may be rendered to me for taxation by any corporation or individual, or by their agent or representative as fully as may be practicable, and that I will as fully as is practicable view and inspect all other taxable property in said Co., rendered to me as sforesaid; that I will to the best of my ability make a true estimate of the cash value, the market value of such property if such property has a market value, and if it has no market, value, then the real value of all such property; both the real and personal on The first day of Jan next proceeding and that I will make up and attach to each assessment sheet made up and sworn to by the said property owners, their agents or representatives a true assessment and valuation of said property, together with a memorandum

of all facts which I may learn bearing upon the value of said taxable property, and that I will make all possible inquiry relative to the true value of such property, and that I will attach said memoranda and statement of facts that I may ascertain as aforesaid to the said assessment sheets of the respective property owners. That I have read and understand the several provisions of the constitution and laws of this State relative to the valuation of taxable property and that I will faithfully do and perform every duty required of me as County Tax Assessor, by the constitution and laws of this State, so help me God,

W.A.Hayden

County Tax Assessor.

L.S. Sworn to and subscribed before me, by W.A.Hayden Tax Assessor of Titus County Texas this

1st day of Jan 1932

W.R. Whitaker Clerk County Court Titus Co Texas.