On this the 17th day of May 1938 the Commissioners Court of Titus County, Texas, met in special session in the city of Mt. Pleasant, Texas, at the Court House thereof, with the following

members present to wit:

C. T. Neugent, County Judge, and Commissioners, T. J. Stringfellow, C. C. Lunsford and W. J. Cody, when the following proceedings were had to wit:

County Commissioner, G. C. Lunsford offered the following order to the Commissioners

Court of Titus County. Texas, and made a motion that the same be passed, which motion was seconded by County Commissioner, T. J. Stringfellow. The order is as follows:

It appears to the Commissioners Court of Titus County, Texas, that there is a surplus of approximately \$4500.00 in the Road and Bridge Interest and Sinking Fund of Titus County and that it is necessary and for the best interest of Titus County to borrow from said Road and Bridge Interest and Sinking Fund and place in the Road and Bridge Fund of Titus County the sum of \$2500.00. The County Judge put the motion for a vote of the members of said court with the request that as many as favored the motion to vote Aye and all thos opposed to vote No. County Commissioners. G. C. Lunsford, T. J. Stringfellow and W.J. Cody all voted Aye.

None voted No. The County Judge declared the motion carried and the order passed. Motion by County Commissioner, C. C. Lunsford and seconded by County Commissioner, T. J. Stringfellow, that Metels Supply Inc. of Dallas, Texas, be allowed the sum of \$2543.80 out of

the Road and Bridge Fund of Titus County, Texas, and that warrants be issued out of the Road and Bridge Fund of Titus County bearing 6% interest from April 1st. 1938 until paid. One for the sum of \$1692.40 and one for the sum of \$851.40, both of said warrants due and payable April 1st. 1959. The County Judge put the motion for a vote of the members of said court with the request that as many as favored the motion to vote Aye and those opposed to vote No. All of said members voted Aye. The County Judge declared the motion carried and the order passed.

C. T. Neugent, County Junge

T. J. Stringfellow, Commissioner, Prest. 1 W. J. Cody, Commissioner, Prect. #2

G. C. Lunsford, Commissioner, Prest. 44 The above minutes read and approved in Open Court,

ATTEST:

County Clerk. County Judge.