

IN THE MATTER OF KEEPING THE COUNTY OFFICIALS ON A FEE BASIS FOR THE YEAR 1939:

On this the 14th day of January, 1939, came on to be considered the matter of keeping the County Officials on a salary or a fee basis. It appearing to the Commissioners' Court that the population of Titus County, according to the last Federal Census, is under twenty thousand, and that it be to the best interest of the County to remain on the fee system for the year 1939, County Commissioner Brown made a motion that an order of the Court be passed to that effect. The motion was seconded by Commissioner Lunsford. The County Judge put the motion before the Court, and all members voting "Aye", the motion carried unanimously.

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IN THE MATTER OF ISSUANCE OF WARRANT TO RUSSELL INVESTMENT COMPANY IN PAYMENT OF JUDGMENT:

Motion was made by Commissioner Lunsford and seconded by Commissioner Gody, to authorize the County Clerk to issue a warrant for \$8,234.45 against the General County Fund, in payment of the balance of principal and interest on Judgment in favor of Russell Investment Company vs. Titus County. All members voted "Aye" and the motion carried unanimously.

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**IN THE MATTER OF SETTING EX-OFFICIO AND SALARIES OF COUNTY OFFICIALS FOR 1939:**

Motion was made by Commissioner Lunsford and seconded by Commissioner Brown to set the following Ex-Officio and salaries for the year 1939:

	Per Yr.	\$2800.00	Mo. R & B	Mo. Gen Co.
County Judge	" "	1600.00	\$ 175.00	\$ 58.33
Com. Pre. 1	" "	1600.00	133.33	
Com. Pre. 2	" "	1600.00	133.33	
Com. Pre. 3	" "	1600.00	133.33	
Com. Pre. 4	" "	1600.00	133.33	
Road Supervisor			85.00	
Sheriff				75.00
Dist. Clerk				85.00
County Clerk				95.00
Home Demonstration Agent.				75.00
Relief Superintendent				60.00
County Treasurer	2 1/2% of Receipts to	\$1,000.00		
"	2 1/2% Paid Out	" 1,000.00		
Court Reporter	Jury Fund -	51.92	per mo.	
Janitor	Operating Fund -	60.00	per mo.	

All the members voting "Aye", the motion carried unanimously.

**IN THE MATTER OF ISSUING ROAD AND BRIDGE FUNDING BONDS:**

January 14, 1939.

THE STATE OF TEXAS  
COUNTY OF TITUS

On this the 14 day of January, 1939, the Commissioners' Court of Titus County, Texas, convened in regular meeting in the Courthouse in the City of Mt. Pleasant, Texas, with the following members of the Court present, to-wit:

G. T. Neugent,	County Judge,
T. L. Garrett,	Commissioner Precinct No. 1,
W.J. Cody,	Commissioner Precinct No. 2,
Ernest Brown,	Commissioner Precinct No. 3,
G. C. Lunsford,	Commissioner Precinct No. 4,
A. B. Gilpin,	County Clerk and Ex-Officio Clerk,
	Commissioners' Court,

with the following members absent: None, constituting a quorum, at which time the following proceedings were had:

Commissioner G.C. Lunsford introduced a proposed order and made a motion that it be passed. The motion was seconded by Commissioner W. J. Cody. The motion was carried by the following vote:

AYES: Commissioners Ernest Brown, G. C. Lunsford, T. L. Garrett, and W. J. Cody.  
NOMS: None.

The Judge announced that the order had been passed. The order as passed is as follows:

**AN ORDER**

**DIRECTING THE COUNTY JUDGE TO GIVE NOTICE OF INTENTION TO ISSUE ROAD AND BRIDGE FUNDING BONDS.**

WHEREAS, it is considered to be to the best interest of the County to refund certain outstanding interest-bearing time warrants issued against the Road and Bridge Fund of said County;

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

1. That the County Judge be and he is hereby authorized and directed to insert

in a newspaper of general circulation published in Titus County, Texas, the notice of the County's intention to issue Road and Bridge Funding Bonds; that said notice be published in accordance with law for the period of time required by law; that said notice be substantially in words and figures as follow, to-wit:

"NOTICE OF INTENTION TO ISSUE FUNDING BONDS

Notice is hereby given that on the 18th day of February, 1939, the Commissioners' Court of Titus County, Texas, will pass an order authorizing the issuance of Road and Bridge Funding Bonds of said County in the maximum amount of Thirty Thousand (\$30,000.00) Dollars, bearing interest at the rate of Four and one-half (4½%) per cent per annum, maturing serially in such installments as shall be prescribed by the Commissioners' Court, not more than Nine (9) years from date of said bonds, for the purpose of taking up, cancelling and in lieu of a like amount of interest-bearing time warrants described as follows:

DESCRIPTION	DATE	INT. RATE	AMOUNT	MATURITIES
R & B Fdg.	3/15/29	6%	\$2,000.00	3/15/39
Rd. Wts.	6/29/35	6%	1,000.00	6/1/39
Rd. Wts.	7/13/36	6%	1,000.00	7/13/39
R. & B Wts	5/10/37	5½%	3,000.00	\$1,000.00 5/10/39-41;
Rd. Mch'y.	3/15/37	5½%	8,000.00	2,000.00 3/15/39;
				3,000.00 3/15/40-41;
Rd. Mch'y.	7/13/37	6%	9,000.00	3,000.00 7/13/39-41;
Rd. Mch'y.	8/10/37	6%	3,000.00	1,000.00 8/10/39-41;
Rd. Wts.	3/14/38	6%	3,000.00	1,000.00 2/1/40;
				2,000.00 2/1/41;
			<b>\$ 30,000.00</b>	

This notice is given in accordance with provisions of Chapter 165, Acts of the Regular Session of the Forty Second Legislature.

EXECUTED by order of the Commissioners' Court, passed on the 14 day of January, 1939.

C. T. Neugent  
County Judge, Titus County, Texas."

2. That the County Judge be authorized, ordered and directed to do any and all things necessary and/or convenient to carry out the purpose of this order.

PASSED AND APPROVED on this the 14 day of January, 1939.

C. T. Neugent  
County Judge, Titus County, Texas.

ATTEST:  
A. B. Gilpin  
County Clerk and Ex-Officio Clerk,  
Commissioners' Court, Titus County, Texas.

THE STATE OF TEXAS |  
COUNTY OF TITUS |

I, the undersigned County Clerk and Ex-Officio Clerk of the Commissioners' Court of Titus County, Texas, do hereby certify that the above and foregoing is a true and correct copy of an order (and of the minutes pertaining thereto) passed by the Commissioners' Court of Titus County, Texas, on the 14 day of January, 1939, directing the County Judge to give notice of intention to issue Road and Bridge Funding Bonds, which order is duly of record in Book 8, page 392, et seq., of the Minutes of the Commissioners' Court.

EXECUTED UNDER MY HAND and seal this the 14 day of January, 1939.

(SEAL) A. B. Gilpin  
County Clerk and Ex-Officio Clerk,  
Commissioners' Court, Titus County, Texas.

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IN THE MATTER OF DIRECTING PROCEEDS FROM 1938 ROAD & BRIDGE  
LEVY TO BE PLACED IN SPECIAL FUND PENDING REFUNDING OF ROAD &  
BRIDGE INDEBTEDNESS:

January 14, 1939.

Commissioner T. L. Garrett introduced an order and made a motion that it be passed.  
The motion was seconded by Commissioner G. C. Lunsford and prevailed by the following vote:

AYES: Commissioners, Brown, Lunsford, Gody and Garrett.

NOES: None.

The order is as follows:

AN ORDER  
DIRECTING THAT THE PROCEEDS FROM THE ROAD AND BRIDGE TAX LEVY  
FOR THE YEAR 1938 BE PLACED IN A SPECIAL FUND PENDING A REFUND-  
ING OF CERTAIN INDEBTEDNESS AGAINST THE ROAD AND BRIDGE FUND.

WHEREAS, on September 15, 1938, the Commissioners' Court of Titus County passed an  
order levying taxes for the year 1938 and particularly for the road and bridge fund as follows:

"There is hereby levied for the road and bridge fund a tax of Fifteen (15¢) Cents  
on the One Hundred (\$100.00) Dollars assessed valuation of taxable property in Titus County  
for the year 1938";

and

WHEREAS, the Commissioners' Court has this day passed an order directing the County  
Judge to give notice of intention to issue Road and Bridge Refunding Bonds in the Amount of  
Thirty Thousand (\$30,000) Dollars for the purpose of refunding the following described items  
of indebtedness against the Road and Bridge Fund of Titus County, Texas:

Amount to be Refunded	Date	Original Issue and Purpose
\$ 2,000.00	3/15/29	\$10,000.00 Titus Co. 6% R. & B. Funding Warrants.
1,000.00	6/29/35	\$ 3,500.00 Titus County 6% Road Warrants.
1,000.00	7/13/36	\$ 4,700.00 Titus County 6% Road Warrants.
3,000.00	5/10/37	\$ 3,960.00 Titus County 5½% Road and Bridge Warrants.
8,000.00	3/15/37	\$ 9,915.00 Titus County Road Machinery 5½% Warrants.
9,000.00	7/13/37	\$10,500 Titus County Road Machinery 6% Warrants.
3,000.00	8/10/37	\$ 4,000.00 Titus County Road Machinery 6% Warrants.
3,000.00	3/14/38	\$ 3,000.00 Titus County Road 6% Warrants.

; And

WHEREAS, for the reasons above indicated, the Court cannot at this time estimate  
what amount, if any, will be required to be appropriated from the levy above mentioned for  
the sinking funds.

BE IT ORDERED BY THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS:

That the Treasurer of Titus County, Texas is hereby ordered and directed to  
deposit all of the uncollected proceeds from the 1938 tax levy above mentioned to a special  
account to be held subject to the further orders of this court and pending the outcome of the  
refunding program above mentioned.

PASSED AND APPROVED this the 14 day of January, 1939.

C. T. Neugent  
County Judge

ATTEST: A. B. Gilpin  
County Clerk

THE STATE OF TEXAS |  
 COUNTY OF TITUS |

I, the undersigned, County Clerk and Ex-Officio Clerk of the Commissioners' Court of Titus County, Texas, do hereby certify that the above and foregoing is a true and correct copy of an order passed by the Commissioners' Court of said County on the 14 day of January, 1939, as the same appears of record in the minutes of the Commissioners' Court in Volume 5, at page 394, et seq.

EXECUTED UNDER MY HAND AND seal of said Court, this the 14 day of January, 1939.

(SEAL) A. B. Gilpin  
 County Clerk and Ex-Officio Clerk,  
 Commissioners' Court of Titus County, Texas.

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IN THE MATTER OF DIRECTING COUNTY CLERK TO PAY FOR ROAD BONDS, PURCHASED FROM C. N. BURT:

It is hereby ordered that Titus County purchase as an investment for its County-wide Road Bond Sinking Fund from C. N. Burt & Company, Dallas, Texas, \$7,000.00 Titus County Road 5% Refunding Bonds, dated October 10, 1936 and maturing \$2,000 April 10, 1941; \$2,000 April 10, 1942; and \$3,000 April 10, 1943, at a price to yield the County 2.50%; and, \$5,000 Road Bonds of the same issue maturing April 10, 1950 at a price to yield 3.25%.

It is further ordered that the County Clerk be authorized and directed to issue a warrant against the County-wide Road Bond Sinking Fund to pay for these bonds when presented.

PASSED AND APPROVED THIS the 14 day of January, 1939.

(SEAL) C. T. Neugent  
 County Judge, Titus County, Texas

ATTEST: A. B. Gilpin  
 County Clerk and Ex-Officio Clerk  
 Commissioners' Court, Titus County, Texas.

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The above minutes read and approved.

ATTEST: \_\_\_\_\_  
 County Clerk.

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 County Judge