RECULAR SESSION

BE IT REMEMBERED that the Commissioners' Court of Titus County, Texas, met in Regular Session on the 15th day of February, 1939, at the Court House of Titus County in the City of Mt.

Pleasant, Texas, and the following members were present, to-wit:

C. T. Neugent County Judge
T. L. Garrett Commissioner, Pre. 1
W. J. Gody Commissioner, Pres 2
Ernest Brown Commissioner, Pres 5
G. C. Lunsford Commissioner, Pre. 4
A. B. Gilpin County Clerk

The following proceedings were had, to-wit:

IN THE MATTER OF APPROVING MONTHLY REPORTS FOR JAHUARY, 1959:

Motion was made by Commissioner Lunsford and seconded by Commissioner Brown to approve the monthly report and expense account of J. W. Spruill, Justice of the Peace. The motion earried unanimously.

Motion was made by Commissioner Brown and seconded by Commissioner Garrett to approve the monthly report and expense account of Loyd Graf, Constable. All voted "aye" and the motion carried unanimously.

Motion was made by Commissioner Brown, and seconded by Commissioner Carrett to approve the monthly report and expense account of J. T. Thomas, Constable. All voted "aye" and the motion carried unanimously.

Motion was made by Commissioner Brown and seconded by Commissioner Garratt to approve the monthly expense account of G. R. Ard, Sheriff. All voted "aye" and the motion carried unanimously.

Motion was made by Commissioner Brown and escended by Commissioner Gerrett to approve the monthly expense account of Floyd Keith, District Clerk. All voted "aye" and the motion carried unanimously.

Motion was made by Commissionsr Brown and seconded by Commissioner Garrett to approve the monthly expense account of Morris Rolston, County Attorney. All voted "aye" and the motion carried unanimously.

Motion was made by Commissioner Brown and seconded by Commissioner Carrett to approve the monthly expense account of A. B. Gilpin, County Clerk. All voted "aye" and the motion carried unanimously.

Motion was made by Commissioner Lunsford and seconded by Commissioner Cody to approve the monthly report and expense account of J. W. Edwards, Justice of the Peacs. All voted "aye" and the motion carried unanimously.

Motion was made by Commissioner Brown and seconded by Commissioner Lunsford to approve the monthly report and expense account of Chas. W. Robinson, Justice of the Peace.

All voted "aye" and the motion carried unanimously.

Motion was made by Commissioner Lunsford and seconded by Commissioner Garrett to approve the monthly expense account of F. O. Wilhite, Tax Assessor & Collector. All voted "aye" and the motion carried unanimously.

IN THE MATTER OF APPROVING BOND OF R. W. McCOLLUM, DEPUTY TAX ASSESSOR:

Motion was made by Commissioner Lunsford and seconded by Commissioner Brown to approve the bond of R. W. McCollum, Deputy Tax Assessor. All voted "aye" and the motion carried unanimously.

IN THE MATTER OF ALLOWING COUNTY ATTORNEY EX-OFFICIO SALAHY:

Motion was made by Commissioner Garrett and seconded by Commissioner Lunsford to allow Morris Rolston, County Attorney, an Ex-Officio Salary of \$30.00 per month. All voted "ayen and the motion carried unanimously.

IN THE MATTER OF SETTING THE COUNTY AGENT'S SALAHY FOR 1939:

Motion was made by Commissioner Lunsford and seconded by Commissioner Cody, to pay the County Agent \$600.00 per year, or \$50.00 per month, beginning Famuary 1, 1939. Upon this Commissioners motion/Lunsford and Cody voted "aye", and Commissioners Carrett and Brown voted "No". Judge Neugent voted "aye", untying the vote. The motion was declared parried by a vote of 3 to 2 - 3 for \$50.00 and 2 against.

IN THE MATTER OF SELECTING FIRST NATIONAL BANK AS COUNTY DEPOSITORY FOR 1939 and 1940;
On this the 14th day of February, 1939, came on to be considered the matter of selecting a depository for the County Funds and the County School Funds for the next two years. Motion was made by Commissioner Carrett and seconded by Commissioner Lunsford to select the First National Bank in Mt. Pleasant as the Depository for county funds. Upon the motion all voted "aye" and the motion carried unamimously, and the First National Bank in Mt. Pleasant was chosen as the County Depository.

IN THE MATTER OF CLOSING CERTAIN FUNDS OF THE COUNTY:;

Motion was made by Commissioner Luneford and seconded by Commissioner Gody to close the Court Houss & Jail Fund, which has a balance of \$8.56, and transfer this amount to the Operating Fund of the County. All voted "aye" and the motion carried unanimously.

Motion was made by Commissioner Lunsford and seconded by Commissioner Cody to close the Pauper's Fund, which has a balance of \$5.09, and transfer this amount to the Operating Fund of the County. All voted "aye" and the motion carried unanimously.

IN THE MATTER OF CREATING A SPECIAL TREASURER'S FUND TO PAY SALARY OF COUNTY TREASURER:

Motion was made by Commissioner Lunsford and seconded by Commissioner Cody, to authorize the County Treasurer to deduct commissions from Tax Provations and put them into a Special Treasurer's Com. Fund, giving the County Clerk authority to issue warrants for the allotted monthly amount each month from this fund, to the County Treasurer. All voted Cayes and the motion carried unanimously.