

SPECIAL SESSION - JULY 22, 1939

BE IT REMEMBERED that the Commissioners' Court of Titus County, Texas, met in a special session on the 22nd day of July, 1939, at the Court House in Mt. Pleasant, Texas, with the following members present, to-wit:

C. T. Neugent	County Judge
T. L. Garrett	Commissioner, Pre. No. 1
W. J. Gody	Commissioner, Pre. No. 2
G. C. Lunsford	Commissioner, Pre. No. 4

and the following proceedings were had, to-wit:

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IN THE MATTER OF PRO-RATING CERTAIN FUNDS TO OPERATING FUND:

Motion was made by Commissioner Garrett and seconded by Commissioner Lunsford that the following order be passed:

"It appears to the Commissioners' Court of Titus County, Texas, that on Jan. 1st, 1939 there was an unprorated balance in the County Treasurer's Fund amounting to the sum of \$225.50. It further finds that when said balance is prorated to the various county funds that the sum of \$108.50 will be placed in the General County Fund.

"It is ordered adjudged and decreed by the Commissioners' Court that D. C. Morgan, County Treasurer, be authorized and directed to place said sum of \$108.50 in the Operating Fund of Titus Co.

Upon the motion being put before the Court, all those present voted "Aye" and the motion carried.

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~~Witness my hand and the seal of said County at Mt. Pleasant, Texas, this 22nd day of July, 1939.~~

X

WITNESSED BY

~~County Clerk~~

~~County Judge~~

(OVER)

IN THE MATTER OF CANCELLATION OF BONDS ACQUIRED BY THE INTEREST AND SINKING FUND:

Be it remembered that the Commissioners Court of Titus County, Texas, met at the Court House of Titus County, Texas, on the 22nd. day of July A.D. 1939, with C. T. Neugent, County Judge, and County Commissioners, Garrett, Cody, and Lunsford present;

When Commissioner Garrett offered the following order to the Commissioners Court of Titus County, Texas, and made a motion that same be passed by the Court, which motion was seconded by Commissioner Lunsford. The order in words and figures is, to wit;

It appears to the Commissioners Court of Titus County, Texas, that heretofore the bonds herein named have been acquired by the interest and sinking fund of Titus County, Texas, created and collected for the purpose to bonds of Titus County, Texas, described, to wit:

Titus County Road Refunding bonds series #3, in denominations of \$1,000.00, numbered 55, 56, 57, 58, 59, 91, 92, 93, 94 & 95, dated October 10th. 1936, in the aggregate sum of	\$10,000.00
XXXXXXXXXX Same series numbered 31, 37 38, 39, 40 41, 42, 43 & 44 aggregating	\$9,000.00
Same series of bonds numbered 137 & 138 aggregating the sum of	2,000.00
Same series of bonds numbered 21, 22, 23, 24, 25, 26, 27	7,000.00
Same series of bonds numbered 83, 84, 85, 86 & 87	5,000.00
Titus County road District No. 1, dated March 18th. 1916, numbered 161, 162, 163, 164, 165 146 & 148 aggregating	7,000.00
Total	40,000.00

It further appears to said court that it is to the best interest to cancel and liquidate the said bonds; that the County Treasurer of said County and the Comptroller of Public Accounts should cancel the registration of the said bonds and clear the bond registers of the same as outstanding claims against the said county.

It is therefore, ordered, adjudged and decreed by the Commissioners Court for Titus County, Texas, that the said bonds be and the same are now ordered cancelled and settled; that the County Treasurer cancel the registration of the said bonds and when he has done so to send the said bonds to the Comptroller of Public Accounts for the State of Texas who is now ordered and directed to cancel the registration of these bonds on the register of bonds required by law to be kept by him. When said cancellation has been accomplished the department charge of adjusting indebtedness between the State of Texas and its Counties may have said cancelled bonds for the purpose of making adjustment as required by law.

The County Judge for Titus County, Texas, put the said motion for a vote of the members of the Commissioners Court of Titus County, Texas, with the request that as many as favored the motion and the passage of the said order would vote "AYE" and those opposed to vote "NO". Whereupon County Commissioners, Garrett, Cody, and Lunsford, voted "AYE". None voted "NO". The County Judge declared the motion carried and the order passed.

The foregoing minutes read and approved this the 22nd. day of July A.D. 1939.

C. T. Neugent
County Judge.

ATTEST.

A. B. Gilpin, County Clerk.

I, A. B. Gilpin County Clerk, Titus County, Texas, certify that the foregoing is a true and correct copy of the order of the Commissioners Court of Titus County, Texas, as passed by it and now of record in its minutes.

This July 24th, 1939.

A. B. Gilpin,
County Clerk, Titus Co. Texas.

The above minutes read and approved in Open Court.

Attest: _____
County Clerk.

County Judge.
