## MEGULAR SESSION - AUGUST, 1959

BE IT REMEMBERED that the commissioners' Court of Titus County, Texas, met in Regular Session on the lath day of August, A.D. 1939, at the Court Eones of said County in Mt. Pleasant,
Texas, and the following members were present, to-wit:

C. T. Heugens T. L. Garrett W. J. Cody Ernest Brown Geo. Lunsford A. B. Gilpin, County Judge Commissioner, Pre. Ho. 1 Commissioner, Pre. Ho. 2 Commissioner, Pre. Ho. 3 Commissioner, Pre. Ho. 4 County Clark

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and the following proceedings were had, to-wit:

## ORDER DESIGNATING WARRANTS TO BE REFUNDED

THE STATE OF TEXAS [ OCUMENT OF TITUS ]

On the 14 day of Aug., 1939, the Commissioners' Court of Titus County, Texas, ecovened in regular session at a regular term of said Court with all members thereof present, viz:

> C. T. MEUGENT, T. L. GARRETT, W. J. CODY, MERNEST BROWN, G. C. LUNSFORD.

County Judge commissioner Precinct #1 Commissioner Precinct #2 Commissioner Precinct #5 Commissioner Precinct #4

and passed the following order:

IT APPEARS that heretofore on the 10th day of July, 1959, this Court made and entered an order authorizing the issuance of \$50,000.00 TITUS COUNTY Road and Bridge Refunding Bonds. Series of 1939, for the purpose of refunding any \$30,000.00 of the \$40,700.00 Road and Bridge Warrants and Road Machinery Warrants, described in said order.

IT HOW APPEARS that the particular warrants making up the \$50,000.00 to be refunded should be more particularly described.

IT IS THEREFORE ORDERED, ADJUDGED AND DEGREED BY THE COMMISSIONERS' COURT OF TITUS COUNTY, TELAS:

That the particular warrants to be refunded by the issuance of the \$30,000.00 fituse County Road and Bridge Refunding Bonds, Series of 1939, as provided in said order, be and the same are hereby designated and more particularly described as follows, to-wit:

\$2,000 R & B Funding of Warrants, dated March 15, 1929, due March 15, 1930.

\$1,000 R & B 6% Warrant, dated June 29, 1985,

\$1,000 R & B 6% Warrant, Dated July 13, 1956, due May 15, 1959.

\$5,000 H & B 5-1/2% Warrants, dated March 15, 1937, due \$2,000.March 15, 1939; \$3,000 March 15, 1940.

\$1,000 R & B 5-1/2% Warrent, dated May 10, 1937, due May 10, 1939.

\$9,000 Road Machinery 65 Warrants, dated July 15, 1937, due \$3,000 July 15, 1940; \$3,000 July 15, 1941.

al,000 Road Machinery 6% Warrant, Series II of 1937; dated August 10, 1937, due August 10, 1939. (Called Series III in the Refunding Order)

\$10,000 Road Machinery 5% Warrants, dated May 10, 1939, due \$1,000 May 10, 1940; \$3,000 May 10, 1941; \$3,000 May 10, 1942; \$3,000 May 10, 1943.

The foregoing order was read and it was moved by Commissioner LUNSFORD and seconded by Commissioner BROWN that it be passed, and upon the question being called it was unanimously passed, Commissioners LUNSFORD, BROWN, CODY and GARRETT voting AYE; and no one voting MO.

> C. T. Neugent County Judge

## CERTIFICATE WITH REFERENCE TO WARRANTS TO BE REFUNDED

THE STATE OF TEXAS | COUNTY OF TITUS |

I, the undersigned County Treasurer of Titus County, Texas, hereby certify as follows:

Reference is made to the order of the Commissioners' Court of Titus County, Texas, which was made and entered on or about July 10, 1959, authorizing the issuance of \$50,000.00 Titus County goad and Bridge Refunding Bonds, Series of 1939, for the purpose of refunding any \$30,000.00 of the \$40,700.00 Titus County Road and Bridge Warrants and Road Mashinery Warrants described in said order;

The particular warrante making up the \$50,000.00 to be refunded are described as follows, to-wit:

\$2,000 R & B Funding 65 Warrants, dated March 15, 1929, due March 15, 1939.

\$1,000 R & B 6% Warrant, dated June 29, 1935, due June 1, 1939.

\$1,000 H & B 6% Warrant, dated July 13, 1936, due May 15, 1939.

\$5,000 R & B 5-1/2# Warrants, dated March 15, 1937, due \$2,000 March 15, 1939; \$3,000 March 15, 1940.

\$1,000 R & B 5-1/25 Warrant, dated May 10, 1937, due May 10, 1939.

\$9,000 Road Machinery 6% Warrants, dated July 15, 1937, due \$5,000 July 15, 1939; \$3,000 July 13, 1940; \$5,000 July 13, 1941.

\$1,000 Road Machinery 6% Warrant, Heries II of 1937, dated August 10, 1937, dué August 10, 1939. (Called Beries III in the Hefunding urder)

\$10,000 Road Machinery 5% Warrants, dated May 10,1939, due; \$1,000 May 10, 1940; \$3,000 May 10, 1941; \$3,000 May 10, 1942; \$3,000 May 10, 1945.

WITNESS MY OFFICIAL SIGNATURE this 9 day of Aug., 1939.

D. C. Morgan County Treasurer, Titus County, Texas.

IN THE MATTER OF APPROVING MONTHLY REPORTS for July, 1959:

Motion was made by commissioner Lunsford and escended by Commissioner Brown to approve the monthly report and expense account of Loyd Graf, Constable, for the months of June and July. All voted "aye" and the motion carried unanimously.

Motion was made by Commissioner Garrett and seconded by Commissioner Lunsford to approve the monthly report and expense account of Chas. W. Robinson, Justice of the Peace. All voted "eye" and the motion carried unanimously.

Motion was made by Commissioner Garrett and seconded by Commissioner Brown to approve the monthly report and expense account of J. W. Edwards, Justice of the Peace. All woted "sys" and the motion carried unanimously.

Motion was made by commissioner Carrett and seconded by Commissioner Lunsford to approve the monthly report and expense account of J. W. Spruill, Justice of the reace.
All voted "aye" and the motion carried ununimously.

Motion was made by Commissioner Lunsford and seconded by Commissioner Garrett 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 Lansford and ecconded by Commissioner Carrett to approve the monthly expense account of Morris Molston, County Attorney. All voted "aye"

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and the motion earried unanimously.

Motion was made by Commissioner Linsford and seconded by Commissioner Carrett to approve the monthly expense accounts of Floyd Keith, pistrict clerk, for the months of June and July. All voted "mye" and the motion carried unanimously.

Motion was made by commissioner grown and esconded by Commissioner Garrett to approve the monthly expense account of G. R. Ard, Sheriff. All voted "aye" and the motion carried unanimously.

Motion was made by commissioner unneford and seconded by commissioner Garrett to approve the monthly expense account of r. O. Wilhite, Tas Assessor-Vollector. All voted "aye" and the motion carried unminously.

Motion was made by Commissioner Lunsford and seconded by Commissioner Carrett to approve the monthly expense account of Ambrey Hedfearn, Constable. All voted "aye" and the motion carried unanimously.

IN THE MATTER OF THE APPOINTMENT OF COTTON WEIGHER FOR TALCO:

Motion was made by Commissioner Carrett and seconded by Commissioner Lunsford to appoint Leo Wilson Cotton weigher for Pre. §5, Titus County, Texas. All voted ways" and the motion carried unanimously.

IN THE MATTER OF INVESTMENT OF FUNDS OF PERMANENT SCHOOL FUND OF TITUS COUNTY, TRIAS:

Be it remembered that the Commissioners Court of Titus County, Texas, met in regular session at the Court House of Titus County on the lath. day of August A.D. 1959, with the following members present, to wit: C. T. Neugent County Judge, County Commissioners Carrett, Gody, Brown and Lunsford.

When came on to be considered the matter of investing the permanent School Fund of Titus County, Texas, in the School House Bonds of Maple Springs Common School District No. 2 of Titus County, Texas, when the following order was unanimously passed by said Court.

It is order , adjudged and deagreed by the Commissioners County of Titus County, Texas, that Bond No. 17 of Common School District No. 2 of Titus County, Texas, in denomination of \$1,250.00 be purchased with the funds of the Permanent School Fund of Titus County, Texas, as in investment for said fund. The Clerk of Thits Court will issue warrant for said amount and the Treasurer for Titus County, Texas, will recieve the said bond and pay for the

The foregoing order passed by the unanimous vote of the members of the Commissioners Court of Titus County, Texas.

The foregoing minutes of the Commissioners Court of Titus County, Texas, read and approved this the 14th. day of August A.D. 1959.

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

ATTEST: A. B. Gilpin, County Clerk, Titus County, Texas. IN THE MATTER OF DISCOUNTS ON MARLY PAYMENT OF TAXES in Titue County:

The Commissioners Court of Titus County, Texas, in Regular Session on August 14, 1939, with a majority of said Court present, when Commissioner Lunsford offered the following resolution; and moved its adoption, to wit;

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The it resolved by the Commissioners Court of Titus County, Texas, that in conformity with Senate Bill No. 402, 46th Leg. Megular Session, that any taxpayer owing taxes on any property located in Titus County, Texas, real, personal, or mixed, to the State of Texas, Titus County, or any common school district, shall be allowed a discount of \$\%\$ on each taxes provided that the same are paid during the months of Cotober for the year in which said taxes are assessed; and shall be allowed a discount of \$\%\$ on said taxes provided the same are paid during the month of November for the year in which said taxes are assessed; and shall be allowed a discount of \$1\%\$ on said taxes provided the same are paid in the month of December in the year for which said taxes are assessed.

Be it further resulted that no discount shall be allowed except such as is provided herein, and that no discount shall be allowed where the taxpayer splits the payment of the taxes as is provided by law.

Be it further rescrived that this order shall be effective on and from the 14 day of September, A.D. 1959."

The County Judge placed the adoption of said resolution to a vote of the Commissioners Court, and Commissioners Carrett, Uody, Lunsford and Brown voted "AYE" and none voted "MO" and the county Judge declared the motion carried.

Read and approved, this the 14th day of August, 1.D. 1959.

C. T. Neugent County Judge

ATTEST: A. B. Gilpin County Clerk

APPROVING BOND OF PUBLIC WEIGHER, TALCO:

August 15, 1939.

Motion was made by Commissioner Brown and seconded by Commissioner Lunsford to approve the bond of Lec H. Wilson, Public Weigher of Precinct Ho. 5, Titus County, Texas. All voted "ays" and the motion carried unanimously.

The above minutes read and approved in Open Court.

ATTEST: County Judge.

. County Clerk.