

## SPECIAL SESSION - JANUARY 16th &amp; 17th, 1940

THE STATE OF TEXAS |  
COUNTY OF TITUS |

On this the 16th day of January, 1940, the Commissioners' Court of Titus County, Texas, convened in Special Term in the Courthouse, with the following members of said Court present, to-wit:

C. 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

and with the following members absent: None, constituting the entire Court, at which time the following business was transacted:

Motion was made by Commissioner Lunsford that the following order be passed. The motion was seconded by Commissioner Brown, and carried by the following vote:

AYES: Commissioners Garrett, Cody, Brown and Lunsford.

NOES: None.

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

That the County Tax Collector be requested to turn over at this time to the County Treasurer, \$2,000.00 excess fees so that the County can pay off and liquidate the balance due on judgments against Titus County General Fund Warrants held by Katharine Phillips Brosseau Et Al and R. M. Evers, Et Al., which judgments were obtained against the General Fund of Titus County.

PASSED AND APPROVED this the 16th day of January, 1940.

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

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

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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 the entire Court, at which time the following business was transacted:

Motion was made by Commissioner Garrett and seconded by Commissioner Cody, and was carried by the following vote:

AYES: Commissioners Garrett, Cody, Brown and Lunsford.

NOES: None.

The County Judge announced that the order had been finally passed.

The County Judge announced that the order as passed is as follows:

That the County Clerk be authorized and directed to issue warrant, and that the County Treasurer issue check against same in the amount of \$8,725.00 against the Titus County, County-wide Sinking Fund, payable to the American National Bank, Austin, Texas, in payment for \$9,000.00 Titus County General Refunding Bonds, dated 12/10/59, and maturing \$1,000 1946/54, both inclusive; and

WHEREAS, that the County Clerk be further authorized and directed to issue same in the amount of \$1,978.99 against the General Operating Fund, payable to the American National Bank, Austin, Texas, in payment for the difference due by the County on judgments against Titus County General Fund Warrants held by Katherine Phillips Brosseau Et Al and R. M. Evers, Et Al., plus the accrued interest on the two said judgments, plus the \$350.00 fee for legal work, aggregating \$1,703.99, and the \$8,725.00 paid on said \$9,000.00 bonds, and

WHEREAS, the County Treasurer is further authorized and directed to reimburse the General Operating Fund in the amount of \$275.00, out of the Countywide Sinking Fund, when such funds are available in said Countywide Sinking Fund, and

WHEREAS, the County Treasurer is further authorized and directed to forward the two checks in the amounts of \$8,725.00 and \$1,978.99, to the American National Bank, Austin, with instructions to said bank to pay for the \$9,000.00 General Refunding Bonds described above, and the difference due on the two judgments described above, and the accumulated interest thereon, plus the fee in the amount of \$350.00, in accordance with with statement attached hereto.

PASSED AND APPROVED this the 16 day of January, 1940.

ATTEST:

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

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

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