

REGULAR SESSION - FEBRUARY 12, 1940.

BE IT REMEMBERED that on the 12th day of February, 1940, the Honorable Commissioners' Court of Titus County, Texas, met in Regular Session at the Court House of said County, in the City of Mt. Pleasant, Texas, with the following members present, to-wit:

C. T. Neugent	County Judge
T. L. Garrett	Commissioner, Pre.No. 1
W. J. Cody	Commissioner, Pre. No. 2
Ernest Brown	Commissioner, Pre. No. 3
G. C. Lunsford	Commissioner, Pre. No. 4

When the following proceedings were had to wit:

IN THE MATTER OF APPROVING MONTHLY EXPENSE ACCOUNTS AND MONTHLY REPORTS, JANUARY, 1940:

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

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. 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 "aye" and the motion carried unanimously.

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 Lunsford and seconded by Commissioner Brown to approve the monthly expense account and monthly report of J. H. Weaver, Justice of the Peace. All voted "aye" and the motion carried unanimously.

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

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

Motion was made by Commissioner Brown and seconded by Commissioner Garrett to approve the monthly expense account of P. O. Wilhite, Tax Assessor-Collector. 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 Floyd Keith, District Clerk. All voted "aye" and the motion carried unanimously.

IN THE MATTER OF PAYING O. L. GRIGLER CO. AND FRED E. HESS:

Motion was made by Commissioner Brown, and seconded by Commissioner Lunsford to approve the bill of O. L. Grigler Co. for \$5,385.80, in payment on work on court house to date; and to pay Fred E. Hess, Engr. 3 1/2% of Grigler's estimate to date, or the sum of \$188.48. All voted "aye" and the motion carried unanimously.

IN THE MATTER OF APPROVING BOND OF PRITCHARD & ABBOTT:

Motion was made by Commissioner Brown and seconded by Commissioner Garrett to approve the bond of Pritchard & Abbott. All voted "aye" and the motion carried unanimously.

The bond is as follows:

BOND

KNOW ALL MEN BY THESE PRESENTS:

That we, E. S. Pritchard of Fort Worth, Texas, as Principal and Commercial Standard Insurance Company, a corporation of Fort Worth, Texas, as Surety, are held and firmly bound unto C. T. Neugent, County Judge of Titus County, Texas, and his successors in office in the just and full sum of Five Thousand and No/100 (\$5,000.00) Dollars, for payment whereof we hereby bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the said E. S. Pritchard has by means of a written agreement dated December 11, 1939, entered into a contract with the said Titus County for the collection of certain delinquent State and County Taxes, during the term beginning January 1, 1940 and ending December 31st, 1940 a copy of which agreement is by reference made a part hereof.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION is such that if the said E. S. Pritchard shall faithfully perform the contract on his part and shall fully indemnify and save harmless the said County of Titus from all cost and damage which it may suffer by reason of this failure so to do, and shall fully reimburse and repay the said County of Titus all outlay and expense which the said County may incur in making good any such default then this obligation shall be null and void; otherwise it shall remain in full force and effect.

Signed and sealed this 1st day of January, 1940.

E. S. Pritchard
Principal

COMMERCIAL STANDARD INSURANCE COMPANY
Surety

By Palmer M. Otterson

(CORPORATE SEAL)

IN THE MATTER OF CANCELING WARRANTS ISSUED TO JESSIE JOHNSON:

Motion was made by Commissioner Lunsford and seconded by Commissioner Brown to cancel Warrants Nos. 3555 and 3694, to Jessie Johnson, issued on December 1st, 1939, and December 29, 1939, respectively. All voted "aye" and the motion carried unanimously.

IN THE MATTER OF RAISING SALARY OF RELIEF SUPERINTENDENT FOR FEB. AND MAR. 1940:

Motion was made by Commissioner Lunsford and seconded by Commissioner Brown to pay Jessie Johnson \$120.00 per month for February and March, 1940. All voted "aye" and the motion carried unanimously.

IN THE MATTER OF APPOINTING ELECTION JUDGES FOR THE YEAR 1940:

On this the 13th day of February, 1940, at a regular session of the Commissioners' Court of Titus County, came on to be considered the matter of appointing Judges to hold the General Election for the year 1940. Motion was made by Commissioner Lunsford and seconded by Commissioner Brown, that the following named persons be appointed to hold the General Election for the ensuing year, to-wit:

- Precinct No. 1, W. E. Hobbs, Presiding Judge; John Merritt, Chas. Grissom, J. B. Rowland, Judges.
- Precinct No. 2, R. R. Gilpin, Presiding Judge; Raymond Brown, Louis Gorton, Walter Freeman, Judges.
- Precinct No. 3, G. W. Mebane, Presiding Judge; C. W. Fleming, Robert McCollum, S. R. Landrum, Judges.
- Precinct No. 4, A. A. White, Presiding Judge; Jack Taylor, Roy Scott, Joe Thompson, Judges.
- Precinct No. 5, W. W. Blalock, Presiding Judge; Alfred Blalock, Tom Temple, Judges.
- Precinct No. 6, Fred Witt, Presiding Judge; Henry Hopkins, C. F. Moore, J. L. Ferguson, Judges.
- Precinct No. 7, Code Sims, Presiding Judge; Curtis Bell, Parket Traylor, Randle Thigpen, Judges.
- Precinct No. 8, H. L. Hess, Presiding Judge; J. R. Hart, J. A. Petty, Jesse Newman, Judges.
- Precinct No. 9, Bud Cato, Presiding Judge; Jim Morris, Geo. Barber, Oscar Goodlow, Judges.
- Precinct No. 10, A. A. Cameron, Presiding Judge; Clyde Banay, John McKelvey, Willard Cameron, Judges.
- Precinct No. 11, L. A. Black, Presiding Judge; A. B. Cody, A. P. King, Chas. Brantley, Judges.
- Precinct No. 12, Chas. Gilbreath, Presiding Judge; A. H. Smith, David Myers, Judges.
- Precinct No. 13, J. A. Davis, Presiding Judge; C. E. Lee, T. B. Anderson, R. F. Lindsay, Judges.
- Precinct No. 14, Homer Hamilton, Presiding Judge; Sam Austin, W. M. Henderson, Judges.
- Precinct No. 15, Bob Gregory, Presiding Judge; G. L. Keith, Bob Wilke, and Fred Mercer, Judges.

Upon a vote of the Commissioners' Court, the election judges were unanimously appointed for the year 1940.

IN THE MATTER OF PAYING ROAD & BRIDGE ACCOUNTS AGAINST TITUS COUNTY:

BE IT REMEMBERED that on the 12th day of February, 1940, the Commissioners' Court of Titus County, Texas met in Regular Session at the Court House of said County in the City of Mt. Pleasant, Texas, with the following members present, to-wit:

C. T. Neugent	County Judge
T. L. Garrett	Commissioner, Pre. 1
W. J. Cody	Commissioner, Pre. 2
Ernest Brown	Commissioner, Pre. 3
G. C. Lunsford	Commissioner, Pre. 4

There came on to be considered the matter of payment of certain accounts, the warrants for which are to be issued out of the Road & Bridge Fund of Titus County, Texas;

Commissioner Lunsford presented for consideration an order and moved its adoption. The motion was seconded by Commissioner Garrett. After due consideration and discussion of said order by the Court, the County Judge put the motion for a vote of the members of said court, and the said vote was as follows:

AYES: 4.

NOES: None.

The said order is in words and figures as follows, to-wit:

"WHEREAS, there are certain accounts against Titus County, Texas for current expenses, and whereas these accounts should be paid out of the Road and Bridge Fund of Titus County, which accounts are described as follows: (including the Ex-Officio and Salaries, warrants for which have already been issued)

Name	What For	Amount
A. B. Gilpin	Postage	\$ 10.00
R. B. Allen	Janitor	60.00
T. L. Garrett	Ex-Officio	116.66
C. T. Neugent	"	175.00
Geo. Lunsford	"	116.66
Ernest Brown	"	116.66
W. J. Cody	"	116.66
Lee Thompson	Road Supt.	75.00
Thomas Grisson	Lumber	54.80
Marlin Allen	Extra Work - moving Court House	7.00
J. J. White	Labor	1.13
M. H. Godwin	Labor	2.61
Lawrence Bowden	"	1.13
C. L. Crow	"	16.00
Edgar Smith	"	36.00
Walter Welch	"	6.00
M. S. White	"	4.50
Eugene Mankins	"	29.05
Claud Parr	"	14.25
Holly Banks	"	46.81
Herbert Kelley	"	3.75
Robbie Price	"	6.00
Geo. Campbell	"	37.13
Bunion Reed	"	40.55
R. T. Montgomery	"	24.75

Clavis Bogue	Labor	\$ 23.50
Lonnie Landrum	"	16.50
John Traylor	"	16.50
Luther Banks	"	50.59
Leonard Justiss	"	39.00
Luther Cook	"	29.10
G. H. Reese	"	57.75
F. D. Thomas	Hdw.	27.40
Gus Presley	Nails	7.70
Madden & Falls	Shop Work	3.25
Irvin-Sandlin Chev. Co.	Labor & Parts	10.00
Hoffmann Heading & Stave Co.	Wood-Sewing Rm. & Relief Office	7.25
Harry Grisson	Rent - sewing room	20.00
W. W. Fryor	Rent - relief office	20.00
Lowry Hdw. & Furn. Store	Rent - sewing machines	35.50
Texas Co.	Gas & Oil	61.42
Ark.-Fuel Oil Co.	"	3.23
Gulf Oil Corp.	"	12.46
Continental Oil Co.	"	19.39
Sinclair Ref. Co.	Gas	2.10
Humble Oil & Ref. Co.	Gas & Oil	172.29
Texas Emp. Serv.	Rent (Jan. & Feb.)	35.00
Wilson Hdw.	Hdw.	4.75
Daffer Truck & Imp. Co.	Parts	10.50
Bowden Serv. Sta.	Gas	2.88
Cargile Oro. Co.	Nails & Supplies	29.81
J. B. Osborn	Shop Work	11.00
Servis Equipment Co.	Parts	5.30
J. D. Adams Co.	Parts	42.67
Johnson-Justiss Motor Co.	Labor & Parts	20.00
Jack McLenore	Gas	1.80
Mt. Pleasant Battery Co.	Chg. Bat.	1.25
Driggers Lbr. Co.	Lbr.	10.31
Dr. Pepper Bottling Co.	50 Gal. Sbl.	1.25
Gaddis Courts	Gas	1.81
Sam E. Smith	Gas & Oil	6.29
Slim's Garage	Labor & Parts	3.05
Clyde Ranay	Gas	2.40
Lide's Cash Store	Sewing Rm. Supplies	61.20
J. O. Hall	Lumber	21.32
Ark.-Le. Gas Co.	Gas	121.20
Proctor's Drug	Ment & Drugs	13.45
Bewell Auto Supply Co.	Parts	4.30
Rochester Button Co.	Thread & Buttons	3.71
R. C. Nicholson	Lumber	193.08
McClure Harris Co.	Parts	619.13

A. B. Gilpin	Postage	\$ 10.00
O. K. Mann	Paint Job	6.50
Geo. Campbell	Labor	9.00
Walter Welch	Labor	10.50
Robbie Price	Labor	1.50
Jas. W. McGown	Gopher Poison	10.00
Mrs. G. B. Ard	Meals for Road Hands	6.55
O. B. Goolaby	Labor & Parts	1.10
C. R. Hoxford	Labor & Parts	26.80
Square Deal Garage	Labor & Parts	10.00

WHEREAS, all of the above mentioned accounts are valid obligations upon the Road and Bridge Fund of said County and the Commissioners' Court hereby authorizes warrants issued against said Road & Bridge Fund; and there may not be sufficient funds on hand in said Road & Bridge Fund to pay said warrants when presented, and The First National Bank in Mt. Pleasant, Texas, being the depository for said county, will in due course have such scrip warrants presented to it for payment; and

WHEREAS, it is contemplated that said County will receive about the month of April, 1940, prior thereto and thereafter, certain funds and monies as its part or portion due for automobile licenses and registrations in said County for said year, and it will become a part of the Road and Bridge Fund of said County.

NOW, THEREFORE, be, and it is, hereby ordered by the Commissioners' Court of Titus County, Texas, that there be and is hereby pledged unto The First National Bank in Mt. Pleasant, Texas, its successors and assigns, the funds that may be collected from current revenues during the year 1939, and/or the first monies and revenues due and owing and that may be paid and collected as the County's part or portion of the automobile licenses and/or registrations for and on automobiles or other motor vehicles paid in said County for the year 1940 from and with which to re-pay said Bank for the amounts of the above mentioned scrip warrants, with interest as herein provided, which said Bank has paid, or may hereafter pay, to the holders thereof; and the said Commissioners' Court hereby obligates said County to pay unto the said The First National Bank in Mt. Pleasant, Texas, its successors and assigns, the amount of its aforesaid scrip warrants obligations which said Bank has paid or may hereafter pay unto the holders thereof, together with interest upon each of said warrants from the date of the paying of same by said Bank to the holders thereof at the rate of 6% per annum.

PASSED and APPROVED this the 12th day of February, 1940.

ATTEST: A. B. Gilpin
County Clerk.

C. T. Neugent
County Judge.

(SEAL)

IN THE MATTER OF REFUNDING TITUS COUNTY ROAD REFUNDING BONDS, \$20,000.00:

TO THE HONORABLE COUNTY JUDGE AND COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS:

Gentlemen:

Subject to the approval of the Attorney General of the State of Texas, and a commercial bond attorney, we will undertake to refund \$20,000 TITUS COUNTY TEXAS, 4 1/2% ROAD REFUNDING BONDS, dated 4/10/37 and maturing April 10, 1940, into an issue of -

\$20,000 REFUNDING BONDS to be dated 4/10/40, bearing 3 1/2% interest, payable 10/10/40 and semi-annually on 4/10 and 10/10 of each year, and maturing 4/10 approximately, \$5,000 1943; 1944; 1945 & 1946.

We will have prepared by a competent bond attorney and furnish the legal proceedings to authorize the proposed refunding bonds, furnish the printed bonds, and secure the approving opinion of the Attorney General of the State of Texas, and a commercial bond attorney.

We will also furnish the funds to pay for the \$20,000 bonds which will mature April 10, 1940, and exchange them in the State Comptroller's Office for the refunding bonds.

For the foregoing services we are to be paid a fee of 1 1/2% of the principal amount of bonds actually issued and exchanged, which fee is to be due and payable simultaneously and pro rata as the bonds are exchanged.

Should we fail to secure the approval of the proposed refunding bonds as stipulated above, the county will owe us nothing in connection with this agreement, nor shall we be liable to the county in any way.

Respectfully submitted,

C. M. BURT & COMPANY

By C. M. Burt

The foregoing proposal of C. M. Burt & Company, Dallas, Texas, is hereby accepted according to the terms set forth therein by order of the Commissioners' Court of Titus County, Texas, this the 13 day of Feb., 1940.

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

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

(SEAL)

Motion was made by Commissioner Luneford and seconded by Commissioner Brown that Titus County refund \$20,000.00 Road Refunding Bonds. All voted "aye" and the motion carried unanimously.

The above minutes read and approved.

County Judge

ATTEST: _____
Deputy.
