

REGULAR SESSION - MARCH, 1940.

BE IT REMEMBERED that on the 11th day of March, 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. Barrett	Commissioner, Pre. No. 1
W. J. Cody	Commissioner, Pre. No. 2
Ernest Brown	Commissioner, Pre. No. 3
G. C. Lunsford	Commissioner, Pre. No. 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 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
Cotton Belt R. R.	Office Rent	\$ 80.00
First Natl. Bank	Interest	20.70
C. T. Neugent	Ex-officio	175.00
T. L. Garrett	"	116.66
Geo. Lunsford	"	116.66
Ernest Brown	"	116.66
W. J. Cody	"	116.66
Lee Thompson	Road Supt.	75.00
St. Louis S. W. Ry. Co.	Office Rent	80.00
Robbie Price	Labor	31.50
Nolan Hays	Lumber	61.86
J. T. McRoberts	Lumber	50.00
Johnnie Traylor	Labor	63.00
Lonnie Landrum	Labor	31.50
J. T. Grissom	Lumber	91.48
Garthel Reese	Labor	76.39
Geo. Campbell	Labor	80.64
Edgar Smith	Labor	40.00
J. O. Southerland	Gravel	13.90
Lee Thompson	Battery	6.00
Leonard Justice	Labor	55.51
T. G. Smith	Labor	1.50
Ernest Vanzant	Labor	6.00
Walter Welch	Labor	20.25

bridges, culverts, other structures and hard-surfacing of lateral roads in the County. Said warrants shall evidence the County's indebtedness for its part of the cost of such construction program. Said warrants are to be issued in accordance with the provisions of Chapter 163, Acts of the Regular Session of the Forty Second Legislature.

This notice is given in accordance with an order duly passed by the Commissioners' Court of Titus County, Texas.

Respectfully,

County Judge.

3. The County Judge is directed to do any and all things necessary to accomplish the publication of said notice as provided by law and to obtain proper evidence of its publication.

PASSED AND APPROVED this the 29 day of February, 1940.

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

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

By Arlene Russell, Deputy.

The above minutes read and approved.

ATTEST: _____
County Clerk.

_____ County Judge.

SPECIAL SESSION

BE IT REMEMBERED that on the 19th day of February, 1940, the Commissioners' Court of Titus County, Texas, met in a called meeting at the Court House at Mt. Pleasant, Texas, with the following members present, to-wit:

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|----------------|--------------------------|
| C. T. Neugent | County Judge |
| T. L. Garfett | Commissioner, Pre. No. 1 |
| W. J. Cody | Commissioner, Pre. No. 2 |
| Ernest Brown | Commissioner, Pre. No. 3 |
| O. O. Lunsford | Commissioner, Pre. No. 4 |

and the following proceedings were had, to-wit:

Motion was made by Commissioner Cody and seconded by Commissioner Brown, to authorize O. L. Crigler to proceed to extra expense on the Court House in the amount of \$1,728.96. All voted "aye" and the motion carried unanimously.

The above minutes read and approved.

Attest: _____
County Clerk.

_____ County Judge.

Luther Cook	Labor	49.50
Ous Story	Labor	18.00
Loyd Kiler	Labor	8.25
Eugene Mankins	Labor	66.20
Claud Parr	Labor	56.25
Herbert Kelley	Labor	32.25
Will Hill	Gravel	14.60
R. P. Montgomery	Labor	32.25
Bunion Reed	Labor	74.14
C. J. Bogue	Labor	28.50
Holly Banks	Labor	62.85
R. G. Nicholson	Lumber	47.18
Clyde Hammonds	Bridge Piling	53.00
Mrs. Norma Martin	On Hospital bill for Juanell Calloway	10.00
Fay Harris	Stenographic work	30.00
C. J. Bogue	Labor	3.00
S. W. Bell Tel. Co.	L. D. Service	48.75
City of Mt. Pleasant	Water	19.09
Barnest Varnant	Labor	3.00
Luther Banks	Labor	63.00
Dr. Pepper Bottling Co.	Rent	24.04
W. W. Fryor	Rent- relief office	20.00
Harry Grissom	Rent (Sewing Rm.-\$20.00) (Co. Clerk & Treasurer-\$40.00)	60.00
Lowry Hdw. & Furn. Co.	Rent - sewing machines	50.10
Proctor Drug Co.	Drugs & Rent	14.85
Bowden Serv. sta.	Gas	1.60
Driggers Lumber Co.	Lumber	6.43
Paul Partridge	Wood	1.50
City Garage	Labor & Parts	2.50
Mt. Pleasant Battery Co.	Battery	4.40
Joe Dalby Garage	Labor & Parts	.90
Lide's Cash Store	Sewing Room supplies	19.55
Earl Lide Motors	Labor & Parts	.75
McKean Eilers Co.	Sewing Room supplies	18.48
Wilson Hdw. Co.	Hardware	5.90
Rochester Button Co.	Buttons	6.70
Mt. Pleasant Lumber Co.	Lumber	18.12
Mt. Pleasant Laundry	Laundry for Jail	3.05
Ark.-La. Gas Co.	Gas	123.20
G. C. Garrett	Hardware	3.65
F. D. Thomas	Hardware	64.45
Clyde Raney	Hardware	7.80

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 license 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 11th day of March, A.D. 1940.

ATTEST: A. B. Gilpin
County Clerk

C. T. Neugent
County Judge.

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

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

Motion was made by Commissioner Garrett and seconded by Commissioner Brown to approve the monthly report of Loyd Graf, Constable. 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 Chas. W. Robinson, Justice of the Peace, the expense account being \$3.50 for postage and \$4.75 for office supplies, a total of \$8.25. All voted "aye" and the motion carried unanimously and the report and expense account approved.

Motion was made by Commissioner Lunsford and seconded by Commissioner Garrett to approve the monthly report of J. W. Spruill, Justice of the Peace. All voted "aye" and the report was unanimously approved.

Motion was made by Commissioner Lunsford and seconded by Commissioner Brown to approve the monthly expense account of Aubrey Redfearn, Constable, being \$1.00 for postage

and \$43.00 for automobile expenses, totaling \$44.00. All voted "aye" and the expense account was approved unanimously.

Motion was made by Commissioner Lunsford and seconded by Commissioner Brown to approve the monthly expense account of G. R. Ard, Sheriff; being \$350.00 for salaries, \$2.00 for postage, \$2.00 for telephons-telegraph, \$65.24 for auto expenses; \$110.98 for groceries for jail; \$22.00 for cook; totaling \$552.22. All voted "Aye" and the account was unanimously approved.

Motion was made by Commissioner Lunsford and seconded by Commissioner Brown to approve the monthly expense account of Morris Rolston, County Attorney; being \$15.00 for traveling expenses, \$2.00 for stamps, and \$3.00 miscellaneous office expenses; ^{making a total of \$20.00;} All voted "aye" and the account was unanimously approved.

Motion was made by Commissioner Lunsford and seconded by Commissioner Brown to approve the monthly expense account of P. O. Wilhite, Tax Assessor-Collector; being \$336.00 for salaries; \$17.47 for postage, and \$22.75 for miscellaneous office expenses; totaling \$376.22. All voted "aye" and the motion carried and the account was unanimously approved.

Motion was made by Commissioner Lunsford and Secconded by Commissioner Garrett to approve the monthly expense account of Floyd Keith, District Clerk, being \$2.50 for postage. All voted "aye" and the motion carried unanimously to approve said account.

Motion was made by Commissioner Lunsford and seconded by Commissioner Garrett to approve the monthly expense account of A. B. Gilpin, County Clerk; ~~making~~ all voted "aye" and the motion carried unanimously.

IN THE MATTER OF ALLOWING CRIGLER PAYMENT OF ESTIMATE No. 2, and FRED E. HESS COMMISSION:

Motion was made by Commissioner Lunsford and seconded by Commissioner Brown to allow the Contractor and Engineer's Estimate to be paid: G. L. Grigler, \$13,984.08, and Fred E. Hess, \$498.44. All voted "aye" and the motion carried unanimously.

IN THE MATTER OF APPROVING C. N. BURT COMPANY PROPOSAL:

Motion was made by Commissioner Lunsford and seconded by Commissioner Garrett to approve the proposal of C. N. Burt Co., as given below. All voted "aye" and the motion carried unanimously. The proposal is as follows:

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

We understand that you have obtained a grant from the Works Progress Administration in the approximate amount of \$177,000.00 for lateral road construction and improvement. You have explained to us that it will be difficult for the county to sponsor these projects from the revenues available to the Road and Bridge Fund and at the same time maintain the other lateral roads throughout the county as they should be maintained.

We have discussed with you the possibility of issuing warrants against the Road & Bridge Fund to pay a part of the county's part of sponsoring these Works Administration Projects.

Therefore, in connection therewith, we wish to submit for your consideration the following proposal:

We will have prepared by a competent bond attorney and furnish you with an order authorizing the publication of a notice of the county's intention to issue, not to exceed \$20,000.00 of warrants. We will then furnish an order authorizing the proposed warrants, furnish the printed warrants, and secure their approval by a commercial bond attorney.

After the issue of warrants has been properly authorized, the county will then issue to parties furnishing material, equipment, labor and services, claims against the authorized warrant issue. We agree to assemble at par value, the claims so authorized, and after \$5,000 to \$10,000 are so assembled, they will be exchanged for like amounts of the time warrants.

The proposed warrants are to bear interest at a rate of 5% per annum; payable semi-annually and maturing over a period of not to exceed fifteen years to best fit the financial condition of the Road & Bridge Fund.

For the foregoing services we are to be paid a fee of 2% of the principal amount of Wts. actually issued and delivered to us in lieu of claims, which fee is to be due and payable simultaneously with the exchanges of the claims for the time warrants.

We are to have the option of holding all of said warrants until all of them shall have been issued, at which time we may convert them into Refunding Bonds without additional cost to the county.

Respectfully submitted,

C. N. BURT & COMPANY

By C. N. Burt

The foregoing proposal of C. N. 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 11 day of Mar., 1940.

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

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

MOTION TO RECESS:

Motion was made by Commissioner Lunsford and seconded by Commissioner Garrett to recess until Saturday, March 16, 1940, at 10 o'clock A. M. for further business.

All voted "aye" and the motion carried unanimously, and the Court was recessed, accordingly.
