

REGULAR SESSION - August 12, 1940

BE IT REMEMBERED that the Commissioners' Court of Titus County, Texas, met in regular session at the Court House on the 12th day of August, 1940, and the following members were present, to-wit:

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

when the following proceedings were had, to-wit:

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

Motion was made by Commissioner Garrett and seconded by Commissioner Brown 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 Garrett and seconded by Commissioner Brown 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 Brown and seconded by Commissioner Garrett to approve the monthly expense account and report 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 expense account and report of Loyd Graf, Constable. All voted "aye" and the motion carried unanimously.

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

Motion was made by Commissioner Garrett and seconded by Commissioner Brown 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 Collector & Assessor. All voted "aye" and the motion ~~was~~ carried unanimously.

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

IN MATTER OF RESCINDING ORDER TO ISSUE TIME WARRANT TO C. N. BURT & CO. of \$2400.00:

Motion was made by Commissioner Ernest Brown, seconded by Commissioner T. L. Garrett that the order passed by this Court on July 12, 1940 and recorded in Vol. 6, page 69 of the minutes of the Commissioners' Court, authorizing the issuance of a time warrant to C. N. Burt & Co. against the permanent improvement fund be rescinded. All voted "Aye".

Passed and approved this the 12th day of August, 1940.

C. T. Neugent
County Judge

AA1372

**IN MATTER OF ISSUING WARRANT AGAINST PERMANENT IMPROVEMENT SINKING FUND TO C. N. BURT & CO.
for \$2400.00:**

Motion was made by Commissioner Ernest Brown and seconded by Commissioner T. L. Garrett that a warrant in the amount of \$2400.00 be issued against the County's 1940 Permanent Improvement Sinking Fund to C. N. Burt & Company for a part of interest savings in refunding the indebtedness against said Permanent Improvement Fund, in accordance with their contract dated June 6, 1940.

It is further ordered that the County Treasurer be authorized and directed to borrow and transfer from the County's Jury Fund \$2400.00 to County's Permanent Improvement Sinking Fund and to pay the warrant issued to C. N. Burt & Co. against said Permanent Improvement Sinking Fund.

It is further ordered that the County Treasurer be authorized and directed to repay to the Jury Fund the \$2400.00 so borrowed out of the 1940 tax levy for Permanent Improvement Sinking Fund, or credited to that fund out of the 1940 Permanent Improvement levy.

Passed and approved this the 12 day of August, 1940.

C. T. Neugent
County Judge

ATTEST: A. B. Gilpin
County Clerk.

IN MATTER OF PAYING CERTAIN ACCOUNTS OUT OF ROAD & BRIDGE TIME WARRANT FUND:

On this the 12th day of August, 1940, at a regular meeting of the Commissioners' Court of Titus County, 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

came on to be considered the matter of paying certain accounts out of the Road & Bridge Time Warrant Fund of Titus County.

Motion was made by Commissioner Lunsford and seconded by Commissioner Garrett that the following accounts be approved and paid out of said above Road & Bridge Time Warrants:

Name	Purpose	Amount
Nolan Hays	Lumber	\$ 63.46
J. D. Adams Co.	Parts	157.16
McClure-Harris Co.	"	36.95
R. H. Meadows	Hardware	18.45
Talco Asphalt & Ref. Co.	Oil	266.76

All voted "aye" upon the motion and it carried unanimously.

AA1872

IN MATTER OF RECEIVING FUNDS FROM BOARD OF COUNTY AND DISTRICT ROAD INDEBTEDNESS - \$6,711.63:

On this the 12th day of August, 1940, the Commissioners' Court being in Regular Session, and the following members present, to-wit:

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| 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 |

County Commissioner G. C. Lunsford offered the following order to the Commissioners' Court, and made a motion that the same be passed by said Court, which motion was seconded by Commissioner T. L. Garrett.

The order is as follows, to-wit:

It appears to the Commissioners' Court of Titus County, Texas that there are no outstanding Bonds or Warrants against Titus County which were issued to purchaser right-of-way for State designated highways in Titus County . It further appears to the Court that there is now due Titus County approximately \$6,711.63 by the Board of County and District Road Indebtedness of the State of Texas, and that it would be for the best interest of Titus County to use said amount of money for building and maintaining Lateral Roads in Titus County.

The County Judge put the motion for a vote upon the above order with the request that as many as favored the motion to vote "Aye" and all opposed to vote "No." All members voted "Aye". The County Judge declared the motion carried and the order passed.

ATTEST: A. B. Gilpin
County Clerk

C. T. Neugent
County Judge

The above minutes read and approved.

County Judge.

ATTEST: _____
County Clerk
