

SPECIAL SESSION - December 23, 1940.

BE IT REMEMBERED that the Commissioners' Court of Titus County, Texas, met in Special Session on the 23rd day of December, 1940, at the Court House in Mt. Pleasant, Texas, and the following members were 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 |

and the following proceedings were had, to-wit:

IN THE MATTER OF DESIGNATING DEPOSITORY FOR COUNTY CLERK'S TRUST FUNDS:

On this the 23rd day of December, 1940, came on to be considered at a Special Session of the Commissioners' Court of Titus County, Texas, the matter of selecting a depository for the various trust funds that might be handled by the County Clerk of Titus County for the next two years. Motion was made by Commissioner Lunsford and seconded by Commissioner Garrett to designate the First National Bank of Mt. Pleasant as the depository of said trust funds of the County Clerk. All voted "aye" and the motion carried unanimously and the First National Bank was designated as such depository.

IN THE MATTER OF PAYING ROAD & BRIDGE ACCOUNTS:

BE IT REMEMBERED that on the 23rd day of December, 1940, the Commissioners' Court of Titus County, Texas, met in Special Session at the Court House of said County in the City of Mt. Pleasant, 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 scrip warrants issued by the said Titus County, Texas, against the Road & Bridge Fund of said County.

Commissioner Lunsford presented for consideration an order and moved its adoption. The motion was seconded by Commissioner Cody. 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 is as follows:

AYES: Commissioners Garrett, Brown, Lunsford and Cody

NOES: None.

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

"WHEREAS, certain scrip warrants are ordered issued by Titus County, Texas in payment of accounts for current expenses, and which scrip warrants are described as follows:

| Warrant No. | Date | Payee | What For | Amount |
|-------------|----------|---------------|----------|----------|
| 5858 | 12-23-40 | Geo. Campbell | Labor | \$ 36.00 |
| 5859 | 12-23-40 | Gus Story | " | 15.75 |
| 5860 | 12-23-40 | Lloyd Eller | " | 14.25 |
| 5861 | " | Garthel Reese | " | 40.00 |
| 5862 | " | Earl Gilpin | Rook | 4.50 |
| 5863 | " | Luther Cook | Labor | 34.00 |

AA1372

| | | | | |
|------|----------|------------------|-------|-------|
| 5864 | 12-23-40 | Vernie Stotte | Labor | 27.00 |
| 5865 | " | Ernest VanZandt | Labor | 27.00 |
| 5866 | " | Murl Bean | " | 11.25 |
| 5867 | " | Howard Morris | " | 9.75 |
| 5868 | " | Herbert Kelley | " | 11.25 |
| 5869 | " | Eugene Mankins | " | 29.60 |
| 5870 | " | Joe Littlefield | " | 25.00 |
| 5871 | " | Ned Cornelius | " | 9.00 |
| 5872 | " | Claud Parr | " | 27.00 |
| 5873 | " | Luther Banks | " | 27.00 |
| 5874 | " | Reed Johnson | " | 30.00 |
| 5875 | " | Bob Benefield | " | 15.00 |
| 5876 | " | R. T. Montgomery | " | 16.50 |
| 5877 | " | Holly Banks | " | 43.00 |
| 5878 | " | Ollie Hatfield | " | 20.00 |
| 5879 | " | Walter Welch | " | 15.00 |
| 5880 | " | Orange Justiss | " | 13.50 |
| 5881 | " | Vernon Sinclair | " | 9.00 |
| 5882 | " | L. D. Johnson | " | 13.50 |
| 5883 | " | John Traylor | " | 27.00 |
| 5884 | " | Derwood Stanley | " | 12.00 |
| 5885 | " | W. R. Conkle | " | 13.50 |
| 5886 | " | Hobble Price | " | 15.00 |
| 5887 | " | Calvin Homer | " | 12.00 |

WHEREAS, all of the above mentioned scrip warrants were and are valid obligations upon the Road & Bridge Fund of said County; and there may not be sufficient funds on hand in said Road and 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, 1941, 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, all of the first funds that may be hereafter collected from and of current revenues for the year 1940, not heretofore pledged and not legally due for sinking fund requirements therefrom, 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 1941 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 23rd day of December, 1940.

ATTEST:

County Clerk

County Judge

The above minutes read and approved.

ATTEST:

County Clerk.

County Judge.