

SPECIAL SESSION-January 19, 1942

BE IT REMEMBERED that on this day the Commissioners Court of Titus County met in Special Session with the following members present to-wit:

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|---------------|--------------------|
| Ed Dickson | County Judge |
| T. L. Garrett | Comm. Preet. No. 1 |
| G. M. White | Comm. Preet. No. 2 |
| E. K. Nugent | Comm. Preet. No. 3 |
| C. N. Goodwin | Comm. Preet. No. 4 |
| Floyd Keith | County Clerk |

and the following proceedings were had to-wit:

IN THE MATTER OF REDUCTION OF THE COUNTY TREASURER'S BOND

Motion by Nugent seconded by White to reduce the County Treasurer's bond from \$25,000.00 to \$10,000.00. Motion submitted-Garrett, White, Nugent and Goodwin voted "aye". Motion carried unanimously.

IN THE MATTER OF INVESTING SOME OF THE PERMANENT SCHOOL FUND

Motion by Goodwin, seconded by White that the County purchase 2,000 Titus County General Fund 4 1/2% bonds maturing in 1937 at par and accrued interest and that the County Wide Road Bond Sinking Fund purchase 3,000 of the Titus County General Fund 4 1/2% bonds maturing in 1936 at par and accrued interest, from C. M. Surt & Company.

It is further ordered that when there is sufficient money in the Permanent School Fund, that fund is to purchase from the Road Bond Sinking Fund 1,000 of the 3,000 bonds maturing in 1936. Motion submitted-Motion carried unanimously.

IN THE MATTER OF AUTHORIZING DELIVERY OF \$4,000.00 TITUS COUNTY R & B TIME WARRANTS

THE STATE OF TEXAS)

COUNTY OF TITUS :

On this the 19 day of January, 1942, the Commissioners' Court of Titus County, Texas, convened in regular meeting in the Courthouse in the City of Mount Pleasant, Texas, with the following members of the court present, to-wit:

Ed Dickson
T. L. Garrett
Morris White
A. E. Nugent
Norman Goodwin
Floyd Keith

County Judge
Commissioner Precinct No. 1,
Commissioner Precinct No. 2,
Commissioner Precinct No. 3,
Commissioner Precinct No. 4,
County Clerk and Ex-Officio-
Clerk, Commissioners' Court.

with the following members absent: None, constituting the entire Court, at which time the following proceedings were had:

Commissioner Garrett introduced a proposed order and made a motion that it be passed.

The motion was seconded by Commissioner Nugent. The motion was carried by the following vote:

Ayes: Commissioners Garrett, White, Nugent and Goodwin.

Noes: None

The County Judge announced that the order had been passed.

The order as passed is as follows:

AN ORDER

AUTHORIZING THE DELIVERY OF \$4,000.00
TITUS COUNTY ROAD AND BRIDGE TIME WARRANTS,
SERIES 1941, AND PRESCRIBING THE FURTHER
DUTIES OF THE COUNTY OFFICIALS AND THE HOLDER
OF SAID WARRANTS IN CONNECTION THEREWITH.

WHEREAS, the Commissioners' Court of Titus County, Texas, has heretofore on the 13th day of December, 1941, passed an order authorizing the issuance of Titus County Road and Bridge Time Warrants, series 1941, \$25,000.00, bearing interest at the rate of four and one-half (4½) per cent per annum, and has provided therein the method of completing the delivery of said warrants from time to time in installments; and

WHEREAS, arrangements have been made with First National Bank, Mt. Pleasant, Texas, to assemble duly approved claims and accounts against the County of persons furnishing materials or performing services or labor in connection with the County's construction program in which the United States Government is cooperating with the County through the Works Progress Administration for the construction of permanent improvements of its roads including bridges, culverts, other structures on and hard surfacing of lateral roads, and to accept from the County said interest bearing time warrants in an amount equivalent to said claims so acquired by said bank; and

WHEREAS, said bank has acquired up to this time claims and accounts against the County described as follows:

| NO. | DATE | TO WHOM ISSUED | PURPOSE | AMOUNT |
|-----|----------|----------------|--------------------|--------|
| 1 | 12-23-41 | Walter Walsh | Labor | 14.00 |
| 2 | 12-23-41 | Ollie Snyum | Labor | 1.00 |
| 3 | 12-23-41 | Max Hatfield | Labor | 18.00 |
| 4 | 12-23-41 | Wayne Smoers | Labor | 6.00 |
| 5 | 12-23-41 | Raymond Lyles | Labor | 12.00 |
| 6 | 1-12-42 | Marge Justiss | Labor | 14.75 |
| 7 | 1-12-42 | Ollie Hatfield | Labor | 13.75 |
| 8 | 1-12-42 | Geo. Campbell | Labor & Use of Car | 25.25 |
| 9 | 1-12-42 | Earl Cook | Labor & Use of Car | 25.50 |
| 10 | 1-12-42 | Vernie Stotts | Labor | 14.00 |
| 11 | 1-12-42 | Homer Floyd | Labor | 24.00 |
| 12 | 1-12-42 | Claud Farr | Labor | 15.00 |
| 13 | 1-12-42 | Loyd Jones | Labor | 18.50 |
| 14 | 1-12-42 | Johnnie Weaver | Labor | 19.85 |

AA1372

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|----|---------|--------------------------|-------------------------|--------|
| 15 | 1-12-42 | Max Nutfield | Labor | 12.00 |
| 16 | 1-12-42 | Walter Welch | Labor | 8.00 |
| 17 | 1-12-42 | Lurwood Banks | Labor | 11.75 |
| 18 | 1-12-42 | W. S. Hill | Gravel | 2.50 |
| 19 | 1-12-42 | Wayne Stuart | Labor | 14.00 |
| 20 | 1-12-42 | Johanna Cowden | Labor | 14.00 |
| 21 | 1-12-42 | Geo. Capeheart | Labor | 8.00 |
| 22 | 1-12-42 | Lionie Landrum | Labor | 19.50 |
| 23 | 1-12-42 | Willie Seacock | Labor | 8.00 |
| 24 | 1-12-42 | Bennie Spruill | Labor | 8.00 |
| 25 | 1-12-42 | Raymond Lyles | Labor | 6.00 |
| 26 | 1-12-42 | Ophus Dunn | Labor | 4.00 |
| 27 | 1-12-42 | Howard Morris | Labor | 14.00 |
| 28 | 1-12-42 | Husert Martin | Labor | 14.00 |
| 29 | 1-12-42 | Melvin Storey | Labor | 6.04 |
| 30 | 1-12-42 | Eugene Mankins | Labor | 28.00 |
| 31 | 1-12-42 | Ollie Bynum | Labor | 10.00 |
| 32 | 1-12-42 | Gus Thompson | Labor | 15.90 |
| 33 | 1-12-42 | Frank Cox | Labor & Use of Car | 60.00 |
| 34 | 1-12-42 | V. J. Narramore | Hauling Piling | 15.00 |
| 35 | 1-12-42 | Jim Selcher | Gravel | 5.80 |
| 36 | 1-12-42 | Albert Brown | Gravel | 40.00 |
| 37 | 1-12-42 | Fon Witt | Gravel | 20.70 |
| 38 | 1-12-42 | John Phillips | Gravel | 2.20 |
| 40 | 1-12-42 | W. J. Taylor | Hdw. & Nails | 63.39 |
| 41 | 1-12-42 | Jackson Serv. Sta. | Gas & Oil | 17.97 |
| 43 | 1-12-42 | Raymond Lyles | Labor | 6.00 |
| 44 | 1-12-42 | The Texas Co. | Gas & Oil | 73.98 |
| 45 | 1-12-42 | The Texas Co. | Gas & Oil | 257.85 |
| 46 | 1-12-42 | Gulf Oil Corp. | Gas & Oil | 50.36 |
| 47 | 1-12-42 | Magnolia Pet. Co. | Gas & Oil | 67.41 |
| 48 | 1-12-42 | Continental Oil Co. | Gas & Oil | 23.17 |
| 49 | 1-12-42 | M. J. Williams | Repairs | 13.80 |
| 50 | 1-12-42 | Lottie Wilson Store | Gas | 1.30 |
| 51 | 1-12-42 | J. S. Osborn | Repairs | 8.00 |
| 52 | 1-12-42 | Luck Golf | Gas & Oil | 39.42 |
| 53 | 1-12-42 | Madden & Falls | Repairs | 4.35 |
| 54 | 1-12-42 | Humole Oil & Ref. Co. | Gas & Oil | 1.48 |
| 55 | 1-12-42 | Hawkins Tire & Est. Co. | Recapping Tires | 62.16 |
| 56 | 1-12-42 | Sinclair Ref. Co. | Gas & Oil | 39.78 |
| 57 | 1-12-42 | M. A. Spruill | Blacksmithing | 3.00 |
| 58 | 1-12-42 | L. W. Howe | Lumber | 5.12 |
| 59 | 1-12-42 | Cowden Super Service | Repairs | 1.50 |
| 60 | 1-12-42 | Norris Rope Serv. Sta. | Gas & Oil | 6.80 |
| 61 | | Cancelled | | |
| 62 | 1-12-42 | Mt. Pleasant Lor. Co. | Hdw. | 9.00 |
| 63 | 1-12-42 | Daffer Truck & Imp. Co. | Repairs | 385.82 |
| 64 | 1-12-42 | O. S. Coolsby | Parts | 1.40 |
| 65 | 1-12-42 | Blay's Garage | Parts & Repairs | 20.65 |
| 66 | 1-12-42 | Talco Asphalt & Ref. Co. | Asphalt | 3.71 |
| 67 | 1-12-42 | McClure Harris Co. | Parts | 321.65 |
| 68 | 1-12-42 | C. C. Clark | Tire Repairs & Greasing | 8.50 |
| 69 | 1-12-42 | Hersey Wilson | Gas | 4.65 |
| 70 | 1-12-42 | Mt. Pleasant Mtrs. | Repairs | 62.16 |
| 71 | 1-12-42 | Jack Anderson Co. | Parts | 31.10 |
| 72 | 1-12-42 | Ark. Fuel Oil Co. | Tires & Tubes | 136.91 |
| 73 | 1-12-42 | R. H. Meadows | Hdw. | .70 |
| 74 | 1-12-42 | C. K. Rosford | Repairs | 23.04 |
| 75 | 1-12-42 | Johnson-Justiss Mtr. | Parts | 8.40 |
| 76 | 1-12-42 | Gaddis Courts & Serv. | Gas | 1.10 |
| 77 | 1-12-42 | Humole Oil & Ref. Co. | Gas & Oil | 624.02 |
| 78 | 1-12-42 | Floyd D. Thomas | Hdw. | 3.10 |
| 79 | 1-12-42 | Mayfield Garage | Repairs | 19.56 |
| 80 | 1-13-42 | City Garage | Repairs | 5.00 |
| 81 | 1-13-42 | J. D. Adams Co. | Parts | 289.11 |
| 82 | 1-13-42 | Wolan Hays | Lumber | 24.44 |
| 83 | 1-13-42 | R. G. Nicholson | Lumber | 68.06 |
| 84 | 1-13-42 | J. T. Grisson | Lumber | 106.12 |
| 85 | 1-13-42 | V. J. Narramore | Lumber | 49.26 |
| 86 | 1-13-42 | Decker Tool & Supply Co. | Parts | .74 |
| 87 | 1-13-42 | Darris Howe | Lumber | 5.12 |
| 88 | 1-13-42 | G. H. Taylor | Gas | .90 |
| 89 | 1-14-42 | J. A. Jones | Hardware | 2.70 |
| 91 | 1-17-42 | C. A. Falter | Engineering Work | 125.00 |
| 92 | 1-19-42 | G. W. Burt & Co. | Partial Bond Fees | 100.00 |
| 93 | 1-19-42 | Gladewater Cem. Pro. Co. | Concrete Culvert Pipe | 42.00 |
| 94 | 1-19-42 | Commercial Crossing Co. | Piling | 187.40 |

Aggregating ----- \$4012.93; and

WHEREAS, said bank has agreed to accept in lieu thereof said interest-bearing time warrants in the amount of \$4,000.00, being credited on the books of the County with a balance of \$12.93, to be taken into consideration at the time of the next succeeding installment delivery;

BE IT ORDERED BY THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS:

1. That the County Judge, County Clerk and County Treasurer be and they are hereby authorized, ordered and directed to accept from said First National Bank the claims hereinabove described and simultaneously with receiving said instruments to deliver to said bank said Titus County Road and Bridge Time Warrants, Series 1941, dated December 15, 1941, Numbers forty-three to fifty, both inclusive, of the denomination of Five Hundred (\$500.00) Dollars each, aggregating \$4,000.

2. That the bank be credited on the books of the County in the further sum of \$12.93 representing the excess of claims over and above the aggregate amount of warrants thus delivered to said bank.

3. That the proper officers of said bank execute a certificate and receipt reflecting the surrender of said claims and amounts and the delivery and receipt of said warrants; that the County Judge, County Clerk, and County Treasurer execute and deliver to said bank a proper certificate and receipt showing the receipt for said claims and the muniments of title and the fact of the delivery of said warrants to said bank.

PASSED AND APPROVED this the 19 day of January, 1942.

Ed Dickson
County Judge, Titus County, Texas.

ATTEST: Floyd Keith, County Clerk and Ex-officio
Clerk of the Commissioners' Court.

THE STATE OF TEXAS |
COUNTY OF TITUS |

I, the undersigned, County Clerk and Ex-officio Clerk of the Commissioners' Court of Titus County, Texas, do hereby certify that the above and foregoing is a true, full and correct copy of an order (and of the minutes pertaining thereto) passed on the 19 day of January, 1942, authorizing the issuance and delivery of \$4,000 Titus County Road and Bridge Time Warrants, Series 1941, and prescribing the further duties of the County Officials and of said bank in connection therewith, which order is duly of record in the minutes of said Court in Book _____, at page _____.

WITNESS my hand and seal of said court this the 26 day of January, 1942.

(SEAL)

Floyd Keith, County Clerk and Ex-officio Clerk of
the Commissioners' Court, Titus County, Texas.

THE STATE OF TEXAS |
COUNTY OF TITUS |

On this the 26 day of January, 1942, We Ed Dickson, County Judge, Floyd Keith, County Clerk, and D. C. Morgan, County Treasurer, of Titus County, Texas, do hereby certify that concerning all that certain list of original claims which is contained in the order of the Commissioners' Court of said County authorizing the delivery of \$4,000 Titus County Road and Bridge Time Warrants, passed January 19, 1942, recorded in the minutes of said Court, which said list is hereby incorporated herein by reference;

That each of said original items were for claims and demands for which the County was

AA1372

legally liable, and for which the County received full value, and the amount of such claims was not in excess of any Statutory or Constitutional limitation or appropriation; that no litigation or question is threatened or pending affecting said claims or any of them, and that the same now constitutes valid and binding items of indebtedness against Titus County, incurred for proper road and bridge purposes, and that none of said items of indebtedness were issued for purposes other than permitted by law.

EXECUTED this the 26 day of January, 1942.

Ed Dickson
County Judge, Titus County, Texas.

Floyd Keith
County Clerk, Titus County, Texas.

D. C. Morgan
County Treasurer, Titus County, Texas.

(SEAL)

SUBSCRIBED AND SWORN TO BEFORE ME on this the 26 day of January, 1942.

Lorene Wright Notary Public in and for
Titus County, Texas.

(SEAL)

THE STATE OF TEXAS |
COUNTY OF TITUS |

We, Ed Dickson, County Judge, Floyd Keith, County Clerk, and D. C. Morgan County Treasurer, of the County of Titus, Texas, have this day received from The First National Bank, Mt. Pleasant, Texas, the owner and holder thereof, the following described claims, issued against the Road and Bridge Fund of said County;

(The list of claims and accounts are fully described in the order passed by the Commissioners' Court on January 19, 1942, to which list as contained in said order reference is here made for all purposes).

WE FURTHER CERTIFY that we have this day cancelled and destroyed said original claims.

WE FURTHER CERTIFY that in lieu of said foregoing claims against the Road and Bridge Fund of said County, we have delivered to the said First National Bank, Titus County, Texas, road and bridge Time Warrants, Series 1941, dated December, 16, 1941, numbers 43 to 50, inclusive of the denomination of Five Hundred (\$500.00) Dollars each, aggregating \$4,000., bearing interest at the rate of 4½% per annum, which said warrants were authorized by an order duly and legally passed by the Commissioners' Court of said County December 13, 1941, recorded in the minutes of said Court, and that said County received full value and consideration for said warrants.

AND WE DO FURTHER CERTIFY that there is no litigation pending or threatened growing out of the issuance of said original claims nor said issue of Road and Bridge Time Warrants, Series 1941, nor in any way affecting the titles of the within named officers to their respective office.

WITNESS OUR HANDS this the 26 day of January, 1942.

Ed Dickson
County Judge

Floyd Keith
County Clerk

D. C. Morgan
County Treasurer

(SEAL)

SUBSCRIBED AND SWORN TO BEFORE ME this the 26 day of January, 1942.

(SEAL)

Lorene Wright, Notary Public in and for
Titus County, Texas.

THE STATE OF TEXAS :
COUNTY OF TITUS :

I, A. G. Daniel, Vice Pres. of First National Bank, Mt. Pleasant, Texas, do hereby
certify that said bank has received from

Ed Dickson County Judge
Floyd Keith County Clerk
D. C. Morgan County Treasurer

of said County "Titus County Road and Bridge Time Warrants, Series 1941", dated December 15,
1941, Numbers 43 to 50, inclusive, of the denomination of Five Hundred (\$500.00) Dollars each,
aggregating \$4,000, of a total issue of \$25,000.00, bearing interest at the rate of Four and
one-half (4½) per cent per annum, which said road and bridge Time Warrants were duly and legally
authorized by an order duly and legally passed by the Commissioners' Court of said County on
December 15, 1941, recorded in the minutes of said Court.

I DO FURTHER CERTIFY that the said bank is the owner and holder of the following describ-
ed claims and accounts issued against the Road and Bridge Fund of said County;

(The list of claims were fully described in the order passed by the Commissioners'
Court on January 19, 1942, to which list as contained in said order reference is here made for
all purposes).

I DO FURTHER CERTIFY that the said bank has delivered to said County Officials the above
described claims, in lieu of and in full satisfaction of the above mentioned Titus County Road
and Bridge Time Warrants this day received by said bank from said County Officials.

WITNESS MY HAND this the 26 day of January, 1942.

(BANK SEAL)

A. G. Daniel,
Vice-Pres. of the First National Bank,
Mt. Pleasant, Texas.

SUBSCRIBED AND SWORN TO before me this 26 day of January, 1942.

(SEAL)

Lorene Wright, Notary Public in and for
Titus County, Texas.

SIGNATURE IDENTIFICATION AND NON-LITIGATION CERTIFICATE

STATE OF TEXAS |
 | CS.
COUNTY OF TITUS |

WE HEREBY CERTIFY, that we did officially sign the \$4,000 of Titus County Road and
bridge Time Warrants drawing 4½ per cent interest, Series 1941 payable semi-annually and
delivered herewith, said warrants being December 15, 1941 of \$500.00 denomination, numbered
43 to 50 being part of an issue aggregating \$25,000.00, maturing serially both inclusive
maturing throughout the years 1943 to 1944, inclusive.

We, the undersigned, being at the date of such signature and now the duly chosen,

AA1372

qualified and acting officers indicated therein and authorized to execute same.

WE DO FURTHER CERTIFY that no litigation of any nature is now pending or threatened restraining or enjoining the issuance and delivery of said warrants; or the levy and collection of taxes to pay the interest and principal, or in any manner questioning the proceedings or authority by which same is made, or affecting the warrants thereunder; and

That neither the corporate existence nor boundaries, nor the title of present officers to their respective offices is being contested, and that no authority nor proceedings for the issuance of said warrants have been repealed, revoked or rescinded.

WE FURTHER CERTIFY that we are acquainted with the official seal of said Commissioners' and that an impression of said official seal is affixed to each of said warrants and that a correct impression of the same also appears upon this certificate.

That the fac-simile signatures of the County Judge and County Clerk appear upon the coupons attached to said warrants.

Executed and delivered at Mt. Pleasant, Texas this 26th. day of January 1942.

| SIGNATURE | | OFFICIAL TITLE |
|--------------|--------|------------------|
| Ed Dickson | | County Judge |
| Floyd Keith | (SEAL) | County Clerk |
| D. C. Morgan | | County Treasurer |

I DO HEREBY CERTIFY that the signatures of the officers subscribed above are true and genuine.

(SEAL) Estelle Irwin, Asst. Cashier
FIRST NATIONAL BANK, Mt. Pleasant, Texas.

Dated at Mt. Pleasant, Texas this 26th. day of January, 1942.

MOTION was made by Commissioner White and Seconded by Commissioner Nugent to adjourn until Regular court day February 9th, 1942, Motion was put before the court and all voted "Aye" and the Motion carried unanimously.
