

THE STATE OF TEXAS |
 COUNTY OF TITUS |

On this the 26 day of March, 1942, the Commissioners' Court of Titus County, Texas, convened in Special 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
 E. 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 White. 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 \$6,000.00
 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
		Credit from Last Exchange		12.93
39	1-12-42	R. S. Bennett	Gravel	3.30
42	"	J. T. McRoberts	Lumber	47.06
90	1-15-42	J. W. Beck	Nails	25.00
95	1-24-42	Grady Ginglee	Labor	6.00
96	"	Monk Smith	Labor	12.00
97		Cancelled	Cancelled	
98	1-27-42	Robert Snodgrass	Rock	5.00
99	1-28-42	U. S. Postmaster	Fed Stamps for Co. Trucks	10.50
100	1-28-42	Durwood Banks	Labor	20.00
101	2-9-42	Chester Jones	Labor	5.00
102	2-9-42	W. D. Hill	Gravel	2.25
103	2-9-42	Johnnie Bowden	Labor	45.00
104	"	Lloyd Jones	Labor	55.50
105	"	Wayne Stuart	Labor	41.00
106	"	Bennie Spruill	Labor	36.00
107	"	Durwood Banks	Labor	54.70
108	"	Johnnie Weaver	Labor	60.00
109	"	Claud Furr	"	60.00
110	"	Howard Morris	Labor	42.00
111	"	Eugene Wankins	Labor	64.00
112	"	Edward Cornelius	Labor	32.00
113	"	V. J. Nerremore	Labor with truck	20.00
114	"	Homer Floyd	Labor & use of car	76.00
115	"	Hubert Martin	Labor	42.00
116	"	Edgar Hays	Lumber	39.60
117	"	J. T. Grissom	Lumber	41.82
118	"	R. G. Nicholson	Lumber	20.30
119	"	Willie Clark	Lumber	2.88
120	"	G. C. Bailey	Lumber	431.86
121	"	Durfew Howe	Lumber	3.52
122	"	Mt. Pleasant Lbr. Co.	Lumber	26.67
123	"	Madden & Falls	Blacksmithing	13.30
124	"	Floyd D. Thomas	Hdw.	11.65
125	"	H. A. Spruill	Blacksmithing	13.20
126	"	C. C. Clark	Repairs	10.25
127	"	Magnolia Pet. Co.	Gas & Oil	3.04
128	"	Mt. Pleasant Mtrs.	Repairs	17.55
129	"	Irvin-Sandlin Chev. Co.	Parts	8.08
130	"	J. D. Adams Co.	Parts	85.48
131	"	Gulf Oil Corp.	Gas & Oil	24.85
132	"	Mayfield Garage	Repairs	1.80
133	"	Decker Tool & Supply Co.	Parts	17.75
134	"	Hall Lbr. & Mtr. Co.	Lumber	11.86
135	"	Irvin Sandlin Chev. Co.	Parts & Repairs	28.15
136	"	Karl Lide Mtrs.	Parts	.40
137	"	R. B. George Mach. Co.	Parts	11.51
138	"	Comm. Cracoting Co.	Piling	148.80
139	"	Duffer Truck & Imp. Co.	Parts	16.15
140	2-11-42	Jno. I. Chesley	Culverts	1,890.00
141	"	W. J. Taylor Store	Nails	27.13
142	3-9-42	Ed Cornelius	Labor	32.00
143	"	Claud Furr	Labor	54.00
144	"	W. J. Taylor Store	Nails	24.00
145	"	W. J. Taylor	Lumber	139.45
146	"	Durwood Banks	Labor	39.90
147	"	H. T. Traylor	chain	1.50
148	"	Tim Clark	Labor	8.00
149	"	Lloyd Jones	Labor	36.00
150	"	Wayne Stuart	Labor	34.00
151	"	Johnnie Bowden	Labor	37.00
152	"	W. B. Hill	Gravel	2.00
153	"	Edgar Bragg	Labor	4.00
154	"	Hubert Martin	Labor	38.00
155	"	Eugene Wankins	Labor & Use of car	79.00
156	"	Floyd Hester	Labor	4.00
157	"	Howard Sullivan	Labor	20.00
158	"	Roy Davis	Labor	32.00
159	"	Calvin Freeman	Labor	6.00
160	"	Jess Hinson	Labor	6.00
161	"	Jack Stephens	Labor	4.00
162	"	Lee Roach	Labor	4.00
163	"	J. T. McRoberts	Lumber	37.54
164	3-10-42	Western Union	Telegram	.51
165	"	Odell Belcher	Gas	1.85
166	"	Talco Asph & Ref. Co.	Asphalt	3.71
167	"	Mayfield Garage	Repairs	11.42
168	"	Karl Lide Mtrs.	Parts	12.40

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NO.	DATE	TO WHOM ISSUED	WHAT FOR	AMOUNT
169	3-10-42	H. A. Spruill	Repairs	1.50
170	"	Hall Lbr & Mat. Co.	Nails	10.70
171	"	Decker Tool & Supply Co.	Parts	5.15
172	"	Norris Pope Ser. Sta.	Gas & Oil	11.15
173	"	Wilson Hdw.	Nails	.80
174	"	Magnolia Pet. Co.	Gas	.75
175	"	Fielder Bros	Lumber	19.04
176	"	G. C. Bailey	Lumber	215.10
177	"	H. C. Nicholson	Lumber	57.42
178	"	Roach & Clark	Lumber	195.18
179	"	Floyd D. Thomas	Nails	76.85
180	"	Jenny Spruill	Labor	16.00
181	"	Johnnie Weaver	Labor & Use of car	7.75
182	3-11-42	The Texas Co.	Gas & Oil	82.39
183	"	Cargile Groc. Co.	Nails	24.10
184	"	Wilson Hdw.	Nails (balance unpaid by voucher 173	5.40
185	"	C. C. Clark	Parts & tires	113.44
186	"	The Texas Co.	Gas & Oil	51.30
187	"	Magnolia Pet. Co.	Gas & Oil	256.10
188	"	Sinclair Ref. Co.	Gas	175.06
189	"	Western auto Supply	Parts	6.41
190	"	J. W. Beck	Nails	2.75
191	3-11-42	C. N. Surt	Bal on fees on \$10,000	50.00
192	3-13-42	Commercial Cresoting Co.	Filing	190.40
193	3-26-42	Roach & Clark	Lumber	76.02

Aggregating - - - - - \$6,021.69 and

WHEREAS, said bank has agreed to accept in lieu thereof said interest-bearing time warrants in the amount of \$6,000.00, being credited on the books of the County with a balance of \$21.69, to be paid by the County in cash;

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 instrument to deliver to said bank said Titus County Road and Bridge Time Warrants, Series 1941, dated December 15, 1941, Numbers 31 to 42, both inclusive, of the denomination of Five Hundred (\$500.00) Dollars each aggregating \$6,000.00.

2. That the bank be credited on the books of the County in the further sum of \$21.69, 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 accounts 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 maniments of title and the fact of the delivery of said warrants to said bank.

Passed and approved this the ____ day of March, 1942.

ATTEST:

County Clerk and Ex-officio Clerk of
the Commissioners' Court.

Ed Dickson, County Judge, Titus County, Texas.

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 26 day of March, 1942, authorizing the issuance and delivery of \$6,000.00 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 ____ day of March, 1942.

(SEAL)

County Clerk and Ex-Officio Clerk of the
Commissioners' Court, Titus County, Texas.

SIGNATURE IDENTIFICATION AND NON-LITIGATION CERTIFICATE

STATE OF TEXAS |
COUNTY OF TITUS | SS.

WE HEREBY CERTIFY, that we did officially sign the \$6,000.00 of Titus County Road and Bridge Time Warrants drawing 4 1/2 per cent interest, Series 1941 payable semi-annually and delin- ered herewith, said warrants dated December 15, 1941 being of \$500.00 denomination, numbered to ooth inclusive being part of an issue aggregating \$25,000.00, maturing serially through- out the years 1943 to 1954, inclusive.

We, the undersigned, being at the date of such signature and now the duly chosen, qual- ified 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 enjoying 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' Court 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 31st. day of March 1942.

SIGNATURE
Ed Dickson
Floyd Keith
D. C. Morgan

OFFICIAL TITLE
County Judge
County Clerk
County Treasurer

(SEAL)

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

(SEAL)

G. E. Lee, Cashier
First National Bank

Dated at Mt. Pleasant, Texas this 31 day of March, 1942.

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THE STATE OF TEXAS |
COUNTY OF TITUS |

On this the 31 day of March, 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 \$6,000.00 Titus County Road and Bridge Time Warrants, passed March 26, 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 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 31 day of March, 1942.

Ed Dickson, County Judge, Titus County, Texas.

Floyd Keith, County Clerk, Titus County, Texas.

(SEAL)

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

SUBSCRIBED AND SWORN TO BEFORE ME this the 31 day of March, 1942.

Hazel Kelston, Deputy Co. Clerk 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 March __, 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 15, 1941, Numbers 31 to 42, inclusive, of the denomination of Five Hundred (\$500.00) Dollars each, aggregating \$6,000.00, bearing interest at the rate of 4½ per annum, which said warrants were authorized by an order duly and legally passed by the Commissioner's Court of said County December 15, 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 offices.

WITNESS OUR HANDS this the 31 day of March, 1942.

Ed Dickson, County Judge

Floyd Keith, County Clerk

D. C. Morgan, County Treasurer

SUBSCRIBED AND SWORN TO BEFORE ME this the 31 day of March, 1942.

Hazel Kelston, Deputy Co. Clerk
in and for Titus County, Texas.

(SEAL)

THE STATE OF TEXAS |
 COUNTY OF TITUS |

I, A. G. Daniel, Vice President 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 31 to 42, inclusive, of the denomination of Five Hundred (\$500.00) Dollars each, aggregating \$6,000.00, 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 13, 1941, recorded in the minutes of said Court.

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

(The list of claims are fully described in the order passed by the Commissioners' Court on March 26, 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 31 day of March, 1942.

A. G. Daniel

Vice President of the First National Bank,
 Mt. Pleasant, Texas.

(BANK SEAL)

SUBSCRIBED AND SWORN TO BEFORE ME this the 31st day of March, 1942.

Lorene Wright

(Seal)

Notary Public in and for Titus County, Texas.

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 Therebeing no further business before the court mention was made by Comm. Nugent & seconded by Comm. White to adjourn, all members "Voted" "Aye" and the motion carried unanimously.

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