

THE STATE OF TEXAS |

COUNTY OF TITUS |

On this the 6 day of May, 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	County Judge
T. L. Garrett	Commissioner Precinct No. 1.
Norris White	Commissioner Precinct No. 2.
E. K. Nugent	Commissioner Precinct No. 3.
Norman Goodwin	Commissioner Precinct No. 4.
Floyd Keith	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 White introduced a proposed order and made a motion that it be passed. The motion was seconded by Commissioner Garrett. The motion was carried by the following vote;

AYES: Commissioners Garrett, White, Nugent and Goodwin.

NOCES: None.

The County Judge announced that the order had been passed. The order as passed is as follows:

AN ORDER

AUTHORIZING THE DELIVERY OF \$5,000.00  
TITUS COUNTY ROAD AND BRIDGE TIME WARRANTS  
SERIES 1942, 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 9th. day of March, 1941, passed an order authorizing the issuance of Titus County Road and Bridge Time Warrants, Series 1942, dated March 10, 1942, \$15,000.00, 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

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NO.	DATE	TO WHOM ISSUED	PURPOSE	AMOUNT
91	4-13-42	Jesse Newman	Labor	54.00
92	"	Harvey Morris	Gravel	4.50
93	"	Wayne Stuart	Labor	50.00
94	"	Johnnie Bowden	Labor	54.00
95	"	Johnnie Weaver	Labor & Use of car	43.37
96	"	Loyd Jones	Labor	57.00
97	"	Bennis Spruill	Labor	51.00
98	"	Durwood Banks	Labor & Use of car	96.70
99	"	L. C. Crow	Labor	40.00
100	"	Monroe Vaught	Labor	2.00
101	"	Henry Goss	Labor	6.00
102	"	Leonard Kouldin	Labor	6.00
103	"	Homar Floyd	Labor	3.00
104	"	Edward Cornelius	Labor	44.00
105	"	Howard Sullivan	Labor	44.00
106	"	Hubert Martin	Labor & use of car	89.00
107	"	Claude Parr	Labor	63.00
108	"	Eugene Mankins	Labor & use of car	92.00
109	"	Jack Hatfield	Labor	51.37
110	"	William Perryman	Labor	9.00
111	"	Morris Sinclair	Labor	4.00
112	"	Oaphus Dunn	Labor	52.31
113	"	Raymond Lyles	Labor	13.15
114	"	Ernest Vanzant	Labor	11.00
115	"	Robbie Price	Labor	14.00
116	"	F. E. Belcher	Labor	4.00
117	"	J. A. Brown	Labor	3.00
118	"	Ollie Hatfield	Labor	12.00
119	"	Geo. Campoell	Labor & use of car	105.75
120	"	Willie Peacock	Labor	51.12
121	"	Orange Justiss	Labor & use of car	64.00
122	"	J. T. McRoberts	Lumber	245.70
123	"	Walter Welch	Labor	48.00
124	"	Reed Johnson	Labor	6.06
125	"	Vernon Sinclair	Labor	44.00
126	"	Fon Witt	Gravel	3.00
127	"	Albert Brown	Gravel	8.50
128	"	Earl Gilpin	rock	1.50
129	"	Jack McCool	Labor	15.00
130	"	Ralph Thompson	Labor	4.00
131	"	Harold Hastley	Labor	6.00
132	"	Lee Roach	Labor	4.00
133	"	Robbie Price	Labor	6.00
134	"	Monroe Vault	Labor	3.00
135	"	Gus Thompson	Labor	70.75
136	"	Frank Cox	Labor & use of car	96.00
137	"	Ollie Dynum	Labor	45.37
138	"	Melvin Storey	Labor	52.00
139	"	Olin Patrick	Labor	29.00
140	"	Albert Brown	Gravel	9.90
141	"	Earl Cook	Labor & use of car	106.50
142	"	Vernie Stotts	Labor & Use of car	70.00
143	"	H. A. Spruill	blacksmithing	12.00
144	"	suck Self	Gas	41.78
145	"	Hersey Wilson	Gas	4.28
146	"	Jackson Serv. Sta.	Gas & oil	16.46
147	"	Hawkins Tire & Battery Co.	Tire repairs	34.00
148	"	Lt. Pleasant Motors	Repairs	48.78
149	"	Irvin Bros. Inc.	Nails	60.00
150	"	K. G. Nicholson	Lumber	149.40
151	"	E. D. George Mach. Co.	Parts	14.98
152	"	Natl' Welding & Grind Co.	repairing Parts	18.00
153	"	Lottie Wilson Groc.	Gas & Oil	3.30
154	"	Buffer Truck & Imp. Co.	Parts	16.80
155	"	Norris Pope Serv. Sta.	Gas & Oil	13.63
156	"	Bowden Super Service	Gas & Fan salt	2.50
157	"	C. A. Rosford	Repairs	19.47
158	"	Ray Ciroles	blacksmithing	17.20
159	"	Mayfield Garage	Repairs	5.96
160	"	Becker Tool & Supply Co.	Parts	5.16
161	"	Spencer-Harris Mach & Tool Co.	Repairs	2.00
162	4-14-42	h. k. Kelley	Hdw.	1.74
163	"	J. A. Jones	Hardware	3.40
164	"	J. B. Osborn	blacksmithing	18.00
165	"	J. D. Adams Co.	Parts	94.60
166	"	McClure Harris Co.	Parts	29.45
167	"	Floyd D. Thomas	Hardware	37.05
168	"	Ivan Frizzell Parts Co.	Parts	2.33
169	"	R. H. Meadows	Hardware	14.12
170	"	R. B. George Mach. Co.	Parts	56.21
171	"	Dalby's Garage	Repairs	7.00
172	"	Wilson Hardware	Hardware	9.23
173	"	C. C. Clark	Tire Repairs	53.70
174	"	Western Auto Assn. Store	Parts	6.50
175	"	O. B. Ooolsby	Repairs	19.70
176	"	Texas Railway Equip. Co.	Lumber	373.98
177	"	Texas Railway Equip. Co.	Grader Blades	1,694.76

NO.	DATE	TO WHOM ISSUED	PURPOSE	AMOUNT
181	4-14-42	Vernon Sinclair	Labor	10.00
182	"	Cecil Derrick	Labor	2.00
183	"	Morris Sinclair	Labor	10.00
184	"	Lurwood Banks	Labor	12.00
185	"	Robbie Smith	Labor	10.00

Carry-over from last delivery

\$5,034.85  
8.08  
\$5,042.93

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 for the construction of permanent improvements of its lateral 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:

aggregating - - - - - \$5,042.93; and

WHEREAS, said bank has agreed to accept in lieu thereof said interest-bearing time warrants in the amount of \$5,000.00, being credited on the books of the County with a balance of \$42.93, 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 1942, dated March 10, 1942, Numbers 11 to 20, both inclusive, of the denomination of Five Hundred (\$500.00) Dollars each, aggregating \$5,000.00.
2. That the bank be credited on the books of the County in the further sum of \$42.93, representing the excess of claims over and above the aggregate amount of warrants thus delivered to said bank, which amount shall be carried forward on the next installment delivery of warrants.
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 muniments of title and the fact of the delivery of said warrants to said bank.

PASSED AND APPROVED this the 6 day of May, 1942.

ATTEST: Floyd Keith, County Clerk and Ex-officio Ed Dickson, County Judge,  
Clerk, Commissioners' Court, Titus County, Texas. Titus County, Texas.  
(2221)

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 6th day of May, 1942, authorizing the issuance and delivery of \$5,000.00, Titus County Road and Bridge Time Warrants, Series 1942, 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 6 day of May, 1942.

(SEAL)

Floyd Keith, County Clerk and Ex-Officio Clerk,  
Commissioners' Court, Titus County, Texas.

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 1942", dated March 10, 1942, Numbers 11 to 20, inclusive, of the denomination of five hundred (\$500.00) Dollars each, aggregating \$5,000.00, of a total issue of \$15,000.00, 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 March 9, 1942, 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 May 6, 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 6 day of May, 1942.

A. G. Daniel, Vice President of the First National Bank

(SEAL)

Mt. Pleasant, Texas.

SUBSCRIBED AND SWORN TO BEFORE ME this the 6 day of May, 1942.

Lorene Wright, Notary Public in and for

(SEAL)

Titus County, Texas.

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 May 6, 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 1942, dated March 10, 1942, Numbers 11 to 20, inclusive,

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of the denomination of Five Hundred (\$500.00) Dollars each, aggregating \$5,000.00, bearing interest at the rate of 4½% per annum, which said warrants were authorized by an order duly legally passed by the Commissioners' Court of said County March 9, 1942, 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 per said issue of Road and Bridge Time Warrants, Series 1942, nor in any way affecting the titles of the within named officers to their respective offices.

WITNESS OUR HANDS this the 6 day of May, 1942.

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

SUBSCRIBED AND SWORN TO BEFORE ME this the 6th. day of April, 1942.

Daisy Buchanan, Notary Public in and for  
Titus County, Texas.

(SEAL)

THE STATE OF TEXAS |

COUNTY OF TITUS |

On this the 6th. day of May, 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 \$5,000.00 Titus County Road and Bridge Time Warrants, Series 1942, passed May 6, 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 6 day of May, 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 this the 6th. day of April, 1942.

Daisy Buchanan, Notary Public in and for  
Titus County, Texas.

(SEAL)

## SIGNATURE IDENTIFICATION AND NON-LITIGATION CERTIFICATE

STATE OF TEXAS |  
 SS.  
 COUNTY OF TITUS (|

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WE HEREBY CERTIFY, that we did officially sign the  $\$11,500.00$  of Titus County Road and Bridge Time Warrants Series 1942 drawing  $4\frac{1}{2}$  per cent interest, payable semi-annually and delivered herewith, said warrants being dated March 10, 1942 being of  $\$500.00$  denomination, numbered 14 to 20 both inclusive being part of an issue aggregating  $\$11,500.00$ , maturing serially throughout the years 1943 to 1953, inclusive.

We, the undersigned, being at the date of such signature and now the duly chosen, 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 hereunder; 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 County Judge and County Clerk appear upon the coupons attached to said warrants.

Executed and delivered at Mt. Pleasant, Texas this 6th. day of May, 1942.

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

(SEAL)

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

C. E. Lee, Cashier  
 First National Bank  
 Mt. Pleasant, Texas.

(BANK SEAL)

Dated at Mt. Pleasant, Texas this 6th. day of May, 1942.

IN THE MATTER OF AUTHORIZ. C.N.BURT & CO TO PROCEED WITH REFUNDING \$11,500. GEN FUND 4 1/2 REF. BONDS

Motion was made by Comm. Carratt seconded by Comm. White, that D. N. Burt & Company be authorized to proceed with the refunding of the \$11,500.00 of Gen. Fund 4 1/2 Refunding Bonds as authorized by the Commissioners Court of this Co. on April 14, 1942, and said C. N. Burt & Company are to furnish all legal proceedings necessary to authorize and complete such refunding, furnish the printed bonds and secure the approving opinion of a recognized commercial bond attorney, and to bring about actual exchange of the short maturing bonds for the new refunding bonds as speedily as possible. FOR the foregoing services they are to be paid a fee of \$2. which fee is to be due and payable simultaneously and pro rata as the old bonds are exchanged for the refunding bonds by the State Comptroller.

MOTION CARRIED by unanimous vote.  
 ATTEST: Floyd Keith, County Clerk, Titus Co. Texas. Ed Dickson, County Judge, Titus County, Texas.

There being no further business motion was made by Comm. Carratt seconded by Comm. White to adjourn until Regular Session May 11th. All members voted "Aye" and the motion carried.