## REGULAR TERM- NOV. 9, 1942

THE COMMISSIONERS COURT of Titus County, Texas, met in kegular Session at the Court House in Mt. Pleasant, Texas, November 9, 1942, with the following members present to-wit:

> Ed Dickson County Judge Commissioner Precinct No. 1 T. L. Garrett G. M. White Commissioner Precinct No. 2 E. E. Nugent Commissioner Precinct No. 3 Commissioner Precinct No. 4 C. W. Goodwin

and the following proceedings were had, to-wit:

IN THE MATTER OF APPROVING MONTHLY ACCOUNT:

Motion was made by Commissioner Nugent, seconded by Commissioner Gerrett to approve the monthly accounts as recorded in Vol. 7. Minutes of goodunts allowed, all members voted "Aye" and the motion carried unanimously.

IN THE MATTER OF APPLOVING MONTHLY EXPENSE ACCOUNTS:

Motion was made by Commissioner Goodwin and Seconded by Commissioner Garrett to approve all monthly officers expense accounts as follows:

E. W. Albright	Sheriff	\$508.64
Floyd Keith	County Clerk	251.71
Chas. W. Robinson	Justice of Feace	7.85
Traylor Russell	County Attorney	27.75
P. O. Wilhite	Tax Assessor & Collector	411.70
J. A. Glass	District Clerk	4.81
Ed Dickson	Co. Judge	5.00

all members voted "Aye" and the motion carried unanimously.

IN THE MATTER OF REMIITANCE OF INTEREST ON GEN. CO. BONDS HELD BY SPECIAL ROAD INT. & SINKING

... Notion by Gerrett, Seconded by Nugent to amend the previous order authorizing remittance of Interest on General Co. Bonds held by Special Road Enserest and Sinking Fund in the amount of \$1500000 instead of \$15000.00 as stated in previous order. Note: this applies for all maturities in the year 1942. Motion carried.

IN THE METTER OF APPROVING PARS FOR ASSESSING 1942 TAXAS BY TAX COLLECTOR & ASSESSOR:

Mt. Pleasent, Texas. November 6, 1942.

IN ACCOUNT WITH: The Commissioners' Court Titus County, Texas.

FEES FOR ASSESSING 1942 taxes as follows:

\$2,000,000.00 © 2½ cents 5,000,000.00 © 1 1/4 cents 5,829,020.91 © 1-1/8 cents

\$500.00 575.00

(SEAL) APPROVED: Nov. 9, 1942 SIGNED: P. O. Wilhite, County Tex Assessor-Collector, Titus County, Texas.

THE COMMISSIONERS' COURT OF TITUS COUNTY.

Ed Dickson, County Judge
T. L. Garrett, Commissioner Pre. #1

Morris White Commissioner Pre. #2 E. Z. Nugent Commissioner Prec.#3 Q. N. Goodwin Commissioner Breads

IN THE MATTER OF EMPLOYING PRITCHARD & ABBOTT TO ASSESS VALUATION OF OIL PROPERTIES IN THIOS COUNTY FOR THE YEAR 1943.

CONTRACT OF PRITCHARD & ABBOTT, FOR THE YEAR 1945.

THE STATE OF TRIAS

THAT WHEREAS, the Commissioners' Court of Titus County, has contemplated the employment of skilled experts in the master of appraisals and valuations of oil and gas properties in said County and the compilation of records showing the record owners of all oil and gas producing properties in said County, for the convenience and information of the Board of Equalization of said County in equalizing the valuations of such properties as compared with all other property valuations in said County for assessment purposes; and

WHEREAS, PRITCHARD & ABBOTT, a Partnership, of Fort borth, Texas, represent that they are killed in such matters and have scientific and technical knowledge and many years experience in the matter of appraisable and valuations of such properties for assessment, and it is the purpose of the Commissioners' Court of Titus Coanty, to employ the services of the said PRITCHARD & ABBOTT for said purposes; and

WHEREAS, PRITCHARD & ABBOTT, have proposed to said Commissioners' Court of said County that they will assist the Tax Assessor in the preparation of oil assessments, and advise with the Court as to the values of all oil and gas properties for the years 1943 and 1944 including leases and royalties for a fee of four cents (.04) on one hundred dollar (\$100.00) valuation for said years.

IT IS THEREFORE AGREED by and between Titus County, Texas acting herein by and through its Commissioners' Court, party of the First Part and PRITCHARD & ABBOTT of Tarrant County, Texas, Parties of the Second Part, as follows:

Parties of the Second Part agree to compile a complete list of the record owners of all producing oil and gas properties wherever situated or located in Titus County, and all undeveloped leases and royalty interest adjacent thereto, as of January 1, 1943, January let, 1944. Said compilation and record to show the particular interest or interests therein owned.

SECOND PARTIES further agree to secure for the First Party all information available for the use of First Party, sitting as a Board of Equalization, in determining the proper valuation to be fixed upon such properties for assessment and taxation purposes, and generally to compile such information as shall be of aid and benefit to said First Party in equalizing the values of such properties for taxation. Said parties of the Second Part agree to meet with the Commissioners' Court of Titus County, sitting as a Board of Equalization, and to furnish such Board with all information secured by them during their investigating for the purpose of equalizing the assessments upon said properties. Parties of the Second Part also obligate themselves to make a survey of all pipe lines, refineries, tank forms, tankage and all other properties of value used in connection with said oil and gas development., including transportation facilities, etc.

For and in consideration of the skilled services, technical knowledge and experience of Second Parties in the performance of the coligations developing upon them hereunder, First Party agrees and obligates itself to compensate Second Parties in the manner following: Second Parties shall receive an amount, to be paid out of the General Fund of Titus County, a fee of four cents

(.04) on the one hundred dollar (\$100.00) valuation for the years 1943 and 1944 covering on oil and gas properties, including leases and royalty interest for said years.

IT IS FURTHER AGREED AND UNDERSTOOD by both parties that Titus County, Texas, will issue or cause to be issued, to PRITCHARD & ABBOTT, warrants drawn against the General Fund of said Titus County, Texas, and payable out of the revenues of 1943 and 1944 or the anticipated revenues of 1944 & 1945.

And upon completion of said work for the years 1943 and 1944 and after final action has been taken by the Board of Equalization, a warrant of warrants drawn against the General Fund of Titus, County, Texas, shall be issued to PRITCHARD & ABBOTT for compensation due, if any, making a total compensation equal to a fee of four cents (.04) on the one hundred dollar (\$100.00) valuation for the years 1945 & 1944.

IT IS AGREED AND UNDERSTOOD by Both parties that in no way will Titus County be obligated to PRITCHARD & ABBOTT, or their assistants, for salaries, expenses or materials used in connection with said work except as above stated.

The total amount of oil field properties shall be certified to by the Tax Assessor, who shall state in his certificate to total valuation of all oil properties assessed for the years 1945 & 1944 and said warrants issued to PRITCHERD & ABBOTT shall be registered for payment and payable out of the receipts and anticipated receipts from the taxes levied for General Fund for the years 1943 and 1944 and to provide for the payment of said warrants such an amount of money as is necessary for said purposes is hereby set aside and appropriated out of the money in which shall come into said General Fund.

Witness our hands in duplicate this 9th. day of Nov. A. D., 1942.

Attest: Floyd Keith, Clark Co. Court Titus County, Texas. By: Hazel Rolston, Deputy. Titus County, Party of the first part:
By Ed Diokson, County Judge.
T. L. Garrett, Commissioner Frecinct No. 2
Morris White.
Commissioner Precinct No. 2
C. N. Goodwin, Commissioner Precinct No. 4

PRITCHARD & ABBOTT, Parties of the Second Part: By R. H. Maloney

There being no further business motion was made by Commissioner Nugent Seconded by Commissioner Garrett to adjourn. Motion submitted all members voted "Aye".