

MARCH 12, 1943

BE IT REMEMBERED, that the Commissioners Court of Titus County, Texas, met in Regular Session at the Court House in Mt. Pleasant, Texas, with the following members, present, to-wit:

Ed Dickson	County Judge
L. C. Banks	Comm. Prec. 1
C. A. Taylor	Comm. Prec. 2
C. H. Goodwin	Comm. Prec. 4

Commissioner Nugent Absent, and the following proceedings were had to wit:

IN THE MATTER OF APPROVING MONTHLY ACCOUNTS:

Motion was made by Commissioner Taylor, seconded by Commissioner Goodwin to approve all monthly accounts as recorded in Volume 7 Minutes of Accounts allowed. All members voting Aye and the motion carried unanimously.

IN THE MATTER OF APPROVING OFFICERS MONTHLY EXPENSE ACCOUNTS:

MOTION was made by Commissioner Banks, Seconded by Commissioner Goodwin to approve the officers monthly expense accounts as follows:

P. O. Wilhite	TaxCollector & assessor	607.94
Floyd Keith	County Clerk	242.21
Ed Dickson	County Judge	8.00
Frank Madison	Justice Peace Prec. 1	1.00
J. A. Glass	District Clerk	3.70
Bassom Perkins	County Attorney	20.00
Aubrey Redfearn	Sheriff	420.60

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

IN THE MATTER OF APPROVING DEPOSITORY BOND FOR COUNTY SCHOOL FUND.

DEPOSITORY BOND FOR COUNTY SCHOOL FUNDS

THE STATE OF TEXAS |

COUNTY OF TITUS | KNOW ALL MEN BY THESE PRESENTS:

THAT WE, The First National Bank of Mt. Pleasant, Texas, as Principal, and A. G. Daniel, and C. E. Lee, and W. L. Means, and W. H. Driggers, and R. M. Kasling, as sureties, are held and firmly bound unto J. E. Dickson, County Judge of Titus County, Texas, and his successors in office in the sum of Twenty Five Thousand and No/100 Dollars, for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally by these presents.

THE CONDITIONS of this obligation are such that the First National Bank, of Mt. Pleasant, Texas, (No officer, director, or stockholder of which is a member of the County School Board or the Commissioners' Court), was on the 8th. day of February A. D. 1943, duly and legally chosen by the Commissioners' Court of Titus County, Texas, as county depository of the school funds of said County for a period of two years beginning the 8th. day of February, A. D. 1943, and ending sixty days from the time fixed by law for the next selection of a depository.

NOW, THEREFORE, the First National of Mt. Pleasant, Texas agrees to the following, to-wit:

That it will safely keep and faithfully disburse the school funds, and perform all the duties and obligations devolving upon it by law as the depository of the school funds of

Titus County, and upon presentation pay such warrants and/or vouchers that may be legally drawn on said funds;

That it will account for and report annually a statement of such funds to the Commissioners' Court and to the State Superintendent of Public Instruction, as is required by law;

That it will pay interest daily balances on the school funds, provided such may be authorized under rules, regulations or by-laws promulgated by the Federal Reserve Board; these payments to begin on or after the effective date of the promulgation of such rules.

THE CONDITIONS of this obligation are such that if the said bank shall perform all duties hereinabove specified it shall be null and void; otherwise it shall remain in full force and effect.

The above provisions are given in addition to any remedy the district may have in any suit brought on this obligation in any court in this State. Any suit arising out of or in any way connected with the obligation shall be tried in the County of Titus, State of Texas, in any court therein having jurisdiction of the subject matter thereof.

IN TESTIMONY WHEREOF, witness our hands this 13 day of February, A. D. 1943.

(CORPORATE SEAL)

The First National Bank, Mt. Pleasant, Texas.
Principal
By A. B. Daniel, Executive Vice President.
Bank Official Title

A. G. Daniel
C. E. Lee
W. L. Means
W. M. Driggers
R. M. Kasling, Sureties.

Approved in open Commissioners' Court this 16 day of February, A. D. 1943.

(SEAL)

Ed Dickson, County Judge.

THE STATE OF TEXAS |

COUNTY OF TITUS |

BEFORE ME, a Notary Public, on this day personally appeared A. G. Daniel, Executive Vice-President of the First National Bank of Mt. Pleasant, Texas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as an act and deed of the Depository of the common school districts for the purpose and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 13 day of February, A. D. 1943.

(SEAL)

Helen Wilson, Notary Public in and for
Titus County, Texas.

AA1372

IN THE MATTER OF EMPLOYING COUNTY AUDITOR FOR 1943.

Motion by Comm. Goodwin, Seconded by Comm. Banks that Jno. M. Biggerstaff be given the contract to audit the books and reports of County Officials for the year 1943. That at the end of each quarter check the reports & accounts and fee books of each official and report to the court and to advise with the Court in all matters pertaining to County Business in regular or special terms of the Court when called upon to do so. It further provides that he shall prepare a budget for the year 1944.

Enumeration for this service shall be \$600.00 to be paid when the audit is completed at the end of the year out of the Gen. Co. Fund.

Commissioners Banks, Taylor and Goodwin Vote "Aye". Comm. Nugent absent.

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IN THE MATTER OF TRANSFERRING FUNDS TO ROAD & BRIDGE FUND

Motion by Taylor Seconded by Banks that the sum of \$1200 out of the Lateral Road Fund and \$600.00 out of the Terracing Fund Precinct #3 be transferred to the Road & Bridge Fund and the County Clerk is authorized to issue checks for the above amounts payable to the Road and Bridge Fund out of each respective fund which is to be a temporary loan.

Commissioners Banks, Taylor and Nugent present voting "aye", Commissioner Goodwin absent.

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Therebeing no further business before the Court motion was made by Comm. Nugent seconded by Comm. Taylor to adjourn, all voted "Aye" and the motion carried unanimously.

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