

## REGULAR TERM\*-MARCH 13, 1944

BE IT REMEMBERED that on the 13th. day of March, 1944, in the City of Mt. Pleasant, Texas, the Commissioners' Court of Titus County, Texas, met in Regular Session with the following members present, to-wit:

Ed Nugent	Judge Pro Tem
L. C. Banks	Comm. Prec. 1
C. H. Taylor	Comm. Prec. 2
C. N. Goodwin	Comm. Prec. 4

and the following proceedings, were had, to-wit:

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IN THE MATTER OF APPROVING MONTHLY ACCOUNTS.

Motion was made by Commissioner Taylor, seconded by Commissioner Banks to approve all monthly accounts as same appear of record in Volume 7, Minutes of Accounts allowed. All members voted "Aye" motion carried

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IN THE MATTER OF APPROVING MONTHLY EXPENSE ACCOUNTS.

Motion was made by Commissioner Goodwin seconded by commissioner Taylor to approved the officers monthly accounts as follows:

P. O. Wilhite	Tax Assessor	\$495.73
Floyd Keith	County Clerk	225.91
J. A. Glass	District Clerk	6.10
Aubrey Redfearn	Sheriff	440.48
Frank Madison	Justice Peace	1.80
Bessom Perkins	County Attorney	39.50

All members voted "Aye" motion carried.

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IN THE MATTER OF PAYMENT OF R & B SCRIP WARRANTS.

There came on to be considered the matter of payment of certain scrip warrants issued by the said Titus County, Texas, against the Road & Bridge Fund of said County.

Commissioner Goodwin presented for consideration an order and moved its adoption. The motion was seconded by Commissioner Taylor. After due consideration and discussion of said order by the Court, the County Judge put the motion for a vote of the members of said Court and the said vote is as follows:

AYES: Commissioners Banks, Taylor and Goodwin

NOES: None

The said order is in words and figures as follows, to-wit:

"WHEREAS, certain scrip warrants are ordered issued by Titus County, Texas, in payment of accounts for current expenses, and which scrip warrants are described as follows:

NO.	DATE	PAYEE	WHAT FOR	AMOUNT
12050	2-17-44	Fon Witt	Gravel & rock	3.50
12054	2-21-44	Mayron Aughtry	Gravel	8.35
12055	2-21-44	W. J. Taylor	Gas & Oil	7.79
12059	2-22-44	O. D. Whitfield	Labor	6.00
12063	2-26-44	C. N. Goodwin	Ex-officio	116.66
12065	2-26-44	E. E. Nugent	Ex-officio	114.13
12066	2-26-44	C. H. Taylor	Ex-officio	114.13
12064	2-26-44	L. C. Banks	Ex-officio	116.66
12067	2-26-44	Lee Thompson	Road Supt	100.00
12070	2-26-44	Ed Dickson	Ex-officio	155.60
12087	3-13-44	Eugene Stanley	Labor	54.00
12088	3-13-44	Otis Penny	Labor	39.00
12090	3-13-44	Ollie Bynum	Labor	52.50
12081	3-13-44	Less Vanzandt	Labor	54.00
12092	3-13-44	Horace Hunter	Labor	48.50

NO	DATE	PAYEE	WHAT FOR	AMOUNT
12093	3-13-44	Gus Thompson	Labor	31.00
12094	3-13-44	Bill Thomas	Labor	54.00
12095	3-13-44	Albert Sargent	Labor	9.00
12096	3-13-44	Dewey Blackstone	Pulling truck out of ditch	5.00
12097	3-13-44	Jack Stephenson	Use of tractor	36.00
12098	3-13-44	Leslie Sanders	Use of Tractor	32.00
12099	3-13-44	Willie Peacock	Labor	77.00
12100	3-13-44	Keed Johnson	Labor	45.50
12101	3-13-44	Junior Thompson	Labor	49.50
12102	3-13-44	Prince Hobbs	Labor	49.50
12103	3-13-44	Ernest Vanzandt	Labor	88.50
12104	3-13-44	W. H. Kennedy	Labor	30.00
12105	3-13-44	B. F. Spruill	Labor	36.00
12106	3-13-44	J. H. Weaver	Labor & Use of car	45.00
12107	3-13-44	Bill Watkins	Labor	49.00
12108	3-13-44	Lloyd Zwtry	Labor	63.00
12109	3-13-44	John Rogers	Labor	18.00
12110	3-13-44	Howard Morris	Labor	21.00
12112	3-13-44	Vernon Williams	Labor	15.00
12113	3-13-44	Suck Kaney	Dragging roads	20.00
12114	3-13-44	First Natl. Bank	Int on R & B Wts.	8.51
12115	3-13-44	Smiths' Serv. Sta.	Gas	1.50
12116	3-13-44	The Texas Co.	Gas & Oil	57.12
12117	3-13-44	Gulf Oil Corp.	Gas & Oil	48.38
12118	3-13-44	Daffer Truck & Impl.	Repairs	675.95
12119	3-13-44	Continental Oil Co.	Gas	3.00
12120	3-13-44	Floyd P. Thomas	Hardware	6.80
12121	3-13-44	J. T. McRoberts	Lumber	100.41
12122	3-13-44	Sewell Auto Supply	Parts	1.62
12123	3-13-44	Irvin-Sandlin Chev.	Parts & Repairs	63.42
12124	3-13-44	McClure-Harris Co.	Parts	100.74
12125	3-13-44	R. D. Cox	Layouts	21.36
12126	3-13-44	Bryant Hanes	Wrenches for Co.	2.23
12127	3-13-44	R. B. George Equip. Co.	Parts	51.36
12128	3-13-44	F & W Service	Parts	7.68
12129	3-13-44	O. B. Coolsby	Repairs	27.30
12130	3-13-44	Square Deal Garage	Repairs	5.00
12131	3-13-44	Magnolia Pet. Co.	Gas & Oil	184.02
12132	3-13-44	Johnson Justice	Repairs	15.25
12133	3-13-44	Dalby's Garage	repairs	3.45
12134	3-13-44	L. C. Banks	Expenses	25.00
12135	3-13-44	C. N. Goodwin	Expenses	25.00
12136	3-13-44	C. H. Taylor	Expenses	25.00
12137	3-13-44	A. S. Nugent	Expenses	25.00
12139	3-13-44	Tom Berry	Lumber	56.59
12140	3-13-44	Mt. Pleasant Motors	Repairs	50.58
12141	3-13-44	C. C. Clark	Tires, Gas & Oil	212.91
12142	3-13-44	Humble Oil Co.	Gas & Oil	23.95
12143	3-13-44	W. H. Whitean	Lumber	136.63
12144	3-13-44	Spencer-Harris	Parts	41.41
12145	3-13-44	H. A. Spruill	Repairs	9.65
12151	3-13-44	O. C. Falls	Repairs	3.00
12155	3-13-44	John Blodgett	Labor	18.00
12156	3-13-44	Bryant Hanes	Labor	72.00
12153	3-14-44	Aubrey Redfean	Layouts	14.70
12170	3-14-44	Bascoo Perkins	Layouts	27.50
12177	3-14-44	First Natl. Bank	Rock & Gravel	3.30
12178	3-14-44	Albert Brown	Gravel	7.20
12179	3-14-44	W. L. Graf	Gravel	2.70
12180	3-14-44	Jim Jones	Gravel	1.65
12181	3-14-44	Milton Tennesch	Labor	3.00

WHEREAS, all of the above mentioned scrip warrants were and are valid obligations upon the Road and Bridge Fund of said County; and there may not be sufficient funds on hand in said Road and Bridge Fund to pay said warrants when presented, and The First National Bank in Mt. Pleasant, Texas, being the depository for said County, will in due course have such scrip warrants presented to it for payment; and

WHEREAS, it is contemplated that said County will receive about the month of April, 1948 prior thereto and thereafter, certain funds and monies as its part or portion due for automobile licenses and registrations in said County for said year, and it will become a part of the Road & Bridge fund of said County.

NOW, THEREFORE, be and it is, hereby ordered by the Commissioners' Court of Titus County, Texas that there be and is hereby pledged unto The First National Bank in Mt. Pleasant, Texas, its successors and assigns, all of the first funds that may be hereafter collected from and of current revenues for the year 1944, not heretofore pledged and not legally due for sinking fund requirements therefrom, and/or the first monies and revenues due and owing and that may be paid and collected

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at the County's part or portion of the automobile licenses and/or registrations for and on automobiles or other motor vehicles paid in said County for the year 1944 from and with which to repay said Bank for the amounts of the above mentioned scrip warrants, with interest as here in provided, which said bank has paid, or may hereafter pay, to the holders thereof; and the said Commissioners' Court hereby obligates said county to pay unto the said The First National Bank in Mt. Pleasant, Texas, its successors and assigns, the amount of its aforesaid scrip warrants obligations which said Bank has paid or may hereafter pay unto the holders thereof, together with interest upon each of said warrants from the day of the payment of same by said Bank to the holders thereof at the rate of 5% per annum.

PASSED AND APPROVED this 14th. day of March, 1944.

ATTEST: \_\_\_\_\_  
County Clerk.

E. E. Nugent, Co. Judge Pro Tem.  
Titus Co. Texas.

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IN THE MATTER OF CANVASSING THE RETURN OF YANCY COMMON SCHOOL DISTRICT & CHAPEL HILL COMMON SCHOOL DISTRICTS ELECTION.

When came on to be considered the Matter of Canvassing the returns of an election had and held on the 11th. day of March, 1944, at the Schoolhouses in Yancy Common School District No. 13 in Titus County and Chapel Hill Common School District No. 14 in Titus County for the purpose of determining whether the said districts should be consolidated for all school purposes; and as a result of such canvass finds;

That this is the first Meeting of the Commissioners Court of Titus County after said election;

That the presiding Judges of each of said elections have made returns to said Court in the time and manner required by law;

That at the election held at the schoolhouse in Yancy Common School District No. 13 there were cast 35 votes, of which 35 votes were in favor of said Consolidation and None votes against said Consolidation;

That at the election held at the schoolhouse in Chapel Hill Common School District No. 14 there were 15 votes cast of which 15 votes were in favor of said Consolidation and None votes against said Consolidation;

That a majority in each district, voting separately, favor consolidation of said districts for school purposes;

It is therefore the order and decree of the Commissioners Court of Titus County that hereafter Yancy Common School District No. 13, of Titus County, and Chapel Hill Common School District No. 14 of Titus County, be consolidated for all school purposes.

It is further ordered that this order be entered by the Clerk upon the minutes of this Court.

C. N. Goodwin  
Com. Pre. No. 4.

Attest: Floyd Keith, County Clerk

Not Present  
County Judge  
L. C. Banks  
Com. Pre. No. 1  
C. E. Taylor  
Com. Pre. No. 2  
E. E. Nugent  
Com. Pre. No. 3.

IN THE MATTER OF OPTION OF REFUNDING GENERAL FUND BONDS  
TO THE HONORABLE COUNTY JUDGE AND COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS.

GENTLEMEN:

According to your records, you have outstanding \$59,000.00 of General Fund Refunding Bonds, bearing 4½% interest, maturing serially in the years 1946 to 1959; and \$9,000.00 General Fund Refunding Bonds, bearing 5% interest, and maturing serially 1946 to 1954; all of which bonds carry an option of prior payment. We believe it possible to call for payment and refund these bonds at a lower rate of interest.

Therefore, in connection therewith, we wish to submit for your consideration the following proposal;

If you will grant us an option for sixty (60) days, we will, at our expense, undertake to accomplish the following;

1. Provide funds at the proper bank to take up and pay for all of the old bonds called for payment, except those owned by the Countywide road Bond Sinking Fund;
2. Have prepared by competent bond attorney and furnish the legal proceedings necessary to formally call the present outstanding bonds for payment;
3. Have prepared and furnish the legal proceedings necessary to authorize and actually issue the refunding bonds;
4. Furnish the printed bonds and obtain their approval by a recognized, commercial bond attorney;
5. Bring about the exchange of the old bonds in the State Comptroller's office for a like amount of the new refunding bonds, which are to be dated on the date of call of the old bonds and to bear 3½% interest, payable semi-annually and maturing as follows:

\$3,000., April 10, 1946 to 1948;  
4,000., April 10, 1949 to 1952;  
5,000., April 10, 1953 to 1957;  
6,000., April 10, 1958 to 1960.

If we elect to exercise our option and carry out the foregoing, we are to be paid a fee of 2% of the principal amount of bonds refunded, exclusive of those owned by the County-Wide Road Bond Sinking Fund, which fee is to be due and payable simultaneously and pro-rata as the old bonds are exchanged by the State Comptroller.

Respectfully submitted,  
C. N. Burt & Company,  
By C. N. Burt.

MOTION was made by Commissioner Goodwin, seconded by Commissioner Banks, that the foregoing proposal of C. N. Burt and Company be accepted and the requested option be granted, subject to the approval of the County Judge.

Motion carried by unanimous vote, this the 21 day of March, 1944.

E. E. Nugent, County Judge Pro-Tem

Attest: Floyd Keith, County Clerk,  
By Hazel Rolston, Deputy.

There being no further business motion was made by Comm. Goodwin seconded by Commissioner Taylor to adjourn, all members voted "Aye" motion carried.