

REGULAR SESSION
DECEMBER 11, 1944

BE IT REMEMBERED, that the Commissioners' Court of Titus County, Texas, met in Regular Session this 11th. day of December, 1944 at the Court House in Mt. Pleasant, with the following members present, to-wit:

Ed Dickson	County Judge
L. C. Banks	Commissioner Prec. 1
C. H. Taylor	Commissioner Prec. 2
E. E. Nugent	Commissioner Prec. 3
C. N. Goodwin	Commissioner Prec. 4

and the following proceedings were had to-wit:

IN THE MATTER OF APPROVING MONTHLY ACCOUNT.

Motion by Commissioner Banks seconded by Commissioner Nugent to approve the Monthly accounts as they appear of record in Minutes of Accounts Allowed, Volume 7. All members voted "Aye" motion carried.

IN THE MATTER OF APPROVING OFFICERS MONTHLY EXPENSE ACCOUNTS.

Motion by Comm. Nugent seconded by Comm. Goodwin to approve the officers' Monthly expense accounts as follows:

Frank Madison	Justice of Peace	2.00
Bessom Perkins	County Attorney	40.00
Aubrey Redfearn	Sheriff	371.16
Floyd Keith	County Clerk	146.32
P. C. Wilhite	Tax Collector	266.34

All members voted "Aye" motion carried.

IN THE MATTER OF CANCELLING GENERAL CO. WARRANT NO. 446

Motion by Commissioner Nugent second by Comm. Goodwin to cancel Gen Co. Warrant No. 446 for \$5.30 issued to W. S. Dale, on Nov. 10, 1944 for holding Gen Election, and that stop payment notices be given. That the County Clerk be authorized to issue another warrant in lieu of cancelled warrant. Motion submitted, all voted "Aye"

IN THE MATTER OF CANCELLING R & B WARRANT NO. 5580

Motion by Commissioner Nugent seconded by Commissioner Goodwin to cancel Warrant No. 5580 dated Nov. 13, 1940, issued to Mr. & Mrs. B. F. Hunnicutt for \$15.00 payable out of Road & Bridge Fund. Also warrant #5581 dated Nov. 13, 1940 issued to Mr. & Mrs. Frank Hunnicutt for \$5.00 payable out of Road & Bridge Fund. Payees under above warrants have refused to accept same. Motion submitted, all voted "Aye".

AA1372

IN THE MATTER OF ANGLO-AMERICAN OIL AGREEMENT:

Motion by Commissioner Goodwin seconded by Commissioner Nugent for the Titus County Commissioners Court to adopt resolution protesting the ratification of the Anglo American Oil Agreement by the Senate of the United States. And authorizing the County Judge to certify same and send copy to the State wide Committee of Oil Operators, Austin, Texas. Motion submitted by County Judge. All members of Court voted "aye" motion declared carried.

-b-

There being no further business the Court adjourned to meet in Regular Session,