

## REGULAR TERM

March 11, 1946

BE IT REMEMBERED that the Commissioners' Court of Titus County, Texas, met in Regular Term at the Courthouse in Mt. Pleasant, the 11th. day of March, 1946 with the following members present to-wit:

Ed Dickson	County Judge
Mrs. J. A. Glass	County Clerk
L. C. Banks	Commissioner Prec. 1
Nell Fleming	Commissioner Prec. 2
C. H. Wilson	Commissioner Prec. 3
C. N. Goodwin	Commissioner Prec. 4

and the following proceedings were had, to-wit:

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IN THE MATTER OF APPROVING OFFICERS MONTHLY EXPENSE ACCOUNTS

Motion by Commissioner Banks seconded by Commissioner Fleming to approve the officers' expense accounts as follows:

L. W. Vance	County Attorney	\$15.03
W. W. Mason	Tax Collector & Assessor	385.15
Thomas J. Hood	District Clerk	28.84
Mrs. J. A. Glass	County Clerk	308.24
Aubrey Redfearn	Sheriff	339.19
Frank Madison	Justice of Peace	4.00

All voted "Aye" motion carried.

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IN THE MATTER OF APPROVING MONTHLY ACCOUNTS.

Motion by Commissioner Wilson seconded by Commissioner Goodwin to approve the monthly accounts as same appear of record in Volume 8, Minutes of accounts allowed. All voted "Aye" motion carried.

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IN THE MATTER OF APPROVING TAX COLLECTORS' MONTHLY REPORT.

Motion by Commissioners Banks, seconded by Commissioner Fleming to approve W. W. Mason's monthly report, all voted "Aye" motion carried.

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IN THE MATTER OF EMPLOYING GORDON BROCK AS DEPUTY SHERIFF

March 9, 1946.

Hon. Comm. Court & Judge  
Titus County, Texas.

I hereby make application of Gordon Brock Deputy Sheriff Titus County, Texas, at a salary of \$150.00 a month as I need a man very badly.

Yours very truly,  
Aubrey Redfearn, Sheriff  
By Clyde Keith, Deputy.

Motion by Comm. Wilson seconded by Comm. Goodwin to grant the application of Aubrey Redfearn, Sheriff to employ Gordon Brock as Deputy Sheriff at a salary of \$150.00 per month to be paid out of Sheriff's fee of office. Motion by County Judge All vote "aye" motion declared carried.

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IN THE MATTER OF APPROPRIATING SUM FOR CO SERVICE OFFICER TO ATTEND SCHOOL OF INSTRUCTIONS.

Motion by Comm. Banks seconded by Comm. Goodwin to appropriate the sum of \$26.50 to J. H. Hudd, County Veterans Service Officer for transportation and expenses to Austin, Texas to attend County Service Officers' school of Instruction. Motion submitted and vote was unanimous. Motion declared carried.

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IN THE MATTER OF AWARDING CONTRACT TO GIDDENS VENETIAN BLIND COMPANY TO REFINISH BLINDS IN COURTHOUSE.

March 11, 1946

Honorable Commissioners  
Titus County Court  
Mount Pleasant, Texas.

Gentlemen:

As orally stated to you, we, the Giddens Venetian Blind Company, Annona, Texas, propose the following regarding the refinishing of the Venetian blinds in the Court House located at Mount Pleasant, Texas.

First: We agree that for the sum of three hundred and fifty dollars, cash, or script that can be converted into immediate cash that we will take down, clean, paint, equip each blind with new hardware, new tape, new cord, new squelizers, new tassels, new pull cords and install the blinds. In fact, we will see that each blind works properly.

Yours very truly,  
GIDDENS VENETIAN BLIND COMPANY  
By M. W. Giddens

Motion by Commissioner Banks, seconded by Commissioner Wilson to award the contract according to the terms above stated to Giddens Venetian Blind Company, for the sum of \$350.00. Motion submitted, commissioners Banks, Wilson and Goodwin voted "Yes" Comm. Fleming voted No. County Judge declared motion carried.

IN THE MATTER OF PURCHASING TRUCK FROM JOHNSON-JUSTISS MOTOR CO. MT. PLEASANT, TEXAS.

THE STATE OF TEXAS |  
COUNTY OF TITUS |

On this 11th. day of March, 1946, the Commissioners Court of Titus County, Texas, convened in regular session at a regular term of said Court, with all the members thereof present, viz:

Ed Dickson	County Judge
L. C. Banks	Commissioner, Precinct #1
Neil Fleming	Commissioner, Precinct #2
Clifton Wilson	Commissioner, Precinct #3
C. N. Goodwin	Commissioner, Precinct #4
Mrs. J. A. Glass	County Clerk

and passed the following order:

IT APPEARS AFFIRMATIVELY that it is to the best interest of Titus County and to its citizens and taxpayers, and particularly to the public roads of said County, that Titus County should purchase a truck for use in the construction and maintenance of the public roads of said County.

AND IT FURTHER APPEARS AFFIRMATIVELY that said County has not issued any time warrants during the calendar year 1946, and therefore, under the Bond and Warrant Law of 1931, is entitled to issue the warrants herein described in payment for such road machinery without publishing notice and without submission to competitive bids and without the right to referendum, and this Court hereby invokes the authority so to do, as provided in said Bond and Warrant Law of 1931.

AND IT FURTHER APPEARS that Titus County is this day entering into a contract with Johnson-Justiss Motor Company, Mt. Pleasant, Texas, for the purchase of:

One Dodge Truck, Chassis and Cab Model W.F.A. 32 with dual rear end- Purchase Price	-----	\$1,537.80
Federal Tax on truck	-----	48.45
Federal Tax on tires and equipment	-----	24.80
Total Price	-----	\$1,611.05
To be paid by cash	-----	11.05
Balance	-----	\$1,600.00

The net price of \$1,600.00 to be paid in interest-bearing time warrants as herein more fully set out.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Commissioners Court of Titus County, Texas:

I.

That the hereinbefore described contract for the purchase of such road equipment be and the same is hereby ratified and approved.

II.

That for the purpose of paying for such road equipment and the contract therefor, interest-bearing time warrants of said County, to be called "TITUS COUNTY ROAD EQUIPMENT WARRANTS, Series I of 1946," be issued and made payable to bearer, in the aggregate amount of \$1,600.00 evidencing the debt of Titus County for such road equipment.

Said warrants shall be numbered from 1 to 3 inclusive, and shall be in the denomination of \$500.00 each, except No. 1 for \$600.00, aggregating \$1,600.00.

III.

They shall be dated March 15, 1946, and shall bear interest at the rate of 4% per annum, payable March 15, 1946, and annually thereafter on March 15 each year, which interest is a part of the contract price agreed to be paid for such road equipment.

Principal and interest of such warrants shall be payable in lawful money of the United States of America, at the office of the County Treasurer of Titus County, at Mt. Pleasant, Texas.

IV.

They shall be made to mature serially according to the following schedule;

NUMBERS	DATE OF MATURITY	AMOUNT
1	March 15, 1948	\$600.00
2	March 15, 1950	500.00
3	March 15, 1952	500.00

V.

Such warrants shall be signed by the County Judge, countersigned by the County Clerk, and registered by the County Treasurer, and the seal of the Commissioners Court of said County shall be impressed upon each of them. Proper provision shall be made on the reverse side of each warrant for notation of interest payments.

VI.

Such warrants shall contain recitals and be substantially in the following form:  
 NO. \_\_\_\_\_ § \_\_\_\_\_

UNITED STATES OF AMERICA  
 STATE OF TEXAS  
 COUNTY OF TITUS  
 TITUS COUNTY ROAD EQUIPMENT WARRANT  
 SERIES 1 of 1946

The County of Titus, in the State of Texas, for a valuable consideration, acknowledges itself indebted and hereby promises and obligates itself to pay to bearer, at the office of the County Treasurer of Titus County at Mt. Pleasant, Texas, on the 15th. day of March, 19\_\_\_, the sum of

----- DOLLARS

in lawful money of the United States of America, with interest thereon from the date hereof at the rate of four (4%) per cent per annum, interest payable March 15, 1946, and annually thereafter on March 15 each year. There are no coupons attached to this warrant.

The Treasurer of said County is hereby authorized, ordered and directed to pay to bearer, said principal sum together with interest thereon as they respectively mature.

This warrant is one of a series of three (3) warrants, numbered from one (1) to three (3), inclusive, in the denomination of Five Hundred (\$500.00) Dollars each, except No. One for \$600.00, issued for the purpose of evidencing the indebtedness of said County for the purchase of road equipment for use in construction and maintenance of public roads, in accordance with contract therefor, under and by virtue of the Constitution and Laws of the State of Texas, and pursuant to an order passed by the Commissioners Court of said County, which order is of record in the minutes of said Court.

The date of this warrant, in conformity with the order above mentioned in March 15, 1946.

AND IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done precedent to and in the issuance of this warrant, and of the series of which it is a part, have been properly done, have happened and been performed in regular and due time, form and manner, as provided by law; and that the total indebtedness of said County, including this warrant and the entire series of which it is one, does not exceed any Constitutional or statutory limitation; and that provision has been made for the levy and collection of taxes annually for the payment of the principal and interest of this warrant, and of this series of warrants, as the same respectively mature.

IN TESTIMONY WHEREOF, the Commissioners' Court of Titus County, Texas, has caused the seal of said Court to be affixed hereto and this warrant to be signed by the County Judge and countersigned by the County Clerk as of the 15th. day of March, 1946, and registered by the County Treasurer.

\_\_\_\_\_  
County Judge

COUNTERSIGNED:

\_\_\_\_\_  
County Clerk

REGISTERED THIS \_\_\_\_ day of \_\_\_\_ 1946.

\_\_\_\_\_  
County Treasurer

VII.

IT IS FURTHER ORDERED that the County Judge and County Clerk and the County Treasurer are hereby authorized and directed to execute and deliver the hereinbefore described warrants to Johnson-Justice Motor Company, Mt. Pleasant, Texas, without any further order of this Court.

VIII.

IT IS FURTHER ORDERED BY THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS: That to pay the interest on said warrants and create a sinking fund with which to pay the principal as it matures, a tax at a rate sufficient for said purpose is hereby levied out of the Constitutional Road and Bridge Tax, against all taxable property in said County for the year 1946, and for each succeeding year while said warrants or any of them are outstanding;

And to pay the interest on said warrants and to create a sinking fund with which to pay the principal at maturity, such tax of and at the rate of one cent on each one hundred dollars valuation of taxable property in said County is hereby levied for the year 1946, and the same, or so much thereof as may be necessary, and so much more as may be necessary, is hereby levied for each succeeding year while said warrants or any of them are outstanding.

And there shall be calculated each year while any of said warrants are outstanding and unpaid what rate of tax is necessary to provide current interest and the required amount of the principal for such year, and a tax at such rate on each one hundred dollars valuation of taxable property in said County, within the limits permitted by the Constitution and Laws of Texas, shall be levied, assessed and collected during each of said years, and said tax of and at the rate so found to be necessary for each of such years is hereby levied, and is ordered to be levied, assessed and collected.

The foregoing order was read, and it was moved by Commissioner Fleming and seconded by Commissioner Goodwin that it be passed, and upon the questions' being called, it was unanimously carried, Commissioners Banks, Fleming, Wilson, and Goodwin voting "AYE": and no one voting No.

Ed Dickson,  
County Judge.

CERTIFICATE CONCERNING ISSUANCE OF  
WARRANTS

THE STATE OF TEXAS |  
COUNTY OF TITUS |

I, the undersigned County Clerk of Titus County, Texas, hereby certify with reference to the following described warrants:

Three (3) TITUS COUNTY ROAD EQUIPMENT WARRANTS, dated March 15, 1946, numbered 1 to 3 inclusive, in the denomination of \$500.00 each except No. 1 for \$600.00, aggregating \$1,600.00, bearing 4% interest per annum and maturing serially 1948, 1950, and 1942.

At the time these warrants were issued Titus County had not issued any time warrants of any character during the calendar year of 1946; and these warrants constitute the only time warrants that Titus County has issued during the calendar year 1946.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 15 day of March, 1946.

Mrs. J. A. Glase, County Clerk  
Titus County, Texas.

(SEAL)

There being no further business before the court motion by Commissioner Banks, seconded by commissioner Fleming to adjourn, all members voted "Aye".

The above and foregoing minutes read and approved this 30 day of March, 1946.

*Ed Dickson*  
County Judge, Titus County, Texas.

ATTEST:

*Mrs. J. A. Glase*  
County Clerk, Titus County, Texas.