

SPECIAL SESSION
July Term, 1946

BE IT REMEMBERED that the Commissioners Court met in SPECIAL SESSION at the Courthouse in Mt. Pleasant, Texas, on the 16th day of July, 1946 with the following members present, to-wit:

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

and the following proceedings were had, to-wit:

IN THE MATTER OF INTENTION TO CONSTRUCT ROAD AND BRIDGE IMPROVEMENTS:

ORDER DECLARING INTENTION TO CONSTRUCT

ROAD AND BRIDGE IMPROVEMENTS

THE STATE OF TEXAS |
COUNTY OF TITUS |

On this 16th day of July, 1946, the Commissioners Court of Titus County, Texas, convened in special session at a special term of said court with the following named members present, to-wit:

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

THERE CAME ON TO BE CONSIDERED the matter of constructing improvements to the roads and bridges in Titus County, and after due consideration, the court made and entered the following order:

IT IS ORDERED, ADJUDGED AND DECREED that the Commissioners Court of Titus County, does hereby declare its intention to purchase equipment and materials and construct improvements to the roads and bridges of Titus County and to make provisions to pay therefor by the issuance of interest bearing time warrants in the amount of not exceeding \$24,000.00, bearing interest at the rate of not exceeding 4% per annum, with maximum maturity date not exceeding 14 years from their date.

The County Judge is hereby authorized and directed to cause appropriate notice to bidders and of intention to issue such time warrants to be published in some newspaper of general circulation which has been regularly published in Titus County for at least one year, which notice shall be published at least two weeks before the date set for receiving bids and passing the warrant order.

The foregoing order was read and it was moved by Commissioner Fleming and seconded by Commissioner Goodwin that it be passed and upon the question's being called, it was unanimously passed, Commissioners Banks, Fleming, Wilson, and Goodwin voting AYE; and no one voting NO.

ATTEST:
Mrs. J. A. Glass, County Clerk. Ed Dickson, County Judge.

THE STATE OF TEXAS |
COUNTY OF TITUS |

TO BIDDERS, AND THE QUALIFIED VOTERS OF TITUS COUNTY, TEXAS:

NOTICE IS HEREBY GIVEN that sealed bids addressed to Hon. Ed Dickson, County Judge, at Mt. Pleasant, Texas, will be received until ten o'clock a.m. on the 18th day of August, 1946, for the purchase of the following described equipment to be used in the construction and improvement of the public roads and bridges of Titus County, Texas:

Two Diesel Powered Motor Graders of not less than 50 H.P.

The County will consider making partial payment by trade-in allowance of all or a part of the following used machinery:

- 1 - Allis-Chalmers Mod. WS tractor
- 1 - 104 Adams Grader
- 2 - 50 Adams Motor Graders

In addition to the foregoing, the Commissioners Court reserves the right and declares intention to construct road and bridge improvements and to purchase equipment and materials and make contracts not exceeding \$2,000.00 in any one such contract, and to employ labor for work to be done and paid for by the day as such work progresses, and employ the necessary professional services in connection with such road and bridge improvements, without submission to competitive bids, and to pay therefor with a portion of the hereinafter described time warrants.

It is the intention of the Commissioners Court, if any bid is accepted, to make payment or partial payment, for the above described equipment, and for such road and bridge improvements as may be thereunto necessary and for services in connection therewith, and for work to be done and paid for by the day as such work progresses, and the contracts therefor, by the issuance of time warrants in the maximum amount of not exceeding \$24,000.00, bearing interest at a rate not exceeding 4% per annum, with the maximum maturity date not exceeding 14 years from the date of said warrants.

Ed Dickson, County Judge

IN THE MATTER OF SELLING \$5,000.00 UNITED STATES GOVERNMENT 2½% TREASURY BONDS
THE STATE OF TEXAS |

COUNTY OF TITUS |

On this, the 16 day of July, 1946, the Commissioners Court OF Titus County, Texas, convened in special meeting, with the following members present, to-wit:

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

at which time motion was made by Commissioner Fleming, seconded by Commissioner Goodwin, that the county sell at quoted market price \$5,000.00 United States Government 2½% Treasury Bonds, dated February 1, 1944, maturing in 1959 and optional in 1956, now owned by the Permanent School Fund, and to purchase in lieu thereof and with the present cash on hand in the Permanent School Fund, approximately \$10,000.00 Winfield Independent School District 3% Refunding Bonds, maturing serially to 1971, but optional at any time, at par and accrued interest. The sale of the Government Bonds is not to be made until the Winfield Independent School District Bonds are ready for delivery; and the purchase of the Winfield Independent School District Bonds is subject to the district successfully voting an additional 25¢ bond tax applicable to the proposed refunding bonds and subject to the refunding Bonds being approved by the Attorney General of the State of Texas.

The County Treasurer is hereby authorized and directed to sell the above described Government Bonds and to make payment for the Winfield Independent School District bonds in accordance with the provisions of this order.

Motion carried by unanimous vote this the 16 day of July 1946; subject to the approval of the County Supt. of Schools.

ATTEST:
Mrs. J. A. Glass, County Clerk.

Ed Dickson, County Judge

There being no further business before the Court, motion was made by Commissioner Fleming, seconded by Commissioner Goodwin, to adjourn. Motion was submitted and declared carried.

The above and foregoing minutes read and approved this 31 day of July, 1946.

Attest:

M. J. Lane

E. D. Jackson

- - - () - - - County Judge, Titus County, Texas.