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BE IT REMEMBERED that the Commissioners Court met in REGULAR SESSION at the Courthouse in Mt. Pleasant on the 12th day of August, 1946 with the following members present, to-wit:

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

and the following proceedings were had, to-wit:

IN THE MATTER OF APPROVING MONTHLY ACCOUNTS:

Motion was made by Commissioner Goodwin, Seconded by Commissioner Banks, to approve the monthly accounts as same appear of record in Volume 6, Minutes of Accounts Allowed. All members voted "Aye". Motion carried.

IN THE MATTER OF APPROVING W. W. MASON'S MONTHLY REPORT:

Motion was made by Commissioner Fleming, Seconded by Commissioner Wilson, to approve the monthly report of Tax Collector-Assessor, W. W. Mason. All voted "Aye". Motion Carried.

IN THE MATTER OF APPROVING OFFICERS MONTHLY EXPENSE ACCOUNTS:

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

- L. W. Vance County Attorney
- W. W. Mason Tax Assessor-Collector
- Mrs. J. A. Glass County Clerk
- Frank Madison Justice of the Peace
- T. J. Hood District Clerk
- Aubrey Redfearn Sheriff

Motion was put before the Court, all voted "Aye", Motion carried.

IN THE MATTER OF SEALED BIDS FOR ROAD MACHINERY

August 6, 1946

Hon. Commissioners' Court
Titus County, Texas
Mt. Pleasant, Texas

Gentlemen:

Replying to your advertisement for bids on Motor Graders I beg to quote you as follows:
One or more Model 102 Gallon Tandem Drive Motor Graders with Hydraulic Controls 12' Mold board 80" Leaning Front wheels 13:00/24 Front and rear Tires international Diesel Motor equipped with starter, lights and scarifier.

F.O.B. Titus County, Texas Price Each \$7569.00

We will allow you for one model 301 used Adams Motor Grader provided it is delivered in running condition if you care to trade it 850.00

Delivery of new machine to be made in Sixty (60) days barring unforeseen acts.

Thanking you for the opportunity of quoting you and trusting that you will give my bid careful consideration, I am,

/s/ Yours very truly,
John I. Chesley.

AFFIDAVIT OF PUBLICATION

THE STATE OF TEXAS |
COUNTY OF TITUS |

I, the undersigned Publisher of the Mt. Pleasant Daily Times, being duly sworn, depose and say that the Mt. Pleasant Daily Times, is a newspaper of general circulation in Titus County, Texas, which has been regularly published daily for more than one year next preceding the first publication of the notice herein mentioned, and that the hereunto attached notice was published in said newspaper on

July 26, 1946

August 2, 1946

Hugh C. Cross, Publisher.

SWORN TO AND SUBSCRIBED before me, this 12th day of August, 1946.

W. W. Mason, Notary Public in and for
Titus County, Texas.

(SEAL)

CERTIFICATE OF NO PROTEST

THE STATE OF TEXAS |
COUNTY OF TITUS |

WE, the undersigned County Judge and County Clerk, respectively, of Titus County, Texas, hereby certify that since the publication of notice of intention to issue the following described warrants:

\$24,000.00 Titus County Road and Bridge Warrants, dated August 15, 1946, numbered 1 to 24, consecutively, in the denomination of \$1,000.00 each, aggregating \$24,000.00 bearing 4% interest per annum, and maturing serially 1948 to 1957.

NO PROTEST or other objection has been filed with the County Judge or County Clerk or the Commissioners Court of Titus County by ten per cent or any other number of the qualified voters of said County whose names appear on the last approved tax rolls as property taxpayers, requesting a referendum vote or otherwise protesting or objecting to the issuance of such warrants.

WITNESS OUR OFFICIAL SIGNATURES AND THE SEAL OF SAID COUNTY this 12 day of August, 1946.

Ed Dickson, County Judge

Mrs. J. A. Glass, County Clerk.

(SEAL)

ORDER APPROVING PURCHASE OF ROAD EQUIPMENT AND
AUTHORIZING ISSUANCE OF ROAD & BRIDGE WARRANTS
IN PAYMENT THEREFOR, \$24,000.00

THE STATE OF TEXAS |
COUNTY OF TITUS |

On this 12th day of August, 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 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 passed the following order:

IT APPEARS AFFIRMATIVELY that on or about the 16th day of July, 1946, the Commissioners Court of Titus County determined that it is to the best interest of said County and to its

citizens and taxpayers, and particularly to the public roads of said County, that Titus County should purchase equipment and materials and construct improvements to the roads and bridges of said County, and to make payment therefor by the issuance of time warrants, and authorized the County Judge to cause appropriate notice to be published accordingly.

AND IT FURTHER APPEARS AFFIRMATIVELY that the County Judge of said County has caused notice to be published once each week for at least two consecutive weeks in the Mt. Pleasant Daily Times, a newspaper of general circulation published in the City of Mt. Pleasant, the County seat of said County, and that the first publication of such notice was at least two full weeks before the date set for receiving bids, which notice is as follows:

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 12th 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 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, with out 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.

AND IT FURTHER APPEARS that on the 12th day of August, 1946, the date provided in said notice, the Commissioners Court of Titus County did receive and consider bids for the purchase of the hereinbefore described equipment, and did award and enter into contracts for the purchase of such equipment as follows, to wit:

Contract with John I. Chesley, Tyler, Texas:

One Model 108 Gallon Tandem Drive Motor Grader with Hydraulic controls; 12' Mold Board; 30" leaning front wheels 15:00/24 Front and rear tires; International Diesel Motor equipped with starter, lights and searifier. F.O.B. Titus County, Texas	\$7569.00
Less: Trade in allowance for one used Adams Motor Grader	850.00
Net Price	\$6719.00

Payment for the above contract with John I. Chesley, Tyler, Texas, shall be made in the following manner:

Issue to John I. Chesley Titus County Road and Bridge Time Warrants for - \$6000.00

Then the balance of said contract price shall be paid by a claim
 against the above mentioned Road and Bridge Time Warrants - - - - - 719.00
 \$6719.00

The above manner of payment is for the purpose of allowing said Road and Bridge Time Warrants to be issued in even \$1000.00 denominations.

In addition to the foregoing, the Commissioners Court reserves the right and declares intention to purchase equipment and materials and make contracts not exceeding \$8,000.00 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 THEREFORE ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS:

I.

That the hereinbefore described contracts for the purchase of road equipment be and they are hereby ratified and approved.

II.

That to make payment for such equipment and materials and for such road and bridge improvements and for the purchase of such additional materials and equipment and labor 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, interest bearing time warrants of said County, to be called "TITUS COUNTY ROAD AND BRIDGE WARRANTS," be issued and made payable to bearer, in the aggregate amount of \$24,000.00 evidencing the debt of Titus County for such equipment and road and bridge improvements.

Such warrants shall be numbered from 1 to 24 inclusive, and shall be in denomination of \$1,000.00 each, aggregating \$24,000.00.

III.

They shall be dated August 15, 1946, and shall bear interest at the rate of 4% per annum, payable April 15, 1947 and annually thereafter on April 15 each year, which interest is a part of the contract price agreed to be paid for such road equipment and road and bridge improvements, which interest shall not be evidenced by coupons.

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 according to the following schedule:

<u>NUMBERS</u>	<u>MATURITY DATES</u>	<u>AMOUNTS</u>
1-2	April 15, 1948	\$2,000.00
3	April 15, 1949	1,000.00
4	April 15, 1950	1,000.00
5	April 15, 1951	1,000.00
6	April 15, 1952	1,000.00
7-8-9	April 15, 1953	3,000.00
10-11-12	April 15, 1954	3,000.00
13-14-15-16	April 15, 1955	4,000.00
17-18-19-20	April 15, 1956	4,000.00
21-22-23-24	April 15, 1957	4,000.00

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:

M78028i

NO. _____

\$1,000.00

UNITED STATES OF AMERICA
STATE OF TEXAS
COUNTY OF TITUS
TITUS COUNTY ROAD AND BRIDGE WARRANTS

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 fifteenth day of April, 19___, the sum of

ONE THOUSAND DOLLARS

in lawful money of the United States of America, with interest thereon from the date hereof at the rate of 4% per annum, interest payable April 15, 1947 and annually thereafter on April 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. In the event said sum or sums of money shall not be paid at maturity, the same shall thereafter bear interest at the rate of 4% per annum until fully paid.

THIS WARRANT is one of a series of twenty-four warrants, numbered 1 to 24 inclusive, in denomination of \$1,000.00 each, aggregating \$24,000.00, issued for the purpose of evidencing the indebtedness of said County for the purchase of road equipment and materials and the construction of improvements to the roads and bridges of Titus County, in accordance with contracts therefor, under and by virtue of the Constitution and Laws of the State of Texas and pursuant to orders made and entered by the Commissioners Court of said County, which orders are of record in the Minutes of said Court.

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

AND IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required 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 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 August, 1946, and registered by the County Treasurer.

COUNTERSIGNED:

County Clerk

County Judge.

REGISTERED THIS ___ day of _____, 1946

County Treasurer

VII.

Six (6) of said warrants shall be executed and delivered to the hereinbefore named and described contractors, or their assigns, in payment of the claims for the hereinbefore described road equipment, upon delivery of such equipment which is being purchased, without any further order of this Court.

And the balance of such warrants shall be executed and delivered to the Claimants or their assigns in payment for additional equipment and materials and labor and services

in the construction of improvements to the roads and bridges of Titus County, upon claims duly audited and allowed, and upon further orders of this Court.

VIII.

IT IS FURTHER ORDERED by the Court that to pay the interest on such warrants, and to create a sinking fund with which to pay the principal at maturity, a tax at a rate sufficient for said purpose is hereby levied out of the Constitutional Road and Bridge Tax of Titus County against all taxable property in said County for the year 1946, and for each succeeding year while such warrants or any of them are outstanding.

And to pay the interest on such warrants and to create a sinking fund with which to pay the principal at maturity such tax of and at the rate of one and one-half (1½) cents 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.

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.

Ed Dickson, County Judge.

THE STATE OF TEXAS |
COUNTY OF TITUS |

I, the undersigned County Clerk of Titus County, Texas, hereby certify that the foregoing is a true and correct copy of an order passed by the Commissioners Court of Titus County, Texas, on the 12th day of August, 1946, at a regular term of said Court, with all members thereof present, together with a copy of so much of the Minutes as show the convening of the Court, names of the members present and passage of such order, as the same appears of record in Book _____, pages _____, et seq., of the Minutes of said Court.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 12th day of August, 1946.

(SEAL)

Mrs. J. A. Glass, County Clerk.

ASSESSED VALUATION CERTIFICATE

THE STATE OF TEXAS |
COUNTY OF TITUS |

I, the undersigned Tax Assessor-Collector of Titus County, Texas, hereby certify that according to the tax rolls for the year 1946, which are the latest approved tax rolls for said County, the assessed valuation of taxable property in Titus County, Texas, is as follows:

Real Property	\$6,908,640.00
Personal Property	1,516,150.00
Total	\$8,424,790.00

WITNESS MY OFFICIAL SIGNATURE AND SEAL OF OFFICE, this 12th day of August, 1946.

(SEAL)

W. W. Mason, Tax Assessor-Collector.

STATEMENT OF INDEBTEDNESS TITUS COUNTY, TEXAS.

<u>BOND INDEBTEDNESS</u>						
PURPOSE	DATE	INT.	ORIGINAL AMOUNT	AMOUNT OUTSTANDING	MATURITIES	
R.D. #1	3-15-46	5%	\$200,000.00	\$23,000.00	\$5,000.00 3/15/47 & 48 8,000.00 3/15/50 & 54	
R.D. #8	3-15-16	5%	25,000.00	6,500.00	500 1946-48 1,000 1949 500 1950-52 1,000 1953 500 1954-56	
R. D. #5	6-1-18	5 1/2%	35,000.00	4,000.00	1,000 1946 & 47 2,000 1948	
R. D. #6	5-10-16	5%	69,000.00	13,000.00	2,000 1946-47-48-49-50-51 1,000 1952	
Sp. Rd.	9-19-19	5 1/2%	668,500.00	48,000.00	20,000 1946 & 47 8,000 1948	
Rd. Ref.	10-10-36	5%	140,000.00	77,000.00	5,000 1947 7,000 1948 12,000 1949 9,000 1950 11,000 1951 16,000 1952 17,000 1953	
Rd. Ref.	9-10-40	4%	20,000.00	5,000.00	5,000 1946	
Rd. Ref.	7-10-41	4%	17,000.00	17,000.00	2,000 1946 3,000 1947-51	
Gen. Fd.	4-10-42		11,250.00	250.00	1958	
Per. Imp.	6-10-40	3 1/2%	56,500.00	12,000.00	6,000 1946-47	
R.B. Fd.	7-1-40	4 1/2%	30,000.00	18,000.00	2,000 1948 4,000 1949 6,000 1950-51	
R.&B. Ref.	5-15-42	4 1/2%	24,500.00	24,500.00	500 1946-48 1,000 1949-51 5,000 1952-55	
Gen. Ref.	5-10-44	3 1/2%	68,000.00	68,000.00	3,000 1946-48 4,000 1949-52 5,000 1953-57 6,000 1958-60	
R.&B. Ref.	12-10-45	3 1/2%	18,000.00	18,000.00	1,000 4-10-52-55 3,000 4/10/56 5,000 4/10/57 6,000 4/10/58	
<u>WARRANT INDEBTEDNESS</u>						
G. H. Imp.	9-15-40	5%	\$ 7,000.00	\$ 4,000.00	\$ 2,000 3-15-47-47	
R & B	4-15-41	5%	6,875.00	4,000.00	1,000 4-15-46-49	
Road Mach.	12-10-45	4%	3,582.50	3,582.50	582.50 10-15-47 1,000.00 10-15-49 1,000.00 10-15-51 1,000.00 10-15-52	
Road Equipment	3-15-46	4%	1,600.00	1,600.00	600.00 3-15-48 500.00 3-15-50-52	
Road Mach.	5-15-46	4%	1,350.00	1,350.00	350.00 1947 500.00 1948 500.00 1949	
<u>PRESENT ISSUE</u>						
R & B.	8-15-46	4%	24,000.00	24,000.00	2,000 4-15-48 1,000 4-15-49-50-51-52 3,000 4-15-53-54 4,000 4-15-55-56-57	

I, the undersigned authority, County Treasurer of Titus County, Texas, do hereby certify that the above and foregoing is a true and correct statement of all indebtedness outstanding against Titus County, Texas, as of this the 12 day of Aug. 1946.

D. C. Morgan, County Treasurer, Titus County, Texas.

IN THE MATTER OF APPROPRIATING FUNDS TO COVER PART OF EXPENSE OF 4-H CLUB TO COLLEGE STATION - SHORT COURSE.

Motion was made by commissioner Wilson and seconded by Commissioner Goodwin to grant application of Willard Cameron for an appropriation of \$19.50 to help defray the expenses of Titus County 4-H Clubs to College Station for a short course, to be paid out of Operating Fund, Motion was put to a vote by the County Judge; All voted "AYE". Motion declared carried.

IN THE MATTER OF RAISING SALARY OF COURT REPORTER

Mt. Pleasant, Texas
August 17, 1946.

TO THE COUNTY CLERK, Titus County, Texas.

Under the ruling by the Court of Civil Appeals, at Austin, upon the validity of House Bill #555, and in accordance with the order of Sam Williams, District Judge 76th Judicial District, entered in the Minutes of Commissioners Courts of The District, on August 31, 1945, raising the salary of the Court Reporter Twenty-five (\$25.00) per month, and House Bill #555 being a retroactive bill, it is now the order of this Court that the Counties pay, at this time, to J. B. Redfearn, Official Court Reporter, the sum of \$25.00 per month for the period of time beginning October 1st, 1945 to and including August 1st, 1946, amounting to \$250.00 and prorated among the Counties as follows:

TITUS COUNTY - - - - \$74.00 --Approved Com. Court by Ed Dickson, County Judge.
Marion County - - - - \$62.50
Morris County - - - - \$40.50
Camp County - - - - \$40.50
Franklin County - - - \$32.50

Sam Williams, District Judge,
76th Judicial District.

There being no further business before the Court, Motion was made by Commissioner Banks, Seconded by Commissioner Wilson to adjourn. Motion was put to vote by County Judge and carried unanimously.

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

ATTEST:

Mrs. J. A. Glass
County Clerk.

Ed Dickson
County Judge, Titus County, Texas.