

SPECIAL SESSION- January 25, 1947

BE IT REMEMBERED that the Commissioners Court of Titus County, Texas, met in Special Session on the 25th day of January, 1947, at the Court House of said County in Mt. Pleasant, Texas, with members present as follows, to-wit:

Morris Rolston	County Judge
R. W. Jones	Commissioner Prec. #1
W. C. Moore	Commissioner Prec. #2
Eugene Mankins	Commissioner Prec. #3
J. R. Ponder	Commissioner Prec. #4
Mrs. J. A. Glass	County Clerk

and the following proceedings were had, to-wit:

IN THE MATTER OF TEMPORARY LOAN TO ROAD & BRIDGE FUND:

Motion was made by Commissioner Ponder and seconded by Commissioner Moore to authorize the County Clerk to issue a warrant against the Permanent Improvement Available Fund for \$1,000.00 payable to Titus County Road and Bridge Fund as a temporary loan, to be repaid as evidenced by a warrant issue for same amount of \$1,000.00 drawn and registered against Titus County Road and Bridge Fund and payable April 15, 1947. Motion was put to vote and Commissioners Ponder, Moore, Jones and Mankins voted "Aye". Motion declared carried.

IN THE MATTER OF PAYING OFF \$2,000.00 PERMANENT IMPROVEMENT 5% WARRANTS, Dated Sept. 15, 1940:

Motion was made by Commissioner Ponder, seconded by Commissioner Mankins, that the County Treasurer be authorized and directed to pay off at 100 cents on the dollar plus interest to maturity, \$2,000.00 Permanent Improvement 5% Warrants, dated September 15, 1940 and maturing March 15th, 1947. Motion carried by unanimous vote.

IN THE MATTER OF EMPLOYING ROAD SUPERINTENDENT:

Motion was made by Commissioner Jones and Seconded by Commissioner Mankins that R. L. Thomas, be employed as Road Superintendent at a salary of \$140.00 a month to be paid out of the Road and Bridge Fund. Motion was then made by Commissioner Ponder to employ Edgar Lunsford as Road Superintendent at the same salary and out of same fund, which motion was seconded by Commissioner Moore. Upon a vote to employ R. L. Thomas, Commissioners Jones and Mankins voted "Aye" and Commissioners Ponder and Moore voted "No", and Judge Rolston voted "Aye". Said motion to employ R. L. Thomas as Road Superintendent was declared carried by three "Ayes" and two "No".

IN THE MATTER OF 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;

Seven TITUS COUNTY ROAD AND BRIDGE WARRANTS, dated August 15, 1946, bearing interest at the rate of 4% per annum, numbered 13 to 19 inclusive, in denomination of \$1,000.00 each, aggregating \$7,000.00, being a portion of an entire authorized issue of \$24,000.00 such warrants,

NO PROTEST or other objection has been filed with the County Judge or the 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 Court this 25 day of January, 1947.

Morris Rolston, County Judge

(SEAL)

Mrs. J. A. Glass, County Clerk

IN THE MATTER OF ACCEPTING BID FOR ROAD MACHINERY:

January 24, 1947

HON. COMMISSIONERS' COURT OF TITUS COUNTY
MT. PLEASANT, TEXAS.

Gentlemen:

Replying to your advertisement for bids on Motor Graders I beg to quote you as follows:

One Model 102 Galion Tandem Drive Motor Grader with Hydraulic Controls 12' Mold board
80" Leaning Front wheels 18:00/24 Front and rear tires international Diesel Motor equipped
with starter, lights and scarifier.

Delivered at Mt. Pleasant, Texas

\$8,830.00

Less

850.00

(Credit due John I. Chesley Company to Titus County, Texas,
on one second hand Model 301 Adams Motor Grader, which credit
was allowed me when I purchased Galion Motor Grader from John
I. Chesley Co.)

\$7,980.00

Delivery of machine to be made at once.

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

Very truly yours,
IRVIN-SANDLIN CHEVROLET CO.

By E. M. Sandlin

FOLLOW-UP ORDER PURCHASING MOTOR GRADER AND
AUTHORIZING PAYMENT THEREFOR

THE STATE OF TEXAS †
COUNTY OF TITUS †

On this 25th day of January, 1947, the Commissioners' Court of Titus County, Texas,
convened in regular session at a special term of said Court, with the following named members
present, viz:

Morris Rolston	County Judge
R. W. Jones	Commissioner Pct. #1
W. C. Moore	Commissioner Pct. #2
Eugene Mankins	Commissioner Pct. #3
Jim Ponder	Commissioner Pct. #4
Mrs. J. A. Glass	County Clerk

and passed the following order:

IT APPEARS that on or about the 18th day of August, 1946, the Commissioners' Court of
Titus County made and entered an order making provision for the purchase of road building
machinery and equipment and for the construction of road improvements in Titus County, and
made provision for the issuance of \$24,000.00 4% interest bearing time warrants in payment
therefor, which warrants are dated August 15, 1946.

AND IT FURTHER APPEARS that on the 18th day of January, 1947, at a regular term of this
Court, this Court made and entered an additional order declaring intention to purchase one
diesel powered Motor Grader for use in the construction and improvement of the public roads
of said County and authorized the County Judge to cause appropriate notice to be published
inviting competitive bids therefor, and levied appropriate tax in payment of such warrants
as might be issued in payment thereof, with contemplation that a portion of the hereinbefore
described warrants should be used for that purpose.

IT FURTHER APPEARS that the County Judge caused such notice to be published in the Mt.

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Pleasant Daily Times, which is a newspaper of general circulation published in the City of Mt. Pleasant, the county seat of Titus County, once each week for two consecutive weeks, the first publication being two full weeks before the date fixed for receiving bids, which notice is as follows, to-wit:

NOTICE

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 Morris Rolston, County Judge of Titus County, Texas, at Mt. Pleasant, will be received until 10 o'clock A.M. on the 25th day of January, 1947, for the purchase of one Diesel Powered Motor Grader of not less than 50 H.P.

The County will consider making partial payment by trade-in allowance of a used Motor Grader which may be inspected in said County.

It is the intention of the Commissioners' Court to make payment, or partial payment, for the above described equipment and the contract therefor by the issuance of time warrants in the maximum amount of not exceeding \$8,000.00, bearing interest at the rate of 4% per annum with maximum maturity date 1957; and it is contemplated a portion of the \$24,000.00 Titus County R & B 4% Warrants, dated August 15, 1946, which have been made ready for this and similar purposes may be used for that purpose.

Morris Rolston, County Judge

AND IT FURTHER APPEARS and this Court affirmatively so finds and declares that no protest or other objection has been filed with the County Judge or the County Clerk or the Commissioners' Court of Titus County by 10% or any other number of 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 time warrants.

AND IT FURTHER APPEARS that on the 25th day of January, 1947, the date set out in said notice for receiving bids, the Commissioners' Court of Titus County did receive bids, and did make award and enter into contract with Irvin-Sandlin Chevrolet Company, for the purchase price of \$8,830.00, to be paid for as follows:

Trade-in allowance on one used Motor Grader \$ 850.00
Balance to be paid in time warrants 7,980.00

IT IS THEREFORE ORDERED BY THIS COURT that the above mentioned contract of purchase be and the same is hereby ratified and approved, and the County Judge and the County Clerk and the County Treasurer of this County are hereby authorized and directed to execute and deliver to said Irvin-Sandlin Chevrolet Company, in partial payment therefor, the following described warrants:

Seven TITUS COUNTY ROAD AND BRIDGE WARRANTS, dated August 15, 1946, bearing interest at the rate of 4% per annum, numbered 13 to 19 inclusive, in denomination of \$1,000.00 each, aggregating \$7,000.00, being a portion of an entire authorized issue of \$24,000.00 such warrants.

And in addition to the foregoing also to issue to said Irvin-Sandlin Chevrolet Company appropriate claim against Titus County, to be paid with a portion of the same series of warrants, in the amount of \$980.00. It is contemplated this claim will be grouped with one or more other claims, so as to pay the same with one or more \$1,000.00 warrants.

The foregoing order was read and it was moved by Commissioner Ponder and seconded by Commissioner Moore that it be passed, and upon the question's being called it was unanimously passed, Commissioners Ponder, Moore, Mankins and Jones voting AYE; and no one voting NO.

Morris Rolston, County Judge.

IN THE MATTER OF RECEIPT FOR WARRANTS:

THE STATE OF TEXAS |

COUNTY OF TITUS |

The undersigned, Irvin-Sandlin Chevrolet Company, Mt. Pleasant, Texas, hereby certifies that it has received from the Officers of Titus County, Texas, the following described warrants:

Seven (7) TITUS COUNTY ROAD & BRIDGE WARRANTS dated August 15, 1946, bearing interest at the rate of 4% per annum, numbered 13 to 19 inclusive, in denomination of \$1,000 each, aggregating \$7,000 being a portion of an entire authorized issue of \$24,000 such warrants.

and that said warrants have been received by it in payment for the purchase of road machinery for use in the construction and maintenance of the public roads of said County as therein described.

WITNESS MY HAND This the 25th day of January, 1947.

IRVIN-SANDLIN CHEVROLET CO.

By B. M. Sandlin

I HEREBY CERTIFY that I have examined the signature by which the foregoing is executed, and find and so certify that said signature is genuine.

Estelle Irvin, Cashier

THE FIRST NATIONAL BANK
MT. PLEASANT, TEXAS

(CORPORATE SEAL)

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IRVIN-SANDLIN CHEVROLET COMPANY
Mt. Pleasant, Texas
January 25, 1946

Terms: Cash

I Model 102 Galion Tandem Drive Motor Grader with Hydraulic controls, 12' mold board, 80" leaning front wheels, 13.00X 24 front and rear tires, International Diesel Motor, equipped with starter and lights and scarifier.

Serial No. M D 8164

Motor No. U D P 20298-Z-I

Trans. No. E O A 19754-T

Price delivered Titus County 8830.00

Less 1 Motor Grader Trade in from Titus County 850.00

BAL DUE. 7980.00

Paid January 25, 1947. B. M. Sandlin.