

REGULAR SESSION- February 10, 1947

BE IT REMEMBERED that the Commissioners Court of Titus County, Texas, met in Regular Session on the 10th day of February, 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 BORROWING FUNDS:

Motion was made by Commissioner Ponder and seconded by Commissioner Moore that Road and Bridge Fund borrow \$1500.00 from the Permanent Improvement Available Fund and that same be evidenced by a warrant drawn on the Road and Bridge Fund in the sum of \$1500.00 payable to the Permanent Improvement Available Fund on the 14th day of April, 1947. Upon being put to a vote, said motion carried unanimously.

IN THE MATTER OF APPROVING MONTHLY ACCOUNTS:

Motion was made by Commissioner Moore, and seconded by Commissioner Ponder to approve the monthly accounts as same appear of record in Volume 8, Minutes of Accounts Allowed. Motion carried unanimously.

IN THE MATTER OF APPROVING TAX COLLECTOR-ASSESSOR'S COMMISSIONS EARNED:

Motion was made by Commissioner Jones, and Seconded by Commissioner Ponder to approve the report of Commissioner~~s~~ collected for January, 1947 of W. W. Mason's Tax Assessor-Collector. Motion carried unanimously.

IN THE MATTER OF APPROVING OFFICERS MONTHLY EXPENSE ACCOUNTS:

Motion was made by Commissioner Ponder and Seconded by Commissioner Mankins that the monthly expense accounts of the following officers be approved, to-wit:

W. W. Mason	Tax Assesdr-Collector
Bird Old, Jr.	County Attorney
Mrs. J. A. Glass	County Clerk
Coy M. Coker	Sheriff
Grover Ard	Justice of Peace #1
Thomas J. Hood	District Clerk

Upon being put to a vote, the motion carried unanimously.

IN THE MATTER OF APPROVING MONTHLY REPORT OF COUNTY TREASURER:

Motion was made by Commissioner Moore, and Seconded by Commissioner Jones to approve the monthly report of Ad S. Rogers, County Treasurer. Motion carried unanimously.

IN THE MATTER OF SELECTING COUNTY AND COMMON SCHOOL DISTRICT DEPOSITORY:

February 10, 1947

Honorable Commissioners' Court
Titus County, Texas.

Gentlemen:

We file herewith a bid for all of the County funds and Common School District funds of Titus

County, Texas, and will agree to pay one per-cent interest on any Time Deposit during the next two years.

Yours very truly,

A. G. Daniel, President.

COUNTY DEPOSITORY PLEDGE CONTRACT

STATE OF TEXAS |
COUNTY OF TITUS |

KNOW ALL MEN BY THESE PRESENTS:

That The First National Bank in Mt. Pleasant, Texas of Titus County, Texas, does hereby pledge and deposit the following securities with the Commissioners' Court of Titus County, in the amount of Ninety thousand & No/100 Dollars, upon the terms and conditions and for the purposes hereinafter set forth:

SECURITIES	AMOUNT
1. U.S. Treas. 2 1/2% Bonds of 1947-72 Bonds in the First National Bank, Dallas, Texas, under Trust Receipt No. 25127.	\$90,000.00
TOTAL	\$90,000.00

Signed, sealed and dated this the 11th day of February, A. D. 1947.

The conditions of the above contract are such that, whereas, the above bounden pledgor was on the 10th day of February, A. D. 1947, duly and legally chosen by the Commissioners' Court of Titus County, Texas, as County Depository for said county for a period of two years ending sixty days from the time fixed by law for the next selection of a depository, upon its bidding and agreeing to pay the County of one per cent interest on "time deposits" on daily balances kept in said depository of said County of Titus at the rate of one per cent per annum, said interest payable monthly.

NOW, THEREFORE, if the above bounden pledgor The First National Bank in Mt. Pleasant, Texas, shall faithfully do and perform all the duties and obligations devolving on it by law as the county depository of Titus County, and shall upon presentation pay checks drawn on it by the county treasurer of Titus County, Texas; on "demand deposits" accounts in such depository; and all checks drawn upon any "time deposit" account upon presentation, after the expiration of the period of notice required in the case of "time deposits", and shall faithfully keep said county funds, and amount for same according to law, and shall faithfully keep and account for all funds belonging to the county which are deposited with it under the requirements of Article 2547, Vernon's Annotated Revised Civil Statutes, 1925, and shall include State funds collected by the tax collector, and shall pay the interest at the time and at the rate hereinbefore stipulated on "time deposits"; and shall, at the expiration of the term for which it has been chosen, turn over to its successor all the funds, property, and other things of value, coming into its hands as depository, then and in that event this contract is to be and become null and void and the securities above shall be returned to the pledgor, otherwise to remain in full force and effect, hereby specially authorizing the Commissioners' Court of Titus County, Texas, to sell at public or private sale, with or without notice to the pledgor, the securities, or any part thereof, and apply the proceeds of sale to the satisfaction of any indebtedness arising by virtue of the violation of any or all the conditions of this contract.

The above provision is given in addition to any remedy the pledgee may have in any suit brought on this contract in any court in this State.

Any suit arising out of or in any way connected with this contract, shall be tried in the County of Titus and State of Texas in any Court therein having jurisdiction of the subject matter thereof.

IN WITNESS of all which we have hereunto set our hands and the said The First National Bank, Mt. Pleasant has caused these presents to be signed with its name and by its president.

and attested and sealed with its corporate seal the day and year first above written.

(BANK SEAL)

THE FIRST NATIONAL BANK, MT. PLEASANT, TEXAS

ATTEST:

By A. G. Daniel, President, as Principal

Estelle Irvin, Cashier

THE STATE OF TEXAS |

COUNTY OF TITUS |

BEFORE ME, the undersigned authority on this day personally appeared A. G. Daniel President of The First National Bank in Mt. Pleasant, Texas known to me to be the person whose name is subscribed to the forgoing instrument, and acknowledged to me that he executed the same as the set and deed of the First National Bank in Mt. Pleasant, Texas, a corporation, for the purpose and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 11th day of February, A. D. 1947.

Connie R. Short, Notary Public in and for Titus County, Texas.

(SEAL)

Approved in Open Commissioners' Court February 11, 1947.

Morris Rolston, County Judge, Titus County, Texas.

Approved: February 27th, 1947.

Geo. H. Sheppard, Comptroller.

Motion was made by Commissioner Ponder and Seconded by Commissioner Moore that the bid of the First National Bank of Mt. Pleasant, Texas, be accepted as Depository for County and State Funds and as depository for the Common School Districts of Titus County, Texas, upon the terms and conditions stated in the bid, to-wit: One per-cent interest on any time deposit during the next two years. Upon being put to a vote, the motion carried unanimously.

IN THE MATTER OF BOND FOR SCHOOL DEPOSITORY:

THE STATE OF TEXAS |
COUNTY OF TITUS |

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, The First National Bank of Mt. Pleasant, Texas, as Principal and A. G. Daniel, R. M. Kasling, W. M. Driggers, W. L. Means, and Howard Leftwich, as Sureties, are held and firmly bound unto Morris Rolston, County Judge of Titus County, Texas, and his successors in office in the sum of Twenty Five Thousand & No/100 Dollars, for the payment of which we hereby bind ourselves, and our heirs, executors and administrators, jointly and severally by these presents.

THE CONDITIONS of this obligation are such that The First National Bank of Mt. Pleasant, Texas, (No officer, director or stockholder of which is a member of the County School Board or the Commissioners' Court), was on the 10th day of February, A. D. 1947, duly and legally chosen by the Commissioners' Court of Titus County, Texas, as county depository of the school funds of said county for a period of two years beginning the 10th day of February A. D. 1947, and ending sixty days from the time fixed by law for the next selection of a depository.

NOW, THEREFORE, The First National Bank of Mt. Pleasant, Texas, agrees to the following, to-wit:

That it will safely keep and faithfully disburse the school funds, and perform all the duties and obligations devolving upon it by law as the depository of the school funds of Titus County, and upon presentation pay such warrants and/or vouchers that may be legally drawn on said funds;

That it will account for and report annually a statement of such funds to the

Commissioners' Court and to the State Superintendent of Public Instruction, as is required by law;

That it will pay interest daily balances on the school funds, provided such may be authorized under rules, regulations or by-laws promulgated by the Federal Reserve Board; these payments to begin on or after the effective date of the promulgation of such rules;

THE CONDITIONS of this obligation are such that if the said bank shall perform all duties hereinabove specified it shall be null and void; otherwise it shall remain in full force and effect.

The above provisions are given in addition to any remedy the district may have in any suit brought on this obligation in any court in this State. Any suit arising out of or in any way connected with the obligation shall be tried in the County of Titus, State of Texas, in any court therein having jurisdiction of the subject matter thereof.

IN TESTIMONY WHEREOF, witness our hands this 10th day of February, A. D. 1947.

(BANK SEAL)

THE FIRST NATIONAL BANK, Mt. Pleasant, Texas.

ATTEST:

By A. G. Daniel, President as Principal.

Estelle Irvin, Cashier

A. G. Daniel
R. M. Kasling
W. M. Driggers
W. L. Means
Howard Leftwich,
Sureties.

THE STATE OF TEXAS |

COUNTY OF TITUS |

BEFORE ME, a Notary Public in and for Titus County, Texas, on this day personally appeared A. G. Daniel, President of the First National Bank of Mt. Pleasant, Texas, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as an act and deed of the depository of the Common School Districts for the purpose and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 10th day of February, A. D. 1947.

Connie R. Short, Notary Public in and for
Titus County, Texas.

(SEAL)

Approved in open Commissioner's Court this 10th day of February, 1947.

Morris Rolston, County Judge, Titus County,
Texas.

IN THE MATTER OF APPROVING OFFICERS' ANNUAL REPORTS FOR YEAR 1946:

Motion was made by Commissioner Ponder and seconded by Commissioner Mankins that the annual account of all County and Precinct Officers' except Constable of Precinct One (he failed to file an account) for the year 1946 be approved. Upon being put to a vote, said motion carried unanimously.

IN THE MATTER OF APPROVING BONDS OF DEPOSITORY:

Motion was made by Commissioner Mankins and seconded by Commissioner Jones that the bonds filed herein by the First National Bank of Mt. Pleasant, Texas, as depository of County Funds and as depository of Common School Districts of Titus County be approved. Upon being put to vote, said motion carried.

IN THE MATTER OF PAYING INSURANCE PREMIUM:

Motion was made by Commissioner Ponder and seconded by Commissioner Moore that the County pay out of the Permanent Improvement Available funds the sum of \$68.63 as a premium on

Policy of Insurance Number PB012, covering \$10,000 on the Courthouse and \$2,500.00 on the contents of the Courthouse to C. L. Duncan Insurance Agency of Mt. Pleasant, Texas. Upon being put to a vote, said motion carried unanimously.

IN THE MATTER OF REQUESTING STATE TO CONSTRUCT ROAD:

Motion was made by Commissioner Moore and seconded by Commissioner Mankins that the Commissioners Court request the State Highway Department to construct a road from State Highway Number 67 through the town of Winfield, Texas, to the St. Louis Southwestern RR Co. tracks. Upon being put to a vote, said motion carried unanimously.

IN THE MATTER OF DISCHARGING ASSISTANT TO COURTHOUSE REPAIRMAN:

Motion was made by Commissioner Ponder, and seconded by Commissioner Moore that Elisa Fleming assistant to courthouse repairman be discharged, effective on the 22nd day of February, 1947. Upon being put to a vote, said motion carried unanimously.

IN THE MATTER OF EMPLOYING ASSISTANT TO COURTHOUSE REPAIRMAN:

Motion was made by Commissioner Ponder and seconded by Commissioner Mankins that Wat Howard be employed as assistant courthouse repairman effective the 12th day of February 1947, at a salary of \$50.00 a month payable out of the Permanent Improvement Available Fund. Upon being put to a vote, said motion carried.

IN THE MATTER OF APPOINTING DEPUTY DISTRICT CLERK:

February 11, 1947.

TO THE HONORABLE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS:

I, Thomas J. Hood, Clerk of the District Court of Titus County, Texas, do hereby ask the Honorable Commissioners' Court to appoint a deputy for this office, and will ask you to consider Louise Harris. I would like to have her to sign papers when I am absent from this office or have to be out of town. She will receive the pay that the Commissioners' Court has set up for a Temporary Deputy, and will make bond in the same amount as all deputies of Titus County, Texas.

Yours respectively,

Thomas J. Hood, District Clerk, Titus County, Texas.

THE STATE OF TEXAS | IN THE MATTER OF APPOINTING A DEPUTY
COUNTY OF TITUS | DISTRICT CLERK OF TITUS COUNTY, TEXAS.

I, Thomas J. Hood, District Clerk in and for Titus County, Texas, in and for the 76th Judicial District of Texas, having made application to the Honorable Commissioners Court of Titus County, Texas, on the 10th day of February A. D. 1947 for the appointment of Louise Harris, as Deputy District Clerk of Titus County, Texas, and

After due consideration as to her qualification by said Commissioners Court, as well as the needs of a deputy district clerk for said county, said application of mine was in all things granted by said Commissioners Court, and authority was given to me to appoint said Louise Harris as Deputy District Clerk of Titus County, Texas, to serve as such deputy until the next election, her tenure of office beginning February 15, 1947.

Now therefore, I, Thomas J. Hood, District Clerk of Titus County, Texas, do hereby and herewith appoint Louise Harris as Deputy District Clerk of Titus County, Texas, in and for the 76th Judicial District of Texas to serve as deputy until next election, her tenure of office of deputy shall begin February 15th, 1947 or as soon thereafter as she may execute an official bond in the sum of \$1,000.00 payable to the Governor of State of Texas and takes the oath of office deputy, as prescribed by law, and upon the approval of such bond by the Honorable Commissioners Court of Titus County, Texas, and said oath and bond to be recorded

in the minutes of Commissioners Court of Titus County, Texas, and this appointment together with any other orders pertaining thereto if any to be recorded in the minutes of the District Court of Titus County, Texas.

I retain the authority and power to revoke this appointment at any time that I may deem it advisable.

GIVEN under my hand and seal of said office in Mount Pleasant, Texas, on this the 12th day of February A D 1947.

Thomas J. Hood, District Clerk,
Titus County, Texas.

(SEAL)

THE STATE OF TEXAS |
COUNTY OF TITUS |

Before Me, the undersigned authority, in and for Titus County, Texas, on this day personally appeared Thomas J. Hood known to me to be the person whose name is subscribed to the foregoing deputation and acknowledged to me that he executed the same for the purposes and considerations therein expressed.

Given under my hand and seal of office at Mt. Pleasant, Texas, this 14th day of Feb. A. D., 1947.

Thomas J. Hood
Walterrene Owens, Notary Public, Titus Co. Texas.

OATH OF OFFICE

I, Louise Harris, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Deputy District Clerk of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm), that I have not directly not indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was appointed. So help me God.

Louise Harris

Subscribed and sworn to before me, this 14th day of Feb. 1947.

Walterrene Owens, Notary Public,
Titus Co. Texas.

(SEAL)

Motion was made by Commissioner Ponder and seconded by Commissioner Jones that Louise Harris be appointed Deputy District Clerk in and for Titus County, Texas, upon the said Louise Harris qualifying as required by law. Upon being put to a vote, said motion carried unanimously.

IN THE MATTER OF APPOINTING ELECTION OFFICIALS:

Motion was made by Commissioner Ponder, and seconded by Commissioner Moore to appoint the following Election Officials for the year 1947, and for the County Clerk to notify each official of their appointment. Upon being put to a vote, said motion carried unanimously.

Box No.	PLACE	OFFICIALS
1.	Southwest Mt. Pleasant	J. E. Redfearn, Presiding Judge, Less Johnston and J. H. Brooks, Clerks.
2.	Green Hill	W. M. Page, Presiding Judge and Louis Croxton, Clerk
3.	Marshall Springs	G. W. Mebane, Presiding Judge, R. W. McCollum, Joe Mebane, C. W. Fleming, Clerks.
4.	Monticello	L. F. Stuart, Presiding Judge, C. L. Stroman, Jim Teague, Clerks.
5.	Maple Springs	Clarence Harris, Presiding Judge, Loyd Haren, Elvin Blalock, Clerks.
6.	Cookville	W. B. Garner, Presiding Judge, Ben Southerland, Roy Nelson, Mrs. Minnie Covey, Clerks.

Box No.	PLACE	OFFICIALS
7	Hickory Hill	Roy Stanley, Presiding Judge, Mrs. Hovie Hazell, Ralph Harkrider, Ross McElhanev, Clerks.
8.	Northeast Mt. Pleasant	T. C. Walker, Presiding Judge, J. A. Petty, Clerk..
9.	Talco	Mrs. O. B. Hopwood, Presiding Judge, H. Y. Foster, Clerk.
10.	Argo	A. A. Cameron, Presiding Judge, Buck Remy, John McKelvey, Mrs. J. T. Crabtree, Clerks.
11.	Winfield	Chas. Brantley, Presiding Judge, Albert King, Mrs. H. L. Beck, E. E. Roach, Clerks.
12	Lone Star	W. S. Dale, Presiding Judge, B. F. Culver, Clerk.
13.	Northwest Mt. Pleasant	J. A. Davis, Presiding Judge, Mrs. W. O. Keeney, Clerk.
14.	Southeast Mt. Pleasant	Fred Traylor, Presiding Judge, Vivian Fowler, Clerk.
15.	North Mt. Pleasant	Odis Jackson, Presiding Judge, Mrs. Neeley Poag, Mrs. Mary McDill, Mrs. W. L. Justice, Clerks.

IN THE MATTER OF SELLING \$22,000.00 TITUS COUNTY 3½% GENERAL REFUNDING BONDS:

Motion was made by Commissioner Ponder, seconded by Commissioner Moore that the County sell to C. N. Burt & Co., Dallas, Texas, \$22,000.00 Titus County 3½% General Refunding Bonds, maturing \$4,000.00 April 10, 1955, \$5,000.00 1956 and 1957, \$6,000.00 1958 and \$2,000.00 in 1959, all optional April 10, 1954, which bonds are now owned by the County Road Bond sinking fund, at 100 cents on the \$1.00 plus accrued interest.

Motion carried by unanimous vote this the 11th day of February, 1947.

Morris Rolston, County Judge.
