## SPECIAL SESSION- March 27. 1947

BE IT REMEMBERED that The Commissioners Court of Titus County, Texas, met in Special Session on the 27th day of March, 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

J. R. Ponder

Commissioner, Pres. #3 Commissioner, Pres. #4

Mrs. J. A. Glass

County Clerk

and the following proceedings were had to-wit;

IN THE MATTER OF CERTIFICATE WITH REFERENCE TO RE-ALLOCATION ELECTION:

THE STATE OF TEXAS I

COUNTY OF TITUS |

I, the undersigned County Clerk of Titus County, Texas, hereby certify that no election has been held in Titus County, Texas, re-allocating the County funds as provided in the 1944 amendment to Section 9 of Article 8 of the Constitution of Texas.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 27 day of March, 1947.

(SEAL)

Mrs. J. A. Glass, County Clerk

IN THE MATTER OF CERTIFICATE WITH REFERENCE TO \$24,000.00 ROAD AND BRIDGE WARRANTS: THE STATE OF TEXAS

COUNTY OF TITUS !

I, the undersigned County Clerk of Titus County, Texas, hereby certify with reference to the \$24,000.00 Titus County Road and Bridge Warrants, dated August 15, 1946, as follows:

In the Commissioners Court Order dated August 12, 1946, provision was made for the purchase of a motor grader from John I. Chesley, and it was planned to make partial payment therefor by delivery of \$5,000.00 of the hereinbefore mentioned time warrants; but said John I. Chesley never delivered that motor grader to Titus County, and consequently the County did not deliver to said John I. Chesley any of the above mentioned time warrants.

At a later date the County re-advertised for bids, and thereupon purchased a motor grader from Irvin-Sandlin Chevrolet Company, and delivered \$7,000.00 of the above mentioned time warrants in payment thereof.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 27 day of March, 1947.

(SEAL)

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

IN THE MATTER OF CERTIFICATE WITH REFERENCE TO SINKING FUNDS:

THE STATE OF TEXAS ]

COUNTY OF TITUS !

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

\$5,582.50 Titus County Road Machinery Warrants, dated December 10, 1945,

\$1,600.00 Titus County Road Equipment Warrants, dated March 15, 1946,

\$1,350.00 Titus County Road Machinery Warrants, and dated May 15, 1946,

\$24,000.00 Titus County Road and Bridge Warranta, dated August 15, 1945,

the County has sufficient money in the sinking funds allocable to these warrant issues to pay the current interest thereon and to pay the \$582.50 warrant, dated December 10, 1945, and maturing October 15, 1947; and the \$350.00 warrant dated May 15, 1946, and maturing May 15, 1947; and will have sufficient to pay the \$600.00 warrant dated March 15, 1946 and maturing March 15, 1948; but does not have sufficient money allocable thereto to pay the other \$29,000.00 of said warrants.

WITNESS MY OPPICIAL SIGNATURE this 27 day of March, 1947.

Ad S. Rogers, County Treasurer Titus County, Texas.

IN THE MATTER OF CERTIFICATE WITH REPERENCE TO TIME WARRANTS:

THE STATE OF TEXAS

COUNTY OF TITUS !

I, the undersigned County Clerk of Titus County, Texas, hereby certify that at the time of the issuance of \$1,350.00 Titus County Road Machinery Warrants, Series 2 of 1946, dated May 15, 1946, Titus County had not issued any time warrants during the calendar year 1946 except \$1,600.00 Titus County Road Equipment Warrants, Series 1 of 1946, dated March 15, 1946, and the above mentioned \$1,350.00 Titus County Road Machinery Warrants, Series 2 of 1946, dated May 15, 1945; and that the above mentioned series of warrants constitute the only time warrants said County had issued during the calendar year 1946.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 27 day of March, 1947.

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Mrs. J. A. Glass, County Clerk

IN THE MATTER OF OFFICERS SIGNATURE CERTIFICATE:

THE STATE OF TEXAS

COUNTY OF TITUS

We, the undersigned hereby certify that during the months of October, November and December, 1945, at the time the hereinafter described warrants were issued, we were the County Officials of said Titus County, as follows:

Ed Dickson Krs. J. A. Glass D. C. Morgan

County Judge County Clerk County Treasurer;

and that we did officially sign the following described warrants:

Four (4) Titus County Road Machinery Warrants, Series of 1945, dated December 10, 1945, bearing 4% interest per annum, numbered 1 to 4 inclusive, in denomination of \$1,000.00 each, except No. 1 for \$582.50, aggregating \$3,582.50, and maturing \$582.50 April 15, 1947; \$1,000.00 April 15, 1949, 1951 and 1952.

WE FURTHER CERTIFY that at the time of signing said warrants we were the duly elected qualified and acting officers of said County as indicated on this certificate, and were

authorised to execute said warrants.

The above named Mrs. J. A. Glass is County Clerk of said County at this time.

WITHESS OUR OFFICIAL SIGNATURES and the seal of the Commissioners Court of said
County, this 27 day of March, 1947.

Ed Dickson, Former Court y Judge Mrs. J. A. Glass, Former & Present County Clerk D. C. Morgan, Former County Treasurer

(SEAL)

I HEREBY CERTIFY that the foregoing signatures of the above named officers are genuine.

Estalla Irvin. Cashier

(BANKÉBAL)

FIRST NATIONAL BANK, Mt. Pleasant, Texas.

IN THE MATTER OF NON-LITIGATION CERTIFICATE:

THE STATE OF TEXAS !

COUNTY OF TITUS

I, the undersigned, District Clerk in and for Titus County, Texas, do hereby certify that since the order was passed by the Commissioners' Court of Titus County, Texas, authorising the issuance of the following bonds:

TWENTY-MINE (29) TITUS COUNTY, TEXAS ROAD AND BRIDGE REFUNDING BONDS DATED APRIL 1, 1947, NUMBERED 1 TO 29, INCLUSIVE, IN THE DENOMINATION OF \$1,000.00 EACH, AGGREGATING \$29,000.00, BEARING 34% INTEREST PER ANNUM AND NATURING SERIALLY AS FOLLOWS:

\$1,000 4/1/48-51 \$2,000 4/1/52-53 \$3,000 4/1/54-55 \$6,000 4/1/56-57 \$3,000 4/1/58

there have been no suits filed, and there are now no suits pending affecting the order authorizing the issuance of the refunding bonds or the original indebtedness being refunded thereby.

WITNESS MY HAND and the seal of said Court; this the 26th day of March, 1947.

(SEAL)

Thomas J. Hood, Clerk of the District Court, Titus County, Texas.

IN THE MATTER OF SIGNATURE CERTIFICATE WITH NON-LITIGATION CLAUSE COUNTY BONDS:

THE STATE OF TEXAS

COUNTY OF TITUS

We, the undersigned officers of Titus County, Texas, hereby certify that we did officially sign the following described bonds:

TWENTY-NINE (29) TITUS COUNTY, TEXAS ROAD AND BRIDGE REFUNDING BONDS DATED APRIL 1, 1947, NUMBERED 1 TO 29 INCLUSIVE IN THE DEMOMINATION OF \$1,000.00 EACH, AGGREGATING \$29,000.00 BEARING 36% INTEREST PER ANNUM AND MATURING SERIALLY FROM 1948 TO 1958.

WE FURTHER CERTIFY that at the time of signing said bonds and also at the time of executing this certificate, we were and are the duly elected, qualified and acting officers of said County as indicated on this certificate, and are authorised to execute said bonds.

WE FURTHER CERTIFY that there is no litigation either pending or threatened restraining or enjoining the issuance and delivery of said bonds or the b vy and collection of taxes in payment therefor, nor in any manner questioning the proceedings and authority by which said bonds are issued, and that none of the proceedings authorizing the issuance of said bonds have been repealed.

WE FURTHER CERTIFY that neither the corporate existence nor the boundaries of said county nor the titles, of the present officers to their respective offices are being contested.

WE FURTHER CERTIFY that we are acquainted with the official seal of the Commissioners Court of said County, ami that said seal is affixed to sach of the said bonds, and that a correct impression of said seal is also affixed to this certificate.

WE FURTHER CERTIFY that the coupons attached to said bonds are executed by the facsimile signatures of Morris Rolson, County Judge, and Mrs. J. A. Glass, County Clerk.

On each of said bonds there is entorsed a certificate to be signed by the Comptroller of Public Accounts of the State of Texas, that the opinion of the Attorney General of said State approving the validity of said bonds is on file in his office and that each of said bonds has been registered by him.

WITHESS OUR HANDS AND OFFICIAL SEAL aforesaid, this 26 day of March, 1947.

Morris Rolston, County Judge

Mrs. J. A. Glass, Court y Clerk

Ad S. Rogers, County Treasurer

(SEAL)

I HEREBY CERTIFY that the foregoing signatures of the above named officers are true and genuine.

Estelle Irvin, Cashier

(BANK SEAL)

FIRST NATIONAL BANK, Mt. Pleasant, Texas.

There being no further business before the Court, Motion was made by Commissioner Mankins, and seconded by Commissioner Moors to adjourn. Motion carried.

The above and foregoing minutes read and approved this 31st day of March, 1947.