

SPECIAL SESSION -- October 4, 1947.

BE IT REMEMBERED That the Commissioners Court of Titus County, Texas, met in Special Session on the 4th day of October, 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. Jonas	Commissioner Prec. #1
W. C. Moore	Commissioner Prec. #2
Eugene Mankins	Commissioner Prec. #3
J. K. Ponder	Commissioner Prec. #4
Mrs. J. A. Glass	County Clerk

and the following proceedings were had, to-wit:

IN THE MATTER OF PURCHASING TRACTOR:

R. B. GEORGE EQUIPMENT COMPANY
Dallas, Texas, Sept. 30, 1947

To the Honorable County Judge and Commissioners' Court, Titus County
Mt. Pleasant, Texas.

GENTLEMEN:

We offer to sell to you and deliver, subject to availability, riots and strikes, at Mt. Pleasant, Texas, and make delivery as soon as possible:

One - Caterpillar Diesel D6 Tractor, 74-inch gauge, with 18-inch track shoes and 40-
Section tracks, with electric starter on starting engine and large diameter front
idlers, F.O.B. \$6482.80

If term sale, payments to be made in legally issued 6% interest bearing (County or City
warrants on orders and proceedings, which you agree to pass at the first regular meeting of
the Court after arrival and delivery of the machinery, Interest payable semi-annually on _____
15th and _____ 15th, of each year, principal and interest payable at _____.

Warrants to contain a clause that principal and interest after maturity shall bear
interest at the rate of 10% per annum and 10% attorney's fee in the event it is necessary to
place the warrants or interest coupons in the hands of an attorney for collection.

R. B. GEORGE EQUIPMENT CO.

By G. B. Smith, Sales Manager.

ACCEPTED FOR TITUS COUNTY, TEXAS.
Morris Rolston, County Judge
R. W. Jones, Commissioner
W. C. Moore, Commissioner
Eugene Mankins, Commissioner
J. R. Ponder, Commissioner

Motion was made by Commissioner Moore and seconded by Commissioner Ponder that the above and foregoing bid of R. B. George Equipment Company for the sale of a tractor be accepted and that the County purchase same upon the terms and for the consideration set out in said bid and that the sum of \$6,482.80 be paid out of the Titus County Equipment Fund for said tractor. Upon being put to a vote, said motion carried unanimously.

IN THE MATTER OF PURCHASING MOTOR GRADER AND PORTABLE GAS ROLLER:

JNO. I. CHESLEY GALLION ROAD MACHINERY
Tyler, Texas October 1, 1947.

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

Gentlemen:

Replying to your advertisement for bids on Motor Grader and Portable Gas Roller, I beg to quote you as follows:

1 Model 102 Gallion Tandem Drive Motor Grader with Hydraulic Controls, 12' Moldboard, 80" Leaning Front Wheels, 1300 x 24 front and rear tires, International Diesel Motor Equipped with starter, lights and Scarifier	\$ 9,350.00
1 Gallion Portable Gas Roller with Electric starter and Machine Finished Rolls	<u>3,065.00</u>
Cash when delivered	\$12,415.00

Very Truly Yours,

G. E. Hooker, Adm.
Jno. I. Chesley Estate

The above bids accepted by the Commissioners Court of Titus County, this 4 day of October, 1947.

Morrie Rolston, County Judge
Commissioner Pct. No. 1: R. W. Jones
Commissioner Pct. No. 2: W. C. Moore
Commissioner Pct. No. 3: Eugene Mankins
Commissioner Pct. No. 4: Jim Ponder

Motion made by Commissioner Mankins and seconded by Commissioner Moore that the above and foregoing bid of John I. Chesley Company for the sale of a Motor Grader and Portable Gas Roller be accepted and that the county purchase same upon the terms and for the consideration set out in said bid and that the sum of \$9,350.00 be paid out of the Titus County Equipment Fund for said Motor Grader and the sum of \$3,065.00 be paid out of the Titus County Equipment Fund for said Portable Gas Roller. Upon being put to a vote said motion unanimously carried.

IN THE MATTER OF CANCELLING WARRANT:

Whereas on December 23, 1946 the Commissioners Court of Titus County, Texas borrowed \$3,200.00 from the Permanent Improvement Available Fund and placed said sum of money in the Road and Bridge Fund and at the same time issued warrant No. 4931, dated December 23, 1946 in the sum of \$3,200.00 drawn on the Road and Bridge Fund payable to the Permanent Improvement Available Fund on the 15th day of May, 1947 and whereas the present Commissioners Court of Titus County, Texas has determined that said warrant was issued without lawful authority and it further appearing that same should be cancelled and held for naught, where upon, motion was made by Commissioner Jones and seconded by Commissioner Mankins that the County Treasurer of Titus County, Texas, be, and he is hereby directed to cancel said warrant. Upon being put to a vote, said motion unanimously carried.

IN THE MATTER OF APPOINTING COUNTY HEALTH OFFICER:

Motion made by Commissioner Ponder and seconded by Commissioner Mankins that Dr. William A. Taylor of Mt. Pleasant, Texas be appointed County Health Officer to succeed Dr. J. M. Ellis, deceased, upon the said Dr. Wm. A. Taylor qualifying as required by law. Upon being put to a vote, said motion unanimously carried.

IN THE MATTER OF TRANSFERRING TRACTOR:

Motion made by Commissioner Jones and seconded by Commissioner Mankins that the new caterpillar Diesel D-6 tractor recently purchased be transferred from Precinct 2 where it is now located to Precinct 4 for use in that precinct. Upon being put to a vote, Commissioners Jones, Mankins and Ponder voted "Aye" and Commissioner Moore voted "NO". Said motion was declared carried.

IN THE MATTER OF CANCELLING ORDER:

Motion made by Commissioner Mankins and seconded by Commissioner Jones that the order heretofore at a special session passed to set aside to precinct 4 the sum of \$6,500.00 out of the 1948 automobile registration money for the purpose of purchasing a tractor be in all things rescinded and cancelled. Upon being put to a vote Commissioners Mankins, Jones and Ponder voted "Aye" and Commissioner Moore voted "No." Said motion was declared carried.

There being no further business before the court, motion was made by Commissioner Ponder and Seconded by Commissioner Moore, to adjourn. Motion carried.
