

REGULAR SESSION - December 13, 1948

BE IT REMEMBERED That the Commissioners Court of Titus County, Texas, met in Regular Session on the 13th day of December, 1948, at the Court House of said County in Mt. Pleasant, Texas, with members present as follows, to-wit:

Morris Holston	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 APPROVING MONTHLY ACCOUNTS:

Motion made by Commissioner Mankins and Seconded by Commissioner Moore to approve the monthly accounts as same appear of record in Volume 9, Minutes of Accounts Allowed. Motion carried.

IN THE MATTER OF APPROVING OFFICERS MONTHLY EXPENSE ACCOUNTS:

Motion made by Commissioner Moore and Seconded by Commissioner Ponder to approve the monthly expense accounts of the following officers, to-wit:

M. H. Gaddis	Constable
Morris Holston	County Judge
Grover Ard	Justice of the Peace
Mrs. J. A. Glass	County Clerk
W. W. Mason	Tax Assessor-Collector (October & November)
Coy Coker	Sheriff

Upon being put to a vote, said motion carried.

IN THE MATTER OF APPROVING FULLY PAID JUSTICE COURT CASES FOR MONTH OF OCTOBER, 1948:

Motion made by Commissioner Moore and Seconded by Commissioner Ponder to approve the report of Coy M. Coker, Sheriff, of fully paid Justice Court fines for the month of November, 1948. Motion carried.

IN THE MATTER OF APPROVING W. W. MASON'S REPORT OF COMMISSIONS COLLECTED FOR OCTOBER, 1948:

Motion made by Commissioner Ponder and Seconded by Commissioner Moore to approve the monthly report of W. W. Mason, Tax Assessor-Collector, for the month of October, 1948. Motion carried.

IN THE MATTER OF APPROVING COUNTY CLERK'S REPORT OF FINES COLLECTED:

Motion made by Commissioner Moore and Seconded by Commissioner Mankins to approve the monthly report of fines collected by Mrs. J. A. Glass, County Clerk, for the month of November, 1948. Motion carried.

IN THE MATTER OF PAYING RENT FOR OLD AGE ASSISTANCE OFFICE:

Motion made by Commissioner Mankins and Seconded by Commissioner Ponder that the County Clerk and County Treasurer be directed and authorized to issue warrant to Mrs. A. H. O'Tyson in the sum of \$37.50 a month out of the General Fund for rent for the Welfare Department, said payments to be made on the first day of each month until further ordered by the Court. Motion carried unanimously.

IN THE MATTER OF PAYING RENT FOR AIRPORT:

Motion made by Commissioner Ponder and seconded by Commissioner Jones that the County Clerk and County Treasurer be directed and authorized to issue warrant in the sum of \$100.00 a month

to A. C. Hoffman out of the general fund for the County Portion for rent of the local Airport, said payments to be made on the first day of each month until further ordered by the Court. Motion carried unanimously.

 IN THE MATTER OF TRANSFERRING FUNDS:

Motion made by Commissioner Moore and Seconded by Commissioner Jones that the County Treasurer be directed and authorized to transfer out of the Road and Bridge Fund to Special Road Fund Precinct One the sum of \$36.36 and from Special Road Fund Precinct 2 to Special Road Fund Precinct One the sum of \$52.28, which transfers are made to pay indebtedness owed Special Road Fund Precinct One.

 IN THE MATTER OF EXTENDING PAYMENT OF WARRANT:

It was moved by Commissioner Jones and Seconded by Commissioner Mankins that Whereas on August 9, 1948, warrant No. 8353 was drawn on the Road and Bridge Fund payable to the Permanent Improvement Fund in the sum of \$5,500.00 on December 13, 1948, and Whereas, there is not now sufficient funds in the Road and Bridge Fund to discharge said indebtedness that the payment of same be and is hereby extended to the regular April term, April 11, 1949, at which time said warrant will be fully paid. Motion unanimously carried.

 IN THE MATTER OF TRANSFERRING FUNDS:

Motion made by Commissioner Ponder and Seconded by Commissioner Jones that the County Treasurer be directed and authorized to transfer out of Special Road Funds, Prec. 1, 2, 3 and 4 the sum of \$1062.50 EACH into the Road and Bridge Fund, said transfers to be made to meet certain indebtedness owed by the Road and Bridge Fund. Motion unanimously carried.

 IN THE MATTER OF APPROVING, ACCEPTING & AGREEING TO RESOLUTION STATE HIGHWAY COMMISSION:

BE IT REMEMBERED at a regular session of the Commissioners Court of Titus County on the 13th day of December, A.D. 1948, at its regular place of sitting in the Courthouse in Mt. Pleasant, Texas, with all members present, there came on for consideration of the Court, Texas Highway Commission Minutes No. 25795, which reads as follows:

"In Titus County the following described roads are hereby designated as Farm to Market Roads subject to the concurrence of the Public Roads Administration and subject to the condition that Titus County will furnish all required right of way free of cost to the State.

Fr. U.S. 67 at Cookville South and West to State 49, a distance of approximately 6.0 miles.

Fr. U.S. 67, 2-1/2 miles east of Mt. Pleasant, north to Argo, a distance of approximately 6.7 miles.

Upon fulfillment of the conditions of this Order, the State Highway Engineer is directed to proceed with plans for construction at an estimated cost of \$146,900.00 and to assume the roads for maintenance upon completion of construction."

AND WHEREAS, it is the desire of this Court to accept and agree to all the conditions quoted in the above Texas Highway Commission Minutes;

THEREFORE BE IT RESOLVED by the Commissioners' Court of Titus County, Texas, that all of the conditions set out in Texas Highway Commission Minute No. 25795 in so far as they relate to furnishing all required right of way free of cost to the State and all other obligations required of the County be approved, accepted and agreed to by the Commissioners' Court of Titus County, Texas; and,

Be it further resolved that this resolution be entered upon the Minutes of this Court and that the Clerk of this Court prepare certified copies of this resolution and forward the

same to the Texas Highway Department at Austin, Texas.

Morris Rolston, County Judge

R. W. Jones, Comm. Precinct One

W. C. Moore, Comm. Precinct Two

Eugene Mankins, Comm. Precinct Three

Jim Ponder, Comm. Precinct Four

There being no further business before the court, Motion made by Commissioner Ponder and
seconded by Commissioner Moore to adjourn.
