

On this the 12th. day of September, 1949, the Commissioners Court of Titus County, Texas, convened in regular session at a Regular Term thereof at the Courthouse in Mt. Pleasant, Texas, with the following members present, to-wit:

W. W. Mason,
R. W. Jones
J. J. Roper
Eugene Mankins
J. R. Ponder
Thomas J. Hood,

County Judge
Commissioner Precinct No. 1,
Commissioner Precinct No. 2,
Commissioner Precinct No. 3,
Commissioner Precinct No. 4,
County Clerk.

constituting a quorum when, among other proceedings had, were the following:

ORDER ISSUING ROAD & BRIDGE WARRANTS.

Commissioner J. R. Ponder introduced a resolution and moved its adoption. The motion was seconded by Commissioner Eugene Mankins.

The motion, carrying with it the adoption of the resolution prevailed by the following vote:

AYES: Commissioners Jones, Roper, Mankins, Ponder

NOES: None

The resolution is as follows:

RESOLUTION

Authorizing and instructing the County Judge to publish notice of the intention of the Commissioners Court of Titus County, Texas, to issue Road and Bridge warrants.

WHEREAS, the Commissioners Court has heretofore determined the advisability and necessity of purchasing certain road machinery and equipment for use on the roads of Titus County, and purchasing right-of-way for public roads in the county and constructing permanent road and bridge improvements; and,

WHEREAS, the Commissioners Court deems it advisable and necessary to issue interest bearing time warrants against the Road and Bridge Fund of Titus County for the purpose of paying claims to be incurred in purchasing right-of-way for public roads in the County, and incidental expenses in connection therewith, constructing permanent road and bridge improvements in the County, and purchasing road machinery and equipment for use on the roads of Titus County; and,

WHEREAS, it is proper and necessary that the County give notice of its intention to issue such Road and Bridge warrants;

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THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS:

That the County Judge be and he is hereby authorized, ordered and directed to do all things necessary and/or convenient to have published the notice required by Chapter 163, Acts of the Regular Session of the Forty-second Texas Legislature; that said notice shall signify the intention of the Commissioners Court of said County to issue not exceeding \$135,000.00 interest bearing time warrants against the Road and Bridge Fund of said County, to mature at such times as may be fixed by the Commissioners Court, serially or otherwise, with a maximum maturity not to exceed thirty-five (35) years from their date, to bear interest at a rate not to exceed 4-1/2% per annum, and to be payable out of an ad valorem tax to be levied against all taxable property in said County, such time warrants to be issued for the purpose of paying claims to be incurred in purchasing right-of-way for public roads in the County, and incidental expenses in connection therewith, constructing permanent road and bridge improvements in the County, and purchasing road machinery and equipment for use on the roads of said county.

PASSED AND APPROVED this 12th. day of September, 1949.

W. W. Mason, County Judge of Titus County, Texas.

ATTEST: Thomas J. Hood,
County Clerk

THE STATE OF TEXAS |
COUNTY OF TITUS |

I, the undersigned authority, Clerk of the County Court and ex-officio Clerk of the Commissioners Court of Titus County, Texas, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution adopted by the Commissioners Court of said County on the 12th. day of September, 1949, and of the Minutes pertaining to its adoption, as said resolution appears of record in Book 7, page 452, et seq., of the Minutes of said Commissioners Court.

WITNESS MY HAND and the seal of the Commissioners Court of Titus County, Texas, this 12th. day of September, 1949.

Thomas J. Hood, Clerk of the County Court and
ex-officio Clerk of the Commissioners Court of
Titus County, Texas.

(SEAL)

IN THE MATTER OF NOTICE TO ISSUE ROAD AND BRIDGE WARRANTS:
THE STATE OF TEXAS |
COUNTY OF TITUS |

NOTICE IS HEREBY GIVEN that it is the intention of the Commissioners Court of Titus County, Texas, to pass an order on the 10th day of October, 1949, authorizing the issuance of interest bearing time warrants against the Road and Bridge Fund of said County in an amount not to exceed \$135,000.00, bearing interest at a rate not to exceed four and one-half (4 1/2%) per cent per annum, and maturing at such times as may be fixed by the Commissioners Court, serially or otherwise, with a maximum maturity date not to exceed thirty-five (35) years from their date, for the purpose of paying claims to be incurred in purchasing right-of-way for public roads in the County, and incidental expenses in connection therewith, constructing permanent road and bridge improvements in the County, and purchasing road machinery and equipment for use on the roads of said County.

GIVEN PURSUANT to a resolution adopted by the Commissioners Court this 12th day of September, 1949.

W. W. Mason, County Judge of Titus County, Texas.

IN THE MATTER OF TRANSFERRING FUNDS:

Motion was made by Commissioner Roper and Seconded by Commissioner Jones that \$2000.00 be transferred out of the Permanent Improvement Fund to the Road & Bridge Fund. Motion carried.

IN THE MATTER OF APPROVING MONTHLY ACCOUNTS:

Motion was made by Commissioner Jones and Seconded by Commissioner Mankins to approve the monthly accounts as same appear of record in Warrant Book No. 1. Motion carried.

IN THE MATTER OF APPROVING OFFICERS MONTHLY EXPENSE ACCOUNTS:

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

Thomas J. Hood	County Clerk	\$424.03
Lynch Harper	Tax Assessor-Collector	\$366.33
Bird Old, Jr.	County Attorney	\$ 45.28
W. W. Mason	County Judge	\$ 12.00
Grover Ard	Justice of Peace #1	\$ 28.00

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

IN THE MATTER OF TRANSFERRING FUNDS:

Motion was made by Commissioner Roper and Seconded by Commissioner Jones to transfer \$1500.00 from the Road and Bridge Fund to Road and Bridge Precinct #3; and \$500.00 transferred from the Road and Bridge Fund to Road and Bridge Precinct #4. Motion carried unanimously.

IN THE MATTER OF TRANSFERRING FUNDS:

Motion was made by Commissioner Mankins and Seconded by Commissioner Jones to transfer \$1000.00 from the Right of Way Fund to each precinct as follows, 1, 2, 3 & 4. Motion carried.

IN THE MATTER OF ALLOWING DISCOUNT ON TAXES FOR 1949:

Motion was made by Commissioner Mankins and Seconded by Commissioner Roper that a discount be allowed on the 1949 taxes as follows: October 3%; November 2%; and December 1%. Motion carried.

IN THE MATTER OF RAISING SALARY OF CONSTABLE # 1:

Motion was made by Commissioner Mankins and Seconded by Commissioner Ponder that Constable M. H. Gaddis be given a raise of \$25.00 per month. Motion carried unanimously.

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

The above and foregoing minutes were read and approved this the 30th day of September, 1949.

ATTEST:

Thomas J. Hood
County Clerk

W. W. Mason
County Judge