

IN THE MATTER OF RESOLUTION AUTHORIZING COUNTY JUDGE TO PUBLISH NOTICE TO BIDDERS ON CERTAIN ROAD MACHINERY:

460

THE STATE OF TEXAS |

COUNTY OF TITUS |

On this the 15th day of October, 1949, the Commissioners Court of Titus County, Texas, convened in regular session at a Regular Term of said Court, in the Courthouse at Mt. Pleasant, Texas, with the following members, to-wit:

W. W. Mason	County Judge,
R. W. Jones	Commissioner Precinct No. 1,
J. J. Roper	Commissioner Precinct No. 2,
Eugene Mankins	Commissioner Precinct No. 3,
J. R. Ponder	Commissioner Precinct No. 4,
Thomas J. Hood	County Clerk,

when, among other proceedings had, were the following:

Commissioner J. R. Ponder introduced a resolution and moved its adoption. The motion was seconded by Commissioner J. Q. Roper. The motion, carrying with it the adoption of the resolution prevailed by the following vote:

AYES: Commissioners JONES, ROOPER, MANKINS and PONDER.

NOES: NONE.

The resolution is as follows:

#### RESOLUTION

AUTHORIZING AND INSTRUCTING THE COUNTY JUDGE TO PUBLISH NOTICE TO BIDDERS ON CERTAIN ROAD EQUIPMENT AND NOTICE OF THE COUNTY'S INTENTION TO PAY ALL OR A PART OF THE NET COST OF SAID ROAD EQUIPMENT OUT OF AN ISSUE OF ROAD AND BRIDGE WARRANTS HERETOFORE AUTHORIZED.

WHEREAS, heretofore, on October 10, 1949, the Commissioners Court of Titus County, Texas, has authorized the issuance of \$135,000 TITUS COUNTY ROAD AND BRIDGE WARRANTS, dated

November 1, 1949, 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 road and bridge improvements in the County, and purchasing road machinery and equipment for use on the roads of Titus County; and,

WHEREAS, the Commissioners Court now deems it advisable and necessary to purchase certain road equipment, and that warrants of the above described issue be issued and delivered in payment of the claim to be incurred for such purpose; and

WHEREAS, it is proper and necessary that the County give notice to bidders on said road equipment;

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 to bidders required by Chapter 163, Acts of the Regular Session of the Forty Second Legislature of Texas; that said notice shall signify the intention of the Commissioners Court of said County to pay all or a part of the net cost of said road equipment by the issuance and delivery of TITUS COUNTY ROAD AND BRIDGE WARRANTS, dated November 1, 1949, bearing 4-1/4% interest per annum; said warrants in a total aggregate amount of \$135,000.00, maturing serially during the years 1956 to 1977, inclusive, having been authorized by order adopted by the Commissioners Court on October 10, 1949.

PASSED AND APPROVED this 15th day of Oct. 1949.

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

ATTEST:

Thomas J. Hood, County Clerk

(COMMISSIONERS COURT SEAL)

IN THE MATTER OF APPROVING THE MONTHLY REPORT OF AD S. ROGERS:

Motion was Made by Commissioner Jones and Seconded by Commissioner Mankin to approve the monthly report of Ad. S. Rogers, County Treasurer, for the month of August, 1949. Motion carried.

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

The above and foregoing minutes read and approved this the 1st day of November, 1949.

ATTEST:

*Thomas J. Hood*  
County Clerk

*W. W. Mason*  
County Judge