REGULAR TERM - Movember 13, 1950

BE IT REMEMBERED That the Commissioners Court of Titus County, Texas, met in Regular Bession on Movember 13, 1950, at the Court House of Titus County, in Mt. Pleasant, Texas, with the following members present, to-wit:

W. W. Mason

County Judge

R. W. Jones

Commissioner Frecinct 1

J. Q. Roper

Commissioner Precinct 2

Bugene Mankins

Commissioner Precinct 3

J. R. Ponder

Commissioner Frecinct 4

Thomas J. Hood County Clark

and the following proceedings were had, to-wit:

IN THE MATTER OF APPROVING ACCOUNTS:

Motion was made by Commissioner Roper and Seconded by Commissioner Jones to approve the monthly accounts as same appear of record in Werrant Book so.l. Motion carried.

IN THE MATTER OF APPROVING OFFICERS MONTHLY EXPENSE ACCOUNTS:

Motion was made by Commissioner Jones and Seconded by Commissioner Mankins to approve the monthly expense accounts of the following officers, to-wit:

Lynch Harper	Tax Assessor-Collector	\$ 716.40
Thomas J. Hood	County Clerk	698.20
Grover Ard	Justice of resce #1	30.00
W. W. Mason	County Judge	22.00
Bird Old, Jr.	County Attorney	83.32

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

IN THE MATTER OF APPROVING COUNTY TREASURER'S MONTHLY REPORT:

Motion was made by Commissioner Fonder and Seconded by Commissioner Mankins to approve the October Report of Ad S. Rogars, County Treasurer. Motion carried.

IN THE MATTER OF AFFIDAVIT OF PUBLICATION:

THE STATE OF TEXAS | COUNTY OF TITUS

BEFORE ME, the undersigned authority, on this day personally appeared Hugh C. Cross, known to me, who being first duly sworn, deposed and upon his oath said:

1. That he is the Editor of the "Mt. Pleasant Deily Times", a newspaper of general circulation published in Titus County, Texas; that as suon officer or employes of said newspaper he caused said notice of slection to be published in said newspaper on the following dates, to-wit:

October 11th, 1950

October 18th, 1950,

the date of the first publication being not less than fourteen days prior to the date fixed for the election ordered in said notice.

That the publication made is a true and correct copy of said Notice of Election, a printed copy of which is attached hereto.

Hugh C. Cross.

SUBSCRIBED AND SWORM TO BEFORE ME this the 9th day of November, 1950.

Lois Couch, Notary Public in and for Titus County, Texas.

(BEAL)

:

NOTICE OF ELECTIONS

The State of Texas, County of Titus;

TO THE RESIDENT, QUALIFIED ELECTORS OF TITUS COUNTY, TEXAS, WHO OWN TAXABLE PROPERTY IN SAID COUNTY AND WHO HAVE DULY RENDERED THE SAME FOR TAXATION:

TAKE NOTICE that an election will be held in Titus County, Texas, on the 7th day of November, 1950, on the proposition and at the places more particularly set forth in the election order passed by the Commissioners' Court on October 9, 1950, which is as follows:

"AN ORDER"

ORDERING AN ELECTION TO BE HELD IN TITUS COUNTY, TEXAS, ON THE PROPOSITION OF THE ISSUANCE OF BONDS FOR ESTABLISHING. CONSTRUCTING AND EQUIPPING A HOSPITAL FOR TITUS COUNTY.

WHEREAS, there was on this day presented to this Court the petition of P. O. Wilhite 485 other persons asking that this Court provide for establishing, constructing and equipping a hospital for Titus County, and that an election be ordered upon the quastion of issuing bonds of Titus County for the purpose of satablishing, constructing and equipping such hospital within said County; and

WHEREAS, the Commissioners' Court has found, and hereby finds and determines that said petition is signed by more than ten per cent of the legally qualified electors who own taxable property in Titus County and who have duly rendered the same for taxation, and that said petition is in all respects in conformity with isw, and the said Court is of the opinion that said petition should be granted and eaid election as prayed for should be ordered;

BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS:

1. That an election be held in said Titus County, Texas, on the 7th day of November, 1950, at which election in accordance with said petition the following proposition shall be submitted to the legally qualified electors who own taxable property within Titus County and who have duly rendered the same for taxation for their action thereupon:

"Shall the Commissioners' Court of Titus County, Texas, be authorised to issue bonds of said County in the amount of \$200,000.00, bearing interest at a rate not to exceed thres and one-haif (34%) per cent per annum, payable annually or semi-annually, and maturing at such time as may be fixed by the Commissioners' Court serially or otherwise, in not to exceed thirty-five (55) years from the date thereof, for the purpose of establishing, constructing and equipping a hospital for Titus County, Texas, and for all other necessary permanent improvements in connection therewith, and whether or not taxes shall be levied annually on all taxebis property in said County sufficient to pay the annual interest on said bonds and provide a sinking fund sufficient to pay the bonds at their maturity."

2. That said election shall be held at the several polling places in said Titus County, Texas, and the following named persons are hereby appointed as officers of said election at the several voting precincts, as follows:

In Voting Precinct No. 1 at the Titus County Court House, S. W. Mt. Pleasant, with the following officers: J. E. Redfearn, Presiding Judge; Less Johnston, Judge; J. H. Brooks, Glerk.

In Voting Precinct No. 2 at the Schoolhouse, Green Hill, with the following officers: W. E. Blackstone, Presiding Judge; Louis Croxton, Judge.

In Voting Frecinct No. 3 at the Schoolhouse, Marshall Springs, with the following officers: G. W. Mebane, Fresiding Judge; R. W. McCollum, Judge; Joe Mebane, Clerk; H. O. Montgomery, Clerk.

In Voting Precinct No. 4 at the Schoolhouse, Monticello, with the following officers: C. H. Taylor, Presiding Judge; Elbert Stuart, Judge; Laon Brantley, Clerk.

In Voting Precinct No. 5 at the Schoolhouse, Maple Springs, with the following officers: Clarence Harris, Presiding Judge; Loyd Haren, Judge; Oliver Bialock, Clark.

In Voting Precinct No. 6 et the Gymnesium, Cookville, with the following officers: W. B. Garner, Presiding Judge; Roy Nelson, Judge; Minnie Covey, Clerk.

In Voting Precinct No. 7 et the Church, Hickory Hill, with the following officers; E. C. Sims, Fresiding Judge; Ralph Harkrider, Judge; Ross McElhaney, Clerk.

In Voting Precinct No. 8 at the Court House, N. E. Mt. Pleasent, with the following officers: T. C. Walker, Presiding Judge; J. A. Petty, Judge.

In Voting Frecinct No. 9 at the City Hall, Teloo, with the following officers: Beaulah Smith, Fresiding Judge; H. Y. Foster, Judge.

In Voting rrecinct No. 10 at the Schoolhouse, Argo, with the following officers: Buck Reney, rresiding Judge; John McKelvey, Judge; Mrs. J. T. Crabtree, Cierk.

In Voting recinct No. il at the rost Office, Winfield, with the following officers: Charles Brantley, Presiding Judge; Albert King, Judge; Mrs. R. L. Beck, Glerk; E. E. Roach, Clerk.

In Voting Precinct No. 12 at the Schoolhouse, Lone Star, with the following officere: W. S. Dale, Presiding Judge; B. F. Culver, Judge.

In Voting Precinct No. 13 at the Court House N. W. Mt. Plessant, with the following officers: J. A. Davis, Presiding Judge; Mrs. W. O. Keeney, Judge.

In Voting rrecinct No. 14 at the Court House. S. E. Mt. Fleasant, with the following officers: Homer Hamilton, Presiding Judge; Vivian Fowler, Judge.

In Voting Frecinct No. 15 at the Legion Hall, North Mt. Pleasent, with the following officere: Odus Jackson, Fresiding Judge, Mrs. Neeley Fosg, Judge; Mrs. Mary McDill, Clerk; Mrs. W. L. Justiss, Clerk.

The Presiding Judge named for eson of the voting precincts shall be suthorized to select such Gierks and assistants as he may deem necessary to eid him in holding the election.

3. The ballots of said election shall have written or printed thereon the following:

"FOR THE ISSUANCE OF BONDS AND THE LEVYING OF THE TAX IN PAYMENT THEREOF."

"AGAINST THE ISSUANCE OF BONDS AND THE LEVYING OF THE TAX IN PAYMENT THEREOF."

Each voter shall draw a line through one of the above express one thus leaving the other as indicating his vote.

- 4. The said election shall be held under the provisions of Chapter 1 of Title 22 of the Revised Civil Statutes of 1925, as amended, including the provisions of Article 704, as amended, and only legally qualified electors who own taxable property in the County and who have duly rendered the same for taxation shall be qualified to vote.
- 5. A substantial copy of this order signed by the County Judge and attested by the County Cierk shall serve as proper notice of said election. Notice shall be given in accordance with the provisions of Article 704, Revised Civil Statutes of 1925, as amended, supra. The County Judge is authorized and directed to have a copy of said notice posted at the Court House door and in each of the election precincts in Titus County, not less than fifteen days prior to the date fixed for holding said election and the said election shall be held not less than fifteen days nor more than thirty days from the date of this order. He shall also causs said notice to be published on the same day in mach of two successive weeks in a newspaper of general circulation published within Titus County, the date of the first publication to be no less than fourteen days prior to the date set for said election. Except as otherwise provided in said Article 704, as amended, the manner of holding said election shall be governed by the laws governing general elections.

PASSED AND APPROVED this the 9th day of October, 1950.

ATTEST; County Judge, Titus County, Taxas.
Thomas J. Hood, County Clerk, and Ex-Officio Clerk, Commissioners' Court, Titus County, Texas.

IN THE MATTER OF CANVASSING RETURNS OF HUSPITAL BONDS ELECTION:

THE STATE OF TEXAS

COUNTY OF TITUS !

On this the 15 day of Movember, 1950, the Commissioners' Court of Titus County, Texes, convened in regular term of Court, with the following members present, to-wit:

W. W. Mason, R. W. Jones, J. Q. Roper, Eugene Mankine, Jim Ponder, Thomas Hood, County Judge; Commissioner Frecinct No. 1; Commissioner Frecinct No. 3; Commissioner Frecinct No. 3; Commissioner Frecinct No. 4; County Cierk and Ex-Officio Cierk, Commissionere; Court,

and with the following members absent: None, constituting a quorum of the Court, at which time the following among other proceedings were had:

Commissioner Jones presented for the consideration of the Court an order and made a motion that it be passed. The motion was seconded by Commissioner Roper. The order was read in full by the County Clerk. The motion carrying with it the passage of the order prevailed by the following vote:

AYES: Commissioners Jones, Roper, Mankins and Ponder,

NUES: None.

The Judge announced that the order had been passed. The order as passed is as

follows:

AN ORDER

CANVASSING RETURNS AND DECLARING RESULT OF AN ELECTION HELD IN TITUS COUNTY, TEXAS, ON THE PROPOSITION OF THE ISSUANCE OF BONDS POR ESTABLISHING, CONSTRUCTING AND EQUIPPING A HOSPITAL FOR TITUS COUNTY.

WHEREAS, on the 9th day of Ootober, 1950, the Commissioners' Court of Titus County,
Texas, passed an order calling an election to be held in said County on the 7th day of November,
1950, on the following proposition:

"Shall the Commissioners' Court of Titus County, Texas, be authorized to issue bonds of said County in the amount of \$200,000.00, bearing interest at a rate not to exceed Three and one-half (3½%) per cent per annum, payable annually or semi-annually, and maturing at such time as may be fixed by the Commissioners' Court, serially or otherwise, in not to exceed Thirty Five (35) years from the date thereof, for the purpose of establishing, constructing and equipping a hospital for Titus County, Texas, and for all other necessary permanent improvements in connection therewith, and whether or not taxes small be levied annually on all taxable property in said County sufficient to pay the annual interest on said bonds and provide a sinking fund sufficient to pay the bonds at their maturity."

and

WHEREAS, on this day cams on to be considered the returns of said election so held as ordered; and

WHEREAS, said election was duly held at the time and places specified; and
WHEREAS, it appears from seid returns duly and lawfully made that there were cast
at said election the following votes:

FOR THE ISSUANCE OF BONDS AND THE LEVYING OF THE TAX IN PAYMENT THEREOF

"AGAINST THE ISSUANCE OF BONDS AND THE LEVYING OF THE TAX IN PAYMENT THEREOF*

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS:

- 1. That said election was duly called; that notice was given in accordance with law and in accordance with the order calling the election; that the election was held in accordance with law; that due return of said election has been made by the proper officers.
- 2. That a majority of the resident, qualified voters owning taxable property in said County voted in favor of the issuance of said bonds and the levy of said tax, and that therefore the Commissioners' Court of Titus County, Texas, is authorized to issue said bonds and to levy and have assessed and collected said tax.

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PASSED AND APPROVED this the 13 day of November, 1950.

(SEAL)

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

ATTEST:

Thomas J. Hood, County Clerk and Ex-Officio Clerk, Commissioners' Court, Titus County, Texas.

THE STATE OF TEXAS !

COUNTY OF TITUS I

I, the undersigned, County Clerk and Ex-Officio Clerk of the Commissioners' Court of Titus County, Texas, do hereby certify that the above and foregoing is a true, full and correct copy of an order passed by the Commissioners' Court of said County (and of the minutes pertaining thereto) on the 13 day of November, 1950, canvassing returns and declaring result of an election on the proposition of the issuance of bonds in the amount of \$200,000.00 for establishing, constructing and equipping a hospital for Titus County, which order is duly of record in the minutes of said Court.

EXECUTED UNDER MY HAND and seal of said Court, this the 15 day of Bovember, 1950.

(SEAL)

Thomas J. Hood, County Clerk and Ex-Officio Clerk, Commissioners' Court, Titue County, Texas.

IN THE MATTER OF ADVISORY BOARD OF THE PROPOSED TITUS COUNTY HOSPITAL;
At a regular meeting of the Commissioners' Court the following men were appointed to the advisory board of the proposed Titus County Hospital;

T. C. Walker Mt. Pleasant, Texas C. E. Lee Mt. Pleasant, Texas W. M. Driggers Mt. rleasant, Texas C. E. Gaddis Mt. Pleasant, Taxas Charles Stephenson Mt. Piessant, Texas Frank Marshall Mt. Piessant, Texas Mt. rleasant, Texas Bob Sandlin A. C. Anderson Mt. Pleasant, Texas Mt. Pleasant, Texas Route 4 Raymond Brown Johnnia Colley Mt. Pleasant, Texas Route 4 Mt. Pleasant, Texas Route 1 Emmett Ticer John Hall Mt. Pleasant, Texas Route 1 W. L. Means Mt. Pleasant, Texas J. A. Jones Mt. Plansant, Texas Route 3 Joe Mebane Mt. Pleasant, Texas Route S Cookville, Texas Edgar Huffman Cookvilis, Texas Route 1 Buck Raney P. O. Wilhite Talco, Texas A. T. Bistock Talco, Texas Route 2 Talco, Texas R. R. Kelley Winfield, Texas A. P. King

IN THE MATTER OF NUTICE TO BIDDERS:

THE STATE OF TEXAS !

COUNTY OF TITUS !

NOTICE IS HEREBY GIVEN that the Commissioners Court of Titus County, Texas, will receive bids until 10 o'clock A. M. on the 15th day of Nov. 1950, at the Courthouse in Mt. Fleasant, Texas, for the purchase of the following described road machinery and equipment:

1 - DIESEL FOWERED NOTOR GRADER, of not less than 104 H. F.; WHIGHING APPROXIMATELY 22,140 LBDS.; 1300 x 24 - 8 FLY TIRES ON FRONT AND STANDARD 1300 x 24 TIRES ON REAR; TANDEM DRIVE.

The County will offer as part payment the following eccondhand machinery;

1 - ADAMS TANDEM DRIVE NOTOR GRADER.

The euccessful bidder will be required to enter into a contract with the Commissioners!

Court of Titue County; however, the County reserves the right to reject any or all bide.

A cashier's check or certified check, issued by a Texas Bank, payable without recourse to the order of W. W. MASON, County Judge, of Titus County, Texas, in the amount of five (5%) per cent of the amount of the bid must accompany each bid as a guarantee that if awarded the contract the bidder will promptly enter into contract.

NOTICE IS ALSO GIVEN that it is the intention of the Commissioners Court of Titus

County, Texas, to pay all or a part of the net cost of said road machinery and squipment

by the issuance and delivery of not exceeding \$10,000.00 TITUS COUNTY ROAD AND BRIDGE WARRANTS,

dated November 1, 1949, bearing 4-4% interest per annum, and having a maximum maturity date

of November 1, 1970, said warrants being part of a total issue of \$135,000.00 authorized by

the Commissioners Court of Titus County by order passed on October 10, 1949.

The County will make arrangements for the contractor to dispose of the warrants herein mentioned at not less than par, and the Contractor must agree to deliver the warrante at such price to the party with whom the County has made such arrangements.

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

IN THE MATTER OF RESOLUTION AUTHORIZING COUNTY JUDGE TO PUBLISH NOTICE:

THE STATE OF TEXAS

COUNTY OF TITUS !

On this the 13th day of Nov. 1950, the Commissioners Court of Titus County, Texas, convened in regular session at a regular term of said Court, at the regular meeting piace thereof, at the Courthouse in Nt. rlessant, Texas, with the following members, to-wit:

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

being present, when, among other proceedings had, were the following:

Commissioner R. W. Jones introduced a resolution and moved its adoption. The motion was seconded by Commissioner Eugene Mankins. The motion, carring with it the adoption of the resolution prevailed by the following vots:

AYES: Commissioners H. W. Jones, J. Q. Roper, Eugene Mankins and J. R. Fonder.
NOES: None

The resciution is as follows:

RESOLUTION

AUTHORIZING AND INSTRUCTING THE COUNTY JUDGE TO FUBLISH NOTICE TO BIDDERS OF CERTAIN ROAD EQUIPMENT AND MACHINERY AND NOTICE OF THE COUNTY'S INTENTION TO PAY ALL OR A PART OF THE HET COST OF SAID ROAD EQUIPMENT AND MACHINERY OUT OF AN ISSUE OF ROAD AND BRIDGE WARHANTS HER STOFORE AUTHORIZED.

WHEREAS, heretofore, on October 10, 1949, the Commissioners Court of Titus County,
Texas, authorized the issuance of TITUS COUNTY ROAD AND BRIDGE WARRANTS, dated November 1,
1949, bearing 4 % interest per annum, numbered 1 to 135, inclusive, in the denomination
of \$1,000.00 each, aggregating \$135,000.00, and maturing on November 1st, \$3,000 in each
of the years 1956 and 1957; \$2,000 in 1958; \$5,000 in each of the years 1959 to 1964, inclusive;
\$7,000 in each of the years 1965 to 1969, inclusive; \$8,000 in each of the years 1970 to 1974,

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inclusive; \$7,000 in each of the years 1975 and 1976; and \$8,000 in 1977; for the purpose of paying claims to be incurred in purchasing right-of-way for public roade 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; and,

WHEREAS, subsequent to the authorization of said warrante, claims were incurred for said purpose and warrants were issued and delivered in payment thereof; and,

WHEREAS, the Commissioners Court now deems it advisable and necessary to purchase additional road machinery and equipment, and that warrants of the above described issue be issued and delivered in payment of all or a part of the net cost of said machinery and soutpment: and.

WHEREAS, it is proper and necessary that the County give notice to bidders on said machinery:

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 165, Acts of the Regular Session of the Forty-second begislature of Texas; that eaid
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 machinery and equipment by the issuance and delivery of
not exceeding \$10,000.00 TITUS COUNTY ROAD AND HRIDGE WARRANTS, dated Movember 1, 1949,
bearing 4 \$\frac{1}{2}\$ interest per annum, and having a maximum maturity date of Movember 1, 1970,
said warrants being part of a total issue of \$135,000.00 authorized by the Commissioners
Court of Titus County by order passed on October 10, 1949.

PASSED AND APPROVED this 13th day of Nov, 1950.

W. W. Macon, County Judge, Titus County, Texas.

ATTEST:

Thomas J. Hood, County Clerk.

IN THE MATTER OF PROPOSAL OF MILLER-WARD MACHINERY COMPANY:

Tyler, Texas, November 13, 1950. To the Honorable County Judge and Commissioners' Court Prect. 1, Titus County Mt. Pleasant, Texas.

Gentlemen;

We offer to sail you delivered at Mt. Pleasant, Texas, and make delivery as soon as possible

One Allis-Chaimers Model AD-4 Diesel Motor Grader, Tandem Drive STANDARD EQUIPMENT: Includes two rear wheel electric brakes and mechanical perking brake; three section seat; mufflor; tweive volt electric generator; battery; starter; two white headlights; two red combination rear and stop lights; dash light; leening wheel front axle; 12-ft, moidboard with end bits; four 13.00-24 rear and two 9.00-84 front pneumatic tires with regular tubes. Adjustable seat.

And one Adams Model 511 Motor Grader taken in trade

Net Difference, delivered - - - - - - \$9,700.00

Terme:

To Suit the Court.

The above to bear 6% interest from date of shipment, payable eemi-annually.

Payments to be made in legally issued __________(County or City) warrents on orders and proceedings which you agree to pass at the first regular meeting of the court after arrival and delivery of the machinery. Lithographed warrants to be furnished by us and all expenses of furnishing lithographed warrants to be paid by us. Warrante to contain a clause that the principal and interest after maturity shall bear interest at the rate of ten per cent per annum and ten per cent attorney's fees in the event it is necessary to place the

warrants &r interest coupons in the hands of an attorney for collection.

We enclose herewith certified or cashier's check for \$ ______(5% of the amount of the contract) and will furnish a bond, if required, issued by a surety company authorized to do businese in the State of Texas for the amount of the contract.

Miller-Ward Machinery Company By W. B. Werd

ACCEPTED FOR Prect. 1, Titus County, Texas.

- W. W. Mason, County Judge
- R. W. Jones, Commissioner
- J. Q. Roper, Commissioner

Eugene Mankins, Commissioner

J. R. ronder, Commissioner

(Paid by Warrant No. 4555)

IN THE MATTER OF ACCEPTING BID OF MILLER-WARD MACHINERY COMPANY:

THE STATE OF TEXAS I

COUNTY OF TITUS !

On this the 13th day of November, 1950, the Commissioners' Court of Titus County, Texas, convened in regular session at a regular term of Court, at the regular meeting place thereof at the Courthouse in Mt. Pleasant, Texas, with the following members, to-wit:

> W. W. Mason R. W. Jones J. Q. 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 Clark,

being present, when, among other proceedings had, the following order was adopted:

WHEREAS, this Court has heretofore determined the advissbility and necessity of purchasing right-of-way for public roads in the County, constructing permanent road and bridge improvements in the County, and purchasing road machinery and equipment for use on the roads of said County; and,

WHEREAS, this Court has heretofore determined the advissbility and necessity of issuing interest bearing time warrants against the Road and Bridge Rund of said County to pay claims to be incurred in purchasing such right-of-way for public roads in the County, and incidental expenses in connection therewith, purchasing road machinery and equipment for use on the roads of said County, and constructing permanent road and bridge improvements in the County; and,

WHEREAS, this Court has heretofore on the 16 day of October, 1950, adopted a resolution authorising, ordering and directing the County Judge to publish notice to bidders on certain road machinery and equipment and of the intention of the Court to pay all or a part of the net cost of said road machinery and equipment by the issuance and delivery of not exceeding \$10,000.00 TITUS COUNTY ROAD AND BRIDDE WARRANTS, dated November 1, 1949, bearing 4% interest per annum, and having a maximum maturity date of November 1, 1970, said warrants being pert of a total issue of \$135,000.00 authorized by order of the Commissioners Court passed on October 10, 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 permanent road and bridge improvements in the County, and purchasing road machinery and equipment for use on the roads of said County; and,

WHEREAS, this Court affirmatively finds that said notice was duly given by publication in a newspaper of general circulation published in Titus County, in the manner and for the time provided by law; the date set for receiving bids being the 6th day of November, 1950; and,

WHEREAS, this Court has heretofore on november 6, 1950, received and opened bids for the purchase of the road machinery and equipment described in said notice to bidders, but desmed it advisable to dafer action on such bids until a later meeting of the Court; and,

WHEREAS, said bids naving been found to be in proper order and accompanied by the required deposits, and the Commissioners Court now desiring to award contract to the lowest and best bidder:

THEREFURE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS:

That the following bid be accepted and contract awarded as follows:

MILLER WARD MACHINERY COMPANY

One Allie-Chalmers Model AD-4 Diesel Motor Grader, Tandem Drive STANDARD EQUIPMENT: Includes wheel electric brakes and mechanical parking brake; three section seat; muffler; twelve volt electric generator; battery; starter; two white headlights; two red combination rear and stop lights; dash light; leaning wheel front axls; 12-ft. moldboard with end bits; four 13.00-24 rear and two 9.00-24 front pneumatic tires with regular tubes. Adjustable seal.

And one Adams Model 511 Motor Grader taken in trade.

IT IS FURTHER ORDERED by the Court that the County Judge and County Clerk be and they are hereby authorized and directed to execute on behalf of the Commissioners Court of Titus County, Texas, the contract submitted by MILLER WARD MACHINERY COMPANY for the purchase of the road machinery and equipment described in Section I of this order.

III.

That said contract be attached hareto and made a part hereof and is hereby approved by the Commissioners Court.

The above order being read, it was moved and seconded that same do pass. There upon, the question being called for, the following members of the Court voted AYE: R. W. Jones, J. u. Roper. Bugene Mankins. J. R. ronder; and the following voted NO: None.

/s/ W. W. Mason, County Judge

/s/ R. W. Jones, Commissioner Precinct No. 1

/s/ J. Q. Roper, Commissioner Precinct No. 2

/s/ Eugene Mankins, Commissioner Fredinct 80.3

/s/ J. R. Fonder, Commissioner Precinct No. 4

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

The above and foregoing minutes were read and approved this the 50th day of November, 1950.

y Judge, Titue County, Texas.