

BE IT REMEMBERED that the Commissioners Court of Titus County, Texas, met in Regular Session at the Courthouse in Mt. Pleasant, Texas with the following members present, to-wit:

W. W. Mason	County Judge
R. W. Jones	Commissioner Precinct 1
J. Q. Roper	Commissioner Precinct 2
Eugene Mankins	Commissioner Precinct 3
J. R. Ponder	Commissioner Precinct 4
Thomas J. Hood	County Clerk

and the following proceedings were had, to-wit:

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 IN THE MATTER OF APPROVING MONTHLY ACCOUNTS:

Motion was made by Commissioner Ponder and Seconded by Commissioner Mankins to approve the monthly accounts as same appear of record in Warrant Book No. 2. Motion carried.

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 IN THE MATTER OF APPROVING OFFICERS MONTHLY EXPENSE ACCOUNTS:

Motion was made by Commissioner Roper and Seconded by Commissioner Jones to approve the officers monthly expense accounts as follows:

Thomas J. Hood	County Clerk	\$529.80
Lynch Harper	Tax Assessor-Collector	\$538.90
Grover Ard	Justice of the Peace #1	\$ 41.00
Alford H. Flanagan	County Attorney	\$ 95.18
W. W. Mason	County Judge	\$ 10.80

Motion was put to a vote, all voted "Aye". Motion carried.

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 IN THE MATTER OF RESOLUTION REGARDING 30% TAX FOR FLOOD CONTROL & FARM TO MARKET ROAD:

STATE OF TEXAS |

COUNTY OF TITUS |

ON THIS, the 12 day of Feb. 1951, the County Commissioners' Court of Titus County, Texas, convened in regular session, at the regular meeting place thereof in the Courthouse at Mt. Pleasant, Texas, all members of the Court, to-wit:

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

being present, and among other proceedings had by said Court were the following:

WHEREAS, the people of Texas by constitutional amendment provided that the counties of Texas could levy and collect up to 30% on the one hundred dollar valuation for flood control and farm-to-market road purposes after January 1, 1951; and

WHEREAS, pursuant to and in execution of the provisions of the constitutional amendment the legislature passed an enabling law House Bill No. 107, Acts Fifty-first Legislature 1949, Chapter 464, Page 849, which requires a local election to determine if and when the 30% tax authorized by the amendment to Section 1-a of Article 8 of the Texas Constitution shall be levied; and

WHEREAS, on the 28th day of November, 1950, the annual conference of the County Judges and Commissioners Association of Texas, passed the following resolution;

"WHEREAS, the people of Texas by constitutional amendment provided that the counties of Texas could levy and collect up to thirty cents on the hundred dollar valuation for flood control and farm to market road purposes after January 1, 1951; and

"WHEREAS, the Legislature passed an enabling law to place such amendment in effect and in so doing required a vote of the people of such county approving such levy; and

"WHEREAS, it was the intent of such constitutional amendment to give the Commissioners' Courts of the various counties the power to levy and collect such tax; and

"WHEREAS, commissioner's and county judges are elected by the people and answerable to them for their acts and amenable to the desires of the people without calling a special election every time a question comes up; and

"WHEREAS, such elections would constitute an unnecessary and undue expense on the people.

"NOW, THEREFORE, BE IT RESOLVED By the annual conference of County Judges and Commissioners on this the 28th day of November, 1950, that the Legislature be urged and requested to amend said enabling act in keeping with the provisions of said constitutional amendment, in that no further election shall be required and that the Commissioner's Court may levy and collect the tax."

WHEREAS, this court hereby ratifies, adopts, and confirms the action of the County Judges and Commissioners Association.

WHEREAS, this court finds that it would be of great benefit to this county to amend the provisions of House Bill 107 in accordance with this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS; That the Senator and Representative from this county shall be called upon to speed passage of legislation amending House Bill 107, Acts of the Fifty-first Legislature, in keeping with the provisions of the constitutional amendment, in that no further election shall be required and that the Commissioners' Court may levy and collect said tax; and

BE IT FURTHER RESOLVED that the provisions of House Bill 107, relating to the issuance of bonds, be retained in the amended act.

BE IT FURTHER RESOLVED that the County Clerk and Ex-Officio Clerk of this Court send a copy of this resolution to the Honorable Howard Carney, Senator from this County, and the Honorable Joe B. Taylor, Jr. Representatives from this County.

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The above resolution being read, it was moved by Commissioner J. Q. Roper, and seconded by Commissioner Eugene Mankins, that the same be passed. Thereupon, the question being called for, the following members of the Court voted "AYE": Commissioners R. W. Jones, J. Q. Roper, Eugene Mankins and J. R. Ponder; and the following voted "NO": None.

The County Judge declared the motion carried and the resolution passed, and the Clerk was ordered and directed to record the same in the proper Minutes of the Court.

WITNESS THE SIGNATURES OF THE MEMBERS OF THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS, this the 12 day of Feb. 1951.

W. W. Mason, County Judge, Titus County, Texas.  
 R. W. Jones, Commissioner, Precinct No. 1  
 J. Q. Roper, Commissioner, Precinct No. 2  
 Eugene Mankins, Commissioner, Precinct No. 3  
 J. R. Ponder, Commissioner, Precinct No. 4

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 IN THE MATTER OF RAISING EX OFFICIO OF GROVER ARD, JUSTICE OF THE PEACE:

To the Honorable Co. Judge and Comm. Court: Gentlemen: If this honorable court can do so, I would like to have my ex officio raised from \$25.00 to at least \$35.00. If you can't there is no harm done and we are still friends. Thanks.

Grover Ard, J. P.

Motion was made by Commissioner Ponder and seconded by Commissioner Mankins to approve the above request. Motion carried unanimously.

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 IN THE MATTER OF ACCEPTING BID OF FIRST NATIONAL BANK:

February 12, 1951

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

Gentlemen:

We offer as a bid for all the public funds of Titus County for the next two years to pay 1 1/2% interest on any Time Deposits placed with us.

THE FIRST NATIONAL BANK

By A. G. Daniel, President.

Motion was made to accept this bid by E. W. Jones and seconded by J. Q. Roper and was unanimously adopted.

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 IN THE MATTER OF APPOINTING W. A. TAYLOR, M. D. COUNTY HEALTH OFFICER:

Motion was made by Commissioner Ponder and seconded by Commissioner Jones that W. A. Taylor, M. D. be appointed County Health Officer. Upon being put to a vote, said motion carried unanimously.

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 IN THE MATTER OF APPROVING MONTHLY REPORT OF COUNTY TREASURER:

Motion was made by Commissioner Roper and Seconded by Commissioner Mankins to approve the monthly report of Cecil Franklin, County Treasurer, for the month of January, 1951.

Motion carried.

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 IN THE MATTER OF APPOINTING ELECTION OFFICIALS FOR THE YEAR 1951:

Motion was made by Commissioner Mankins and seconded by Commissioner Ponder to appoint the following election officials for the year 1951, and for the County Clerk to notify each official of their appointment. Upon being put to a vote, said motion carried unanimously

(See next page)

BOX NO:	PLACE:	PRESIDING JUDGES:
1	Southwest Mt. Pleasant	Lloyd Legg
2	Green Hill	Luke Montgomery
3	Marshall Springs	R. W. McCollum
4	Monticello	Ernest Benson
5	Maple Springs	Clarence Harris
6	Cookville	Austin Embrey <i>Morris Barber</i>
7	Hickory Hill	F. C. Lasseter
8	Northeast Mt. Pleasant	John O. Thomas - <i>Carroll Hanson</i>
9	Talco	Miss Beulah Smith
10	Argo	A. A. Cameron
11	Winfield	A. P. King
12	Lone Star	Ted Gray
13	Northwest Mt. Pleasant	George Stone - <i>Amy Hinton</i>
14	Southeast Mt. Pleasant	Buster Holcomb
15	North Mt. Pleasant	Odus Jackson

IN THE MATTER OF COUNTY DEPOSITORY PLEDGE CONTRACT:

STATE OF TEXAS |  
COUNTY OF TITUS |

KNOW ALL MEN BY THESE PRESENTS:

Received  
State Comptroller  
Feb. 14, 1951  
No. 4  
Austin, Texas

That The First National Bank in Mt. Pleasant of Titus County, Texas, does hereby pledge and deposit the following securities with the Commissioners' Court of Titus County, in the amount of Ninety Thousand and No/100 Dollars, upon the terms and conditions and for the purposes hereinafter set forth:

SECURITIES	AMOUNT
1. U. S. 2½% Treasury Bonds of 1967-72 due 9-15-72, Nos. 19265E/19268J, 31494D/31496F, 32771A, 32772B @ 10M each	\$ 90,000.00
TOTAL	\$ 90,000.00

Signed sealed and dated this the 12th day of February, A. D. 1951.

The conditions of the above contract are such that, whereas, the above bounden pledgor The First National Bank was on the 12th day of February, A. D. 1951, duly and legally chosen by the Commissioners' Court of Titus County, Texas, as County Depository for said county for a period of two years ending sixty days from the time fixed by law for the next selection of a depository, upon its bidding and agreeing to pay the County of Titus interest on "time deposits" on daily balances kept in said depository of said County of Titus at the rate of 1½ per cent per annum, said interest payable monthly.

NOW, THEREFORE, if the above bounden pledgor The First National Bank shall faithfully do and perform all the duties and obligations devolving on it by law as the county depository of Titus County, and shall upon presentation pay checks drawn on it by the county treasurer of Titus County, Texas; on "demand deposits" accounts in such depository; and all checks drawn upon any "time deposit" account upon presentation, after the expiration of the period of notice required in the case of "time deposits", and shall faithfully keep said county funds, and account for same according to law, and shall faithfully keep and account for all funds belonging to the county which are deposited with it under the requirements of Article 2547, Vernon's Annotated Revised Civil Statutes, 1925, and shall include State funds collected by the tax collector, and shall pay the interest at the time and at the rate hereinbefore

stipulated on "time deposits"; and shall, at the expiration of the term for which it has been chosen, turn over to its successor all the funds, property, and other things of value, coming into its hands as depository, then and in that event this contract is to be and become null and void and the securities above shall be returned to the pledgor, otherwise to remain in full force and effect, hereby specially authorizing the Commissioners' Court of Titus County, Texas, to sell at public or private sale, with or without notice to the pledgor, the securities, or any part thereof, and apply the proceeds of sale to the satisfaction of any indebtedness arising by virtue of the violation of any or all the conditions of this contract.

The above provision is given in addition to any remedy the pledgee may have in any suit brought on this contract in any court in this State.

Any suit arising out of or in any way connected with this contract, shall be tried in the County of Titus, and State of Texas in any Court therein having jurisdiction of the subject matter thereof.

IN WITNESS of all which we have hereunto set our hands and the said First National Bank in Mt. Pleasant, Texas has caused these presents to be signed with its name and by its president and attested and sealed with its corporate seal the day and year first above written.

The First National Bank in Mt. Pleasant, Texas  
By A. G. Daniel, President, as Principal

(CORPORATE SEAL)  
STATE OF TEXAS |  
COUNTY OF TITUS |

BEFORE ME, a Notary Public on this day personally appeared A. G. Daniel President of The First National Bank in Mt. Pleasant known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as the act and deed of the The First National Bank in Mt. Pleasant a corporation, for the purpose and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 12th day of February, A. D. 1951.

Bernice Temple, Notary Public in and for  
Titus County, Texas.

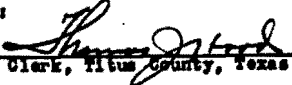
(SEAL)  
APPROVED IN OPEN COMMISSIONERS' COURT Feb. 12, 1951 W. W. Mason, County Judge, Titus  
County, Texas.

Filed: 2-23-1951. Thomas J. Hood, County Clerk, Titus County.

Approved: Feb. 20, 1951 Robert S. Calvert, Comptroller.

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 28th day of February, 1951.

ATTEST:  
  
County Clerk, Titus County, Texas

  
County Judge, Titus County, Texas.