

REGULAR SESSION- December 10, 1951.

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:

 IN THE MATTER OF APPROVING MONTHLY ACCOUNTS:

Motion was made by Commissioner Ponder and Seconded by Commissioner Roper to approve the monthly accounts as same appear in Warrant Book No. 1. Motion carried.

 IN THE MATTER OF APPROVING THE MONTHLY EXPENSE ACCOUNTS OF OFFICERS AS FOLLOWS:

Motion was made by Commissioner Jones and Seconded by Commissioner Mankins to approve the November expense accounts of county officials as follows:

Grover Ard	Justice of Peace #1	\$ 31.00
Thomas J. Hood	County Clerk	428.22
W. W. Mason	County Judge	17.00
Lynch Harper	Tax Assessor-Collector	600.24
Alford H. Flanagan	County Attorney	76.05

Upon being put to a vote, said motion carried.

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

Motion was made by Commissioner Jones and Seconded by Commissioner Ponder that the monthly report of Cecil Franklin, County Treasurer, for the month of November be approved. Motion carried.

 IN THE MATTER OF TITUS COUNTY HOSPITAL BONDS, SERIES 1951:

Dallas, Texas
 Dec. 10, 1951

TO THE HONORABLE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS:

Gentlemen:

We are advised that you have the following described bonds of your county voted and approved by the Attorney General, registered by the State Comptroller and ready for sale:

\$200,000.00 TITUS COUNTY HOSPITAL BONDS, SERIES 1951
 Dated; November 15, 1951
 In \$1,000 denomination
 Nos. 1 to 200, inclusive
 Maturing; November 15th as follows:
 \$5,000 in each of the years 1954 to 1971, inc.;
 \$10,000 in each of the years 1972 to 1982, inc,
 with optional of redemption prior to maturity
 on any interest payment date on or after
 November 15, 1971, and bearing interest at
 3% per annum on bonds maturing 1954 to 1961,
 inclusive; 3-1/2% per annum for bonds maturing
 1962 to 1982 inclusive, such interest payable
 May 15, 1952 and thereafter on November 15 and
 May 15 of each year; both interest and principal
 payable at the office of the State Treasurer,
 Austin, Texas.

For such bonds above described, we will pay you the par value thereof plus accrued interest from their date to the date of delivery to us plus the premium of \$4,000 in cash. Such bid

being subject to the bonds being delivered to us at the American National Bank, Austin, Texas, on or before January 15, 1951, or thereafter at our option.

If this bid is accepted and the bonds are purchased by the State Permanent School Fund we are to be so advised and the County is not to be obligated to us in any manner.

As evidence of our good faith, we hereby deposit with you a Cashier's Check in the amount of \$4,000 which is to be cashed by the county in the event we fail or refuse to take up and pay for the bonds in accordance with the terms of this proposal and shall serve as fully liquidating damages. If we fulfill the terms of this proposal, the county is to return such check to us uncashed and without interest.

Respectfully submitted,
C. N. BURT & COMPANY, DALLAS, TEXAS
By J. M. Hamilton

The foregoing proposal of C. N. Burt & Company, Dallas, Texas, was accepted by the Commissioner's Court of Titus County, Texas, on the 10 day of December, 1951. \$4,000 Cashier's Check received and deposited with the County Treasurer.

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

Dallas, Texas
Dec. 10, 1951.

TO THE HONORABLE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS:

Gentlemen:

In accordance with our previous agreements, we have advised and assisted you since August, 1950, concerning your county's financial position with special reference to the matter of the issuance of \$200,000 Hospital Bonds, and have performed other services relative to your county's finances which place you in a position to issue such bonds. We have worked with you and your citizens' committees and recognized bond attorneys which were employed in the proper handling of all legal details involved in the voting and authorization of these bonds. We have further worked with you and your citizens' committee and your architects in connection with the securing of a federal grant from the United States Government to match the county's bond funds for the building of a new \$400,000 Hospital in Titus County. The bonds were properly voted on November 7, 1950, and since that time we have been successful in securing the federal grant so that the county is now in a position to issue and sell the hospital bonds and begin construction of the project. Working with and through your bond attorney we have assisted you in securing the approval of the Attorney General of the State of Texas on these bonds and their registration by the State Comptroller thereby making the bonds ready for sale at this time.

For and in consideration of our services and expenses in connection herewith we respectfully request that you authorize that we be paid a fee of 2% of the principal amount of the bonds, or \$4,000. Such fee is to be due and payable to us at the time the county sells and delivers the bonds and the proceeds from the sale of the bonds are received by the county.

We will assist you in making delivery of the bonds to the purchasers and having the funds remitted to your depository bank and will assume and pay all expenses in connection therewith. It is further understood and agreed that if we are allowed the above stipulated fee we are to assume and pay all expenses in connection with the issuance of the bonds, including the fees of the bond attorney, printing cost and final clearing expenses of the bonds. Furthermore, said fee will serve as full compensation for our other expenses incurred

to date in connection with the issuance of these bonds and all other worked performed for the county.

Respectfully submitted,

C. N. BURT & COMPANY, Dallas, Texas

By J. M. Hamilton

The above proposal of C. N. Burt & Company, Dallas, Texas, was accepted by the Commissioners' Court of Titus County, Texas, on this the 10 day of December, 1951, in accordance with the terms therein.

W. W. Mason, County Judge

IN THE MATTER OF AFFIDAVIT OF COUNTY JUDGE & COUNTY CLERK IN REGARD TO MOTOR GRADER:

THE STATE OF TEXAS |
COUNTY OF TITUS |

We, the undersigned, County Judge, County Clerk and County Treasurer, respectively, of Titus County, Texas, DO HEREBY CERTIFY that the MOTOR GRADER purchased by Titus County from Miller-Ward Machinery Company as per contract entered into by and between said County and said Company on November 13, 1951, was delivered to said County equipped with 1300 x 24 - 8 Fly Tires on front and rear as specified in the notice to bidders for the purchase of such road machinery.

WITNESS OUR HANDS and the seal of the Commissioners' Court of Titus County, Texas, this 14 day of December, 1951.

/s/ W. W. Mason, COUNTY JUDGE

/s/ Thomas J. Hood, COUNTY CLERK

(SEAL)

/s/ Cecil Franklin, COUNTY TREASURER

IN THE MATTER OF CLAIMS NOS. 2404 and 5106:

THE STATE OF TEXAS |
COUNTY OF TITUS |

We, the undersigned, County Judge, County Clerk and County Treasurer, respectively, of Titus County, Texas, DO HEREBY CERTIFY that the attached sheets show a true and correct breakdown of the following claims approved by the Commissioners' Court of Titus County by order passed on September 10, 1951:

(1) Claim No. 2404 in favor of McClure Equipment Company in the amount of \$1,429.22 for parts and repairs; and,

(2) Claim No. 5106 in favor of Daffer Truck & Implement Company in the amount of \$1,421.53 for parts and repairs.

WE FURTHER CERTIFY that said claims were incurred for the purposes contemplated and authorized in the order passed by the Commissioners' Court on October 10, 1949, authorizing the issuance of 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 permanent road and bridge improvements in the County, and purchasing road machinery and equipment for use on the roads of said County.

WITNESS OUR HANDS and the seal of the Commissioners' Court this 14 day of December, 1951.

/s/ W. W. Mason, COUNTY JUDGE

/s/ Thomas J. Hood, COUNTY CLERK

(SEAL)

/s/ Cecil Franklin, COUNTY TREASURER

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

SPECIAL TERM- December 21, 1951

BE IT REMEMBERED That the Commissioners Court of Titus County, Texas, met in Special 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:

IN THE MATTER OF PAYING FRITCHETT - ABBOTT:

Motion was made by Commissioner Mankins and Seconded by Commissioner Jones to pay Fritchett-Abbott \$1500.00 as a partial payment to be paid - \$500.00 out of R & B Int & Sink Fund; \$500.00 out of the Special Road Fund and \$500.00 out of General County Fund. Motion carried.

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

The above and foregoing minutes were read and approved this the 31st day of December, 1951.

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

ATTEST:

Thomas J. Hood
Thomas J. Hood, County Clerk, Titus County, Texas.