

REGULAR TERM- August 11, 1952

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:

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|----------------|---------------------------|
| 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 RESOLUTION OF 1951 PASSED BY WINFIELD INDEPENDENT SCHOOL DISTRICT:

THE STATE OF TEXAS |

COUNTY OF TITUS |

On this the 5 day of November, 1951, the Board of Trustees of the Winfield Independent School District convened in Regular Session at the Winfield Public School Building with the following members present, to-wit:

E. E. Roach, President

Joe B. Nebane
B. M. Reed
L. D. Sparkman

E. D. Attaway
Alton Parr
T. R. Stanley

and the following absent: None, constituting a quorum and among other proceedings had by said Board of Trustees was the following:

There came to be considered the question of whether or not to allow the Winfield Independent School District to revert to the status of a common school district, and

It appearing that the Winfield Independent School District has less than one hundred and fifty (150) scholastics according to the latest scholastic census, and

It appearing that it is not the will of the majority of the Board of Trustees of the Winfield Independent School District for said District to revert to a common school district, and

It appearing that it is necessary for the Board of Trustees of said Winfield Independent School District pass a resolution declaring their will that said district retain its status as an Independent School District, and

It further appearing that necessary copies of such minutes be filed in the Office of the County Clerk of Titus County, Texas and in the Offices of the Texas Education Agency not later than September 1st:

THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE WINFIELD INDEPENDENT SCHOOL DISTRICT:

That it is not their desire to be governed in the general administration of their school by the laws which apply to common school districts and the keeping of their funds in the county depository, but rather it is their desire that said district shall be governed by laws which apply to other independent school districts.

The above and foregoing resolution being read, it was moved and seconded that same do pass. Thereupon the question being called for, the following members of the Board voted AYE: E. E. Roach, Joe B. Nebane, B. M. Reed, L. D. Sparkman, E.D. Attaway, Alton Parr, T. R. Stanley, and none voted NO:

Signed: E. E. Roach, President, Board of Trustees
Winfield Independent School District

ATTEST:

Joe B. Nebane, Secretary, Board of Trustees
Winfield Independent School District

STATE OF TEXAS |

COUNTY OF TITUS |

I, Joe B. Nebane, Secretary of the Board of Trustees of the Winfield Independent School District hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the Board of Trustees of the Winfield Independent School District on the 5 day of November, 1951, and of the minutes pertaining to its adoption, as said resolution appears on record in the minutes of said Board.

WITNESS MY HAND this the 4 day of August, 1952.

Joe B. Nebane, Secretary, Board of Trustees
Winfield Independent School District

IN THE MATTER OF SIGNATURE CERTIFICATE WITH NON LITIGATION CLAUSE;

THE STATE OF TEXAS |

COUNTY OF TITUS |

WE, the undersigned officers of Titus County, Texas, hereby certify that we did officially sign the following described bonds:

SEVEN THOUSAND (\$7,000.00) DOLLARS OF FARMERS ACADEMY COMMON SCHOOL DISTRICT NO. 6 SCHOOLHOUSE BONDS OF TITUS COUNTY, TEXAS, dated May 1, 1952, Numbered from 1 to 20, inclusive, Numbers 1 to 10, inclusive, in denomination of \$300.00 each, and Numbers 11 to 20, inclusive, in denomination of \$400.00 each, aggregating \$7,000.00, bearing interest at 3½% per annum, and maturing serially from 1953 to 1972, inclusive.

WE FURTHER CERTIFY that at the time of signing said bonds and also at the time of executing this certificate, we were and are the duly elected, qualified and acting officers of said county as indicated on this certificate, and are authorized to execute said bonds.

WE FURTHER CERTIFY that there is no litigation either pending or threatened restraining or enjoining the issuance and delivery of said bonds or the levy and collection of taxes in payment thereof, nor in any manner questioning the proceedings and authority by which said bonds are issued, and that none of the proceedings authorizing the issuance of said bonds have been repealed.

WE FURTHER CERTIFY that neither the corporate existence nor the boundaries of said county nor the title of the present officers to their respective offices are being contested.

WE FURTHER CERTIFY that we are acquainted with the official seal of the Commissioners' Court of said County, and that said seal is affixed to each of the said bonds, and that a correct impression of said seal is also affixed to this certificate.

WE FURTHER CERTIFY that the coupons attached to said bonds are executed by the facsimile signatures of W. W. Mason, County Judge, and Thomas J. Hood, County Clerk.

On each of said bonds there is endorsed a certificate to be signed by the Comptroller of Public Accounts of the State of Texas, that the opinion of the Attorney General of said State approving the validity of said bonds is on file in his office and that each of said bonds has been registered by him.

WITNESS OUR HANDS AND OFFICIAL SEAL aforesaid, this 29 day of May, 1952.

W. W. Mason, County Judge

Thomas J. Hood, County Clerk

(Comm. Ct. Seal)

Cecil Franklin, County Treasurer

I HEREBY CERTIFY that the foregoing signature of the above named officers are true and genuine.

(SEAL)

D. A. Brogotti, Cashier
The First National Bank, Mt. Pleasant, Texas

IN THE MATTER OF CERTIFICATE RE DORMANT SCHOOL DISTRICTS:

THE STATE OF TEXAS |

COUNTY OF TITUS |

I, the undersigned County School Superintendent of Titus County, Texas, hereby certify that no school was operated for either the school year 1948-49 or the school year 1949-50 in the following named district in Titus County, Texas, viz:

PROGRESS COMMON SCHOOL DISTRICT NO. 21

THEREFORE, as defined in Article 2022-18, Vernon's Annotated Revised Civil Statutes of the State of Texas, this district was dormant at the time it was consolidated with Farmers Academy Common School District No. 6 by order of the Board of County School Trustees on August 5, 1950.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 10 day of May, 1952.

James V. Adams, County School Superintendent,
Titus County, Texas.

(SEAL)

IN THE MATTER OF CERTIFICATE OF NO OUTSTANDING INDEBTEDNESS:

THE STATE OF TEXAS |

COUNTY OF TITUS |

I, the undersigned County School Superintendent and Ex-Officio Secretary of the Board of County School Trustees of Titus County, Texas, hereby certify that on the 5th day of August, 1950, same being the date on which the Board of County School Trustees of Titus County annexed a portion of Progress Common School District No. 21 to Farmers Academy Common School District No. 6 of Titus County, neither Progress Common School District No. 21 nor Farmers Academy Common School District No. 6 of said County had any outstanding bond indebtedness.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 10 day of May, 1952.

James V. Adams, County School Superintendent
and Ex-Officio Secretary of the Board of
County School Trustees of Titus County, Texas.

(SEAL)

IN THE MATTER OF NON-LITIGATION CERTIFICATE:

THE STATE OF TEXAS |

COUNTY OF TITUS |

I, the undersigned Clerk of the District Court of Titus County, Texas, hereby certify that since the election which was held on the 5th day of April, 1952, in Farmers Academy in said Common School District No. 6 of Titus County, Texas, upon the question of authorizing the issuance of \$7,000.00 Schoolhouse Bonds for said District and levying a tax in payment thereof, no suit or other proceeding has been filed in the District Court of said County contesting that election or seeking to restrain or enjoin the issuance of such bonds or the levy, assessment and/or collection of taxes in payment thereof.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 28th day of May, 1952.

J. H. Rudd, Clerk of the District Court of
Titus County, Texas.

(SEAL)

IN THE MATTER OF ACCEPTING REDUCED BID OF AMERICAN STERILIZER COMPANY:

Motion was made by Commissioner Ponder and Seconded by Commissioner Mankins to accept the reduced bid and award the contract to American Sterilizer Co. for the reduced amount of \$5,911.00. Upon being put to a vote, said motion was unanimously adopted.

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

Motion was made by Commissioner Ponder and Seconded by Commissioner Roper to approve the monthly report of County Treasurer, Cecil Franklin, for the month of July, 1952. Upon being put to a vote, said motion carried unanimously.

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 Mankins and Seconded by Commissioner Jones to approve the monthly expense accounts of County Officials as follows:

Thomas J. Hood	County Clerk	\$821.26
W. W. Mason	County Judge	\$ 18.00
Grover Ard	Justice Of Peace	\$ 31.00
Alford H. Flanagan	County Attorney	\$ 31.80
Lynch Harper	Tax Assessor-Collector	\$606.24

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

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