SPECIAL TERM - December 23, 1954 BE IT REMEMBERED That the Commissioners Court of Titus County, Texas, met in Spacial Session at the courthouse in Mt. Pleasant, with the following members present, to-wit; Harry Taylor County Judge Commissioner Precinct 1 Hollie Banks J. Q. Roper Commissioner Precinct 2 Eugene Mankins Commissioner Precinct 3 J. R. Ponder Commissioner Presinct 4 J. H. Rudd County Clerk and the following business were had, to-wit: IN THE MATTER OF TRANSFERRING PUNDS: Motion was made by Commissioner Mankins and seconded by Commissioner Banks to transfer \$200.00 to Peace Officere Fund from General County Fund. Motion carried. IN THE MATTER OF TRANSFERRING PUNDS: Notion was made by Commissioner Roper and seconded by Commissioner Ponder to transfer \$250.00 from each Precinct Fund to Roadeand Bridge Fund. Motion carried. IN THE MATTER OF ACCEPTING RESIGNATION OF JIM TALLEY: Mt. Pleasant, Texas December 15, 1954 Hon. Loyd Sinclair, Sheriff Mt. Pleasant, Texas Dear Sheriff: This is to notify you that as of this date. I have resigned from the position of Deputy Sheriff of Titus County, Texas. Yours very truly. /s/ Jim Telley Notion was made by Commissioner Banks and seconded by Commissioner Roper to accept resignation of Deputy Sheriff Talley. Motion carried.

/s/ Herry Taylor, County Judge

The above and foregoing minutes were read and approved this the 51st day of December, 1954.