## REGULAR TERM Pobewary 14, 1955

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:

Harry Taylor

County Judge

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Hollie Benks

Commissioner Precinct 1

J. Q. Roper

Commissioner Precinct 2

Rusene Wankins

Commissioner Presinct 3

J. R. Ponder

Commissioner Precinct 4

J. H. Rudd

County Glerk

and the following business were hed, to-wit:

IN THE MATTER OF APPROVING COUNTY TREASURER'S REPORT:

Notion was made by Commissioner Banks and seconded by Commissioner Ponder to approve County Transurer's monthly report for the month of January, 1955. Motion sarried.

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IN THE MATTER OF APPROVING MONTHLY EXPENSE ACCOUNTS OF OPPICERS:

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

Jimmie Berrett

Tax Assessor-Collector

\$648.25

J. H. Rudd.

County Clerk

687.54

Upon being put to a vote, said motion carried.

IN THE MATTER OF ACCEPTING PIRST NATIONALBANK'S BID FOR COUNTY DEPOSITORY: Motion was made by Commissioner Roper and seconded by Commissioner Banks to accept First National Bank's bid for County Depository for years 1955-56. Motion carried.

IN THE MATTER OF APPROVING CERTIFICATE OF CANCELLATION OF TAX FOR WILSON JONES;

Motion was made by Commissioner Mankins and seconded by Commissioner Ponder to approve
Certificate of Cancellation of tax for Wilson Jones for Blook B. Mt. Pleasant for 1952
and 1953 because of double antry of Tax collections. Motion carried.

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IN THE MATTER OF APPOINTING W.A. BURTON, COUNTY ENGINEER:

Motion was made by Commissioner Fonder and seconded by Commissioner Roper to appoint W.A. Burton, County Engineer for years 1956, 1956 without pay. Motion carried.

IN THE MATTER OF TRANSPERING FUNDS:

Motion was made by Commissioner Mankin and seconded by Commissioner Ponder to transfer \$392.25 from trial fee fund to General County Fund. Motion carried.

IN THE MATTER OF TRANSFERING PUNDS.

Motion was made by Commissioner Banks and seconded by Commissioner Roper to transfer \$400.00 from General County Fund to Peace Officer's fund. Motion carried.

IN THE MATTER OF APPOINTING GENERAL AND SPECIAL ELECTION MANAGERS FOR 1965.

Motion was made by Commissioner Ponder and seconded by Commissioner Banks to appoint
General and Special Election managers for year 1955. Charles Brantley to replace A.P.

King at Winfield Box #11. Notion carried.

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	BOX	PLACE	PRESIDING JUDGE
	1	8.W. M.P.	OL.Crigler
	2	Greenhill	John Johnson
	3	Marshall Spring	R.W. McCollum
	4	Monticello	Charles Taylor
	5	Maple Springe	Clarence Harrie
	6	Cookville	Morrie Berrier
	1 R 7	Hickory Hill	P. C. Lasater
	8	N. E. Mt. Pleasant	T.C. Weller
	•	Talco	Beulah Smith
	10	Argo	J.M. Bell
	11	Winfield	Charles Brantley
	g 12	Lone Star	Charlie Gilbreath
	13	W.W. Mt. Pleasant	Arney Winton
	14	S.E. Mt. Pleasant	W.F. Holoomb
	15	N. Mt. Pleasant	C.C. Hinson
		Absentee	H.T. Darby

Said motion carried.

### IN THE MATTER OF LEASE AGREEMENT:

THIS LEASE, made this the 3rd day of February, 1955, between Croasland Machinery & Parte Compeny of Tyler, Texas, hereinafter known as LESSOR, AND Pot. 1 and Pot. 4 of Titue County a quasi municipal corporation of the State of Texas, as LESSEE, acting by and through its COMMISSIONERS' COURT pursuant to an order duly and regularly passed on the 14 day of February 1955, witnesseth that:

Whereas, the LESSEE requires the use of the following equipment:

One used seaman, pulvimixer, self propelled, with starter, generator and batteries serial #2422 hereinafter referred to as Mixerfor the purpose of building and maintaining roads; and whereas, there is now available, and will be available in said County's Road and Bridge Fund, monies which it may lawfully spend for leasing said Mixer

- 1. Now therefore, the LESSOR in consideration of the payment of One thousand and no/100 and payment of lease installments hereinafter feserved, hereby leases to LESSEE, said mixer for a minimum period commencing on the date of this LEASE and ending low. 15, 1955, on the following terms:
- 1. Payment of one thousand dollare, to be paid now and the balance of 2100.00 to be due and payable on or before Nov. 15, 1955
- 2. The LESSEE acknowledges receipt of above desired mixer, in good order and new condition and upon the expiration to the terms of this lease (in the event the option hereinafter referred to has not been exercised) or upon the prior termination of this lease, the LESSOR shall be entitled to the immediate possession of said mixer and the LESSEE chall thereupon deliver said mixer to the LESSOR at Tyler Texae, in good order and condition, ordinary wear and tear thereof excepted.
- 5. The LESSEE shall have the right to make any reasonable and lawful use of said mixer and shall take reasonable and proper care thereof, and at its own expense make all necessary repairs and replacements. In the event of any default by the LESSEE in the payment of rent, or otherwise, this LESSE shall terminate at the option of the LESSOE.

- 4. The LESSOR hereby gives the LESSEE the option to purchase said mixer in its then condition, at any time during the terms of this LEASE (or within any extension or removed thereof) or within five days thereafter for the purchase price of \$3,100.00 to be paid in each or legally issued County Warrants. In the event said option of purchase is exercised, however, all rentals theretofore paid shall be deducted therefrom as of the dates such rental installments were paid. In the event the payments are not paid at maturity they shall beer six percent per annum interest until paid.
- 5. The LESSOR hereby gives the LESSEE the option to renew or extend this LEASE at any time during the term thereof, or within five days thereafter, and upon the same terms and conditions as herein stipulated, said renewal or extension, if any, to be endorsed upon this LEASE and eigned by both parties thereof.
- 6. It is hereby expressly understood and agreed that the LESSOR shall not in any case, or under any circumstances, be held liable for any loss or damage, or claims for loss or damage, of any kind or character whatsoever, to persons or property, or otherwise, arising from, or in any manner connected with the use or operation of said mixer and any and all loss or damage, and claims for loss or damage, are hereby specifically waived by the LESSEE.

7.It is expressly agreed and understood that this LEASE does not obligate the LESSEE to purchase said mixer or to remm this LEASE. It is further expressly agreed and understood that if in the future the LESSEE avails itself of the option either to renew this LEASE of to purchase said mixeras herein provided, it will do only upon the condition that at the time of exercising said option or remewing this LEASE it either has available for said purpose, monies currently available which it will then be lawfully entitled to expend or is lawfully entitled to incur the necessary liability for the rental or the payment of the purchase price.

- 8. Any notice that either party desires to give to the other shall be in writing and forwarded by registered smil to the last known address of the other party.
- 9. This LEASE is executed in triplicate, a copy of which LESSEE HEREBY acknowledges having received.

Hollie Banks, Commissioner Prec 1

J. Q. Roper, Commissioner Prac. 8.

Eugene Mankin Commissioner Pres 3

J. R. Ponder, Commissioner Prec 6

CROSSLAND MACHINERY & PARTS CO. LESSOR

LESSEE

By James H. Crossland

By Harry Taylor, County Judge ATTEST: J. H. Rudd, County Clerk

# THE STATE OF TEXAS

I, J. H. Rudd, County Clerk in and for Titus County, Texas, do hereby certify that the above and foregoing is a true and correct copy of the LEASE AGREEMENT entered into this date by and between CROSSLAND MACHINERY & PARTS CO. as LESSOR AND Titus County, Texas, as LESSEE, and the same appears of record in Vol 8, page 329, of the COMMISSIOMERS' COURT MINUTES OF Titus County, Texas

	OIVEN	UNDER	MY	HA ND	AND	SEAL	OF	OFFICE,	thie	the	15	day	of	Peb.	1955,	A.D.
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### COUNTY DEPOSITORY PLFDGE CONTRACT

STATE OF TEXAS,

COUNTY OF TITUS KNOW ALL MEN BY THESE PRESENTS: That The First National Bank of Mt. Pleasant, 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 hereimafter set forth:

SECURITIES

AMOUNT

U. S. 21% Treas 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 21st day of February, A.D. 1955,

The conditions of the above contract are such that, whereas, the above bounden pledgor. The First National Bank was on the 14th dey of February, A.D. 1955, duly and legally chosen by the Commissioners' Court of Titus County, Texes, 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 delly belances kept in said depository of eaid County of Titus at the rate of 2½ per cent per annum, said interest payable monthly.

NOW, THEREFORE, if the above abounden pledgor The First National Bank, Mt. Pleasant, Texas 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 checke 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 Statutss, 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 ita successors 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 abovs shall be returned to the pledgor, otherwise to remain in full force and effect, hereby specially authorising 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 actisfaction 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 pladges 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 Taxas in any Court therein having jurisdiction of the subject matter thereof.

IN WITHESS of all which we have hereunto set our hands and the said First Bational 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, Mt. Pleasant, Texas.

By W.L. Means, President, as Principal

(SEAL)

STATE OF TEXAS.

COUNTY OF TITUS

BEFORE ME, A Notary Public, on this day personally appeared WL Means,

President of the First Mational Bank in Mt. Pleasant, Texas known to me to be the person
whose name is subscribed to the foregoing instrument, and scknowledged to me that he executed
the same as the act and deed of the First Mational Bank 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 21st day of February, A.D. 1955.

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

#### (SEAL)

APPROVED IN OPEN COMMISSIONERS: COURT February 14, 1955, Harry Taylor, County Judge, Titus County.

Piled: March 7, 1955, J. H. Rudd, County Clerk, Titus County.

Approved: February 28, 1955, State Comptroller.

There being no further businese before the court, Motion was made by Commissioner Banks and seconded by Commissioner Ponder to adjourn. Motion carried.