

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

Hollie Banks, Commissioner Precinct 1

J.Q. Roper, Commissioner Precinct 2

Eugene Mankins, Commissioner Precinct 3

J.H. Ponder, Commissioner Precinct 4

J.H. Rudd, County Clerk

and the following proceedings were had, to-wit:

 IN THE MATTER OF APPROVING OFFICERS MONTHLY EXPENSE ACCOUNTS:

Motion was made by Commissioner Banks and seconded by Commissioner Roper to approve Officers monthly expense accounts as follows:

Harry Taylor, County Judge	\$23.80
Wallace Fields, Tax Assessor	906.83
J.H. Rudd, County Clerk	407.78
<i>JMR</i> B.L. Thomas, Justice Peace	155.00 400.00

Upon being put to a vote, said motion carried.

 IN THE MATTER OF APPROVING MONTHLY REPORT OF COUNTY TREASURER

Motion was made by Commissioner Ponder and seconded by Commissioner Mankins to approve county treasurer's monthly report. Motion carried.

IN THE MATTER OF OILING ROADS IN TITUS COUNTY.

Motion was made by Commissioner Ponder and seconded by Commissioner Mankins to enter into a contract with Harris R. Fender, representing the James C. Tinker Co. for the issuance of \$100,000.00 in time warrants said money to be used for the purpose of oiling roads in Titus County.

Motion carried.

ORDER AUTHORIZING THE ISSUANCE OF WARRANTS

THE STATE OF TEXAS

COUNTY OF TITUS

On this the 12th day of September, 1955, the Commissioners Court of Titus County, Texas, convened in regular session at a Regular Term of said Court, at the regular meeting place thereof in the Courthouse in Mt. Pleasant, Texas, with the following members of said Court present, to-wit:

HARRY TAYLOR	County Judge
HOLLIE BANKS	Commissioner Precinct No. 1
J.Q. ROOPER	Commissioner Precinct No. 2
EUGENE MANKINS	Commissioner Precinct No. 3
JIM PONDERS	Commissioner Precinct No. 4
J.H. RUDD	County Clerk

constituting a quorum, and among other proceedings had, were the following:

Commissioner H. Banks introduced a resolution and moved its adoption. The motion was seconded by Commissioner Jim Ponders. The motion, carrying with it the adoption of the resolution, prevailed by the following vote:

AYES: Commissioners Banks, Mankins, Roper and Ponders.

NOES: NONE

The resolution is as follows:

RESOLUTION

AUTHORIZING AND INSTRUCTING THE COUNTY JUDGE TO PUBLISH NOTICE OF THE INTENTION OF THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS, TO ISSUE ROAD AND BRIDGE WARRANTS.

WHEREAS, the Commissioners Court has heretofore determined the advisability and necessity of purchasing right-of-way for public roads in the County and constructing permanent road and bridge improvements; and

WHEREAS, the Commissioners Court deems it advisable and necessary to issue interest-bearing time warrants against the Road and Bridge Fund of Titus County to evidence indebtedness to be incurred in constructing such road and bridge improvements in said County, including claims for labor, material, equipment and supplies, and purchasing necessary right-of-way for public roads in the County and incidental expenses in connection therewith; and

WHEREAS, it is proper and necessary that the County give notice of its intention to issue such Road and Bridge Warrants;

THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS:

That the County Judge be, and he is hereby authorized, ordered and directed to do all things necessary and/or convenient to have published the notice required by Chapter 163, Acts of the Regular Session of the Forty-second Texas Legislature, as amended; that said notice shall give notice of the intention of the Commissioners Court of said County to issue not exceeding \$100,000.00 of Road and Bridge Warrants, to mature at such times as may be fixed by the Commissioners Court, serially or otherwise, the maximum maturity of said warrants to be not later than thirty-five (35) years from their date, and to bear interest at a rate not to exceed four and one-fourth (4 1/4%) per cent per annum and to be payable out of an ad valorem tax to be levied against all the taxable property in said County, such time warrants to be issued

for the purpose of evidencing indebtedness to be incurred in constructing permanent road and bridge improvements in said County, including claims for labor, material, equipment, and supplies, and purchasing necessary right-of-way for public roads in the County and incidental expenses in connection therewith;

PASSED AND APPROVED, this 12th day of September, 1955.

/s/ Harry Taylor, County Judge, Titus County, Texas.

ATTEST: /s/ J.H. Rudd, County Clerk

THE STATE OF TEXAS

COUNTY OF TITUS

I, the undersigned authority, Clerk of the County Court and Ex-officio Clerk of the Commissioners Court of Titus County, Texas, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution adopted by the Commissioners Court of said County on the 12th day of September, 1955, and of the minutes pertaining to its adoption, as said resolution appears of record in Book 8, page 366, of the Minutes of said Court.

WITNESS MY HAND and the seal of the Commissioners Court, this the 12th day of September, 1955.

(SEAL)

/s/ J.H. Rudd, CLERK OF THE COUNTY COURT AND EX-OFFICIO
CLERK OF THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS.

September 12, 1955
Austin, Texas

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

Gentlemen:

Pursuant to our agreement of August 22, 1955, and in accordance with your request, the following proposal will supplement such agreement. You have advised us that you intent to issue \$100,000.00 Road and Bridge Warrants of your county payable from the constitutional Road and Bridge Fund; these warrants to be later refunded into Road and Bridge Refunding Bonds.

James C. Tucker & Co. Inc. agrees to buy and Titus County, through its Commissioners Court, agrees to sell \$100,000.00 legally issued Titus County Road and Bridge Warrants to be dated November 1, 1955, in the denomination of \$1,000.00 each, to be payable at the First National Bank, Mt. Pleasant, Texas, bearing interest from date until paid at the rate of 4 1/2% per annum payable semi-annually, and to mature on November 15 in the years and in the respective amounts as to be agreed upon over a period not to exceed thirty-five years. We will pay you par for said Warrants. The Commissioners Court of Titus County, Texas, agrees and by the acceptance of this proposal said Court does agree that after delivery of said time Warrants hereinabove described, proper and necessary orders, certificates and showing will be passed, adopted, furnished and executed as soon as possible by the officials of Titus County, Texas, under the direction of Gibson, Spence, & Gibson, Attorneys, Austin, Texas, which will legally fund said time warrants and the Road and Bridge Refunding Bonds of Titus County, Texas; said bonds to mature in the years and amounts as set forth by the enclosed schedule and shall bear interest at the rate or rates of interest that will produce an interest cost which will be an average interest rate of 1.63% per annum (higher) greater than the Dow-Jones average of the twenty best grade bonds as published by the Dow-Jones averages, The Wall Street Journal, New York City, New York, for the week in which James C. Tucker & Co, Inc. and the Commissioners Court of Titus County initiate the funding of said Warrants into refunding bonds. In order to refund Titus County Road and Bridge Warrants into bonds, it is agreed and understood that the Road and Bridge Interest and Sinking Fund will have a minimum of \$19,000 at the time of refunding in order to obtain the approval of the Attorney General of the State of Texas.

This offer is for immediate acceptance only and is made subject to the unqualified approval as to the legality of said time warrants and said Refunding Bonds by Messrs. Gibson, Spence & Gibson, Attorneys, Austin, Texas. James C. Tucker & Co., Inc. further agrees to pay all necessary expenses excluding any fees or expenses accrued in the event of litigation or newspaper advertising. We further agree to pay the fees of the Attorneys above named and to furnish printed warrants and bonds. This agreement shall be binding upon us for a period of two years from its date, and in the event you are unable to deliver such warrants to us within the prescribed period in conformity with the provisions hereof, then, in that event, we shall no longer be bound by the terms hereof, but shall have an irrevocable option upon such time warrants for one year next succeeding the expiration of our commitment under the same terms and conditions herein recited.

Respectfully submitted,

JAMES C. TUCKER & CO., INC.

By /s/ Harris R. Pender, Authorized Agent

By order of the Commissioner's Court, of Titus County, Texas, we the undersigned, duly authorized officials of said county do hereby accept the above proposition and hereby agree to sell to James C. Tucker & Co., Inc. the above described time warrants and to fully co-operate with said Company in the funding of said warrants into Refunding Bonds on the terms and conditions hereinabove set forth, this the 12th day of September, 1955.

/s/ Harry Taylor, County Judge, Titus County, Texas.

/s/ Hollie Banks, Commissioner

/s/ J.Q. Roper, County Commissioner

/s/ Eugene Watkins, County Commissioner

/s/ J.A. Pender, County Commissioner.

ATTEST:

/s/ J.H. Rudd, County Clerk,
Titus County, Texas

Titus County Road and Bridge Refunding Bonds shall be dated to be mutually agreed upon and to become optional twenty years from their date and mature as follows:

Year	Maturity
1966	\$ 1,000.00
1967	1,000.00
1968	1,000.00
1969	1,000.00
1970	1,000.00
1971	1,000.00
1972	2,000.00
1973	2,000.00
1974	2,000.00
1975	4,000.00
1976	4,000.00
1977	6,000.00
1978	9,000.00
1979	9,000.00
1980	9,000.00
1981	9,000.00
1982	9,000.00
1983	9,000.00
1984	10,000.00
1985	10,000.00

IN THE MATTER OF SETTING SALARY OF THE TITUS COUNTY JUVENILE BOARD:

Motion was made by Commissioner Roper and seconded by Commissioner Banks to set the salary of the Titus County Juvenile Board, composing of the Titus County Judge and the 76 Judicial J. Judge at \$600.00 the said amount to be paid in 12 equal payments from the General County Fund, pursuant to H.B. 969, 54th Regular session of the Texas Legislature. Said payments to be from September 6, 1955. Motion carried.

IN THE MATTER OF APPROVING BOND OF DEPT. SHERIFF:

Motion was made by Commissioner Mankins and seconded by Commissioner Ponder to approve bond of Floy Cook as deputy sheriff. Motion carried.

IN THE MATTER OF TRANSFERING FUNDS:

Motion was made by Commissioner Mankins and seconded by Commissioner Banks to transfer \$350.00 from General County fund to Peace officers fund. Motion carried.

IN THE MATTER OF APPOINTING COUNTY COMMITTEE OF VETERANS LAND PROGRAM.

Motion was made by Commissioner Mankins and seconded by Commissioner Roper that Jack Pope, W.W. Grisham, and W.L. Means be appointed the County Committee in Administration of the Veterans Land Program. Motion carried.

IN THE MATTER OF APPOINTING DEPUTY:

Motion was made by Commissioner Ponder and seconded by Commissioner Banks to appoint Hazel Rolston as deputy District Clerk. Motion carried.

COUNTY SCHOOL TAX RATE SCHEDULE:

STATE OF TEXAS

COUNTY OF TITUS

I, the undersigned County Superintendent of Titus County, Texas, hereby recommend to the Honorable Commissioners Court of Titus County, Texas, that the following rates be authorized for school purposes for the year 1955, said rates being within the limits authorized by the voters of each district:

NAME AND NO. OF DISTRICT	MAINTENANCE RATE	INTEREST AND SINKING RATE	TOTAL
Maple Springs #2	1.25	.25	1.50
Stonewall#3	.90	.50	1.40
Farmers Academy#6	.90	.50	1.40
Oak Grove #10	1.50	None	1.50
Midway #11	1.00	.50	1.50
Old Union#12	.90	.50	1.40
Wilkinson#15	1.00	.50	1.50
Green Hill#24	.90	.50	1.40
Neville Chapel#30	1.40	None	1.40
Forest Grove #32	1.00	.50	1.50
Chapel Hill#706	1.00	.50	1.50
Argo#804	1.00	.50	1.50

GIVEN UNDER MY HAND AND SEAL, this the 15 day of August, 1955.

(SEAL)

/s/ James V. Adams, County Superintendent

THE STATE OF TEXAS

COUNTY OF TITUS

On this the 12 day of Sept, 1955, the Commissioners Court of Titus County, Texas, meeting in Regular session considered the question of school tax rates for the year 1955. A motion was made by Commissioner Ponder that the above rates as recommended by the County Superintendent of Titus County, Texas, be authorized as the tax rates for school purposes for the year 1955.

Thereupon the motion was seconded by Commissioner Roper and the County Judge put the motion to a vote which was carried by the following:

Commissioners Banks, Roper, Mankins, Ponder voting "Aye" and none voting "No."

APPROVED AND ENTERED this the 12 day of Sept, 1955.

/s/ Hollie Banks,
J.Q. Roper
Eugene Mankins
J.R. Ponder

ATTEST: /s/ Harry Taylor, County Judge
Titus County, Texas.

(SEAL)

RESOLUTION ACCEPTING THE PROVISIONS OF STATE HIGHWAY COMMISSION MINUTE ORDER:

THE STATE OF TEXAS

MT. PLEASANT, TEXAS.

COUNTY OF TITUS

September 12, 1955.

MOTION was made by Commissioner Banks and seconded by Commissioner Mankins that the Titus County Commissioners' Court accept the provisions contained in Minute Order No. 38873 passed by the State Highway Commission on August 24, 1955 for the improvement by the Texas Highway Department of the roads described below and that Titus County agrees to furnish all required right-of-way free of cost to the State.

Extending from State Highway 49, 3 miles East of Mt. Pleasant, South to Road intersection, a distance of approximately 4.1 miles.

VOTE on the motion was as follows: Hollie Banks, Eugene Mankins, J.Q. Roper, J.R. Ponder, Commissioners, and Harry Taylor, Co. Judge.

WHEREUPON the motion was declared carried.

THE STATE OF TEXAS

COUNTY OF TITUS

I, hereby certify that the foregoing is a true and correct copy of Order passed by the Commissioners' Court of Titus County, Texas on September 12, 1955.

(Seal)

J.H. Rudd, Clerk of The County Court, Titus County,
Texas.

MINUTE ORDER

TITUS COUNTY

District No. 19

WHEREAS, in TITUS COUNTY, a study of the most needed road improvement has been made and consultations have been held with the appropriate County officials relative to the road needs of the County;

NOW THEREFORE, IT IS ORDERED that a FARM-TO-MARKET ROAD be designated, extending from State Highway 49, 3 miles East of Mt. Pleasant, South to Road Intersection, a distance of approximately 4.1 miles, subject to the availability of funds in the Farm-to-Market Road fund as established by Senate Bill 287, 51st Legislature, and subject to the further condition that Titus County will furnish all required right-of-way free of cost to the State.

At such time as the County shall accept the provisions of this Order and agree to the furnishing of the required right-of-way, the State Highway Engineer is directed to proceed with the engineering development and construction of the project in the most feasible and economical manner, at an estimated cost of \$96,000.00, and to assume the road for State maintenance upon completion of the construction herein authorized.

In case right-of-way agreement by the County is not executed within 120 days of the date of this Order, the action herein contained shall be automatically canceled.

Submitted by

Examined and recommended by:

(Title)

Program Engineer

Approved

 State Highway Engineer

APPROVED:

<u>Harry Taylor, Co. Judge</u>	Commissioner	Minute Number <u>38673</u>
<u>Hollie Banks</u>	Commissioner	Date Passed <u>8-24-55</u>
<u>Eugene Menkine</u>	Commissioner	

 MINUTE ORDER

TITUS COUNTY

District No. 19

In, TITUS COUNTY on the following FARM-TO-MARKET ROADS, the State Highway Engineer is directed to proceed in the most feasible and economical manner with the work described at the estimated cost as shown.

P.M. No.	Limits	Miles	Type of Work	Est. Cost
1993	From FM100lat Coopers Chapel to US67 at Cookville	6.2	Level-up & Seal Coat	\$12,000
1001	From Argo to Coopers Chapel	2.6	Level-up & Seal Coat	6,000

Submitted by:

Examined and recommended by:

 Title

 Program Engineer

Approved

 State Highway Engineer

Approved:

<hr/>	Commissioner	Minute Number 38672
<hr/>	Commissioner	Date passed 8-24-55
<hr/>	Commissioner	

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