

REGULAR SESSION -- FEBRUARY 13, 1966

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. W. Roper	Commissioner Precinct #2
Eugene Mankins	Commissioner Precinct #3
J. R. 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 Ponder and seconded by Commissioner Banks to approve officer's monthly expense accounts, as follows:

J. H. Rudd, County Clerk for the month of January	\$452.90
Harry Taylor, County Judge for the month of January	21.50
Wallace R. Fields, Tax Assessor for the month of Jan	435.70

Upon being put to a vote, said motion carried.

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

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

 IN THE MATTER OF TRANSFERRING FUNDS:

Motion was made by Commissioner Roper and seconded by Commissioner Ponder to transfer \$700.00 from General County into Police Officer's Fund. Motion carried.

 IN THE MATTER OF APPOINTING ELECTION MANAGERS:

Motion was made by Commissioner Mankins and seconded by Commissioner Roper to appoint the following General and Special election managers:

BOX	MANAGERS
1	O. L. Crigler
2	John Johnson
3	Freeman Bridges
4	Charles Taylor
5	Clarence Harris
6	Morris Barrier
7	P. C. Lasater
8	Dan H. Mitchell
9	Lon Jones
10	J. M. Bell
11	Charles Frantley
12	Charlie Gilbreath
13	O. L. Colley, Jr.
14	W. F. Holcomb
15	C. C. Hineon
Absentee	H. T. Darby

Upon being put to a vote, said motion carried.

 IN THE MATTER OF DISCONTINUING PAYMENT TO NATIONAL GUARD:

Motion was made by Commissioner Ponder and seconded by Commissioner Roper to discontinue payment of \$12.50 to the National Guard effective January 1, 1966. Motion carried.

IN THE MATTER OF THE COMMISSIONER'S RESOLUTION:

THE STATE OF TEXAS :
COUNTY OF TITUS :

On this the 13th day of February, 1956, the Commissioners Court of Titus County Texas, convened in regular session at a regular term of said court, at the regular meeting place thereof, at the Courthouse in Mt. Pleasant, Texas, with the following members, to-wit:

- HARRY TAYLOR, County Judge,
- HOLLIE BANKS, Commissioner Precinct No. 1,
- J. Q. ROPER, Commissioner Precinct No. 2,
- EUGENE MANKINS, Commissioner Precinct No. 3,
- JIM PONDER, Commissioner Precinct No. 4,
- J. H. RUDD, County Clerk

and the following absent; , constituting a quorum, when, among other proceedings had, were the following;

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

AYES; Commissioners Banks , Roper ,
 Mankins , Ponder .

NOES: None.

The resolution is as follows;

RESOLUTION

AUTHORIZING AND INSTRUCTING THE COUNTY JUDGE TO PUBLISH NOTICE TO BIDDERS ON OIL TO BE USED IN CONSTRUCTING ROAD IMPROVEMENTS IN TITUS COUNTY AND NOTICE OF THE COUNTY'S INTENTION TO PAY ALL OR A PART OF THE CONTRACT PRICE OUT OF AN ISSUE OF ROAD AND BRIDGE WARRANTS HERETOFORE AUTHORIZED.

WHEREAS, on October 10, 1955, the Commissioners Court of Titus County, Texas, passed an order authorizing the issuance of TITUS COUNTY ROAD AND BRIDGE WARRANT, SERIES of 1955, dated November 15, 1955 Numbered 1 to 100, inclusive, in the denomination of \$1,000 each, aggregating \$100,000.00; bearing 4% interest per annum, and maturing serially during the years 1966 to 1985, inclusive, for the purpose of evidencing the indebtedness of Titus County to be incurred in constructing permanent road and bridge improvements in the 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, the Commissioners Court now deems it advisable and necessary to purchase approximately 25,000 barrels of oil to be used in constructing permanent road improvements in the County; and,

WHEREAS, it is proper and necessary that the County give notice to bidders;
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 to bidders required by Chapter 163, Acts of the Regular Session of the 42nd Legislature of Texas; that said notice shall signify the intention of the Commissioners' Court of said County to pay all or a part of the cost of said oil by the issuance and delivery of interest bearing time warrants out of an issue of TITUS COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1955, dated November 15, 1955, bearing four (4%) per cent interest per annum, and having a maximum maturity date of November 15, 1966. heretofore authorized by the Commissioners Court

in the total amount of \$100,000.00, for the purpose of evidencing the indebtedness of Titus County 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.

That said notice shall be substantially in the form attached hereto and made a part hereof.

PASSED AND APPROVED this 13th day of February, 1956.

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

ATTEST:

/s/ J. H. Ridd
County Clerk

NOTICE TO BIDDERS

THE STATE OF TEXAS :
COUNTY OF TITUS :

NOTICE IS HEREBY GIVEN that the Commissioners' Court of Titus County, Texas, will receive bids until 10:00 o'clock, A. M. on the 12 day of March, 1956, at the Courthouse in Mt. Pleasant, Texas, for the purchase by Titus County of Material to be used in constructing permanent road improvements in the County, as follows:

Approximately 25,000 barrels of ROAD OIL

County equipment will be used to pick up oil at source of supply and deliver to job site; and will take delivery over a period of approximately two (2) years.

The successful bidder will be required to enter into a contract with the Commissioners' Court of Titus County; however, the County reserves the right to reject any or all bids and to waive any or all formalities.

A certified or cashier's check on a bank in the State of Texas, payable without recourse to Harry Taylor, County Judge of Titus County, Texas, in an amount not less than five (5%) per cent of the bid must accompany each bid as a guarantee that, if awarded the contract, the bidder will promptly enter into contract.

NOTICE IS ALSO GIVEN that it is the intention of the Commissioners' Court of Titus County, Texas, to pay all or a part of the contract price by the issuance and delivery of interest-bearing time warrants out of an issue of TITUS COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1955, dated November 15, 1955, bearing four (4%) per cent interest per annum, and having a maximum maturity date of November 15, 1965, heretofore authorized by the Commissioners' Court of Titus County in the total amount of \$100,000.00, by order passed October 10, 1955, for the purpose of evidencing the indebtedness of Titus County 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.

The County will make arrangements for the contractor to dispose of the warrants herein mentioned at not less than par, and the contractor must agree to deliver the warrants at such price to the party with whom the County has made such arrangements.

/s/ Harry Taylor
COUNTY JUDGE, Titus County, Texas