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BE IT REMEMBERED THAT the Commissioner's Court of Titus County, Texas, met in Regular Session at the Courthouse at Mt. Pleasant, Texas, with the following members present to-wit:

Harry Taylor	County Judge
Hollie Banks	Commissioner Precet #1
J. Q. Roper	Commissioner Precet #2
Eugene Mankins	Commissioner Precet #3
J. R. Ponder	Commissioner Precet #4
J. H. Rudd	County Clerk

and the following proceedings were had, to-wit:

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

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

IN THE MATTER OF APPROVING OFFICERS MONTHLY EXPENSE ACCOUNTS:

Motion was made by Commissioner Roper and seconded by Commissioner Mankins to approve officer's monthly expense accounts, as follows:

J. H. Rudd, County Clerk for the month of February	\$428.45
Wallace R. Fields, Tax Assessor for the month of February	\$758.62
Harry Taylor, County Judge for the month of February	\$28.70

Upon being put to a vote, said motion carried.

IN THE MATTER OF TRANSFERING FUNDS:

Motion was made by Commissioner Ponder and seconded by Commissioner Roper to transfer \$1000.00 from each precinct lateral road fund into the road and bridge fund. Motion carried.

IN THE MATTER OF TRANSFERING FUNDS:

Motion was made by Commissioner Ponder and seconded by Commissioner Banks to transfer \$200.00 from General County into Peace Officers Fund. Motion carried.

IN THE MATTER OF CANCELING WARRANTS:

Motion was made by Commissioner Mankins and seconded by Commissioner Ponder to cancel all outstanding warrants issued prior to January 1, 1956. Motion carried.

IN THE MATTER OF PAYING THE CITY OF TALCO FOR FIRE PROTECTION:

Motion was made by Commissioner Mankins and seconded by Commissioner Banks to pay the City of Talco \$50.00 per month for fire protection, effective March 1, 1956. Motion carried.

IN THE MATTER OF PAYING THE CITY OF MT. PLEASANT FOR FIRE PROTECTION:

Motion was made by Commissioner Banks and seconded by Commissioner Roper to pay the City of Mt. Pleasant \$100.00 per month for fire protection, effective 1 February, 1956. Motion carried.

THE STATE OF TEXAS :

COUNTY OF TITUS :

On this the 12 day of March, 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 Ponders	Commissioner Precinct No. 4,
J. H. Rudd	County Clerk

and the following absent: none

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

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

AYES: Commissioners Banks, Roper, Mankins and Ponders

NOES: None.

The order is as follows:

WHEREAS, this Court has heretofore determined the advisability and necessity of constructing permanent road and bridge improvements in Titus County; and,

WHEREAS, this Court has heretofore on October 10, 1955, passed an order authorizing the issuance of \$100,000 TITUS COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1955, dated November 15, 1955, 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, this Court, by resolution adopted February 13, 1956, authorized, ordered and directed the County Judge to publish notice to bidders on oil to be used by the County in constructing road improvements and notice of intention of the Commissioners' Court to pay all or a part of the contract price by the issuance and delivery of warrants out of the above described issue; and,

WHEREAS, this Court affirmatively finds that said notice was duly given by publication in a newspaper of general circulation published in Titus County, Texas, in the manner and for the time provided by law, the date set for receiving bids being March 12, 1956; and,

WHEREAS, this Court further finds that no petition of any kind or character in respect to the purchase of said oil or the issuance and delivery of warrants to pay all or a part of the contract price has been filed with the County Clerk or any member of this Court or any other official thereof; and,

WHEREAS, this Court has heretofore on March 12, 1956, opened and considered the bids received, and said bids having been found to be in proper order and accompanied by the required deposits, and the Court desiring to award contract to the lowest and best bidder;

THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS:

That the following bid, which is hereby found and determined to be the lowest and best bid received by this Court, be and the same is hereby accepted, and contract awarded as follows:

Commissioners Court

Titus County

Mt. Pleasant, Texas

Attention: Mr. Harry Taylor, County Judge

Gentlemen:

We are pleased to quote you \$2.25 per barrel for 25,000 barrels of Cracked Road Oil, F.O.B. Mt. Pleasant, Texas. Terms are net 30 days.

We have appreciated your business in the past and hope to have the opportunity of furnishing your 1956 requirements.

Yours very truly
 AMERICAN LIBERTY OIL COMPANY
 /s/ Atwell Tessman
 Atwell Tessman,
 Sales Department

AT:dd
 cc: Mr. D. D. Williamson- Dallas & Austin

Accepted by the Commissioners Court of Titus County, Texas, this 12th day of March, 1956

/s/ Harry Taylor
 Harry Taylor, County Judge

ATTEST:

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

IT IS FURTHER ORDERED By the Court that the County Judge and County Clerk be and they are hereby authorized and directed to execute on behalf of the Commissioners Court of Titus County, Texas, contract with said American Liberty Oil Company for furnishing approximately 25,000 barrels of ROAD OIL to Titus County as provided in the notice to bidders therefor.

That said contract be attached hereto and made a part hereof and is hereby approved by the Commissioners Court.

PASSED, ADOPTED AND APPROVED, this 12 day of March, 1956.

/s/ Harry Taylor
 COUNTY JUDGE

ATTEST:

/s/ J. H. Rudd
 COUNTY CLERK