

BE IT REMEMBERED THAT THE COMMISSIONER COURT of Titus County, Texas, met in Special Session at the Courthouse at Mt. Pleasant with the following members present to-wit:

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

and the following proceedings were had, to-wit:

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IN THE MATTER OF TRANSFERING FUNDS:

Motion was made by Commissioner Ponder and seconded by Commissioner Roper to transfer \$400.00 from Gen County to Peace Officers Fund. Motion carried.

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The above and foregoing minutes were read and approved this the 31st day of July, 1956.

*Harry Taylor*  
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Harry Taylor, County Judge, Titus Co. Texas

ATTEST:

*J. H. Rudd*  
\_\_\_\_\_  
J. H. Rudd, County Clerk, Titus Co. Texas

FOLLOW-UP ORDER

THE STATE OF TEXAS |  
 COUNTY OF TITUS |

On this the 9th day of July, 1956, the Commissioners' Court of Titus County, Texas, convened in regular session at a regular term thereof at the regular meeting place in the Courthouse in Mt. Pleasant, Texas, with the following members present, 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 Banks. 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 Judge announced that the order had been passed. The order is as follows:

WHEREAS, on October 10, 1955, the Commissioners' Court of Titus County, Texas, passed an order authorizing the issuance of TITUS COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1955, dated November 15, 1955, bearing 4% interest per annum, Numbered 1 to 13, inclusive, in the denomination of \$1,000 each, aggregating \$100,000.00, and maturing on November 15th, \$1,000 in each of the years 1966 to 1971, inclusive, \$2,000 in each of the years 1972 to 1974, inclusive, \$4,000 in each of the years 1975 and 1976, \$6,000 in 1977, \$9,000 in each of the years 1978 to 1983, inclusive, and \$10,000 in each of the years 1984 and 1985, 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 and a tax has been levied sufficient in amount for the payment of said warrants, according to the Constitution and laws of the State of Texas; and,

WHEREAS, pursuant to the passage of said order of October 10, 1955, certain claims have been incurred in connection with the construction of permanent road and bridge improvements in the County; and,

WHEREAS, SAID claims have been duly approved by the County Judge and audited and allowed by the Commissioners Court and have been found and determined to be valid claims against said Titus County, Texas; and,

WHEREAS, claims in the aggregate amount of \$18,445.47 have been duly and legally transferred and assigned to James C. Tucker & Co., Inc., Austin, Texas; and,

WHEREAS, it was provided in said order above referred to that said warrants above described should be executed, issued and delivered in payment of claims duly approved by the County Judge and audited and allowed by the Commissioners Court, and That said Commissioners Court in auditing and allowing said claims should designate the numbers of warrants to be delivered to evidence said claims so that the proceedings of this Court shall show to whom each of said warrants was delivered and the purpose for

which same was delivered;

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

I.

That the following claims heretofore approved by the County Judge and audited and allowed by the Commissioners Court, incurred in constructing permanent road and bridge improvements in the County, be and the same are hereby approved and allowed;

DATE	NUMBER	PAYEE	PURPOSE	AMOUNT
12-12-55	A12552	Sellars Transport Co.	Hauling Road Oil to Jobsite	\$ 940.88
12-12-55	A12657	American Liberty Oil Co.	Road Oil	372.44
12-12-55	A12663	Lands Lumber Co.	Oil Truck Rent	276.00
12-12-55	A12683	Lands Lumber Co.	Oil Truck Rent	192.00
2-13-56	A13093	American Liberty Oil Co.	Cracked Fuel Oil	117.01
2-13-56	A13129	American Liberty Oil Co.	Cracked Fuel Oil	294.33
2-13-56	A13138	American Liberty Oil Co.	Cracked Fuel Oil	296.74
5-14-56	A13886	American Liberty Oil Co.	Cracked Fuel Oil	1,321.28
6-11-56	A14161	American Liberty Oil Co.	Road Oil	4,017.21
6-11-56	A14162	American Liberty Oil Co.	Road Oil	5,079.86
6-11-56	A14163	American Liberty Oil Co.	Road Oil	3,810.93
6-11-56	A14164	American Liberty Oil Co.	Road Oil	1,726.79

(\*Oil to be used on roads as per contract dated March 12, 1956)

Total .....\$18,445.47

II.

That the assignment of said claims to James C. Tucker & Co., Inc., Austin, Texas, be and the same is hereby approved and accepted.

III.

That in accordance herewith and with the order of the Commissioners' Court of Titus County passed October 10, 1955, there shall be executed and delivered to said James C. Tucker & Co., Inc., Austin, Texas, TITUS COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1955, dated November 15, 1955, Numbers 1 to 18, inclusive, in the denomination of \$1,000 each, aggregating \$18,000.00, evidencing the indebtedness due by Titus County to said James C. Tucker & Co., Inc., as assignee of said claims; and that the excess of \$445.47, as shown by said list of claims, be carried forward to the next exchange of claims for warrants.

IV.

The County of Titus having received full value and consideration for the warrants hereinabove mentioned and described, the County Treasurer is hereby authorized and instructed to register said warrants, and after registration thereof, to deliver same to James C. Tucker & Co., Inc., and the County Judge, County Clerk and County Treasurer are hereby authorized to execute such other and further instruments, certificates or statements as shall be necessary, convenient or appropriate to reflect the entire validity of said warrants.

V.

IT IS FURTHER ORDERED that this order take effect and be in force and effect immediately upon its passage and approval.

PASSED AND APPROVED this 9th day of July, 1956.

Harry Taylor  
County Judge

Hollie Banks  
Commissioner Precinct No. 1

Eugene Mankins  
Commissioner Precinct No. 3

J. Q. Roper  
Commissioner Precinct No. 2

J. R. Ponder  
Commissioner Precinct No. 4

RESOLUTION

THE STATE OF TEXAS :

COUNTY OF TITUS :

On this the 9th day of July, 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 present, 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: None, constituting a quorum, when, among other proceedings had, were the following:

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

AYES: Commissioners Banks, Roper, Mankins and 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 19, 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, purchasing necessary right-of-way for public roads in the County and incidental expenses in connection therewith; and,

WHEREAS, the Commissioner 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, 1985, 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 insaid 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 the 13th day of August, 1956.

Harry Taylor  
County Judge, Titus County, Texas

ATTEST:

John R. Rudd  
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 8 day of Sept , 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

Titus County will take delivery of the Road Oil over a period of approximately two (2) years and will have oil picked up at source of supply and delivered to job site.

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 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, bearing four (4%) per cent interest per annum, and having a maximum maturity date of November 15, 1985, heretofore authorized by the Commissioner 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 insaid 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.

Harry Taylor  
COUNTY JUDGE, TITUS COUNTY, TEXAS

FOLLOW - UP ORDER

THE STATE OF TEXAS :  
COUNTY OF TITUS :

On this the 13th day of August, 1956, the Commissioners Court of Titus County, Texas, convened in regular session at a regular term thereof at the regular meeting place in the Courthouse in Mt. Pleasant, Texas, with the following members present, 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: None

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

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

AYES: Commissioners Banks, Roper, Mankins and Ponder.

NOES: None

The Judge announced that the order had been passed. The order is as follows:

WHEREAS, on October 10, 1955, the Commissioners' Court of Titus County, Texas, passed an order authorizing the issuance of TITUS COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1955, dated November 15, 1955, bearing 4% interest per annum, numbered 1 to 100, inclusive, in the denomination of \$1,000 each, aggregating \$100,000.00, and maturing on November 15th, \$1,000 in each of the years 1966 to 1971, inclusive, \$2,000 in each of the years 1972 to 1974, inclusive, \$4,000 in each of the years 1975 and 1976, \$6,000 in 1977, \$9,000 in each of the years 1978 to 1983, inclusive, and \$10,000 in each of the years 1984 and 1985, 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, and a tax has been levied sufficient in amount for the payment of said warrants, according to the Constitution and laws of the State of Texas; and,

WHEREAS, pursuant to the passage of said order of October 10, 1955, certain claims have been incurred in connection with the construction of permanent road and bridge improvements in the County; and,

WHEREAS, said claims have been duly approved by the County Judge and audited and allowed by the Commissioners Court and have been found and determined to be valid claims against said Titus County, Texas; and,

WHEREAS, claims in the aggregate amount of \$20,133.78 have been duly and legally transferred and assigned to James C. Tucker & Co., Inc., Austin, Texas; and,

WHEREAS, it was provided in said order above referred to that said warrants above described should be executed, issued and delivered in payment of claims duly approved by the County Judge and audited and allowed by the Commissioners Court, and that said Commissioners Court in auditing and allowing said claims should designate the numbers of warrants to be delivered to evidence said claims so that the proceedings of this Court shall show to whom each of said warrants was delivered and the purpose for which same was delivered;

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

I.

That the following claims heretofore approved by the County Judge and audited and allowed by the Commissioners Court, incurred in constructing permanent road and bridge improvements in the County, be and the same are hereby approved and allowed:

DATE	NUMBER	PAYEE	PURPOSE	AMOUNT
7-18-56	Alh466	American Liberty Oil Co.	* Road Oil	\$ 5,686.44
7-18-56	Alh463	American Liberty Oil Co.	* Road Oil	4,352.43
7-18-56	Alh462	American Liberty Oil Co.	* Road Oil	3,887.67
7-18-56	Alh461	American Liberty Oil Co.	* Road Oil	6,207.24
TOTAL .....				\$20,133.78

AMOUNT CARRIED FORWARD FROM LAST EXCHANGE OF CLAIMS FOR WARRANTS..... 145.17

GRAND TOTAL.....\$20,579.25

(\*As per contract of 3-12-1956)

II.

That the assignment of said claims to James C. Tucker & Co., Inc., Austin, Texas, be and the same is hereby approved and accepted.

III.

That in accordance herewith and with the order of the Commissioners Court of Titus County passed October 10, 1955, there shall be executed and delivered to said James C. Tucker & Co., Inc. of Austin, Texas, TITUS COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1955, dated November 15, 1955, Numbers 19 to 38, inclusive, in the denomination of \$1,000 each, aggregating \$20,000.00, evidencing the indebtedness due by Titus County to said James C. Tucker & Co., Inc., as assignee of said claims; and that the excess of \$579.25, as shown by said list of claims, be carried forward to the next exchange of claims for warrants.

IV.

The County of Titus having received full value and consideration for the warrants hereinabove mentioned and described, the County Treasurer is hereby authorized and instructed to register said warrants, and after registration thereof, to deliver same to James C. Tucker & Co., Inc., and the County Judge, County Clerk and County Treasurer are hereby authorized to execute such other and further instruments, certificates or statements as shall be necessary, convenient or appropriate to reflect the entire validity of said Warrants.

V.

IT IS FURTHER ORDERED that this order take effect and be in force and effect immediately upon its passage and approval.

PASSED AND APPROVED this 13 day of August, 1956.

Harry Taylor  
County Judge

Hollie Banks  
Commissioner Precinct No. 1

Eugene Hankins  
Commissioner Precinct No. 3

J. Q. Roper  
Commissioner Precinct No. 2

J. R. Ponder  
Commissioner Precinct No. 4