

SPECIAL SESSION - JANUARY 28, 1957

BE IT REMEMBERED THAT THE COMMISSIONERS 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 Precinct #1
J. Q. 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 PLACING ALL TITUS COUNTY MEMORIAL HOSPITAL EMPLOYEES UNDER THE SOCIAL SECURITY ACT:

STATE OF TEXAS:

COUNTY OF TITUS:

On the 28th day of January, 1957, came to be heard by the Commissioners' Court of Titus County, Texas at a special term of such Court the question as to whether the County should enter into agreement whereby the employees of the Titus County

Memorial Hospital, an instrumentality of Titus County, Texas, would be authorized to participate in the Old Age and Survivors Insurance System of the Federal Government.

On motion by Commissioner Ponder, seconded by Commissioner Roper, that the County of Titus enter into all necessary agreements with the State Department of Public Welfare in order that the provisions of House Bill 603, Acts 52nd Leg., R. S. 1951, and Public Law 734, 81st Congress, Ch. 809, 2d, H. R. 6000, be carried out, and such motion having been placed to a vote and having carried unanimously;

It is hereby ordered, adjudged, and decreed that the County of Titus enter into all necessary agreements with the State Department of Public Welfare for the purpose of carrying out the provisions of the above-mentioned acts.

The Hon. Harry Taylor, County Judge, is hereby appointed as Agent of such county to execute all necessary agreements and instruments for and in behalf of the Titus County Memorial Hospital, an instrumentality of Titus County, Texas.

It is further ordered that a sufficient sum of money be allocated and set aside from the proper fund and to be known as the Titus County Memorial Hospital Social Security Fund for the purpose of carrying out the provisions of the above mentioned acts. Such Social Security Fund shall be set aside and maintained in the Titus County Memorial Hospital Depository. All funds placed into the said Social Security Fund to come from the Operating Fund of said Hospital.

Harry Taylor
County Judge

Hollie Banks
Commissioner of Precinct #1

J. Q. Roper
Commissioner Precinct #2

Eugene Mankins
Commissioner of Precinct #3

J. R. Ponder
Commissioner of Precinct #4

ATTEST:

J. H. Rudd,
County Clerk and Ex-Officio Clerk
of Commissioners' Court of Titus
County, Texas

SUBJECT: APPLICATION FOR OASI COVERAGE

FROM: The County of Titus, Texas for and in behalf of the Titus County Memorial Hospital, an instrumentality of the County of Titus.

TO: John H. Winters, Executive Director Texas State Department of Public Welfare Austin, Texas

1. The information shown below, together with the attached materials, comprise our application for coverage under the Federal System of Old Age and Survivors Insurance.
2. Statutory basis for establishment and operation
General Law
3. The number of persons now employed in service to be included in the coverage group is 36. All services which must be covered under Rule 2210 are included and all services which cannot be covered under Rule 2230 are excluded. The types of optional services included are indicated in the attached agreement.
4. At the current pay rate, the total of the annual salaries subject to contribution for the covered group is \$67,792.00.
5. The unencumbered balance in the Social Security Fund is \$3,050.64 on (date) January 28, 1957. This balance is made up as follows:

a. Deposit for year beginning (date)	<u>1-1-57</u>	<u>\$ 3014.64</u>
b. Deposit for share of State Adm. Cost	<u> </u>	<u>\$ 36.00</u>
c. Deposit for retroactive period	<u> </u>	<u>\$</u>

6. The official title and address of the person charged with the duty to make assessments, collection, and reports is William Burge, Administrator, Titus County Hospital, Mt. Pleasant, Texas or his successors in office.

Signed: Harry Taylor (date) 1-28-57
County Judge, Titus County, Texas

AGREEMENT

1. This agreement is entered into by the State Department of Public Welfare and by the County of Titus, Texas for and on behalf of the Titus County Memorial Hospital, an instrumentality of Titus County, Texas, hereafter referred to as the Political Subdivision, in order to make Old Age and Survivors Insurance coverage effective for employees of the Titus County Memorial Hospital.

2. The Political Subdivision and the State Department of Public Welfare agree to undertake the respective liabilities and responsibilities authorized and provided by H. B. 603, Acts 52nd Legislature, Regular Session, and by the Federal Social Security Act, (as they now are and may from time to time be amended), and that they are a part of this agreement.

3. The Political Subdivision agrees that the provisions of Bulletin 2, App-
lication and Agreement, (as it now is and may from time to time be amended) promulgated by the State Department of Public Welfare, are a part of this agreement.

4. The Political Subdivision agrees to cover all employees of the Titus County Memorial Hospital, except those performing services specifically excluded by law and those performing services listed below.

- 1. Extra help, such as a person who works by the day or a person who may only work from time to time and is not considered a full time employee, therefore, any part time employee.

5. The Political Subdivision will deposit in the Titus County Memorial Hospital "Social Security Fund" on or before (date) 1 January each year the amount of priority dedicated revenues sufficient to meet its estimated obligations under the terms of this agreement.

6. The effective date of this agreement is (date) 1 January 1957

7. This agreement is agreed to by the County of Titus, Texas
(Date) 28 January 1957

Signed: Harry Taylor
Title: County Judge, Titus County, Texas

by the State Department of Public Welfare (date) _____

Signed: _____

Title: Executive Director

The above and foregoing minutes were read and approved this the 31st day of January, 1957

Harry Taylor
Harry Taylor, County Judge, Titus Co.

ATTEST: J. H. Rudd
J. H. Rudd, County Clerk, Titus Co.