

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS met in Regular Session in the Courthouse at Mt. Pleasant with the following members present to-wit:

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

and the following proceedings were had to-wit:

IN THE MATTER OF APPROVING COUNTY TREASURERS MONTHLY REPORT:

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

IN THE MATTER OF APPROVING OFFICERS MONTHLY EXPENSE ACCOUNT:

Motion was made by Commissioner Roper and seconded by Commissioner Mankins to approve officers monthly expenses. Motion carried.

IN THE MATTER OF INCREASING ROAD HANDS SALARY:

Motion was made by Commissioner Banks and seconded by Commissioner Ponder to raise road hands salary .05¢ per hour effective 1 January 1958. Motion carried.

IN THE MATTER OF APPOINTING NEW MEMBERS OF THE TITUS COUNTY HOSPITAL BOARD:

Motion was made by Commissioner Ponder and seconded by Commissioner Roper to appoint Marvin Coffey and George Stone members of the Titus County Hospital Board, date of appointment to be effective 1 January 1958. Motion carried.

IN THE MATTER OF TRANSFERRING FUNDS:

Motion was made by Commissioner Mankins and seconded by Commissioner Banks to transfer \$250.00 from each Precinct Road and Bridge Fund into Road and Bridge Fund. Motion carried.

THE STATE OF TEXAS |
COUNTY OF TITUS |

On this the 9th day of December, 1957, the Commissioners' Court of Titus County, Texas, convened in regular session at a December 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
J. R. 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 Mankins 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, Ponder and Mankins.

NOES: None.

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

AN ORDER

AUTHORIZING THE COUNTY JUDGE TO GIVE NOTICE OF INTENTION TO ISSUE ROAD AND BRIDGE REFUNDING BONDS IN AN AMOUNT NOT TO EXCEED \$100,000.00, BEARING INTEREST AT A RATE NOT TO EXCEED FIVE (5%) PER CENT PER ANNUM, AND MATURING SERIALY, WITH A MAXIMUM MATURITY NOT TO EXCEED FORTY (40) YEARS FROM THEIR DATE, FOR THE PURPOSE OF REFUNDING A LIKE AMOUNT OF TITUS COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1955, DATED NOVEMBER 15, 1955.

WHEREAS, the Commissioners' Court of Titus County, Texas, has heretofore passed an order authorizing the issuance of TITUS COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1955, dated November 15, 1955, Numbered 1 to 100, inclusive, in the denomination of \$1,000 each, aggregating \$100,000.00, bearing interest at the rate of four (4%) per cent per annum, 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; and,

WHEREAS, all of the above described warrants are now outstanding and unpaid, and the Commissioners Court deems it advisable and to the best interest of Titus County to cancel and refund said outstanding warrants by the issuance of refunding bonds in lieu thereof; and,

WHEREAS, it is now proper that the County give notice of its intention to issue said refunding bonds;

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

That the County Judge be and he is hereby authorized and directed to give notice, as required by Chapter 163, Acts of the Regular Session of the Forty-Second Legislature of Texas, 1931, as amended, of the intention of the Commissioners' Court of Titus County, Texas, to issue TITUS COUNTY ROAD AND BRIDGE REFUNDING BONDS in an amount not exceeding \$100,000.00, bearing interest at a rate not exceeding five (5%) per cent per annum, and maturing serially, the maximum maturity thereof to be not later than forty (40) years from their date, for the purpose of canceling, refunding and in lieu of a like amount of outstanding TITUS COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1955, dated November 15, 1955.

PASSED AND APPROVED this 9th day of December, 1957.

/s/ Harry Taylor
COUNTY JUDGE, TITUS COUNTY, TEXAS

ATTEST:

/s/ J. H. Rudd
COUNTY CLERK

NOTICE OF INTENTION TO ISSUE
REFUNDING BONDS

THE STATE OF TEXAS :
COUNTY OF TITUS :

In compliance with the provisions of Chapter 163, Acts of the Regular Session of the Forty-second Legislature, 1931, as amended, NOTICE IS HEREBY GIVEN that it is the intention of the Commissioners Court of Titus County, Texas, to pass an order at the regular term of Court on January 13, 1958, authorizing the issuance of TITUS COUNTY ROAD AND BRIDGE REFUNDING BONDS in the maximum amount of \$100,000.00, for the purpose of canceling, refunding and in lieu of a like amount of outstanding TITUS COUNTY ROAD AND BRIDGE WARRANTS, SERIES of 1955, dated November 15, 1955; said refunding bonds to bear interest at a rate not to exceed five (5%) per cent per annum, and to mature serially with a maximum maturity date not later than forty (40) years from their date.

THIS NOTICE is given in pursuance of an order passed by the Commissioners Court of Titus County, Texas, on the 9th day of December, 1957.

/s/ Harry Taylor
COUNTY JUDGE, TITUS COUNTY, TEXAS

ELECTION OF MEMBER CHAIRMAN OF THE MT. PLEASANT MUNICIPAL JOINT
AIRPORT ZONING BOARD

We, the undersigned, majority of the representatives of the County Commissioners of Titus County, Texas and the Mayor and City Council of the City of Mt. Pleasant, said County and State, having been heretofore duly appointed as Members of the Mt. Pleasant Municipal Joint Airport Zoning Board and having qualified as Members of such Board by

acceptance of such appointments and duly taking and subscribing the oaths of office, do hereby in regular and open meeting, elect Randy Presley as the additional Member Chairman of such Board, as authorized and provided by the Airport Zoning Act of Texas.

Such Member Chairman, after taking and subscribing the Constitutional and statutory Oaths of office, shall have and exercise all the duties and powers prescribed by law in such cases made and provided.

DATED, at Mt. Pleasant, Texas, this the 6th day of December, 1957.

James V. Adams
Gabe Abdnor
T. M. Conner
Howard Leftwich

Filed in the County Clerk's office the 11th day of December, 1957.

THE STATE OF TEXAS

COUNTY OF TITUS

I, _____, do solemnly swear that I will faithfully execute the duties of the office of a member of Mt. Pleasant Municipal Joint Airport Zoning Board of the State of Texas, and will be the best of my ability preserve, protect and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Randy Presley
James V. Adams
Gabe Abdnor
T. M. Conner
Howard Leftwich

SUBSCRIBED AND SWORN TO BEFORE ME, this, the 6th day of December, 1957, to certify which witness my hand and seal of office.

(SEAL)

/s/ Traylor Russell
Notary Public, Titus County, Texas

Filed in the County Clerk's office the 11th day of December, 1957.

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

Harry Taylor
County Judge, Titus Co. Texas

ATTEST:

J. H. Rudd
H. H. Rudd, County Clerk, Titus Co. Texas