Seasion in the Courthouse at Mt. Pleasant with the following members present to-wit;

County Judge

Hollie Banka Commissioner Preot #1
J. Q. Roper Commissioner Preot #2
Eugene Mankina Commissioner Preot #3

J. R. Ponder Commissioner Prect #4
J. H. Rudd County Clerk

and the following proceedings were had to-wit:

Harry Taylor

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

Motion was made by Commissioner Ponder and seconded by Commissioner Banks to approve

County Treasurer's monthly report. Motion carried.

IN THE MATTER OF APPROVING OFFICER'S MONTHLY EXPENSE STATEMENTS:

Motion was made by Commissioner Mankins and seconded by Commissioner Roper to approve officer's monthly expense statements. Motion carried.

IN THE MATTER OF INCREASING MRS. LURLENE LAPRADE'S SALARY:

Motion: was made by Commissioner Banks and seconded by Commissioner Ponder to inorease Mrs. Lurlene Lagrade's salary \$20.00 per month. Motion carried. Effective 1 March 1958.

IN THE MATTER OF APPROVING BOND OF ARGLE BARRETT AS TEMPORARY DEPUTY SHERIFF:

Motion was made by Commissioner Mankins and seconded by Commissioner Ponders to

approve bond of Argle Barrett as Temporary Deputy Sheriff. Motion carried. \$55.00 per week.

UNITED STATES OF AMERICA BE IT KNOWN THAT on this 10th day of the month of March
STATE OF TEXAS in the year One Thousand Bine Hundred and Fifty Eight

COUNTY OF TITUS

BEFORE ME, Larlene LaPrade, a Notary Public duly commissioned and qualified in and for the County of Titus, State of Texas, therein residing, and in the presence of witnesses s hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED Harry Taylor, Judge of the Commissioners Court of Titus County, Texas, herein appearing for and on behalf of said Commissioners Court, pursuant to and under and by virtue of the provisions of a resolution adopted by the Commissioners Court, on March 10, 1958, a certified copy of said resolution being annexed hereto and made a part hereof, who declared that in accordance with the said resolution and pursuant thereto, the preamble of which resolution reads as follows, vis:

"WHEREAS, Public Law 780 - 83rd Congress, 2nd Session, approved September 3, 1954 as amended by Public Law 218 - 84th Congress, 1st Session, approved 3 August 1955, authorized, inter alia, channel improvement and levee construction on Sulphur River and its tributaries in the State of Texas substantially in accordance with construction plans recommended in the report of the Chief of Engineers in House Document No. 488, 83rd Congress, 2d Session; and

*WHENEAS, the said Acts of Congress require that local interest:

a. provide without cost to the United States all lands,

essements, and rights-of-way, and make alterations and relocations of highways and related facilities, and utilities except railroads, necessary for the construction;

 $^{\dagger}\text{b}_{\bullet}$ hold and save the United States free from damages due to the construction; and

to, maintain and operate all works after completion, and preserve channel capacities by preventing encroachment, in accordance with regulations prescribed by the Secretary of the Army.

"WHEREAS, the channel improvement and leves construction on Sulphur River in the State of Texas in the County of Titus will be undertaken by the United States in accordance with plans and specifications prepared by the Corps of Engineers, New Orleans District; and

"WHEREAS, a portion of the proposed improvement is within the territorial jurisdiction of the Commissioners Court of Titus County, and the Commissioners Court of Titus County is a local agency lawfully empowered to furnish the required assurances of local cooperation and to fulfill its commitments, subject to the approval of the Commissioner of the General Land Office of the State of Texas; and

"WHEREAS, the proposed works will be of great benefit to the State of Texas, the County of Titus, other local interests, and property owners in this section of the State."

appearer, the said Judge of the Commissioners Court of Titus County, acting for and on behalf of said Commissioners Court of Titus County, har assured and does hereby assure the Secretary of the Army that the Commissioners Court of Titus County, is empowered to comply as required with all conditions of local cooperation, subject to the approval of the Commissioner of the General Land Office, and that it will participate in said project for that portion within its territorial jurisdiction to the extent that it will:

'a. provide without cost to the United States all lands, easements, and rights-of-way, and make alterations and relocations of highways and related facilities, and utilities except railroads, necessary for the construction;

'b. hold and save the United States free from damages due to the construction; and

'c. maintain and operate all works after completion, and preserve channel capacities by preventing encroachment, in accordance with regulations preseribed by the Secretary of the Army.

THUS DONE AND PASSED in my office at Mt. Pleasant, Texas, on the day, month and year hereinabove first written in the presence of C. E. Gaddis and B. M. Sandlin competent witnessess, who hereunto sign their names with the said appearer and with me, Notary, after due reading of the whole.

/s/s Herry Taylor
Judge
COMMISSIONERS COURT OF TITUS COUNTY

WITNESSES:

/s/ C. E. Gaddis

/s/ B. M. Sandlin

/s/ Lurlene LaPrade
NOTARY PUBLIC

My Commission expires _ June 1, 1959

JANUARY 13, 1958

Gommissioner's Court met in Regular Session and approved the following:
Motion was made by Gommissioner Banks and seconded by Gommissioner Mankins to
authorise County Judge Harry Taylor to act and to eign all forms and act as agent for
Titus County in all matters pertaining to proposed addition to Titus County Hemorial
Hospital. Notion carried.

The above and foregoing minutes were read and approved this the 31st day of March, 1950.

Harry Taylor, County suge, Titue County, Texas

ATTEST :

7. H. Rudd, County Clars, Titus County, Texas