

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
Grant McAnally	Commissioner Prec 1
B. B. Hunnicutt	Commissioner Prec 2
T. O. Raney	Commissioner Prec 3
Dan Bynum	Commissioner Prec 4
H. L. Bowden	County Clerk

and the following proceedings were had to-wit:

 IN THE MATTER OF APPROVING THE COUNTY TREASURERS MONTHLY REPORT:

Motion was made by Commissioner Hunnicutt and seconded by Commissioner McAnally to approve County Treasurers monthly report. Motion carried.

 IN THE MATTER OF APPROVING OFFICERS MONTHLY EXPENSES:

Motion was made by Commissioner Bynum and seconded by Commissioner Raney to approve officers monthly expenses.

 IN THE MATTER OF SETTING THE TAX RATE FOR THE YEAR AS FOLLOWS:

OPERATING FUNDS

Jury	.04
Road and Bridge	.10
General	.43
Perm. Imp.	.05
Total	.62

INTEREST AND SINKING FUNDS

Road and Bridge	.15
General County	.06
Permanent	.12

Total	.33	
Grand Total	.95	Motion carried.

IN THE MATTER OF HIRING WOLF TRAPPER FOR TITUS COUNTY:

Motion was made by Commissioner Bynum and seconded by Commissioner Hunnicutt to hire wolf trapper for Titus County, the trapper to be a member of the Texas Wildlife Association. Motion carried.

IN THE MATTER OF APPOINTING THE FIRST NATL BANK AS COUNTY DEPOSITORY :

Motion was made by Commissioner McAnally and seconded by Commissioner Raney to appoint the First National Bank of Mt. Pleasant, Texas as County Depository for all Titus County funds for the years 1961-62. Motion carried.

IN THE MATTER OF CANCELING ALL PAID WARRANTS:

Motion was made by Commissioner Hunnicutt and seconded by Commissioner Raney that all paid warrants be cancelled. Motion carried:

IN THE MATTER OF SALARY FOR THE CONSTABLE OF PRECT. #3:

Motion was made by Commissioner Hunnicutt and seconded by Commissioner McAnally that the salary for the Constable of Prect #3 be set at \$1.00 per month effective 1 Feb 1961. Motion carried. 3-1.

IN THE MATTER OF APPOINTING JUSTICE OF PEACE OF PRECT #3:

Motion was made by Commissioner Raney that Sheppard Barber be apptd. Justice of Peace of Precinct #3. No second.

IN THE MATTER OF TRANSFER:

Motion was made by Commissioner Hunnicutt and Seconded by Commissioner Raney to transfer Prect. 1 Lateral Roadfund into Prect. 1 Road and Bridge Fund; to transfer Prect #2 Lateral Road Fund into Prect 2 Road and Bridge Fund; to transfer \$2,000.00 from General County into Prect #2 Road and Bridge Fund; transfer Prect #3 Lateral road into Prect #3 Road and Bridge, and transfer \$1,000.00 from General County into Prect #3, Road and Bridge Fund. Motion carried.

IN THE MATTER OF A COURTHOUSE BUILDING IMPROVEMENT COMMITTEE BE FORMED:

Motion was made by Commissioner McAnally and seconded by Commissioner Bynum that a courthouse building improvement committee be formed and the following persons named to that committee: J. D. Sawyer, David Brogitti, Jack Smith, Chester Hendricks, W. L. Means, A. G. Hunt, Carl Croxton, Pete Gaddie, Frank Tiets, George Stone, Joe Dalby, P. A. Thomas, Jr., Charles Shafer, Howard Broach, J. H. Thomas, Jr., Edgar Lunsford, Charlie Gilbreath, Hugh Harkrider, Andy Bowman, Gordon Simmons, John Terrell, Darwin Phillips, Howard Newman, Cyrus Roach and T. L. Milam, Motion carried.

STATE OF TEXAS

COUNTY OF TITUS

RESOLUTION

OF THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS

WHEREAS it is to the interest of Titus County, Texas to acquire property by Eminent Domain Proceedings for use as Right of Way for the improvement of the road system of the said County and the State of Texas; and

WHEREAS it is necessary to appoint certain Special Commissioners for the purpose of assessing damages in Eminent Domain Proceedings and to pay such appointed Special Commissioners a reasonable fee for their service; and

WHEREAS the fact that the present fees paid to such Special Commissioners are grossly inadequate, making it difficult to obtain qualified persons to serve as Special Commissioners, and now that the limits heretofore paid do not comply with the existing laws of the State of Texas as amended by the 56th Session of the Legislature in which Art. 3266(3) Revised Civil Statutes of Texas was amended by House Bill 289 which became effective as law on the

30th day of May, A. D. 1959;

THEREFORE BE IT RESOLVES THAT the Commissioners Court of Titus County, Texas, hereby establishes a fee of Five (\$5.00) Dollars per Special Commissioner, per case, per day to be paid to each such Special Commissioner for each day that they are engaged in the performance of their duties, and it is expressly understood and resolved that such Special Commissioners shall be paid Five (\$5.00) Dollars for each case or proceeding on which they may be required to work during a day regardless of the number of cases or proceedings on which they may be required to work, and such fees will be cumulative, which amount is deemed reasonable, and a just compensation for the services performed by the said Special Commissioners.

WITNESS OUR HANDS AND SEAL OF THIS COURT THIS 9th DAY OF January A. D. 1961.

ATTEST:

H. L. Bowden
County Clerk, Titus County,
Tex.,

Harry Taylor
County Judge

Grant McNally
Commissioner Precinct #1

B. B. Hunnicutt
Commissioner Precinct #2

T. O. Raney
Commissioner Precinct #3

Dan Bynum
Commissioner Precinct #4