

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 McNally	Commissioner Prec 1
B. B. Hunnicutt	Commissioner Prec 2
T. O. Roney	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 COUNTY TREASURER'S MONTHLY AND QUARTERLY REPORTS:

Motion was made by Commissioner Roney and seconded by Commissioner Bynum that the county treasurer's monthly and quarterly report be approved. Motion carried.

IN THE MATTER OF APPROVING OFFICERS MONTHLY EXPENSES:

Motion was made by Commissioner McAnally and seconded by Commissioner Hunnicutt that officers monthly expenses be approved. Motion carried.

IN THE MATTER OF TRANSFER:

Motion was made by Commissioner Hunnicutt and seconded by Commissioner McAnally to transfer \$1000.00 from each Road and Bridge fund (Precinct) into Road and Bridge Fund.

Motion carried.

THE STATE OF TEXAS

COUNTY OF TITUS

On this the 10th day of April, 1961 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,
Grant McAnally	Commissioner Precinct No. 1,
B. B. Hunnicutt	Commissioner Precinct No. 2,
T. O. Roney	Commissioner Precinct No. 3,
Dan Bynum	Commissioner Precinct No. 4,
H. L. Bowden	County Clerk,

when, among other proceedings had, were the following:

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

AYES: Commissioners McAnally, Hunnicutt, Roney and Bynum.

NOES: None.

The resolution is as follows:

RESOLUTION

AUTHORIZING AND INSTRUCTING THE COUNTY JUDGE TO PUBLISH NOTICE OF INTENTION OF THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS, TO ISSUE PERMANENT IMPROVEMENT WARRANTS.

WHEREAS, the Commissioners Court deems it advisable and necessary to construct repairs and improvements to the existing County Courthouse of Titus County, Texas; and

WHEREAS, the Commissioners Court deems it advisable and necessary to issue interest bearing time warrants against the Permanent Improvement Fund of Titus County for the purpose of evidencing indebtedness to be incurred in constructing repairs and improvements to said Courthouse and for necessary expenses incidental thereto;

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 required by Chapter 163, Acts of the Regular Session of the Forty-second Texas Legislature, as amended; that said notice shall signify the intention of the Commissioners Court of said County to issue not exceeding \$100,000.00 of Permanent Improvement Warrants, to mature at such times as may be fixed by the Commissioners Court, serially or otherwise, with a maximum maturity not to exceed thirty-five (35) years from their date, to bear interest at a rate not to exceed five (5%) per cent per annum, for the purpose of evidencing indebtedness to be incurred in constructing repairs and improvements to the existing County Courthouse

of Titus County, Texas, and for necessary expenses incidental thereto; such time warrants to be payable out of an ad valorem tax to be levied against all taxable property in said County.

ADOPTED AND APPROVED this the 10th day of April, 1961.

Harry Taylor
County Judge, Titus County, Texas

ATTEST:

H. L. Bowden
COUNTY CLERK

THE STATE OF TEXAS |
COUNTY OF TITUS |

I, the undersigned authority, Clerk of the County Court and Ex-officio Clerk of the Commissioners Court of Titus County, Texas, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of a resolution adopted by said Commissioners Court on April 10th, 1961 and of the Minutes pertaining to its adoption, as said resolution appears of record in Book 9 of the Minutes of said Court.

WITNESS MY HAND and the seal of the Commissioners Court of Titus County, Texas, this 10th day of April, 1961.

H. L. Bowden
Clerk of the County Court and
Ex-officio Clerk of the Commissioners
Court, Titus County, Texas

(SEAL)