

COUNTY OF TITUS

On this the 23rd day of February, 1962, the Commissioners' Court of Titus County, Texas, convened in regular session at a Special Term of said Court, at the regular meeting place in the Courthouse in Mount Pleasant, Texas, with all members of the Court present:

HARRY TAYLOR,	County Judge,
GRANT McANALLY,	Commissioner Precinct No. 1,
B. B. HUNNICUTT,	Commissioner Precinct No. 2,
T. O. RANEY,	Commissioner Precinct No. 3,
DAN BYNUM,	Commissioner Precinct No. 4,
H. L. BOWDEN,	County Clerk,

and, among other proceedings had, were the following:

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

AYES: Commissioners McAnally, Hunnicutt, Raney and Bynum.

NOES: None

The resolution is as follows:

RESOLUTION

AUTHORIZING AND INSTRUCTION THE COUNTY JUDGE TO PUBLISH NOTICE TO BIDDERS AND OF THE COUNTY'S INTENTION TO PAY ALL OF A PART OF THE CONTRACT PRICE IN INTEREST BEARING TIME WARRANTS OF TITUS COUNTY, TEXAS.

WHEREAS, the Commissioners' Court has heretofore determined the advisability and necessity of construction repairs and improvements to the existing County Courthouse of Titus County, Texas; and

WHEREAS, the Commissioners' Court has heretofore on May 8, 1961, passed an order authorizing the issuance of \$100,000 TYLER COUNTY PERMANENT IMPROVEMENT WARRANTS, SERIES 1961,

dated May 15, 1961, bearing five per cent (5%) interest per annum, and maturing \$5,000 on May 15th in each of the years 1978 to 1987, inclusive, and \$10,000 on May 15th in each of the years 1988 to 1992, inclusive; for the purpose of evidencing the indebtedness to be incurred in constructing repairs and improvements to the County Courthouse, and for necessary expenses incidental thereto; and

WHEREAS, the Commissioners' Court now deems it necessary and proper to give notice to bidders for the construction of such repairs and improvements to the County Courthouse and of the County's intention to pay all or a part of the contract price by the issuance and delivery of warrants out of the above described series of warrants;

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 Legislature of Texas, as amended; that said notice shall specify the time and place when and where bids will be received, and said notice shall be published in a newspaper of general circulation published in said County once a week for two consecutive weeks prior to the time set for receiving bids, the date of the first publication to be at least fourteen (14) full days prior to the date set for receiving bids.

That said notice shall provide that all bids shall be accompanied by a cashier's or certified check or acceptable bidders' bond in the amount of five per cent (5%) of the total bid; that said notice shall also convey the information that it is the intention of the County to pay all or a part of the contract price by the issuance and delivery of Titus County Permanent Improvement Warrants, Series 1961, bearing interest at the rate of five per cent (5%) per annum, and having a maximum maturity date of 1992, heretofore authorized by the Commissioners' Court in the maximum amount of \$100,000.00 for the purpose of evidencing the indebtedness to be incurred in construction repairs and improvements to the County Courthouse, and for necessary expenses incidental thereto.

That said notice shall contain such additional information as shall be deemed necessary; and that said notice shall be substantially in words and figures as shown in the form attached hereto and made a part hereof. The County reserves the right to reject any and all bids.

ADOPTED AND APPROVED this 23rd day of February, 1962.

Harry Taylor
COUNTY JUDGE, TITUS COUNTY, TEXAS

ATTEST:
H. L. Bowden
COUNTY CLERK

The above and foregoing minutes were read and approved for February this the 28th day of February, 1962.

County Judge, Titus County, Texas

ATTEST:
County Clerk
