On this the 15th day of Merch, 1962, the Commissioners Court of Titus County, Texas convened in regular session at a Regular Term thereof in the Courthouse in Mt. Pleasant, Texas, with the following members present, to-wit:

Grant Hoanally, Commissioner Precinct No. 1,
B. B. Hunnicutt, Commissioner Precinct No. 2,
T. O.Raney, Commissioner Precinct No. 3,
Den Property Commissioner Precinct No. 3,

Dan Bynum, Commissioner Presinct No. 4,
H. L.Bowden, County Clerk,
and among other proceedings had, were the following:

1

Gémmissioner Hunnicutt introduced am order and moved its adoption. The motion was seconded by Commissioner McAnally. The motion, carrying with it the adoption of the order, prevailed by the following votes

AYES: Commissioners McAnally, Hunnicutt, Rancy and Bynum.
NOES: None.

The order is as follows:

WHEREAS, the Court has heretofore determined the advisability and :

WHEREAS, the Court has heretofore determined the advisability and necessity of constructing repairs and improvements to the existing County Courthouse of Titus County,

Texas; and

WHEREAS, the Court has heretofore on May 8, 1961, passed an order authorising the
issuance of \$100,000.00 TITUS COUNTY P ERMANENT IMPROVEMENT WARRANTS, SERIES 1961, date

issuance of \$100,000.00 TITUS COUNTY P ERMANERT INPROVEMENT WARRINTS, SERIES 1961, dated
May 15, 1961, Mos. 1 to 100, inclusive, of the denomination of \$1,000 each, bearing
interest at the rate of 5% per annum, and maturing on May 15th, \$5,000 in each of the years
1978 to 1987, inclusive, \$10,000 in each of the years 1988 to 1992, inclusive; for the
purpose of evidencing the indebtedness to be incurred in construction repairs and improvements to the County Courthouse, and for nessessary expenses incidental thereto; and

WHEREAS, this Court, by resolution adopted Pebruary 23, 1962, authorised, ordered

and instruction the County Judge to cause to be published for the time and in the manner prescribed by law notice to bidders for the construction of such repairs and improvements to the County Courthouse and notice of the County's intention to pay all or a part of the contract price by the issuance and delivery of such TITUS COUNTY PERMANENT IMPROVEMENT WARRANTS, SERIES 1961; and

WHEREAS, this Court affirmatively finds that said notice to bidders was duly given by publication in a newspaper of general circulation published in Titus County, in the manner and for the time provided by law, the date set for receiving bids being this 15th day of March, 1962; and

WHEREAS, this Court further finds that no petition of any kind or character in respect to the construction of such repairs and improvements or the issuance and delivery

official thereof; and

WHEREAS, this Court has heretofore on this 15th day of March, 1962, received, opened
and considered the bids received pursuant to such notice to bidders; and

WHEREAS, said bids having been found to be in proper order and accompanied by the
required deposits, the Commissioners' Court now desires to award contract to the lowest
responsible bidder;

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

said Contractor be and the same is hereby approved and made a part of this order.

PASSED AND APPROVED this 15th day of March, 1962.

of such warrants has been filed with the County Clerk or any member of this Court or any

Section 1. That the bid of Howard Newman, for construction repairs and improvements to the Titus County Courthouse, for the sum of \$96,040.94, being the lowest and best bid received for such work, be and the same is hereby accepted and contract awarded to said Howard Newman. That the County Judge and County Clerk be, and they are hereby authorized and directed to execute on behalf of the Commissioners' Court of Titus County, Taxas, the contract submitted by said Howard Newman, which contract is hereto attached and made a part hereof, and is hereby approved by the Court. That the Performance Bond executed by

Harry Taylor County Judge, Titus County, Texas

ATTEST

3