SPECIAL SESSION - JANUARY 25, 1963

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS met in special session in the courthouse at Mt. Pleasant with the following members present to-wits

Cecil Franklin

County Judge

Grant McAnally

Commissioner Prest #1

Bert Parr

Commissioner Freet #2

T. O.Raney

Commissioner Prect #3

Dan Bynum

Commissioner Prect #4

H. L.Bowden

County Clerk

and the following probeedings were had to-wits

IN THE MATTER OF PARKING LOT . STARKS PROPERTY:

Motion was made by Commissioner McAnally to go ahead and pay the counties postion of \$80.00 to be matched by \$80.00 from City funds, motion was seconded by Commissioner Bynum. Motion carried. This to become effective Pebruary 1963. IN THE MATTER OF APPOINTING A DOCTOR TO THE HOSPITAL BOARD:

Motion was made by Commissioner Raney and seconded by Commissioner Bynum to appoint a Doctor to the Hospital Board, those voting for were Raney, Bynum and Mcanally, voting against was Parr. After some discussion on the Doctor to be appointed to the board, a motion was made by Commissioner McAnally to appoint Dr. E. L. Fender and seconded by Commissioner Raney, those voting for were Raney, Bynum and McAnally, voting against was Parr Hotion carrie

IN THE MATTER OF GROUP INSURANCE:

Motion was made by Commissioner Bynum and seconded by Commissioner McAnally to keep the same group insurance for county employees. Motion carried. IN THE MATTER OF RAISING THE DISTRICT ATTORNEY'S SECRETARY:

MOTION WAS made by Commissioner Ransy and seconded by Commissioner Parr to increase the salary of the District Attorney's Secretary from \$64.20 per month to \$63.33 to be effective the 1st day of January 1963. Motion carried.

ORDER CANVASSING RETURNS AND DECLARING RESULT OF ELECTION:

THE STATE OF TEXAS COUNTY OF TITUS

ARGO COMMON SCHOOL DISTRICT NO. 80L

ON THIS, the 22 day of January, 1963, the Commissioners' Court of Titus County, Texas, convened in Special session at the regular meeting place thereof in the Courthouse at Mt. Plessant, Texas, the following members of said Court being present and in attendances to-wit

CECIL PRANKLIN

COUNTY JUDGE, Presiding; and

G. H. MCANALLY

COMMISSIONER, Precinct Mo. 1

BERT PARR

COMMISSIONER, Precinct No. 2

T. O. RANKY

COMMISSIONER, Precinct No. 3

DAN SYNUM

COMMISSIONER, Precinct No. 4

and the following absent; when among other proceedings had by said Commissioners Mone Court were the following:

There came on to be considered the returns of an election held in ARCO COMMON WORKOLD DISTRICT NO. 804 of TITUS COUNTY, TRAAS, on the 19th day of January, 1963, to determine (1) whather the Commissioners' Court of Titus County, Texas, shall have the power to levy and collect annually a tax on all taxable property in said District for the maintenance of public free schools therein of and at the rate of not exceeding \$1.50 on the one hundred dollars; valuation of all taxable property in said District, as provided by the terms and conditions of Article 2784-1, V.A.T.C.S., as smended; and (2) whether the bonds of said District shall be issued to the amount of \$8,500, to become due and payable serially, for school building

purposes, to-wit: the purchase, construction, repair or equipment of public free school buildings, and the purchase of necessary sites therefor, within the limits of said District, and whether there shall be amnually levied and collected on all taxable property in said District, a tax sufficient to pay the current interest on said bonds and to pay the principal thereof as the same becomes due, pursuant to the authority of Article 2784e-1, V.A.T.G.S., as amended; and,

MHERRAS, upon consideration of the returns of said election, it appears that the same was in full respects legally held after due notice had been given and that said returns were duly and legally made; and,

WHERRAS, it appears from said returns that in respect of the proposition to levy and collect a school tax there were cast at said election 30 votes, of which number 28 votes were cast "AGAINST SCHOOL TAX"; and,

WHEREAS, it further appears from said returns that in repect of the proposition to issue bonds of said District there were cast at said election 30 votes, of which number 28 votes were cast "FOR THE ISSUANCE OF BONDS AND THE LEVYING OF THE TAX IN PAYMENT THEREOF"; and 2 votes were cast "AGAINST THE ISSUANCE OF BONDS AND THE LEVYING OF THE TAX IN PAYMENT THEREOF"; therefore,

IT IS FOUND AND DECLARED AND SO ORDERED BY THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS:

SECTION 1: That the aforesaid election was duly and legally called and notice thereof given in accordance with the laws of the State of Texas and the order calling said election; that said election was held in strict conformity with the Constitution and laws of the State of Texas, and the returns thereof have been properly made to the officials of the District entitled to receive same; and that only resident qualified property taxpaying electors of the said District, who own property therein subject to taxation, and who have duly rendered the same for taxation, were permitted to vote at said election; and further, that said election property represents the desires of those qualified to vote as aforesaid.

SECTION 2: That a majority of the resident qualified property taxpaying electors of the District, voting at said election, voted in favor of the levy of said echool tax, and that therefore this Commissioners' Court is authorised to levy, assess and collect such tax within the maximum amount of \$1.50 on the one hundred dollars' valuation of all taxable property within the present boundaries of ARGO COMMON SCHOOL DISTRICT NO. 804 of TITUS COUNTY, TEXAS, under the provisions of Article 2784s-1, V.A.T.C.S., as amended.

SECTION 3: That a majority of the resident qualified property taxpaying electors of the District, voting at each election, voted in favor of the issuance of \$8,500 school building bonds and the levying of a tax on all gazable property in each District sufficient to pay the current interest on said bonds and to pay the p rincipals a the same becomes due, pursuant to authority of Article 2764e-1, V.A.T.C.S., as smended; and, therefore, this Commissioners' Court is authorised to issue said bonds and to levy, assess and collect said tax.

The above order having been read in full, it was moved by Commissioner Buck Raney and seconded by Commissioner Dan Bynum that the same be passed and adopted.

Thereupon, the question being called for, the County Judge put the motion to a vote of the members of the Commissioners! Court, and the motion carried by the following votes:

Commissioners McAnally, Farr, Raney and Bynum voting REE; and mone voting RO.

The County Judge declared the motion carried and the order passed, and the Clerk was instructed to record the same in the proper Minutes of the Court.

PASSED AND APPROVED, this the 22 day of January, 1963.

Geeil Franklin, County Judge, Grant McAnally, Commissioner Prest #1, Bert B. Parr, Commissioner Freet #2, T. C. Baney, Commissioner of Prest #3 and Dan Bynum. Commissioner of Prest #4.