

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:

Cecil Franklin	County Judge
Grant McAnally	Commissioner Preet #1
Bert Farr	Commissioner Preet #2
T. O. Roney	Commissioner Preet #3
Dan Bynum	Commissioner Preet #4
H. L. Bowden	County Clerk

and the following proceedings were had to-wit:

 IN THE MATTER OF APPROVING THE COUNTY TREASURER'S MONTHLY REPORT:

Motion was made by Commissioner Bynum and seconded by Commissioner Roney to approve the County Treasurer's Monthly Report. Motion carried.

 IN THE MATTER OF APPROVING OFFICERS MONTHLY EXPENSES:

Motion was made by Commissioner McAnally and seconded by Commissioner Farr to approve officers monthly expenses. Motion carried.

 IN THE MATTER OF A COURT ORDER BE AUTHORIZED:

Motion was made by Commissioner Roney and seconded by Commissioner McAnally that a court order be authorized, said hereby be so ordered by the Commissioners' Court of Titus

County, Texas, that the Board of County and District Road Indebtedness return \$22,556.21 to Titus County. This money will be used by Titus County to maintain, construct, and repair lateral roads and shall be placed in the lateral road fund of Titus County.

Motion carried.

RESOLUTIONS OF GOVERNING BODY OF APPLICANT

RESOLUTION NO. _____ PROJECT NO. _____ (For HHPA Use)

Resolution providing for increase in planned total expenditure of capital improvement projects. Whereas, under the terms of Public Law 87-658, approved September 14, 1962, the United States of America was authorized the making of grants to aid in financing construction of specific public works projects, provided the proposed or planned total expenditure of the public body for its capital improvement projects is increased by an amount approximately equal to the non-Federal funds required to complete such public works projects:

Now, Therefore, Be it Resolved by Titus County Commissioners' Court, Governing Board of Applicant.

1. That as of the date of filing of an application by Titus County, Texas, (Exact Legal Corporate Name of Applicant) (hereafter called Applicant) with the Housing and Home Finance Agency, United States Government, for a grant to aid in financing the construction of (brief project description) Courthouse and Jail Improvements.

The applicant had a capital improvements (plan) program or capital (improvement) expenditures budget for the fiscal year or years during which construction of the proposed project is expected to occur; and that the total expenditures for capital improvements in said plan or budget was:

- \$ None for the fiscal year ending 1963 and
- \$ None for the fiscal year ending 1964.

2. That, in the event that said Federal grant is approved by the United States of America, said capital improvements plan or capital budget will be (is hereby) increased by:

- \$ 60,000 for the fiscal year ending 1963 and
- \$ --- for the fiscal year ending ---- (see Warrant Proposal attached)

for a total increase of \$ _____ in the proposed or planned total expenditure for capital improvement projects (exclusive of Federal Funds).

3. That said increase in the proposed or planned total expenditure for capital improvement projects is approximately equal to the non-Federal funds required to complete the public works project for which the application is to be submitted.

This resolution is adopted pursuant to the authority provided by Commissioners' Court, Titus County, Texas (cite applicable State or local law)

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting County Clerk, (Title of Officer) of the Titus County, Texas (Exact Legal Corporate Name of Applicant) does hereby certify: That the attached resolution is a true and correct copy of the resolution, providing for an increase in the proposed or planned total expenditures for capital improvement projects, as regularly adopted at a legally convened meeting of the Titus County Commissioners' Court duly held on the 12th day of August, 1963; and further that such resolution has been fully recorded in the journal of proceedings and records in my office.

In Witness Whereof, I have hereunto set my hand this 12th day of August, 1963.

If the applicant has an official seal, impress here: (L.S.)

H. L. Bowden
Signature of Recording Officer

County Clerk, Titus County, Texas
(Title of Recording Officer)

RESOLUTION ACCEPTING THE PROVISIONS OF
STATE HIGHWAY COMMISSION MINUTE ORDER

THE STATE OF TEXAS

COUNTY OF TITUS

MT. PLEASANT, TEXAS
8-12-1963

MOTION was made by Bert Parr and seconded by T. O. Raney that the Titus County Commissioners' Court accept the provisions contained in Minute Order No. 53141 passed by the State Highway Commission on June 28, 1963, for the improvement by the Texas Highway Department of the roads described below and that Titus County agrees to furnish all required right-of-way free of cost to the State:

A Farm to Market Road extending from F.M. Road 127, 1.0 mile Southwest of Monticello, West to F.M. Road 21, a distance of approximately 1.8 miles.

VOTE on the motion was as follows: Aye

Grant McAnally

Bert Parr

T. O. Raney

Dan Bynum

WHEREUPON the motion was declared carried.

THE STATE OF TEXAS

COUNTY OF TITUS

I, hereby certify that the foregoing is a true and correct copy of order passed by the Commissioners' Court of Titus County, Texas, on 12th of August, 1963.

(Seal)

H. L. Bowden, Clerk of County Court
Titus County, Texas