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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-wit:

Cecil Franklin	County Judge
Grant McAnally	Commissioner Precet #1
Bert Parr	Commissioner Precet #2
T. C. Raney	Commissioner Precet #3
Dan Bynum	Commissioner Precet #4
H. L. Bowden	County Clerk

and the following proceedings were had to-wit:

IN THE MATTER OF APPOINTING OF HOSPITAL BOARD MEMBERS:

Motion was made by Commissioner McAnally and seconded by Commissioner Raney to appoint Dan Mitchell & C. E. (Pete) Gaddis to the hospital board for a term of three years. Motion carried.

IN THE MATTER OF APPOINTING A COUNTY HEALTH DOCTOR:

Motion was made by Commissioner Raney and seconded by Commissioner McAnally to appoint Dr. James F. Ball as County Health Officer for 1964. Motion carried.

IN THE MATTER OF BUILDING A CIVIL DEFENSE BUILDING AT HOSPITAL:

Motion was made by Commissioner Bynum and seconded by Commissioner Parr that the County to in with the Hospital and build a building to house the Civil Defense Hospital unit for Titus County. The building being on County Hospital grounds and 1/2 of the \$2500.00 cost being paid from County and 1/2 to be paid from hospital funds. Motion carried.

The above and foregoing minutes were read and approved for December this the 31st day of December, 1963.

ATTEST:


County Judge, Titus County, Texas

County Clerk, Titus Co. Texas