

## REGULAR SESSION - JANUARY 10, 1966

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS met in regular session in the Courthouse in Mt. Pleasant with the following members present to-wit:

Wecol Franklin	County Judge
Charles Driggers	Commissioner Precinct #1
Bert H. Parr	Commissioner Precinct #2
T. O. Raney	Commissioner Precinct #3
Dan Bynum	Commissioner Precinct #4
Allen LaPrade	County Clerk

and the following proceeding were had to-wit:

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

Motion was made by Commissioner Raney and seconded by Commissioner Driggers to approve the County Treasurer's monthly and quarterly reports. Motion carried.

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 IN THE MATTER OF APPROVING OFFICER'S MONTHLY EXPENSE:

Motion was made by Commissioner Bynum and seconded by Commissioner Parr to approve the officers monthly expense account. Motion carried.

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 IN THE MATTER OF SETTING THE COUNTY OFFICIALS SALARIES:

Motion was made by Commissioner Bynum and seconded by Commissioner Raney to set the salaries of the County Officials the same as they were last year or 1965. These salaries being paid on salary base. Motion carried.

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 IN THE MATTER OF CHANGING BOUNDARIES OF VOTING BOX NO. 21:

Motion was made by Commissioner Raney and seconded by Commissioner Parr to make the following changes in the boundary of box No. 21. Beginning at the corner of East First and Quillie, following Quillie St to Choctaw St., following Choctaw St. to Daingerfield Highway. Thus following Daingerfield Highway to Commissioner Precinct #4 line, following Commissioner Precinct #4 line North to railroad, other boundaries are same. Motion carried.

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 IN THE MATTER OF SETTING DEPUTIES AND OTHER COURTHOUSE EMPLOYEES:

Motion was made by Commissioner Driggers and seconded by Commissioner Raney to set the Deputies and other courthouse employees salaries the same per month as they were in December 1965 for 1966. Motion carried.

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 IN THE MATTER OF APPROVING THE BOND AND SALARY OF THOMAS J. HICKS, DEPUTY SHERIFF:

Motion was made by Commissioner Raney and seconded by Commissioner Parr to approve the bond of Thomas J. Hicks as Deputy Sheriff of Titus County and to set his salary at \$225.00 per month and \$75.00 per month expense account. Motion carried.

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 IN THE MATTER OF CONTRACT WITH JAMES C. TUCKER CO.:

Motion was made by Commissioner Driggers and seconded by Commissioner Raney to accept the contract for \$175,000.00 permanent improvement warrants with James C. Tucker Co per contract. Motion carried.

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 IN THE MATTER OF APPOINTING HOSPITAL BOARD:

Motion was made by Commissioner Driggers and seconded by Commissioner Bynum to appoint the following persons to the Hospital Board for a period of three years: Buster Holcomb, Dr. John M. Ellis and Harold Smith. Motion carried.

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 IN THE MATTER OF APPOINTING COUNTY HEALTH OFFICER (DR.):

Motion was made by Commissioner Driggers and seconded by Commissioner Driggers and seconded by Commissioner Raney to appoint Dr. Russell Martin as County Health Doctor for Titus County for the year of 1966. Motion carried.

This offer is for immediate acceptance only and is made subject to the unqualified approval as to the legality of said time warrants and said refunding bonds by Messrs. Gibson, Spence & Gibson, Attorneys, Austin, Texas. James C. Tucker & Co., Inc. further agrees to pay all necessary expenses excluding any fees or expenses accrued in the event of litigation or newspaper advertising. We further agree to pay the fees of the Attorneys above named and to furnish printed warrants and bonds. Titus County, through its Commissioners Court, agrees to pay James C. Tucker & Co., Inc. the minimum fee as set out in the schedule of charges by the Municipal Council of Texas for Revenue Bonds.

This agreement shall be binding upon us from this date until such time as the contemplated improvements have been completed, the warrants issued and refunded into refunding bonds.

Respectfully submitted.

JAMES C. TUCKER & CO., INC.

/s/ Harris M. Fender  
President

By Order of the Commissioners Court of Titus County, Texas, we, the undersigned, duly authorized officials of said County, do hereby accept the above proposition and hereby agree to sell to James C. Tucker & Co., Inc. the above described time warrants and to fully co-operate with said Company in the funding of said warrants into refunding bonds on the terms and conditions hereinafores set forth this the 10th day of January, 1966.

ATTEST:

Louise Hamby  
Dep County Clerk

Cecil Franklin	County Judge
Charles Driggers	Commissioner
Bert B. Parr	Commissioner
T. O. Raney	Commissioner
Dan Bynum	Commissioner