

On this the 21st day of July, 1966, the Commissioners' Court of Titus County, Texas, convened in regular session at a special term thereof in the Courthouse in Mount Pleasant, Texas, with the following members of the court present, to-wit:

Cecil Franklin,	County Judge
Charles G. Driggers,	Commissioner Precinct No. 1,
Bert Parr,	Commissioner Precinct No. 2,
T. O. Raney,	Commissioner Precinct No. 3,
Dan Bynum,	Commissioner Precinct No. 4,
Allen LaPrade,	County Clerk

and the following absent:

constituting a quorum, when, among other proceedings had, were the following:

Commissioner Driggers introduced a resolution and moved its adoption. The motion was seconded by Commissioner Raney. The motion, carrying with it the adoption of the resolution, prevailed by the following vote:

AYES: Commissioners Driggers, Parr, Raney, and Bynum.

NOES: None

The resolution is as follows:

RESOLUTION

AUTHORIZING AND INSTRUCTING THE COUNTY JUDGE TO PUBLISH NOTICE TO BIDDERS AND OF THE COUNTY'S INTENTION TO PAY ALL OR A PART OF THE CONTRACT PRICES IN INTEREST BEARING TIME WARRANTS OF TITUS COUNTY, TEXAS.

WHEREAS, the Commissioners' Court has heretofore determined the advisability and necessity of constructing and equipping an addition to the Titus County Memorial Hospital and of issuing interest bearing time warrants against the Permanent Improvement Fund of Titus County for the purpose of evidencing indebtedness of the County to be incurred and equipping such addition; and

WHEREAS, the Commissioners' Court now deems it necessary and proper to give notice to bidders for the construction of the proposed addition to the Titus County Memorial Hospital and of the County's intention to pay all or a part of the contract price by the issuance and delivery of interest bearing time warrants out of an issue to be authorized by the Commissioners' Court in the maximum amount of \$75,000.00 for the purpose of evidencing indebtedness of Titus County to be incurred in constructing and equipping an addition to the Titus County Memorial Hospital;

THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS.

That the County Judge be, and he is hereby authorized, ordered and directed to do all things necessary and/or convenient to have published the notice required by Chapter 163, Acts of the regular Session of the Forty-second Texas Legislature, as amended; that said notice shall specify the time and place when and where bids will be received and said notice shall be published in a newspaper of general circulation published in said County once a week for two consecutive weeks prior to the time set for receiving bids, the date of the first publication to be at least fourteen (14) full days prior to the date set for receiving bids.

That said notice shall provide that all bids shall be accompanied by an acceptable Bidder's Bond, Cashier's Check or Certified Check in an amount not less than five per cent (5%) of the

	AMOUNT
Stoddard, Estate of J.B.	50.
Stroube & Stroube	2,820.
Sun Oil Company	3,940.
Sunray DX Oil Company	161,520.
Superior Oil Company, The	8,940.
Tenneco Oil Company	176,560.
Texaco Inc.	1,150.

Page 5  
FINAL ORDER-TITUS COUNTY-1966

Thompson Estate, Stanley A.	1,130.
Tidewater Oil Company	88,900.
Trunkline Gas Company	1,140.
Union Oil Company of California	6,750.
Venable, R.H.	1,270.
Weinert Estate, H.H.	70.
Weinert, Hilda B.	70.
Weisner, Raymond A.	20.
Windsor, Mrs. Gertrude B.	760.
Windsor, Wilbur C., Jr.	2,530.

American Liberty Pipe Line Company	129,280.
American Telephone and Telegraph Co.	930.
Bowie-Cass Electric Cooperative, Inc.	63,740.
Community Public Service Company	20,800.
General Telephone Company of the Southwest	3,450.
Humble Pipe Line Company	130,470.
Magnolia Pipe Line Company	124,440.
Southwestern Bell Telephone Company	407,010.
Southwestern Electric Power Company	168,090.
Southwestern States Telephone Company	12,900.
Western Union Telegraph Company, The	3,000.
Wood County Electric Cooperative, Inc.	1,500.

Louisiana & Arkansas Railway Company	13,980.
Paris & Mt. Pleasant Railway Company	1,110.
St. Louis Southwestern Railway Company of Texas	<u>241,100.</u>

RENDERED TOTAL	\$5,957,831.
----------------	--------------

UNRENDERED TOTAL	<u>570,290.</u>
------------------	-----------------

GRAND TOTAL	<u>\$6,528,121.</u>
-------------	---------------------

The above and foregoing minutes were read and approved for June this the 30th day of June, 1966

ATTEST:

Allen LaPrade  
County Clerk, Titus County, Texas

Cecil Franklin  
County Judge, Titus County, Texas

REGULAR SESSION - JULY 11, 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:

Cecil Franklin,	County Judge
Charlie Driggers,	Commissioner Pract #1
Bert Parr,	Commissioner Pract #2
T. O. Raney,	Commissioner Pract #3
Dan Bynum,	Commissioner Pract #4
Allen LaPrade,	County Clerk

and the following proceedings were had to-wit:

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

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

IN THE MATTER OF APPROVING OFFICER'S MONTHLY EXPENSES:

Motion was made by Commissioner Raney and seconded by Commissioner Driggers to approve the officer's monthly expense accounts. Motion carried.

IN THE MATTER OF APPROVING THE BOND OF ANDREW FLEMINGS:

Motion was made by Commissioner Driggers and seconded by Commissioner Raney to approve the bond and deputation of Andrew Fleming as deputy Sheriff of Titus County, Motion carried.

total bid; that said notice shall also convey the information that it is the intention of the County to pay all or a part of the contract price by the issuance and delivery of interest-bearing time warrants out of an issue to be authorized by the Commissioners' Court on the 12th day of August, 1966, against the Permanent Improvement Fund, in the maximum amount of \$75,000.00 for the purpose of evidencing indebtedness of Titus County to be incurred in constructing and equipping an addition to the Titus County Memorial Hospital; such time warrants to bear interest at a rate not to exceed six per cent (6%) per annum, and to mature at such times as may be fixed by the Commissioners' Court, serially or otherwise, with a maximum maturity not to exceed thirty (30) years from their date.

That said notice shall contain such additional information as shall be deemed necessary and that said notice shall be substantially in words and figures as shown in the form attached hereto and made a part hereof.

The Commissioners' Court reserves the right to reject any or all bids and to waive any or all informalities.

ADOPTED AND APPROVED this 21st day of July, 1966.

ATTEST: (SEAL) /s/ Cecil Franklin  
County Judge, Titus County, Texas  
Allen LaPrade  
County Clerk, Titus County, Texas

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed proposals addressed to Cecil Franklin, County Judge of Titus County of Titus County, Texas, will be received for furnishing and installing all materials to provide a six-bedroom addition to the Titus County Memorial Hospital, Mt. Pleasant, Texas, by the Titus County Commissioners' Court, in the District Court Room of the Titus County Courthouse, Mt. Pleasant, Texas, until 10:00 o'clock, A. M., C.S.T., on the 12th day of August, 1966, and then publicly opened and read, after which bids will be considered and award of contract made by the Commissioners' Court as soon thereafter as practicable.

Information for Bidders, Contract Forms, and the Plans and Specifications may be examined at the office of Louis B. Gohmert, A. I. A., Architect, 101 West 18th Street, Mt. Pleasant, Texas, and at the Office of the Administrator, Titus County Memorial Hospital, Mt. Pleasant, Texas.

Copies may be obtained by General Contractors at the Office of the Architect upon deposit of \$50.00 for the set. Additional sets, and sets for material suppliers and sub-contractors may be obtained on a "Cost of printing basis."

The Commissioners' Court reserves the right to reject any or all bids and to waive any or all informalities.

A cashier's or certified check, on a bank in the State of Texas, or a Bidder's Bond from a reliable Surety Company, payable without recourse to Cecil Franklin, County Judge, of Titus County, in an amount not less than five per cent (5%) of the bid, must accompany each bid as a guarantee that, if awarded the contract, the bidder will promptly enter into contract.

The successful bidder will be required to comply with Article 5159a, Revised Civil Statutes of Texas, 1925, commonly known as the "Prevailing Wage Law," providing for the payment of the minimum prevailing wage scale for work of a similar character in the locality in which the work is to be performed, and the prevailing wage scale in Titus County may be obtained from Cecil Franklin, County Judge of Titus County, and from Louis B. Gohmert, Architect, 101 West 18th Street, Mt. Pleasant, Texas.

The successful bidder receiving the award of the contract shall furnish a 100% performance bond and a 100% payment bond with a surety company holding a permit from the State of Texas to act as Surety.

NOTICE IS ALSO GIVEN that it is the intention of the Commissioners' Court of Titus County, Texas, to pay all or apart of the contract price by the issuance and delivery of interest-bearing time warrants out of an issue to be authorized by the Commissioners' Court on the 12th day of August, 1966, against the Permanent Improvement Fund of said County, in an amount not to exceed \$75,000.00, for the purpose of evidencing indebtedness of Titus County to be incurred in constructing and equipping an addition to the Titus County Memorial Hospital; such warrants to bear interest at a rate not to exceed six per cent (6%) per annum, and to mature at such times as may be fixed by the Commissioners' Court, serially or otherwise, with a maximum maturity not to exceed thirty (30) years from their date.

The County will make arrangements for the contractor to dispose of the warrants herein mentioned at not less than par, and the contractor must agree to deliver the warrants at such price to the party with whom the County has made such arrangements.

GIVEN PURSUANT to a resolution adopted by the Commissioners' Court on the 21st day of July, 1966.

/s/ Cecil Franklin  
County Judge, Titus County, Texas

-----  
THE STATE OF TEXAS  
COUNTY OF TITUS

On this the 21st day of July, 1966, the Commissioners' Court of Titus County, Texas, convened in regular session at a Special Term thereof at the Courthouse in Mount Pleasant, Texas, with the following members of the Court present, to-wit:

Cecil Franklin,	County Judge
Charles G. Driggers,	Commissioner Precinct No. 1,
Bert Parr,	Commissioner Precinct No. 2,
T. O. Raney,	Commissioner Precinct No. 3,
Dan Bynum,	Commissioner Precinct No. 4,
Allen LaPrade,	County Clerk

when, among other proceedings had, were the following:

Commissioner Parr introduced an order and moved its passage. The motion was seconded by Commissioner Raney. The motion, carrying with it the passage of the order, prevailed by the following vote:

AYES: Commissioners Driggers, Parr, Raney and Bynum.

NOES: None.

The County Judge announced that the order had been finally passed. The order is as follows:

AN ORDER

AUTHORIZING THE COUNTY JUDGE TO GIVE NOTICE OF INTENTION TO ISSUE ROAD AND BRIDGE REPUNDING BONDS IN AN AMOUNT NOT TO EXCEED \$75,000.00, BEARING INTEREST AT A RATE NOT TO EXCEED FIVE PER CENT (5%) per annum, and MATURING SERIALY OR OTHERWISE AS MAY BE FIXED BY THE COMMISSIONERS' COURT, WITH A MAXIMUM MATURITY NOT TO EXCEED TWENTY (20) YEARS FROM THEIR DATE, FOR THE PURPOSE OF REPUNDING A LIKE AMOUNT OR OUTSTANDING "TITUS COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1963," DATED FEBRUARY 15, 1963.

-----  
THE STATE OF TEXAS  
COUNTY OF TITUS

On this the 21st day of July, 1966, the Commissioners' Court of Titus County, Texas, convened in regular session at a Special Term thereof at the Courthouse in Mount Pleasant, Texas, with the following members of the Court present, to-wit:

CECIL FRANKLIN,	County Judge
CHARLES G. DRIGGERS,	Commissioner Precinct No. 1,
BERT PARR,	Commissioner Precinct No. 2,
T. O. RANEY,	Commissioner Precinct No. 3,
DAN BYNUM,	Commissioner Precinct No. 4,
ALLEN LAPRADE,	County Clerk

WHEREAS, Titus County, Texas, has outstanding the following described Warrants: "TITUS COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1963," dated February 15, 1963, numbered 1 to 75, inclusive, of the denomination of \$1,000 each, aggregating \$75,000.00, bearing interest at the rate of five per cent (5%) per annum, and maturing \$10,000.00 on February 15, in each of the years 1984 to 1989, inclusive, and \$15,000 on February 15, 1990; and

WHEREAS, The Commissioners' Court deems it advisable and to the best interest of said County to cancel said outstanding warrants by the issuance of refunding bonds in lieu thereof; and

WHEREAS, it is now proper that the County give notice of its intention to issue said Refunding Bonds;

BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS: That the County Judge be, and he is hereby authorized and directed to give notice, as required by Chapter 163, Acts of the Regular Session of the Forty-second Legislature of Texas, 1931, as amended of the intention of the Commissioners' Court of Titus County, Texas, to issue TITUS COUNTY ROAD AND BRIDGE REFUNDING BONDS in an amount not exceeding \$75,000.00, bearing interest at a rate not to exceed five per cent (5%) per annum, the maximum maturity thereof to be not later than twenty (20) years from their date, for the purposes of canceling, refunding and in lieu of a like amount of outstanding TITUS COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1963, dated February 15, 1963.

PASSED AND APPROVED this 21st day of July, 1966.

ATTEST: /s/ Cecil Franklin  
COUNTY JUDGE, TITUS COUNTY, TEXAS  
/s/ Allen LaPrade  
County Clerk

NOTICE OF INTENTION TO ISSUE REFUNDING BONDS

THE STATE OF TEXAS  
COUNTY OF TITUS

In compliance with the provisions of Chapter 163, Acts of the Regular Session of the Forty-second Legislature of Texas, 1931, as amended, NOTICE IS HEREBY GIVEN that it is the intention of the Commissioners' Court of Titus County, Texas, to pass an order at the Regular Term of Court on the 12th day of September, 1966, authorizing the issuance of TITUS COUNTY ROAD AND BRIDGE REFUNDING BONDS in the maximum amount of \$75,000.00, for the purpose of refunding, canceling and in lieu of a like amount of outstanding Titus County Road and Bridge Warrants, Series of 1963, dated February 15, 1963; said refunding bonds to bear interest at a rate not to exceed five per cent (5%) per annum, and the maximum maturity thereof to be not later than twenty (20) years from their date.

THIS NOTICE is given in pursuance of an order passed by the Commissioners' Court of Titus County, Texas, on the 21st day of July, 1966.

(SEAL) /s/ Cecil Franklin  
County Judge, Titus County, Texas

FOLLOW-UP ORDER

THE STATE OF TEXAS  
COUNTY OF TITUS

On this the 21st day of July, 1966, the Commissioners' Court of Titus County, Texas, convened in regular session at a Special Term of said Court, at the regular meeting place in the Courthouse in Mount Pleasant, Texas, with the following members of the Court Present, to-wit:

GECIL FRANKLIN	County Judge
Charles W. Driggers	Commissioner Precinct No. 1
Bert Parr	Commissioner Precinct No. 2
T. O. Raney	Commissioner Precinct No. 3
Dan Bynum	Commissioner Precinct No. 4
Allen LaPrade	County Clerk

and, among other proceedings had, were the following:

Commissioner Raney introduced an order and moved its adoption. The motion was seconded by Commissioner Parr. The motion, carrying with it the adoption of the order, prevailed by the following vote:

AYES: Commissioners Driggers, Parr, Raney and Bynum.

NOES: None

The order is as follows:

WHEREAS, the Commissioners Court of Titus County, Texas, has heretofore authorized the issuance of Titus County Road and Bridge Warrants, Series of 1963, dated February 15, 1963, numbered from 1 to 75, inclusive, of the denomination of \$1,000 each, aggregating \$75,000, bearing 5% interest per annum, and maturing on February 15th, \$10,000 in each of the years 1984 to 1989, inclusive, and \$15,000 in 1990; and levied a tax sufficient in amount for the payment thereof, according to the Constitution and laws of the State of Texas, which warrants were duly authorized to be issued for the purpose of evidencing indebtedness of Titus County to be incurred in constructing permanent road and bridge improvements in said County, including claims for labor, machinery, equipment, materials and supplies, and purchasing right-of-way for public roads in the County and incidental expenses in connection therewith; and

WHEREAS, pursuant to the authorization of said warrants, certain claims have been incurred in purchasing right-of-way for public roads in said County and incidental expenses in connection therewith; and

WHEREAS, SAID CLAIMS have been duly approved by the County Judge and audited and allowed by the Commissioners' Court and have been found and determined to be valid claims against Titus County; and

WHEREAS, claims in the aggregate amount of \$31,548.43 have been duly and legally transferred and assigned to James C. Tucker & Co., Inc.; and

WHEREAS, it was provided in said order authorizing the issuance of said warrants that said warrants above described should be executed, issued and delivered in payment of claims approved by the County Judge and duly audited and allowed by the Commissioners' Court of Titus County, and that said Commissioners' Court in auditing and allowing said claims should designate the numbers of warrants to be delivered to evidence said claims so that the proceedings of this Court should show to whom each of said warrants was delivered and the purpose for which same was delivered;

THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS:

1.

That the following claims, heretofore approved by the County Judge and duly audited and allowed by the Commissioners' Court of Titus County, Texas, incurred in purchasing necessary right-of-way for public roads in the County and incidental expenses in connection therewith, be, and the same are hereby approved and allowed:



294

The above and foregoing minutes were read and approved for July this the 30th day of July, 1966

ATTEST:

Allen L. [Signature]  
County Clerk, Titus County, Texas

Cecil [Signature]  
County Judge, Titus County, Texas