THE STATE OF TEXAS
COUNTY OF TITUS

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

Cecil Franklin, Gounty 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,

County Clerk

and the following absent:

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

Allen LaPrade,

Commissioner Driggers introduced a resolution and moved its adoption. The motion was seconded by Commissioner Raney, The motion, carring 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 THE COUNTY IS INTENTION TO PAY ALL OR A PART OF THE CONTRACT PRICES IN INTEREST BEARING TIME WARRANTS OF TITUS COUNTY, TEXAS.

WHEREAS, the Commissioners' Gourt has heretofors 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 authorised by the Commissioner's 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 Bidds's Bond, Cashier's Check or Certified Check in an amount not less than five per cent (5%) of the

		440000
	Stoddard, Estate of J.B. Stroube & Stroube	AMOUNT 50. 2.820.
	Sun Oil Company Sunray DX Oil Company	3,940. 161,520.
3	Superior Cil Company, The	8,940.
	Tenneco Oil Company Texaco Inc.	176,560. 1.150.
	Page 5	
ŧ	FINAL ORDER-TITUS COUNTY-1966	$\mathbf{r}_{\mathbf{r}} = \mathbf{r}_{\mathbf{r}} + \mathbf{r}_{\mathbf{r}} + \mathbf{r}_{\mathbf{r}} + \mathbf{r}_{\mathbf{r}}$
	Thompson Estate, Stanley A. Tidewater Oil Company	1,130.
	Trunkline Gas Company	88,900. 1,140.
	Union Oil Company of California Venable, R. H.	6,750. 1,270.
	Weinert Estate, H. H. Weinert, Hilda B.	70. 70.
	Weisner, Raymond A.	20.
	Windsor, Mrs. Gertrude B. Windsor, Wilbur C., Jr.	760. 2,530.
		• •
	American Liberty Pipe Line Company American Telephone and Telegraph Co.	1 2 9,280. 930.
	Bowie-Cass Electric Cooperative, Inc. Community Public Service Company	63,740.
	General Telephone Company of the Southwest	20,800. 3,450.
	Humble Pipe Line Company Magnolia Pipe Line Company	130,470. 124,440.
	Southwestern Bell Telephone Company Southwestern Electric Power Company	407,010. 168,090.
	Southweatern States Telephone Company Western Union Telegraph Company, The	12,900.
	Wood County Electric Cooperative, Inc.	3,000. 1,500.
	Louisiana & Arkansas Railway Company Paris & Mt.Pleasant Railway Company	13,980. 1,110.
	St.Louis Southwestern Railway Company of Texas	241,100.
	RENDERED TOTAL	\$5,957,831.
	UNRENDERED TOTAL	570.290.
	GRAND TOTAL	\$6,528,121,
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	GRAND TOTAL The above and foregoing minutes were read and appro ATTEST: County County Clerk, Titus County, Texas	\$6,528,121. ved for June this the 30th day of June,196 Sudge, Titus County, Texas
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	County Clerk, Titus County, Texas REGULAR SESSION - BE IT REMEMBERED THAT THE COMMISSIONERS COURT	#6,528,121. ved for June this the 30th day of June,196 Judge, Titus County, Texas JULY 11, 1966 OF TITUS COUNTY, TEXAS met in regular
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	County Clerk, Titus County, Texas REGULAR SESSION - BE IT REMEMBERED THAT THE COMMISSIONERS COURT session in the Courthouse in Mt. Pleasent with the Cecil Pranklin, Charlie Driggers,	#6,528,121. ved for June this the 30th day of June,196 Judge, Titus County, Texas JULY 11, 1966 OF TITUS COUNTY, TEXAS met in regular following members present to-wit: County Judge Commissioner Pre ct #1
	County Clerk, Titus County, Texas REGULAR SESSION - BE IT REMEMBERED THAT THE COMMISSIONERS COURT session in the Courthouse in Mt. Pleasent with the	#6,528,121. Ved for June this the 30th day of June,196 Judge, Titus County, Texas JULY 11, 1966 OF TITUS COUNTY, TEXAS met in regular following members present to-wit: County Judge
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total bid; that said notice shail 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 each notice shall contain such additional information as aball 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:

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(SEAL)

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

Allen LaPrade County Clerk, Titus County, Texas

NOTICE TO BIDDERS

NOTICE IS HEREHY GIVEN that sealed proposals addressed to Cenil Prenklin, 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 Nemorial Hospital, Mt. Pleasan Texas, by the Titus County Commissioners' Court, in the District Court Room of the Titus County County Courthouse, Mt. Pleasant, Texas, until 10:00 o'cleck, 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 Ceneral Contractors at the Office of the Arthitect upon deposit of \$50.00 for the set. Additional sets, and sets for material suppliers and sub-contractors may by obtained on a "Cost of printing basis."

The Commissioners' Court reserves the right to reject any or all bids and to waive any o 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 bias 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 Pranklin, "ounty Judge of Titus County, and from Louis B. Cohmert, 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. HOTICE 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 Nemorial Hospital;
such warrants to bear interest at a rate not to exceed six per cent (6%) per amnum, and to
mature et euch 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 Pranklin, County Judge

Charles G. Priggers, 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:

Gemmissioner 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 REFUNDING BONDS IN AN AMOUNT NOT TO EXCEED \$75,000.00, BEARING INTEREST AT A RATE NOT TO EXCEED FIVE HER CENT (5%) per annum, and MATURING SERIALLY 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 REFENDING A LIKE AMOUNT OR OUTSTANDING "TITUS COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1963," DATED FEBRUARY 15, 1963.

THE STATE OF TEXAS

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COUNTY OF TITUS.

amit

On this the Zist 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, Titum County, Texes, ham outstanding the following described Warrants: "TITUS COUNTY ROAD AND BRIDGE WARRANTS. SERIES OF 1963." dated February 15, 1963, numbered 1 to 75, Ð 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 issuence 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 BEDERED. 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. County JUDGE, TITUS COUNTY, TEXAS ATTEST: /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 HEREST CIVEN 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 re-D) funding, 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 Titu County, Texas, on the 21st day of July, 1966. /s/ Cecil: Franklin County Judge, Titus County, Texas (SEAL) FOLLOW-UP ORDER THE STATE OF TEXAS COUNTY OF TITUS On this the 21st day of July, 1966, the Commissioners' Court of Titue County, Texas, convened in regular session at a Special Term of said Court, at the regular meeting place in 1 the Courthouse in Mount Pleasant, Texas, with the following members of the Court Present, to-wis:

CECIL PRANKLIN

County Judge

Charles ". Driggers

Commissioner Precinct No. 1

Bort Parr

Commissioner Presinct 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 wote:

AYES: Commissioners Driggers, Parr, Raney and Bynum.

NOBS: None

The order is as follows:

WHEREAS, the Commissioners Court of Titus County, Texas, has heretofore authorised the issuance of Titus County Road and Bridge Warrants, Series of 1963, dated Feburary 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-or-way for public roads in said County and incidental expenses i connection therewith; and

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

WHEREAS, étains in the aggregate amount of \$31,548.43 have been duly and legally transferred and assigned to James C. Tucker & $C_{0.0}$, 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 Titu County, and that said Commissioners' Court in auditing and allowing said claims should designate the numbers of warrants to be delivered to svidence 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:

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 therswith, be, and the same are herely approved and allowed:

1 2						
	DATE	PAYRE	PURPOSE	AMOUNT		
_	6/23/65	Horace Thompson	Right-of-way Cost	\$ 200.00		
9	6/24/65	Billie Joe & Mary McKeever	Right-of-way Gost	100,00		
	4/13/65	Leo Wilson	Right-of-way Cost	750.00		
	4/13/65	Mrs. Gladys Driggers	Right-of-way Cost	200,00		
T	5/14/65	Nenian & ^V iola Phillips	Right-of-way Cost	750.00		
7	5/19/65	W. A. & Ardelia Gauntt	Right-of-way Cost	600.00		
	5/20/ 65	Jack & Sally Haps	Right-of-way Cost	660.00		
	5/28/65	Mrs. R. B. Cargile, Sr.	Right-of-way Cost	100.00		
	₹/6/65	Dr. Palmore Currey	Right-of-way Cost	158.00		
1	8/16/65	W. L. Copeland	Fencing & R/W	533.76		
. 	8/6/65	Humble Pipe Line Co	Moving Pipeline; Right-of-way Cost	9,758.24		
	7/6/65	Thomas H. & Wallace F. Powell	Right-of-way Cost	100,00		
3	7/24/65	Jack H. Hays	Building Fence; R/W Cost	18.00		
	7/12/65	J. O. Milstead	Fencing & Right-of-way	572.04		
	9/3/65	Rex Campbell	Fencing-Right-of-Way Cost	351.90		
	9/14/65	J. O. Hilstead	Pencing & Right-of-way	395.90		
¢	1/6/65	Clyde Holcomb, Jr. & First Hatl. Bank, Mt. Pleasant	2 acres of land for Right-of-way	3∞.∞		
	4/3/65	CrockettHinson .	Fencing; Right-of-way Cos	t 110,00		
	5/10/65	American Liberty Pipe Line Co.	Lowering Pipe Line on PM Road-Right-of-way Cost	934.50		
	5/21/65	Menian Phillips	Fencing Right-of-way cost	216.00		
I	6/5/65	American Liberty Pipe Line Co	Moving Pipe Lines; Right-of-way Cost	5,058.45		
	6/17/65	Crookett Hinson	Pencing; Right-of-way Cost	229.86		
	7/7/66	Třené -Hicks;	Right-of-way Cost	9,255.00 \$31,351.65		
		Amount carried forward from pre- exchange of claims for Warrante Total	vious s.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	196.78 \$31,548.43		
	-	. II.				
	That	the assignment of claims to James	C. Tucker & Co., Inc. be,	and the same is hereby		
	approved.					
0)		III.				
•,	That in accordance with this order and the order of the Commissioners' Court of Titus					
	County, Texas, passed on the 11th day of February, 1963, authorizing the issuance of said warrants, thereshall be executed and delivered to James C. Tucker & Co., Inc., TITUS COUNTY					
-	1	_				
]		RIDGE WARRANTS, SÉRIES OF 1963, de		1		
281	1	mination of \$1,000,00 each, aggre				
		ounty to James C. Tucker & Co., as		!		
	\$1,548.43,	as shown by said list of claims,	shall be paid in each to J	ames C. Tucker & Co.		
¥ 1	by Titue Oc	ounty, Texas.	•			
1	The (The County of Titus having received full value and consideration for the warrants here-				
	ì	inabove described, the County Treasurer is hereby authorized and instructed to register said				
	i	and after registration thereof, to	•	i i		
e e	and the County Judge, County Clerk, and County Treasurer are hereby authorised and instructed					
3)	to execute such other and further instruments, certificates or statements as shall be necessary,					
		or appropriate to reflect the ent		!		
	l i	**				
	/o/ Charles	D AND APPROVED this 21st day of J /s/ Cecil Franklin, County Jud Dviggers, Commissioner Procist I	8.	Commissioner Presimt Yo		
	/o/ T. O. F	laney, Commissioner Precinct No.	3 /s/ Dan Bynum,	Commissioner Presinct No.		

County Judge, Titus County, Texas ATTEST:

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