

BE IT REMEMBERED THAT THE COMMISSIONER 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 Precinct #1	
Bert Parr,	Commissioner Precinct #2	Absent
T. O. Roney,	Commissioner Precinct #3	
Dan Bynum,	Commissioner Precinct #4	
Allen LaPrade,	County Clerk	

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and the following proceedings were had to-wit:

 IN THE MATTER OF CLOSING ROAD IN EASTERN PART OF COUNTY:

Motion was made by Commissioner Bynum and seconded by Commissioner Roney to table the closing the road in the eastern part of the county until the December Court day, as this matter requires a full court to close any road. It was tabled until December 12, 1966. Motion carried.

 IN THE MATTER OF APPROVING OFFICERS MONTHLY EXPENSE ACCOUNT FOR OCTOBER:

Motion was made by Commissioner Bynum and seconded by Commissioner Roney to approve the Officer's monthly expense accounts. Motion carried.

 IN THE MATTER OF APPROVING TREASURER'S REPORT FOR OCTOBER:

Motion was made by Commissioner Roney and seconded by Commissioner Bynum to approve the County Treasurer's monthly report for the month of October. Motion carried.

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

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

IN THE MATTER OF NEW CAR FOR SHERIFF DEPARTMENT:

Motion was made by Commissioner Raney and Seconded by Commissioner Bynum to authorize the County Judge to advertise for bids on a new Sheriff's patrol car. Motion carried.

IN THE MATTER OF TRANSFER:

Motion was made by Commissioner Bynum and seconded by Commissioner Raney to transfer back into the Road and Bridge Fund the \$9,025.00 that was transferred into the Road & Bridge Interest and Sinking Fund through mistake. Motion carried.

IN THE MATTER OF TRANSFER:

Motion was made by Commissioner Raney and seconded by Commissioner Driggers to transfer \$3,077.99 from the road and Bridge Fund into the Permanent Improvement Interest and Sinking Fund. Motion carried.

FOLLOW-UP-ORDER

THE STATE OF TEXAS

COUNTY OF TITUS

On this the 14th day of November, 1966, the Commissioners' Court of Titus County, Texas, convened in regular session at a Regular 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:

CECIL FRANKLIN,	County Judge
CHARLES G. DRIGGERS,	Commissioner Prec #1
	Commissioner Prec #2
T. O. RANEY,	Commissioner Prec #3
DAN BYNUM,	Commissioner Prec #4
ALLEN LAPRADE,	COUNTY CLERK

and the following absent Bert Parr, constituting a quorum, and among other proceedings had, were the following:

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

AYES: Commissioners Driggers, Raney, Bynum

NOES: None.

The Order is as follows:

WHEREAS, on June 13, 1966, the Commissioners' Court of Titus County, Texas passed an order authorizing the issuance of \$175,000 TITUS COUNTY PERMANENT IMPROVEMENT WARRANTS, SERIES 1966, dated June 15, 1966, numbered 1 to 175, inclusive, of the denomination of \$1,000 each, bearing six per cent (6%) interest per annum, and maturing \$25,000 on June 15th in each of the years 1987 to 1993, inclusive, for the purpose of evidencing indebtedness of Titus County to be incurred in making additions and improvements to the Titus County Memorial Hospital; and

WHEREAS, pursuant to the passage of said order of June 13, 1966, claims have been incurred in making additions and improvements to the Titus County Memorial Hospital; and

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

WHEREAS, claims in the aggregate amount of \$128,447.96 have been duly and legally transferred and assigned to James C. Tucker & Co., Inc., Austin, Texas; and

WHEREAS, it was provided in said order above referred to that said warrants above described should be executed, issued and delivered in payment of claims duly approved by the County Judge and audited and allowed by the Commissioners' Court, 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 shall show to whom each of said warrants was delivered and the purpose for which same was delivered;

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

I.

That the following claims heretofore approved by the County Judge and audited and allowed by the Commissioners' Court, incurred in making additions and improvements to the Titus County Memorial Hospital be, and the same are hereby approved and allowed:

DATE	PAYEE	PURPOSE	AMOUNT
7-1-66	C. J. Vaughan Co, Naples Texas	Estimate No. 1 under contract with Titus County dated June 13, 1966	\$ 19,533.72
7-31-66	" "	Estimate No. 2 " "	19,529.40
9-2-66	" "	Estimate No. 3 " "	25,587.87
10-1-66	" "	Estimate No. 4 " "	14,092.20
11-1-66	" "	Estimate No. 5 " "	<u>49,704.77</u>
TOTAL			\$128,447.96

II.

That the assignment of said claims to James C. Tucker & Co., Inc., Austin, Texas, be and the same is hereby approved.

III.

That in accordance herewith and with the order of the Commissioners' Court of Titus County, Texas, adopted June 13, 1966, there shall be executed and delivered to James C. Tucker & Co., Inc., TITUS COUNTY PERMANENT IMPROVEMENT WARRANTS, SERIES, 1966, dated June 15, 1966, numbers 1 to 128, inclusive, of the denomination of \$1,000 each, aggregating \$128,000, bearing six per cent (6%) interest per annum, and maturing on June 15th, \$25,000 in each of the years 1987 to 1991, inclusive, and \$3,000 in 1992, evidencing the indebtedness due by Titus County, Texas, to James C. Tucker & Co., Inc., Austin, Texas, as assignee of said claims; and that the excess of \$447,96, as shown by said list of claims, be carried forward to the next exchange of claims for warrants.

IV.

The County of Titus having received full value and consideration for the warrants hereinabove described, the County Treasurer of Titus County is hereby authorized and directed to register said warrants, and after registration thereof to deliver them to said James C. Tucker & Co., Inc. and the County Judge, County Clerk and County Treasurer are hereby authorized, instructed and directed to execute such other and further instruments, certificates of statements as shall be necessary, convenient or appropriate to reflect the entire validity of said warrants.

PASSED AND APPROVED this 14th day of November, 1966.

Cecil Franklin, County Judge

Charles Driggers, Commissioner Precinct No. 1

T. O. Raney, Commissioner Precinct No. 3

Dan Bynum, Commissioner Precinct No. 4