

FEBRUARY 2, 1967:

RECORDER

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The Commissioners Court of Titus County convened in special session on February 2, 1967 with Cecil Franklin, County Judge, Commissioners Raney, Morris and Driggers, County Clerk Allen Laprade and John Mason, Tax Collector-Assessor present when come on to be considered the matter of a proposed Amendment to Art. 1042b, R.C.S. of Texas by adding thereto Fresh Water supply District and Hospital Districts whose taxes may be assessed and collected by the County Collector. Motion by Commissioner Driggers, seconded by Commissioner Morris that the proposed Legislation be approved and it be recommended that it be passed. All voted: Aye

IN THE MATTER OF R. G. DOUGHERTY BOND:

Motion was made by Commissioner Raney and seconded by Commissioner Morris to approve Bond of R. G. Dougherty. Motion carried.

THE STATE OF TEXAS
COUNTY OF TITUS

On this the 2 day of February, 1967, the Commissioners' Court of Titus County, Texas, convened in Special Session at a February term thereof at the Courthouse in Mount Pleasant, Texas, with the following members of the Court present, to-wit:

CECIL FRANKLIN,	COUNTY JUDGE
CHARLES W. DRIGGERS,	COMMISSIONER PRECINCT NO. 1
ABSENT	NO. 2
T. O. RANEY,	COMMISSIONER PRECINCT NO. 3
GENE MORRIS,	COMMISSIONER PRECINCT NO. 4

wher among other proceedings had, were the following:

Commissioner T. O. Raney introduced a resolution and moved its adoption. The motion was seconded by Commissioner Charles G. Driggers. The Motion, carrying with it the adoption

of the resolution, prevailed by the following vote:

AYES: Commissioners Driggers, Raney and Morris

NOES: None

The resolution is as follows:

RESOLUTION

Authorizing and instructing the County Judge to publish notice to bidders for the purchase of equipment for a new addition to the Titus County Memorial Hospital and notice of the County's intention to pay all or a part of the cost of such equipment by the issuance and delivery of interest bearing time warrants out of an issue of Titus County Permanent Improvement Warrants, Series II of 1966, Dated August 15, 1966.

WHEREAS, this Court has heretofore determined the advisability and necessity of constructing and equipping an addition to the Titus County Memorial Hospital and has heretofore on August 12, 1966, passed an Order authorizing the issuance of \$75,000 TITUS COUNTY PERMANENT IMPROVEMENT WARRANTS, SERIES II of 1966, dated August 15, 1966, numbered 1 to 75, inclusive, of the denomination of \$1,000 each, bearing interest at the rate of six per cent (6%) per annum, and maturing \$25,000 on August 15th in each of the years 1994 to 1996, inclusive, for the purpose of evidencing indebtedness of Titus County to be incurred in constructing and equipping an addition to the Titus County Memorial Hospital; and

WHEREAS, the Commissioners' Court now deems it necessary and proper to give notice to bidders for the purchase of such equipment and of the County's intention to pay all or a part of the cost thereof by the issuance and delivery of warrants out of the above described series;

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

That the County Judge be and he is hereby authorized, ordered and instructed 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 Legislature of Texas, as amended; that said notice shall specify the time and place when and where bids will be received, and that said notice shall be published in a newspaper of general circulation published in said County once a week for two consecutive weeks, the date of the first publication to be at least fourteen (14) days prior to the date set for receiving bids.

That said notice shall also convey the information that it is the intention of the Commissioners' Court of Titus County, Texas, to pay all or a part of the cost of the equipment to be purchased for the new addition to the Titus County Memorial Hospital by the issuance and delivery of interest bearing time warrants out of an issue of TITUS COUNTY PERMANENT IMPROVEMENT WARRANTS, SERIES II of 1966, dated August 15, 1966, authorized in the total principal amount of \$75,000.00 by order passed by the Commissioners' Court of Titus County on August 12, 1966, for the purpose of evidencing indebtedness of Titus County to be incurred in constructing and equipping an addition to the Titus County Memorial Hospital.

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 County reserves the right to reject any and all bids.

PASSED AND APPROVED this 2nd day of February, 1967.

ATTEST:

Cecil Franklin,
County Judge, Titus County, Texas

Allen LaFrade
County Clerk

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed proposals addressed to Cecil Franklin, County Judge of Titus County, Texas, for furnishing various items of equipment for a new six-bedroom addition to the Titus County Memorial Hospital, Mt. Pleasant, Texas, will be received by the Commissioners' Court of Titus County until 10:00 o'clock, A. M., C.S.T., on the 20th day of February, 1967.

Such proposals are to be received by the Commissioners' Court in the District Court Room of the Titus County Courthouse, Mt. Pleasant, Texas.

Detailed specifications and information may be obtained from Mr. Bobby Warriek, Administrator of Titus County Memorial Hospital, Mt. Pleasant, Texas.

The County reserves the right to reject any or all bids and to waive any or all formalities.

A cashier's or certified check, or an acceptable bidder's bond, payable without recourse to the order of Cecil Franklin, County Judge of Titus County, Texas, in an amount not less than five per cent (5%) of the total bid, must accompany each bid as a guaranty that if awarded the contract, the bidder will promptly enter into contract.

Notice is also given that it is the intention of the Commissioners' Court of Titus County, Texas, to pay all or a part of the cost of such equipment by the issuance and delivery of interest-bearing time warrants out of an issue of Titus County Permanent Improvement Warrants, Series II of 1966, dated August 15, 1966, bearing six per cent (6%) interest per annum, and having a maximum maturity of August 15, 1996, heretofore authorized by the Commissioners' Court in the total principal amount of \$75,000.00, by order passed August 12, 1966, for the purpose of evidencing indebtedness of Titus County to be incurred in constructing and equipping an addition to the Titus County Memorial Hospital.

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 part with whom the County has made such arrangements.

THIS NOTICE is given pursuant to a resolution adopted by the Commissioners' Court of Titus County on the 2nd day of February, 1967.

Cecil Franklin
County Judge, Titus County, Texas