

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 ABSENT
- CHARLIE DRIGGERS, COMMISSIONER PRECT NO. 1
- BERT PARR, COMMISSIONER PRECT NO. 2
- T. O. RANEY, COMMISSIONER PRECT NO. 3
- EUGENE MORRIS, COMMISSIONER PRECT NO. 4
- ALLEN LAPRADE, COUNTY CLERK

and the following proceedings were had to-wit:

IN THE MATTER OF APPROVING THE COUNTY TREASURERS MONTHLY REPORT:

Motion was made by Commissioner Driggers and seconded by Commissioner Raney to approve the County Treasurer's Monthly report. Motion carried.

IN THE MATTER OF APPROVING OFFICERS MONTHLY EXPENSE:

Motion was made by Commissioner Parr and seconded by Commissioner Morris to approve the Officer's monthly expense account. Motion carried.

IN THE MATTER OF RADAIR FOR HIGHWAY PATROL:

Motion was made by Commissioner Raney and seconded by Commissioner Parr to purchase Radair for Highway Patrol. Motion carried.

IN THE MATTER OF BOBBY LAPRADE, HELP FOR DISTRICT CLERK:

Motion was made by Commissioner Parr and seconded by Commissioner Raney to employ Bobby LaPrade full time as Deputy District Clerk and his salary to be \$220.00 per month, effective February 15, 1967. Motion carried.

IN THE MATTER OF THE ISSUANCE OF BONDS OR WARRANTS FOR HIGHWAY NORTH OF GREENHILL:

Motion was made by Commissioner Driggers and seconded by Commissioner Raney that County Purchase Right of Way for Highway North of Greenhill and that the matter of financing said Right of Way be determined at a later date., Motion carried.

IN THE MATTER OF APPOINTING ELECTION MANAGERS FOR 1967:

PRECINCT	PLACE	MANAGER
1	County Supt. Office	O. L. Crigler
2	Greenhill	W. E. Blackstone
3	Marshall Springs	Clay Thomas
4	Monticello	Mrs. Taft Narramore
5	Wilkerson	Christine Harris
6	Cookville	Mrs. E. F. Huffman
7	Chapel Hill	A. C. Blackburn
8	County Clerk's office	Mrs. F. W. Stephenson
9	Talco	Martha Miller Gibson
10	Argo	Jesse Lee Bell
11	Winfield	E. E. Roach
12	Lone Star	Abolished
13	Tax Collector's Office	W. C. Smith
14	County Agent's Office	Sam Austin
15	American Legion Hall	Mrs. Fred Mercer
16	Youth Center	Tommie Wright
17	West Ward	H. T. Maxberry
18	Farmers Academy	J. S. (Simp) Hobbs
19	Justice of Peace's Office	Mrs. Carl Reed
20	South Ward School	James O. Pierce
21	Annie Sims School	Robert S. Smitherman
22	Absentee	W. W. Hutchinson

IN THE MATTER OF COUNTY DEPOSITORY:

Motion was made by Commissioner Parr and seconded by Commissioner Driggers to accept the First Natl Bank of Mt. Pleasant, Texas bid for the County Depository for 1967 and 1968. Motion carried.

IN THE MATTER OF APPROVING FOLLOW-UP ORDER AUTHORIZING THE ISSUANCE OF \$175,000 Titus County Permanent Improvement Warrants Series 1966 and \$38,431 Titus County Perm Impv Warrants Series 1966

Motion was made by Commissioner Raney and seconded by Commissioner Driggers to adopt said order. Motion carried.

IN THE MATTER OF PRECT. VOTING BOX NO. 12 (Lone Star):

Motion was made by Commissioner Morris and seconded by Commissioner Raney to abolish Prect voting box No. 12, (Lone Star) and that it be combined with voting box No. 6 (Cookville). Motion carried.

FOLLOW - UP ORDER

THE STATE OF TEXAS :

COUNTY OF TITUS :

On this the 13th day of February, 1967, 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 Precinct No. 1
BERT PARR,	Commissioner Precinct No. 2
T. O. RANEY,	Commissioner Precinct No. 3
ERNE MORRIS,	Commissioner Precinct No. 4
ALLEN LAPRADE,	County Clerk

and the following absent: None

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

Commissioner T. O. Baney introduced an order and moved its adoption. The motion was seconded by Commissioner Charlie Driggers. The motion, carrying with it the adoption of the order, prevailed by the following vote:

AYES: Commissioners Driggers, Farr, Baney, and Morris.

NOES: None

The ORDER is as follows:

WHEREAS, on August 12, 1966, the Commissioners' Court of Titus County, Texas, passed an Order authorizing the issuance of \$75,000.00 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, pursuant to the passage of said order of August 12, 1966, claims have been incurred in constructing an addition 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 \$38,431.00 have been duly and legally transferred and assigned to James G. 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 constructing an addition to the Titus County Memorial Hospital be and the same are hereby approved and allowed:

DATE	PAYEE	PURPOSE	AMOUNT
9-2-1966	C.J. Vaughan Co. Naples, Texas	Estimate No. 1 under contract with Titus County dated 8-12-1966 (submitted in Certificate No. 3)	\$4,572.00
10-1-1966	" "	Estimate No. 2 under contract with Titus County dated 8-12-1966 (submitted in Certificate No. 4)	1,467.00
11-1-1966	" "	Estimate No. 3 under contract with Titus County dated 8-12-1966 (submitted in Certificate No. 5)	1,467.00
12-1-1966	" "	Estimate No. 4 under contract with Titus County dated 8-12-66 (Submitted in Certificate No. 6)	10,800.00
1-3-1967	" "	Estimate No. 5 under contract with Titus County dated 8-12-66 (Submitted in Certificate No. 7)	
2-2-1967	" "	Estimate No. 6 (FINAL) under contract with Titus County dated 8-12-66 (Submitted in Certificate No. 8)	9,325.00
TOTAL			\$38,431.00

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 August 12, 1966, there shall be executed and delivered to James C. Tucker & Co., Inc., TITUS COUNTY PERMANENT IMPROVEMENT WARRANTS, SERIES II of 1966, dated August 15, 1966, numbers 1 to 38, inclusive, of the denomination of \$1,000 each, aggregating \$38,000, bearing six per cent (6%) interest per annum, and maturing \$25,000 on August 15, 1994, and \$13,000 on August 15, 1995, evidencing the indebtedness due by Titus County, Texas, to James C. Tucker & Co., Inc., Austin, Texas, as assignee of same claims; and that the excess of \$431.00, 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 James C. Tucker & Co. Inc., and the County Judge, County Clerk and County Treasurer are hereby authorized and instructed and directed to execute such other and further instruments, certificates or statements as shall be necessary, convenient or appropriate to reflect the entire validity of said warrants.

V.

That all orders and parts thereof heretofore adopted and in conflict herewith, be, and the same are hereby in all things repealed and rescinded.

ADOPTED AND APPROVED this 13th day of February, 1967.

Cecil Franklin
County Judge

T. O. Raney
Commissioner Precinct No. 3

Charlie Driggers
Commissioner Precinct No. 1

Bert B. Parr
Commissioner Precinct No. 2

Gene Morris
Commissioner Precinct No. 4

FOLLOW-UP ORDER

THE STATE OF TEXAS :
COUNTY OF TITUS :

On this the 13th day of February, 1967, the Commissioners' Court of Titus County, Texas, convened in regular session at a regular term thereof, 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 PRECINCT NO. 1
- BERT B. PARR, COMMISSIONER PRECINCT NO. 2
- T. O. RANEY, COMMISSIONER PRECINCT NO. 3
- GENE MORRIS, COMMISSIONER PRECINCT NO. 4
- ALLEN LAPRADE, COUNTY CLERK

and the following absent: None

constituting a quorum, and among other proceedings had, were the followings

Commissioner T. O. Raney introduced an order and moved its adoption. The motion was seconded by Commissioner Charlie Driggers, The Motion, carrying with it the adoption of the order, prevailed by the following votes

AYES: Commissioners Driggers, Farr, Roney and Morris.

MOES: 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 \$184,649.16 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 6-13-66	\$19,533.72
7-31-66	" "	Estimate No. 2 " "	19,529.40
9-2-66	" "	Estimate No. 3 " "	21,015.87
10-1-66	" "	Estimate No. 4 " "	12,625.20
11-1-66	" "	Estimate No. 5 " "	48,237.77
12-1-66	" "	Estimate No. 6 " "	63,707.20
TOTAL			\$184,649.16

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, numbered 1 to 175, inclusive, of the denomination of \$1,000 each, aggregating \$175,000, bearing six per cent (6%) interest per annum, and maturing \$25,000.00 on June 15th in each of the years 1987 to 1993, inclusive, evidencing the indebtedness due by Titus County to James C. Tucker & Co., Inc., Austin, Texas, as assignee of said claims; and that the excess of \$9,649.16, as shown by said list of claims be paid in cash to James C. Tucker & Co., Inc. by Titus County.

IV.

That 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.

V.

That all orders and parts thereof heretofore adopted and in conflict herewith, be, and the same are hereby in all things repealed and rescinded.

PASSED AND APPROVED this 13th day of February, 1967.

Cecil Franklin
County Judge

Charlie Driggers
Commissioner Precinct No. 1

T. O. Raney
Commissioner Precinct No. 3

Bert B. Parr
Commissioner Precinct No. 2

Eugene Morris
Commissioner Precinct No. 4

PETITION

THE STATE OF TEXAS :
COUNTY OF TITUS :
WILKINSON COMMON SCHOOL DISTRICT :

We, the undersigned legally qualified voters of Wilkinson Common School District respectfully pray that you issue an order for an election to be held in Wilkinson Common School District at which there shall be submitted to the legally qualified voters of said District the following proposition, to-wit:

"Shall Wilkinson Common School District of Titus County, Texas and Talco-Bogata Consolidated Independent School District of Titus, Red River, and Franklin Counties, Texas, be consolidated for school purposes and be known as 'Talco-Bogata Consolidated Independent School District'?"

Dated this the 12 day of November, 1966.

W. E. Anschuts
R. G. Blalock
Mrs. W. E. Anschuts
T. C. Phillips
Mrs. Louis Logan
Horace Milner
Mrs. T. C. Phillips
Ollie A. Randles
Mrs. Ollie A. Randles

C. G. Phillips
Mrs. C. G. Phillips
Mrs. Ray Wyant
Grayson Byram
C. A. Dyke
Cleo Dyke
Sally Haren
Allen Dyke
Mrs. Allen Dyke

Mrs. Alice Lum
Jewel Lum
Ed Lum
Dalen Lum
Janell Lum
W. W. Holt
Louis Logan
R. P. Moles
Mrs. R. P. Moles
Jessie Thompson
Bulah Thompson

ORDER AND NOTICE OF ELECTION TO CONSOLIDATE DISTRICTS:

THE STATE OF TEXAS :
COUNTY OF TITUS :

WHEREAS, on the 12th day of November, A. D. 1966, petitions were presented to me for an election to be held in each of the following named school Districts located in Titus, Franklin & Red River County, Texas, to-wit:

- 1. Wilkinson Common School School District No. 15 of said County
Dist. to be consolidated
- 2. Talco-Bogata Independent School School District No. 19, of said County
Dist to be consolidated

on the question of determining whether or not a majority of the legally qualified voters of said districts desire to be consolidated with each other for school purposes and with the following districts located outside of said county, to-wit:

- 1. Talco-Bogata Independent School District of Red River, Titus, Franklin County, Texas

It appearing that each of said contiguous districts have been properly established and created and are legally and validly existing school districts;

It appearing that at least 20 legally qualified voters signed each of the petitions received requesting said consolidation and that each of said petitions are otherwise in conformity with the law;

THEREFORE, I, in my capacity as County Judge of Titus County, Texas, do hereby order that an election be held on the 25th day of February, 1967, in Wilkinson Common School District No. 15 Talco-Bogata Independent District #19, to determine whether or not a majority of the legally qualified voters of said Districts desire that they shall be consolidated for school purposes.

I further order that said election shall be held at the following places in said School Districts and the following named persons are hereby appointed election officials for said elections:

1. In Wilkinson Common School at Wilkinson School Building in Wilkinson, Titus, Texas within said District with Mrs. Christene Harris as Presiding Judge and Mrs. E. C. Elder as Alternate Presiding Judge, and said Presiding Judge shall appoint the necessary clerks to assist him which shall not exceed Three clerks, Absentee voting in said election in said School District shall be held at the same place as herein designated as the polling place on Election Day, and Mr. C. A. Cass is hereby appointed Clerk for absentee voting and Mrs. C. A. Cass and

The above designated places for absentee voting in each of said School Districts shall remain open for at least eight hours on each day for absentee voting which is not a Saturday or Sunday, or an official State holiday, beginning on the 20th day and continuing through the 4th day preceding the date of said election. Said place of voting shall remain open between the hours of 7:30 and 3:30 on each day for said absentee voting.

None by legally qualified voters residing in said above named Districts shall vote at said election.

The ballots of said election shall have written or printed thereon:

"FOR CONSOLIDATION"

"AGAINST CONSOLIDATION"

Each voter shall vote on the proposition hereby submitted by marking out one of said propositions, thus leaving the other as indicating his vote.

Notice of said election shall be given by posting a copy of this Order and Notice of Election to Consolidate Districts within the boundaries of each of said School Districts, which posting shall be done not less than twenty days prior to the date fixed for said election.

Immediately after said election has been held, the presiding Judge holding the same in each of said respective voting places shall make returns of the results thereof to the Commissioner's Court of this County and return the ballot box and other election supplies to the County Clerk for safekeeping.

DATED this the 30th day of January, 1967.

Cecil Franklin
County Judge
Titus County, Texas

SHERIFF'S CERTIFICATE OF POSTING NOTICE OF ELECTION TO CONSOLIDATE DISTRICTS

THE STATE OF TEXAS :

COUNTY OF TITUS :

I, the undersigned, Sheriff of Titus County, Texas, do hereby certify that the foregoing is a true and correct copy of Order and Notice of Election to Consolidate Districts giving notice of the election therein mentioned, and that I posted a true and correct copy of said Order and Notice at the following places, to-wit:

1. In Wilkinson Common School District, at the following public places: Wilkinson School, Phillips Grocery Store, Taylor Shop in Talco, Texas.
2. In Talco Bogata Independent School District, at the following public place Talco School. on the 1st day of February, 1967, which posting was done not less than 20 full days prior to the date fixed for said election.

I further certify that the Order & Notice of Election to Consolidate Districts so posted as above mentioned, is a true and correct copy of an Order & Notice of Election to Consolidate District adopted by the County Judge of Titus County, Texas, on the 30th day of January, 1967.

WITNESS MY HAND THIS the 1st day of February, 1967.

(SEAL)

L. A. Redfearn, Sheriff Titus County, Texas