

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS met in special session in the Courthouse in Mt. Pleasant with the following members present to-wit:

GECIL FRANKLIN,	County Judge
CHARLIE DRIGGERS,	Commissioner Precet #1
BERT B. PARR,	Commissioner Precet #2
T. O. Raney,	Commissioner Precet #3
Eugene Morris,	Commissioner Precet #4
Allen LaPrade,	CoUnty Clerk

and the following proceedings were had to-wit:

IN THE MATTER OF APPROVING WEIGHER'S BOND:

Motion was made by Commissioner Parr and seconded by Commissioner Raney to approve the bond of John B. Stephens, Jr. DBA Mt. Pleasant Rendering Company as a weigher in and for Titus County. Motion carried.

IN THE MATTER OF LAW LIBRARY FOR TITUS COUNTY:

Motion was made by Commissioner Driggers and seconded by Commissioner Morris to accept the resolution of the Titus County Bar Association concerning the establishing of a Law Library in and for Titus County. Motion carried.

C

STATE OF TEXAS
COUNTY OF TITUS

BE IT REMEMBERED, THAT on the 31st day of March, 1967, the Commissioners' Court of Titus County, Texas met in called session with all members of the court present and participating in said meeting, and among other matters came on to be considered the establishment of a County Law Library. Motion was duly made and unanimously passed that the following Resolution be adopted, to-wit:

"At the request of the Titus County Bar Association, the Commissioners' Court of Titus County hereby established a Titus County Law Library.

For the purpose of establishing the Titus County Law Library there shall hereafter be taxed, collected and paid as other costs in each Civil Case, except suits for delinquent taxes, filed in either the County or District Court the sum of \$5.00 but in no event shall the County be liable for said cost in any case in which the same may not be collected. This cost shall be collected by the District Clerk and the County Clerk and paid by the Clerks to the County Treasurer, to be kept by the Treasurer in a separate fund to be known as 'County Law Library Fund' and such fund shall not be used for any other purpose.

The management of such library is hereby vested in a committee of three to be selected by the Titus County Bar Association, these members to be selected by the Association in January of each year and the County Judge notified of the names of the committee. The Committee will, from time to time, notify the Court of its actions and which shall be subject to the approval of the Court.

The County Law Library shall be kept in the Courthouse of Titus County in such space as may be provided by the Commissioners' Court?

The ABOVE and FOREGOING is a true and correct copy.

To CERTIFY WHICH, WITNESS my HAND and seal of office, this the 31st day of March, 1967.

Allen LaPrade, County Clerk, Titus County, Texas

COUNTY DEPOSITORY PLEDGE CONTRACT

STATE OF TEXAS
COUNTY OF TITUS

KNOW ALL MEN BY THESE PRESENTS:

That The First National Bank of Mt. Pleasant, Texas, Titus County, Texas, does hereby pledge and deposit the following securities with the Commissioners' Court of Titus County, in the amount of Ninety thousand and no/100 -----Dollars, upon the terms and conditions and for the purposes hereinafter set forth.

SECURITIES	AMOUNT
U. S. Treasury Bonds, 2 1/2%, of 1967-72 nos. 19265E/68J, 31494D/96F, 32771A/72B @ \$10,000 ea.	\$90,000.00

TOTAL \$90,000.00

Signed, sealed and dated this the 13th day of February, A. D. 1967.

The conditions of the above contract are such that, whereas, the above bounden pledgor The First National Bank was on the 13th day of February, A. D. 1967, duly and legally chosen by the Commissioners' Court of Titus County, Texas, as County Depository for said county for a period of two years ending sixty days from the time fixed by law for the next selection of a depository, upon its bidding and agreeing to pay the County of Titus interest on "time deposits" on daily balances kept in said depository of said County of Titus at the rate of 4 per cent per annum, said interest payable monthly.

NOW, THEREFORE, if the above bounden pledgor The First National Bank in Mt. Pleasant shall faithfully do and perform all the duties and obligations devolving on it by law as the County depository of Titus County, and shall upon presentation pay checks drawn on it by the county treasurer of Titus County, Texas; on "demand deposits" accounts in such depository; and all checks drawn upon any "time deposit" account upon presentation, after the expiration of the period of notice required in the case of "time deposits," and shall faithfully keep said county funds, and account for same according to law, and shall faithfully keep and account for all funds belonging to the county which are deposited with it under the requirements of Article 2547, Vernon's Annotated Revised Civil Statutes, and shall include State funds collected by the tax collector, and shall pay the interest at the time and at the rate hereinbefore stipulated on "time deposits"; and shall, at the expiration of the term for which it has been chosen, turn over to its successor all the funds, property, and other things of value, coming into its hand as depository, then and in that event this contract is to be and become null and void and the securities above shall be returned to the pledgor, otherwise to remain in full force and effect hereby specially authorizing the Commissioners' Court of Titus County, Texas, to sell at public or private sale, with or without notice to the pledgor, the securities, or any part thereof, and apply the proceeds of sale to the satisfaction of any indebtedness arising by virtue of the violation of any or all the conditions of this contract.

The above provision is given in addition to any remedy the pledgee may have in any suit brought on this contract in any court in this State.

Any suit arising out of or in any way connected with this contract, shall be tried in the County of Titus and State of Texas in any Court therein having jurisdiction of the subject matter thereof.

IN WITNESS of all which we have hereunto set our hands and the said First National Bank in Mt. Pleasant, Texas has caused these presents to be signed with its name and by its president and attested and sealed with its corporate seal the day and year first above written.

The First National Bank in Mt. Pleasant, Texas

(SEAL)

By W. L. Means
President

ACKNOWLEDGMENT

STATE OF TEXAS
COUNTY OF TITUS

BEFORE ME, Johnnie Strother on this day personally appeared

W. L. Means President of The First National Bank in Mt. Pleasant, Texas known to me to the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as the act and deed of the First National Bank a corporation, for the purpose, for the purpose and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 13th day of February A. D. 1967.

(Seal)

Johnnie Strother, Notary Public in and for
Titus County, Texas

The within contract showing approval by the Commissioners' Court of this County, and the Comptroller of Public Accounts of the State of Texas was filed for record on the 8 day of April 1967, and duly recorded in Book 9 page 327, Record of Titus County, Texas.

WITNESS MY HAND AND SEAL OF OFFICE, this the 8 day of April, 1967.

Allen LaPrade, County Clerk, Titus County, Texas

APPROVED: April 5th, 1967 Robert S. Calvert, Comptroller

I
I
I
C
I
I
I
P
C

ORDER AWARING CONTRACT FOR HOSPITAL EQUIPMENT

THE STATE OF TEXAS

COUNTY OF TITUS

On this the 20th day of February, 1967, 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:

CECIL FRANKLIN, County Judge
 CHARLES G. DRIGGERS, Commissioner Precinct No. 1
 BERT 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 following:

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

AYES: Commissioners Driggers, Parr, Raney and Morris.

NOES: None.

The Order is as follows:

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, this Court, by Resolution adopted February 2, 1967, authorized, ordered and directed the County Judge to have published notice to bidders for the purchase of equipment for such new addition 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 the above described issue of Titus County Permanent Improvement Warrants, Series II of 1966; and

WHEREAS, this Court affirmatively finds that said notice to bidders was duly given by publication in a newspaper of general circulation published in Titus County, in the manner and for the time provided by law, the date set for receiving bids being this February 20, 1967; and

WHEREAS, this Court further finds that no petition of any kind or character in respect to the purchase of said equipment or the issuance and delivery of warrants to pay all or a part of the cost thereof has been filed with the County Clerk or any member of this Court or any other official thereof; and

WHEREAS, bids having been received, opened and considered and found to be in proper form and accompanied by the required deposits and the Commissioners' Court now desiring to award contract to the lowest responsible bidder;

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

I.

That bid be accepted and contract for furnishing equipment for a new six-bedroom addition to the Titus County Memorial Hospital be awarded as follows:

BIDDER

TERRELL SUPPLY COMPANY, INC. FORT WORTH TEXAS

EQUIPMENT

Quantity	Item	Unit Price	Total
1 ea.	Simmons #H-570-3109-L530 fully Motorized Bed, with full length side rails, 4 ea. 7" bed bumpers I.V. Rod, Textolite panels	\$1021.60	\$1,021.60
1 ea.	Simmons Balkan Fracture frame to fit above bed, #HX-6	120.00	120.00
1 ea.	Simmons Exercise bar and patient helper	35.00	35.00
1 ea.	Falco Wall Mounted Lighting Console to include examination light, oxygen and vacuum outlets, patient light, nurses call system, and automatic control for electric bed and television station selector	826.75	826.75
1 ea.	Patient Proof beauty rest hospital mattress	67.50	67.50
1 ea.	Simmons #27870EO Sofa Hide-a-Bed	687.50	687.50
1 ea.	Simmons #UPT-27223 Settee	285.00	285.00
2 ea.	Simmons #UPC-28262 UPH Chair	187.50	375.00
1 ea.	Simmons #WFO25641 Corner Table	87.50	87.50
1 ea.	Emerson 728 Decorator Table Lamp	96.00	96.00
1 ea.	Carpet for Lounge area	147.00	147.00
1 ea.	Simmons Overbed table, textolite top with deluxe vanity, stainless steel uprights and base	175.00	175.00
1 ea.	Simmons bedside cabinet, textolite top back, front, and sides with stainless steel trim, equipped with towel bar and basin ring	126.75	126.75
1 ea.	Simmons six drawer chest, textolite top, back, front and sides with stainless steel trim	287.50	287.50
3 ea.	Simmons side chairs, form rubber seat and back, with best upholstery, stainless steel trim	87.00	261.00
1 ea.	Simmons Easy Chair, foam rubber seat and back, with best upholstery stainless steel trim	126.00	126.00
1 ea.	Simmons ottoman, foam rubber with best upholstery	35.00	35.00
1 ea.	Dallons Cardiac care unit on stand to consist of heart rate meter, cardioSCOPE defibrillator	1807.60	1807.60
	TOTAL per room		\$ 6567.60
	SIX ROOMS - TOTAL		\$39406.20

II.

That the above bid constitutes the lowest and best bid received by this Court for said equipment.

III.

IT IS FURTHER ORDERED by the Court that the County Judge be and he is hereby authorized and directed to execute on behalf of the Commissioners' Court of Titus County, Texas, contract with said Terrell Supply Company, Inc., Fort Worth, Texas, which contract is attached hereto, made a part hereof, and hereby approved by the Court.

PASSED AND APPROVED this 28th day of February, 1957.

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

ATTEST:

Allen LaPrade, County Clerk

I
I
I
C
I
I
I
C