

FOLLOW-UP ORDER

THE STATE OF TEXAS
COUNTY OF TITUS

On this the 10th day of April, 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 |
| 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 Parr 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, 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 and equipping an addition to the Titus County Memorial Hospital; and

WHEREAS, claims in the aggregate amount of \$39,837.20 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 said was delivered;

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

1.

That the following claims heretofore approved by by the County Judge and audited and allowed by the Commissioners' Court, incurred in constructing and equipping an addition to the Titus County Memorial Hospital be and the same are hereby approved and allowed:

| DATE | PAYEE | PURPOSE | AMOUNT |
|------|------------------------------------------------------------------------------|--------------------------------------------------------------------|-------------|
| | Terrell Supply Company, Inc Port Worth, Texas | Equipment for hospital addition as per contract dated 2/20/1967 | \$39,406.20 |
| | Excess carried forward from last exchange of claims for warrants | | 431.00 |
| | TOTAL | | \$39,837.20 |

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 39 to 75, inclusive, of the denomination of \$1,000 each, aggregating \$37,000.00 bearing six per cent (6%) interest per annum, and maturing \$12,000 on August 15, 1995, and \$25,000 on August 15, 1996, 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 \$2,837.20 as shown by said claims, be paid in cash to James C. Tucker & Co., Inc. by Titus County, Texas.

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, 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.

ADOPTED AND APPROVED this 10th day of April, 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

Gene Morris
Commissioner Precinct No. 4

THE STATE OF TEXAS
COUNTY OF TITUS

On this the 10th day of April, 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 #1
- Bert Parr, Commissioner Precinct #2
- T. O. Raney, Commissioner Precinct #3
- Gene Morris, Commissioner Precinct #4
- Allen LaPrade, County Clerk

and the following absent: None

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

Commissioner Morris 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, Parr, Raney and Morris

NOES: None

I
I
I
I
I
I
I
I
I
I

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 THE INTENTION OF THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS, TO PASS AN ORDER AUTHORIZING THE ISSUANCE OF TITUS COUNTY PERMANENT IMPROVEMENT REFUNDING BONDS IN THE MAXIMUM AMOUNT OF \$250,000 FOR THE PURPOSE OF REFUNDING, CANCELING AND IN LIEU OF A LIKE AMOUNT OF OUTSTANDING PERMANENT IMPROVEMENT WARRANTS OF SAID COUNTY.

WHEREAS, Titus County, Texas, has outstanding and unpaid the following described Permanent Improvement Warrants:

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 interest at the rate of six per cent (6%) per annum, and maturing \$25,000 on June 15th in each of the years 1987 to 1993, inclusive; and

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, aggregating \$75,000, 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; aggregating \$250,000.00; and

WHEREAS, the Commissioners' Court deems it advisable and to the best interest of Titus County, Texas, to cancel and refund said \$250,000.00 of outstanding warrants by the issuance 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.

THEREFORE, BE IT ORDERED, 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 Article 2386a, Vernon's Civil Statutes, as amended, of the intention of the Commissioners' Court of Titus County, Texas, to issue TITUS COUNTY PERMANENT IMPROVEMENT REFUNDING BONDS, in an amount not exceeding \$250,000.00, bearing interest at a rate not to exceed five per cent (5%) per annum, and to mature serially, with a maximum maturity date not later than forty (40) years from their date, for the purpose of canceling, refunding and in lieu of \$175,000 Titus County Permanent Improvement Warrants, Series of 1966, dated June 15, 1966, and \$75,000 Titus County Permanent Improvement Warrants, Series II of 1966, dated August 15, 1966.

PASSED AND APPROVED this April 10, 1967.

ATTEST:

Cecil Franklin, County Judge
Titus County, Texas

Allen LaPrade, County Clerk

NOTICE OF INTENTION TO ISSUE REFUNDING BONDS

THE STATE OF TEXAS :
 :
COUNTY OF TITUS :

In Compliance with the provisions of Article 2386a, Vernon's Civil Statutes, as amended, NOTICE IS HEREBY GIVEN 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 May, 1967, authorizing the issuance of TITUS COUNTY PERMANENT IMPROVEMENT REFUNDING BONDS in the maximum amount of \$250,000, for the purpose of refunding, canceling and in lieu of a like amount of outstanding Permanent Improvement Warrants of said County, to-wit: \$175,000 TITUS COUNTY PERMANENT IMPROVEMENT WARRANTS, SERIES 1966, dated June 15, 1966, and \$75,000 TITUS COUNTY PERMANENT IMPROVEMENT WARRANTS, SERIES II OF 1966, dated August

15, 1966; said refunding bonds to bear interest at a rate not to exceed five per cent (5%) per annum, and to mature serially, with a maximum maturity date not later than forty (40) years from their date.

THIS NOTICE is given in pursuance of an order passed by the Commissioners' Court of Titus County, Texas, on April 10, 1967.

Cecil Franklin, County Judge, Titus County, Texas

The above and foregoing minutes were read and approved for March this the 31st day of March, 1967.

ATTEST:

Allen LaPrade
County Clerk, Titus County, Texas

Cecil Franklin
County Judge, Titus County, Texas

REGULAR SESSION - APRIL 10, 1967

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 |
| Charlie Driggers, | Commissioner Prect #1 |
| Bert Parr, | Commissioner Prect #2 |
| T. O. Raney, | Commissioner Prect #3 |
| Eugene Morris, | Commissioner Prect #4 |
| Allen LaPrade, | County Clerk |

and the following proceedings were had to-wit:

TO THE HONORABLE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS:

The undersigned owning land bordering upon Daphne Road in Titus County, Texas, being a road that runs North from Winfield, do hereby agree with the Commissioners Court of Titus County and the State of Texas that in the event a Farm-to-Market Highway is constructed on said road that we will donate the land needed for said highway and will remove and rebuild our fences without expense to the State or County.

Respectfully submitted,

| | |
|------------------|-----------------------|
| Charles Black | Mrs. Hollie Summerlin |
| Hazel Black | E. D. Attaway |
| Nell Joyce | E. B. Attaway |
| J. F. Joyce | Susie Attaway |
| Bernice H. Allen | Mrs. Eldon Attaway |
| F. W. Banks | Billy J. Maxton |
| Lillian Black | C. M. Hughes |
| L.A. Black | |
| Hollie Summerlin | |

IN THE MATTER OF HIGHWAY PETITIONS:

Motion was made by Commissioner Parr and seconded by Commissioner Raney to accept two highway petitions that were presented concerning roads north of Winfield, Texas and North of Daphne Church. They agreed to meet with Highway Department and make every effort to secure these two roads. Motion carried.

IN THE MATTER OF C. B. UNITS FOR THE TWO COUNTY FIRETRUCKS:

Motion was made by Commissioner Driggers and seconded by Commissioner Parr to purchase a C. B. radio unit for the two county firetrucks. Motion carried.

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

Motion was made by Commissioner Raney and seconded by Commissioner Morris to approve the County Treasurers monthly and quarterly reports. Motion carried.

IN THE MATTER OF APPROVING THE OFFICER'S MONTHLY EXPENSE ACCOUNTS:

Motion was made by Commissioner Parr and seconded by Commissioner Driggers to approve the officers monthly expenses accounts. Motion carried.

IN THE MATTER OF THE VOTING BOX AT LONE STAR:

Motion was made by Commissioner Driggers and seconded by Commissioner Morris to resend the order of February 13th, 1967 and leave the voting box at Lone Star. It being Box No. 12 in Titus County and to appoint Mrs. J. B. Clawson as election Manager for 1967. Motion carried.

 SPECIAL MEETING WITH ALL COMMISSIONERS PRESENT - 4-18-1967

IN THE MATTER OF ACCEPTING BIDS ON LOADER FOR PRECINCT #2

Motion was made by Commissioner Parr and seconded by Commissioner Raney to accept the bid of Blackstone Equipment Company for a new John Deere Model JD 400 Diesel Loader, Motor and Tractor. The net F. O. B. price Titus County being \$5,211.97. Motion carried.

ELECTION RESULTS
 TRUSTEE ELECTION OF APRIL 1, 1967

STATE OF TEXAS
 COUNTY OF TITUS

The Commissioners' Court of Titus County, Texas, meeting in session on this the 10th day of April, 1967, canvassed the trustee elections of the various school districts of Titus County which were held on April 1, 1967, and declare the results as follows:

OLD UNION C S D #12

Marshall Counts received 11 votes

Marshall Counts is hereby declared elected.

WILKINSON C S D #15

Willie D. Holt received 21 votes

Willie D. Holt is hereby declared elected.

GREEN HILL C S D #24

E. E. Rosborough received 28 votes

Tom McGill received 1 vote

Don Johnson received 1 vote

Edwin Sanders received 8 votes

Lester Poag received 8 votes

Max Hill received 1 vote

Kenneth Baxley received 1 vote

E. E. Rosborough is hereby declared elected.

HARTS BLUFF C S D #30

Houston Thomas received 10 votes

Troy Newman received 20 votes

Bobby Morris received 13 votes

Jerry Dill received 16 votes

Edward H. Covey received 17 votes

Troy Newman is hereby declared elected.

Jerry Dill is hereby declared elected.

Edward H. Covey is hereby declared elected.

•
I
I
•
I
•
I
I
•

CHAPEL HILL C S D #706

Kenneth Shultice received 6 votes
 John Rush received 12 votes
 James O. Taylor received 10 votes
 John Rush is hereby declared elected.
 James O. Taylor is hereby declared elected.

ARGO C S D #804

Luther Jo Horn received 6 votes
 Morris Easley received 6 votes
 Harry Hall received 6 votes
 Luther Jo Hall is hereby declared elected.
 Morris Easley is hereby declared elected.
 Harry Hall is hereby declared elected.

WINFIELD C S D #805

Melvin Gandy received 15 votes
 John R. Letot received 14 votes
 Bobby G. Cates received 11 votes
 Melvin Gandy is hereby declared elected.
 John R. Letot is hereby declared elected.

COOKVILLE I S D #901

Dalva R. Allen received 19 votes
 Paul Nicholson received 19 votes
 Dalva R. Allen is hereby declared elected.
 Paul Nicholson is hereby declared elected.

ELECTION RESULTS
 TRUSTEE ELECTION OF APRIL 1, 1967

STATE OF TEXAS
 COUNTY OF TITUS

The Commissioners' Court of Titus County, Texas, meeting in regular session on this the 10 day of April, 1967, canvassed the elections for County Trustees of Titus County and declare the results as follows:

FOR COUNTY TRUSTEE 1 & 3

In Old Union C S D #12

Edd Martin received 5 votes

IN WILKINSON C S D #15

Travis Cameron received 21 votes

IN GREEN HILL C S D #24

Edd Martin received 49 votes

IN HARTS BLUFF C S D #30

Edd Martin received 26 votes

IN ARGO C S D #804

Travis Cameron received 6 votes

In Mt. Pleasant I S D #902

Edd Martin received votes

Edd Martin is hereby declared elected from Precinct #1

Travis Cameron is hereby declared elected from Precinct #3

Upon the reading of the above and foregoing, and after due consideration by the Commissioners' Court of Titus County, Texas Commissioner Parr moved the above and foregoing be passed. Thereupon, motion was seconded by Commissioner Morris and County Judge, Cecil Franklin put the motion to a vote which carried by a unanimous vote.

APPROVED AND ENTERED THIS the 10th day of April, 1967.

Cecil Franklin, County Judge, Titus Co., Texas

The above and foregoing minutes were read and approved for April this the 29th day of April, 1967.

Cecil Franklin

 County Judge, Titus County, Texas

ATTEST:

Allen LeBorde

 County Clerk, Titus County, Texas