

Approved in open court with all members being present on this 11th day of December, 1972.

Dan Bynum, Commissioner

Bert B. Parr, Commissioner

T. O. Raney, Commissioner

Rayford Taylor, Commissioner

SPECIAL SESSION

LET IT BE REMEMBERED That the Titus County Commissioners Court met in Special Session on December 15, 1972 at 9:00 o'clock A. M. in the courthouse in Mt. Pleasant, Texas.

The following members present:

John W. Mason	County Judge
Rayford Taylor	Commissioner Precinct #1
Bert B. Parr	Commissioner Precinct #2
T. O. Raney	Commissioner Precinct #3
Dan Bynum	Absent
Allen LaPrade	County Clerk.

IN THE MATTER OF CALLING AN ELECTION TO CREATE HOSPITAL DISTRICT:

Motion made by Commissioner Parr and seconded by Commissioner Raney to call an election on January 16, 1973 for the purpose of creating a hospital district. Motion carried.

IN THE MATTER OF CONTINUING IN NORTHEAST TEXAS PROBATION PROGRAM:

Motion made by Commissioner Taylor and seconded by Commissioner Parr to continue in the Northeast Texas Probation Program. Motion carried.

ORDER FOR ELECTION

STATE OF TEXAS ()

COUNTY OF TITUS ()

On this the 15th day of December, 1972, 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 Mt. Pleasant, Texas, with the following members of the Court present, to-wit:

JOHN MASON,	County Judge,
RAYFORD TAYLOR,	Commissioner Precinct No. 1,
BERT PARR,	Commissioner Precinct No. 2,
T. O. RANEY,	Commissioner Precinct No. 3,
DAN BYNUM,	Commissioner Precinct No. 4,
ALLEN LAPRADE	County Clerk,
DAN BYNUM	Absent

when, among other proceedings had, were the following:

Commissioner Parr introduced an order and made a motion that it be passed. The motion was seconded by Commissioner Raney. The motion, carrying with it the passage of the order, prevailed by the following vote:

AYES: Commissioners Taylor, Parr, Raney,

NOES: None.

The County Judge announced that the order had been finally passed.

The Order is as follows:

ORDER FOR ELECTION

WHEREAS, each and all of the members of the Commissioners Court of Titus County, Texas, was duly and sufficiently notified, officially and personally, in advance, of the time, place and purpose of this meeting; and

WHEREAS, proper notice of this meeting has been duly and timely posted as provided by law; and
 WHEREAS, the 58th Legislature of Texas, Regular Session, 1963, Chapter 298, authorized the creation, establishment, maintenance and operation of a hospital district coextensive with the boundaries of Titus County, Texas by election; and

WHEREAS, a petition signed by more than fifty (50) resident legally qualified property taxpaying voters has been presented to the Commissioners Court praying that an election be ordered in said County, in accordance with the provisions of the aforementioned Act of the Legislature of Texas to determine whether or not there shall be created a Hospital District coextensive with the boundaries of Titus County, Texas, with the authority to levy a tax not to exceed seventy-five cents (75c) on the \$100 valuation of taxable property therein, for the purpose of (1) paying the interest on and creating a sinking fund for bonds which may have been assumed or which may be issued by the Hospital District for hospital purposes as herein provided; (2) providing for the operation and maintenance of the hospital or hospital system; and (3) for the purpose of making further improvements and additions to the hospital system, and for the acquisition of necessary sites therefor, by purchase, lease or condemnation;

WHEREAS, the Act authorizing the creation, establishment, maintenance and operation of the hospital district coextensive with Titus County, provided that the election to determine the creation of said District with the said authority to tax, and other stated purposes and matters, provides that the election for said purposes shall be held not less than thirty (30) days from the time said election is ordered; and

WHEREAS, acting on said petition and also independently on its own motion, as provided by law, the Commissioners Court finds and determines that it is for the best interest of said County and its inhabitants to have such election for such purposes as hereinabove stated.

IT IS THEREFORE CONSIDERED AND ORDERED BY THE COURT that an election be held throughout said County on the 16th day of January, 1973, which is not less than thirty (30) days from the date of this Order, at which election the following proposition shall be submitted:

PROPOSITION

SHALL there be created a Hospital District coextensive with the boundaries of Titus County, Texas, with the authority to levy a tax not to exceed seventy-five cents (75c) on the \$100 valuation of taxable property therein, for the purpose of (1) paying the interest on and creating a sinking fund for bonds which may have been assumed or which may be issued by the Hospital District for hospital purposes as herein provided; (2) providing for the operation and maintenance of the hospital or hospital system; and (3) for the purpose of making further improvements and additions to the hospital system, and for the acquisition of necessary sites therefor, by purchase, lease or condemnation?

That absentee voting shall be conducted at the Office of the County Clerk in the County Courthouse, Mt. Pleasant, Texas, for the period absentee voting is permitted by law; the hours designated for absentee voting shall be from 9:00 a. m. to 5:00 p. m., on each day except Saturdays, Sundays and official State holidays. The following persons are hereby appointed to serve as a special canvassing board for canvassing ballots of absentee voters:

Paul Harbour
Presiding Judge

Mrs. Paul Harbour
Clerk

Mrs. David Myers
Clerk

That the polling places, Presiding Judges, and Alternate Presiding Judges for said election shall be as follows:

PRECINCT NUMBER	VOTING PLACES	ELECTION OFFICERS
1	Corpsaw School	<u>John H. Brooks</u> Presiding Judge <u>F. E. Tucker</u> Alternate Presiding Judge
2	Greenhill	<u>W. E. Blackstone</u> Presiding Judge <u>Edwin Sanders</u> Alternate Presiding Judge
3	Bridges Chapel	<u>Clay Thomas</u> Presiding Judge <u>Roy Hensley</u> Alternate Presiding Judge
4	Monticello	<u>Mrs. Willie Narramore</u> Presiding Judge <u>Lady Smith</u> Alternate Presiding Judge
5	Wilkinson	<u>Mrs. Christine Harris</u> Presiding Judge <u>Morris Blalock</u> Alternate Presiding Judge
6	Cookville	<u>Mrs. J. B. Clawson</u> Presiding Judge <u>Mrs. A. W. Connor</u> Alternate Presiding Judge
7	Chapel Hill	<u>Mrs. Johnnie Harkrider</u> Presiding Judge <u>Mrs. J. T. Rust, Jr.</u> Alternate Presiding Judge
8	County Clerk's Office	<u>Mrs. F. W. Stephenson</u> Presiding Judge <u>Mrs. Florine Conroy</u> Alternate Presiding Judge
9	Talco	<u>Mrs. Martha Gipson</u> Presiding Judge <u>Ivy Smith</u> Alternate Presiding Judge
10	Arge	<u>Mrs. J. M. Brown, Jr.</u> Presiding Judge <u>Jess McKelvey</u> Alternate Presiding Judge
11	Winfield	<u>Tom Carruth</u> Presiding Judge <u>Mrs. Holmes</u> Alternate Presiding Judge
12	County Superintendent Office	<u>Burna Davis</u> Presiding Judge <u>Paul Arthur</u> Alternate Presiding Judge
13	County Tax Office	<u>Robert Thacker</u> Presiding Judge <u>Homer Bowden</u> Alternate Presiding Judge
14	Justice Peace Office	<u>Sam Austin</u> Presiding Judge <u>John Willis</u> Alternate Presiding Judge
15	Neville's Chapel	<u>Leo Wilson</u> Presiding Judge <u>Mrs. Fred Mercer</u> Alternate Presiding Judge

PRECINCT NUMBER	VOTING PLACES	ELECTION OFFICERS
16	Youth Center	<u>Mrs. Johnny Colley</u> Presiding Judge <u>Mrs. Irene Rutland</u> Alternate Presiding Judge
17	Eowler School	<u>George Gilpin</u> Presiding Judge <u>Mrs. R. B. Levellen</u> Alternate Presiding Judge
18	Farmer's Academy	<u>Simp Hobbs</u> Presiding Judge <u>Daisy Harris</u> Alternate Presiding Judge
19	Annie Simms School	<u>Bob Palmer</u> Presiding Judge <u>Mrs. Jack Firmin</u> Alternate Presiding Judge
20	E. C. Brice School	<u>Fred Bright, Jr.</u> Presiding Judge <u>Mrs. Roger Reagan</u> Alternate Presiding Judge
21	Special Canvassing Board	<u>Paul Harbour</u> Presiding Judge <u>Mrs. Paul Harbour; Mrs. David Myers</u> Alternates

The polls for regular voting shall be open from 7:00 a. m. to 7:00 p. m.

The manner of holding said election shall be governed by the Constitution and laws of the State of Texas, except as otherwise herein provided.

The ballots for said election shall have, among other things, written or printed thereon the following:

OFFICIAL BALLOT

- FOR) the creation of a Hospital District; providing for the levy of a tax not to exceed seventy-five cents (75c) on the One Hundred Dollar valuation; and providing for the assumption by such District of all outstanding bonds heretofore issued by Titus County for hospital purposes.
- AGAINST)

Each voter shall place an "X" or other clear mark in the square beside the statement indicating the way the voter wishes to vote.

That said election shall be held and conducted in effect as two separate but simultaneous elections, to-wit: One election at which only the legally qualified property taxpaying voters thereof shall be entitled to vote, and another election at which all other resident legally qualified voters of the County shall be entitled to vote. The votes cast at each of said separate but simultaneous elections shall be recorded, returned and canvassed separately. Where the term "election" is used in this Order, it shall mean the separate but simultaneous elections. In further explanation, if need be, the taxpaying voters vote in one box and the non-taxpaying voters vote in the other box. Both elections may be considered as one for determining the outcome of same as to the qualified voters.

This election will be held simultaneously and in conjunction with the bond election hereafter to be ordered and same shall be held at the same time and place and in the same manner as for this election.

A notice in substantially the same language as this Order shall serve as proper notice of said election.

The County Judge is authorized and directed to cause said notice of election to be posted at the County Courthouse door, in the Office of the County Clerk, and in each election precinct as provided by law prior to the date of the election.

The County Judge is further authorized and directed to cause said notice of election to be published in some newspaper of general circulation published within said County, once each week on the same day for two successive weeks before the date of said election and the date of the first publication to be not less than fourteen (14) days prior to the date set for said election.

PASSED AND APPROVED at a meeting open to the public, this the 15th day of December, 1972, after public notice of the time, place and purpose of said meeting was given and posted as required by law.

(Seal)

John W. Mason
County Judge, Titus County, Texas

ATTEST:

Allen LaPrade
County Clerk

SPECIAL SESSION

LET IT BE REMEMBERED That The Titus County Commissioners Court met in Special Session on Friday December 22, 1972 in the courthouse in Mt. Pleasant, Texas at 9:00 o'clock A. M. The following were present:

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|----------------|--------------------------|
| John W. Mason | County Judge |
| Rayford Taylor | Commissioner Precinct #1 |
| Bert B. Parr | Commissioner Precinct #2 |
| T. O. Raney | Commissioner Precinct #3 |
| Dan Bynum | Commissioner Precinct #4 |

IN THE MATTER OF PAYING PRECINCT EMPLOYEES:

Motion made by Commissioner Bynum and seconded by Commissioner Raney to pay precinct employees.

Motion carried.

IN THE MATTER OF PURCHASING TRUCK FOR PRECINCT #2:

Motion made by Commissioner Parr and seconded by Commissioner Bynum to purchase truck from Bob Sandlin Motors for Precinct #2 as bid. Motion carried.

IN THE MATTER OF APPROVING BOND FOR PROBATION OFFICER:

Motion made by Commissioner Taylor and seconded by Commissioner Bynum to approve bond of Pat Temples, Jr. as Probation Officer. Motion carried.

IN THE MATTER OF PURCHASING CAR FOR SHERIFF'S DEPARTMENT:

Motion made by Commissioner Bynum and seconded by Commissioner Taylor to accept bid from Bob Sandlin Motors for car for Sheriff Department as per bid. Motion carried.

IN THE MATTER OF PAYING ON LOADER AND ACCEPTING AGREEMENT WITH GEO.P.BANE, INC. FOR PRECINCT #3:

Motion made by Commissioner Raney and seconded by Commissioner Bynum to pay Geo. P. Bane Inc. \$3,225.00 on loader and to accept lease agreement between Titus County and Geo. P. Bane Inc. for loader for Precinct #3. Motion carried.

IN THE MATTER OF BOND ELECTION FOR HOSPITAL DISTRICT:

Motion made by Commissioner Raney and seconded by Commissioner Parr to order election for bonds of \$1,500,000.00 for hospital district at the same time of Hospital District election, this being January 16, 1973. Motion carried.

ORDER FOR ELECTION

STATE OF TEXAS ()
COUNTY OF TITUS ()

On this the 22nd day of December, 1972, 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 Mt. Pleasant, Texas, with the