

\$350,000.00 and \$253,000.00 and interest. Motion carried.

IN THE MATTER OF A PUBLIC HEARING APPROVING 1973 BUDGET:

A Public hearing was held at 1:30 o'clock P. M. on January 8, 1973 in the courthouse in Mt. Pleasant, Texas for the purpose of approving the 1973 budget.

A motion was made by Commissioner Parr and seconded by Commissioner Bynum to approve the budget of 1973 with the following amendments. The elected officials and county employees be granted a 10% raise and that the office deputy of Sheriff Department, the Secretary for County Agents, and the District Clerk Deputy be paid the same as deputies in tax office and clerk office. The salaries being as follows:

	Yearly	Monthly
County Judge	8,431.23	702.60
County Commissioners	7,887.28	657.27
Tax Assessor	7,615.30	634.60
County Clerk	7,343.33	611.94
County Sheriff	7,343.33	611.94
County Treasurer	7,071.35	589.27
County Attorney	7,071.35	589.27
District Clerk	6,527.40	543.95
Justice Peace		
Place #1	4,079.63	339.96
Place #2	4,079.63	339.96
Janitor	4,611.75	384.31
V. A. Officer	3,547.50	295.62
County Tax Deputies		360.67
County Clerk Deputies		360.67
Chief Deputy Sheriff		502.57
Sheriff Deputies		473.00
Office Sheriff Deputy		360.67
Part time Deputies		206.94
District Clerk Deputy		360.67
County Agent Secretary		360.67
County Judge Secretary		366.58

RESIGNATION OF COUNTY JUDGE

January 8, 1973

The Honorable Commissioner Court
 Titus County, Texas
 Box 372
 Mt. Pleasant, Texas 75455

Gentlemen:

I would like to take this method of submitting my resignation as County Judge of Titus County. I will vacate the Office as of 10:00 A. M. January 20, 1973.

As I have accepted another position with the Titus County Fresh Water Supply District #1, this is my only reason for resigning. It has been a pleasure for me to serve this County and the people of the County and I will be doing so in the future. I will forever be grateful to the people for letting me serve. I have served with seven different Commissioners and know of no finer men. I am grateful for the Commissioners that I have served with. I pledge my support to the Court and will be glad to work with them in the future.

I wish to thank each of the other elected officials and employees of the County for their cooperation and I enjoyed working with each of them.

I remain

Sincerely yours,

/s/ John W. Mason

John W. Mason

SPECIAL SESSION

LET IT BE REMEMBERED THAT The Titus County Commissioners Court met in Special Session on January 17, 1973 in the Courthouse in Mt. Pleasant, Texas at 1:30 P. M. The following members were present:

John W. Mason	County Judge
Rayford Taylor	Commissioner Precinct #1
Bert B. Parr	Commissioner Precinct #2
Hubert Martin	Commissioner Precinct #3
Dan Bynum	Commissioner Precinct #4
Allen LaPrade	County Clerk

IN THE MATTER OF DECLARING THE HOSPITAL DISTRICT ELECTION:

Motion made by Commissioner Taylor and seconded by Commissioner Bynum to declare the Hospital District election as the following:

TAX PAYERS #1

For---1389 Against-----762

#2

For-----1338 Against-----778

NON TAX PAYER #1

For-----148 Against----- 45

#2

For-----140 Against----- 49

ORDER DECLARING RESULT OF ELECTION

STATE OF TEXAS ()

COUNTY OF TITUS ()

On this the 17 day of January, 1973, the Commissioners Court of Titus County, Texas, convened in regular session at a Special 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
RAFORD TAYLOR	Commissioner Precinct No. 1
BERT FARR	Commissioner Precinct No. 2
HUBERT MARTIN	Commissioner Precinct No. 3
DAN BYNUM	Commissioner Precinct No. 4
ALLEN LAPRADE	County Clerk

and the following absent: None, constituting a quorum, when, among other proceedings had, were the following: Commissioner Taylor introduced an order and moved its passage. The motion was seconded by Commissioner Bynum. The motion, carrying with it the passage of the order, prevailed by the following vote:

AYES: Commissioners Taylor, Farr, Martin and Bynum.

NOES: None.

The Order is as follows:

WHEREAS, each and all of the members of the Commissioners Court 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, there came on to be considered the returns of an election held in Titus County on the 16th day of January, 1973, 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; and on the question of the issuance of \$1,500,000 of bonds of said District for the purpose of providing funds for the purchase, construction, acquisition, repair or renovation of buildings and improvements and equipping same, for hospital purposes and for the acquisition of sites therefor, and to levy taxes for the benefit of said District upon all taxable property within said Hospital District; and

WHEREAS, it appearing from the returns, duly and lawfully made, that there were cast at the election where only the resident qualified voters who own taxable property in the County and who had duly rendered the

same for taxation, voted, valid and legal votes as follows:

FOR THE CREATION OF A HOSPITAL DISTRICT: PROVIDING FOR THE LEVY OF A TAX NOT TO EXCEED 75c ON THE \$100 VALUATION: AND PROVIDING FOR THE ASSUMPTION BY SUCH DISTRICT OF ALL OUTSTANDING BONDS HERETOFORE ISSUED BY TITUS COUNTY FOR HOSPITAL PURPOSES1389 VOTES

AGAINST THE CREATION OF A HOSPITAL DISTRICT: PROVIDING FOR THE LEVY OF A TAX NOT TO EXCEED 75c ON THE \$100 VALUATION AND PROVIDING FOR THE ASSUMPTION BY SUCH DISTRICT OF ALL OUTSTANDING BONDS HERETOFORE ISSUED BY TITUS COUNTY FOR HOSPITAL PURPOSES 762 VOTES

FOR THE ISSUANCE OF BONDS AND THE LEVYING OF A TAX IN PAYMENT THEREOF1338 VOTES

AGAINST THE ISSUANCE OF BONDS AND THE LEVYING OF A TAX IN PAYMENT THEREOF..... 778 VOTES

AND WHEREAS, it appearing from the returns, duly and lawfully made that there were cast at the other election where all other resident qualified voters of the County voted, valid and legal votes as follows:

FOR THE CREATION OF A HOSPITAL DISTRICT: PROVIDING FOR THE LEVY OF A TAX NOT TO EXCEED 75c ON THE \$100 VALUATION: AND PROVIDING FOR THE ASSUMPTION BY SUCH DISTRICT OF ALL OUTSTANDING BONDS HERETOFORE ISSUED BY TITUS COUNTY FOR HOSPITAL PURPOSES 148 VOTES

AGAINST THE CREATION OF A HOSPITAL DISTRICT: PROVIDING FOR THE LEVY OF A TAX NOT TO EXCEED 75c ON THE \$100 VALUATION: AND PROVIDING FOR THE ASSUMPTION BY SUCH DISTRICT OF ALL OUTSTANDING BONDS HERETOFORE ISSUED BY TITUS COUNTY FOR HOSPITAL PURPOSES 45 VOTES

FOR THE ISSUANCE OF BONDS AND THE LEVYING OF A TAX IN PAYMENT THEREOF.....140 VOTES

AGAINST THE ISSUANCE OF BONDS AND THE LEVYING OF A TAX IN PAYMENT THEREOF..... 49 VOTES

IT IS THEREFORE ORDERED AND DECLARED BY THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS:

That a majority of the legally qualified property taxpaying voters who own taxable property in said County and who had duly rendered the same for taxation, and a majority of the resident qualified voters, voting, voted FOR the creation of a Hospital District, levy of a tax and assumption of all outstanding bonds, and FOR the issuance of the bonds and the levying of the tax in payment thereof.

PASSED AND APPROVED at a meeting open to the public, this the 17th day of January, 1973, after public notice of the time, place and purpose of said meeting was given and posted as required by law.

John W. Mason, County Judge

Rayford Taylor, Commissioner Precinct No. 1

Hubert Martin, Commissioner Precinct No. 3

Bert B. Parr, Commissioner Precinct No. 2

Dan Bynum, Commissioner Precinct No. 4

THE STATE OF TEXAS ()
COUNTY OF TITUS ()

On this the 8th day of January, 1973, the Commissioners Court of Titus County, Texas, convened in regular session at a Regular Term thereof at the Courthouse in Mt. Pleasant, Texas, with the following members present, to-wit:

- | | |
|----------------|------------------------------|
| JOHN W. MASON, | County Judge |
| RAYFORD TAYLOR | Commissioner Precinct No. 1, |
| BERT PARR | Commissioner Precinct No. 2 |
| HUBERT MARTIN | Commissioner Precinct No. 3 |
| DAN BYNUM | Commissioner Precinct No. 4 |
| ALLEN LAPRADE | COUNTY Clerk |

when, among other proceedings had, were the following:

Commissioner Taylor introduced a resolution and moved its adoption. The motion was seconded by Commissioner Parr. The motion, carrying with it the adoption of the resolution, prevailed by the following

vote:

AYES: Commissioners Taylor, Parr, Martin and Bynum;

NOES: None.

The Resolution is as follows:

RESOLUTION

AUTHORIZING AND INSTRUCTING THE COUNTY JUDGE TO PUBLISH NOTICE OF THE INTENTION OF THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS, TO ISSUE ROAD AND BRIDGE WARRANTS.

WHEREAS, each and all of the members of the Commissioners Court 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 Commissioners Court deems it advisable and necessary to make improvements to the public roads in the County, and of issuing interest bearing time warrants against the Road and Bridge Fund of the County to evidence indebtedness to be incurred in making such improvements, and for incidental and legal expenses in connection therewith.

WHEREAS, it is proper and necessary that the County give notice of its intention to issue such Road and Bridge Warrants;

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

That the County Judge be, and he is hereby authorized, ordered and directed 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 signify the intention of the Commissioners Court of said County to issue not exceeding \$200,000 of Road and Bridge Warrants, to mature at such times as may be fixed by the Commissioners Court, serially or otherwise, with a maximum maturity date not to exceed forty (40) years from their date, to bear interest at a rate not to exceed six per cent (6%) per annum, and to be payable out of an ad valorem tax to be levied against all taxable property in said County, such time warrants to be issued for the purpose of paying claims to be incurred in making improvements to the public roads in the county, and incidental and legal expenses in connection therewith.

ADOPTED AND APPROVED at a meeting open to the public, this the 8th day of January, 1973, after public notice of the time, place and purpose of said meeting was given and posted as required by law.

ATTEST: Allen LaPrade,
County Clerk

John W. Mason, County Judge,
Titus County, Texas.

STATE OF TEXAS ()
COUNTY OF TITUS ()

I, the undersigned, Clerk of the County Court and Ex-officio Clerk of the Commissioners Court of Titus County, Texas, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution adopted by the Commissioners Court of said County on the 8th day of January, 1973, and of the Minutes pertaining to its adoption, as said Resolution appears of record in the Minutes of said Court.

WITNESS MY HAND and the seal of the Commissioners Court of Titus County, Texas, this the 22 day of Jan, 1973.

(SEAL)

Allen LaPrade, Clerk of the County Court and
Ex-officio Clerk, Commissioners Court of Titus
County, Texas.

NOTICE OF INTENTION TO ISSUE ROAD AND
BRIDGE WARRANTS

STATE OF TEXAS ()
COUNTY OF TITUS ()

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 February 12, 1973, authorizing the issuance of TITUS COUNTY ROAD

AND BRIDGE WARRANTS, in an amount not to exceed \$200,000, bearing interest at a rate not to exceed six per cent (6%) per annum, and maturing at such times as may be fixed by the Commissioners Court, serially or otherwise, with a maximum maturity not later than forty (40) years from their date, for the purpose of evidencing indebtedness to be incurred in making improvements to the public roads in the County, and incidental and legal expenses in connection therewith.

GIVEN PURSUANT to a resolution adopted by the Commissioners Court on January 8, 1973.

John W. Mason, County Judge,
Titus County, Texas.

SPECIAL SESSION

LET IT BE REMEMBERED That the Titus County Commissioners Court met in Special Session on Thursday, January 18, 1973 in the courthouse at 9:30 A. M. The following members were present:

John W. Mason	County Judge
Rayford Taylor	Commissioner Precinct #1
Bert B. Parr	Commissioner Precinct #2
Hubert Martin	Commissioner Precinct #3
Dan Bynum	Commissioner Precinct #4

IN THE MATTER OF PURCHASING 1 ACRE OF LAND FOR PRECINCT NO. 3:

Motion made by Commissioner Martin and seconded by Commissioner Parr to purchase for Precinct No. 3 1 acre of land from L. G. Adams in the I. P. Stern survey. Motion carried.

IN THE MATTER OF TRANSFERRING FUNDS FROM SURPLUS COMMODITIES TO GENERAL COUNTY FUND:

Motion made by Commissioner Parr and seconded by Commissioner Martin to transfer \$1885.29 from Surplus Commodities to General County Fund. Motion carried.

A nomination was made by Commissioner Parr of Mrs. Harolyn White to fill the vacancy of County Judge.

A nomination was made by Commissioner Bynum of Pat Beck to fill the vacancy of County Judge.

A vote was taken, Harolyn White received 2 votes and Pat Beck received 2 votes.

SPECIAL SESSION

LET IT BE REMEMBERED That The Titus County Commissioners Court met in Special Session on Friday January 19, 1973 at 9:00 o'clock A. M. in the Courthouse with the following members present:

John W. Mason	County Judge
Rayford Taylor	Commissioner Precinct #1
Bert B. Parr	Commissioner Precinct #2
Hubert Martin	Commissioner Precinct #3
Dan Bynum	Commissioner Precinct #4

IN THE MATTER OF PAYING PRECINCT EMPLOYEES:

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

IN THE MATTER OF PURCHASING TRUCK FOR PRECINCT #3:

Motion made by Commissioner Hubert Martin and seconded by County Judge, John Mason to purchase International Truck from Bob Conroy International for Precinct #3 as per bid. Motion carried.