

REGULAR SESSION

LET IT BE REMEMBERED That the Titus County Commissioners Court met in regular session on April 9, 1973 in the County Courthouse in Mt. Pleasant, Texas at 9 o'clock A. M. The following members were present:

William Wayne Landrum
Rayford Taylor
Bert B. Parr
Hubert Martin
Dan Bynum
Allen LaPrade

County Judge
Commissioner Precinct #1
Commissioner Precinct #2
Commissioner Precinct #3
Commissioner Precinct #4
County Clerk

IN THE MATTER OF APPROVING MONTHLY REPORTS:

Motion made by Commissioner Parr and seconded by Commissioner Taylor that the monthly reports including treasure report be approved. Motion carried.

IN THE MATTER OF SALARY AND MILEAGE FOR D. A. INVESTIGATOR:

Motion made by Commissioner Taylor and seconded by Commissioner Parr that the County Clerk be allowed to pay investigators salary of \$700.00 per month and upon presentation of sworn statement by investigator of his mileage for the month, the county clerk shall be allowed to pay same out of the D. A. Investigator Fund. Motion carried.

IN THE MATTER OF AMBULANCE SERVICE FOR TITUS COUNTY:

By agreement the commissioners court and the city of Mt. Pleasant are to furnish one equipped vehicle each. Also the general public will be asked for personal contributions to be applied toward the purchase of an additional vehicle and/or equipment or housing for vehicles.

Motion made by Commissioner Taylor and seconded by Commissioner Parr to accept above agreement and proposal. Motion carried.

IN THE MATTER OF REVENUE SHARING MONEY OF \$28,826.00:

Motion made by Commissioner Taylor and seconded by Commissioner Bynum to place \$8,826.00 in the General County Fund and \$5,000.00 be placed in each of the Commissioners Revenue Sharing Fund. Motion carried.

IN THE MATTER OF TRANSFERING FUNDS FROM OFFICERS SALARY TO GENERAL COUNTY:

Motion made by Commissioner Taylor and seconded by Commissioner Bynum to transfer \$3,394.00 from the officers salary fund to the general county fund for payment of car for sheriffs department. Motion carried.

IN THE MATTER OF CANVASSING COUNTY TRUSTEE ELECTION RETURNS:

After canvassing the returns of the County Trustee election motion was made by Commissioner Taylor and seconded by Commissioner Bynum declaring the results as official. Motion carried.

ELECTION RESULTS

COUNTY TRUSTEE ELECTION OF APRIL 7, 1973

STATE OF TEXAS ()

COUNTY OF TITUS ()

The Commissioners' Court of Titus County, Texas, meeting in regular session on this the 9 day of April, 1973, canvassed the elections for County Trustees of Titus County and declare the results as follows:

FOR COUNTY TRUSTEE 1 and 3

IN OLD UNION, Precinct 3

Jack Harvey received 50 votes

Harvey is hereby declared elected.

IN HARTS BLUFF, Precinct 1

Thomas Walsh received 29 votes

IN HARTS BLUFF, Precinct 3

Jack Harvey received 17 votes

Walsh and Harvey are hereby declared elected.

IN ARGO, Precinct 3

Jack Harvey received 43 votes

Harvey is hereby declared elected.

IN WINFIELD, Precinct 1

Thomas Walsh received 32 votes

Walsh is hereby declared elected.

Upon the reading of the above and foregoing, and after due consideration by the Commissioners Court of Titus County, Texas, Commissioner Taylor moved the above and foregoing be passed. Thereupon, motion was seconded by Commissioner Bynum and County Judge, William Landrum, put the motion to a vote which carried by unanimous vote.

APPROVED AND ENTERED THIS THE 9th day of April, 1973.

William Wayne Landrum, County Judge,
Titus County, Texas.

ELECTION RESULTS

TRUSTEE ELECTION OF APRIL 7, 1973

STATE OF TEXAS ()

COUNTY OF TITUS ()

The Commissioners' Court of Titus County, Texas, meeting in regular session on this the 9th day of April, 1973, canvassed the trustee elections of the various school districts of Titus County which were held on April 7, 1973, and declare the results as follows:

OLD UNION CSD #12

Pat Harbour received 43 votes

Hiller Hess III received 7 votes

Harbour is hereby declared elected.

HARTS BLUFF CSD #30

Billy Allen received 16 votes

Jerry Dill received 17 votes

Mack Reddin received 43 votes

Jerry Foster received 9 votes

Charles Gilpin received 12 votes

Marshall Shurbet received 39 votes

Bill Blevins received 23 votes

Reddin, Shurbet & Blevins are declared elected.

CHAPEL HILL CSD #706

John Rush received 26 votes

Joe Max Cook received 105 votes

Eugene Hall received 103 votes

Henry Hammonds received 26 votes

Cook and Hall are hereby declared elected.

ARGO CSD #804

Jerry Domino received 38 votes

Julian Counts received 35 votes

Doyle Ryan received 8 votes
 Orville Cameron received 10 votes
 Earl Anderson received 38 votes
 Jerry Collier received 4 votes
 Domino, Counts and Anderson are hereby declared elected.

WINFIELD ISD #805

Carroll Mars received 46 votes
 Jerry Mitchell received 41 votes
 Mars and Mitchell are hereby declared elected.

COOKVILLE ISD #901

Paul Nicholson received 9 votes
 Bill Reynolds received 7 votes
 Nicholson and Reynolds are hereby declared elected.

Upon the reading of the above and foregoing, and after due consideration by the Commissioners Court of Titus County, Texas, Commissioner Taylor moved the above and foregoing be passed. Thereupon, motion was seconded by Commissioner Bynum and County Judge, William Landrum, put the motion to a vote which carried by unanimous vote.

APPROVED AND ENTERED THIS THE 9th day of April, 1973.

William Wayne Landrum, County Judge,
 Titus County, Texas.

IN THE MATTER OF DEPUTATION AND BOND FOR DEPUTY SHERIFF:

Motion made by Commissioner Martin and seconded by Commissioner Bynum to approve deputation and bond for Deputy Sheriff William J. Pepper and salary shall be \$473.00 per month. Motion carried.

IN THE MATTER OF ADVERTISING FOR BIDS FOR 2 TON TRUCK FOR PRECINCT #4:

Motion made by Commissioner Bynum and seconded by Commissioner Martin to advertise for bids on a 2 ton truck for Precinct #4. Bids to be opened April 20, 1973. Motion carried.

BOND ORDER

STATE OF TEXAS ()
 COUNTY OF TITUS ()

On this the 9th day of April, 1973, the Commissioners Court of Titus County, Texas, convened in regular session at a Regular Term of said Court, at the regular meeting place thereof in the Courthouse at Mt. Pleasant, Texas, with all members of the Court present, to-wit:

WILLIAM WAYNE LANDRUM	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

when, among other proceedings had, were the following:

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

AYES: Commissioners Taylor, Farr, Martin, Bynum

NOES: None.

The County Judge announced that the order had been passed.

The order is as follows:

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, said Act authorized the issuance of bonds of the Hospital District by election; and

WHEREAS, Elections were held on January 16, 1973, on the question of the creation of said District and on the question of the issuance of bonds of said District; and

WHEREAS, the Commissioners Court of Titus County was authorized by said Act and pursuant to said elections to issue the bonds in the amount of \$1,500,000 for and on behalf of Titus County Hospital District;

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

Section 1. That the bonds of Titus County Hospital District to be known as "TITUS COUNTY, TEXAS, HOSPITAL DISTRICT BONDS, SERIES 1973", be issued in the aggregate amount of One Million Five Hundred Thousand Dollars (\$1,500,000), on the faith and credit of said District, of Titus County, Texas, under and by virtue of the Constitution and laws of the State of Texas, including Chapter 298, Acts Regular Session, 58th Legislature of 1963, 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.

Section 2. That said bonds shall be numbered consecutively from 1 to 300, inclusive, and shall be of the denomination of Five Thousand Dollars (\$5,000) each, aggregating One Million Five Hundred Thousand Dollars (\$1,500,000).

Section 3. That said bonds shall be dated March 1, 1973, and shall become due and payable on March 1 in each of the years as follows:

<u>MATURITY DATES</u> (Inclusive)	<u>AMOUNTS</u> (Per Year)
1976 to 1977	\$ 25,000
1978 to 1979	50,000
1980 to 1982	55,000
1983	70,000
1984 to 1988	80,000
1989	85,000
1990	90,000
1991	100,000
1992 to 1995	110,000

Titus County Hospital District reserves the right to redeem any or all of the bonds maturing 1989 to 1995, inclusive, on March 1, 1988, or any interest payment date thereafter at par plus accrued interest. In the event said bonds, or any of them, are called for payment before maturity, notice thereof in writing shall be given by the Titus County Hospital District to the places of payment at least thirty (30) days prior to the date fixed for redemption; and the District shall also cause such notice to be published in a financial journal published in the State of Texas, one time at least thirty (30) days prior to the date fixed for redemption; and should any of the bonds so called for redemption not be presented for payment, the same shall cease to bear interest from and after the date so fixed for redemption.

Section 4. That said bonds shall bear interest from date until the principal sum shall be paid as follows:

<u>YEARS BONDS MATURING</u> (Inclusive)	<u>INTEREST RATE</u> (Per Annum)
1976 to 1978	6.25%
1979 to 1988	5.25%
1989 to 1990	5.40%
1991 to 1993	5.50%
1994 to 1995	5.60%

which interest shall be evidenced by proper coupons attached to each of said bonds and shall be payable March 1, 1974, and semiannually thereafter on September 1 and March 1 in each year; both principal and interest payable upon presentation and surrender of bonds or proper coupons in lawful money of the United States of

America, at the Republic National Bank of Dallas, Dallas, Texas, or, at the option of the holder at The First National Bank in Mt. Pleasant, Mt. Pleasant, Texas, without exchange or collection charges to the owner or holder.

Section 5. That the form of each of said bonds shall be substantially as follows:

NO. _____

\$5,000

UNITED STATES OF AMERICA
STATE OF TEXAS
COUNTY OF TITUS

TITUS COUNTY, TEXAS
HOSPITAL DISTRICT BOND, SERIES 1973

KNOW ALL MEN BY THESE PRESENTS: That Titus County Hospital District, of Titus County, Texas, FOR VALUE RECEIVED, acknowledges itself indebted to and hereby promises to pay to bearer

FIVE THOUSAND DOLLARS

(\$5,000), in lawful money of the United States of America, on the 1st day of March, _____, with interest thereon from date hereof until paid at the rate of _____ per cent (____%) per annum, interest payable on March 1, 1974, and semi-annually thereafter on September 1 and March 1 in each year, on presentation and surrender of the annexed interest coupons as they severally mature.

Both principal and interest on this bond are payable at the Republic National Bank of Dallas, Dallas, Texas, or, at the option of the holder, at The First National Bank in Mt. Pleasant, Mt. Pleasant, Texas, without exchange or collection charges to the owner or holder, and for the prompt payment of this bond and the interest thereon at maturity, the full faith, credit and resources of Titus County Hospital District, of Titus County, Texas, are hereby irrevocably pledged.

This bond is one of a series of 300 bonds, numbered consecutively from 1 to 300, inclusive, of the denomination of Five Thousand Dollars (\$5,000) each, aggregating One Million Five Hundred Thousand Dollars (\$1,500,000), issued 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, as authorized by the Constitution and laws of the State of Texas, including Article IX, Section 9 of the Constitution, and Chapter 298, Acts Regular Session, 58th Legislature of 1963, and pursuant to an order passed by the Commissioners Court of Titus County, Texas, which order is of record in the Minutes of said Court.

The date of this bond, in conformity with the order above referred to, is March 1, 1973.

Titus County Hospital District reserves the right to redeem any or all of the bonds maturing 1989 to 1995, inclusive, on March 1, 1988, or any interest payment date thereafter at par plus accrued interest. In the event said bonds, or any of them, are called for payment before maturity, notice thereof in writing shall be given by the Hospital District to the places of payment at least thirty (30) days prior to the date fixed for redemption; and the Hospital District shall also cause such notice to be published in a financial journal published in the State of Texas, one time at least thirty (30) days prior to the date fixed for redemption; and should any of the bonds so called for redemption not be presented for payment, the same shall cease to bear interest from and after the date so fixed for redemption.

AND IT IS HEREBY CERTIFIED AND RECITED that the issuance of this bond, and the series of which it is a part, is duly authorized by law and by a majority of the legally qualified resident voters of the District voting at an election duly held for that purpose within the District on the 16th day of January, 1973; and that all acts, conditions and things required to be done precedent to and in the issuance of this series of bonds, and of this bond, have been properly done and performed and have happened in regular and due time, form and manner as required by law; that a direct annual ad valorem tax has been levied upon all taxable property in the Hospital District sufficient to pay the interest on this bond and the principal thereof at maturity; and that the total indebtedness of the Hospital District, including this bond, does not exceed any constitutional or statutory limitation.

IN TESTIMONY WHEREOF, the Commissioners Court of Titus County, Texas, has caused the seal of said Court to be affixed hereto, and this bond and its appurtenant coupons to be executed with the imprinted facsimile signatures of the County Judge and County Clerk, in accordance with the provisions of Article 717j-1, Vernon's Civil Statutes of Texas, 1925, as amended.

TITUS COUNTY HOSPITAL DISTRICT

County Judge, Titus County, Texas

County Clerk, Titus County, Texas

Section 6. That the form of interest coupon shall be substantially as follows:

NO. _____ \$ _____
ON THE 1ST DAY OF _____, _____.

Titus County Hospital District, of Titus County, Texas, promises to pay to bearer at the Republic National Bank of Dallas, Dallas, Texas, or, at the option of the holder, at The First National Bank in Mt. Pleasant, Mt. Pleasant, Texas, without exchange or collection (\$ _____), in lawful money of the United States of America, for interest to that amount then due on TITUS COUNTY, TEXAS, HOSPITAL DISTRICT BOND, SERIES 1973, dated March 1, 1973, No. _____.

County Judge

County Clerk

Section 7. That the form of Comptroller's Registration Certificate to be printed on the back of each bond shall be substantially as follows:

OFFICE OF COMPTROLLER ()

REGISTER NO.

STATE OF TEXAS ()

I HEREBY CERTIFY that this bond has been examined, certified as to validity, and approved by the Attorney General of the State of Texas; and that this bond has been registered by the Comptroller of Public Accounts of the State of Texas.

WITNESS MY HAND and seal of office, at Austin, Texas, this _____.

Comptroller of Public Accounts
of the State of Texas

Section 8. That said bonds and interest coupons appurtenant thereto shall be executed by the imprinted facsimile signatures of the County Judge and County Clerk of Titus County, with the seal of the Commissioners Court affixed, and execution in such manner shall have the same effect as if such bonds and coupons had been signed by the County Judge and County Clerk in person by their manual signatures. Inasmuch as such bonds are required to be registered by the Comptroller of Public Accounts of the State of Texas, only his signature, or that of a deputy designated in writing to act for the Comptroller, shall be required to be manually subscribed to such bonds in connection with his registration certificate to appear thereon as above provided, all in accordance with the provisions of Article 717j-1, Vernon's Civil Statutes of Texas, 1925, as amended.

Section 9. IT IS FURTHER ORDERED that while said bonds, or any of them, are outstanding and unpaid, there shall be annually levied, assessed and collected in due time, form and manner, an ad valorem tax upon all the taxable property in said Hospital District sufficient to pay the current interest on said bonds and create a sinking fund for the payment of the principal thereof at maturity, and there is hereby levied for the current year a sufficient tax on each \$100 valuation of taxable property in said Hospital District, and the same shall be assessed and collected and applied to the purpose named; and while said bonds, or any of them, are outstanding and unpaid, a tax for each year at a rate from year to year, as will be ample and sufficient to pay the interest on said bonds and provide the necessary sinking fund to pay the principal, full allowance being made for delinquencies and costs of collection, shall be and is hereby levied for each year, respectively, while said

bonds, or any of them, are outstanding and unpaid, and said tax shall each year be assessed and collected and applied to the payment of the interest on and principal of said bonds.

Section 10. That the bid of First of Texas, Incorporated, and Associates on the bonds herein authorized, at a price of par and accrued interest to date of delivery, plus a cash premium of \$-0-, being the highest and best bid submitted for said bonds, be, and the same is hereby accepted, and the County Judge and County Clerk are hereby authorized, directed and instructed to do all things necessary to deliver said bonds to said purchasers at the contract price hereinabove mentioned.

Section 11. IT IS ALSO ORDERED that the County Judge of Titus County, Texas, be, and he is hereby authorized to take and have charge of all necessary records pending investigation by the Attorney General and shall take and have charge and control of the bonds herein authorized pending their approval by the Attorney General and registration by the Comptroller of Public Accounts. When said bonds have been registered by the Comptroller, the Comptroller is hereby authorized to deliver said bonds to The Capital National Bank in Austin, Austin, Texas, where they will be taken up and paid for by the purchasers.

Section 12. That all orders and/or parts thereof in conflict herewith be, and the same are hereby in all things expressly repealed.

PASSED AND APPROVED at a meeting open to the public, this the 9th day of April, 1973, after public notice of the time, place and purpose of said meeting was given and posted as required by law

William Wayne Landrum
COUNTY JUDGE

Rayford Taylor
COMMISSIONER PRECINCT NO. 1

Bert B. Parr
COMMISSIONER PRECINCT NO. 2

Hubert Martin
COMMISSIONER PRECINCT NO. 3

Dan Bynum
COMMISSIONER PRECINCT NO. 4

SPECIAL SESSION

LET IT BE REMEMBERED That the Titus County Commissioners Court met in special session on April 16, 1973 in the County Courthouse in Mt. Pleasant, Texas at 9:00 O'Clock A.M., with the following members present:

William Wayne Landrum
Rayford Taylor
Bert B. Parr
Hubert Martin
Dan Bynum
Allen LaPrade

County Judge
Commissioner Precinct # 1
Commissioner Precinct # 2
Commissioner Precinct # 3
Commissioner Precinct # 4
County Clerk

and the following proceedings were had, to Wit:

IN THE MATTER OF CANCELLING TAX RECEIPTS:

Motion by Commissioner Bynum and seconded by Commissioner Martin authorizing County Judge to approve cancellation of tax receipts No. 31 through No. 43 for tax offices. Motion carried.

IN THE MATTER OF ADVERTISING FOR BIDS FOR THREE (3) AMBULANCES FOR COUNTY:

Motion by Commissioner Parr and seconded by Commissioner Martin to advertise for bids on three (3) ambulances for Titus County, bids to be opened April 30, 1973. Motion carried.

IN THE MATTER OF ADVERTISING FOR BIDS FOR TRACK LOADER FOR PRECINCT # 1 :

Motion by Commissioner Taylor and seconded by Commissioner Parr to advertise for bids for One (1) Track Loader for Precinct # 1, bids to be opened 10:00 O'Clock A.M. April 30, 1973. Motion carried.

IN THE MATTER OF ADVERTISING FOR BIDS ON DIESEL POWERED MOTOR GRADER FOR PRECINCT # 2:

Motion by Commissioner Parr and seconded by Commissioner Martin to advertise for bids for Diesel powered motor for Precinct # 2, bids to be opened at 10:00 O'Clock A.M. April 30, 1973. Motion carried.