REGULAR SESSION DECEMBER 9, 1974					
BE IT REMEMBERED		lesioner's Court met in Regular Session on Monday, Dacember 9,	. <b>●</b>		
1974 in the Titue Cou	unty Courtroom with the follo William W. Lendrum				
	Layford Taylor Bert B. Perr Hubert Martin Dan Bynum Allen LaPrade	County Judge Commissioner Precinct Øl Commissioner Precinct Ø3 Commissioner Precinct Ø3 Commissioner Precinct Ø4 County Clerk			
	presedings were had, to-wit:				
		WAIVER			
STATE OF TELAS COUNTY OF TITUS					
Court of The said cou however, due to the f suits, and at the sam that the statutes do for delinquent taxes, decline to file such Revised Civil Statute	mty has notified me to file fact that it would by physica es time to properly discharge not provide adequate compens, but do make adquate provisi suits and do hereby waive th s, and do hereby agree that	County, Texas, do hereby acknowledge that the Commissioners' suit for the collection of delinquest taxes in said County; ily impossible for me to personally file and handle such the other duties of my office, and to the further fact ation for a County Attorney to file and to prosecute suits ons for other attorneys to handle the same, I do hereby e thirty days written notice provided in Article 7335, the Commissioners' Court of said County may contract with t in the enforcement of the collection of delinquent State	•		
Witness my hand	this, the 9th day of Decembe	r, A.D., 1974.			
		/a/ TULLY R. FLOREY COUNTY ATTORNEY			
		Term Expires December 31, 1976, Títus County, Texas			
******************		UTION AND ORDER			
Jack McCreary, a lice the amount of Taxes, ; with six months therea	nsed attorney, for the latter penalty and interest collect after to complete pending su	alf of said County do make and enter into a contract with r to collect delinquent taxes in said County for 15% of ed, said contract to end on the 31st day of December, 1976, its, requiring said attorney to give bond in the sum of ed and recommended by the State Comptroller.			
Said motion being	g put to vote, it carried by	a wote of 4 to 0. Those voting "Aye" were:			
	`	Rayford Taylor, Commissioner Precinct #1 Bert B. Parr, Commissioner Precinct #2 Hubert Martin, Commissioner Precinct #3 Dan Bynum, Commissioner Precinct #4			
Those voting (NO) were	•:	Bert B. Parr, Commissioner Precinct #2 Hubert Martin, Commissioner Precinct #3 Den Bynum, Commissioner Precinct #4			
It is therefore of	ordered that said contract be	Bert B. Parr, Commissioner Precinct #2 Hubert Martin, Commissioner Precinct #3	•		
It is therefore of	ordered that said contract be	Bert B. Parr, Commissioner Precinct #2 Hubert Martin, Commissioner Precinct #3 Dan Bynum, Commissioner Precinct #4 NONE e prepared and executed, submitted to the Comptroller of d if approved by them, recorded in the minutes of this Court: 	€		
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	IN THE MATTER OF APPROVING (							
	Notion by Commissioner Taylor and seconded by Comm and District Clerk and County Treasurer's Report includ- not evailable for approval. Motion carried.	issioner Farr to approve monthly reports of County ing quarterly report only. Justice of Peace report						
	IN THE MATTER OF APPROVING BOND	AND DEPUTATION OF STEVE STEVENS						
	Motion by Commissioner Bynum and seconded by Commi Steve Stevens as Deputy Sheriff. Motion carried.	ssioner Martin to approve deputation and bond for						
	IN THE MATTER OF ADVERTISING F	OR BID ON USED TRACK LOADER						
	Motion by Commissioner Taylor and meconded by Comm 450 John Deere Track Loader. Bids to be opened on Frid	issioner Bynum to advertise for bids on one used ay December 20, 1974 at 10"00 A.M. Motion carried.						
	IN THE MATTER OF ADVERTISING	FOR BIDS FOR TWO TYPEWRITERS						
ŭ	Notion by Commissioner Taylor and seconded by Judg one for county agent and one for county judge's office.	e Lendrum to advertise for bids for two typewriters, Motion carried.						
	IN THE MATTER OF AL	OPTING 1975 BUDGET						
	Motion by Commissioner Taylor and seconded by Commissioner Taylor and seconded by Commissioner Taylor and Sec. 9, 1974 at 10: by County Auditor.at public hearing Dec. 9, 1974 at 10:	issioner Parr to adopt the 1975 Budget as presented OO o'clock A.H. Motion carried.						
	IN THE MATTER OF ACCEPTING	DEED OF LOUIS B. COMMENT						
	Notion by Jodge Landrum and seconded by Commission Gohmert and approve payment of \$152.00, some to be pair Auditor. Motion carried.	ner Martin to accept Right of Way Deed of Louis B. I out of Right of Way Fund apon approval of County						
	ORDER REGARDING CR. FOR THE DISTRICT ATTORNET	IMINAL INVESTIGATOR 1, 76TR JUDICIAL DISTRICT						
	Notion made by Commissioner Taylor, seconded by C contribute the sum of \$366.80 for the year 1975 toward investigator for the office of District Attorney fo th Gaunty, said funds expanded by Titus County to be supp within said District and available funding through the	amentary to the contribution of other counties						
	ORDER CANVASSING ELECTION RET DISTRICT TAX	URNS FOR TITUS COUNTY HOSPITAL BOND ELECTION						
	THE STATE OF TEXAS County of titus							
	We, the undersigned officers of the Commissioners							
	<ol> <li>That the Commissioners' Court of said County DECEMBER, 1974, at the County Courthouse, and the roll members of said Commissioners Court, to-wit:</li> </ol>	convened in regular MEETING ON THE 9 DAY OF was called of the duly constituted offsicers and						
<b>)</b>	William Wayne Landrum R.D. Taylor	County Judge Commissioner, Precinct No. 1;						
	Bert B. Parr Hubert Martin	Commissioner, Precinct No. 2; Commissioner, Precinct No. 3;						
	Dan Bynum Allen LePrade	Commissioner, Precinct No. 4; County Clerk						
	and all of said persons were present, except the follo a quorum. Whereupon, among other business, the follow	Allen LaPrade County Clerk Allen LaPrade County Clerk and all of said persons were present, except the following absentees: <u>NONE</u> thus constituting a quorum. Whereupon, among other business, the following was transacted at said Term: a written						
	DISTRICT TAX	TURNS FOR TITUS COUNTY HOSPITAL BOND ELECTION						
	was duly introduced for the consideration of the Commissioners Court and read in full. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried by the following vote: AYES: All members of said Commissioners Court shown present above voted "Aye" MOES: None.							
•	and foregoing paragraph is attached to and follows the in said Commissioners Court's minutes of said term; t and correct excerpt from said Commissioners Court's m Order; that the persons named in the above and foreg acting officers and members of said Commissioner Court and members of the Commissioners Court was duly and s advance, of the time, place and purpose of the afores considered for pasage at said Term, and each of said	Indice of a set of the duly chosen, qualified and t as indicated therein; and that each of the Officers ufficiently notifed, officially and personally, in aid Term, and that said Order would be introduced and officers and members consented, in advance, to the						
	considered for passage at said Term, and each or wate holding of said Term for such purpose; that said Term public motice of the time, place and purpose of said 6252-17, as smended.	was open to the public as required by Vernon's Ann. Civ.St. art.						
	SIGNED AND SEALED this the 9 day of December, 19 /e/ ALLEM LAPRADE							
	County Clerk (Commissioners Court Seal) ;	County Judge						

3

ORDER CANVASSING RIECTION RETURNS FOR TITUS COUNTY HOSPITAL DISTRICT TAX BOND ELECTION

#### THE STATE OF TEXAS COUNTY OF TITUS

WHEREAS, the Commissioners Court of Said County duly ordered an election to be held in Titus County Hospital District on the 7th day of December, 1974, on the PROPOSITION hereinafter stated; and

WHEREAS, said Commissioners Court has investigated all matters pertaining to said election, including the ordering, giving of notice, officers, holding, and making returns of said election; and

WHEREAS, the election officers who held said election have duly made the returns of the result thereof, and said returns have been duly delivered to said Commissioners Court; and

WHEREAS, it is hereby officially found and determined; that a case of emergency or urgent public neces-sity exists which requires the holding of the meeting at which this Order is passed, such emergency or urgent public necessity being that the proceeds from the sale of the proposed bonds are required as soon as possible and without delay for necessary and urgently needed public improvements; and that said meeting was open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by Vernon's Ann.?Civ. St. art. 6252-17, as amended.

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

1. That the Commissioner Court officially finds and determines that said election was duly ordered. 1. That the Commissioner court officially finds and decrements that said election was duly ordered, that proper notice of said election was duly given, that proper election officers were duly appointed prior to said election, that side election was duly held, that due returns of the result of said election have been made and delivered, and that the Commissioners Court has duly canvassed said returns, all in accordance with law and the Order calling said election.

2. That the Commissioners Court officially finds and determines that the following votes were cast at the election on the PROPOSITION submitted, by the resident, qualified electors who own taxable property in said District, and who have duly rendered the same for taxation, and who voted at the election.

FOR	
AGAINST	

X PROPOSTION

x THE ISSUANCE OF \$1,500,000 OF BONDS AND LEVYING THE TAX IN PAYMENT THEREOF

3. That the Commissioners Court officially finds and determines that the following votes were cast at the election, on the PROPOSITION submitted, by all other resident, qualified electors of said District who voted at the election:

36 FOR AGAINST

774 362

PROPOSITION THE ISSUANCE OF \$1.500,000 OF BONDS AND LEVYING THE TAX x X IN THE PAYMENT THEREOF

4. That the Commissioners Court officially finds, determines, and declareds the result of said elections to be that the PROPOSITION so submitted has received a favorable majority vote in all respects and has carried, and that all of the aforesaid bonds may be issued in accordance with law. .

# SPECIAL SESSION DECEMBER 20, 1974

BE IT REMEMBERED that the Titus County Commissioner's Court met in Special Session Friday, December 20, 1974 in the Titus County Courtroom with the following members present:

William W. Landrum Reyford Taylor Bert B. Parr Hubert Martin Den Bynu Allen LaPrade

County Judge Countssioner Precinct #1 Commissions : Pretinct #2 Commissions r Precinct #3 Commissioner Precinct #4 County Clerk

and the following proceedings were had, to-wit: .

6

#### IN THE MATTER OF PAYING ROAD HANDS

Motion by Commissioner Taylor and seconded by Commissioner Martin to pay County Road hands upon approval ef Cousty Auditor. Notion carried.

IN THE MATTER OF APPROVING MONTHLY REPORTS OF JUSTICE PRACE

Notion by Commissioner Bynum and seconded by Commissioner Taylor to approve November report of Justice of the Peace upon approval of County Auditor. Notion carried.

IN THE MATTER OF RECEIVING BIDS FOR USED TRACTOR LOADER

Notion by Commissioner Taylor and seconded by Commissioner Parr to accept bid of Cal Hutson, , in the amount of \$2,056.85 for one used tractor loader \$450 belonging to Precinct No. 1. Notion carried.

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## IN THE MATTER OF PURCHASING TRACK LOADER

Notion by Commissioner Taylor and seconded by Commissioner Bynum to purchase one HD6AC track lobder from Frecinct #4 for the use of Presint #1 in the amount of \$2,000.00. Notion carried.

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	78 9999 344							
IN THE MATTER OF OFFICER'S MONTHLY EXPENSE ACCOUNTS Motion by Commissioner Bynum and seconded by Commissioner Taylor to pay officers expense accounts for								
December, 1974 upon approval of County Auditor. Notion carried.								
IN THE MATTER OF ADVERTISING FOR ONE DUMP TRUCK								
Motion by Commissioner Taylor and seconded by Commissioner Bynum to advertise for (1) me for Precinct No. 1, bid opensing to be on January 13, 1975. Motion carried.								
	e.			Box 142 Winfield, Texas	75493			
				December 12, 1974				
Commissioner Bert B. Titus County Commissi Mt. Plessent, Texas	loner's Court							
Dear Mr. Parr:	Nt. Pleesant, Toxas 75435 Dear Hr. Parr:							
Please accept the alternate judge response	Please accept this letter as our resignation, to become effective immediately as election judge and alternate judge respectively of general and special elections of voting boxi(11) eleven in Winfield, Texas							
	our consideration.		incerely.					
		_	/s/ LEON	ARD HUTSON	-			
		I		n, Judge, Box 11				
		•••••••••••		Rutson, Alternate Ju	dge 			
		TITUS C PROPOSED						
Passed and adopted at	: Regular Court Se	ssion on December	9, 1974.					
OFFICE	PRESENT SALARY	INCREASED TO	MONTHLY	SERI-MONTHLY	ADJUSTNEHT			
County Judge Commissioners	\$8,431.23 8,100.00	\$9,738.00 9,110.00	\$811.50 759.16	\$405.75 379.58	+8			
Tax Assessor-Coll. Auditor	7,996.07	8,796.00	733.00	366.50 366.50				
Attorney	7,424.92 7,710.50	8,167.00 8,482.00	680.58 706.83	340.29 353.42	-			
Sheriff County Clerk	7,710.50	8,482.00	706.83	353.42 327.88	- <b>8</b> -12			
District Clerk Treasurer	6,853,77 7,424.92	7,869.00	655.75 680.58	340.29	+4			
Justice of Peace	4,808.61	5,290.00	440.83	220.42 226,21	-8			
Veteran's Officer Sheriff's Deputies	4,935.00	5,429.00						
Chief Deputy	6,900.00	7,590.00	632.50	316.25 302.50				
Reg. Deputy Office Deputy	6,600.00 4,844.40	7,260.00 5,328.00	605.00	222.00				
Talco Deputy	3,768.00	4,145.00	345.42	172.71	-			
Co. Judge Secretary	5,190.44 4,841.34	5,710.00	475.83 443.92	237.92 221.96	-8 -4 -4			
Janitor Office Deputies	4,544.44	4,999.00	416.58	208.31 70.17	-4			
D.A. Secretary Tax Deputy Ass't.	1,530.77 7,560.00	1,684.00 8,316.00	140.53 693.00	346.50				
		Per hour	1					
Road Hands Operators	Per Hour 2.75	3.03	1					
Laborers	2.50	2.75						
Temporary-	* **	2.20						
Office Help County Agent-HcCame	2.00	3,016.00	251.33		<u>├</u>			
Trevel: County Agent-Caubell	840.00 1,929.00	900.00	75.00					
Travel	840.00	900.00	75.00	86.62	+12			
Jail Cook-Leola Iver Agent's Custodian	1,890.00 512.88	2,079.00 564.17	47.01	23.50	+5			
Court Reporter	9,600.00	10,320.00	860.00	(For 4 Counties: \$3	4.00-Titue CoMontal			
The above and f	oregoing minutes f	or the month of	December, 19	74 were read and appr	oved on this the 31st			
dey of December, 197 ATTEST:	day of December, 1974.							
Allen Ja R ALLEN LAN MADE, COUNT	Y CLERK. TITUS CON	NTY i	ILLIAN WAYN	E LANDRUN, COUNTY JUD	GE, TITUS COUNTY			
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STATES STATES