

THE STATE OF TEXAS
DEPARTMENT OF COMPTROLLER

Examined and approved as to substance and form only, on this the 12th day of February, A.D., 1975.

/s/ J. B. CRAIG Dir. Ad Valorem Tax Div.
For Comptroller of Public Accounts, State of Texas

Examined and approved as to substance and form only, on this the 11th day of February, A.D., 1975.

/s/ JOHN L. HILL
ATTORNEY GENERAL

BY: MARTHA P. SMILY

SPECIAL SESSION
FEBRUARY 21, 1975

BE IT REMEMBERED that the Titus County Commissioner's Court met in Special Session, Friday, February 21, 1975 in the Titus County Courtroom at 9:00 A.M. with the following members present:

William W. Landrum	County Judge
Rayford Taylor	Commissioner Precinct #1
Bert B. Parr	Commissioner Precinct #2
Hubert Martin	Commissioner Precinct #3
Bill Reynolds	Commissioner Precinct #4
Allen LaPrade	County Clerk

and the following proceedings were had, to-wit:

IN THE MATTER OF PAYING ROAD HANDS

Motion by Commissioner Martin and seconded by Commissioner Taylor to pay road hands upon approval of County Auditor. Motion carried.

IN THE MATTER OF PAYING BILLS

Motion by Commissioner Martin and seconded by Commissioner Reynolds to pay current bills upon approval of County Auditor. Motion carried.

IN THE MATTER OF PAYING WOOD AIR CONDITION CO.

Motion by Commissioner Martin and seconded by Commissioner Reynolds to pay Wood Air Condition Co. the balance due on Air conditioning court room in the amount of \$5,413.31. Motion carried.

IN THE MATTER OF ADVERTISING FOR BIDS FOR TRUCK, PRECINCT #3

Motion by Commissioner Martin and seconded by Commissioner Taylor to advertise for bids for one 2 1/2 ton truck for Precinct #3, bids to be opened March 10, 1975 at 10:00 o'clock A.M. Motion carried.

The above and foregoing minutes for the month of February, 1975 were read and approved on this the 28th day of February, 1975

ATTEST:

Allen LaPrade
ALLEN LAPRADE, COUNTY CLERK

William Wayne Landrum
WILLIAM WAYNE LANDRUM, COUNTY JUDGE

REGULAR SESSION
MARCH 10, 1975

BE IT REMEMBERED that the Titus County Commissioners' Court met in Regular Session, Monday, March 10, 1975 in the Titus County Courtroom at 9:00 a.m. with the following members present:

William Wayne Landrum	County Judge
Rayford D. Taylor	Commissioner Precinct #1
Bert B. Parr	Commissioner Precinct #2
Hubert Martin	Commissioner Precinct #3
Bill Reynolds	Commissioner Precinct #4
Allen LaPrade	County Clerk

and the following proceedings were had, to-wit:

IN THE MATTER OF PAYING ROAD HANDS

Motion by Commissioner Parr and seconded by Commissioner Reynolds to pay road hands upon approval of County Auditor. Motion carried.

IN THE MATTER OF PAYING MONTHLY BILLS

Motion by Commissioner Taylor and seconded by Commissioner Martin to pay monthly bills upon approval of County Auditor. Motion carried.

IN THE MATTER OF APPROVING OFFICERS' MONTHLY REPORTS

Motion by Commissioner Taylor and seconded by Commissioner Martin to approve officers monthly reports upon approval of County Auditor. Motion carried.

IN THE MATTER OF APPROVING BOND AND DEPUTATION OF CYNTHIA AGAN

Motion by Commissioner Parr and seconded by Commissioner Martin to approve bond and deputation of Cynthia Agan as Deputy County Clerk. Motion carried.

IN THE MATTER OF RECEIVING BIDS FOR 2 1/2 TON TRUCK, PRECINCT # 3

Motion by Commissioner Martin and seconded by Commissioner Taylor to accept bid from Sandlin Motors Inc. in the amount of \$3429.46 for one 2 1/2 ton truck for Precinct # 3. Motion carried.

February 24, 1975

Titus County, Precinct. # 3
Mt. Pleasant, Texas 75455

ATTENTION: Mr. Hubert Martin

Gentlemen:

We are pleased to quote you a bid on the following vehicles:

1- 1975 Chevrolet 2 1/2 Ton Cab & Chassis Truck equipped with 84" Cab to Axle, 350 V-8 Engine, 4-Speed Transmission, 2-Speed Rear Axle 15,000 lb., West Coast Mirrors, 23,000 lb. Rear Springs, 8,000 lb. Front Springs, 8.25 X 20 Front & Dual Rear Tires, Heater & Defroster, 5,000 lbs. Front Axle and 6.5" Wheels.

We will sell you this truck for a total cost to the County of \$3429.46 with properly executed Federal Excise Exemption form with delivery to be approximately 90 to 120 days from date of bid acceptance.

We appreciate the opportunity to quote you this bid and hope it will meet with your approval.

Sincerely yours,

SANDLIN MOTORS, INC.

James L. Clark
Sales Manager

JLC:drb

IN THE MATTER OF APPROVING CONTRACT OF FIRST NATIONAL BANK AS DEPOSITORY FOR 1975-76

Motion by Commissioner Parr and seconded by Commissioner Reynolds to approve and accept contract of First National Bank as Depository for Titus County for 1975 & 1976. Motion carried.

IN THE MATTER OF APPROVING OFFICERS' EXPENSE ACCOUNTS

Motion by Commissioner Taylor and seconded by Commissioner Martin to approve officers expense account upon approval of County Auditor. Motion carried.

IN THE MATTER OF CONSOLIDATING ELECTION BOXES FOR SPECIAL CONSTITUTIONAL AMENDMENT ELECTION

Motion by Commissioner Taylor and seconded by Commissioner Martin not to consolidate election boxes for the Constitutional Amendment Election to be held on April 22, 1975, voting will be held at all precinct election boxes. Motion carried.

IN THE MATTER OF \$25,000.00 FOR NEW CIVIC CENTER

Motion by Commissioner Taylor and seconded by Judge Landrum that the \$25,000.00 for the new civic center be paid out of the 1976 Revenue Sharing Fund. Motion carried.

IN THE MATTER OF PUBLIC BOAT RAMP FACILITY

Motion by Commissioner Parr and seconded by Commissioner Martin that Titus County enter into an agreement with Texas Parks and Wild Life Department to provide a public boat ramp facility in Titus County Park in the sum of \$20,000 said sum to be paid out of State Funds.

County Judge Wayne Landrum is authorized to sign contract document. Be it further resolved that the location of said facility be assured for a period of twenty-five years (25). Motion carried.

IN THE MATTER OF CONDEMNATION WITH REFERENCE TO CITY AND COUNTY PROPERTY

Motion by Commissioner Parr and seconded by Commissioner Martin to request the city of Mt. Pleasant to proceed with any action pertaining to condemnation of that portion of H.E. Spann property lying outside the city limits of Mt. Pleasant for expansion of highway No. 49. Motion carried.

IN THE MATTER OF APPOINTING PRECINCT ELECTION JUDGES & ALTERNATES

Motion by Commissioner Taylor and seconded by Commissioner Reynolds to appoint the following as Precinct Chairman and Alternates for 1975. Motion carried.

PRECINCT	JUDGES	ALTERNATES
#1n Corprew School	John H. Brooks Box 141, Mt. Pleasant, TX	P.E. Tucker Rt. 7, Box 45, Mt. Pleasant
#2 Greenhill	W. E. Blackstone Rt. 4, Box 67, Mt. Pleasant, TX	Edwin Sanders Rt. 2, Mt. Pleasant, TX
#3 Bridges Chapel	Clay Thomas Rt. 7, Mt. Pleasant, TX	Roy Hensley Rt. 2, Mt. Pleasant, TX
#4 Monticello	Mrs. Willie Narramore Rt. 3, Mt. Pleasant, TX	Lady Smith Box 369, Mt. Pleasant, TX
#5 Wilkerson	Alvin Blalock Rt. 4 Mt. Pleasant, TX	Gladys Anchutz Rt. 4, Mt. Pleasant, TX
#6 Cookville	Eri Laing Rt. 2, Omaha, Tx	Margie Harper Rt. 2, Omaha, TX
#7 Chapel Hill	Mrs. Johnny Harkrider Rt. 1 Mt. Pleasant, TX	Mrs. J.T. Rust Rt. 1, Mt. Pleasant, TX
#8 County Clerk Office	Mrs. F. W. Stephenson 517 E. 1st., Mt. Pleasant, TX	Mrs. Florene Conroy 911 E. 3rd., Mt. Pleasant
#9 Talco	Ivy Smith Talco, Tx	Wanda Westbrook Talco, TX
#10 Argo	Mrs. J.M. Brown Rt. 6, Box 169, Mt. Pleasant, TX	Jen McCalvey Rt. 2 Mt. Pleasant, TX
#11 Winfield	Mrs. Melvin Gandy Winfield, TX	Mrs. Connie Russ Winfield, TX
#12 County Supt. Office	Burns Davis 313 W. Alabama, Mt. Pleasant	Paul Arthur Box 249, Mt. Pleasant, TX
#13 County Tax Office	Ross Newsom 502 W. 11th St. Mt. Pleasant, TX	Homer Bowden 617 N. VanBuren, Mt. Pleasant
#14 J.P. Office	Mrs. Letha Willis 604 Choctow, Mt. Pleasant, TX	John Willis 604 Choctow, Mt. Pleasant
#15 Nevills Chapel	Leo Wilson Rt. 2, Mt. Pleasant, TX	Mrs. Fred Mercer Rt. 7 Mt. Pleasant, TX
#16 Youth Center	Mrs. Johnny Colley Rt. 2, Mt. Pleasant, TX	Mrs. Irene Rutland Rt. 6, Box 56, Mt. Pleasant
#17 Fowler School	George Gilpin 907 W. 7th, Mt. Pleasant, TX	Mrs. R.B. Lewellen 909 W. 8th, Mt. Pleasant, TX
#18 Farmers' Academy	Simp Hobbs Rt. 3, Mt. Pleasant, TX	Lillie Allen Rt. 3 Box, Mt. Pleasant, TX
#19 Annie Sims	Bob Palmer Box 1177, Mt. Pleasant, TX	Mrs. Jack Firmin Denman Drive, Mt. Pleasant
#20 Brice School	Mrs. Warren Moreland 1315 S. Lide, Mt. Pleasant, TX	R.F. (Bugs) Cross 309 Delwood, Mt. Pleasant
Absenter	Paul Harbour 1203 Garden, Mt. Pleasant, TX	Mrs. Paul Harbour 1203 Garden, Mt. Pleasant

COUNTY DEPOSITORY PLEDGE CONTRACT

STATE OF TEXAS I

KNOW ALL MEN BY THESE PRESENT:

COUNTY OF TITUS I

That The First National Bank of Mt. Pleasant, Texas of Titus County, does hereby pledge and deposit the following securities with the Commissioners' Court of Titus County, in the amount of One Million and no/100--- Dollars upon the terms and conditions and for the purpose hereinafter set forth:

SECURITIES	AMOUNT
1. Wylie, Texas ISD Sch. Bldg. Bonds, 7% due 5-15 81	25,000.00
2. Texarkana Sch. Dist. No.7 of Miller Co., Ark., 5.375% due 2-1-78	25,000.00
3. Austin, Texas Elec. Lgt & Pwr. WW & Svr. Sys. Rev. Bds., 4.5% due 10-1-79	25,000.00
4. Dallas, Texas GO Var. Purpose Bds., 6% dur 10-1-80	200,000.00
5. Alief, Texas ISD Schhse. Bds., 6% dur 10-15-81	150,000.00
6. Richardson, Texas ISD Sch. Bldg. Bds., 6.5%, due 1-1-81	100,000.00
7. Gregg Co., Texas ReF. Bds., 5%, due 2-15-80	50,000.00
8. Texas Veterans Land Bds., 5.5%, due 6--1-79	25,000.00
9. So. Park, Texas ISD of Jefferson Co., Schhse Bds., 4.4%, due 8-1-82	150,000.00
10. Columbus, Ohio Metropolitan NHA Bds., 5%, due 5-1-76	135,000.00
11. Mobile, Ala. NHA Bds., 6th ISS, 5%, due 12-1-76	115,000.00
12. ---	
TOTAL	1,000,000.00

Signed, sealed and dated this the 10th day of February, A. D. 1975.

The conditions of the above contract are such that, whereas, the above bounden pledger First National Bank, Mt. Pleasant, Texas was on the 10th day of February, A.D. 1975, duly and legally chosen by the Commissioners' Court of Titus County, Texas as County Depository for said county for a period of two years ending sixty days from the time fixed by law for the next selection of a depository, upon its bidding and agreeing to pay the County of Titus interest on "time deposits" on daily balances kept in said depository of said County of Titus at the rate of ** See below per cent per annum, said interest payable monthly.

** Deposits of less than \$100,000:	30 to 89 days	5.0%
	90 days to less than 1 year	5.5%
	1 to 2 1/2 years	6.0%
	2 1/2 years to 4 years	6.5%
	4 years	7.25%
Deposits of \$100,00 or more:	30 days or more	Dallas prime CD rate

NOW, THEREFORE, if the above bounden pledgor The First National Bank in Mt. Pleasant, Texas shall faithfully do and perform all the duties and obligations devolving on it by law as the county depository of Titus County and shall upon presentation pay checks drawn on it by the county treasurer of Titus County, Texas; on "demand deposits" accounts in such depository; and all checks drawn upon any "time deposit" account upon presentation, after the expiration of the period of notice required in the case of "time deposits", and shall faithfully keep said county funds, and account for same according to law, and shall faithfully keep and account for all funds belonging to the county which are deposited with it under the requirements of Article 2547, Vernon's Annotated Revised Civil Statutes, and shall include funds collected by the tax collector, and shall pay the interest at the time and at the rates hereinbefore stipulated on "time deposits"; and shall, at the expiration of the term for which it has been chosen turn over to its successor all the funds, property, and other things of value, coming into its hands as depository, then and in that event this contract is to be and become null and void and the securities above shall be returned to the pledgor, otherwise to remain in full force and effect, hereby specially authorizing the Commissioners' Court of Titus County, Texas, to sell at public sale, with or without notice to the pledgor, the securities, or any part thereof, and apply the proceeds of such sale to the satisfaction of any indebtedness arising by virtue of the violation of any or all the conditions of this contract.

The above provision is given in addition to any remedy the pledgee may have in any suit brought on this contract in any court in this state.

Any suit arising out of or in any way connected with this contract, shall be tried in the County of Titus and State of Texas in any Court therein having jurisdiction of the subject matter thereof.

IN WITNESS of all which we have hereunto set our hands and the said First National Bank in Mt. Pleasant, Texas has caused these presents to be signed with its name and by its president and attested and sealed with its corporate seal the day and year first above written.

(SEAL)

First National Bank, Mt. Pleasant, Texas
By W.L. Means, President, as Principal

STATE OF TEXAS I
COUNTY OF TITUS I

BEFORE ME, Bernice Blankenship, on this day personally appeared W.L. Means, President of The First National Bank, Mt. Pleasant, Texas known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as the act and deed of the The First National Bank in Mt. Pleasant, Texas a corporation, for the purpose and consideration herein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 10th day of February, A.D. 1975.

(SEAL)

Bernice Blankenship, Notary Public
in and for Titus County, Texas

The within contract showing approval by the Commissioners' Court of this County, and the Comptroller of Public Accounts of the State of Texas was filed for record on the 19th day of March, 1975, and duly recorded in Book 10, Page 291, Bond Record of Titus County, Texas.

WITNESS my hand and seal of office, this the 19th day of March, 1975

(SEAL)

Allen LaPrade
County Clerk, Titus Texas

ACCEPTED AND FILED AT TEXAS EDUCATION AGENCY IN AUSTIN, TEXAS
This the 9th day of April, 1975
By /s/ W. VanHorn, Jr.