to a stake for corner within the said James F. Box Survey at the point of intersection of said center line with the 335 ft. contour of elevation.

I, R. G. Dougherty, Registered Public Surveyor No. 1234, do hereby certify that the field notes were prepared from an actual survey made on the ground.

Given under my hand and seal this 3rd day of April, 1975.

/s/ R. J. Dougherty REGISTERED PUBLIC SURVEYOR

SPECIAL SESSION

BE IT REMEMBERED that the Titus County Commissioners' Court met in Special Session, Friday Hay 23,1975 in the Titus County Courthouse, with all members present.

William Wayne Landrum
Rayford Taylor
Hubert Martin
Bert Farr
Bill Reynolds
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:

PAY EMPLOYEES

Hotion by Commissioner Reynolds. Seconded by Commissioner Hertin that all sums due county employees be paid. All in favor.

OFFICIALS EXPENSE ACCOUNTS

Motion by Commissioner Parr. Seconded by Commissioner Reynolds that expense accounts of county officials be paid. All in favor.

SPEED BOATS

It was brought to the attention of the Court that speed boats were using the waters of the Monticello Lake in a reckless and dangerous manner detrimental to skiers, swimmers and fishermen. Continued use of speed boats would seriously impair the revenues from the use of said lake. Consequently, on a motion by Judge Landrum, seconded by Commissioner Martin, a resolution was passed that socalled "speed boats" or "power boats" be prohibited from using the waters of Monticello Lake. All in favor.

PARK SUPERINTENDANT EXPENSES

Hotion by Judge Landrum. Seconded by Commissioner Martin that the park superintendent, Floyd Harvey, be paid mileage for the use of his personal vehicle at the rate of 10c per mile while on official business. All in favor.

RIGHT-OF-WAY ACQUISITION

Motion by Commissioner Parr. Seconded by Commissioner Reynolds that Clarence Spann et ux be paid \$12,700.00 for property condemned in cause No. 13, 629 for the widening of Righway 49. Secondly, Clarence Spann et al be paid \$1,060.00 in cause No. 13, 627 for property condemned in the expension of Righway 49.

PURCHASE OF ADDING MACHINES

At the request of county auditor, Bob Baker, a resolution was passed for the purchase of four adding machines. Solicitation to be prepared by the auditor. Motion was made by Judge Landrum and seconded by Commissioner Martin. All in favor.

PURCHASE OF TRUCK FOR PRECINCT 3

Motion by Commissioner Martin. Seconded by Commissioner Parr that a 2½ ton dump truck be purchased for the use of Commissioner, Frecinct 3. All in favor.

THE STATE OF TEXAS :

COUNTY OF TITUS

BE IT REMEMBERED that on this the 23 day of May 1975, the Commissioners Court of Titus County, Texas, being composed of WILLIAM WAYNE LANDRUM, County Judge of Titus County Texas, and EATFORD TAXLOR, BERT PARR, HUBERT MARTIM, and BILL REYMOLDS, Commissioners of Titus County Texas, with the County Clark, Allen LaPrade, when came on and to be considerated the matter of securing the services of some person or persons, to restore to the present standard as required by State Department of Health, the herein described tract of land, as it has been used by the general public for the dumping of all waste, refuse, sold waste, and the dumping of dead animals, creating a health problem for the general community where the land is located and came Billy G Gerrett, representing to the Court that he would obligate himself to so restore said hereinafter described land to such standard, furnishing all labor and material for the same,

AND AFTER discussion, Notion was made by Commissioner Rayford Taylor and SECOND BY Judge Landrum, that the said TITUS COUNTY TEXAS convey the hereinefter described tract of land to said BILLY G. GARRETT

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of Titus County, in consideration of said services, and County Judge of Titus County Execute deed to Billy G Carrett. Hotion place before the Court, and all Commissioners VOTE ATE

NONE voting Ney, County Judge declared the motion carried.,

THE STATE OF TEXAS :

THOM ALL MEN BY THESE PRESENTS:

COUNTY OF TITUS

THAT, TITUS COUNTY TEXAS ALLIAM MAYNE LANDRUM, duly authorized by the Commissioners County
Judge of Titus County, Texas William Mayne Landrum, duly authorized by the Commissioners Court of TITUS
COUNTY TEXAS as per its minutes of record in the Commissioners Court Minutes of said County, andthat for
and in consideration of the sum of \$10.00 and further consideration by the said Billy G. Garrett of
RESTORING to the Standard as required by State Department of Health of the State of Texas, of said
hereinafter described land, as it has heretofore been used by the general public as a Dumping Ground for
all refuse, waste and other solid substance, including the bodies of dead animals, thereby creating a
stituation against the general health and well being of the public in said Community where land is located,
MAVE GRANTED SOLD and CONVEYED and by these do GRANT SELL and CONVEY HONO BILLY G. GARRETT of the County
of Titus, State of Texas, the following described tract and parcel of land to-wit:

Situated in Titus County Texas, South of Cookville, Texas and being apart of the GEORGE CLAPHAM

SURVEY in said Titus County Texas and

Being apart of a 73 acre tract of land conveyed to G.A. WITT by JW. JOHESON et al by deed dated

Mov 30, 1925 of record in vol. 86 page 91 of deed records Titus County Texas and described as BEGINNIMG
at the Northwest corner of said 73 acre tract of land., Thence SOUTH 50 yards with the W B line of said

tract a stake THENCE EAST 145 yards to a stake;

THENCE NORTH 50 yards to the N B line of 73 acre tract; THENCE WEST 145 yards with the N B line of said

tract to place or beginning, containing 1-3 acres.,

CONVEYING SAID LAND ABOVE as well as the essment as set out in the deed executed by G A WITT

and wife to Titus County, Texas on May 17th 1951 and filed for record May 17 1961 and of record in vol. 270

page 189 deed records Titus County which said deed also describes the above 1.5 acres of land.,

-TO HAVE AND TO HOLD the above described premises, together-with all and aingular the right-an

TITUS COUNTY TEXAS.

/d/ William Wayne Landrum
William Wayne Landrum, County Judge Titus County Texas,

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THE STATE OF TEXAS :

COUNTY OF TITUS

BEFORE ME, the undersigned authority in and for the aforesaid County and State on this day BEFUNK ME, the undersigned authority in and for the aforesaid County and State on this day personally appeared WILLIAM WAYNE LANDRUM, County Judge of Titus County Texas, and know to me to be such person and office whose name is subscribed to the foregoing instrument, and acknowledged to me that the same was the act of the said TITUS COUNTY TEXAS, and that he executed the same as the act of said TITUS COUNTY TEXAS for the purposes and consideration therein expressed and in the capacity therein stated.,

GIVEN UNDER MY HAND and SEAL OF OFFICE this the 23re day of May AD 1975.,

/s/ Lurlene LaPrade

Notary public in and for Titus County Texas

SPECIAL SESSION

MAY 28, 1975

BE IT REMEMBERED that the Titus County Commissioners' Court met in Special Session, Wednesday May 28, 1975 in the Titus County Courthouse, with all members present.

William Wayne Landrum Rayford Taylor Hubert Martin Bert Parr Bill Reynolds 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;

ORDER RECESSING BOARD OF EQUALIZATION

BE IT REMEMBERED, that the Board of Equalization for Titus County, Texas, having been regularly convened and BEING IN SESSION ON THIS THE 28th day of May A.D., 1975, the following order was upon motion of Commissioner Reynolds, duly seconded by Commissioner Parr unanimously carried and adopted, to-wit:

There being no further business now necessary to be transacted by said Board of Equalization, it is ordered that said Board do now recess until further notified, at which time said Board of Equalization will further resume the transaction of such business as may then come before it.

/s/ William Wayne Landrum County Judge