

of County Auditor. Motion carried.

IN THE MATTER OF
PAYING OF COUNTY BILLS

Motion by Commissioner Taylor. Seconded by Commissioner Reynolds that all bills approved by the auditor be paid. Motion carried.

IN THE MATTER OF
REVENUE SHARING PLANNED USE REPORT

Motion by Judge Landrum. Seconded by Commissioner Taylor that the planned revenue sharing report be approved as submitted, and published in the Daily Tribune, as required by law. Motion carried.

IN THE MATTER OF THE
PURCHASE OF A LIGHT TRAILER
FOR PRECINCT #4

Motion by Commissioner Taylor. Seconded by Commissioner Martin, the purchase of a light trailer for the use of the Commissioner, Precinct #4. Motion carried.

Members of the Titus County Commissioners Court convened a special session Friday morning to approve final budgeting of revenue sharing funds to the county for the coming year...action involving a total of \$118,023. Administration of the funds falls within two categories, capital expenditures and operating funds, with \$9,401 representing the cost of such administration during the year. Capital funds are involved in only two general programs: multi-purpose general county government and public safety. General government will be capitalized at \$25-thousand with capital funds for public safety at \$17,622. The county's share in public safety operating funds will be \$1,500. The next largest figure is the operational fund for public transportation: \$48,000. This will be administered equally by county commissioners in the area of its designation. Members of the court approved \$12-thousand for environmental protection--the same amount expended in this area as last year. This is the sum the county pays the city of Mount Pleasant for the privilege of allowing county residents dump their refuse in the sanitary landfill operated by the city. This has been in practice since the state closed the county's landfill for specification shortcomings. The final item designated in the budget is \$4,500, the county's participation health programs currently established. This adds up to \$42,622 in capital budgeting and \$75,401 in operational funding.

REGULAR SESSION
JULY 14, 1975

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Regular Session, Monday July 14, 1975, in the Titus County Courtroom, with following 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 proceeding 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
INCLUDING TREASURERS QUARTERLY REPORT

Motion by Commissioner Parr and seconded by Commissioner Reynolds to approve officers monthly reports upon approval of County Auditor, including Treasurers quarterly report. Motion carried.

IN THE MATTER OF APPROVING
OFFICERS EXPENSE ACCOUNTS

Motion by Commissioner Parr and seconded by Commissioner Reynolds to approve officers expense accounts upon approval of County Auditor. Motion carried.

IN THE MATTER OF APPROVING
OFFICIALS BONDS

Motion by Commissioner Taylor and seconded by Commissioner Reynolds to approve bonds for Georgia Lee Cody and Barbara Morris. Motion carried.

IN THE MATTER OF APPROVING RIGHT OF WAY DEEDS
ALEX C. JUSTISS ET UX

Motion by Commissioner Taylor and seconded by Commissioner Reynolds to approve right of way deeds for Alex C. Justiss et ux Lyda Justiss in the amounts of \$1,724.00 and \$3,528.00 respectively. Motion carried.

IN THE MATTER OF APPROVING RIGHT OF WAY
EASEMENTS AND DEEDS

Motion by Commissioner Taylor and seconded by Commissioner Reynolds to approve right of way easements and right of way deeds for Alex C. Justiss et ux Beauce Audrey Justiss. Easements in the sum of \$80.00 and \$70.00 respectively. Deeds in the sum of \$330.00 and \$4,907.00 respectively. Motion carried.

IN THE MATTER OF CLOSING ROAD
PRECINCT # 3

Motion by Commissioner Martin and seconded by Commissioner Parr to close County road in precinct #3, described as follows:

Beginning at a point 306 feet North of the intersection of farm to Market Road 1001 and the Old Argo-Coopers Chapel County Road and said point being approximately ten miles Northeast of the Titus County Courthouse. Thence in a Northerly direction with said Argo-Coopers Chapel Road 600 feet.

Motion Carried.

IN THE MATTER OF ADVERTISING FOR WIRE, POST AND LABOR CONTRACT
FOR FENCING ON HIGHWAY 49

Motion by Commissioner Taylor and seconded by Commissioner Reynolds to advertise for bids for wire, posts and labor contract for fencing on right of way on highway NO. 49. Motion carried.

FOLLOW-UP ORDER

STATE OF TEXAS I
COUNTY OF TITUS I-

On this the 14th day of July, 1975, the Commissioners Court of Titus County, Texas, convened in regular session at a Regular Term of said Court at the Courthouse in Mount Pleasant, Texas, with the following members present, to wit:

WILLIAM WAYNE LANDRUM
RAYFORD TAYLOR
BERT B. PARR
HUBERT MARTIN
BILL REYNOLDS
ALLEN LAPRADE

COUNTY JUDGE
COMMISSIONER PRECINCT NO. 1
COMMISSIONER PRECINCT NO. 2
COMMISSIONER PRECINCT NO. 3
COMMISSIONER PRECINCT NO. 4
COUNTY CLERK

and, among other proceedings had, were the following:

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

AYES: Commissioner Rayford Taylor, Bert B. Parr, Hubert Martin, Bill Reynolds;
NOES: NONE.

The order is as follows:

WHEREAS, each and all of the members of the Commissioners Court of said County was duly and sufficiently notified, officially and personally, in advance, of the time, place and purpose of this meeting; and

WHEREAS, the Commissioners Court of Titus County, Texas, has heretofore authorized the issuance of TITUS COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1973, dated February 15, 1973, numbered 1 to 200, inclusive, of the denomination of \$1,000 each, aggregating \$200,000 and bearing interest at the rate of six per cent (6%) per annum, maturing on February 15, \$20,000 in 2004 to 2013, inclusive, and levied a tax sufficient in amount for the payment thereof, according to the Constitution and laws of the State of Texas, which warrants were duly authorized to be issued for the purpose of evidencing indebtedness to be incurred in making improvements to the public roads in the County, and for incidental and legal expenses in connection therewith; and WHEREAS, pursuant to the authorization of said warrants, certain improvements to public roads in Titus County have been made; and WHEREAS, claims incurred in connection with making improvements to public roads in the County have been approved by the County Auditor and duly audited and allowed by the Commissioners Court of Titus County, and have been found and determined to be valid claims against said County; and WHEREAS, claims in the aggregate amount of \$199,851.72 have been duly and legally transferred and assigned to the First National Bank, Mount Pleasant, Texas; and WHEREAS, it was provided in the order authorizing the issuance of said warrants that said warrants above described should be executed, issued and delivered in payment of claims approved by the County Auditor and duly audited and allowed by the Commissioners Court of Titus County; and said Commissioners Court in auditing and allowing said claims should designate the numbers of warrants to be delivered to evidence said claims so that the proceedings of this Court should show to whom each of said warrants was delivered; and WHEREAS, the remaining warrant (warrant number 200) in the amount of \$1,000 was not needed for said project and it is deemed to the best interest of the County to cancel said \$1,000 warrant which was authorized but not delivered and which is not outstanding; THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS:

Section 1. That the following claims, heretofore approved by the County Auditor and duly audited and allowed by the Commissioners Court of Titus County, Texas, incurred in connection with making improvements to public roads in Titus County be, and the same are hereby, approved and allowed:

CLAIM NUMBER	DATE	PAYEE	AMOUNT
1	4-9-73	Conroy Tractor Company	\$ 136.56
2	4-9-73	Griffin Lumber Company	460.00
3	4-9-73	Gulf Oil Corporation	450.81
4	4-9-73	Dallas Thompson	296.84
5	4-9-73	Share Corporation	192.26
6	4-9-73	Floyd Smith Well Company	336.42
7	4-9-73	Sinclair Tire and Oil	312.25
8	4-9-73	H&E. Spann and Company	137.50
9	4-9-73	Dallas Thompson	546.72
10	4-9-73	Griffin Lumber Company	622.64
11	4-9-73	Shell Craigs Garage	997.15
12	4-9-73	Jackson Oil Company	526.09
13	4-9-73	Johnson Tire Company	130.64
14	4-9-73	George P. Bane, Incorporation	3,246.41
15	4-20-73	Leland Equipment Company	1,560.01
16	4-30-73	George P. Bane, Incorporation	22,938.27
17	4-30-73	Blackstone Equipment Company	15,000.00
18	4-30-73	Sandlin Motors, Incorporation	3,828.32
19	5-14-73	Darr Equipment Company	230.80
20	5-14-73	Griffin Lumber Company	1,609.80
21	5-14-73	Johnson Tire Company	693.23
22	5-14-73	Gulf Oil Corporation	278.12
23	5-14-73	Denman Drilling Company	341.31
24	5-14-73	Ed Hord Ford Incorporation	127.77
25	5-14-73	Ne Tex Tractor Company	109.60
26	5-14-73	Johnson Tire Company	364.53
27	5-14-73	Griffin Lumber Company	1,430.20
28	5-14-73	Jackson Oil Company	420.51
29	5-14-73	Exxon Company	474.64

30	5-14-73	Leland Equipment Company	217.73
31	5-14-73	Sandlin Motors, Incorporation	149.17
32	5-14-73	Kelley's Garage	124.87
33	5-14-73	George P. Bane, Incorporation	204.89
34	5-14-73	C and K Petroleum Company	1,628.00
35	5-14-73	Grady Holmes	126.00
36	5-14-73	Conroy Tractor Company	570.00
37	5-14-73	Grady Holmes	157.50
38	6-11-73	Donnie Keck Ford	515.03
39	6-11-73	Griffin Lumber Company	793.84
40	6-11-73	Denman Drilling Company	118.60
41	6-11-73	Gulf Oil Company	265.74
42	6-11-73	Floyd Smith Well Company	153.56
43	6-11-73	B and B Furniture and Building	167.16
44	6-11-73	Johnson Tire Company	204.52
45	6-13-73	Griffin Lumber Company	862.08
46	6-11-73	Denman Drilling Company	128.60
47	6-11-73	Donnie Keck Ford	402.66
48	6-11-73	Ne Tex Tractor Sales	105.04
49	6-11-73	Jackson Oil Company	699.39
50	6-11-73	Bob Conroy International	4,428.56
51	6-11-73	Exxon Company, U.S.A.	559.60
52	6-11-73	B and B Furniture and Building	548.76
53	6-11-73	American Petrofina Company	1,823.85
54	6-11-73	Brown and Garrett Oil Company	251.17
55	6-13-73	Dallas Thompson	644.51
56	6-13-73	George P. Bane, Company	597.96
57	6-13-73	Dallas Thompson	1,226.07
58	6-13-73	Dallas Thompson	1,265.88
59	6-13-73	Dallas Thompson	639.28
60	6-22-73	Conroy Tractor Company	4,421.00
61	7-9-73	Shell Craig Garage	1,228.71
62	7-9-73	Joe Mills and Son Welding	406.00
63	7-9-73	Dallas Thompson	466.76
64	7-9-73	Griffin Lumber Company	1,169.84
65	7-9-73	Dallas Thompson	556.80
66	7-9-73	Griffin Lumber Company	667.48
67	7-9-73	Jackson Oil Company	772.23
68	7-9-73	Leland Equipment Company	1,720.65
69	7-9-73	Floyd Smith Well Company	740.98
70	7-27-73	NeTex Tractor Sales	6,450.00
71	8-13-73	Donnie Keck Incorporation	681.53
72	8-13-73	Gulf Oil Company	730.21
73	8-13-73	Griffin Lumber Company	757.20
74	8-13-73	Ne Tex Tractor Sales	144.40
75	8-13-73	Sinclair Tire & Oil Company	436.89
76	8-13-73	Blackstone Equipment Company	339.30
77	8-13-73	Griffin Lumber Company	608.80
78	8-13-73	Garland Creosoting Company	608.80
79	8-13-73	Donnie Keck Ford Incorporation	187.67
80	8-13-73	Denman Drilling Company	128.00
81	8-13-73	Jackson Oil Company	516.88
82	8-13-73	Ne Tex Tractor Sales	466.59
83	8-13-73	Ne Tex Tractor Sales	310.46
84	8-13-73	Johnson Tire Company	395.25
85	8-13-73	American Petrofina Company	1,235.28
86	9-10-73	Denman Drilling Company	170.60
87	9-10-73	Griffin Lumber Company	422.40
88	9-10-73	Dallas Thompson	424.48
89	9-10-73	Dallas Thompson	349.32
90	9-10-73	Denman Drilling Company	173.20
91	9-10-73	George P. Bane, Incorporation	308.32
92	9-10-73	Griffin Lumber Company	328.56
93	9-10-73	Jackson Oil Company	716.15
94	9-10-73	Ne Tex Tractor Company	332.91
95	9-10-73	Plains Machinery Company	312.78
96	9-10-73	American Petrofina Company of TX	1,754.41
97	9-17-73	Holman-Bennett, Phillips Eqt Co.	19,844.00
98	9-17-73	Holman-Bennett, Phillips Eqt Co.	5,000.00
99	10-8-73	Blackstone Equipment Company	1,976.45
100	10-8-73	Dallas Thompson	458.60
101	10-8-73	Griffin Lumber Company	1,339.63
102	10-8-73	Denman Drilling Company	169.60
103	10-8-73	Johnson Tire Company	222.88
104	10-8-73	Jackson Oil Company	565.15
105	10-8-73	George P. Bane, Incorporation	634.68
106	10-8-73	Dallas Thompson	548.46
107	10-8-73	Griffin Lumber Company	844.14
108	10-8-73	Ne Tex Tractor Sales	619.05
109	10-8-73	George P. Bane, Incorporation	33,050.00
110	10-8-73	Leland Equipment Company	1,514.50
111	10-8-73	Leland Equipment Company	1,433.50
112	11-12-73	Leland Equipment Company	134.00
113	11-12-73	Denman Drilling Company	297.00
114	11-12-73	Plains Machinery Company	162.00
115	11-12-73	Dallas Thompson	949.12
116	11-12-73	H.E. Spann & Company Incorporation	665.52
117	11-12-73	Randall's Texaco Station	754.88
118	11-12-73	Dallas Thompson	1,227.66
119	11-12-73	Denman Drilling Company	115.80
120	12-10-73	Griffin Lumber Company	324.24
121	12-10-73	Denman Drilling Company	353.00
122	12-10-73	Blackstone Equipment Company	611.49
123	12-10-73	Griffin Lumber Company	654.14

124	6-11-74	Delbert Logan	4,750.00
125	6-12-74	American Petrofina Co. of TX	1,721.12
126	8-12-74	American Petrofina Co. of TX	1,683.16
127	9-9-74	Dallas Thompson	726.00
128	12-11-74	American Petrofina Co.	1,725.29
129	4-18-75	Griffin Lumber Co.	768.24
130	4-18-75	Dallas Thompson	1,015.53
131	4-30-75	Sears	311.39
132	5-13-75	Shell Craig Garage	139.12
133	5-13-75	Derr Equipment Co.	327.00
134	5-13-75	Brown & Garrett Oil Company	325.19
135	5-13-75	Ne Tex Tractor Sales	71.54
136	5-13-75	Ne Tex Tractor Sales	113.23
137	5-13-75	George P. Bane	51.60
138	5-13-75	Alvin Parrish, Jr.	42.00
139	5-13-75	Blackstone Equipment Company	155.85
140	5-13-75	Denman Drilling Company	259.38
141	5-13-75	Johnson Tire Co.	969.05
142	5-13-75	Johnson Tire Co.	91.58
143	5-13-75	Hertel General Tire Co.	110.00
144	5-23-75	Griffin Lumber Company	1,071.76
145	6-10-75	Dallas Thompson	627.56
Total			\$199,851.72

SECTION 2. That the assignment of the above described claims numbered 1 to 145, inclusive, aggregating \$199,851.72 to The First National Bank, Mount Pleasant, Texas, be and is hereby declared to be the lawful indebtedness of said County, and the same is hereby approved.

SECTION 3. That to evidence \$199,000.00 of said indebtedness, there shall be executed and delivered to The First National Bank, Mount Pleasant, Texas, as assignee of said claims, certain TITUS COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1973, dated February 15, 1973, numbered 1 to 199, inclusive, aggregating \$199,000.00, bearing six per cent (6%) interest per annum, and maturing February 15, \$20,000 in 2004 to 2012, inclusive, and \$19,000 in 2013.

SECTION 4. That the excess of \$851.72 shall be paid by the County in cash, and said County has received full value and consideration for said cash amount.

SECTION 5. That Titus County Road and Bridge Warrants, Series of 1973, numbered 200, in the amount of \$1,000 and maturing in 2013, is not needed for the project for which it was authorized and is hereby cancelled.

SECTION 6. The County of Titus has received full value and consideration for the warrants above described and the County Judge and County Treasurer are hereby authorized and instructed to register said warrants, and after registration thereof, to deliver the said warrants to The First National Bank, Mount Pleasant, Texas, and the County Judge, County Clerk and County Treasurer are hereby authorized and instructed to execute such other and further instruments, certificates or statements as shall be necessary, convenient or appropriate to reflect the entire validity of said warrants.

PASSED AND APPROVED at a meeting open to the public, this the 14th day of July, 1975, after public notice of the time, place and purpose of said meeting was given and posted as required by law.

/s/ William Wayne Landrum
COUNTY JUDGE

/s/ Rayford Taylor
COMMISSIONER PRECINCT # 1

/s/ Hubert Martin
Commissioner Precinct # 3

/s/ BERT E. PARR
Commissioner Precinct # 2

/s/ Bill Reynolds
Commissioner Precinct # 4

SPECIAL SESSION
JULY 25, 1975

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Special Session Monday July 25, 1975, in the Titus County Courtroom, with all members present:

William Wayne Landrum
Rayford Taylor
Hubert Martin
Bert Parr
Bill Reynolds

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

and the following proceeding were had to-wit:

IN THE MATTER OF PAVING ROAD HANDS

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

IN THE MATTER OF EXPENSE TO SULPHUR
CYPRESS SOIL CONSERVATION DISTRICT.

Motion by Commissioner Parr and seconded by Commissioner Martin to contribute \$500.00 to Sulphur Cypress Soil Conservation District for year 1976. Motion carried.