

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	Danman 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	Hartel 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, 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 B. 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 | County Judge |
| Rayford Taylor | Commissioner Precinct # 1 |
| Hubert Martin | Commissioner Precinct # 2 |
| Bert Parr | Commissioner Precinct # 3 |
| Bill Reynolds | Commissioner Precinct # 4 |

and the following proceeding were had to-wit:

IN THE MATTER OF PAYING 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.

IN THE MATTER OF PHILLIPS CROWELL
MONTHLY EXPENSE ACCOUNT

Motion by Commissioner Taylor and seconded by Commissioner Martin to pay monthly expense account of Phillip Crowell in the amount of \$36.50 upon approval of County Auditor. Motion carried.

IN THE MATTER OF ACCEPTING RESTORATION OF 1 1/4 ACRES IN GEO. CLAPHAM
SURVEY FORMERLY USED AS DUMP GROUNDS

Motion by Commissioner Reynolds and seconded by Commissioner Martin to accept restoration of 1 1/4 acres of land formerly used as a dump grounds in Precinct # 4, recently sold to Billy Garrett. Motion carried.

RESOLUTION

STATE OF TEXAS I
COUNTY OF TITUS I

On this the 25th day of July, 1975, the Commissioners' Court of Titus County, Texas, convened in Special Session at the July term of said Court, at the Courthouse of the City of Mt. Pleasant, Texas, with the following members present, to-wit:

- William Wayne Landrum, County Judge
- Rayford Taylor, County Commissioner Precinct No. 1
- Bert Parr, County Commissioner Precinct No. 2
- Hubert Martin, County Commissioner Precinct No. 3
- Bill Reynolds, County Commissioner Precinct No. 4

And, among other proceedings had, the following order passed:

WHEREAS, the Commissioners' Court of said county is charged by law with the responsibility of the maintenance and construction of properly designated county roads within the said county; and,

WHEREAS, adverse weather and increased traffic conditions have posed an unusual burden upon the county, and,

WHEREAS, the cost of labor and materials have considerably increased; and,

WHEREAS, for budgetary reasons the Court deems it imperative that policies be established to properly discharge the aforesaid responsibility in conformance with funds available; and,

WHEREAS, the Commissioners' Court of Titus County, Texas, has considered the matter and deemed it appropriate to establish policies related to maintenance and construction of county roads;

NOW THEREFORE,

BE IT ORDERED, ADJUDGED AND DECREED by the Commissioners' Court of Titus County, Texas: That it is and shall be the policy of this Court that in all matters related to the maintenance and construction of county roads and bridges that the law be rigidly adhered to and that any requirements and requests not falling squarely within the law shall be deemed inappropriate.

BE IT FURTHER ORDERED, ADJUDGED AND DECREED that henceforth no resources belonging to Titus County will be expended except in the strictest compliance of the policy as set forth above, to-wit: only on properly designated roads of the county.

The above order being read, it was moved and seconded that same pass. Thereupon, the question being called for, the following members of the court voted AYE:

- William Wayne Landrum, County Judge
 - Rayford Taylor, County Commissioner Precinct No. 1
 - Bert Parr, County Commissioner Precinct No. 2
 - Hubert Martin, County Commissioner Precinct No. 3
 - Bill Reynolds, County Commissioner Precinct No. 4
- and the following voted No: None

/s/ William Wayne Landrum
William Wayne Landrum, County Judge

/s/ Rayford Taylor
County Commissioner Precinct No. 1

/s/ Bert B. Parr
County Commissioner Precinct No. 2

/s/ Hubert Martin
County Commissioner Precinct No. 3

/s/ Bill Reynolds
County Commissioner Precinct No. 4

/s/ Allen LaPrade
County Clerk

Mt. Pleasant, Texas
July 22, 1975

TO THE HONORABLE COMMISSIONER'S COURT OF TITUS COUNTY, TEXAS AND ALL INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN that Texas Utilities Services, Inc. is filing this application with the Commissioners' Court of Titus County, Texas praying for an order of the Court to close approximately 3,000 feet of a county road in the T. Randolph Survey, A-476, and Joseph Meacham Survey, A-356. The area to be closed lies South of P. M. 127 and begins on the South line of a 102-acre tract in the John H. Keith Survey now or formerly owned by R.H. Smith, and running then generally Southerly and Easterly to a point which is approximately the southwest corner of a 31-1/2-acre tract now or formerly owned by Sam Williams and the northwest corner of a 95-acre tract now or formerly owned by T.A. Perkins, both in the Joseph Meacham Survey; the area to be closed being more definitely shown by a map attached hereto and marked EXHIBIT "A".

Petitioner represents that by the closing of this road no person will be denied access to their property, and the road to be closed lies wholly upon and within the property owned by Petitioner.

Respectfully submitted,

TEXAS UTILITIES SERVICES, INC.

By: Traylor Russell,
Traylor Russell,
Its attorney

RESOLUTION OF COMMISSIONERS' COURT CLOSING ROAD

THE STATE OF TEXAS

COUNTY OF TITUS

BE IT REMEMBERED that the Commissioners' Court of Titus County, Texas met in regular session on the 25th day of July, 1975 after due notice to all members, and notice of the meeting being posted in the time and manner required by law. The following were present:

William Wayne Landrum
Rayford Taylor
Bert B. Parr
Hubert Martin
Bill Reynolds
Allen LaPrade

County Judge
Commissioner Prec. No. 1
Commissioner Prec. No. 2
Commissioner Prec. No. 3
Commissioner Prec. No. 4
County Clerk

Absent: None.

Commissioner Parr offered the following resolution and moved its adoption, and which was seconded by Commissioner Martin, to-wit:

"WHEREAS, Texas Utilities Services, Inc. has requested of the Commissioners' Court of Titus County, Texas that a certain road which is a part of the county road system, and hereinafter described, be closed and discontinued as a part of the county road system; and the Court finding that the said application has been timely filed with a copy of the application posted on the bulletin board of Titus County in the courthouse, and two (2) copies posted on the road in question, and all of which was done in the time and manner required by law; and the Court further finds that the closing of said road will not in any manner inconvenience the traveling public nor deprive any person of access to their land, and that no protest to the closing of said road has been filed or made known to the Court; and the Court being of the opinion that the request should be granted:

NOW THEREFORE

BE IT RESOLVED by the Commissioners' Court of Titus County, Texas that the County Road shown on EXHIBIT "A" attached hereto between Locations A and B, a distance of approximately 3300 feet, being in the T. Randolph Survey, A-476, and Joseph Meacham Survey, A-356, lying south of P.M. 127, and beginning on the south line of a 102-acre tract in the John H. Keith Survey now or formerly owned by R.H. Smith, and running thence southerly and easterly to a point which is approximately the southwest corner of a 31-1/2-acre tract now or formerly owned by Sam Williams and the northwest corner of a 95-acre tract now or formerly owned by T.A. Perkins, both in the Joseph Meacham Survey, be, and it is hereby, closed and discontinued as a part of the county road system of Titus County, Texas."

UPON a vote, all voted "Aye" and none voted "No", and the County Judge declared the resolution adopted.

TITUS COUNTY

By: /s/ William Wayne Landrum
County Judge

ATTEST:

/s/ Allen LaPrade
County Clerk

The above and foregoing minutes for the months of June and July 1975 were read and approved on this the 1st day of August 1975.

ATTEST: Allen LaPrade
Allen LaPrade, County Clerk

William Wayne Landrum, County Judge