

The above and foregoing minutes for the month of July 1976, were read and approved on this the 17 day of August 1976.

ATTEST:

ALLEN LAPRADE, COUNTY CLERK

WILLIAM WAYNE LANDRUM, COUNTY JUDGE

REGULAR SESSION  
AUGUST 9, 1976

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in Regular Session, Monday August 9, 1976, in the Titus County Courtroom, with all members present.

William Wayne Landrum  
Roy Hensley  
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:

IN THE MATTER OF PAYING  
COUNTY ROAD HANDS

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

IN THE MATTER OF PAYING  
MONTHLY BILLS

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

IN THE MATTER OF PAYING  
OFFICERS EXPENSE  
ACCOUNTS

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

IN THE MATTER OF APPROVING  
OFFICERS MONTHLY REPORTS

Motion by Commissioner Reynolds and seconded by Commissioner Parr to approve officers monthly reports. Motion carried.

IN THE MATTER OF APPROVING  
DEPUTATION AND BOND  
OF DICKIE L. REYNOLDS

Motion by Commissioner Parr and seconded by Commissioner Reynolds to approve Deputation and bond of Dickie L. Reynolds as Deputy Sheriff of Titus County. Motion carried.

IN THE MATTER OF REQUESTING  
REFUND FROM LATERAL ROAD & BRIDGE FUND

Motion by Commissioner Parr and seconded by Commissioner Reynolds to request refund from Lateral Road & Bridge Fund to be used for maintenance and construction of County Lateral Road & Bridges. Motion carried.

IN THE MATTER OF PUBLISHING  
NOTICE OF INTENT TO ISSUE TIME WARRANTS

Motion by Commissioner Reynolds and seconded by Commissioner Parr to publish of intent to issue time warrants.

IN THE MATTER OF SELLING  
COUNTY PROPERTY TO BUFORD CAME

Motion by Commissioner Martin and seconded by Commissioner Reynolds to sell ten (10) feet of county land to Buford Came at \$12.50 per running foot. Motion carried.  
Same recorded in deed records volume \_\_\_\_\_ page \_\_\_\_\_.

IN THE MATTER OF PAYING  
CLIFTON HARVEY FOR 4 WEEKS VACATION

Motion by Commissioner Martin and seconded by Commissioner Reynolds to pay Clifton Harvey for 4 weeks vacation that employee did not take. Two weeks at 1974 salary and two weeks at 1975 salary.

STATE OF TEXAS |  
COUNTY OF TITUS |

I, the undersigned County Superintendent of Titus County, Texas, hereby recommend to the Honorable Commissioners Court of Titus County, Texas, that the following rates be authorized for school purposes for the year 1976, said rates being within the limits authorized by the voters of each district:

NAME & NO. OF DIST.	OPERATING FUND RATE	INT. & SINKING RATE	TOTAL
Old Union #12	\$1.50	\$ .50	\$2.00
Harts Bluff #30	1.50	.50	2.00
Chapel Hill #706	1.50	.60	2.10
Argo #804	1.50	.50	2.00
Winfield #805	1.50	1.10	2.60

GIVEN UNDER MY HAND AND SEAL, THIS the 9th day of August 1976.

/s/ Willard Cecil  
Willard Cecil, County Superintendent

STATE OF TEXAS I  
COUNTY OF TITUS I

On this, the 9 day of August, 1976, the Commissioners Court of Titus County, Texas, meeting in Regular session considered the question of school tax rates for the year 1976. A motion was made by Parr that the above rates as recommended by the County Superintendent of Titus County, Texas, be authorized as the tax rates for school purposes for the year 1976. Thereupon the motion was seconded by Commissioner Martin and the County Judge put the motion to a vote which was carried by the following:

Commissioners Reynolds, Martin, Parr, Hensley, voting "AYE" and none voting "NO".

Approved and entered this the 9 day of August, 1976.

/s/ Roy C. Hensley  
/s/ Bert B. Parr  
/s/ Hubert Martin  
/s/ Bill Reynolds

ATTEST: /s/ William Wayne Landrum  
COUNTY JUDGE, TITUS COUNTY, TEXAS.

NOTICE OF MEETING

There will be a meeting of the Commissioners Court of Titus County, Texas at 10:00 o'clock, a.m. CDT on August 1, 1976, to be held at Titus County Courthouse in Mt. Pleasant for the purpose of considering the adoption of a resolution authorizing the County Judge to give notice of intention to issue time warrants against the road and bridge fund of Titus County for the purpose of purchasing rights-of-way for public roads in the County, and incidental expenses in connection therewith, constructing permanent road and bridge improvements in the County, and purchasing road machinery and equipment for the use on public roads, and necessary and incidental expenses in connection therewith, and to pay all or a part of the cost of same in interest-bearing time warrants of Titus County, and related matters.

STATE OF TEXAS  
COUNTY TITUS

Original notice received and posted by me on a bulletin board located at a place convenient to the public in the County Courthouse on Aug. 3, 1976, which was at least seventy-two (72) hours preceding the scheduled time of the meeting.

Allen LaPrade  
COUNTY CLERK

(SEAL)

By: /s/ Geraldine Lum, Deputy

STATE OF TEXAS I  
COUNTY OF TITUS I

On this the 9th day of August, 1976, 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	County Judge
Roy Hensley	Commissioner Precinct No. 1
Bert B. Parr	Commissioner Precinct No. 2
Hubert Martin	Commissioner Precinct No. 3
Bill Reynolds	Commissioner Precinct No. 4
Allen LaPrade	County Clerk

and among other proceedings had, were the following:

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

AYES: Commissioners Hensley, Parr, Martin, Reynolds;

NOES: None.

The order is as follows:

ORDER

AUTHORIZING AND INSTRUCTING THE COUNTY JUDGE TO PUBLISH NOTICE OF THE INTENTION OF THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS, TO ISSUE ROAD AND BRIDGE WARRANTS.

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, proper notice of this meeting has been duly and timely posted as provided by law; and

WHEREAS, the Commissioners Court has heretofore determined the advisability and necessity of purchasing rights-of-way for public roads in the County, and incidental expenses in connection therewith, constructing permanent road and bridge improvements in the County, and purchasing road machinery and equipment for the use on public roads, and necessary and incidental expenses in connection therewith; and

WHEREAS, the Commissioners Court deems it advisable and necessary to issue interest-bearing time warrants against the Road and Bridge Fund of Titus County for the purpose of paying claims to be incurred in purchasing rights-of-way for public roads in the County, and incidental expenses in connection therewith, constructing permanent road and bridge improvements in the County, and purchasing road machinery and equipment for the use on public roads, and necessary and incidental expenses in connection therewith; and

WHEREAS, it is proper and necessary that the County give notice of its intention to issue such Road and Bridge Warrants;

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

That the County Judge be and he is hereby authorized, ordered and directed to do all things necessary and/or convenient to have published the notice required by Article 2368a, V.A.T.C.S., as amended; that said notice shall give the time and place of passage of the warrant order and shall signify the intention of the Commissioners Court of said County to issue not exceeding \$251,000 interest-bearing time warrants against the Road and Bridge Fund of said County, to mature at such times as may be fixed by the Commissioners Court, serially or otherwise, with a maximum maturity not to exceed forty (40) years from their date, to bear interest at a rate not to exceed six per cent (6%) per annum, and to be payable out of an ad valorem tax to be levied against all taxable property in said County, such time warrants to be issued for the purpose of paying all or a part of claims and contractual obligations to be incurred in purchasing rights-of-way for public roads in the County, and incidental expenses in connection therewith, constructing permanent road and bridge improvements in the County, and purchasing road machinery and equipment for the use on public roads, and necessary and incidental expenses in connection therewith. The notice shall be given with respect to the issuance of said time warrants with right of referendum as provided by law.

PASSED AND APPROVED at a meeting open to the public, this the 9th day of August, 1976, after public notice of the time, place and purpose of said meeting was given and posted as required by law, and particularly article 6252-17, V.A.T.C.S., as amended.

/s/ William Wayne Landrum  
COUNTY JUDGE, TITUS COUNTY, TEXAS

ATTEST:

/s/ Allen LaPrade  
COUNTY CLERK

SPECIAL SESSION  
AUGUST 20, 1976

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in Special Session, Friday August 20, 1976, in the Titus County Courtroom, with all members present.

William Wayne Landrum	County Judge
Roy Hensley	Commissioner Precinct #1
Hubert Martin	Commissioner Precinct #2
Bert Parr	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  
COUNTY 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 BOND FOR  
FLOYD C. HARVEY

Motion by Judge Landrum and seconded by Commissioner Reynolds to approve bond of Floyd C. Harvey. Motion carried.

IN MATTER OF TAX RATE FOR INS FUND ON U  
ON UNLIMITED TAX BONDS, SERIES 1971

Motion by Judge Landrum to reduce the tax rate of above referred INS Fund from \$0.25 per \$100.00 valuation to \$0.10 per \$100.00 valuation and establish the note of \$0.10 per \$100.00 valuation. Seconded by Commissioner Parr.

The above and foregoing minutes for the month of August 1976, were read and approved on this the 1 day of October 1976.

ATTEST: Allen LaPrade  
ALLEN LAPRADE, COUNTY CLERK

WILLIAM WAYNE LANDRUM, COUNTY JUDGE