

consecutive weeks, the date of the first publication thereof to be at least fourteen (14) days prior to the date tentatively set for the passage of the Order authorizing the issuance of the Certificates of Obligation as described therein.

**THE NOTICE OF INTENTION TO ISSUE  
CERTIFICATES OF OBLIGATION**

Notice is hereby given that it is the intention of the Commissioners Court of Titus County, Texas to issue the interest bearing Certificates of Obligation of the County entitled "Titus County Certificates of Obligation, Series 1977", for the purchase of rights-of-way for County road improvements and for the payment of contractual obligations for professional services (including services of Financial Advisor, Attorneys, Engineers and Architects). The Commissioners Court tentatively proposes to authorize the issuance of said Certificates of Obligation at its regular meeting place in the County Courthouse of Titus County in Mount Pleasant, Texas at a regular term of Court to commence at 9:00 o'clock a.m., on the 10th day of October, 1977. The maximum amount of Certificates of Obligation indebtedness that may be authorized for the above listed purposes is \$250,000. The Commissioners Court presently proposes to provide for payment of said Certificates of Obligation by the levy of taxes.

County Judge

**ORDER**

THE STATE OF TEXAS  
COUNTY OF TITUS

KNOW ALL MEN BY THESE PRESENTS:

On this the 12th day of September, 1977, it is brought to the attention of this Court that the Honorable E.H. Gilpin, Justice of Peace, Precinct 1, Place 1, Titus County, Texas, is ill, incapacitated and unable to perform the duties of his office. It is the opinion of the medical authorities, physicians in his case, that such disability will be temporary but could require a period of recuperation.

THEREFORE, under the authority of Article 23.99 (80 V.A.T.S., State of Texas, I hereby appoint Mr. Ed Kell, Titus County, Texas, to serve as Justice of the Peace, Precinct 1, Place 1, Titus County, Texas during the disability of the incumbent, the Honorable E.H. Gilpin.

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

**SPECIAL SESSION  
SEPTEMBER 23, 1977**

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONER'S COURT met in Special Session, Friday September 23, 1977, in the Titus County Courtroom with all members present.

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|-----------------------|--------------------------|
| William Wayne Landrum | County Judge             |
| C.H. Reese            | Commissioner Precinct #1 |
| Bert Parr             | Commissioner Precinct #2 |
| Alvin Parish, Jr.     | 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 County Road hands upon approval of County Auditor. Motion carried.

**IN THE MATTER OF  
ACCEPTING BIDS**

Motion by Commissioner Reynolds and seconded by Commissioner Parr to accept bid from Leland Equipment for 1 one 40 barrel oil tank for Precinct 4 for the amount of \$3149.50, upon approval of County Auditor. Motion carried.

**LELAND EQUIPMENT COMPANY**

TO Titus County Precinct #4  
Mount Pleasant, Texas

Date 9-15-77  
Delivery Time: 3-weeks approx.  
Cash Discount Net % 30 Days ON MERCHADISE ONLY

As per request of Mr. Bill Reynolds

1	40BBL oval oil tank with baffles, man hole drop type valve, cat walks, lights and reflectors, installed.	2517.00
1	Set mud flaps, installed.	33.12
1	3617-HB Roper rotary pump	249.75
	Freight from factory	12.50
1	Drive kit of u-joints, keys and shaft.	77.13
1	Special bracket support for pump.	39.00
	Material and labor to connect pump to tank.	85.00
	Install pump and equipment	140.00
	Customer to furnish power take off.	
	Note: We can protect these prices till 9-26-77 only.	
		3149.52

**RESOLUTION**

WHEREAS, the State of Texas, acting by and through the State Department of Highways and Public Transportation and Titus County entered into a contractual agreement for the procurement of right of way on State Highway 89, Project No. 8019-1-42, from near the East City Limits of Mt. Pleasant to the Morris County Line (10.0 miles), dated July 26, 1971; and

WHEREAS, it is mutually desired by the County and the State to modify said original contract and any supplemental contracts implementing the terms and provisions of the original contract insofar as they pertain to State Reimbursement.

NOW, THEREFORE, BE IT RESOLVED that the County Judge of Titus County be authorized to execute for and on behalf of Titus County the modification of the Contractual Agreement in accordance with and for the purpose of carrying out the terms and provisions of the State Department of Highways and Public Transportation Commission Minute Order No. 72989, and the County clerk is hereby directed to attest this Contractual Agreement with the State and to affix the Seal of Titus County thereto.

IT IS FURTHER RESOLVED, that the County Judge is authorized to execute on behalf of Titus County any supplemental contracts involving fencing or utilities or further modifications to the above referenced contract. Motion made by Commissioner Parr and seconded by Commissioner Parish. Passed and approved this 23 day of September 1977.

TITUS COUNTY COMMISSIONERS COURT

/s/ William Wayne Landrum  
County Judge

/s/ C.H. Reese  
Commissioner-Precinct 1

/s/ Bert B. Parr  
Commissioner-Precinct 2

/s/ Alvin Parish Jr.  
Commissioner-Precinct 3

/s/ Bill Reynolds  
Commissioner-Precinct 4

SEAL

ATTES:  
/s/ Allen LaPrade  
County Clerk, Titus County

The above and foregoing minutes of the month of September 1977, were read and approved on this the 17 day of October, 1977.

ATTEST: Allen LaPrade  
ALLEN LAPRADE, COUNTY CLERK

WILLIAM WAYNE LANDRUM, COUNTY JUDGE

REGULAR SESSION  
OCTOBER 10, 1977

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONER'S COURT met in Regular Session, Monday October 10, 1977, in the Titus County Courtroom with all members present.

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|-----------------------|--------------------------|
| William Wayne Landrum | County Judge             |
| C.H. Reese            | Commissioner Precinct #1 |
| Bert Parr             | Commissioner Precinct #2 |
| Alvin Parish, Jr.     | Commissioner Precinct #3 |
| Bill Reynolds         | Commissioner Precinct #4 |
| Allen LaPrade         | County Clerk             |

and the following proceedings were had to wit:

IN THE MATTER OF  
ROAD HANDS

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

IN THE MATTER OF  
PAYING MONTHLY BILLS

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

IN THE MATTER OF  
APPROVING MONTHLY REPORTS

Motion by Commissioner Parrish and seconded by Commissioner Reynolds to approve monthly reports including Treasures quarterly report upon approval of County Auditor. Motion carried.

IN THE MATTER OF  
DEPUTATION AND BOND

Motion by Commissioner Parr and seconded by Commissioner Reynolds to approve deputation and bond of Donald S. O'Rand and bond for Ed Keil. Motion carried.

IN THE MATTER OF  
JUDGE FOR BOX #16  
AT NATIONAL GUARD ARMORY

To County Judge Wayne Landrum and Commissioner Court.  
I will be moving into Mt. Pleasant, and won't be voting in Box 16, so I cant be chairman any longer. Have enjoyed working all the many years as chairman in Box 16.  
Thank you,  
Mrs. J.T. Colley

Motion by Commissioner Reese and seconded by Commissioner Parr to appoint Mrs. Irene Rutland as Judge of Box #16 and Mrs. Dewey Smith as alternate Judge. Motion carried.

IN THE MATTER OF  
PASSING AN ORDER AUTHORIZING  
THE ISSUANCE OF CERTIFICATES OF OBLIGATION

Motion by Commissioner Parr and seconded by Commissioner Reynolds to accept order to issue certificates of obligation in the amount of \$250,000.00. Motion carried.

IN THE MATTER OF  
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 ORDER  
TO PROCEED WITH NOTICES

Motion by Commissioner Parr and seconded by Commissioner Reese to proceed with the necessary notices, orders etc. in connection with the authorization of \$220,000.00 in certificate of obligation for the acquisition of machinery and equipment for Titus County. Notice to be passed on October 24, 1977 at 9:00 o'clock A.M. at Kilgore National Bank and McCall Park, Bucat and Co.