

IN THE MATTER OF
ACCEPTING ROAD FOR
QUAIL CREEK ADDITION

Motion by Commissioner Reese and seconded by Commissioner Parish to accept a road from John Greene, for Quail Creek Addition. Said road described in ROW easement on file in deed records of Titus County. Motion carried.

The above and foregoing minutes of the month of October and November 1977, were read and approved on this the 15 day of December 1977.

ATTEST: Allen LaPrade
ALLEN LAPRADE, COUNTY CLERK

WILLIAM WAYNE LANDRUM, COUNTY JUDGE

REGULAR SESSION
DECEMBER 12, 1977

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in Regular Session, Monday December 12, 1977, in the Titus County Courtroom with all members present

William Wayne Landrum
C.H. Reese
Bert Parr
Alvin Parish, Jr.
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 ROAD HANDS

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

IN THE MATTER OF
PAYING MONTHLY BILLS

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

IN THE MATTER OF
APPROVING OFFICERS REPORTS

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

IN THE MATTER OF
PAYING OFFICERS EXPENSE ACCOUNTS

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

IN THE MATTER OF
ACCEPTING ROW EASEMENT

Motion by Commissioner Reese and seconded by Commissioner Parish to accept ROW easement from Ernest L. McAnally etux and Vernon D. Presswood etux on a tract of land in Thomas McPeters Survey said road to be completed to satisfaction of Titus County Commissioners Court in a period of six months. Motion carried.

IN THE MATTER OF
ADVERTISING FOR BIDS

Motion by Judge Landrum and seconded by Commissioner Parr to advertise for bids for a 1 ton truck for Mt. Pleasant Fire Dept. Motion carried.

IN THE MATTER OF
PAYING FOR REMOVAL OF TRI WATER LINE

Motion by Commissioner Reynolds and seconded by Judge Landrum to pay Howard Construction \$17,776.00 for removing Tri Water Line along Highway 1735, near Hickory Hill Community.

IN THE MATTER OF
ADOPTING ANNUAL BUDGET

Motion by Judge Landrum and seconded by Commissioner Reese to adopt annual budget as proposed by County Auditor. Motion carried.

IN THE MATTER OF
CHRISTMAS AND NEW YEARS HOLIDAYS

Motion by Commissioner Parish and seconded by Commissioner Reynolds to close the courthouse on Friday the 23 and Monday the 26th for Christmas Holiday and on Jan. 2 for New Years. Motion carried.

SPECIAL SESSION
DECEMBER 21, 1977

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in Special Session, Wednesday December 21, 1977, in the Titus County Courtroom with all members present.

William Wayne Landrum
C.H. Reese
Bert Parr
Alvin Parish, Jr.
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 ROAD HANDS

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

IN THE MATTER OF
CALCULATOR FOR TAX OFFICE

Motion by Commissioner Farr and seconded by Commissioner Reynolds to purchase 4 calculators for county tax assessors office.

IN THE MATTER OF
MONTHLY ALLOWANCE

Motion by Commissioner Farr and seconded by Commissioner Reese to raise monthly allowance from \$200.00 per month to \$250.00 per month and mileage from 15¢ per mile to 18¢ per mile, and reimburse gasoline prices.
Motion carried.

IN THE MATTER OF
COUNTY SHARE OF CURBING HWY 49

Motion by Commissioner Reynolds and seconded by Commissioner Farr to approve payment of county share of curbing and guttering along hwy 49 east of city limits, said payment to be in the amount of \$19,900.00.
Motion carried.

IN THE MATTER OF RAISING THE SALARY
OF TITUS COUNTY AUDITOR

Whereas, the Honorable Commissioners' Court of Titus County, Texas, did increase the compensation of the Tax Assessor-Collector of Titus County to \$11,708.40 annually beginning January 1, 1978.

It is, therefore, the order of the District Judge of Titus County, Texas, that the annual salary of the County Auditor, Robert S. Baker, be increased to \$11,708.40 annually, being not more than the Tax Assessor-Collector salary, same to be effective January 1, 1978.

Copies of this order shall be recorded in the Commissioner's Court minutes of Titus County and the District Court minutes of Titus County.

Done, made and entered this 19day of December, 1977.

/s/ B.D. Moye

District Judge Titus County, Texas

IN THE MATTER OF RAISING THE SALARY OF
THE TITUS COUNTY ASSISTANT AUDITOR

Whereas the Honorable Commissioner's Court of Titus County, Texas did increase the compensation of all elected officials and employees by a ten percent (10%) cost of living increase annually beginning January 1, 1978.

Whereas, the Assistant County Auditor is presently drawing a salary of \$7,200.00 annually, it is therefore, the order of the District Judge of the 76th. Judicial District, the only District Judge having jurisdiction in Titus County, that the annual salary of the Assistant County Auditor, Cynthia Thompson, be increased \$60.00 a month or an increase of \$720.00 per year, making a salary of \$7,920.00 annually, same to be effective January 1, 1978.

Copies of this order shall be recorded in the Commissioner's Court minutes of Titus County and the District Court minutes of Titus County.

Done, made and entered the 19 day of December 1977.

/s/ B.D. Moye

District Judge Titus County, Texas

IN THE MATTER OF
DIRECTING DELIVERANCE OF CERTIFICATED OF OBLIGATION

Motion by Commissioner Farr and seconded by Commissioner Reynolds to pass an order directing deliverance of Certificates of Obligation.

CERTIFICATE FOR ORDER

THE STATE OF TEXAS
COUNTY OF TITUS

We, the undersigned officers of the Commissioners Court of said County, hereby certify as follows:

1. The Commissioners Court of said County convened in at the County Courthouse, and the roll was called of the duly constituted officers and members of said Commissioners Court, to-wit:

William Wayne Landrum, County Judge	C.H. Reese
Ellen LaPrade, County Clerk	Bert B. Farr
Alvin N. Parish, Jr.	Bill Reynolds

and all of said persons were present, except the following absentees: _____
thus constituting a quorum. Whereupon, among other business, the following was transacted at said Term: a written

ORDER DIRECTING DELIVERY OF CERTIFICATED OF OBLIGATION

was duly introduced for the consideration of said Commissioners Court and read in full. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried by the following vote:

AYES: All members of said Commissioners Court shown present above voted "Aye"

Noes: None.

2. That a true, full and correct copy of the aforesaid Order passed at the Term described in the above and foregoing paragraph is attached to and follows this Certificate; that said Order has been duly recorded in said Commissioners Court's minutes of said Term; that the above and foregoing paragraph is a true, full and correct excerpt from said Commissioners Court's minutes of said Term pertaining to the passage of said Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said Commissioners Court as indicated therein; that each of the officers and members of said Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Term, and that said Order would be introduced and considered for passage at said Term, and each of said officers and members consented, in advance, to the holding of said Term was given, all as required by Vernon's Ann. Civ. St. Article 6252-1/.

SIGNED AND SEALED the 21st day of December, 1977.

/s/ Ellen LaPrade
County Clerk

/s/ William Wayne Landrum
County Judge

AN ORDER DIRECTING DELIVERY OF
SERIES 1977-A CERTIFICATES OF OBLIGATION

THE STATE OF TEXAS
COUNTY OF TITUS

WHEREAS, on the 14th day of November, 1977, the Commissioners Court of Titus County, Texas, passed an Order accepting the bids of and entering into contracts with Allen Machinery Co, Inc. for the purchase of two John Deere Model 770, All Hydraulic, Articulated Motor Graders and with Geo. F. Bene, Inc. for the purchase of two Fiat-Allis Model 85 Motor Graders and two used Seaman Model TD/30H Pulvimixers (the "Contracts"); and
WHEREAS, on the 14th day of November, 1977 said Commissioners Court passed an Order authorizing the issuance of Certificated of Obligation, to be designated the "Titus County Certificates of Obligation, Series 1977-A",

in the principal amount of \$220,000, for the purpose of paying part or all of the Contracts and for the payment of contractual obligations for professional services, pursuant to Acts 1971, 62nd Legislature, Regular Session, Chapter 923 (V.A.C.A. art. 2368a.1), as amended; and

WHEREAS, the County in accordance therewith entered into the Contracts; and WHEREAS, the Commissioners Court has been furnished with satisfactory evidence and hereby finds that the following amounts are now due and payable under the Contracts and that said Contracts have been performed to the extent so indicated:

CONTRACTOR	AMOUNT DUE AND PAYABLE
Allen Machinery Co., Inc.	\$ 107,299.00
Geo. P. Bane, Inc.	\$ 116,550.00

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

1. That it is hereby authorized and directed that Certificated of Obligation, Series 1977-A, shall be delivered as follows:

ITEM NUMBER	CERTIFICATE NUMBERS	CONTRACTOR
1	1 through 107	Allen Machinery Co., Inc.
2	108 through 220	Geo. P. Bane, Inc.

That the County Treasurer is hereby authorized and directed to execute and the County Judge and County Clerk are hereby instructed to cause to be delivered the Certificated of Obligation Numbers 1 through 220, both inclusive.

2. That the difference (\$299.00) between the aggregate principal amount of the Certificated of Obligation herein authorized for delivery to Allen Machinery Co., Inc. and the amount due said Contractor will be paid to said Contractor in cash by the County simultaneously with delivery of said Certificated of Obligation, Numbers 1 through 107, and the County Clerk shall deliver a check to said Contractor in the amount of \$299.00.

3. That the difference (\$3,550.00) between the aggregate principal amount of the Certificated of Obligation herein authorized for delivery to Geo. P. Bane, Inc., and the amount due said Contractor will be paid to said Contractor in cash by the County simultaneously with delivery of said Certificated of Obligation, Numbers 108 through 220, and the County Clerk shall deliver a check or checks to said Contractor in the amount of \$3,550.00.

4. That it is hereby officially found and determined that, to the extent shown in the request for payment from the Contractors, the Contracts are now due and payable, and that Titus County has received full value to the amounts shown.

5. That it is hereby officially found and determined that a case of emergency or urgent public necessity exists which requires the holding of the meeting at which this Order is passed, such emergency or urgent public necessity being that the authorization and delivery of the certificated of Obligation are required as soon as possible and without delay for necessary and urgently needed public improvements; and that said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Vernon's Ann. Cit. St. art. 6252-1y, as amended.

SIGNATURE IDENTIFICATION AND NO-LITIGATION CERTIFICATE

THE STATE OF TEXAS
COUNTY OF TITUS

We, the undersigned, hereby certify as follows:

(a) That this certificate is executed and delivered with reference to that issue of Titus County Certificated of Obligation, Series 1977-A, dated November 15, 1977, Numbers 1 through 220, aggregating \$220,000.

(b) That we officially executed and signed said Certificated of Obligation and the interest coupons attached thereto by causing the facsimile signature of the County Judge and facsimile signature of the County Clerk to be placed on said Certificated of Obligation and by causing the facsimile signatures of both the County Judge and County Clerk, respectively, to be printed or lithographed on each of said interest coupons, and we hereby adopt said facsimile signatures as our own, respectively, and declare that said facsimile signatures constitute our signatures the same as if we had manually signed same.

(c) That said Certificated of Obligation and interest coupons are substantially in the form, and have been duly executed and signed in the manner, prescribed in the order, resolution or ordinance authorizing the issuance of said Certificated of Obligation and interest coupons.

(d) That at the time we so executed and signed said Certificated of Obligation and interest coupons we were, and at the time of executing this certificate we are, the duly chosen, qualified and acting officers indicated therein, and authorized to execute the same.

(e) That no litigation of any nature has been filed or is now pending to restrain or enjoin the issuance or delivery of said Certificated of Obligation or interest coupons, or which would affect the provision made for their payment or security, or in any manner questioning the proceedings or authority concerning the issuance of said Certificated of Obligation and interest coupons, and that so far as we know and believe no such litigation is threatened.

(f) That neither the corporate existence nor boundaries of said issuer is being contested, that no litigation has been filed or is now pending which would affect the authority of the officers of said issuer to issue, execute and deliver said Certificated of Obligation and interest coupons, and that no authority or proceedings for the issuance of said Certificated of Obligation and interest coupons have been repealed, revoked or rescinded.

(g) That we have caused the official seal of said issuer to be impressed, or printed, or lithographed on each of said Certificated of Obligation; and said seal on said Certificated of Obligation has been duly adopted as, and is hereby declared to be, the official seal of said issuer.

EXECUTED and delivered this

MANUAL SIGNATURES

/s/ William Wayne Landrum

/s/ Allen LaPrade

OFFICIAL TITLES

County Judge, Titus County, Texas

County Clerk, Titus County, Texas

The signatures of the officers subscribed above are hereby certified to be true and genuine.

First National Bank in Mt. Pleasant, Texas

BANK

(BANK SEAL)

By /s/ W.L. Moore, President

AUTHORIZED OFFICER

Road and Bridge Warrants, Series 1967, dated 6/15/67, now outstanding in the principal amount of \$2,000, bearing interest, and maturing in the amounts on June 15 of the years, as follows:

5%: 2M-78.

Permanent Improvement Refunding Bonds, Series 1971, dated 6/15/71, now outstanding in the principal amount of \$25,000, bearing interest, and maturing in the amounts on December 15 of the years, as follows:

6 1/2%: 5M-77/81.

Road and Bridge Refunding Bonds, Series 1976, dated 2/15/76, now outstanding in the principal amount of \$198,000, bearing interest, and maturing in the amounts on February 15 of the years, as follows:

6%: 1M-78/80; 15M-81/83; 20M-84-85;
25M-86-87; 30M-88-89.

Road and Bridge Warrants, Series 1976, dated 8/15/76, now outstanding in the principal amount of \$251,000, bearing interest, and maturing in the amounts on August 15 of the years, as follows:

6%: 25M-2005/13; 20M-2014; 6M-2015

Certificates of Obligation, Series 1977, dated 10/15/77, now outstanding in the principal amount of \$250,000, bearing interest and maturing in the amounts on April 15 of the years, as follows:

6% 30M-2000/04.

INVOICE CERTIFICATE

THE STATE OF TEXAS |
COUNTY OF TITUS |

I, the undersigned County Clerk of Titus County, Texas, do hereby certify that the following are true and correct copies of request for payment under contract between the County and Allen Machinery Co., Inc., and that Allen Machinery Co., Inc. has elected to assign Titus County Certificates of Obligation, Series 1977-A, received in payment under a contract with said County, to First National Bank, Mount Pleasant, Texas, in accordance with arrangements made by the County.

GIVEN UNDER MY HAND and corporate seal of said County this the 21 day of December, 1977.

(SEAL)

/s/ Allen LaPrade
County Clerk

INVOICE CERTIFICATE

THE STATE OF TEXAS |
COUNTY OF TITUS |

I, the undersigned County Clerk of Titus County, Texas, do hereby certify that the following are true and correct copies of requests for payment under contract between the County and Geo. F. Bane, Inc., and that Geo. F. Bane, Inc. has elected to assign Titus County Certificates of Obligation, Series 1977-A, received in payment under a contract with said County, to First National Bank, Mount Pleasant, Texas, in accordance with arrangements made by the County.

GIVEN UNDER MY HAND and corporate seal of said County this the 21 day of December, 1977.

(SEAL)

/s/ Allen LaPrade
County Clerk

DELIVERY CERTIFICATE

THE STATE OF TEXAS |
COUNTY OF TITUS |

I, the undersigned, County Clerk of said County, do hereby certify that I have on this date delivered Titus County Certificates of Obligation, Series 1977-A, dated November 15, 1977, Numbers 1 through 107, and cash in the amount of \$299.00, aggregating \$107,299.00, to Allen Machinery Co., Inc., in accordance with an order adopted by the Commissioners Court of said County on the 21st day of December, 1977.

GIVEN UNDER MY OFFICIAL HAND and seal of office this 21 day of December, 1977.

(SEAL)

/s/ Allen LaPrade
County Clerk

DELIVERY CERTIFICATE

THE STATE OF TEXAS |
COUNTY OF TITUS |

I, the undersigned, County Clerk of said County, do hereby certify that I have on this date delivered Titus County Certificates of Obligation, Series 1977-A, dated November 15, 1977, Numbers 108 through 220, and cash in the amount of \$ 3,550.00, aggregating \$16,550.00 to Geo. F. Bane, Inc., in accordance with an order adopted by the Commissioners Court of said County on the 21st day of December, 1977.

GIVEN UNDER MY OFFICIAL HAND and seal of office this 21 day of December, 1977.

(SEAL)

/s/ Allen LaPrade
County Clerk

RECEIPT

THE STATE OF TEXAS |
COUNTY OF TITUS |

Geo. P. Bane, Inc., hereby acknowledges that the County Clerk of Titus County, Texas, has on this 21st day of December, 1977, delivered to us Titus County Certificates of Obligation, Series 1977-A, dated November 15, 1977, Numbers 108 through 220, and cash in the aggregate principal amount of \$ 116,550.00. Said Certificates of Obligation were thereupon assigned to First National Bank, Mount Pleasant, Texas.

EXECUTED this the 21st day of December, 1977.

GEO. P. BANE, INC.

BY : /s/ Trevis Watson
Authorized Signature

SUBSCRIBED AND SWORN TO BEFORE ME this the 21st day of December, 1977.

(NOTARY PUBLIC'S SEAL)

/s/ Mary L. Nora
Notary Public in and for Titus County, Texas

RECEIPT

THE STATE OF TEXAS
COUNTY OF TITUS

Allen Machinery Co., Inc., hereby acknowledges that the County Clerk of Titus County, Texas, has on this 21st day of December, 1977, delivered to us Titus County Certificates of Obligation, Series 1977-A, dated November 15, 1977, Numbers 1 through 107, and cash in the aggregate principal amount of \$107,299.00. Said Certificates of Obligation were thereupon assigned to First National Bank, Mount Pleasant, Texas.

EXECUTED this the 21st day of December, 1977.

ALLEN MACHINERY CO., INC.

BY: /s/ Max Nstion
Authorized Signature

SUBSCRIBED AND SWORN TO BEFORE ME this the 21st day of December, 1977.

/s/ Mary L. Nora
Notary Public in and for Titus County, Texas

NOTARY PUBLIC'S SEAL

The above and foregoing minutes of the month of December 1977, were read and approved on this the 13th day of January 1978.

ATTEST: Allen LaPrade
ALLEN LAPRADE, COUNTY CLERK

WILLIAM WAYNE LANDRUM, COUNTY JUDGE

REGULAR SESSION
JANUARY 9, 1978

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in Regular Session, Monday January 9th, 1978, in the Titus County Courtroom with all members present.

- | | |
|-----------------------|-------------------------|
| 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 Reynolds and seconded by Commissioner Reese to pay county road hands upon approval of County Auditor. Motion carried.

IN THE MATTER OF
PAYING MONTHLY BILLS

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

IN THE MATTER OF
ACCEPTING MONTHLY REPORTS

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

IN THE MATTER OF
PAYING COUNTY EMPLOYEES

Motion by Judge Landrum and seconded by Commissioner Parr to pay County Employees on a salary basis for the year of 1978. Motion carried.

IN THE MATTER OF
APPOINTING GRIEVANCE COMMITTEE

The clerk prepared a list containing 36 names, some listing the names of persons who served as grand jurors during the year 1977. The names were typed on perforated sheets, placed in a hat and three names were drawn from said hat by the County Judge as follows: William Smith Reas, Charlis Grady, and Mrs. Vera Mae Linker. Upon their acceptance these people will serve on Grievance Committee for 1978.

IN THE MATTER OF
PAYING OFFICERS EXPENSE ACCOUNTS

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