

December 17, 1918.

Meeting of the Second and Adjourned Nineteenth Regular Session of the State Highway Commission held in the State Office Building with the following members present:

Curtis Hancock, Chairman  
C. S. Fowler, Commissioner of Registration  
R. M. Hubbard, Commissioner of Construction  
George A. Duren, State Highway Engineer  
J. D. Fauntleroy, U. S. District Engineer.

The following business was transacted:

Motion by Mr. Hubbard, seconded by Mr. Fowler, that the appropriation of \$17,500 heretofore granted PARKER County on September 12, 1917, be and the same is hereby annulled. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard, that the application of PARKER County for Federal Aid on Highway Number One, beginning at the Tarrant County line, thence to the Palo Pinto County line, be granted not to exceed fifty per cent of the contract, and not to exceed the sum of \$90,000. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Fowler, that the State Highway Number Twenty, beginning at Giddings, thence to Bastrop, be and the same is hereby ABANDONED. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard, that Highway Number Twenty be extended from Giddings, thence to Page, thence to McDade, thence to Elgin, thence to Manor, thence to Austin. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Fowler, that the application of COLORADO County for State Aid on Highway Number Three, seventeen miles, being Federal Aid project Number Seventy, be granted not to exceed the sum of \$37,388.50. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard, that the application of GONZALES County for Federal Aid heretofore granted on Highway Number Three from Fayette County line to the Guadalupe County line on the 21st day of November, 1917, be increased in the sum of \$19,890.16, so that the sum total allotted for Federal Aid shall be the sum of \$79,473.31. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Fowler, that the application of GONZALES County for an increase in State Aid from the sum of \$19,898.20 granted heretofore on November 21st, 1917 and April 22, 1918, be increased in the sum of \$40,110.00, making the sum total for State Aid on Highway Number Three from the Fayette County line to the Guadalupe County line, not to exceed one fourth of the contract, or the sum of \$60,008.20. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard, that the application of CALDWELL County for additional State Aid on Highway Number Three from county line to county line, be increased from \$3728.65 heretofore granted on April 23, 1918, in the sum of \$2,612.27, so that the sum total shall be \$6,340.92, not to exceed one fourth of the contract. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard, that the application of MEDINA County for State Aid on Highway Number Two be granted from county line to county line, not to exceed the sum of \$17,500, and not to exceed one fourth of the contract. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Fowler, that the application of MEDINA County for Federal Aid on Highway Number Two on the post road in said county on said highway, be granted not to exceed fifty per cent of the contract, and not to exceed the sum of \$17,500. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard, that the application of ATASCOSA County for State Aid on Highway Number Two from county line to county line, be granted not to exceed one fourth of the contract, and not to exceed the sum of \$5,000. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Fowler, that the application of McLENNAN County for State Aid on Highway Number Thirty One, beginning at the city limits of Waco, thence east  $2\frac{1}{4}$  miles, be granted not to exceed the sum of \$1,000, and not to exceed 25 per cent of the contract. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard, that the application of McLENNAN County for State Aid on Highway Number Two, beginning at the city limits of Waco, thence south  $3\frac{1}{2}$  miles, be granted not to exceed the sum of \$1,500.00. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Fowler, that the application of McLENNAN County for Federal Aid on Highway Number Seven, beginning at the city limits of Waco, thence east 5.3 miles, be granted not to exceed the sum of \$8,000 and not to exceed fifty per cent of the contract. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard, that the State Highway Engineer be instructed to construct that portion of the Meridian State Highway Number Two across the western portion of FALLS County, a distance of 1.8 miles, on the Laredo Branch of Meridian Road Number Two, and that the County Tax Collector of FALLS County be and he is hereby ordered to remit out of automobile revenues of Falls County hereafter collected by him, to the State Highway Department, to be deposited to the credit of the State Highway Fund, not to exceed the amount of cost of construction of said 1.8 miles. It is further ordered that all State Aid heretofore granted to FALLS County be and the same is hereby cancelled. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Fowler, that the Bell County road matter concerning the Meridian Highway be referred to the State Highway Engineer and the U. S. District Engineer for their investigation and report. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard, that the sum of \$17,218.11 is hereby allotted out of the State Highway Fund for the construction of FALLS County Federal Aid project Number 75, which amount is advanced to Falls County to be refunded by Falls County automobile allotment now with Tax Collector of Falls County, and with County Treasurer of Falls County, and automobile allotments of Falls County to accrue hereafter. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard, that the application of BASTROP County for Federal Aid on Highway Number 3-A, beginning at the Travis County line, thence south east 12 miles, be granted not to exceed the sum of \$15,000, and not to exceed fifty per cent of the contract. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Fowler, that the application for a DESIGNATION of a highway from Wharton, thence to Bay City, thence to Matagorda, to be known as Number 12-A, be granted. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard, that the application of HOUSTON County be granted, that the project granting State Aid on August 19, 1918, in the sum of \$10,000, and thereafter on October 22, 1918 increasing the amount to \$12,500, be revised and reformed so that the allotment shall apply to the following section of road on Highway Number 21, beginning 11 miles north east of Crockett and extending to Weches. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Fowler, that the minutes of November 19, 1917 referring to the allotment of Federal Aid to Morris County be corrected so that the same shall read as follows:-

"Motion by Mr. Odle, seconded by Mr. McLean, that Federal Aid be granted MORRIS County not to exceed \$16,500 between Naples and Cookville and \$16,100 between Omaha and Cass county line. Motion carried." -- and that this motion take effect as of that date. Motion carried."

Motion by Mr. Fowler, seconded by Mr. Hubbard, that the Commission authorize the purchase of a five-passenger Ford car for the use of the El Paso Division Engineer. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Fowler, that the application of CASS County for an allotment of State Aid on Highway Number 1-C be tentatively granted, not to exceed the sum of \$25,000, beginning at Atlanta, thence to the State line. Motion carried.

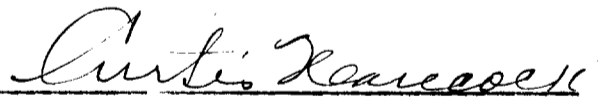
Motion by Mr. Fowler, seconded by Mr. Hubbard, that the application of ANGELINA County for State Aid heretofore granted on November 25, 1918 in the sum of \$9,250 be increased in the sum of \$5,350, so that the sum total shall not exceed \$14,850 on Highway Number 35, beginning at the Angelina River, thence south 2.3 miles. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Fowler, that Federal Aid Project Number 72 be and the same is hereby cancelled and annulled. (Nolan County). Motion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard, duly carried, that the following changes be made in the pay roll:

Mrs. Lela Mann, beginning January first, salary	\$75.00
Miss Fanny Rutherford, beginning January first,	75.00
Employment of following:	
M. C. Welborn reinstated, Road Engineer, Dec. 18th	225.00
Julian Montgomery, Division Engineer, Dec. 21st	200.00
Miss McPherson, Clerk, beginning Dec. 16th	65.00
Mrs. Mamie Taylor Smith, Clerk, January 6th	65.00
R. C. Lunsford, Draftsman, December 1st	120.00

There being no further business to come before the Commission, adjournment was taken.

  
Chairman

Attest:

  
State Highway Engineer.