

November 17th, 1919.

Minutes of the First and Thirtieth Adjourned Regular Monthly Meeting of the State Highway Commission, held in the State Office Building, with the following members present:

R. M. Hubbard, Chairman of the Commission,
C. N. Avery, Commissioner of Construction,
Rollen J. Windrow, State Highway Engineer.

C. S. Fowler, Commissioner of Registration was absent during the entire meeting.

The following business was transacted:

Motion by Mr. Hubbard, seconded by Mr. Avery that the motion of July 22nd, 1919 granting fifty per cent Federal Aid on county line bridge between Cass and Bowie county line, to Cass county, be amended to show the amount to be \$12,500. Motion carried.

Motion by Mr. Avery, seconded by Mr. Hubbard that the motion of July 22nd, 1919, granting twenty-five per cent State Aid to Cass county on county line bridge between Cass and Bowie county lines be amended to show the amount to be \$6,250. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Avery that the motion of July 21, 1919, granting fifty per cent Federal Aid on county line bridge between Cass and Bowie county line, to Bowie county, be amended to show the amount to be \$12,500. Motion carried.

Motion by Mr. Avery, seconded by Mr. Hubbard that the motion of July 21st, 1919, granting twenty-five per cent State Aid to Bowie county on county line bridge between Cass and Bowie county lines be amended to show the amount to be \$6,250. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Avery that the 25 per cent clause on the \$190,000 Federal Aid granted Upshur county on State Highways be eliminated on that portion covering Highways Nos. 11, 15 and 42; conditioned that the plans on the other highways in said county meet the approval of the State Highway Department. Motion carried.

Motion by Mr. Avery, seconded by Mr. Hubbard that the 25 per cent clause be eliminated on the \$200,225.87 Federal Aid granted Titus county on State Highways, conditioned that the plans on all highways in said county meet the approval of the State Highway Engineer. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Avery that the 25 per cent clause on the \$175,000 Federal Aid granted Franklin county on State Highways be eliminated on that portion of said grant covering Highway No. 1; conditioned that the plans on all other highways in said county meet the approval of the State Highway Engineer. Motion carried.

Motion by Mr. Avery, seconded by Mr. Hubbard that State Highway No. 23 be redesignated beginning at Coleman, thence to Cross Plains, thence to Baird, thence as formerly designated. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Avery that Potter county be granted \$100,000 on State Highways. Motion carried.

Motion by Mr. Avery, seconded by Mr. Hubbard that the \$125,000 Federal Aid granted Hill county be apportioned as follows: \$60,000 on Federal Aid Project No. 113, on Highway No. 6, from the Ellis county line to the McLennan county line; \$40,000 on Federal Aid Project No. 122, on Highway No. 2-a, from Hillsboro to the Johnson county line; and \$25,000 on Federal Aid Project No. 123, Highway No. 22, same being 12.82 miles of the Hillsboro-Peoria-Brandon Road. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Avery that the unexpended portion of State Aid to Houston county, amounting to \$3,296.00 on No. 21 and \$6072.77 on No. 7 be canceled, thereby canceling all State Aid apportioned to said county. Motion carried.

Motion by Mr. Avery, seconded by Mr. Hubbard that the motion of February 18, 1918, granting \$50,000 State and Federal Aid to Cottle county be canceled and that said county be granted \$50,000 Federal Aid in lieu thereof, conditioned upon them providing the county's portion of money to match said grant. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Avery that the minutes of May 19, 1919, canceling State Aid to Johnson county be amended by adding thereto the following: "which amounts to \$625.63, making the total amount of State Aid canceled \$65,007.82." Motion carried.

Motion by Mr. Avery, seconded by Mr. Hubbard that the minutes of May 19, 1919, canceling Federal Aid to Johnson county be amended by adding thereto the following: "which amounts to \$4,228.22, making the total amount of Federal Aid canceled \$45,771.78." Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Avery that the resolution of February 20th, 1918, granting State Aid to Brooks county be amended to state specifically that Brooks county is granted \$15,000 State Aid, not to exceed 50 per cent of the cost of construction on eleven miles of Highway No. 12, beginning at Palfurrias, thence northeast to the Kleburg county line. Motion carried.

Motion by Mr. Avery, seconded by Mr. Hubbard that Bastrop county be granted \$6,308.50 State Aid on Highway No. 20, in Road District No. 4, contingent upon the completion of this Highway in Road Districts Nos. 3 and 8, without any increase being made in the allotment of aid to these road districts; and provided that all grade crossings possible be eliminated. Motion carried.

Motion by Mr. Hubbard that the \$100,000 Federal Aid granted Brazoria county, April 24th, 1919, conditioned upon a bond issue be canceled, inasmuch as said county failed to pass the proposed county-wide bond issue. Motion carried.

Motion by Mr. Avery, seconded by Mr. Hubbard that Brazoria county be granted \$39,000 Federal Aid on Highway No. 36, Road District No. 23, beginning at Quintana, thence to Jones Creek, west of the Brazos River. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Avery that Taylor county be granted \$10,000 additional Federal Aid on Highway No. 30, making the total allotment out of Federal funds \$40,030.00. Motion carried.

Motion by Mr. Avery, seconded by Mr. Hubbard that the following resolution be adopted:

"Whereas, the American Association of State Highway Officials holds its annual meeting in Louisville, Kentucky, December 1st to December 11th inclusive; and,

Whereas, a number of matters of vital importance to the State Highway Department of Texas will be discussed and ways and means devised for the betterment of the organization, the achievement of its policies, and closer co-operation with the other States of the Union in highways matters; and,

Whereas, it is imperative that the State Highway Department of Texas be fully represented at this meeting; therefore,

Be it Resolved, that R. M. Hubbard, Chairman of the State Highway Commission, and Rollen J. Windrow, State Highway Engineer be designated as the duly authorized representatives of this department at said meeting, and that they be given authority to take action on behalf of the State Highway Department upon such matters as may be presented."

Motion carried.

There being no further business to come before the Commission, adjournment was taken until Tuesday Morning, November 18th.

Chairman

State Highway Engineer.