

February 16, 1920.

Minutes of the Thirty-third Adjourned Regular Monthly Meeting of the State Highway Commission, held in the State Office Building, with the following members present:

R. M. Hubbard, Chairman,
C. N. Avery, Commissioner of Construction,
C. S. Fowler, Commissioner of Registration,
Rollen J. Windrow, State Highway Engineer.

The following business was transacted:

Motion by Mr. Fowler, seconded by Mr. Avery that State Highway No. 1 be more definitely designated between Weatherford and Mineral Wells via Millsap. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that Harris county be granted \$10,000 State aid on State Highway No. 35, not to exceed 25 per cent of the cost of construction, from the city limits of Houston to a point a distance of five miles north. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that Federal Aid Project No. 54 in Walker county be annulled. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that Federal Aid Project No. 47 in Collingsworth county be annulled. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that the minutes of November 17, 1919, granting \$39,000 Federal aid to Brazoria county on State Highway No. 36 be corrected to read \$39,169.89, not to exceed 25 per cent. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that the \$23,375 Federal aid to Cass county on Highway No. 1-a, which was canceled October 20th, 1919 be reinstated. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that Webb county be granted \$30,000 additional Federal aid on Highway No. 2, with the understanding that all of Highway No. 2 and that portion of No. 12 from Laredo south be constructed that is possible with the amount of county funds now available, together with the Federal aid allotted. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that Texas Federal Aid Project No. 1, in Culberson county, be and the same is hereby canceled and annulled. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that \$14,315.39 State aid be granted Culberson county on Highway No. 12, from Van Horn to Dougherty. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that the \$14,315.39 Federal aid which was to apply on Highway No. 12 in Culberson county be canceled. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that Federal aid projects Nos. 122 and 123 in Hill county be and the same are hereby canceled and annulled. Motion carried.

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

"Whereas, it has pleased the Almighty Ruler of the Universe to remove from our midst the Honorable James G. Fowler, a former member of the State Highway Commission, and brother of Commissioner C. S. Fowler, and;

'Whereas, his death has served to remind us of his splendid manhood, his ennobling character, his constant friendship and his big achievements for this Department, therefore;

'Be it resolved, that the State Highway Commission to his bereaved wife and relatives express its deep regret at the loss of its beloved friend and former member, whose kind heart and ever-ready friendship will be long remembered by all who knew him, and;

'Be it further resolved that this resolution be spread upon the minutes of the Commission and a copy sent to the bereaved family, to whom the most heartfelt sympathy is extended."

Motion carried.

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

"Whereas, the county of Wichita on February 16th, 1920, awarded the contract to the county of Wichita for construction work on Federal Aid Projects Nos. 3, 61, and 119, the same being a portion of State Highways Nos. 5, 22 and 2; and,

'Whereas, Section 13 of the Wichita County Special Road Law provides that the Commissioners' Court shall have the right, and it shall be its duty from time to time to purchase any necessary tools, teams, wagons, machinery, material or supplies or to employ any necessary men or teams and to construct any road or finish any portion of said road, and to make on behalf of the county all necessary contracts to carry this Act into effect; provided that if it shall be the judgment of the entire commissioners' court, the Commissioners' court shall have the right, and it shall be its duty from time to time to purchase any necessary tools, teams, wagons, machinery, material or supplies or to employ any necessary men or teams and to construct any road or finish any portion of said road, and to make on behalf of the county all necessary contracts to carry this Act into effect; provided that if it shall be the judgment of the entire commissioners' court, expressed by the unanimous vote and with the consent and permission of the State Highway Commission, said tools, teams, wagons, machinery and material and supplies may be purchased by said commissioners' court without advertising for bids, and said commissioners' court may as above set out with the permission of the State Highway Commission, employ all necessary men and teams, and to make on behalf of the county all necessary contracts to build any road or roads that may be provided for by the issuance of bonds, and the same may be done without the advertisement for bids when done by a unanimous vote of the entire court and approved by the State Highway Commission; therefore,

"Be it resolved that the State Highway Commission give the Commissioners' Court of Wichita county permission to do the construction work on the Federal aid projects heretofore mentioned, and on the other portions of the same roads that are not included in the Federal aid projects under the provisions of this Act."

Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that the \$10,785 State aid granted Guadalupe county on State Highway No. 3 be canceled. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that Hemphill county be granted \$20,000 additional Federal aid, not to exceed 50 per cent, on State Highway No. 4, beginning at Canadian, thence north to the county line, making a total of \$40,000 on this project out of Federal funds. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that the \$15,305 Federal aid heretofore set aside for surfacing in Madison county be placed back in the original allotment, to be used on the construction of Highway No. 32, in Madison county. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that \$50,000 of the \$200,000 Federal aid heretofore granted Rusk county be canceled. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that the \$150,000 Federal aid to Rusk county be granted on Highways Nos. 26 and 40, in four directions from Henderson, as far as the funds will permit, on a high type of surfacing, to meet with the approval of the State Highway Department, it being understood that they will spend as much as \$250,000 on the portions of these highways covered by this motion. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that Rusk county be granted \$50,000 State aid on State Highways Nos. 26 and 40, to cover the grading and bridging of the balance of the mileage, not included in the Federal aid projects, from county line to county line. Motion carried.

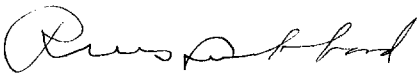
Motion by Mr. Avery, seconded by Mr. Fowler that the previous allotment of \$3,000 State aid to Freestone county on Highway No. 7, Job No. 82-g, be canceled. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that the previous allotment of \$15,000 Federal aid on Highway No. 7, Job No. 62-I, in Freestone county, be canceled. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that \$18,000 additional Federal aid be allotted to Federal Aid Project No. 85, Highway No. 7, Freestone county, with the understanding that the plans for improving the type of road on Federal Aid Projects Nos. 85 and 81 be made satisfactory to the State Highway Department. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that Blanco county be granted \$20,000 Federal aid on State Highway No. 46, beginning at a point three miles north of Blanco, thence south to the Comal county line. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that \$15,000 of the \$50,000 Federal aid heretofore granted to Blanco county on No. 20-a be transferred to No. 46, beginning at a point three miles north of Blanco, thence south to the Comal county line, leaving a balance of \$35,000 on No. 20-a. Motion carried.


Chairman

Attest:

State Highway Engineer.