

October 19th, 1920.

Minutes of the Forty-First and Second 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. S. Fowler, Commissioner of Registration,
C. N. Avery, Commissioner of Construction,
Rollen J. Windrow, State Highway Engineer.

The following business was transacted:

Motion by Mr. Avery, seconded by Mr. Fowler that Shelby county be granted \$50,000 additional Federal aid on State Highway No. 22, county line to county line, making a total of \$100,000. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that State Highway No. 36-B between Georgetown and Lampasas be designated via Florence, conditioned that Florence provide additional bonds for financing the highway at an early date, and that Georgetown provide funds for the construction of the 6.7 miles in the Georgetown precinct. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that Stephens county be granted \$50,000 additional Federal aid on Section A, the east end of Highway No. 1, making a total of \$250,000. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that Stephens county be granted \$50,000 State aid on Section A, the east end of Highway No. 1. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that Johnson county be granted \$100,000 additional Federal aid on State Highway No. 2-A, making a total of \$200,000. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that Wood county be granted \$12,000 additional Federal aid on State Highway No. 1-A, making a total of \$22,000. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that the Federal aid previously granted to Trinity county be made contingent upon the bridge across the Trinity River on State Highway No. 19 being made a public bridge, free of toll. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that Kleburg county be granted \$120,000 State aid on State Highway No. 12. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that Atascosa county be granted \$7,811.42 State aid on State Highway No. 9, Federal aid project No. 166. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that Hill county be granted \$45,000 State aid on Highway No. 6, Federal aid project No. 113, for bettering the type of bituminous topping on this project. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that Limestone county be granted \$51,000 additional State aid, \$31,000 to apply on Federal aid project No. 161, Highway No. 14, and \$20,000 to apply on Federal aid project 138, Highway No. 14. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that Potter county be granted \$100,000 additional State aid on State highways, making a total of \$300,000 out of State and Federal funds. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that Titus county allotment on State aid project No. 84 be increased from \$8,071.80 to \$10,422.49, not to exceed 25 per cent of the contract. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that Titus county be granted \$45,000 additional Federal aid on State Highway No. 35, making a total of \$107,894.74. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that Jasper county be granted \$10,000 Federal aid on the construction of the bridge over Angelina River, State Highway No. 7, Federal aid project No. 150, making a total of \$35,000. Motion carried.

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

"Whereas, It has pleased the Almighty Ruler of the Universe to remove from our midst the Honorable Thomas R. McLean, a former member of the State Highway Commission; and,

Whereas, his death has served to remind us of his splendid manhood, his enobling character, his constant friendship and his big achievements for the 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. Fowler, seconded by Mr. Avery that the following resolution be adopted:

"Whereas, the Federal Aid Act requires that project statements covering the Federal aid that has been allotted to the State of Texas be executed by a certain date or said aid will revert back to Federal government; and,

Whereas, a large amount of aid has been granted to the various counties of the State on designated State highways, which said counties will be unable to take advantage of or have been unable to take advantage of up to the present time, and it now appearing that they will not be able to use the same within the length of time prescribed; and,

Whereas, certain other counties of the State are in a position to immediately execute project statement on any additional grants of aid which may be given them; therefore;

Be it resolved, by the State Highway Commission of Texas, that the following inactive grants of State and Federal aid to the various counties be canceled and reallocated to other counties:

\$3,500 State aid granted Harrison county August 18, 1918 on culverts and bridges on Highways Nos. 8 and 11.

\$50,000 Federal aid allotted to Hopkins county on Highway No. 1 from Sulphur Springs to the Franklin county line, which was temporarily withdrawn June 22nd, 1920.

\$8,305.23 State aid which is the unused balance granted to Highway No. 35 in Red River county.

\$102,720.44 Federal aid allotted to Upshur county, inasmuch as the county has been unable to sell the bonds voted to meet this appropriation.

\$14,000 Federal aid granted to Highway No. 15 in Van Zandt county, which was temporarily withdrawn June 22nd, 1920.
 \$35,727.50 Federal aid which is the unapportioned balance allotted to Van Zandt county, and which was temporarily withdrawn June 22nd, 1920.
 \$18,500 Federal aid on Highway No. 19, in Van Zandt county, which was temporarily withdrawn June 22nd, 1920.
 \$57,579.50 Federal aid allotted to No. 28 in Baylor county and which was temporarily withdrawn on June 22nd, 1920.
 \$1300 State aid allotted to Dallas county July 15th, 1918 on Highway No. 40, the Maple Avenue project.
 \$5,000 Federal aid allotted to No. 15, Dallas county, July 15, 1918.
 \$13,525.71 Federal aid allotted to Erath county on No. 10, March 15th, 1920.
 \$17,163.08 Federal aid allotted to Grayson county on Highways Nos. 6 and 5-A, February 5th, 1918 and May 19th, 1919, which was temporarily withdrawn June 22nd, 1920.
 The unused balance of \$2,933.97 of the \$23,000 Federal aid allotted to Highway No. 10, in Hood county, July 19th, 1920.
 \$20,000 State aid allotted to No. 4 in Coke county June 18th, 1918.
 \$20,000 Federal aid allotted to No. 4 in Coke county November 20th, 1917.
 \$10,000 of the \$35,000 Federal aid allotted to No. 9 in McCulloch county, which was temporarily withdrawn June 22nd, 1920.
 \$60,000 Federal aid allotted to Menard county April 24th, 1919 and which was temporarily withdrawn June 22nd, 1920.
 \$450.00 State aid allotted to the south branch of No. 1, Taylor county, from the Callahan county line to a point .6 miles east, granted August 19th, 1918.
 \$65,000 Federal aid granted Briscoe county May 19, 1919.
 \$37,733 unused balance Federal aid on Federal aid project no. 65, Highway No. 4, Fisher county.
 \$22,000 State aid allotted to No. 5-A, Hall county, April 23rd, 1918.
 \$36,000 Federal aid allotted to No. 5 in Hall county February 19th, 1918.
 \$778.35 State aid allotted to No. 4, State aid project No. 23, Hemphill county.
 \$3,259.00 Federal aid of the \$35,000 allotted to No. 4, Wheeler county, November 19th, 1917.
 \$15,000 State aid on No. 12, Hidalgo county, granted June 17th, 1918.
 \$75,000 Federal aid granted Karnes county March 18th, 1919 and temporarily withdrawn June 22nd, 1920.
 \$60,000 Federal aid allotted Live Oak county on Highway No. 12-A, March 18th, 1919 and temporarily withdrawn June 22nd, 1920.
 \$200,000 Federal aid allotted May 19th, 1919 to Refugio county and temporarily withdrawn June 22nd, 1920.
 \$200,000 Federal aid to Goliad county, March 18th, 1919, temporarily withdrawn June 22nd, 1920.

\$50,000 Federal aid allotted to Llano county March 22nd, 1919 and temporarily withdrawn June 22, 1920.

The total of \$25,850 State aid temporarily withdrawn in Angelina county June 22nd, 1920 canceled.

\$18,000 Federal aid allotted to Angelina county Nov. 25th, 1918.

\$2,500 State aid allotted to No. 19 in Brazoria county November 25th, 1920.

\$150,000 Federal aid allotted to Burleson county March 18th, 1919 and temporarily withdrawn June 22nd, 1920.

\$16,000 State aid granted on State Highway No. 2 in Grimes county May 19th, 1919.

\$92,750 Federal aid allotted to No. 40 in Hardin county April 23rd, 1919 and temporarily withdrawn June 22nd, 1920.

\$75,000 Federal aid allotted to No. 35-A in Liberty county April 23rd, 1919 and temporarily withdrawn June 22nd, 1920.

\$25,000 State aid allotted to Newton county on No. 8-A, June 17th, 1918 and temporarily withdrawn June 22nd, 1920.

\$60,000 Federal aid allotted to No. 19 in Walker county December 16th, 1919.

\$15,000 Federal aid allotted to No. 35 in San Jacinto county April 22nd, 1919, temporarily withdrawn June 22nd, 1920.

\$810.17 Federal aid on Federal aid project No. 51, Highway No. 32, Madison county.

\$200,000 Federal aid allotted to Anderson county April 23, 1919 and temporarily withdrawn June 22nd, 1920.

\$66,000 Federal aid allotted to No. 10, Comanche county, May 20th, 1919.

\$100,000 Federal aid allotted to Coryell county April 19th, 1920.

\$800.00 State aid granted to No. 32, Freestone county, April 22nd, 1919.

\$16,060.50 Federal aid allotted to No. 14, Freestone county, February 18th, 1918 in the 25 per cent grant.

Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that in accordance with the resolution passed June 22nd, 1920, with reference to withdrawals of aid, that the following withdrawals be made:

\$17,454, State aid granted to Camp county June 23rd, 1918.

\$17,454 Federal aid granted Camp county June 23rd, 1918, and

\$165,000 Federal aid granted April 24th, 1919.

\$50,000 Federal aid granted Fannin county April 19, 1920.

\$3,129.89 Federal aid which is the unused balance on Highway No. 1 in Franklin county, canceled.

\$100,000 Federal aid allotted to Cooke county April 20, 1920.

\$4,000 State aid granted to the south loop of Highway No. 1 in Palo Pinto county November 25th, 1918, from Metcalfe Gap south four miles.

\$40,000 Federal aid allotted to Highway No. 1, Palo Pinto county, November 25th, 1918.

\$100,000 Federal aid allotted Sutton county April 23, 1919.

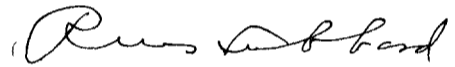
\$35,000 Federal aid allotted to Highway No. 27 in Reeves county, March 19, 1919; and the \$125,000 Federal aid allotted to Highway No. 1, April 19th, 1920.

\$6,000 State aid granted Aransas county March 16, 1920, on the Bayside bridge.

\$44,000 of the \$50,000 Federal aid granted Aransas county December 15th, 1919.

\$100,000 Federal aid allotted to Highway No. 4 in Edwards county, February 19th, 1919 and March 18th, 1919.

\$125,000 Federal aid apportioned to No. 9, Road District No. 3, Karnes county, February 17th, 1920.
\$160,000 of the \$210,000 Federal aid apportioned to Highways Nos. 12 and 9 in San Patricio county.
\$27,000 Federal aid allotted to No. 46 in Comal county January 19th, 1920.
\$116,000 Federal aid allotted to Highways Nos. 3-D and 3-C in Fayette county, August 18, 1919.
\$40,000 Federal aid allotted to No. 21, Lee county, December 16th, 1919.
\$45,000 of the \$75,000 Federal aid granted Galveston county April 23rd, 1919.
\$9,548.75 State aid allotted to Montgomery County, Highway No. 19, May 22nd, 1918.
\$12,000 Federal aid allotted to Freestone county, Job No. 82-A and 82-B, for aiding in a bituminous topping.
\$15,000 Federal aid in Hale county.
Motion carried.


Chairman

Attest:

State Highway Engineer.