

December 19, 1921.

Minutes of the Fifty-Fourth and First Adjourned Regular meeting of the State Highway Commission, held in the State Office Building with the following members present:

R. M. Hubbard, Chairman,
W. W. McCrory, Commissioner,
D. K. Martin, Commissioner,
Rollen J. Windrow, State Highway Engineer.

The following business was transacted:

Motion by Mr. Martin, seconded by Mr. McCrory, that Fayette County be granted \$115,000.00 Federal aid not to exceed 50% of cost of construction on bridge across the Colorado River at La Grange on State Highway No. 3B. Motion carried.

Motion by Mr. McCrory, seconded by Mr. Martin, that Fayette County be granted \$73,500 Federal aid not to exceed 50% of cost of construction of 14.47 miles on State Highway No. 3B beginning at Sta. 385 and extending to the Washington County line. Motion carried.

Motion by Mr. Martin, seconded by Mr. McCrory, that Fayette County be granted \$44,637 Federal aid not to exceed 50% of cost of construction of 8 miles of State Highway No. 3B beginning at La Grange and extending to line of Precinct No. 4. Motion carried.

Motion by Mr. McCrory, seconded by Mr. Martin, that Tom Green County be granted \$18,750 State aid not to exceed 25% of cost of construction of the Beauregard Avenue bridge on State Highway No. 7. Motion carried.

Motion by Mr. Martin, seconded by Mr. McCrory, that San Patricio County be granted \$3,000 State aid not to exceed 25% of cost of construction of bridge near Mathis on West branch of Highway No. 9 in Road District No. 4. Motion carried.

Motion by Mr. McCrory, seconded by Mr. Martin, that Frio County be granted \$300,000 Federal aid not to exceed 50% of cost of construction of State Highway No. 2 from county line to county line. Motion carried.

Motion by Mr. Martin, seconded by Mr. McCrory, that the previous minutes of the State Highway Commission whereby State and Federal aid was granted to Medina County be cancelled and that the following allotment of aid be made in lieu thereof: \$90,000 Federal aid and \$36,387 State aid be allotted to Highway No. 2 from county line to county line conditioned upon the county furnishing county funds to the extent of \$90,000.00 for this project. And further conditioned upon the plans being revised so as to provide a bituminous topping at least one inch in thickness the entire distance. Motion carried.

Motion by Mr. McCrory, seconded by Mr. Martin, that Medina County be granted \$200,000 Federal aid not to exceed 50% of cost of constructing State Highway No. 3 from county line to county line. Motion carried.

Motion by Mr. Martin, seconded by Mr. McCrory, that Tarrant County be granted \$43,092.95 Federal aid on State Highway No. 40 from Keller to the Denton County line a distance of 3.64 miles. Motion carried.

Motion by Mr. McCrory, seconded by Mr. Martin, that Tarrant County be granted \$56,907.05 Federal aid on State Highway No. 34 from Mansfield to Britton a distance of 3.81 miles, conditioned upon a location being secured for this project that will be satisfactory to the State Highway Department. Motion carried.

Motion by Mr. Martin, seconded by Mr. McCrory, that Marion County be granted \$109,191.59 Federal aid not to exceed 50% of cost of construction of State Highway No. 8 from county line to county line. Motion carried.

Motion by Mr. McCrory, seconded by Mr. Martin, that Marion County be granted \$72,385.30 Federal aid and \$36,192.60 State aid not to exceed 50% and 25% respectively of cost of construction of bridges across Black Cypress, Big Cypress and Little Cypress Rivers on State Highway No. 8. Motion carried.

Motion by Mr. Martin, seconded by Mr. McCrory, that the allotment of State and Federal aid made to Marion County on this date be conditioned upon the county's holding a bond election and providing funds for the construction of State Highway No. 8 on or before February 1, 1922. Motion carried.

Motion by Mr. McCrory, seconded by Mr. Martin, that the \$33,069.85 Federal aid allotted to Taylor County on F.A.P. No. 182 and which was cancelled on October 17, 1921, be reinstated, conditioned upon the county getting this work under construction at once. Motion carried.

Motion by Mr. Martin, seconded by Mr. McCrory, that Harris County be granted \$37,000 Federal aid not to exceed 50% of cost of construction of a bituminous topping on two sections of State Highway No. 2 as follows: Beginning at Fairbanks and extending south 3.33 miles and beginning at Ellington Field and extending south 2.1 miles. Motion carried.

Motion by Mr. McCrory, seconded by Mr. Martin, that Red River County be granted \$35,825.00 Federal aid and \$7,911.00 State aid on State Highway No. 5 in the Detroit District conditioned upon the county furnishing sufficient funds for the construction of this highway in this district. Motion carried.

Motion by Mr. Martin, seconded by Mr. McCrory, that Red River County be granted \$25,393.50 Federal aid and \$5,383.50 State aid on State Highway No. 5 in the Bagwell District conditioned upon the county furnishing sufficient funds for the construction of this highway in this district. Motion carried.

Motion by Mr. McCrory, seconded by Mr. Martin, that Red River County be granted \$9,426.91 additional State aid on State Highway No. 35, S. A. P. 94. Motion carried.

Motion by Mr. Martin, seconded by Mr. McCrory, that Cherokee County be granted \$3,942.00 additional State aid on State Highway No. 22. Motion carried.

Motion by Mr. McCrory, seconded by Mr. Martin, that Eastland County be granted \$203,000 additional Federal aid to apply on State Highway No. 1, F.A.P. No. 19, making a total of \$403,000 aid not to exceed 50% allotted to Eastland County to this project, conditioned that a brick road be constructed in accordance with plans, specifications and estimates approved by the State Highway Commission and the Federal Department; that the project be amended to include the entire mileage on Highway No. 1 between Ranger and Cisco; and that the contract be awarded on basis of bids received on December 1st, 1921, and further conditioned upon Eastland County placing funds or approved securities in escrow in some bank approved by the State Highway Commission, said funds or approved securities being the amount necessary to be provided by Eastland County for paying the balance of cost of amended project the entire distance between Ranger and Cisco. Motion carried.

Motion by Mr. Martin, seconded by Mr. McCrory, that Rockwall County be granted \$47,800 additional Federal aid on State Highway No. 1 conditioned upon the location of this highway between Royse City and the Collin County line being made satisfactory to this Department. Motion carried.

Motion by Mr. McCrory, seconded by Mr. Martin, that Hidalgo County be granted \$300,000 Federal aid not to exceed 50% of the cost of construction of Highway No. 12 beginning at the Cameron County line and extending west as far as \$600,000 will permit and conditioned upon a type of road being constructed that will be approved by this Department. Motion carried.

Motion by Mr. Martin, seconded by Mr. McCrory, that Denton County be granted \$25,133.43 additional Federal aid on State Highway No. 40, F. A. P. No. 117, conditioned upon the type of bituminous topping as recommended by the Division Engineer being constructed. Motion carried.

Motion by Mr. McCrory, seconded by Mr. Martin, that Cass County be granted \$9,652.00 additional State aid on State Highways No. 1 & 8 in the Bryants Mill and Douglassville Districts, being F.A.P. No. 120. Motion carried.

Motion by Mr. Martin, seconded by Mr. McCrory, that Bowie County be granted \$40,000 additional Federal aid on State Highways No. 1 & 8 in the Maud and Red Water Districts, being F. A. P. No. 202. Motion carried.

Motion by Mr. McCrory, seconded by Mr. Martin, that Palo Pinto County be granted \$300,000 Federal aid not to exceed 50% of cost of construction of State Highway No. 1 beginning at Mineral Wells and extending to the Parker County line and beginning again at the Eastland County line and extending as far as the balance of \$600,000 will permit. Motion carried.

Motion by Mr. Martin, seconded by Mr. McCrory, that Rusk County be granted \$65,000 State aid not to exceed 25% of cost of construction of Sections A, B and C of F.A.P. No. 203 on State Highways No. 26 and 43, conditioned upon the county constructing entirely out of county funds and in accordance with the State Standard Specifications and plans, the road from Henderson to the Smith County line. Motion carried.

Motion by Mr. McCrory, seconded by Mr. Martin, that McLennan County be granted \$6,000 additional Federal aid and \$3,000 additional State aid on State Highway No. 6, being F.A.P. No. 139, making a total of \$37,518.62 Federal aid and \$18,000 State aid allotted to this project. Motion carried.

Motion by Mr. Martin, seconded by Mr. McCrory, that McLennan County be granted \$50,000 State aid not to exceed 25% of cost of construction of State Highway No. 2B beginning at Mart and extending to a connection with State Highway No. 2. Motion carried.

Motion by Mr. McCrory, seconded by Mr. Martin, that the location of State Highway No. 2B in McLennan County be more definitely designated as follows: Beginning at Mart and following the route that is known as the Battle Road instead of the present location along the Seven Mile Road, conditioned however that a satisfactory location can be secured along the route as above designated. Motion carried.

Motion by Mr. Martin, seconded by Mr. McCrory, that Falls County be granted \$47,500 Federal aid not to exceed 50% of cost of construction of State Highway No. 44 beginning at the McLennan County line and extending to the south line of the Chilton Road District. Motion carried.

Motion by Mr. McCrory, seconded by Mr. Martin, that \$30,717.07 of the \$56,145.00 additional Federal aid that was allotted to Hunt County on F.A.P. No. 188 on November 21, 1921, be transferred to F.A.P. No. 189 on State Highway No. 11 in Hunt County. Motion carried.

Motion by Mr. Martin, seconded by Mr. McCrory, that \$5,166.13 of the \$56,145.00 additional Federal aid allotted to Hunt County on F. A. P. No. 188 on November 21, 1921 be transferred to F.A.P. No. 171 on Highway No. 1 in Hunt County. Motion carried.

Motion by Mr. McCrory, seconded by Mr. Martin, that \$7,563.93 of the \$48,094.87 Federal aid allotted to Hunt County on F.A.P. No. 190 be transferred to F.A.P. No. 171 on Highway No. 1 in Hunt County. Motion carried.

Motion by Mr. Martin, seconded by Mr. McCrory, that Bastrop County be granted \$9,000 Federal aid not to exceed 50% of cost of constructing the grading the drainage structures on State Highway No. 3A beginning at the East end of the present Federal aid project No. 154 and extending to Bastrop. Motion carried.

Motion by Mr. McCrory, seconded by Mr. Martin, that Travis County be granted \$30,000 Federal aid on State Highway No. 3A beginning at the Bastrop County line and extending to Onion Creek not to exceed 50% of cost of construction. Motion carried.

Motion by Mr. Martin, seconded by Mr. McCrory, that Johnson County be granted \$49,849.95 additional Federal aid on F.A.P. No. 181 on State Highway No. 2A making a total of \$149,849.95 Federal aid allotted to this project. Motion carried.

Motion by Mr. McCrory, seconded by Mr. Martin, that Johnson County be granted \$34,687.30 additional Federal aid on F.A.P. No. 228 on State Highway No. 2A making a total of \$134,687.30 Federal aid to this project. Motion carried.

Motion by Mr. Martin, seconded by Mr. McCrory, that Johnson County be allotted \$74,924.97 State aid on State Highway No. 2A, F.A.P. No. 181, conditioned upon the county refunding to the State Highway Department out of funds from Road District No. 4 which were deposited in the National Bank of Cleburne an amount equal to the above allotment of State aid. Motion carried.

Motion by Mr. McCrory, seconded by Mr. Martin, that Johnson County be allotted \$67,343.65 State aid on State Highway No. 2A, F.A.P. No. 228 conditioned upon the county refunding to the State Highway Department out of funds from Road District No. 3 which were deposited in the National Bank of Cleburne an amount equal to the above allotment of State aid. Motion carried.

Motion by Mr. Martin, seconded by Mr. McCrory, that the Minutes of March 22, 1921, whereby \$100,000.00 State aid was granted to Johns on County on Highway No. 2A be cancelled in lieu of allotments of State aid made on this date. Motion carried.

Motion by Mr. McCrory, seconded by Mr. Martin, that Bexar County be granted \$ 25,000.00 Federal aid on State Highway No. 2 beginning at San Antonio and extending to the Artesian Belt Railroad. Motion carried.

Motion by Mr. Martin, seconded by Mr. McCrory, that the \$25,000.00 Federal aid allotted to Bexar County on State Highway No. 3 on March 22, 1921, be cancelled. Motion carried.

Motion by Mr. McCrory, seconded by Mr. Martin, that Gillespie County be granted \$29,691.76 additional Federal aid on State Highway No. 20A conditioned upon a satisfactory type of surfacing being constructed on this project and that the total aid allotted will not exceed 50% of the cost of construction. Motion carried.

Motion by Mr. Martin, seconded by Mr. McCrory, that the \$75,000 additional Federal aid allotted to Potter County on November 21, 1921, be cancelled. Motion carried.

Motion by Mr. McCrory, seconded by Mr. Martin, that Potter County be granted \$65,922.31 additional Federal aid on F.A.P. No. 162 on State Highway No. 5 and \$9,077.69 State aid on this same project conditioned upon a gravel road being constructed entirely by county funds and subject to the approval of the State Highway Department on that section of Highway No. 5 north of Amarillo beginning at the north end of the present pavement and extending to the Amarillo Creek bridge. Motion carried.

Motion by Mr. Martin, seconded by Mr. McCrory, that Val Verde County be apportioned \$29,166.83 Federal aid, on State Highway No. 12, beginning at Comstock and extending east 12 miles, to be deducted from present allotment of Federal aid made to this county. Motion carried.

Motion by Mr. McCrory, seconded by Mr. Martin, that Williamson County be granted \$50,000 Federal aid on State Highway No. 43 beginning at Taylor and extending to the Milam County line. Motion carried.

Motion by Mr. Martin, seconded by Mr. McCrory, that Shelby County be granted \$42,061.46 Federal aid on State Highway No. 35 beginning at the Nacogdoches County line and extending east six miles to Timson. Motion carried.

Motion by Mr. McCrory, seconded by Mr. Martin, that Bastrop County be granted \$21,000 State aid on Highway No. 20, being F.A.P. 187. Motion carried.

Motion by Mr. Martin, seconded by Mr. McCrory, that the \$100,000 Federal aid allotted on Highway No. 2 in Johnson County on May 17, 1920, be cancelled. Motion carried.

Motion by Mr. McCrory, seconded by Mr. Martin, that the following motor vehicles be declared unserviceable and that unserviceable lease agreements be issued for same, thereby transferring title from State Highway Department to the counties:

<u>Make</u>	<u>State License No.</u>
Packard	V-5077
Nash	V-6021
Nash	V-6065
Nash	V-6347
Republic	V-8020
Republic	V-8015
Federal	V-8069
Ford Touring	375882
Ford Touring	599882
Ford Touring	375866
Ford Touring	375893
Ford Touring	375717
Ford Touring	375871
Ford Touring	568491
Ford Touring	375828
Ford Touring	375860
Ford Touring	375878

<u>Make</u>	<u>State License No.</u>
Ford Touring	375857
Ford Truck	375876
Ford Delivery	375851.

Motion carried.

Motion by Mr. Martin, seconded by Mr. McCrory that the designation of State Highway No. 39 beginning at Decatur, thence to Denton and thence to McKinney be reinstated. Motion carried.

Motion by Mr. McCrory, seconded by Mr. Martin, that the location of State Highway No. 44 between Chilton and Waco be definitely designated as follows: Beginning at Chilton, thence to Golinda, thence to Drosenthal, thence to Robinson, and thence to Waco. Motion carried.

Chairman.