

October 20, 1924.

Minutes of the Sixty-fifth 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
D. K. Martin, Commissioner
Gibb Gilchrist, State Highway Engineer.

The following business was transacted:

Motion by Mr. Hubbard, seconded by Mr. Martin, that Blanco County be granted \$2,279.87 additional State Aid to S. A. P. No. 213-C on State Highway No. 46, making a total of \$14,479.87 State Aid allotted to this project, not to exceed 50% of the cost of construction. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard, that Bowie County be granted \$9,000.00 additional State Aid to F. A. P. No. 313 on Highway No. 1, in the Simms District. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin, that Brasoria County be granted \$4,194.91 State Aid, not to exceed 50% of the cost of constructing the bridge over Oyster Creek on State Highway No. 19. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard, that Coleman County be granted \$1,560.05 State Aid to F. A. P. No. 371, Highway No. 7-A. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin, that Collin County be granted \$25,000.00 State Aid for the purpose of constructing the bituminous surfacing treatment on 12.3 miles of Highway No. 6, F. A. P. No. 98-A. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard, that the application of Collin County for \$480.00 State Aid for the purpose of constructing a bituminous surface treatment on approximately 4000 feet of Highway No. 78, with in the town of Farmersville, be not granted. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin, that Colorado County be granted \$2,500.00 additional State Aid to S. A. P. No. 81 on Highway No. 3. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard, that the application of DeWitt County for \$21,406.00 Federal Aid on 5 miles of State Highway No. 72, be not granted. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin, that the application of DeWitt County for \$168,056.00 Federal Aid and \$56,019.00 State Aid on 15.97 miles of State Highway No. 72, be not granted. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard, that Fannin County be granted \$17,200.00 Federal Aid and \$8,233.00 State Aid to F. A. P. No. 464-B, on State Highway No. 5. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin, that the application of Frio County for \$35,000.00 additional State Aid to Section-A of F. A. P. No. 273 on Highway No. 2, be not granted. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard, that the minutes of the State Highway Commission of September 15, 1924, whereby \$22,827.25 additional State Aid was allotted to Frio County, on Section-A of F. A. P. No. 273 be cancelled, and that this \$22,827.25 State Aid be applied to this project upon the condition that the gravel surface of this project from Pearsall to the County line will be constructed, and that as much of the bituminous topping will be constructed as funds will permit. Motion carried.

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Motion by Mr. Hubbard, seconded by Mr. Martin, that Grayson County be granted \$1,712.64 additional State Aid to S. A. P. No. 482 on State Highway No. 78 making a total of \$6,212.64 State Aid allotted to this project, not to exceed 50% of the cost of construction. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard, that the application of Guadalupe County for additional State Aid on Section-B, of F. A. P. No. 35, Highway No. 3 be postponed pending the Division Engineer's recommendations. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin, that the application of Harris County for \$50,000.00 Federal Aid for the construction of 2 miles of Highway No. 3, beginning at the San Jacinto River and extending west, be not granted. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard, that the application of Houston County for \$25,000.00 Federal Aid on State Highway No. 19 at the Lovelady Road District, be not granted. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin, that the State and Federal Aid allotted to F. A. P. No. 254-B on State Highway No. 21 in Houston County for the construction of 6.9 miles of concrete pavement be increased to \$98,743.49 State Aid and \$49,618.17 Federal Aid making a total of \$148,361.66 State and Federal Aid allotted to this concrete pavement, not to exceed 66 2/3 % of the cost of same. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard, that Jones County be granted \$1,000.00 Federal Aid for the construction of the grading and drainage structures on State Highway No. 18 from the Shackelford County line to the Haskell County line. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin, that the application of Kaufman County for \$72,000.00 additional Federal Aid on F. A. P. No. 130, Highway No. 15, be filed for future consideration. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard, that Marion County be granted \$39,292.23 State Aid and \$39,292.23 Federal Aid for the construction of 3.7 miles of concrete pavement on State Highway No. 8 south of Jefferson. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin, that the application of Marion County for \$65,057.48 Federal Aid for the construction of 9.25 miles of asphalt macadam surfacing on Highway No. 8 north of Jefferson, be not granted. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard, that the application of Matagorda County for \$2,959.83 additional State Aid to F. A. P. No. 428 on Highway No. 60, be not granted. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin, that Midland County be granted \$516.89 State Aid, not to exceed 50% of the cost of constructing two concrete culverts on State Highway No. 1. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard, that the \$51,000.00 Federal Aid allotted to Milam County on May 21, 1923, be cancelled, and in lieu thereof that \$51,000.00 State Aid, ^{be granted} Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin, that the application of Milam County for \$50,000.00 State Aid on F. A. P. No. 359, Highway No. 36, be postponed. Motion carried.

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Motion by Mr. Martin, seconded by Mr. Hubbard, that the application of Montgomery County for \$42,000.00 Federal Aid on 6.2 miles of Highway No. 19 from Willis to the Walker County line, be not granted. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin, that Nolan County be apportioned \$162,020.13 Federal Aid to Section-B of F. A. P. No. 444, on Highway No. 1. Motion carried.

Motion By Mr. Martin, seconded by Mr. Hubbard, that the previous allotments of State and Federal Aid to Panola County be cancelled and in lieu thereof the following apportionments of State and Federal Aid be made.

(a) On State Highway No. 38 and 43, from the Harrison County line south 9.68 miles \$62,582.61 State Aid.

(b) On State Highway No. 64, from the Rusk County line east 14.69 miles \$40,736.54 Federal Aid.

(c) On State Highway No. 8 from Carthage south 6.8 miles \$43,769.10 Federal Aid.

(d) On State Highway No. 43 from the Rusk County line north-east 6.4 miles \$10,219.62 Federal Aid.

(e) On State Highway No. 64 from Carthage east to the Sabine river \$63,293.79 State Aid making a total of \$220,601.66 State and Federal Aid allotted to Panola County, on the above named Highways. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin, that the St. Aid \$5,690.00 allotted on September 15th 1924, to Potter County be made to apply on the gravel surfacing on Highway No. 13, from Bushland to the Oldham County line. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard, that Red River County be allotted \$3,139.46 additional State Aid to F. A. P. No. 315-B for the purpose of extending the concrete pavement 950 feet. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin, that the application of Robertson County for \$29,405.89 additional Federal Aid to F. A. P. No. 401, on Highway No. 2, be not granted. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard, that the application of Rusk County for \$50,000.00 State Aid for the construction of State Highways Nos. 26, 43 and 64 within the town of Henderson, be not granted. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin, that Tarrant County be granted \$12,830.14 Federal Aid and \$4,276.71 State Aid on State Highway No. 2 for the purpose of construction the grading, drainage structures and under-pass on the re-location of certain Sections of this Highway between Fort Worth and the Johnson County line. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard, that the application of Titus County for \$9,000.00 additional State Aid on S. A. P. No. 337, Highway No. 49, be not granted. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin, that the application of Trinity County for \$118,885.92 State Aid on State Highway No. 94 from Trinity to Groveton, be not granted. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard, that the application of Washington County for \$7,000.00 State Aid on State Highway No. 20 and 36, be not granted. Motion carried.

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Motion by Mr. Hubbard, seconded by Mr. Martin, that Webb County be granted \$8,474.89 State Aid on State Highway No. 2 beginning at the south end of F. A. P. No. 165 and extending south 1.2 miles. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard, that Webb County be granted \$2,647.55 State Aid on State Highway No. 12-A beginning at the east City limits of the town of Laredo, extending west .34 miles. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin, that the application of Harris County for the re-location of State Highway No. 3, entering the City of Houston from the east be postponed. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard, that State Highway No. 8 between Carthage and Marshall by way of the Grand Bluff Bridge be cancelled and in lieu thereof that State Highway No. 8 be designated to go from Carthage by way of Beckville and Carters Ferry Bridge and thence to Marshall. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin, that the application of Shelby and Sabine Counties for the re-instatement of old State Highway No. 8-A (87) from a point 3 miles south of Shelbyville on Highway No. 8 to Hemphill, be not granted. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard, that the application of Wichita County to re-designate Highway No. 25 from Wichita Falls to Jacksboro by way of Windthorst, be not granted, and that the present designation of this Highway from Wichita Falls by way of Archer City to Jacksboro, be not changed. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin, that the application of Kaufman County for a definite location of State Highway No. 34 between Kaufman and Ennis be postponed pending further investigations. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard, that the application of Wise County to designate Highway No. 39 from Chico by way of Bridgeport to Decatur, be postponed. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin, that State Highway No. 42 from Marshall in Harrison County to Gilmer in Upshur County be re-instated as a State Highway only. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard, that the application of the Bureau of Public Roadsto designate a secondary Highway of the Federal Aid Highway System from Denton to a connection with Highway No. 5 at a point between Sherman and Whitesboro, be not granted. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin, that the application of Hall County to designate a State Highway from Turkey by way of Memphis to Wellington, be not granted. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard, that the application of Mitchell County for a designated State Highway from Snyder by way of Colorado City to Sterling City, be not granted. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin, that the application of Grimes, Montgomery and Washington Counties for a designated State Highway from Cleveland by way of Conroe, Navasota, and thence to Brenham, be not granted. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard, that the application of Victoria County for a designated State Highway from Victoria to Refugio, be not granted. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin, that the following equipment be declared unservicable, and that unservicable lease agreements for same be issued, thereby transferring the title from the State Highway Department to the County or City.

County or City	Make	Ton	State No.
Bexar County	Kelly-Springfield	5	598-080
	4 Cables (Steel)		
	1 Pump (Trench)		
Coke County	Holt Tractor	10	599-514
Comal County	Nash	2	598-676
DeWitt County	Motorcycle		19A13509
Garza County	FWD	3	598-109
Hamilton County	1 Roll Duck		
	2 Solid Tires		
Harris County	Nash	2	596-858
	Liberty	3	598-465
Jasper County	Holt Tractor	10	Motor #26745
	2 Escort Wagons		
Jim Wells County	Garford	1½	599-408
	Nash	2	598-834
Kerr County	8 Axes		
	2 Braces		
	2 Stove Brushes		
	8 Buckets		
	1 Carpenter Bar		
	1 Water Cart		
	2 Crow Bars		
	2 Flash Lights		
	1 Forge		
	2 Grinders		
	14 Hammers		
	8 Hatchets		
El Paso County	G. M. C.	3/4	Motor #68686
Kerr County	26 Handles		
	1 Knife		
	12 Oil Lamps		
	12 Lanterns		
	6 Locks		
	6 Mattocks		
	24 Shovels		
	1 Vise		
	8 Wrenches		
Pecos County	Spare Parts	\$84.69	
Shelby County	FWD	3	598-089
	FWD	3	598-090
Stephens County	2 Escort Wagons		
	1 Water Wagon		
	3 Axes		
	1 Brace		
	1 Forge		
	1 Hammer		
	3 Pliers		
	1 Saw		
	3 Kegs Staples		
Tarrant County	White	1	599-257
Val Verde County	Kelly-Springfield	1½	598-349
	Kelly-Springfield	1½	598-350
	Kelly-Springfield	1½	598-352
Ward County	Spare Parts	\$7.50	
Wood County	Nash	2	598-798
City of Bronte	4000 ft. 4" Pipe		
Port of Houston-	White	1	599-277
City of San Antonio	Liberty	3	598-511
	Liberty	3	598-455
	Liberty	3	598-461
	Liberty	3	598-454
	Liberty	3	598-460

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Motion by Mr. Martin, seconded by Mr. Hubbard, that the following list of war equipment now at Camp Mabry, be declared un-servicable.

County or City	Make	Ton	State No.	
Camp Mabry	7 Parts Cabinet Steel without drawers			
	90 Collets			
	42 Auto Side Lights			
	10 Dodge Touring Bodies			
	10 Dodge Truck Bodies (Express Steel)			
	1 Gas Pump, (Bowser)			
	1 Platform Scales			
	54 Kitchen Trailer Fenders			
	17 Kitchen Trailer Smoke Stacks			
	2 Ford Touring Car Bodies			
	200 Wagon Jacks			
	21 Rolls Roofing Paper			
	1520 Special Wrenches			
	12 Blacksnake Whips			
	198 Rolls Storm Sheathing			
	1 Novo Engine 3 HP			
	12000 Pounds Dodge Parts (Salvage)			
	1 Hudson Super-Six Motor (Second Hand)			
	6000 Pounds Miscellaneous Parts, New & Second Hand			
				20 Boxes
		150 Fenders, White Truck		
		1 Wench, 20 Ton Capacity		
		8 Steel Tanks, 500 Gallon		
		33 Shaft Hangers 24"		
		30,000 Sq. Yds. Canvas, Covers for Aeroplane		
		Hangers, 14 oz. Duck		
		600 Saddlers Knives		
		500 Trench Shovels		
		1 Elevating Grader		
		5 Gas Engines 5 HP		
		1 Track Drill Complete		
		62 40x5 Solid Tires		
		5 34x3 1/2 Solid Tires		
		1 Gas Engine (Stover 1 1/2 HP)		
		1 Table Saw with gas engine		
		10 Wheel Scrapers		
		40 Saddlers Tool Chests with Tools		
		21,002 Yards Duck in Rolls		
		19,833 Yards Duck in Rolls		
		14,741 Yards Duck in Rolls		
		1 Grinder #3		
		1 Heavy Duty Chucking Grinder		
		1 Testing Machine		
		Artillery Tractor	2 1/2	599-704
		Buick		599-794
		Hudson		599-799
		Hudson		599-800
		Ford		599-429
		Ford		599-430
		Ford		599-433
		Ford		599-772
		Ford		599-776
		Ford		599-777
		Ford		599-781
		Dodge		599-965
		Dodge		599-935
		Dodge		599-976
		Dodge		599-938
		Dodge		599-994
		Dodge		599-930
		Dodge		599-987

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County or City	Make	Ton	State No.
Camp Mabry (contd)	Dodge		599-986
	Dodge		599-978
	Dodge		599-974
	Dodge		599-973
	Dodge		599-972
	Dodge		599-970
	Dodge		599-968
	Dodge		599-964
	Dodge		599-961
	Dodge		599-960
	Dodge		599-957
	Dodge		599-948
	Dodge		599-947
	Dodge		599-946
	Dodge		599-944
	Dodge		599-942
	Dodge		599-941
	Dodge		599-940
	Dodge		599-939
	Dodge		599-937
	Dodge		599-936
	Dodge		599-934
	Dodge		599-932
	Dodge		599-928
	Dodge		599-492
	Dodge		599-926
	Dodge		599-925
	Dodge		599-924
	Dodge		599-923
	Dodge		599-921
	Dodge		599-920
	Dodge		599-487
	Dodge		599-919
	Dodge		599-912
	Dodge		599-913
	Dodge		599-914
	Dodge		599-915
	Dodge		599-917
	Dodge		599-916
	Dodge		599-918
	Dodge		599-989
	Dodge		599-470
	Dodge		599-979
	Dodge		599-985
	Dodge		599-927
	Dodge		599-998
	Dodge		599-984
	Dodge		599-982
	Dodge		599-981
	Dodge		599-959
	Dodge		599-949
	Dodge		599-950
	Dodge		599-931

The above is a list covering trucks, tractors and miscellaneous equipment, which we have received affidavit statements on. Inspection has been made of same and declared to be in an unserviceable condition.

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Motion by Mr. Hubbard, seconded by Mr. Martin, that the proposition submitted by the State Highway Commission to Travis County as outlined in the Department's letter of August 5th, 1924, and supplemented and modified in letters dated September 4th, 19th and 24th 1924, be entirely withdrawn and that \$345,704.16 State and Federal Aid which has been promised and held available for highways in Travis County be withdrawn and transferred to Taylor County on State Highway No. 1 to be allotted to Taylor County on Highway No. 1 when this work is placed under contract. Motion carried.

Motion by Mr. Martin, seconded by Mr. Hubbard, that if legal applications for Aid from Travis County are received, for the purpose of constructing a high type of road on 6 miles of State Highway No. 2 adjacent to the Williamson County line and on Highway No. 20 Manor road, the Commission will allot \$2.00 for \$1.00 on a type of construction that would be classed by the Engineering Department as a high type, and conditioned that Travis County will provide one-third of the cost for a suitable type of construction. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Martin, that the following resolutions be entered in the minutes of the State Highway Commission for October 20, 1924:

Whereas, with respect to Federal Aid Project Number 447, contract let for the aggregate sum of \$172,642.00, it is provided in the contract for the construction of the work under said contract that Hill County and road districts Numbers 1 and 2 are not liable to pay in excess of the amounts shown to the credit of Special Highway Number 1 and Special Highway Number 2-A on the Treasurer's books of Hill County, Texas, and,

Whereas, heretofore there has been expended by said Hill County, Texas, (including the balance above referred to) the full proportion and cost of the finished Highway constituting the above project that should be properly paid by said County, and the Highway Commission of the State of Texas has made the necessary appropriation to provide such funds as will be required for the completion of said work.

Now therefore, it is definitely agreed and understood that the State Highway Commission of the State of Texas, being duly authorized to do so, do hereby agree with said contractor that after funds to the credit of said funds hereinabove referred to shall have been exhausted the said Highway Commission will pay directly to said contractor and discharge all the obligations to or in favor of the contractor for the completion of said work.

This memorandum and agreement is attached to the contract entered into between the Commissioners Court of Hill County, Texas, and Julian C. Feild & Company, dated the 8th day of August, 1924, providing for such construction, and shall be effective as of the date of said contract, as though specifically contained therein.

Motion by Mr. Martin, seconded by Mr. Hubbard, that the following resolutions be entered in the minutes of the State Highway Commission for October 20, 1924:

Whereas, with respect to Federal Aid Project Number 122, contract let for the aggregate sum of \$254,065.13, it is provided in the contract for the construction of the work under said contract that Hill County and road districts Numbers 1 and 2 are not liable to pay thereunder in excess of the amounts shown to the credit of Special Highway Number 1 and Special Highway Number 2-A on the Treasurer's books of Hill County, Texas, and,

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Whereas, heretofore there has been expended by said Hill County, Texas, (including the balance above referred to) the full proportion and cost of the finished Highway constituting the above project that should be properly paid by said County, and the Highway Commission of the State of Texas has made the necessary appropriation to provide such funds as will be required for the completion of said work.

Now, therefore, it is definitely agreed and understood that the State Highway Commission of the State of Texas, being duly authorized to do so, do hereby agree with said contractor that after the funds to the credit of said funds hereinabove referred to shall have been exhausted the said Highway Commission will pay directly to said contractor and discharge all obligations to or in favor of the contractor for the completion of said work.

This memorandum and agreement is attached to the contract entered into between the Commissioners Court of Hill County, Texas, and Julian G. Feild & Company, dated the 8th day of August 1924, providing for such construction, and shall be effective as of the date of said contract, as though specifically contained therein.