

February 21, 1938

Minutes of the Two Hundred Fiftieth Regular Meeting of the State Highway Commission, held in the State Highway Building, with the following Members being present:

| | |
|--------------------|------------------------|
| Robert Lee Bobbitt | Chairman |
| John Wood | Member |
| Harry Hines | Member |
| Julian Montgomery | State Highway Engineer |

14685 Motion by Judge Bobbitt, seconded by Mr. Hines, that a regular meeting of the State Highway Commission was opened at 9:30 A. M. February 21, 1938.

14686 It is ordered by the Commission that each of the following contracts having been examined by the Commission and it being found that it complies with the order of award by the Commission, is hereby approved in accordance with Section 12, Chapter 186, General Laws of Texas as passed by the 1925 Legislature, 29th Regular Session.

| COUNTY | CONTROL# | PROJECT# | LENGTH | DATE | | CONTRACTOR | AMOUNT |
|------------|----------|-----------|--------|---------|--|--------------------------|--------------|
| | | | | AWARDED | | | |
| Culberson | 233-3-2 | | 10.151 | 1-31-38 | | Lee Moor Contracting Co. | \$ 58,840.62 |
| Fannin | 279-3-4 | | 5.066 | 1-31-38 | | Russ Mitchell, Inc. | 53,750.56 |
| Gonzales | 445-1-2 | FAP 904-B | 1.357 | 1-31-38 | | Cage Bros. & L.A. Turner | 117,490.56 |
| Hemphill | 30-7-4 | FAP 45-C | 5.332 | 1-31-38 | | Cocke & Braden | 40,333.99 |
| Jeff Davis | 20-5-2 | FAP 641-A | | | | | |
| Presidio | 20-6-2 | FAP 641-B | 21.734 | 1-31-38 | | E. Loyd Construction | 183,931.36 |
| Zapata | 38-4-4 | FAP 577-C | 12.853 | 1-31-38 | | Chadwick & Williams | 103,497.87 |
| Stonewall | 106-4-8 | FAP 561-E | | | | | |
| | | III | 6.543 | 1-12-38 | | L. H. Lacy Company | 26,579.02 |

14687 The following agreements supplemental to contracts previously approved and entered into, having been found satisfactory, and it appearing that an additional appropriation of funds will not be required, are hereby approved:

Tarrant County, FAP 41, Ted Smith, Contractor, providing for increased unit prices on blanket course, sledged conglomerate base course and crushed conglomerate base course, funds for which were authorized by Minute No. 14606.

Stonewall County, FAP 587-B & C, Field Bros., Contractors, providing for the additional item of rolling at unit price of \$2.50 per hour; estimated cost of added work \$950.00.

Polk County, FAP 134-C, Reop., C. F. Gorman & Co., Contractors, providing for an increased quantity of clearing and grubbing at original contract price and for the added item of common channel excavation at unit price of 16¢ per cubic yard; estimated cost of additional work \$1,500.00.

Kaufman County, FAP 130-ACD Reop., R. B. Smith, Contractor, providing for the added item of removing fence posts at unit price of \$1.55 per station, in place of the original contract item removing fence; estimated reduction in cost \$71.75.

Navarro County, FAP 516-B, Austin Road Co., Contractors, providing for deduction of \$79.78 from final estimate to cover estimated cost of placing asphalt surface on short section of concrete pavement where surface mortar was washed off by rain during construction.

Jefferson County, WPMS 949-A, Brown & Root, Inc., Contractors, covering elimination of work of relaying culvert pipe over 18-inch and providing for the added items of 15-inch extra strength reinforced concrete pipe at unit price of \$4.50 per lin. ft. and cast iron grates and frames at unit price of \$28.00 each; estimated net decrease in cost \$14.50.

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14687 continued--

Mills County, FAP 715-A, Hammah Const. Co., Contractors, providing for increased quantity of rock road excavation and establishing unit price of 75¢ per cubic yard on overrun in excess of plan quantity plus 20%; estimated net increase in cost \$1,845.00.

Eastland County, FAP 19-ACE, Fred Hall, Contractor, providing for increased quantity of rock road excavation and establishing unit price of 90¢ per cubic yard on overrun in excess of plan quantity plus 20%; estimated net increase in cost \$11,000.00. Additional funds will be provided when the amount required can be more definitely determined.

14688

It is ordered by the Commission that each of the following projects, having been satisfactorily completed in accordance with the plans and specifications and approved changes, is hereby accepted as recommended in the report of the engineer, and that all moneys due on each final estimate be paid to the respective contractor.

| COUNTY | PROJECT NO. | CONTRACTOR | COMPLETED |
|-------------|-----------------|--|-----------|
| Erath | FAP 164 | A. Lyman Egan | 1-12-38 |
| Tarrant | FAP 473-A | Baker Brothers | 12-18-37 |
| Tarrant | FAP 473-B | Baker Brothers | 12-18-37 |
| Oldham | FAP 643-E | Cocke & Braden | 1-3-38 |
| Irion | Control 77-3-2 | H. B. Zachry Co. | 1-4-38 |
| Irion | Control 77-4-3 | H. B. Zachry Co. | 1-4-38 |
| Haskell | Control 360-4-2 | Ted Smith | 1-7-38 |
| Jones | Control 33-3-6 | Ted Smith | 11-18-37 |
| Stonewall | Control 33-1-6 | Ted Smith | 11-6-37 |
| Stonewall | Control 106-5-4 | Ted Smith | 10-29-37 |
| Stonewall | FAP 561-E | Jno. E. Buckner | 1-4-38 |
| Stonewall | FAP 561-E | R. W. Briggs & Co. | 10-18-37 |
| Taylor | FAP 581-A | A. L. Cook | 12-31-37 |
| Taylor | FAP 444-I | A. L. Cook | 12-31-37 |
| Taylor | FAP 468 | A. L. Cook | 12-31-37 |
| Nacogdoches | Control 450-4-3 | Ben Sira & Co. | 12-20-37 |
| Nacogdoches | FAP 937 | Ben Sira & Co. | 12-11-37 |
| Trinity | FAP 225-Reop. | Claude Everett | 12-13-37 |
| Hays | FAP 8 | A. L. Cook | 12-23-37 |
| Live Oak | FAP 789-C | Word & Worrell | 11-13-37 |
| Freestone | FAP 453-B | A. L. Cook | 12-23-37 |
| Freestone | FAP 453-D | A. L. Cook | 12-23-37 |
| Milam | FAP 394-A | H. L. Butler | 12-18-37 |
| Milam | FAP 282 | H. L. Butler | 12-18-37 |
| Jefferson | FAP 53-A | Russ Mitchell, Inc. | 12-8-37 |
| Jefferson | FAP 53-B | Russ Mitchell, Inc. | 12-8-37 |
| Jefferson | FAP 53-C | Russ Mitchell, Inc. | 12-8-37 |
| Jefferson | FAP 53-F | Russ Mitchell, Inc. | 12-8-37 |
| Jefferson | Control 65-11-1 | Russ Mitchell, Inc. | 12-8-37 |
| Val Verde | FAP 212 | Colglazier & Hoff and Jensen Construction Co. | 12-8-37 |
| Val Verde | FAP 213 | Oran Speer and Jas. Spencer & Son | 11-16-37 |
| Coleman | FAP 194 | E. F. Bucy & Son and C. T. Childs | 1-28-38 |
| Culberson | FAP 645-C | J. S. Moore & Sons | 12-20-37 |
| Hudspeth | FAP 245-ABCD | Bell & Braden | 1-21-38 |
| Jeff Davis | FAP 368-B | Holland Page | 12-18-37 |

14689

WHEREAS, Honorable R. J. Beasley, County Judge of Bee County, appearing on behalf of Bee County Road District No. 1, represents to this Commission that on March 17, 1930, he appeared before a meeting of the State Highway Commission requesting the designation as a State Highway that portion of the road lying in such Road District that begins in the City of Beeville, Bee County, and extends southeastward to the West county line of Refugio County; that as an inducement for such designation, he further stated, he at that time represented such Road District would vote its bonds to cover one-half of the cost of construction thereof; he further

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14689 continued--

represented that at such time in response to such request, the Commission declared that if such bonds were voted, it was their intention to designate such highway, and when funds were available, participate in the cost of such construction; he further stated that relying on the promise of the Commission, the Road District voted such bonds on June 3, 1930; that the Commission was duly advised of such fact on June 5, 1930, and that he again appeared before the Commission on June 24, 1930, and several times thereafter prior to September 17, 1932, urging such designation and was at such times again advised that it was the intention of the Commission to designate such road as a part of the Highway System of Texas; and

WHEREAS, after hearing evidence in support of such representations, the Commission finds that the Highway Commission as then constituted did on or about March 17, 1930, and at divers times thereafter, prior to September 17, 1932, declare its intention to so designate such highway; and

WHEREAS, it further appears the formal action of the Highway Commission declaring its intention to designate such road at the time stated, through inadvertence, does not appear upon the official records of the State Highway Commission; and

WHEREAS, since such time, the rights of no other parties have intervened;

THEREFORE, to correct such error so that the records of this body may reflect all the truth of the matter involved;

IT IS ORDERED that it was the declared intent and purpose of the Commission on March 17, 1930, and other times prior to September 17, 1932, to designate as a part of the State Highway System that stretch of road that begins in the City of Beeville, Bee County, and extends Southeast to the West line of Refugio County, Texas, and comprised within the limits of Bee County Road District No. 1; and

BE IT FURTHER ORDERED that such intention of designation of such road, and this order declaring such intention, be entered upon the minutes of this Commission ~~now~~ *pro tunc* as of March 17, 1930, and as so entered shall be as effective as if actually entered on such minutes on the date last mentioned above.

14690

WHEREAS, in Bowie County, an appropriation of \$12,000.00 was made to cover the cost of widening the roadway on a 4.88 miles section of Highway No. 5 from 3.4 miles west of New Boston west, and the County has secured most of the right-of-way for this work, but subsequent investigation having shown that only by complete reconstruction is it feasible to widen this grade, and the asphalt surface on this Federal Aid Project having gotten very rough,

IT IS ORDERED by the Commission that this fund be expended on this section of road in leveling up and heavy patching on the surface, this procedure being agreeable to the County Court who has already furnished a large part of the right-of-way for the proposed widening. This asphalt patching is to be done under the direction of the State Highway Engineer with Maintenance forces.

14691

In Brazoria County, on Highway No. 35, since the town of Danbury was located on the former route of this highway and since it has been found desirable to rebuild this highway to miss the town, the State Highway Engineer is directed to prepare plans and request bids for construction of grading, drainage structures and surfacing, extending from Danbury to present location of Highway No. 35, a distance of approximately 1.5 miles. An appropriation of \$24,000, or so much thereof as may be necessary, will be made at such time as the contract cost becomes known.

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14692

In Caldwell County, the Commissioners' Court several years ago having furnished right-of-way for the old San Antonio road from the Bastrop County line to a connection with Highway No. 29, but funds not having yet been available, this road has not been constructed and taken over for maintenance. In accordance with the bill passed by the 41st Legislature, until such time as the road can be opened up on its new location,

IT IS THEREFORE ORDERED by the Commission that the county road serving as a detour for this highway be maintained, and an appropriation of \$1,425.00 is hereby made to cover the cost of maintenance for this 4.07 mile section for the balance of the fiscal year.

A.F.E. 38-58

14693

In Coryell and Hamilton Counties, it is ordered by the Commission that an appropriation of \$1,748.46 be made to cover the cost of improving a detour for the traffic on U. S. Highway No. 281 around the grade separation project near Evant for use during the time that F.A.P. 715-B is to be placed under construction. This work is to be done under the direction of the State Highway Engineer with Maintenance Forces.

A.F.E. 38-59

14694

In Dimmit County, an increased appropriation of \$3,013.12 is hereby made to cover the overrun in the original appropriation made to cover the cost of placing an asphaltic base preservative on that section of Highway No. 4 extending from the North City Limits of Catarina to the Webb County line. This increased appropriation is necessary because the funds appropriated by Minute No. 14125 did not include the cost of the base preservative through the City of Catarina, but directed that the work be done on this section of road.

A.F.E. 38-60

14695

WHEREAS, in Hansford County, Highway No. 88, N.R.W.R. 11, Section 1, State funds appropriated to supplement P.W.A. and W.P.A. funds on the above project have been exhausted; and

WHEREAS, caliche base course is yet to be placed on approximately three miles; and

WHEREAS, this work cannot be carried on effectively without additional State funds;

IT IS THEREFORE ordered by the Commission that \$3,500 State funds be appropriated to supplement W.P.A. and P.W.A. funds.

14696

WHEREAS, in Harrison County, State Highway No. 43 is maintained from Marshall to Karnack but is not maintained beyond Karnack by way of the Caddo State Park; and

WHEREAS, 3.2 miles of park road is being maintained inside Caddo State Park, thus leaving a gap of .8 mile in length from the end of the maintained section in Karnack to the beginning of the maintained section in the park, thereby creating an unsatisfactory short gap in the Highway System,

IT IS THEREFORE ORDERED that this .8 mile section of road be taken over for maintenance, provided Harrison County agrees to furnish any and all necessary right-of-way on location approved by the State Highway Engineer at such time as is desirable to reconstruct this section of road. An appropriation of \$100.00 is hereby made to cover the cost of maintenance on this section of road for the balance of the fiscal year, and the State Highway Engineer is hereby authorized to take this section of road over for maintenance on receipt of official notice from the officials of Harrison County that the conditions imposed in this Minute are satisfactory.

A.F.E. 38-61

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14697

WHEREAS, in Hudspeth County, under Minute No. 12644 passed by the Commission August 1, 1936, an appropriation of \$500.00 was made to cover the cost of a warehouse site in Sierra Blanca, and the State Highway Engineer was authorized to purchase certain lots from Mrs. C. A. Carter; and

WHEREAS, the Highway Department has been unable to consummate said purchase,

IT IS HEREBY ORDERED by the Commission that the above appropriation be cancelled and that an appropriation of \$200.00 be made to cover the cost of a warehouse site in Sierra Blanca, and the State Highway Engineer is hereby authorized to purchase Lots 23 to 32 inclusive in Block No. 30, Gilcrease Addition, in the townsite of Sierra Blanca, from L. P. Jones, who has agreed to accept \$200.00 for this property.

IT IS FURTHER ORDERED that an appropriation of \$800.00 be made to cover the cost of moving the present warehouse to this property and enlarging the warehouse to the present standard design.

A.F.E. 38-62.

14698

In Hunt, Delta, Hopkins, Franklin, Titus and Morris Counties, it is ordered that a highway be designated from Commerce to Talco to Naples. This designation is made with the understanding that Highway Department funds are not now available for the construction of this highway. No portion of this designation is to be assumed by the Department for maintenance.

The State Highway Engineer is directed to inaugurate surveys in order to establish route and location and furnish right-of-way deeds to the counties involved. This work is ordered in accordance with the request of the counties for assistance in order that they may secure such right-of-way at their convenience.

It is further ordered that this designation be canceled immediately upon delivery of the right-of-way deeds to the counties involved.

14699

In Kaufman County, the grading and bridges having recently been widened on one side on that section of U. S. Highway No. 80 extending from a point .5 mile east of Forney to the Van Zandt County line, and no provision having been made to surface the approaches to the bridges, thus creating a distinct hazard to traffic,

IT IS ORDERED by the Commission that an appropriation of \$1947.44 be and is hereby made to cover the cost of graveling the approaches to these bridges. This work is to be done under the direction of the State Highway Engineer by Maintenance Forces.

A.F.E. 38-63

14700

In La Salle County, that section of road from Cotulla to Fowler-ton, a distance of 27.5 miles, having been designated by Minute No. 8084, and it now being desirable to assume maintenance on this section of road,

IT IS ORDERED by the Commission that an appropriation of \$9,500.00 be made to place this section of road in a reasonable condition for maintenance, it being understood that this amount is not sufficient to provide all weather facilities, sight distance or grade line up to the usual Highway Department standard, but is only for the work necessary so that traffic can safely use this road. A further appropriation of \$4,100.00 is made to cover the cost of regular maintenance on this section of road for the balance of this fiscal year, and the State Highway Engineer is hereby ordered to begin maintenance. (Highway No. 202)

A.F.E. 38-64

14701

In Mills County, Highways 7, 74A and 81 having recently been re-constructed around the City of Goldthwaite, it is ordered that a business route through the City of Goldthwaite be designated and an appropriation of \$7,000.00 is hereby made to cover the cost of constructing this business route. This work is to be done under the direction of the State Highway Engineer by Maintenance Forces.

A.F.E. 38-65

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14702

In Navarro County, an appropriation having been made by Minute No. 13619, passed on April 20, 1937, to cover the cost of reconditioning four timber bridges totalling 277 feet in length on Highway No. 31 between the Hill County line and the concrete pavement south of Corsicana, and this work having been completed at a cost of approximately \$2,000.00 less than the estimated cost, and there being three additional small bridges on this same section of road that are badly in need of reconditioning,

IT IS ORDERED by the Commission that Minute No. 13619 be amended to include this additional work, which shall be done under the direct supervision of the State Highway Engineer by Maintenance Forces.

A.F.E. 38-66

14703

WHEREAS, in Red River County, the new location of Highway No. 49 through Bogota, which is now under construction and nearing completion, by-passes the business section of Bogota,

IT IS THEREFORE ORDERED by the Commission that when the new section of highway is taken over, the 1.8 mile section of the old route through the business section of Bogota be retained on the State Highway System as a "business route." An appropriation of \$600.00 is hereby made to cover the cost of regular Maintenance on this 1.8 mile section of road for the remainder of the fiscal year.

A.F.E. 38-67

14704

In Sabine County, it is ordered by the Commission that the State Highway System as approved on March 19, 1930 and subsequently modified, be further modified to include a spur from State Highway No. 21 to McMahon's Chapel, Sabine County.

It is further ordered by the Commission that this highway be taken over for maintenance and that an appropriation of \$400.00 is hereby made for the maintenance of this highway for the balance of the fiscal year.

A.F.E. 38-68

14705

In Sabine County, on bids received January 25, 1938 contract for construction of grading and drainage structures from pt. 4.109 mi. S.E. of Sexton to Sabine-Shelby County line, a distance of 5.126 miles, on State Highway No. 87, Control 304 Section 2 Job 2 TFHP 22-A is awarded to E. W. Hable, Corsicana, Texas for \$64,829.08, which is the lowest and best bid.

14706

In Tarrant County, it is ordered by the Commission that the county road, connecting Highways 114 and 121 through the south edge of Grapevine, be designated as part of the Highway System. It is further ordered that an appropriation of \$400.00 be and is hereby made to cover the cost of maintenance on this 1.31 mile section of road for the balance of the fiscal year. Maintenance is to be assumed on condition that Tarrant County agrees to furnish all necessary right-of-way on location approved by the State Highway Engineer for the reconstruction of this road when such work is desirable.

A.F.E. 38-69

14707

It is ordered by the Commission that the following contract having been examined by the Commission and it being found to comply with the order of award by the Commission, is hereby approved in accordance with Section 12, Chapter 186, General Laws of Texas as passed by the 1925 Legislature, 29th Regular Session.

| COUNTY | MAINTENANCE JOB | LENGTH | DATE AWARDED | CONTRACTOR | AMOUNT |
|---------|-----------------|-----------|--------------|------------------|------------|
| Terrell | M-6-Z-5 | 1.174 Mi. | 1-25-38 | T.M. Brown & Son | \$9,181.84 |

14708

In Wharton County, it is ordered by the Commission that an appropriation of \$2,952.12 be and is hereby made to cover the cost of reconditioning the felloe guards and railing on the bridges of Middle Bernard Creek, Eagle Branch, West Bernard River, and a drainage ditch on Highway No. 60. This work is to be done under the direction of the State Highway Engineer by Maintenance forces.

A.F.E. 38-70

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14709

WHEREAS, in Wichita County, Highway No. 258, N.R.W.R. 232, Section 7, cannot be operated under the 30-70 percentage distribution of P.W.A. and W.P.A. funds, due to the fact that the royalty prices and the haul on local material are greater than was expected; and

WHEREAS, the work cannot be completed with the present appropriation, due to the fact that additional concrete and road material will be required;

IT IS THEREFORE ordered by the Commission that \$15,000.00 State funds be appropriated to supplement P.W.A. and W.P.A. funds.

A.F.E. 38-71

14710

In Wichita County, it is ordered by the Commission that Minute No. 14613, passed on January 25, 1938, whereby an increased appropriation of \$5,000.00 was made to cover the cost of widening narrow fills and filling deep ditches on a section of Highway No. 5 in Wichita County from a point 7 miles east of Electra east 2 miles to be amended to provide this increase to be used from 2 miles east of Electra to 7 miles east of Electra.

A.F.E. 38-72

14711

In Willacy County, the conditions imposed by Minute No. 13734, passed on May 18, 1937, having been complied with, it is ordered that that section of Highway No. 186 extending from Raymondville west, a distance of 7.13 miles, be taken over for maintenance, and an appropriation of \$2,139.00 is hereby made to cover the cost of maintenance for the balance of this fiscal year.

A.F.E. 38-73

14712

In Williamson County, on Highway No. 95, the State Highway Engineer is directed to institute preliminary negotiations and plans for the construction of a project approximately 3.5 miles in length, extending from the north city limits of Granger south to connect with the present highway approximately 3 miles south of Granger, such project to include a grade separation of the MK&T Railway and proper connections to same.

14713

In Zapata County, the Works Progress Administration having offered to cooperate with the State Highway Department to the extent of furnishing such labor as is necessary to construct roadway turn-outs on that section of U. S. Highway 83 in Zapata County at points selected by the Division Engineer,

IT IS ORDERED by the Commission that an appropriation of \$3,246.00 of State Highway Funds be made to cover the cost of furnishing material, small tools, rental and equipment and supervision necessary to do this work, the estimated cost of labor and equipment for transporting such labor to the Works Progress Administration being \$7,574.00.

IT IS ORDERED that such expenditures for this work as are made by the Department out of State Highway Funds be in approximately the same proportion to the amount expended by the Works Progress Administration as stated above. It is further ordered that should sufficient labor to carry on the work economically and normally not be furnished, the work shall be discontinued. This work shall be done under the direct supervision of the State Highway Engineer through the Maintenance Department.

A.F.E. 38-74

14714

In Division No. 4, a net saving of \$9,436.87 having been made in the regular Maintenance Budget for that Division for the fiscal year ending August 31, 1937; and the Commission by Minute No. 12842 having announced their intention of re-allotting such savings for small worthy betterment jobs in the Division in which the saving was made, in an effort to encourage the most economical maintenance,

IT IS ORDERED by the Commission that this saving be allotted to the following projects in Division No. 4, and this work authorized to be done under the direction of the State Highway Engineer through the Maintenance Division.

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14714 continued--

| COUNTY | HIGHWAY | LOCATION | LENGTH | DESCRIPTION | ESTIMATE |
|------------|---------|--|-----------|--|-------------------|
| Hemphill | 4&33 | .3 Mi. North Junction Hwys. 4&33 to Canadian | 1.463 Mi. | Surface Repair & Shoulder Stabilization | \$4,274.10 |
| Hemphill | 33 | Dry Creek, 5 Mi. North Canadian | | Install Steel Jetties | 1,196.25 |
| Hutchinson | 117 | North of Borger | | Install Steel Jetties | 2,032.80 |
| Dallam | 56 | In Dalhart | 0.10 Mi. | 530' connection across Railroad Right-of-way | 1,933.72 |
| Total | | | | | <u>\$9,436.87</u> |

A.F.E. 38-75

14715

In Division No. 8, a net saving of \$9,546.21 having been made in the regular Maintenance Budget for that Division for the fiscal year ending August 31, 1937; and the Commission by Minute No. 12842 having announced their intention of re-allotting such savings for small, worthy betterment jobs in the Division in which the saving was made, in an effort to encourage the most economical maintenance,

IT IS ORDERED by the Commission that this saving be allotted to a project on Highway No. 4 in Jones County extending from one mile north of Hawley to one mile south of Anson, a distance of 8.711 miles, for the stabilizing of shoulders along the edge of this pavement, estimated to cost \$9,546.21, or the amount of this saving. It is further ordered that this work be done by contract through the regular Construction channel.

A.F.E. 38-76

14716

WHEREAS, under Minute No. 14634 passed by the Commission on January 25, 1938, which Minute authorized the reallocation of a net saving made in the regular Maintenance Budget for Division No. 12, an error was made in the description of one of the projects authorized,

IT IS ORDERED by the Commission that Minute No. 14634 be amended as follows: Project No. 7 on the list, which covers certain work on Highway No. 38 in Fort Bend County, is to be cancelled and the following project is to be substituted.

| COUNTY | HIGHWAY | LOCATION | LENGTH | DESCRIPTION | ESTIMATE |
|--------|---------|--|-----------|---|------------|
| Harris | 35 | S. City Limits of Houston to Brazoria Co. line | 5.966 Mi. | Enlarging 3 small structures & cleaning ditches | \$1,309.99 |

14717

In Division No. 12, those counties located in the coastal plains having no local hard surfacing material and having very bad soil conditions,

IT IS ORDERED by the Commission that an appropriation of \$10,000.00, as an increase to the regular Maintenance Budget in Austin, Brazoria, Fort Bend, Galveston, Harris, Montgomery and Waller Counties, be made to cover the cost of placing shell or gravel in front of mail boxes located on all unsurfaced shoulders so that the mail carrier can drive his automobile entirely off the pavement before stopping to deliver the mail in such boxes, thereby eliminating the hazard to traffic which now exists on those roads.

A.F.E. 38-77

14718

Approval is hereby given to the 1938 Asphalt Program for immediate construction involving an estimated total expenditure of \$2,444,852.00.

A.F.E. 38-78

14719

WHEREAS, Minute No. 14027 passed August 4, 1937, appropriated the sum of \$29,970.60 to pay the cost of operating Information Offices at several points for the period June 1, 1937 to November 30, 1937; and

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14719 continued--

WHEREAS, it was found to be to the best interest of the Department to close some of these Information Offices prior to November 30, 1937, thereby reducing costs of operating all the Information Offices; and

WHEREAS, it was found advisable to continue some of these offices in operation after November 30, 1937,

IT IS THEREFORE ORDERED by the Commission that the balance of the appropriation remaining after November 30, 1937, be made available to pay the costs of operating these Information Offices which have been kept open since November 30, 1937.

14720

It is ordered by the Commission that an appropriation of \$769.54 be and is hereby made for the purpose of making full and complete settlement of an agreed judgment to be entered in Cause No. A-1989 in the District Court of Panola County, Texas, styled W.D. Hill et ux vs. State of Texas, et al.

A.F.E. 38-79

14721

An appropriation of \$6,500.00 is hereby made for the purchase of field laboratory testing equipment to be used in concrete control, to be purchased and used under the direction of the Construction Division.

A.F.E. 38-80

14722

WHEREAS, Mr. C. B. Brady, Assistant Bridge Designer, Bridge Division, has been confined to a hospital due to complications resulting from systemic poisoning and has been advised by his physician that it will be the first part of March before he is able to resume his duties,

IT IS ORDERED, that the State Highway Engineer be authorized to carry him on the Payroll for a period not to exceed forty (40) days, in accordance with the policy of the Commission adopted September 11, 1934, by Minute No. 9959. This is recommended by the Acting Bridge Engineer in view of the fact that Mr. Brady has been employed by the Department for four (4) years and has given satisfactory and competent service during this period.

14723

It is moved by the State Highway Commission that an appropriation be made to cover the purchase of the following equipment:

| | | | |
|---|-------------------------|---------------------|------------------|
| From Harnischfeger Corporation, Dallas, Texas | | | |
| 1 P & H Model 100 Power Shovel | | | |
| | F.O.B. Amarillo, Texas, | List Price | \$4750.00 |
| | | Discount | 385.00 |
| | | NET PRICE | <u>\$4365.00</u> |
| | | <u>A.F.E. 38-81</u> | |

14724

It is moved by the State Highway Commission that an appropriation be made to cover the purchase of the following equipment:

| | | | |
|--|---|------------------------------|------------------|
| From Lamar Chevrolet Company, Paris, Texas | | | |
| 4 Latest model Chevrolet Pickups | | | |
| | F.O.B. Paris, Texas | List Price | \$628.10 |
| | | Discount | |
| | | Net Price | <u>2512.40</u> |
| Less allowance on trade in of: | | | |
| 1 | International Pickup State | #3197A Ser. #C1-20004 Allow. | 250.00 |
| 1 | " " " " | #3198A " #C1-20005 " " | 250.00 |
| 1 | " " " " | #3199A " #C1-20006 " " | 250.00 |
| 1 | " " " " | #3200A " #C1-20007 " " | 250.00 1000.00 |
| | | NET DIFFERENCE - - - - | <u>\$1512.40</u> |
| From Glosserman Chevrolet Company, Lockhart, Texas | | | |
| 3 | Latest Model Chevrolet Trucks FOB Ft. Worth, Texas LP | \$965.00 | \$2895.00 |
| 2 | " " " " Pickups " " " " " " | 640.00 | 1280.00 |
| | | Total List Price | 4175.00 |
| | | Discount | |
| | | Net Price | <u>4175.00</u> |

February 21, 1938

14724 continued--

Less allowance on trade in of:

| | | | |
|---|-----------|--------|-----------|
| 1 Ford Truck State #3868 Mtr. #AA-36821 | Allowance | 200.00 | |
| 1 Chev. " " #4453 " #T-3218414 | " | 236.03 | |
| 1 Ford " " #3858 " #A-2494531 | " | 200.00 | |
| 1 " " " #3890 " #Hwy.651 | " | 200.00 | |
| 1 " " " #3912 " #AA-3904515 | " | 200.00 | 1036.03 |
| NET DIFFERENCE - - - - | | | \$3138.97 |

From Morgan Chevrolet Company, Olney, Texas

| | | |
|---|--|---------------|
| 1 Latest Model Chevrolet Pickup | | |
| F.O.B. Wichita Falls, Texas, List Price | | \$639.25 |
| Discount | | 28.00 |
| Net Price | | <u>611.25</u> |

Less allowance on trade in of:

| | | | |
|---|-----------|--------|-----------|
| 1 Ford Pickup State #4948 Motor #18-1105697 | Allowance | 265.00 | |
| NET DIFFERENCE - - - - | | | -\$346.25 |

From Glosserman Chevrolet Company, Lockhart, Texas

| | | |
|------------------------------------|----------|------------------|
| 16 Latest model Chevrolet Pickups | | |
| F.O.B. Amarillo, Texas, List Price | \$655.00 | \$10,480.00 |
| Discount | | |
| Net Price | | <u>10,480.00</u> |

Less allowance on trade in of:

| | | | |
|---|-----------|--------|------------|
| 1 Ford Pickup State #4985 Mtr. #18-927179 | Allowance | 257.00 | |
| 1 " " " #4986 " #18-1024881 | " | 257.00 | |
| 1 " " " #4987 " #18-909680 | " | 257.00 | |
| 1 " " " #4988 " #18-1029106 | " | 257.00 | |
| 1 " " " #4989 " #18-899172 | " | 257.00 | |
| 1 " " " #4990 " #18-1020773 | " | 257.00 | |
| 1 " " " #4991 " #18-1011408 | " | 257.00 | |
| 1 " " " #4992 " #18-864823 | " | 257.00 | |
| 1 " " " #4993 " #18-963823 | " | 257.00 | |
| 1 " " " #4994 " #18-1029505 | " | 257.00 | |
| 1 " " " #4995 " #18-1047263 | " | 257.00 | |
| 1 " " " #4996 " #18-900679 | " | 257.00 | |
| 1 " " " #4997 " #18-1051024 | " | 257.00 | |
| 1 " " " #4998 " #18-1091218 | " | 257.00 | |
| 1 " " " #5000 " #18-105092 | " | 257.00 | |
| 1 Chev. " " #3019ASer. #5DB11-51183 | " | 258.44 | 4,113.44 |
| NET DIFFERENCE - - - - | | | \$6,366.56 |

From Bailey-Moline Hardware Company, Wichita Falls, Texas

| | | |
|-------------------------------------|---------|-----------|
| 10 Massey-Harris No. 33 Weed Mowers | | |
| F.O.B. Amarillo, Texas Net Price | \$85.00 | \$ 850.00 |

From Glosserman Chevrolet Company, Lockhart, Texas

| | | |
|--|--------|----------------|
| 4 Latest model Chevrolet Trucks FOB San Angelo, Texas LP | 975.00 | \$3900.00 |
| 3 " " " Pickups " " " " " " " " " " " " | 650.00 | 1950.00 |
| Total List Price | | 5850.00 |
| Discount | | |
| Net Price | | <u>5850.00</u> |

Less allowance on trade in of:

| | | | |
|--|-----------|--------|-----------|
| 1 Chev. Pickup State #3074A Mtr. #K4748711 | Allowance | 230.00 | |
| 1 " " " #3075A " #K4748792 | " | 230.00 | |
| 1 " Station Wagon " #3325A " #K5433941 | " | 230.00 | |
| 1 Ford Truck " #4750 " #BB5260885 | " | 230.00 | |
| 1 " " " #4751 " #BB5262554 | " | 230.00 | |
| 1 " " " #4752 " #BB5262409 | " | 230.00 | |
| 1 " " " #4753 " #BB5262546 | " | 230.62 | 1610.62 |
| NET DIFFERENCE - - - - | | | \$4239.38 |

From Miles Motor Company, Miles, Texas

| | | |
|---|--------|----------------|
| 2 Latest model Ford Coupes FOB San Angelo, Texas LP | 742.00 | \$ 1484.00 |
| Discount | | |
| Net Price | | <u>1484.00</u> |

Less allowance on trade in of:

| | | | |
|---|-----------|--------|------------|
| 1 Ford Coupe State #10-B Motor #18-915902 | Allowance | 260.00 | |
| 1 " " " #26-B " #18-1186473 | " | 300.00 | 560.00 |
| NET DIFFERENCE - - - - | | | -\$ 924.00 |

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14724 continued--

From Hicks Motors, Lufkin, Texas
 1 Latest model Plymouth Coupe, F.O.B. Lufkin, Texas List Price \$750.00
 Discount
 Net Price 750.00

Less allowance on trade in of:
 1 Plymouth Coupe State #6-B Ser.#PE38926BC Allowance 261.00
 NET DIFFERENCE - - - - \$489.00

From Glosserman Chevrolet Company, Lockhart, Texas
 1 Latest model Chevrolet Pickup
 F.O.B. Yoakum, Texas List Price \$650.00 \$650.00
 1 Latest model Chevrolet Truck
 F.O.B. Yoakum, Texas " " 975.00 975.00
 1 Truck as above except platform body
 F.O.B. Yoakum, Texas List Price 840.00 840.00
 Total List Price 2465.00
 Discount
 Net Price 2465.00

Less allowance on trade in of:
 1 Ford Pickup State #3112A Mtr. #18-1277880 Allowance 300.00
 1 Chev. Truck " #3146A Ser. #3QB03-6061 " 300.00
 1 Mack " " #5020 " #312645 " 183.03 783.03
 NET DIFFERENCE - - - - \$1681.97

From Glosserman Chevrolet Company, Lockhart, Texas
 1 Latest model Chevrolet Truck
 F.O.B. Camp Mabry, Texas List Price \$975.00
 Discount
 Net Price 975.00

Less allowance on trade in of:
 1 International Truck State #3887-A Ser.#C-30-4032 Allowance 286.00
 NET DIFFERENCE - - - - \$689.00

From Krueger Motor Company, New Braunfels, Texas
 1 Latest model Pontiac 6 Coupe
 F.O.B. Camp Mabry, Texas Net Price \$750.00
 Less allowance on trade in of:
 1 Ford Coupe State #58-B Motor #18-2239268 Allowance 181.12
 NET DIFFERENCE - - - - \$568.88

From Glosserman Chevrolet Company, Lockhart, Texas
 1 Latest model Chevrolet Sedan
 F.O.B. Camp Mabry, Texas List Price \$730.00
 Discount
 Net Price 730.00

Less allowance on trade in of:
 1 Ford Coupe State #59-B Motor #18-2249091 Allowance 243.88
 NET DIFFERENCE - - - - \$486.12

From Glosserman Chevrolet Company, Lockhart, Texas LP
 4 Latest model Chevrolet Trucks FOB Corpus Christi, Texas 980.00 3920.00
 3 " " " Pickups " " " " 655.00 1965.00
 Total List Price 5885.00
 Discount
 Net Price 5885.00

Less allowance on trade in of:
 1 Ford Pickup State #3371A Mtr.#18-2243143 Allowance 350.00
 1 " " " #3466A " #18-2520209 " 350.00
 1 " Truck " #4746 " #BB-5263106 " 210.00
 1 " " " #4747 " #BB-5263101 " 210.00
 1 " " " #4748 " #BB-5263105 " 210.00
 1 " " " #4749 " #BB-5263095 " 216.12
 1 " Pickup " #4970 " #18-1189717 " 275.00 1821.12
 NET DIFFERENCE - - - - \$4063.88

From Becker Motor Company, New Braunfels, Texas
 1 Latest model Dodge Coupe FOB Bryan, Texas Net Price \$ 750.00
 Less allowance on trade in of:
 1 Dodge Coupe, State #66-B Serial #4029112 Allowance 235.00
 NET DIFFERENCE - - - - \$ 515.00

February 21, 1938

14724 continued--

From Glosserman Chevrolet Company, Lockhart, Texas

| | | |
|--|------------------|----------------|
| 1 Latest model Chevrolet Truck FOB Dallas, Texas | List Price | \$ 965.00 |
| 1 " " " Pickup " " " " " | | 640.00 |
| | Total List Price | <u>1605.00</u> |
| | Discount | |
| | Net Price | <u>1605.00</u> |

Less allowance on trade in of:

| | | |
|---|----------------------|------------------|
| 1 Chevrolet Pickup State #110-A Ser.#6EB01-1634 | Allowance | 300.00 |
| 1 Ford Truck " #4685 Mtr.#BB5191278 | " | 229.71 |
| | NET DIFFERENCE - - - | <u>\$1075.29</u> |

From Johnson Bros. Chevrolet Company, Dallas, Texas

| | | |
|--|------------|---------------|
| 1 Latest model Chevrolet Sedan FOB Dallas, Texas | List Price | \$ 741.90 |
| | Discount | |
| | | <u>741.90</u> |

Less allowance on trade in of:

| | | |
|--|----------------------|------------------|
| 1 Ford Coupe State #69-B Motor #18-2568549 | Allowance | 405.00 |
| | NET DIFFERENCE - - - | <u>-\$336.90</u> |

From Glosserman Chevrolet Company, Lockhart, Texas

| | | |
|----------------------------------|------------|-------------------|
| 4 Latest model Chevrolet Pickups | | |
| F.O.B. Pharr, Texas | List Price | 665.00 |
| | Discount | |
| | Net Price | <u>\$ 2660.00</u> |

Less allowance on trade in of:

| | | |
|---|----------------------|-------------------|
| 1 Chevrolet Pickup State #3062A Ser.#3EB01-1515 | Allow. | 280.00 |
| 1 " " " #3064A " #3EB01-1517 | " | 280.00 |
| 1 " " " #3063A " #3EB01-1514 | " | 280.00 |
| 1 " " " #3065A " #3EB01-1518 | " | 282.96 |
| | NET DIFFERENCE - - - | <u>-\$1537.04</u> |

From Becker Motor Company, New Braunfels, Texas

| | | |
|--|----------------------|------------------|
| 1 Latest model Dodge Sedan F.O.B. Pharr, Texas | Net Price | \$ 750.00 |
| Less allowance on trade in of: | | |
| 1 Chevrolet Coach State #74-B Serial #3FBO3-1161 | Allowance | 215.00 |
| | NET DIFFERENCE - - - | <u>-\$535.00</u> |

From International Harvester Company, San Antonio, Texas

| | | |
|--|------------|-------------------|
| 7 Latest model International D-30 Trucks | | |
| F.O.B. Pharr, Texas | List Price | 1164.73 |
| | Discount | 1083.65 |
| | Net Price | <u>\$ 8153.11</u> |

Less allowance on trade in of:

| | | |
|--|----------------------|-------------------|
| 1 Chev. Truck State #4637 Serial #30B0711518 | Allowance | 325.00 |
| 1 " " " #4638 " #30B0710566 | " | 325.00 |
| 1 " " " #4639 " #30B0711517 | " | 325.00 |
| 1 Intl. " " #4647 Motor #307453 | " | 325.00 |
| 1 " " " #4648 " #307456 | " | 325.00 |
| 1 " " " #4649 " #306171 | " | 325.00 |
| | NET DIFFERENCE - - - | <u>1950.00</u> |
| | NET DIFFERENCE - - - | <u>-\$5119.46</u> |

SUMMARY

| | | | |
|----------------|----------------------|----------------|------------|
| Division No. 1 | Paris, Texas | Net Difference | \$ 1512.40 |
| " " 2 | Fort Worth, Texas | " " | 3138.97 |
| " " 3 | Wichita Falls, Texas | " " | 346.25 |
| " " 4 | Amarillo, Texas | " " | 6366.56 |
| " " 4 | " " Net Price | | 850.00 |
| " " 7 | San Angelo, Texas | Net Difference | 4239.38 |
| " " 7 | " " " " | " " | 924.00 |
| " " 11 | Lufkin, Texas | " " | 489.00 |
| " " 13 | Yoakum, Texas | " " | 1681.97 |
| " " 14 | Camp Mabry, Texas | " " | 689.00 |
| " " CH | Camp Mabry, Texas | " " | 568.88 |
| " " CH | " " " " | " " | 486.12 |

February 21, 1938

14724 continued--

SUMMARY

| | | | |
|-----------------|-----------------------|----------------|------------|
| Division No. 16 | Corpus Christi, Texas | Net Difference | \$ 4063.88 |
| " " | 17 Bryan, Texas | " " | 515.00 |
| " " | 18 Dallas, Texas | " " | 1075.29 |
| " " | 18 " " | " " | 336.90 |
| " " | 21 Pharr, Texas | " " | 1537.04 |
| " " | 21 " " | " " | 535.00 |
| " " | 21 " " | " " | 5119.46 |

NOTE: The "Net Difference" is the amount the Department pays out and covers the cost of the new machines, less discount and allowance on the old machines traded off. All bids received are tabulated showing the "Net Difference" price.

A.F.E. 38-82

14725

Motion by Judge Bobbitt, seconded by Mr. Hines, that the regular meeting of the State Highway Commission was closed at 5:00 P. M. February 21, 1938.

APPROVED:

State Highway Engineer

Chairman

ATTEST:

Member

Secretary

John Hood

Member

I hereby certify that the above and foregoing pages constitute the full, true, and correct record of all proceedings and official orders of the State Highway Commission at its Two Hundred Fiftieth Meeting (a Regular Meeting) held at Austin, Texas, on February 21, 1938.

M. S. Stigler

SECRETARY

TEXAS STATE HIGHWAY COMMISSION