

August 9th, 1926.

Minutes of the Special Meeting of the State Highway Commission, held in the State Office Building, with the following members present:

Hal Moseley, Chairman  
John M. Cage, Member

Motion by Mr. Cage, seconded by Mr. Moseley that all bids on F.A.P. 477-C, Unit 11, Jones County, consisting of 15.4 miles gravel surfacing, be rejected, and that the State Highway Engineer be instructed to readvertise this project. This action concurred in by P. H. Everett, Engineer, Bureau of Public Roads. Motion carried.

Motion by Mr. Cage, seconded by Mr. Moseley that contract on 1.4 miles, underpass, on Highway No. 18, Jones County, F.A.P. 477-D, be awarded to the low bidder, Thomas & Ratliff, at \$13,204.07. This award being recommended by the State Highway Engineer, and concurred in by P. H. Everett, Engineer, Bureau of Public Roads. Motion carried.

Motion by Mr. Cage, seconded by Mr. Moseley, and recommended by the State Highway Engineer, that the Commission approve the award of contract on S.A.P. 677-B, consisting of 7.98 miles grading and bridges on Highway No. 94, Trinity County, as made by the Commissioners' Court of Trinity County, to J. S. Moore & Sons, low bidder, at \$46,477.09, provided Trinity County will agree to finance all work to February 1, 1927. Motion carried.

Motion by Mr. Cage, seconded by Mr. Moseley, and recommended by the State Highway Engineer that the Commission approve the award of contract on S.A.P. 677-D, consisting of 5.4 miles grading and drainage structures on Highway No. 94, Trinity County, as made by the Commissioners' Court of Trinity County, to J. S. Moore & Sons, low bidder, at \$58,146.03, using alternate 21" panels timber structures, provided Trinity County will agree to finance all the work until February 1, 1927. Motion carried.

Motion by Mr. Cage, seconded by Mr. Moseley that the award of contract on F.A.P. 453-D, Unit 1, earth approach to Trinity River bridge Anderson County be deferred until August 17th, and that the Engineer be instructed to take up with the low bidder his price for sodding and see if this cannot be reduced. Motion carried.

Motion by Mr. Cage, seconded by Mr. Moseley and recommended by the State Highway Engineer that the Commission approve the award of contracts on F.A.P. 490-A, consisting of 12.56 miles grading and drainage structures, on Highway No. 21, Madison County, as made by the Commissioners' Court of Madison County, to S. F. Vann, low bidder, on unit 1, being the grading, at \$33,480.41; and to Thomas & Ratliff, low bidder on Unit 11, being the bridges, at \$51,951.94, using Amiesite on the bridges with the understanding that the county is to show proof that all right of way matters have been settled before the Commission will finally approve the contract. Concurred in by P. H. Everett, Engineer, Bureau of Public Roads. Motion carried.

Motion by Mr. Cage, seconded by Mr. Moseley that contract on F.A.P. 348-A, consisting of 5.02 miles grading and bridges on Highway No. 36, Shelby County, be awarded to the low bidder, J. S. Moore & Sons at \$36,126.36. This award being recommended by the State Highway Engineer, and concurred in by P. H. Everett, Engineer, Bureau of Public Roads. Motion carried.

Motion by Mr. Cage, seconded by Mr. Moseley that all bids on S.A.P. 633, Williamson County, be rejected and that the Engineer present the matter of this gravel for the further consideration of the Commission on August 16th. Motion carried.

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Motion by Mr. Cage, seconded by Mr. Moseley and recommended by the State Highway Engineer that the Commission approve the award of contract on S. A.P. 677-C, consisting of 10.3 miles grading and drainage structures on Highway No. 94, Trinity County, was made by the Commissioners' Court of Trinity County, to the low bidder, J. S. Moore & Sons, at \$40,560.82, provided the county will agree to finance all work until February 1, 1927. Motion carried.

Motion by Mr. Cage, seconded by Mr. Moseley that the State Highway Engineer be instructed to notify the officials of Robertson County with reference to F.A.P. 400-A, that the State agrees that any portion of their funds which they now have for the construction of Highway No. 43 west of Hearne which they permit at this time to be used for the completion of Highway No. 43 east of Hearne will be credited to Robertson County as additional aid whenever a permanent road is constructed between Hearne and the Brazos River. Motion carried.

Motion by Mr. Cage, seconded by Mr. Moseley that the State Highway Engineer be instructed to notify the officials of Kleburg County that it will be impossible to undertake the resurfacing of Highway No. 16 in that county at this time, but that the Commission realizes the importance of this highway and at the earliest moment possible will undertake its reconstruction; that such reconstruction could be undertaken much quicker if Kleburg County can participate in the work. Motion carried.

Motion by Mr. Cage, seconded by Mr. Moseley that the State Highway Engineer be instructed to write the Commissioners' Court of El Paso County that if they will undertake to finance any State Aid payments until February 1, 1927, on F. A.P. 439 B & D, the project will be advertised, and the Highway Engineer is instructed, on receipt of such statement, to advertise the project. Motion carried.

Motion by Mr. Cage, seconded by Mr. Moseley and duly carried that when Panola County shall have carried a bond issue and constructed a road leading from Elliotts Ferry on the Sabine River, thence through Midyett and Centennial to the Louisiana State line, and shall have also constructed a tap intersecting the above described road and leading south to Deadwood, that the Commission will be glad to consider the placing of such roads on its designated system.

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Motion by Mr. Cage, seconded by Mr. Moseley that contract for regravelling fifteen miles on Highway No. 5 between English to a point five miles west of Clarksville, in Red River County, as maintenance, be awarded to Pinckney B. Price, low bidder, at \$64,457.46, with the understanding that estimates on same will be paid to the extent of fifty thousand dollars up to February 1st. Motion carried.

Motion by Mr. Cage, seconded by Mr. Moseley that a highway be designated from Chilton to Marlin, in Falls County, subject to the usual conditions under which such designations are being made, and not to be taken over for maintenance until July 1, 1927; that that portion of the same requested designation from Marlin in Falls County to Groesbeck in Limestone County be not made at this time, but that the Commission will be glad to consider it provided designation from Riesel to Mart in McLennan County can be cancelled. Motion carried.

Motion by Mr. Cage, seconded by Mr. Moseley that the Engineer be instructed to advertise for bids on F.A.P. 90-A and 90-B in Taylor County. Motion carried.

Motion by Mr. Cage, seconded by Mr. Moseley that the award of contract on Job 7-D, Highway No. 9-A, S.A.P. 628 by the Commissioners' Court of Atascosa County to the Kelly Construction Company, low bidders, at \$17,732.68 be approved, and that the offer of the county to furnish the base and intermediate course of caliche and stone, the caliche at

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ten cents (10¢) per cu. yd. and the stone base and macadam intermediate course at two dollars ten cents (\$2.10) per cu. yd. (same being lowest bid price in proposals submitted to the Court on these materials) be accepted, with the understanding that the State is to participate in any saving on these materials in proportion to its participation; and that the county finance all payments for the work during 1926. Motion carried.

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Motion by Mr. Cage, seconded by Mr. Moseley that a highway be designated beginning at Red River, north of Electra, in Wichita County, extending south to Electra; thence south to an intersection with Highway No. 30 in Archer County; thence in a south easterly direction to Archer City. Said designation to include taking over immediately, for maintenance, that portion of the above designation located in Wichita County from Red River to the Archer County line, because of its very high type of construction, its entire construction by Wichita County, and being so much better than the usual roads offered for designation. The remainder of the above designation from Archer County line to Archer City, in Archer County, to be taken over for maintenance when same is put in condition to meet the recent regulations on new designations. Motion carried.

Motion by Mr. Cage, seconded by Mr. Moseley and recommended by the State Highway Engineer that the award of contract on Job 227-I, F.A.P. 211-Maintenance in Travis County, for the construction of bridge on Highway No. 20, to J. F. Buckner as of July 26th, be cancelled as Mr. Buckner now is in the hospital with a broken leg and arm; and that his check for \$250.00 be returned to him; and that contract for this work be awarded to J. F. Peterson, second low bidder, for \$8,206.82. Motion carried.

Motion by Mr. Cage, seconded by Mr. Moseley that the State Highway Engineer be authorized to advertise for bids on S.A.P. 568-A, Unit 11, in Jack County, consisting of 12.8 miles on Highway No. 25 between Jacksboro and Archer County line, with the understanding that no state aid will be available in 1926. Motion carried.

Motion by Mr. Cage, seconded by Mr. Moseley that the Maintenance Engineer be instructed to surface treat about one mile of Highway No. 10 through the town of Granbury in Hood County. This work to be done by force account and under some sort of agreement so that its cost may be determined. Motion carried.

APPROVED:

Alexander  
State Highway Engineer

Hal Moseley  
Chairman  
John M. Cage  
Member

Engelhardt Smith  
Secretary