

John W. Mason
Rayford Taylor
Bert B. Parr
T. O. Raney
Dan Bynum
Allen LaPrade

County Judge
Co. Comm. Prec. #1
Co. Comm. Prec. #2
Co. Comm. Prec. #3
Co. Comm. Prec. #4
County Clerk

IN THE MATTER OF WORKING WITH SOUTHWESTERN ELECTRIC POWER COMPANY ON THEIR TAXES:

Motion made by Commissioner Raney and seconded by Commissioner Bynum to work with Southwestern Electric Power Company on their taxes for a new power plant to be located in Titus County, by assessing them on a 5% for 5 years and 10% for 5 years on actual cost for those years. Motion carried.

Regular Session

LET IT BE REMEMBERED THAT THE TITUS COUNTY COMMISSIONER'S COURT met in regular session on Monday, February 14, 1972 at 9:00 A.M. in the courthouse in Mt. Pleasant, Texas. The following members were present:

John W. Mason
Rayford Taylor
Bert B. Parr
T. O. Raney
Dan Bynum
Allen LaPrade

County Judge
Co. Comm. Prec. #1
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County Clerk

IN THE MATTER OF PAYING MONTHLY BILLS:

Motion made by Commissioner Bynum and seconded by Commissioner Raney to pay bills for the month of January. Motion carried.

IN THE MATTER OF APPROVING MONTHLY REPORTS:

Motion made by Commissioner Parr and seconded by Commissioner Taylor to approve monthly reports including treasurer's report. Motion carried.

IN THE MATTER OF APPOINTING JACK E. ANDERSON FOR COMMITTEE:

Mr. Jack E. Anderson was drawn to replace Lee Roberts on committee.

IN THE MATTER OF PLACING HISTORICAL MARKERS ON COURTHOUSE SQUARE:

Motion made by Commissioner Parr and seconded by Commissioner Raney to let Historical Committee place historical markers on courthouse square that is on corner of Hwy #67 and Business route #271 and that the county will bear expense of moving the markers. Motion carried.

Special Session

LET IT BE REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in special session on February 16, 1972 at the courthouse in Mt. Pleasant, Texas at 3:30 P.M. The following members were present:

John W. Mason
Rayford Taylor
Bert B. Parr
T. O. Raney
Dan Bynum
Allen LaPrade

County Judge
Co. Comm. Prec. #1
Co. Comm. Prec. #2
Co. Comm. Prec. #3
Co. Comm. Prec. #4
County Clerk

The court met with Mr. Brown and all elected officials to discuss the County Retirement Program.

IN THE MATTER OF COUNTY PARTICIPATING IN COUNTY RETIREMENT SYSTEM:

Motion made by Commissioner Raney and seconded by Commissioner Bynum for the county to participate in County Retirement System. County to match dollar for dollar and the rate will be at 5%. Motion carried immensley.

TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM, SUGGESTED FORM OF COUNTY PARTICIPATION ORDER AND MINUTES RELATING TO ADOPTION THEREOF

THE STATE OF TEXAS |
COUNTY OF TITUS |

On this the 16th day of February, 1972, the Commissioners Court of Titus County, Texas was convened in Special Session at a February Term of said Court, with the following members present, to-wit:

- | | |
|----------------|-------------------------------|
| John W. Mason | County Judge |
| Rayford Taylor | Commissioner, Precinct No. 1, |
| Bert B. Parr | Commissioner, Precinct No. 2, |
| T. O. Raney | Commissioner, Precinct No. 3, |
| Dan Bynum | Commissioner, Precinct No. 4, |
| Allen LaPrade | County Clerk; |

and at such session, among other proceedings had, the following order was passed:

Whereas, the Texas Legislature has established the Texas County and District Retirement System, pursuant to Section 62 of Article XVI of the Texas Constitution; and

Whereas, said constitutional provision directs that the governing body shall determine whether the County shall participate in the System so established; and

Whereas, this Commissioners Court has determined that it is the public interest that the County of Titus participate in the System, for the purpose of more adequately providing for retirement of superannuated or disabled employees; it is therefore

ORDERED BY THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS:

1. In this order, the respective terms 'deposits', 'employee', 'earnings', 'prior service', 'service', and 'System', have the meanings defined for such term by Chapter 127, Acts, Regular Session, 60th Legislature of Texas.

2. Pursuant to the provisions of Chapter 127, Acts, Regular Session, 60th Legislature, Titus County hereby elects to participate in, and to have its employees¹ participate in the Texas County and District Retirement System, such participation to begin and be effective on the first day of March, 1972.

3. All persons who are employees of said County on the effective date of participation prescribed above shall become members of the System and shall be allowed credit for prior service in accordance with the provisions of said Act and the Rules and Regulations of the Board of Trustees of the System. Each person who shall become an employee of the County subsequent to the effective date of participation and who is not already a member of the System, shall become a member at date of his employment, provided he shall at such date be less than fifty-eight(58) years of age.

4. Each employee of Titus County shall make deposits to the System for each payroll period at the rate of Five per centum (5%)² of earnings, which deposits shall be withheld by the County Clerk³ from the compensation of the employee, in accordance with the Subsection 1, Section IV of the act above mentioned.⁴ The rate of deposits herein designated shall constitute the initial deposit rate of the County as a participatin subdivision of the System, and will not be changed until it has been in effect for at least five (5) years.

5. The County shall make benefit contributions to the System in an amount which for each payroll period is equal to the sum of deposits made to the System by all of its employeed for such period; and in addition shall make expense contributions each month to the System which shall equal the sum of

expense contributions made to the System for such month by all of the County's employees. The sums here designated to be paid by the County to the System are hereby appropriated out of and shall be paid from the respective funds from which compensation of the respective employee members are paid.

6. The County Clerk⁵ shall transmit and is hereby directed to transmit monthly (or at such times as the Board may designate) to the Director of the System such payroll and other pertinent information as the Board of Trustees of the System may prescribe, and on or before the fifteenth day of each month shall pay over to the System, on checks or warrants signed by him and by County Treasurer⁶, the amounts withheld as deposits of members for each payroll period during the preceding month, together with the amounts withheld from employees as expense contributions to the System for such periods, and the benefit and expense contributions of the County for such periods.

Each employee who claims 'prior service' credit for service performed before the effective date of participation prescribed above shall promptly file with the County Clerk⁷ a detailed written statement (on such forms as are prescribed by or under the direction of the Board of Trustees of the System) of all such prior service. The County Clerk⁷ is hereby authorized and directed to verify each such statement of prior service claimed, and upon being satisfied that the same is correct, to certify to the Board of Trustees of the System on behalf of this County; (a) the length of 'prior service' for which credit is allowed by this County to the employee-member (stated in terms of months of such service), and (b) the 'average prior service earnings' of the employee-members, to be computed and reported as directed by the Board of Trustees of the System."

The above order being read, it was moved and seconded that the same do pass and be adopted. Thereupon, the question being called for, the following members voted Aye: John W. Mason, Rayford Taylor, Bert B. Parr, T. O. Raney, Dan Bynum; and the following voted No: NONE.

Witness our hands officially this 16th day of February, 1972.

/s/ John W. Mason
County Judge

Rayford Taylor
Commissioner, Precinct No. 1

Bert B. Parr
Commissioner, Precinct No. 2

T. O. Raney
Commissioner, Precinct No. 3

Dan Bynum
Commissioner, Precinct No. 4

ATTEST:

/s/ Allen LaPrade
County Clerk and Ex-Officio
Clerk of the Commissioners
Court, Titus County, Texas

FOOTNOTES:

- ¹ If the County operates a County Hospital, insert after the word "employees" one of the following phrases: "including County Hospital employees" or "excluding County Hospital employees".
- ² Contribution rate may be four, five, six, or seven per cent.
- ³ Fill in the title of the County payroll officer, e.g. "County Auditor" or "County Clerk".
- ⁴ If the Court desires to limit the amount of earnings on which contributions (and resultant benefits) are calculated, add to the sentence, after the word "mentioned" the following: "provided, however, that annual earnings of any employee in excess of \$____ per year, or which for any calendar month exceeds one-twelfth (1/12th) of said annual maximum, shall be excluded in calculating the deposits permitted by or required of such employee." The annual maximum, if one is prescribed, must be some multiple of \$1,200, but may not be less than \$3,600.
- ⁵ County payroll officer, e.g. "Auditor", "Clerk".
- ⁶ List the other officers who are required by law or by order of Court to sign warrants or checks.
- ⁷ Insert title of officer who is to verify and certify prior service records, as "County Auditor", "County Clerk". If more than one, include each officer by title, and specify the function each is to perform for the County in the matter.