

THE STATE OF TEXAS ( )

COUNTY OF TITUS ( )

BE IT REMEMBERED that the Commissioners' Court of Titus County, Texas met in called session on the 21st day of July, 1972 after due notice to all members and posting of notice as required by law. The following were present:

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

County Judge  
Comm., Prec. No. 1  
Comm., Prec. No. 2  
Comm., Prec. No. 3  
Comm., Prec. No. 4  
County Clerk

Absent: None.

Commissioner Parr offered the following resolution and moved its adoption, and which was seconded by Commissioner Raney, to-wit:

"Whereas, on the 5th day of January, 1971, an agreement was entered into by and between Industrial Generating Company and Titus County covering the construction and maintenance of county roads, railroad structures and approaches near the Monticello Steam Electric Station; and more specifically this agreement provided that Industrial Generating Company had the license and permit to relocate a portion of a North-South county road which is a short distance East of Winfield and intersected IH-30 access road on the South, and which was shown on a map attached to the agreement as "Site 6"; also relocate the intersection of a county road with FM 127 on the H. C. Harvey land shown as "Site 5" on the map; and construct a grade separation structure and suitable relocation of the county road over a railroad shown on the map as "Site 7", reference to said agreement being here made for a full and complete description of the contents thereof; and

WHEREAS, Industrial Generating Company has, at its expense, made or caused to be made and completed the said improvements in accordance with the plans, agreement and specifications; and

WHEREAS, the said improvements have been inspected by the Commissioners' Court of Titus County, Texas; and the court has found same to be completed in all respects in accordance with the plans, agreement and specifications:

NOW THEREFORE BE IT RESOLVED that the Commissioners' Court of Titus County, Texas:

(1) Accept the said relocated roads and grade separation structure, as well as all appurtenant works, in their entirety; and does hereby, in all things, discharge Industrial Generating Company, its agents, servants, employees or contractors from further obligation to Titus County on said roads;

(2) Titus County agrees that hereafter it will be solely responsible for the future maintenance of the relocated roads and grade separation structure;

(3) Titus County Does hereby abandon as a part of the county road system such portions of the county roads as have been replaced and/or relocated under and by virtue of said agreement as the same are no longer needed as a part of the county road system nor necessary for the traveling public."

Upon a vote, all voted "Aye" and none voted "No"; and the County Judge declared the resolution adopted.

ATTEST: Allen LaPrade  
County Clerk, Titus County, Texas.

John W. Mason, County Judge  
Titus County, Texas.

(SEAL)

SPECIAL SESSION

The Titus County Commissioners Court met in Special Session on July 21, 1972 at 9:00 A. M. in the Courthouse in Mt. Pleasant. The following were present:

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

County Judge  
Precinct #1  
Precinct #2  
Precinct #3  
Precinct #4

Motion made by Commissioner Parr and seconded by Commissioner Raney to accept relocation of roads from Texas Utilities Service. Motion carried.

Motion made to pay precinct employees by Commissioner Raney and seconded by Commissioner Taylor. Motion carried.

THE ABOVE AND FOREGOING MINUTES WERE READ AND APPROVED FOR JULY ON THIS THE 31ST JULY, 1972

*John W. Mason*  
County Judge, Titus Co. Texas

*Allen LaBrade*  
County Clerk, Titus Co. Texas

REGULAR SESSION

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

John W. Mason	County Judge
Rayford Taylor	Commissioner Precinct # 1
Bert B. Parr	Commissioner Precinct # 2
T. O. Raney	Commissioner Precinct # 3
Dan Bynum	Commissioner Precinct # 4

IN THE MATTER OF INVESTIGATOR FOR DISTRICT ATTORNEY OFFICE:

Motion made commissioner Parr & seconded by Commissioner Bynum to participate with the other counties of the 76 Judicial District for a Investigator for District Attorney office. Titus County Share being \$366.80 for calendar year 1973, same to be available January 1, 1973. Motion carried.

IN THE MATTER OF RESIGNATION OF COUNTY AGENT

Motion was made by Commissioner Bynum and seconded by Commissioner Parr to accept resignation of E.E. Neal, Jr. as county agent of Titus County. Motion carries.

IN THE MATTER OF HIRING COUNTY AGENT

Motion made by Commissioner Taylor & seconded by Commissioner Raney to hire Giles Richard McCarver as County Agent of Titus County effective September 1, 1972. Motion carried.

IN THE MATTER OF BID FOR TRACTOR FOR PREC. # 4

Motion made by Commissioner Bynum and seconded by Commissioner Raney to accept bid for tractor for Prec. # 4, from Holman-Bennett-Phillips- Bid \$11,000.00. Motion carried.

IN THE MATTER OF APPROVING BOND FOR MELVIN FLUCE

Motion made by Commissioner Raney and seconded by Commissioner Parr to approve bond for Melvin Fluce as Public Weigher. Motion carried.

IN THE MATTER OF APPROVING DEPUTATION OF MICKEY SEELY

Motion made by Commissioner Taylor & seconded by Commissioner Bynum to approve deputation of Mickey Seely as deputy sheriff and set salary at \$430.00 per month. Motion carried.

IN THE MATTER OF GASOLINE MONEY

Motion made by Commissioner Taylor & seconded by Commissioner Parr to accept gasoline money and use it for maintenance and construction of County roads. Motion carried.