

REGULAR SESSION

LET IT BE REMEMBERED That the Titus County Commissioners Court met in regular session on March 12, 1973 in the County Courthouse in Mt. Pleasant, Texas at 9 o'clock A. M. The following members were present;

William Wayne Landrum	County Judge
Rayford Taylor	Commissioner Precinct #1
Bert B. Parr	Commissioner Precinct #2
Hubert Martin	Commissioner Precinct #3
Dan Bynum	Commissioner Precinct #4
Allan LaPrade	County Clerk

 IN THE MATTER OF APPROVING OFFICERS MONTHLY EXPENSE ACCOUNTS:

Motion made by Commissioner Taylor and seconded by Commissioner Parr to approve monthly expense account of officers. Motion carried.

 IN THE MATTER OF APPROVING COUNTY TREASURER MONTHLY REPORT:

Motion made by Commissioner Taylor and seconded by Commissioner Martin to approve the monthly report of County Treasurer. Motion carried.

 IN THE MATTER OF SALARY FOR PART TIME DEPUTY SHERIFF:

Motion made by Commissioner Parr and seconded by Commissioner Martin to raise the salary of the part-time deputy sheriff of Talco equivalent to salary of regular deputy sheriff, Talcos share \$225.00, Titus County \$248.00 per month making a total of \$473.00 per month. Effective March 1, 1973. Motion carried.

 IN THE MATTER OF RESIGNATION OF MARTHA MITCHELL AS ELECTION JUDGE:

Motion made by Commissioner Martin and seconded by Commissioner Taylor to accept the resignation of Martha Mitchell as Election Judge, Precinct #3, Box #9 Talco. Motion carried.

 IN THE MATTER OF APPOINTING ELECTION JUDGE PRECINCT 3, BOX 9, TALCO:

Motion made by Commissioner Martin and seconded by Commissioner Taylor to appoint Mrs. Ivy Smith as election judge of Precinct 3, Box 9, Talco. Motion carried.

 RESOLUTION FOR TITUS COUNTY COMMISSIONERS' COURT

WHEREAS, the Industrial Generating Company and the State of Texas entered into an agreement dated January 27, 1971, regarding the relocation of a portion of F. M. 127 in Titus County, which relocation was to be made at the expense of Industrial Generating Company for the purpose of constructing Monticello Reservoir and Steam Electric Station; and

WHEREAS, a portion of existing F. M. 127 would be abandoned and obliterated in the construction of the relocated section of F. M. 127; and

WHEREAS, such section of abandoned F. M. 127 would be removed from the Highway System and returned to Titus County by Highway Commission action; and

WHEREAS, in compliance with the agreement between Industrial Generating Company and the State of Texas such portions of the abandoned section of F. M. 127 that would no longer be needed by the public for roadway purposes and as set forth in the attached drawing and accompanying field notes would be returned to Industrial Generating Company;

NOW, THEREFORE, BE IT RESOLVED by Titus County that no objection be offered to the State of Texas releasing to Industrial Generating Company that portion of the abandoned section of F. M. 127 as described in the accompanying field notes and set out in the attached sketch and further states that the Commissioners' Court of Titus County has no further need of this section of road for use by the public for roadway purposes and that a copy of this Resolution be transmitted to the Texas Highway Department to show concurrence of Titus County

in the State's action in this matter.

Motion made by County Commissioner Parr and seconded by County Commissioner Taylor.

PASSED AND APPROVED this 12 day of March, 1973.

FOR TITUS COUNTY COMMISSIONERS' COURT:

ATTEST: Allen LaPrade
COUNTY CLERK OF TITUS COUNTY

William Wayne Landrum
COUNTY JUDGE - TITUS COUNTY

Rayford Taylor
COMMISSIONER - PRECINCT NO. 1

Bert B. Parr
COMMISSIONER - PRECINCT NO. 2

Hubert Martin
COMMISSIONER - PRECINCT NO. 3

COMMISSIONER - PRECINCT NO. 4

CHECKED AND COMPARED

Certified Correct

District Engineer Date

County _____
Highway _____
Project Limits _____
Account No. _____

FIELD NOTES FOR TRACT 1

BEING 10.989 acres of land, more or less, and being a portion of the following deed to the State of Texas for right of way for existing Farm Road 127 recorded in Volume 154, Page 629, Deed Records of Titus County, Texas, which said 10.989 acres of land, more or less, is more particularly described by metes and bounds as follows:

BEGINNING at a point on the North right of way of existing F. M. Road 127, said point being 40.00 feet right of centerline P. T. Station 405+55.7, also being the Southeast corner of the 56.94 acre Truitt Harlin tract in the Jos. Meacham Survey A-356 and John Greenwood Survey A-238;

THENCE S. 22 deg. 26 min. E., 80.00 feet to a point on the South right of way of existing F. M. Road 127, said point being 40.00 feet left of centerline P. T. Station 405+55.7;

THENCE along the existing South right of way line of existing F. M. Road 127, said line being 60.00 feet left, parallel and concentric to the centerline of said F. M. Road 127 as follows:

Along a curve to the right, said curve having a radius of 910.93 feet, arc length of 268.01 feet, chord length of 267.05 feet, bearing of chord of N. 75 deg. 57 min. 30 sec. E., to a point 40.00 feet left and at right angles to the existing F. M. Road centerline station 402+76.0;

N. 84 deg. 21 min. E., 598.1 feet to a point 40.00 feet left and at right angles to the existing F. M. Road centerline station 396+77.9;

Along a curve to the left, said curve having a radius of 2904.79 feet, arc length of 566.13 feet, chord length of 565.23 feet, bearing of chord of N. 78 deg. 46 min. E., to a point 40.00 feet left and at right angles to the existing F. M. Road centerline station 391+19.0;

N. 73 deg. 11 min. E., 951.33 feet to a point 40.00 feet left and at right angles to the existing F. M. Road centerline station 381+67.67, said point being on the North right of way of relocated F. M. Road 127, 200 feet left and at right angles to the relocated F. M. Road centerline station 55+19.45.

THENCE along the relocated North right of way line of the highway as follows:

N. 55 deg. 41 min. E., 802.27 feet to a point 25.00 feet right and at right angles to the existing F. M. Road centerline station 373+70.38, said point being also on the South survey line of the John Greenwood A-238 headright survey and the North survey line of the Joseph Meacham A-356 headright survey;

N. 55 deg. 41 min. E., 478.28 feet to a point 25.00 feet right and at right angles to the existing F. M. Road centerline station 368+92.1, said point being 200.00 feet left and at right angles to the relocated F. M. Road centerline station 68+00.00;

N. 78 deg. 03 min. 02 sec. E., 170.81 feet to a point 40.00 feet left and at right angles to the existing F. M. Road centerline station 367+34.14, said point being 135.00 feet left and at right angles to relocated F. M. Road centerline station 69+57.96.

THENCE along the existing South right of way line of existing F. M. Road 127 as follows:

N. 55 deg. 41 min. E., 569.64 feet to a point 40 feet left and at right angles to the existing F. M. Road centerline station 361+64.5;

Along a curve to the left, said curve having a radius of 358.31 feet, arc length of 135.39 feet, chord length of 134.59 feet, bearing of chord of N. 44 deg. 51 min. 30 sec. E., to a point 40.00 feet left and at right angles to the existing F. M. Road centerline station 360+44.2;

N. 34 deg. 02 min. E., 814.7 feet to a point 40.00 feet left and at right angles to the existing F. M. Road centerline station 352.29.5;

Along a curve to the right, said curve having a radius of 532.96 feet, arc length of 255.03 feet, chord length of 252.60 feet, bearing of chord of N. 47 deg. 44 min. 30 sec. E., to a point 40.00 feet left and at right angles to the existing F. M. Road centerline station 349+55.3;

N. 61 deg. 27 min. E., 278.4 feet to a point 40.00 feet left and at right angles to the existing F. M. Road centerline station 346+76.9;

Along a curve to the right, said curve having a radius of 1105.92 feet, arc length of 306.90 feet, chord length of 305.92 feet, bearing of chord of N. 69 deg. 24 min. E., to a point 40.00 feet left and at right angles to the existing F. M. Road centerline station 343+58.9;

N. 77 deg. 21 min. E., 392.61 feet to a point 40.00 feet left and at right angles to the existing F. M. Road centerline station 339+66.29, said point being on the North right of way line of relocated F. M. Road 127, 120.00 feet left and at right angles to the relocated F. M. Road centerline station 96+15.00.

THENCE N. 52 deg. 35 min. 36 sec. E., 85.00 feet to a point on the North right of way of relocated F. M. Road 127, 4.57 feet left and at right angles to existing F. M. Road centerline station 338+89.03, said point also being 120.00 feet left and at right angles to relocated F. M. Road centerline station 97+00.00.

THENCE N. 26 deg. 38 min. 36 sec. E., 57.87 feet to a point on the North right of way of existing F. M. Road 127, 40.00 feet right and radial to existing F. M. Road centerline station 338+51.75, said point also being 145.32 feet left and at right angles to relocated F. M. Road centerline station 97+52.03;

THENCE along the North right of way line of existing F. M. Road 127 as follows:

Along a curve to the right, said curve having a radius of 1522.61 feet, arc length of 20.22 feet, chord length of 20.22 feet, bearing of chord of S. 76 deg. 58 min. 10 sec. W., to a point 40.00 feet right and at right angles to the existing F. M. Road centerline station 338+72.5;

S. 77 deg. 21 min. W., 486.4 feet to a point 40.00 feet right and at right angles to the existing F. M. Road centerline station 343+58.9;

Along a curve to the left, said curve having a radius of 1185.92 feet, arc length of 329.10 feet, chord length of 328.05 feet, bearing of chord of S. 69 deg. 24 min. W., to a point 40.00 feet right and at right angles to the existing F. M. Road centerline station 346+76.9;

S. 61 deg. 27 min. W., 278.4 feet to a point 40.00 feet right and at right angles to the existing F. M. Road centerline station 349+55.3;

Along a curve to the left, said curve having a radius of 612.96 feet, arc length of 293.31 feet, chord length of 290.52 feet, bearing of chord of S. 47 deg. 44 min. 30 sec. W., to a point 40.00 feet right and at right angles to the existing F. M. Road centerline station 352.29.5;

S. 34 deg. 02 min. W., 814.7 feet to a point 40.00 feet right and at right angles to the existing F. M. Road centerline station 360+44.2;

Along a curve to the right, said curve having a radius of 278.31 feet, arc length of 105.16 feet, chord length of 104.54 feet, bearing of chord of S. 44 deg. 51 min. 30 sec. W., to a point 40.00 feet right and at right angles to the existing F. M. Road centerline station 361+64.5;

S. 55 deg. 41 min., W., 1226.04 feet to a point 40.00 feet right and at right angles to the existing F. M. Road centerline station 373+90.54, said point being also on the South survey line of the John Greenwood A-238 headright survey and the North survey line of the Joseph Meacham A-356 headright survey, said point being 4326.27 feet East from the apparent Southwest corner of the said Greenwood Survey.

S. 55 deg. 41 min. W., 459.56 feet to a point 40.00 feet right and at right angles to the existing F. M. Road centerline station 378+50.1;

Along a curve to the right, said curve having a radius of 876.20 feet, arc length of 206.53 feet, chord length of 205.73 feet, bearing of chord of S. 64 deg. 26 min. W., to a point 40.00 feet right and at right angles to the existing F. M. Road centerline station 380+68.9;

S. 73 deg. 11 min. W., 1050.1 feet to a point 40.00 feet right and at right angles to the existing F. M. Road centerline station 391+19.0;

Along a curve to the right, said curve having a radius of 2824.79 feet, arc length of 350.54 feet, chord length of 349.67 feet, bearing of chord of S. 78 deg. 46 min. W., to a point 40.00 feet right and at right angles to the existing F. M. Road centerline station 396+77.9;

S. 84 deg. 21 min. W., 598.1 feet to a point 40.00 feet right and at right angles to the existing F. M. Road centerline station 402+76.0;

Along a curve to the left, to the point of BEGINNING, said curve having a radius of 994.93 feet, arc length of 291.44 feet, chord length of 290.40 feet, bearing of chord of S. 75 deg. 57 min. 30 sec. W., to a point 40.00 feet right and at right angles to the existing F. M. Road centerline station 405+53.7 and containing 10.989 acres of land, more or less, of which 5.394 acres, more or less, lies in the Joseph Meacham Survey A-356 and 5.595 acres, more or less, lies in the John Greenwood Survey A-238.

(See original minutes for plat on above described property)

SPECIAL SESSION

LET IT BE REMEMBERED That the Titus County Commissioners Court met in Special session on March 23, 1973 in the County Courthouse in Mt. Pleasant, Texas at 9 o'clock A. M. The following members were present:

William Wayne Landrum
Rayford Taylor
Bert B. Parr
Hubert Martin
Dan Byrum
Allen LaPrade

County Judge
Commissioner Precinct No. 1
Commissioner Precinct No. 2
Commissioner Precinct No. 3
Commissioner Precinct No. 4
County Clerk