

bonds, or any of them, are outstanding and unpaid, and said tax shall each year be assessed and collected and applied to the payment of the interest on and principal of said bonds.

Section 10. That the bid of First of Texas, Incorporated, and Associates on the bonds herein authorized, at a price of par and accrued interest to date of delivery, plus a cash premium of \$ -0-, being the highest and best bid submitted for said bonds, be, and the same is hereby accepted, and the County Judge and County Clerk are hereby authorized, directed and instructed to do all things necessary to deliver said bonds to said purchasers at the contract price hereinabove mentioned.

Section 11. IT IS ALSO ORDERED that the County Judge of Titus County, Texas, be, and he is hereby authorized to take and have charge of all necessary records pending investigation by the Attorney General and shall take and have charge and control of the bonds herein authorized pending their approval by the Attorney General and registration by the Comptroller of Public Accounts. When said bonds have been registered by the Comptroller, the Comptroller is hereby authorized to deliver said bonds to The Capital National Bank in Austin, Austin, Texas, where they will be taken up and paid for by the purchasers.

Section 12. That all orders and/or parts thereof in conflict herewith be, and the same are hereby in all things expressly repealed.

PASSED AND APPROVED at a meeting open to the public, this the 9th day of April, 1973, after public notice of the time, place and purpose of said meeting was given and posted as required by law

William Wayne Landrum
COUNTY JUDGE

Rayford Taylor
COMMISSIONER PRECINCT NO. 1

Bert B. Parr
COMMISSIONER PRECINCT NO. 2

Hubert Martin
COMMISSIONER PRECINCT NO. 3

Dan Bynum
COMMISSIONER PRECINCT NO. 4

SPECIAL SESSION

LET IT BE REMEMBERED That the Titus County Commissioners Court met in special session on April 16, 1973 in the County Courthouse in Mt. Pleasant, Texas at 9:00 O'Clock A.M., with the following members present:

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

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

and the following proceedings were had, to wit:

IN THE MATTER OF CANCELLING TAX RECEIPTS:

Motion by Commissioner Bynum and seconded by Commissioner Martin authorizing County Judge to approve cancellation of tax receipts No. 31 through No. 43 for tax offices. Motion carried.

IN THE MATTER OF ADVERTISING FOR BIDS FOR THREE (3) AMBULANCES FOR COUNTY:

Motion by Commissioner Parr and seconded by Commissioner Martin to advertise for bids on three (3) ambulances for Titus County, bids to be opened April 30, 1973. Motion carried.

IN THE MATTER OF ADVERTISING FOR BIDS FOR TRACK LOADER FOR PRECINCT # 1 :

Motion by Commissioner Taylor and seconded by Commissioner Parr to advertise for bids for One (1) Track Loader for Precinct # 1, bids to be opened 10:00 O'Clock A.M. April 30, 1973. Motion carried.

IN THE MATTER OF ADVERTISING FOR BIDS ON DIESEL POWERED MOTOR GRADER FOR PRECINCT # 2:

Motion by Commissioner Parr and seconded by Commissioner Martin to advertise for bids for Diesel powered motor for Precinct # 2, bids to be opened at 10:00 O'Clock A.M. April 30, 1973. Motion carried.

SPECIAL SESSION

LET IT BE REMEMBERED that the Titus County Commissioners Court met in special session on April 20, 1973 in the County Courthouse in Mc.Pleasant, Texas at 9:00 o'clock A.M. with the following Members present,

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

and the following proceedings were had, to Wit:

IN THE MATTER OF APPROVING WEIGHERS BOND FOR EDWIN F. KEIL:

Motion by Commissioner Parr and seconded by Commissioner Taylor to approve Weighers Bond for Edwin F Keil, Precinct # 1. Motion carried.

IN THE MATTER OF CORRECTED RESOLUTION APPROVING FUNDS FOR ARK-TEX COUNCIL OF GOVERNMENT:

Motion by Commissioner Parr and seconded by Commissioner Taylor to approve and correct following Resolution pertaining to funds for Ark-Tex Council of Government. Motion carried.

Resolution in detail

WHEREAS, the County of Titus and the Ark-Tex Council of Governments have joined in the engineering of a regional law enforcement communications system and,

WHEREAS, the system does conform to the state-wide law enforcement plan as approved by the Texas Criminal Justice Council and,

WHEREAS, bids for equipment were advertised for in sixteen regional newspapers for a period of two weeks and,

WHEREAS, bids were acquired from the qualified bidders who met or exceeded required specifications and that Motorola Communications and Electronics, Inc., submitted a bid for \$444,880.00 which was the low bid submitted by \$53,572.70 and subject to approval of funds from the Texas Criminal Justice Council and,

WHEREAS, the Ark-Tex Council of Governments acting as the grantee awarded the contract to Motorola Communications and Electronics, Inc. subject to approval of funds from the Texas Criminal Justice Council,

NOW, THEREFORE,

BE IT RESOLVED BY the County of Titus, AS FOLLOWS:

1. The County of Titus does hereby agree to pay to the Ark-Tex Council of Governments a sum not to exceed 25% of the total cost of the radio equipment for the County of Titus.
2. That the total sum that the County of Titus obligates themselves for does not exceed \$7,315.25.
3. That no payment be made by the County of Titus to the Ark-Tex Council of Governments until such radio equipment is installed and operating.
4. That the equipment to be installed in the County of Titus is shown in attachment A and that no additions or deletions to this equipment be made without a corrected resolution approved by the Commissioner's Court of the County of Titus.

PASSED AND ADOPTED THIS 20th day of April, 1973.

/s/ William Wayne Landrum
County Judge

ATTEST:

/s/ Allen LaPrade

/s/ Rayford Taylor
/s/ Bert B. Parr
/s/ Hubert Martin
/s/ Dan Bynum

TITUS COUNTY SHERIFF DEPARTMENT

<u>Item</u>	<u>Qty</u>	<u>Description</u>	<u>Unit Price</u>	<u>Total Price</u>
1	1	Repeater	\$ 1,724.	\$ 1,724.
4	1	Intercity Station	1,427	1,427.
7	2	Antenna	291.	582.
10H	1	Transmission Line	375.	375.
10K	1	Transmission Line	505.	505.
9	1	Duplexer	521.	521.
25	3	RF Filter	79.	237.
171	1	Tower, 300 Ft	6,527.	6,527.
11	1	Equipment Enclosure	3,246.	3,246.
16	1	Auxiliary Power Unit	1,807.	1,807.
13C	1	Desk Top Console	4,825.	4,825.

<u>Item</u>	<u>Qty</u>	<u>Description</u>	<u>Unit Price</u>	<u>Total Price</u>
24A	1	Desk Set	\$ 273.	\$ 273.
24B	1	Desk Set	95.	95.
2	8	Mobile Unit	611.	4,888.
3	3	Portable, 4 Watt	703.	2,109.
6	3	Single Unit Charger	28.	84.
8	1	Mounting Kit	36.	36.
				<u>\$ 29,261.</u>
		Titus County Pays 25%		\$ 7,315.25
		C.J.C. Pays 75%		\$ 21,945.75

IN THE MATTER OF APPOINTING MEMBER TO SULPHUR RIVER BASIN COMMITTEE:

Motion by Commissioner Bynum and seconded by Commissioner Martin to appoint A.C.Wadell to the Sulphur River Basin advisory Committee. Motion carried.

IN THE MATTER OF PARKING ON SOUTH END COURTHOUSE SQUARE:

Motion by Commissioner Martin and seconded by Commissioner Parr to reserve all parking on County end of Courthouse for law enforcement officers only. Motion carried.

IN THE MATTER OF CITY-COUNTY OUTREACH CLINIC FOR MENTALLY ILL:

Motion by Commissioner Taylor and seconded by Commissioner Parr that the following Resolution be adopted and approved. Motion carried.

"Resolution"

Resolution that Titus County, in cooperation with the City of Mt. Pleasant, contract with Terrall State Hospital to provide space and telephone for the establishment and operation of an "Outreach" Clinic in Mt. Pleasant.

The function of such clinic is for treatment of mentally ill, mentally Retarded, alcoholism and Drug abuse. Also it is to provide services to the schools, Court and Probation Departments of County and City.

Said Clinic is to be located at 206 South Van Buren St. The building belongs to Dr. L.D. Lawler and it will consist of three interconnecting offices of approximately 750 Sq Ft.

The rent for said building will be \$180.00 per Month and Dr. Lawler is to furnish sign, utilities and Janitorial services twice weekly. Contract period will be from May 1, 1973 to May 1, 1974 with option to renew.

SPECIAL SESSION

LET IT BE REMEMBERED that the Titus County Commissioners Court met in special session on April 30, 1973 in the County Courthouse in Mt. Pleasant, Texas at 9:00 o'clock A. M. with the following members present:

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

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

IN THE MATTER OF ACCEPTING BID FOR TRACK LOADER FOR PRECINCT # 1:

Motion made by Commissioner Taylor and seconded by Commissioner Bynum to accept the bid of Blackstone Equipment Company for track loader for Precinct #1. Motion carried.

BID FOR LOADER

Confidential Bid To
Titus County Pre. 1
Titus County, Texas
Gentlemen:

We thank you for the opportunity to submit the following bid:

1 JD450 Track Loader with:
4 Cylinder Diesel Engine

63 Gross Engine Horsepower
 Lights
 8-Speed Hi-Lo Reverse Power Shift Transmission
 Electric Hower Meter
 Delux Seat and Arm Rest
 Air Cleaner
 Air Cleaner Restriction Indicator
 Full Flow Oil Filter
 Front Hitch
 12 Volt Electrical System
 Key Safety Switch
 Alternator
 14" Triple Semi Grouser
 5 Roller Track Frame
 Power Steering
 1 1/8 Cu Yd Bucket (72 1/2 Inch Cutting width & 7 teeth)
 Bucket Level Indicator
 Loader with specifications as specified
 Weight of machine 15,775 lbs

\$15,000.00

IN THE MATTER OF ACCEPTING BID FOR 2 1/2 TON TRUCK FOR PRECINCT #4:

Motion made by Commissioner Bynum and seconded by Commissioner Taylor to accept bid of Sandlin Motors, Inc. for a 2-1/2 ton Chevrolet truck Model #CS 61403 for Precinct #4. Motion carried.

BID FOR TRUCK

April 23, 1973

Titus County Commission Court
 Titus County Court House
 Precinct #4
 Mt. Pleasant, Texas

ATTN: Dan Bynum

Dear Sir:

I will deliver a 1973 - 2 1/2 ton Chevrolet Truck, Model #CS61403, 292 CID 6 cylinder, 4 speed transmission, heater and defroster, 5,000# front axle, 15,000# 2 speed rear axle, heavy duty rear springs 23,000#, west coast mirrors, 8.25X 20/10 ply front tires, dual rear tires, and heavy duty wheels 6.5". This truck has a 84" cab to a 160" dimension and 149" wheel base designed for a 12' bed.

This truck will cost the county \$3828.32 with a properly executed tax exemption certificate. Delivery time will be 30 to 60 days.

I appreciate an opportunity to quote you a price on this new equipment and look forward to hearing from you.

Sincerely,
 SANDLIN MOTORS, INC.
 /s/ Joe W. Sandlin
 Joe W. Sandlin

IN THE MATTER OF ACCEPTING BID FOR MOTOR GRADER FOR PRECINCT # 2:

Motion made by Commissioner Parr and seconded by Commissioner Taylor to accept bid of George P. Bane, Inc. for one new Allis - Chalmers Motor Grader Model M-100 for Precinct #2. Motion carried.

BID FOR MOTOR GRADER

April 30, 1973

The Honorable County Judge
 and Commissioners' Court
 Titus County
 Mount Pleasant, Texas

Gentlemen:

We are pleased to submit our bid on your machinery requirements for Precinct No. 2, as follows:

One new Allis-Chalmers Model M-100 Series B Motor Grader with the following equipment:
 Full Power Steering;
 Self-Adjusting Four Rear Wheel Power Brakes;
 Self-Adjusting Three-Disc Power Oil Clutch;
 Direct Electric Starting;
 24 Volt Electric System;
 Dash Light;
 Red Combination Stop and Tail Light;
 Horn;
 Adjustable Seat;
 Foot Accelerator-Decelerator;
 Moldboard - 12 Ft. Manual Shift;
 Rear Bumper;