

<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 Terrell 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 | County Judge |
| Rayford D. Taylor | Commissioner Precinct #1 |
| Bert B. Parr | Commissioner Precinct #2 |
| Hubert Martin | Commissioner Precinct #3 |
| Dan Bynum | Commissioner Precinct #4 |
| Allen LaPrade | 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 Blankstone Equipment Company for track loader for Precinct #1. Motion carried.

BID FOR LOADER

Confidential Bid To
Titus County Pro. 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 Crouser
 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 axle 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 F. Bana, 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;

Dry Type Air Cleaner;
Filter Service Indicator;
Hour Meter;
Exhaust Deflector and Rainshield;
13:00 X 24 (10 Ply) Tires;
Trade-in of one used Caterpillar Model 112 Motor Grader,
Serial Number 68K-103.

Net difference, delivered Titus County -----\$22,938.27

Terms; Net

Delivery: From Stock

We appreciate the opportunity of bidding on your equipment needs, and hope that we may serve you.

Sincerely yours,

GEORGE P. BANE, INC.

/s/ T. D. Whitaker
T. D. Whitaker
Sales Manager

TDW: ci

ACCEPTED:
William Wayne Landrum
Rayford Taylor
Bert S. Parr

Dan Bynum

IN THE MATTER OF ACCEPTING BID FOR THREE AMBULANCES FOR TITUS COUNTY:

Motion made by Commissioner Parr and seconded by Commissioner Taylor to accept bid of Gordon K. Allen Co., 3909 E. Overton Road, Box 8897, Dallas, Texas 75216, for 3 ambulances for Titus County, at \$9,915.00 price per unit, plus \$27.25 for modura rail. Motion carried.

BID FOR AMBULANCE PER UNIT

April 27, 1973

Mr. William Wayne Landrum
County Judge, Titus County
Mount Pleasant, Texas 75455

Dear Mr. Landrum:

In accordance with your request for bids we are pleased to quote you as follows on a saphyr 34" as manufactured by the Modular Ambulance Corporation, Dallas, Texas:

One ambulance complete to all specifications as outlined F. O. B. Dallas, Texas ----- \$9,915.00
Ambulance pack #2 including the modura rail----- 27.25

Delivery of this unit can be made ninety days after receipt of the chassis and we anticipate delivery of the chassis within sixty days; however, arrangements can be made to lease ambulance equipment during this period.

We are enclosing descriptive literature for your information, and if we can be of further service, please feel free to call on us.

Yours very truly,
GORDON K. ALLEN COMPANY
/s/ Calvin C. Baxter
Calvin C. Baxter
Vice President

CCB:md
Enclosure

IN THE MATTER OF APPOINTING AUDITOR FOR TITUS COUNTY:

Motion made by Commissioner Parr and seconded by Commissioner Bynum to accept appointment of Robert S. Baker to the office of County Auditor of Titus County for a term of two years. Motion carried.

ORDER OF APPOINTMENT

THE STATE OF TEXAS ()

BE IT REMEMBERED:

COUNTY OF TITUS ()

That I, Morris Releton, Judge of the 76th Judicial District Court, Titus County, Texas, being the only

District Judge having jurisdiction in Titus County, Texas, have on this the 25th day of April, 1973, duly elected and appointed Robert S. Baker to the office of County Auditor of said Titus County, Texas, for a term of two (2) years beginning May 1, 1973 and expiring April 30, 1975, and do hereby fix and determine the salary of such County Auditor to be Seven Thousand Six Hundred Fifteen and 30/100 Dollars (\$7,615.30) per annum to be paid monthly out of the General Fund of Titus County, Texas. Said Auditor shall qualify by taking the statutory oath and make the statutory bond of \$5,000.00 prior to the performance of his duties.

This order shall be duly filed and recorded in the Minutes of the 76th District Court of Titus County, Texas and the District Clerk of Titus County, Texas, is hereby directed to furnish a certified copy of these proceedings to the Commissioners Court for their observance who shall cause the same to be recorded in its Minutes by the County Clerk of Titus County, Texas, and this order and appointment shall constitute and be authority for the payment to the said Robert S. Baker of the salary above provided for.

Witness my official hand at Mt. Pleasant, Texas, this 25th day of April, 1973.

Morris Rolston, Judge, 76th Judicial District
Court of Titus County, Texas

I, Louise Brock, Clerk of the 76th Judicial District Court of Titus County, Texas, do hereby certify this to be a true and correct copy of the Order entered by Morris Rolston, Judge, 76th Judicial District Court of Titus County, Texas, appointing Robert S. Baker, County Auditor of Titus County, Texas, as the same appears in the Civil Minutes of said Court in Volume 19, page 132 in my office.

Witness my hand and seal of office at Mt. Pleasant, Texas, this 25th day of April, 1973.

(SEAL)

Louise Brock, Clerk, District Court
76th Judicial District, Titus County, Texas.

IN THE MATTER OF TRANSFER OF FUNDS FROM OFFICER SALARY TO GENERAL COUNTY:

Motion made by Commissioner Parr and seconded by Commissioner Taylor to transfer \$7,615.30 from the Officers Salary Fund to the General County Fund for salary of County Auditor for 1 year from May 1, 1973 to May 1, 1974.
Motion carried.


IN THE MATTER OF APPROVING WEIGHERS BONDS FOR AMERICAN PETROFINA COMPANY:

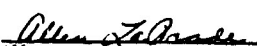
Motion made by Commissioner Taylor and seconded by Commissioner Parr to approve weighers bonds for American Petrofina Company namely: J. B. Clawson, Paul Norman, E. L. Sedlacek, J. M. Easley, Melvin Fulce, Jackie Hackler and Weldon Bates. Motion carried.

IN THE MATTER OF ADVERTISING FOR BIDS FOR 2-1/2 TON TRUCK, PRECINCT No. 3:

Motion made by Commissioner Bynum and seconded by Commissioner Parr to advertise for bids on one 2-1/2 ton truck for Precinct #3. Bids to be opened at the County Judge's office May 14, 1973 at 10 o'clock A. M.
Motion carried.

The above and foregoing minutes were read and approved for April on this the 30th day of April, 1973.


William Wayne Landrum, County Judge
Titus County, Texas.


Allen LaPrade, County Clerk,
Titus County, Texas.