

The above and foregoing minutes were read and approved for September this 8th day of October, 1973.

William Wayne Landrum
William Wayne Landrum, County Judge
Titus County, Texas

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

REGULAR SESSION
OCTOBER 8, 1973

BE IT REMEMBERED, that the Titus County Commissioner's Court met in Regular Session on October 8, 1973 at 9:00 o'clock A.M. in the courtroom in Mt. Pleasant, Texas, with the following members present:

- | | |
|--------------------|--------------------------|
| William W. 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 |
| Bob Baker | Auditor |
| Allen LaPrade | County Clerk |

and the following proceedings were had, to-wit:

IN THE MATTER OF APPROVING AND PAYING
COUNTY ROAD HANDS

Motion by Commissioner Martin and seconded by Commissioner Bynum to pay road hands upon approval of County Auditor. Motion carried.

IN THE MATTER OF APPROVING OFFICER
MONTHLY REPORTS

Motion by Commissioner Martin and seconded by Commissioner Taylor to approve officer's monthly reports and treasurer's quarterly report. Motion carried.

IN THE MATTER OF APPROVING MONTHLY BILLS
AND OFFICERS EXPENSE ACCOUNTS

Motion by Commissioner Martin and seconded by Commissioner Bynum to pay monthly bills and officers expense accounts for month of September upon approval of County Auditor. Motion carried.

IN THE MATTER OF REMODELING WHITE WOMEN'S REST
ROOM INTO NEW OFFICE SPACE

Motion by Commissioner Taylor and seconded by Commissioner Parr to accept the following proposal and bid on new office space for Probation Department with all cost to be paid by Probation Department. Motion carried.

PROPOSAL

From: John Baldwin
Baldwin & Sons Const. Co.
Rt. 2 Box 101
Mt. Pleasant, Texas

Phone 572-6909

Date 10-4-73

Proposal submitted to: Hugh Harkrider
Work to be performed at: Titus County Court House (Remodeling)
Mt. Pleasant, Texas

We hereby propose to furnish all the materials and perform all the labor necessary for the completion of remodeling white women's rest room at South end of court house into new office space. Figured per attached submitted drawings. Carpet is not to exceed \$9.00 a square yard laid.

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of Twenty-Six Hundred dollars (\$2,600.00) with payments to be made as follows: cash upon completion of job. No bond required--NR.

Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's compensation and Public Liability Insurance on above work to be taken out by _____

Respectfully submitted /s/ John Baldwin
Note--This proposal may be withdrawn by us if not accepted within 30 days.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Accepted 10-3-73

Signature /s/ Hugh Harkrider

IN THE MATTER OF REPAIRING COUNTY PARKING LOT
NEAR COUNTY JAIL

Motion by Commissioner Taylor and seconded by Commissioner Bynum to approve repairs on parking lot near county jail. Cost of repairs to be paid out of Permanent Improvement Funds. Motion carried.

IN THE MATTER OF CLOSING COURTHOUSE ON
OCTOBER 22, VETERAN'S DAY

Motion by Commissioner Taylor and seconded by Commissioner Parr that the Courthouse close on October 22 Veteran's Day. Motion carried.

BIDS ON USED COUNTY EQUIPMENT
PRECINCT #1

Bids as follows:

R.T. Blackwell Wrecking Co.
Mt. Pleasant, Texas
October 5, 1973

Bid on County Equipment Precinct #1

- 1 Tandem Trailer (no wheels) \$ 37.37
- 1 Tandem Trailer 282.82
- 1 International Diesel Tractor with back hoe and loader No. 3414 500.05

/s/ R.T. Blackwell

International Front End Loader and back hoe up for bids in Precinct One My bid is 1,655.10 One thousand six hundred fifty-five and 10/100.

/s/ Marshall Dillard

IN THE MATTER OF ACCEPTING BIDS ON
USED EQUIPMENT--PRECINCT #1

Motion by Commissioner Taylor and seconded by Commissioner Martin to accept bid from Marshall Dillard in the amount of \$1,655.10 for one used International Tractor with front end loader and back hoe and to accept bid of R.T. Blackwell in the amount of \$120.19 for two (2) trailers, said equipment belonging to Precinct #1, Titus County, Texas. Motion carried.

IN THE MATTER OF PAYMENT TO PRECINCT #3
FOR STREET WORK--CITY OF TALCO

Motion by Commissioner Martin and seconded by Commissioner Taylor to accept payment of \$3,607.54 from the city of Talco for street work done in Talco by Hubert Martin, Commissioner Precinct #3. Said money to be deposited in Road & Bridge Fund Precinct #3. Motion carried.

IN THE MATTER OF PROPOSAL AND QUOTATION FOR MICROFILMING ALL
REAL PROPERTY, PROBATE, AND INDEX RECORDS IN
TITUS COUNTY CLERK'S OFFICE

Motion by Commissioner Taylor and seconded by Commissioner Martin that Southern Microfilm Corp, Houston, Texas be allowed to microfilm all real property, probate, and index records in the County Clerk's Office at the approximate cost of \$15,005.45. Said amount to be paid out of Revenue Sharing Funds when job is completed around June, 1974. Motion carried.

SUPPLEMENTAL ASSURANCE

UNITED STATES OF AMERICA, STATE OF TEXAS, COUNTY OF TITUS

BE IT KNOWN, That on this 8 day of the month of October, in the year One Thousand Nine Hundred and Seventy-Three, G. Cody, a Notary Public, duly commissioned and qualified in and for the County of Titus, State of Texas, aforesaid, therein residing, and in the presence of the witnesses hereinafter named and undersigned, PERSONALLY CAME AND APPEARED, /s/ William Wayne Landrum, County Judge, of the Titus County Commissioner's Court, herein appearing for and on behalf of the said Commissioner's Court, pursuant to and by virtue of a resolution adopted by the said Titus County Commissioner's Court, on the 8 day of October 1973, a duly certified copy of which resolution being attached hereto and made part hereof, the preamble of which resolution reads as follows:

"WHEREAS, The Flood Control Act approved 3 September 1954, (Public Law 780, 83rd Congress), as amended by Public Law 218, 84th Congress, approved 3 August 1955, authorized, inter alia, channel improvement and levee construction on the Sulphur River and its tributaries in the State of Texas; and

"WHEREAS, on 10 March 1958, the Titus County Commissioner's Court granted to the United States of America the required assurances of local cooperation covering the Project; and

"WHEREAS, on 2 January 1971, the Senate and House of Representatives of the United States of America, in Congress assembled, enacted the 'Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970' (Public Law 91-646), hereinafter referred to as the Act; and

"WHEREAS, since the said Project comes within the purview of the Act, it is necessary that responsible local interests grant satisfactory supplemental assurances to the United States of America in connection with the Project covering the required assurances provided for in the Act," and he, the said County Judge of the said Titus County Commissioner's Court, acting for and in the name and on behalf of the said Commissioner's Court, has assured and does hereby grant assurances to the United States of America that the said Titus County Commissioner's Court is authorized and empowered to and shall comply with the provisions of the

"Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970" (Public Law 91-646) particularly, but not limited to:

- a. Inform the affected persons of the benefits available under Public Law 91-646 and the policies and procedures in carrying out the Act and provide the payments and services required by Sections 210 and 305 of the Act; and
- b. Within a reasonable time prior to displacement, make available to displaced persons decent, safe and sanitary dwellings; and
- c. In acquiring real property, be guided, to the greatest extent practicable under State law, by the land acquisition policies in Sections 301 and 302 of the Act, and will pay or reimburse property owners for necessary expenses as specified in Sections 303 and 304 of the Act; and
- d. Maintain records in accordance with the regulations of the Department of the Army, in connection with the requirements of the Act, for a period of three (3) years after payment of the last voucher for the project.

THIS DONE AND PASSED in my office at Mt. Pleasant, Texas on the day, month and year hereinabove written, in the presence of Robert B. Baker and Nauty B. Wright, competent witnesses, who hereunto sign their names with the said appearer and me, Notary, after due reading of the whole.

/s/ William Wayne Landrum
County Judge
Titus County Commissioner's Court

WITNESSES

/s/ Robert B. Baker

/s/ Nauty B. Wright

/s/ G. Cody
Notary Public

My commission expires June 1, 1975 (SEAL)

RESOLUTION

WHEREAS, the Flood Control Act approved 3 September 1954, (Public Law 780, 83rd Congress, as amended by Public Law 218, 84th Congress, approve 3 August, 1955, authorized inter alia, channel improvement and levee construction on the Sulphur River and its tributaries in the State of Texas; and

WHEREAS, on 10 March 1958, the Titus County Commissioner's Court granted to the United States of America the required assurances of local cooperation covering the Project; and

WHEREAS, on 2 January 1971, the Senate and House of Representatives of the United States of America, in Congress assembled, enacted the "Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970" (Public Law 91-646), hereinafter referred to as the Act; and

WHEREAS, since the said Project comes within the purview of the Act, it is necessary that responsible local interests grant satisfactory supplemental assurances to the United States of America in connection with the Project covering the required assurances provided for in the Act.

NOW, THEREFORE, BE IT RESOLVED that the Titus County Commissioner's Court does hereby agree to comply with the requirements of the Act and does hereby give assurances to the United States of America that it will;

- a. Inform the affected persons of the benefits available under Public Law 91-646 and the policies and procedures in carrying out the Act and provide the payments and services required by Sections 210 and 305 of the Act; and
- b. Within a reasonable time prior to displacement, make available to displaced persons decent, safe and sanitary dwellings; and
- c. In acquiring real property, be guided, to the greatest extent practicable under State law, by the land acquisition policies in Sections 301 and 302 of the Act, and will pay or reimburse property owners for necessary expenses as specified in Sections 303 and 304 of the Act; and
- d. Maintain records in accordance with the regulations of the Department of the Army, in connection with the requirements of the Act, for a period of three (3) years after payment of the last voucher for the project.

BE IT FURTHER RESOLVED that the County Judge of the Titus County Commissioner's Court be, and he is hereby, authorized, empowered and directed to execute for and in the name of the said Titus County Commissioner's Court, an Act or Acts of Assurance or other instruments wherein the facts set out in the preamble hereof shall be submitted and the said supplemental assurances as aforesaid are furnished to the Secretary of the Army.

BE IT FURTHER RESOLVED that William Wayne Landrum, County Judge of the Titus County Commissioner's Court, be, and he is further, authorized, empowered and directed for and in the name of the said Titus County Commissioner's Court to acquire in the name of the Titus County Commissioner's Court all required lands, easements and rights-of-way, and to grant permission to the United States to enter thereon for the purpose of the improvements as aforesaid, and to execute all deeds or other instruments necessary or desirable and to do any and all acts that may be necessary in making available the said easements and rights-of-way and conveyance thereof to the United States.

BE IT FURTHER RESOLVED that any resolution or resolutions in conflict herewith be and the same are hereby repealed.

Mr. Rayford Taylor offered and moved the adoption of the foregoing resolution, seconded by Mr. Ben Byrum, and upon the roll being called, the same was adopted by the following vote.

AYES: 5 NAYS: 0 ABSENT: 0

ATTEST:

/s/ Allen LaPrade
Clerk

By: /s/ William Wayne Landrum
County Judge

STATE OF TEXAS
COUNTY OF TITUS

I, Allen LaPrade, being the duly elected, qualified and acting Clerk of the Titus County Commissioner's Court, aforesaid, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at the meeting of the Titus County Commissioner's Court on October 8, 1973, in connection with the giving of the Secretary of the Army required supplemental assurances of local cooperation in connection with channel improvement and levee construction on the Sulphur River and its tributaries and that the original minutes appear of record in Minute Book 10 on Page 219, from which the above has been taken and compared.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Titus County Commissioner's Court this 8th day of October, 1973.

/s/ Allen LaPrade
Clerk

(SEAL)

~~RESOLUTION ACCEPTING THE PROVISIONS OF~~
~~MINUTE ORDER~~
IN THE MATTER OF TECHNICAL EQUIPMENT PROGRAM ARK-TEX COUNCIL OF GOVERNMENTS

MT. PLEASANT, TEXAS
OCTOBER 8, 1973

THE STATE OF TEXAS
COUNTY OF TITUS

MOTION was made by Commissioner Dan Bynum and seconded by Commissioner Bert Parr that the Titus County Commissioner's Court participate in the Technical Equipment Program of the Ark-Tex Council of Governments to the extent of \$66.72 being the Titus County portion of said project. Motion carried.

/s/ William Wayne Landrum
County Judge

IN THE MATTER OF TRANSFERRING MONEY FROM
O.S. FUND TO GENERAL COUNTY

Motion by Commissioner Taylor and seconded by Commissioner Parr to transfer \$10,000.00 from Officers Salary Fund to General County Fund. Motion carried.

RESOLUTION ACCEPTING THE PROVISIONS
OF STATE HIGHWAY
COMMISSION
MINUTE
ORDER

MT. PLEASANT, TEXAS
OCTOBER 8, 1973

THE STATE OF TEXAS
COUNTY OF TITUS

MOTION was made by Dan Bynum and seconded by Bert Parr that the Titus County Commissioners' Court accept the provisions contained in Minute Order No. 87984 passed by the STATE Highway Commission on September, 5, 1973, for the improvement by the Texas Highway Department of the roads described below and that Titus County agrees to furnish all required right-of-way free of cost to the State, clear of encumbrances and fenced;

from the end of farm to market Road 3288 near Hickory Hill, northwest to the end of Farm to Market to Market Road 1735 at Roeder, a distance of approximately 2.6 miles.

VOTE on the motion was as follows:

William Wayne Landrum, Aye
Hubert Martin, Aye

Rayford Taylor, Aye
Dan Bynum, Aye

Bert B. Parr, Aye

WHEREUPON the motion was declared carried.

THE STATE OF TEXAS
COUNTY OF TITUS

I hereby certify that the foregoing is a true and correct copy of order passed by the Commissioners' Court of Titus County, Texas, on October 8, 1973.

Allen LaPrade
Allen LaPrade, Clerk of County Court
Titus County, Texas

(SEAL)