IN THE MATTER OF BAISING THE COMPENSATION OF THE COUNTY AUDITOR OF TITUS COUNTY, TEXAS Whereas the Honorable Commissioners Court of Titus County, Texas, has recently raised the annual salary of the Tax Assessor-Collector from \$7615.30 to \$7,996.07 effective January 1, 1974; and where the undersigned is of the opinion the County Auditor, Robert S. Beker, should receive the same raise. 0 It is therefore ordered that Tobert S. Baker, County Auditor, shall be compensated for his services in the sum of \$7,996.07 per annum effective January 1, 1974, payable in 12 equal payments out of funds appropriated for such purposes. Signed and entered this 14th day of February 1974. /s/ MORRIS ROLSTON DISTRICT JUDGE, 76TH JUDICIAL DISTRICT SPECIAL SESSION FEBRUARY 22, 1974 BE IT REMEMBERED that the Commissioner's Court of Titus County, Texas met in Special Session, Friday February 22, 1974 at 9:00 o'clock A.M. in the Titus County Courtroom with the following members present: William W. Landrum Rayford Taylor Hubert Hartin County Judge Commissioner Precinct #1 Commissioner Precinct #3 Commissioner Precinct #4 O Dan Bynum County Clerk Allen LaPrade and the following proceedings were had, to-wit: IN THE MATTER OF PAYING BILLS AND ROAD HANDS Motion by Commissioner Taylor and seconded by Commissioner Martin to pay bills and road hands upon approval of County Auditor. Motion carried. IN THE MATTER OF BLUE CROSS-BLUE SHIELD INSURANCE CONTRACT, 1974 Motion by Commissioner Taylor and seconded by Commissioner Synum to continue Blue Cross-Blue Shield Insurance Contract for 1974. Contract will remain the same as the 1973 Contract except for the increase in benefits. Motion carried. IN THE MATTER OF APPROVING DEED POR STATE HIGHWAY DEPARTMENT Notion by Judge Landrum and seconded by Commissioner Martin to approve purchase of land from Dean Ferker in the amount of \$249.00 and from Imora Berry et al in the amount of \$1,465.00 upon approval of County Auditor. Hotion carried. REGULAR SESSION BE IT REMEMBERED that the Commissioner's Court of Titus County, Texas met in Regular Session, Monday March 11, 1974 at 9:00 o'clock A.M. in the Titus County Courtroom with the following members present: County Judge Commissioner Precinct #1 William W. Landrum Rayford Taylor Bert B. Parr 0 Commissioner Precinct #2 Commissioner Precinct #3 Commissioner Precinct #4 Rubert Martin Den Bynum County Clerk Allen LaPrade and the following proceedings were had, to-wit: IN THE MATTER OF PAYING MONTHLY BILLS Notion by Commissioner Bynum and seconded by Commissioner Martin to pay monthly bills upon approval of County Auditor. Motion carried. IN THE MATTER OF APPROVING OFFICERS HONTELY REPORTS Motion by Commissioner Taylor and seconded by Commissioner Bynum to approve officer's monthly reports upon approval of County Auditor. Motion carried. IN THE MATTER OF PAYING COUNTY ROAD HANDS Hotion by Commissioner Taylor and seconded by Commissioner Martin to pay road hands upon approval of County Auditor. Motion carried. 0 IN THE MATTER OF APPROVING AND PAYING OFFICERS EXPENSE ACCOUNTS Notion by Commissioner Taylor and seconded by Commissioner Bynum to approve and pay officer's Expendence for the month of February, 1974 upon approval of County Auditor. Motion carried.

IN THE NATTER OF APPOINTING MANAGERS FOR TITUS COUNTY HOSPITAL DISTRICT, 1974

Motion by Commissioner Symum and seconded by Commissioner Martin that W.L. Means be re-appointed to the Board of Managers for Titus County Hospital District for a term of two years. Also a motion was made by Commissioner Martin and seconded by Commissioner Parr to re-appoint Frenk Sloen and in addition appoint Hollis Holcomb in place of S.L. Allen to Board of Managers for Titus County Hospital District for a term of two years. Said term for the above appointed men to be effective until March 1, 1976 or until such time as their successors are appointed by the Court. Motion carried.

IN THE MATTER OF QUITCLAIM DEED FROM PAYNE ADVERTISING CO. TO STATE OF TEXAS

Motion by Commissioner Martin and seconded by Commissioner Parr to approve quitclaim deed from Payne Advertising Co. to The State of Texas in the amount of \$405.00 upon approval of County Auditor. Hotion carried.-

IN THE MATTER OF DEED FROM THELMA WITT ET AL TO THE STATE OF TEXAS

Motion by Commissioner Parr and seconded by Commissioner Martin to approve purchase of land from Thelms Witt et al to the State of Texas in the amount of \$645.00 upon approval of County Auditor. Motion carried.

MARCH 22, 1974 SPECIAL SESSION

BE IT REMEMBERED that the Titus County Commissioners' Court met in Special Session, Friday, March 4, 1974 at 9:00 AM in the Titus County Courtroom in Mt. Pleasant with the following members present:

William W. Landrum Rayford Taylor Bart Parr Rubert Hartin Allen LaPrade County Judge Commissioner Precinct #1 Commissioner Precinct #2 Commissioner Precinct #3 County Clerk

and the following proceedings were had, to-wit:

IN THE MATTER OF PAYING ROAD HANDS

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

IN THE MATTER OF RIGHT OF WAY DEEDS FOR PARM TO MARKET ROAD #3622

Deeds for the acquisition of lends for Right of Way for farm to market road No. 3832 have been mailed to property owners along said road.

IN THE MATTER OF LEASE AGREEMENT REGARDING COUNTY PARK

Park lease agreement with reference to county park was mailed on March 21, 1974, to J.R. Dorsett, Representative for I.G.C. for approval.

IN THE MATTER OF APPOINTING MRS. J. H. WEATHERALL BO TITUS COUNTY WELFARE BOARD

Motion by Commissioner Taylor and seconded by Commissioner Martin to appoint Mrs. J.H. Weatherall of Talco, Texas, to the Titus County Welfare Board. Motion carried.

THE STATE OF TEXAS

COUNTY OF TITUS

WHEREAS, the Commissioners' Court of Titus County in its regular session July 9, 1973, authorized County Judge William Wayne Landrum to enter into negotiations with the Ark-Tex Council of Governments for a grant for the employment of persons qualified under the Pederal Emergency Employment Act of 1971.

WHEREAS, we have been advised that a grant was approved to the Ark-Tex Council of Governments by the State of Texas for the sid to employment called for under this act.

WHEREAS, a contract was entered into between the County of Titus and Ark-Tex Council of Governments for a grant to the County of Titus for approximately 90% of the expenses of such employment.

THEREFORE, be it resolved that County Judge William Wayne Landrum and his successors be authorised to negotiate further contracts and to implement the program within the terms and conditions called for under the aforesaid Act.

Notion was made by Commissioner Parr and was seconded by Commissioner Martin that the above resolution be passed and approved.

Passer and approved.

The following commissioners voted yes and there were 0 Noes:

Com. Rayford Taylor, Precinct #1, Com. Bert Parr, Precinct #2, Com, Hubert Martin, Pr. #3, Com Dan Bynum-Absent.

ATTEST:

/s/ Allen LaPrade.
ALLEN LAPRBE COUNTY CLERK
/s/ Rayford Taylor
COMMISSIONER, PRECINCT #1

/s/ Rubert Martin
COMMISSIONER PRECINCT #3
/s/
COMMISSIONER PRECINCT #4

/s/ Bert B. Parr COMMISSIONER, PRECINCT #2