

IN THE MATTER OF APPROVING OFFICERS' MONTHLY REPORTS

Motion by Commissioner Martin and seconded by Commissioner Taylor to approve officers' monthly reports including Treasurer's Quarterly Report. Motion carried.

IN THE MATTER OF APPROVING OFFICERS' EXPENSE ACCOUNT

Motion by Commissioner Parr and seconded by Commissioner Martin to approve officers' expense accounts for month of June, 1974 upon approval of County Auditor. Motion carried.

IN THE MATTER OF APPROVING EXPENSE TO COUNTY AND DISTRICT CLERK ASSOCIATION

Motion by Commissioner Taylor and seconded by Commissioner Martin to approve County Clerk expense of \$206.29 and Deputy District Clerk expense of \$101.86 to County and District Clerk association in Amarillo upon approval of County Auditor. Motion carried.

IN THE MATTER OF APPROVING BOND OF THOMAS W. HOPKINS

Motion by Commissioner Parr and seconded by Judge Landrum to approve bond of Thomas W. Hopkins as office collector for Monticello Lake County Park, Titus County, Texas. Motion carried.

IN THE MATTER OF APPOINTING MEMBERS TO TITUS COUNTY CHILD WELFARE BOARD

Motion by Commissioner Martin and seconded by Judge Landrum to appoint Jerry Boatner, Mrs. J.H. Weatherall, and Mrs. Vernice Young to Titus County Child Welfare Board. Motion carried.

**SPECIAL SESSION
JULY 19, 1974**

BE IT REMEMBERED that the Titus County Commissioners' Court met in Special Session Friday, July 19, 1974 in the Courtroom at 9:00 A.M. with the following members present:

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

and the following proceedings were had, to-wit:

IN THE MATTER OF PAYING ROAD HANDS

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

IN THE MATTER OF ELECTRIC POWER TO PARK ON TEXAS POWER AND LIGHT RESERVOIR

Motion by Commissioner Taylor and seconded by Commissioner Parr to approve contract as follows:

Wood County Electric Cooperative
P.O. Box 398
Quitman, Texas 75783
J.D. Nichols, Manager

July 16, 1974

Hon. Wayne Landrum, County Judge
Titus County, Texas
Mt. Pleasant, Texas

Dear Sir:

Wood County Electric Cooperative, Inc. proposes to furnish you single phase service at the location shown to us by Mr. Hopkins in the Park located on Texas Power & Light Reservoir near Monticello. The Cooperative will furnish electricity and keep up the three vapor lights (175 watts) for \$6.00 per light. We will run service where you want the one meter for a minimum bill of \$7.00 per month, making a minimum bill of \$23.00 per month.

This contract is for a period of five (5) years, and thereafter from year to year, unless terminated by either party upon thirty (30) days written notice.

If this is agreeable with you, please sign below, together with two of the County Commissioners and return to this office.

Sincerely yours,
/s/ J.D. NICHOLS
J.D. Nichols, General Manager
WOOD COUNTY ELECTRIC COOPERATIVE, INC.

/s/ WILLIAM WAYNE LANDRUM
County Judge, Titus County, Texas
/s/ RAYFORD TAYLOR
Commissioner Precinct No. 1
/s/ BERT B. PARR
Commissioner Precinct No. 2

/s/ HUBERT MARTIN
Commissioner Precinct No. 3
Commissioner Precinct No. 4

Motion carried.

IN THE MATTER OF APPROVING FORM 18 DELINQUENT TAX ROLL TITUS COUNTY, 1973

Motion by Commissioner Taylor and seconded by Commissioner Snyum to approve Form 18 Delinquent Tax Roll for 1973. Motion carried.

SUPPLEMENTAL ASSURANCE

UNITED STATES OF AMERICA
STATE OF TEXAS
COUNTY OF TITUS

BE IT KNOWN, That on this 8th day of the month of October, in the year One Thousand Nine Hundred and Seventy-Three,

BEFORE ME, 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, William Wayne Landru, County Judge of the Titus County Commissioners' Court, herein appearing for and on behalf of the said Commissioners' Court, pursuant to and by virtue of a resolution adopted by the said Titus County Commissioners' Court on the 8th 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 1934, (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 Commissioners' 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 Commissioners' Court, acting for and in the name and on behalf of the said Commissioners' Court, has assured and does hereby grant assurances to the United States of America that the said Titus County Commissioners' 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.

THUS 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 herewith sign their names with the said appearer and me, Notary, after due reading of the whole.

WITNESSES:

/s/ WILLIAM WAYNE LANDRU
County Judge, Titus County Commissioners' Court

/s/ ROBERT B. BAKER

/s/ NAUTY B. WRIGHT

/s/ G. CODY
Notary Public

(SEAL)

My Commission expires June 1, 1975. (SEAL)

APPROVED
15 July 1974
Anthony C. Cole
Chief, Real Estate Division

RESOLUTION

WHEREAS, the Flood Control Act approved 3 September 1934, (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 Commissioners 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 Commissioners 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 Commissioners Court be, and he is hereby, authorized, empowered and directed to execute for and in the name of the said Titus County Commissioners 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 Landru, County Judge of the Titus County Commissioners Court be, and he is further, authorized, empowered and directed for and in the name of the said Titus County Commissioners Court to acquire in the name of the Titus County Commissioners 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.

1 Mr. Rayford Taylor offered and moved the adoption of the foregoing resolution, seconded by Mr. Dan Bynum, 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 Commissioners 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 Commissioners 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 pages 259 & 260 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 Commissioners Court this 8 day of October, 1973.

(SEAL)

/s/ ALLEN LAPRADE

The above and foregoing minutes for the month of July, 1974 were read and approved on this the 31st day of July, 1974.

William Wayne Landrum
WILLIAM WAYNE LANDRUM, COUNTY JUDGE

ATTEST:

Allen LaPrade
ALLEN LAPRADE, COUNTY CLERK, TITUS COUNTY, TEXAS