

IN THE MATTER OF APPROVING OFFICERS' MONTHLY REPORTS

Motion by Commissioner Bynum and seconded by Commissioner Parr to approve officers' monthly reports upon approval of County Auditor. Motion carried.

IN THE MATTER OF APPROVING OFFICERS' EXPENSE ACCOUNTS

Motion by Commissioner Taylor and seconded by Commissioner Bynum to approve officers' expense accounts upon approval of County Auditor. Motion carried.

IN THE MATTER OF EXPENSE TO TREASURERS' CONVENTION

Motion by Commissioner Taylor and seconded by Commissioner Martin to approve county treasurer's expense account of \$236.85 to Treasurers' Convention in Beaumont upon approval of County Auditor. Motion carried.

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

Motion by Commissioner Bynum and seconded by Commissioner Taylor to appoint the following to the Titus County Child Welfare Board. (1) Charles Black (2) Joe Buford (3) Mrs. Ralph Day. Motion carried.

IN THE MATTER OF APPROVING BOND FOR FLOYD HARVEY

Motion by Judge Landrum and seconded by Commissioner Bynum to approve bond of Floyd Harvey in the amount of \$1,000.00 as Park Superintendent in and for Monticello Lake County Park. Motion carried.

SPECIAL SESSION  
SEPTEMBER 20, 1974

BE IT REMEMBERED that the Titus County Commissioners' Court met in Special Session, Friday September 20, 1974, in the Titus County Courtroom with the following members present:

Rayford Taylor	Commissioner Precinct #1
Bert B. Parr	Commissioner Precinct #2
Hubert Martin	Commissioner Precinct #3
Den Bynum	Commissioner Precinct #4
Allen LaPrade	County Clerk

County Judge, William Landrum, Absent: and the following proceedings were had, to-wit:

IN THE MATTER OF PAYING ROAD HANDS

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

IN THE MATTER OF APPROVING TAX ROLL FOR 1974.

Motion by Commissioner Bynum and seconded by Commissioner Taylor to approve tax roll for 1974. Motion carried.

IN THE MATTER OF APPROVING BOND AND DEPUTATION FOR ANDREW FLEMING

Motion by Commissioner Taylor and seconded by Commissioner Martin to approve bond and deputation of Andrew Fleming as Deputy Sheriff. Motion carried.

IN THE MATTER OF CONTRACT WITH THE ARK-TEX COUNCIL OF GOVERNMENTS  
CONCERNING GRANT UNDER EMPLOYMENT ACT OF 1971

Motion by Commissioner Taylor and seconded by Commissioner Bynum to approve contract with Ark-Tex Council of Governments. Resolution as follows: Motion carried.

The following is an excerpt from the minutes of the regular meeting of the Titus County Commissioners' Court held on Sept. 20, 1974. Mr. W. H. Camlin offered the following resolution:

RESOLUTION

WHEREAS, the Titus County Commissioners' Court has previously authorized Wayne W. Landrum to enter into negotiation with the Ark-Tex Council of Governments for a grant for the employment of a person qualified under the Federal Emergency Employment Act of 1971 and;

WHEREAS, we have been advised that a grant has been approved to the Ark-Tex Council of Governments by the State of Texas for the aids to employment called for under this act and;

WHEREAS, it is understood that a contract will be entered into between Titus County and the Ark-Tex Council of Governments for a Grant to Titus County for 90% of the expense of such employment;

THEREFORE, BE IT RESOLVED, that Wayne W. Landrum and W. H. Camlin be authorized to execute such contract under the terms called for in such act.

PASSED AND APPROVED, this the 20th day of Sept. 1974.

(SEAL)

ATTEST:

/s/ WILLIAM WAYNE LANDRUM  
Title: County Judge

/s/ ALLEN LAPRADE  
Title: County Clerk

IN THE MATTER OF REVOKING CONTRACT WITH TRUETT HELMS, JR. TO CORE DRILL BAR DITCHES

Motion by Commissioner Taylor and seconded by Commissioner Martin to cancel contract with Truett Helms, Jr., 1044 One Energy Square, 4923 Greenville Avenue, Dallas, Texas 75206, dated May 17, 1974, same being recorded in Commissioners' Court Minutes Vol. 10, Page 248, concerning core drilling in the bar ditches along county roads. Motion carried.

The above and foregoing minutes for the month of September were read and approved on this the 30th day of September, 1974.

ATTEST:

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

WILLIAM WAYNE LANDRUM, TITUS COUNTY JUDGE

REGULAR SESSION  
OCTOBER 14, 1974

BE IT REMEMBERED that the Titus County Commissioners' Court met in Regular Session Monday October 14, 1974 in the Titus County Courtroom at 9:00 A.M. with the following members present:

William W. Landrum	County Judge
Rayford Taylor	Commissioner Precinct #1
Bert B. Farr	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 Taylor and seconded by Commissioner Martin to pay road hands upon approval of County Auditor. Motion carried.

IN THE MATTER OF PAYING MONTHLY BILLS

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

IN THE MATTER OF APPROVING AND PAYING OFFICERS' EXPENSE ACCOUNTS

Motion by Commissioner Bynum and seconded by Commissioner Taylor to pay officers' monthly expense accounts upon approval of County Auditor. Motion carried.

IN THE MATTER OF APPROVING OFFICERS' MONTHLY REPORTS INCLUDING TREASURER'S QUARTERLY REPORT

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

IN THE MATTER OF APPROVING DEPUTATION AND BONDS OF JANET S. HATFIELD AS DEPUTY TAX COLLECTOR AND CYNTHIA FAYE KEY AS DEPUTY DISTRICT CLERK

Motion by Commissioner Farr and seconded by Commissioner Taylor to approve deputation and bond of Janet S. Hatfield as Deputy Tax Collector and Cynthia Faye Key as Deputy District Clerk. Motion carried.

IN THE MATTER OF RESIGNATION OF NINA CLAWSON AND APPOINTMENT OF EVA LAING AS ELECTION JUDGE FOR PRECINCT BOX #6

Motion by Commissioner Bynum and seconded by Commissioner Farr to accept resignation of Nina Clawson as election judge of Precinct #6, Cookville, and approve appointment of Eva Laing as Election Judge of said Precinct Box #6, Cookville. Motion carried.

IN THE MATTER OF APPROVING HIGHWAY DEED OF MAXINE SLOAN KIMBERLING IN THE AMOUNT OF \$1,820.00

Motion by Commissioner Taylor and seconded by Commissioner Farr to approve Highway Deed of Maxine Sloan Kimberling to State of Texas in the amount of \$1,820.00 upon approval of County Auditor. Motion carried.

IN THE MATTER OF REPAIR OF COURTHOUSE ROOF

Motion by Judge Landrum and seconded by Commissioner Farr to allow L.C. Johnson to repair courthouse roof at the approximate cost of \$400.00, same being the amount over and above the amount paid by Bonding Co. Motion carried.

IN THE MATTER OF RECEIVING BIDS ON AIR CONDITIONING OF COURT ROOM AND REMODELING OF VARIOUS OFFICES

Motion by Commissioner Bynum and seconded by Commissioner Martin to advertise for bids on Air Conditioning court room and remodeling of various offices in courthouse. Motion carried.