

Mt. Pleasant, Texas
July 22, 1975

TO THE HONORABLE COMMISSIONER'S COURT OF TITUS COUNTY, TEXAS AND ALL INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN that Texas Utilities Services, Inc. is filing this application with the Commissioners' Court of Titus County, Texas praying for an order of the Court to close approximately 3,000 feet of a county road in the T. Randolph Survey, A-476, and Joseph Meacham Survey, A-356. The area to be closed lies South of P. M. 127 and begins on the South line of a 102-acre tract in the John H. Keith Survey now or formerly owned by R.H. Smith, and running then generally Southerly and Easterly to a point which is approximately the southwest corner of a 31-1/2-acre tract now or formerly owned by Sam Williams and the northwest corner of a 95-acre tract now or formerly owned by T.A. Perkins, both in the Joseph Meacham Survey; the area to be closed being more definitely shown by a map attached hereto and marked EXHIBIT "A".

Petitioner represents that by the closing of this road no person will be denied access to their property, and the road to be closed lies wholly upon and within the properties owned by Petitioner.

Respectfully submitted,

TEXAS UTILITIES SERVICES, INC.

By: Traylor Russell
Traylor Russell,
Its attorney

RESOLUTION OF COMMISSIONERS' COURT CLOSING ROAD

THE STATE OF TEXAS

COUNTY OF TITUS

BE IT REMEMBERED that the Commissioners' Court of Titus County, Texas met in regular session on the 25th day of July, 1975 after due notice to all members, and notice of the meeting being posted in the time and manner required by law. The following were present:

William Wayne Landrum	County Judge
Rayford Taylor	Commissioner Prec. No. 1
Bert B. Parr	Commissioner Prec. No. 2
Hubert Martin	Commissioner Prec. No. 3
Bill Reynolds	Commissioner Prec. No. 4
Allen LePrade	County Clerk

Absent: None.

Commissioner Parr offered the following resolution and moved its adoption, and which was seconded by Commissioner Martin, to-wit:

"WHEREAS, Texas Utilities Services, Inc. has requested of the Commissioners' Court of Titus County, Texas that a certain road which is a part of the county road system, and herein after described, be closed and discontinued as a part of the county road system; and the Court finding that the said application has been timely filed with a copy of the application posted on the bulletin board of Titus County in the courthouse, and two (2) copies posted on the road in question, and all of which was done in the time and manner required by law; and the Court further finds that the closing of said road will not in any manner inconvenience the traveling public nor deprive any person of access to their land, and that no protest to the closing of said road has been filed or made known to the Court; and the Court being of the opinion that the request should be granted:

NOW THEREFORE

BE IT RESOLVED by the Commissioners' Court of Titus County, Texas that the County Road shown on EXHIBIT "A" attached hereto between Locations A and B, a distance of approximately 3300 feet, being in the T. Randolph Survey, A-476, and Joseph Meacham Survey, A-356, lying south of P.M. 127, and beginning on the south line of a 102-acre tract in the John H. Keith Survey now or formerly owned by R.H. Smith, and running thence southerly and easterly to a point which is approximately the southwest corner of a 31-1/2-acre tract now or formerly owned by Sam Williams and the northwest corner of a 95-acre tract now or formerly owned by T.A. Perkins, both in the Joseph Meacham Survey, be, and it is hereby, closed and discontinued as a part of the county road system of Titus County, Texas."

UPON a vote, all voted "Aye" and none voted "No", and the County Judge declared the resolution adopted.

TITUS COUNTY

By: /s/ William Wayne Landrum
County Judge

ATTEST:

/s/ Allen LePrade
County Clerk

The above and foregoing minutes for the months of June and July 1975 were read and approved on this the 1st day of August 1975.

ATTEST: Allen LePrade
Allen LePrade, County Clerk

William Wayne Landrum, County Judge

REGULAR SESSION
AUGUST 11, 1975

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Regular Session Monday August 11, 1975, in the Titus County Courtroom, with all members present:

William Wayne Landrum
Rayford Taylor
Hubert Martin
Bert Farr
Bill Reynolds
Allen LaFfaye

County Judge
Commissioner Precinct # 1
Commissioner Precinct # 2
Commissioner Precinct # 3
Commissioner Precinct # 4
County Clerk

and the following proceeding were had to-wit:

IN THE MATTER OF PAYING ROAD HANDS

Motion by Commissioner Reynolds and Seconded by Commissioner Farr to pay road hands upon approval of County Auditor. Motion carried.

IN THE MATTER OF PAYING MONTHLY BILLS

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

IN THE MATTER OF APPROVING OFFICERS
MONTHLY REPORTS

Motion by Commissioner Taylor and seconded by Commissioner Reynolds to approve officers monthly reports with the exception of J.F. report upon approval of County Auditor. Motion carried.

IN THE MATTER OF APPROVING EXPENSE
ACCOUNTS OF FLOYD HARVEY

Motion By Commissioner Taylor and Seconded by Judge Landrum to approve expense accounts of Floyd Harvey in the sum of \$100.00 upon approval of County Auditor. Motion carried.

IN THE MATTER OF APPOINTING
COUNTY HEALTH OFFICER

Motion by Commissioner Taylor and seconded by Commissioner Farr to appoint Dr. Troyce Williams as County Health officer for the year 1975-76. Motion carried.

IN THE MATTER APPROVING
TAX RATE FOR COUNTY SCHOOLS YEAR
1975-76 TERM

Motion by Commissioner Farr and seconded by Commissioner Taylor to approve tax rate for County school term 1975-76 as presented by county school Superintendent Willard Cedil: Motion carried.

Argo- Maintenance \$ 1.50
Interest & Sinking .50

Harts Bluff-Maintenance 1.40
Interest & Sinking .50

Chapel Hill-Maintenance 1.40
Interest&Sinking .60

Winfield-Maintenance 1.50
Interest & Sinking 1.00

Old Union-Maintenance 1.50
Interest & Sinking .50

IN THE MATTER OF SETTING JURY FEE
IN COUNTY COURT

Motion by Commissioner Farr and seconded by Commissioner Reynolds to set the Jury fee at \$5.00 per day. Motion carried.

IN THE MATTER OF EASEMENTS
TO BI-COUNTY WATER SUPPLY

Motion by Commissioner Reynolds and seconded by Commissioner Taylor to approve easements to Bi-County Water Supply. For: Taylor, Martin & Reynolds. Against: Bert Farr. Easement as follows.
Resolution _____

THE STATE OF TEXAS I

COUNTY OF TITUS I

BE IT RESOLVED by the Commissioners Court of Titus County, Texas duly convened and with quorum present, to-wit:

WHEREAS Bi-County Water Supply Corporation, a non-profit corporation formed by certain citizens of Titus and Morris Counties, Texas, for the purpose of establishing a central water supply and sanitary

sewer system for Titus, Upshur, Morris, and Camp Counties, northeast of Upshur and Camp Counties, a portion of Titus Counties, has made application to this Court for permission to install water and sewer lines as per the attached map or plat of the proposed water and sewer system, and WHEREAS after examination of said plan and the facts surrounding same, it is the opinion of this Court that the best interests of Titus County will be served by allowing said lines to be so laid, and being further convinced that by the location of any lines along any county right-of-way shown on said plat will not inconvenience or cause expense to the county or any citizens therein. THEREFORE, BE IT ORDERED by the Commissioners Court of Titus County, Texas that Bi-County Water Supply Corporation is hereby granted the right to lay and maintain its water and sewer lines along any county lands shown on the plat attached hereto and made a part hereof upon the condition that said lines are laid at sufficient depth allow and not interfere with the proper maintenance of said roads and right-of-way and further conditioned that in the event future road improvements necessitate the removal of such lines, the expense of such removal shall be borne by the corporation.

/s/ William Wayne Landrum
County Judge, Titus County, Tex.

/s/ Rayford Taylor
Commissioner

/s/ Hubert Martin
Commissioner

ATTEST:
/s/ Allen LaPrade
County Clerk, Titus County, Tex.

/s/ Bill Reynolds
Commissioner

IN THE MATTER OF
PUBLIC SERVICE EMPLOYMENT ACT

Motion by Commissioner Taylor and seconded by Commissioner Reynolds to hire the following P.S.E. Employees, effective August 1, 1975 at the following salaries:

Jessie Thompson, Janitor	\$400.00 month
Harold Strahan, Deputy Sheriff	605.00
Jackie Shelley	416.58

ORDER

On August 11, 1975, application for the approval of a plat known as the W.B. Hill estate lands was made before the Commissioners' Court of Titus County, Texas. All Commissioners were present and the County Judge was presiding. The plat was presented to the Commissioners and was duly examined and testimony was heard. County Judge Landrum moved that the plat be approved and his motion was seconded by Commissioner Taylor. The plat was unanimously approved by all Commissioners and County Judge Landrum affixed his signature to the plat.

SIGNED THIS 11 day of August, 1975.

/s/ William Wayne Landrum
William Wayne Landrum, Judge Presiding

ATTEST:

/s/ Allen LaPrade
County Clerk, Titus Co. Texas/

In the Matter of Terms of Court for Titus County Court:

BE IT ORDERED AND DECREED that the terms of court for the County Court of Titus County is and shall be as prescribed by the Constitution and laws of the State of Texas, to-wit:

County Court shall convene for criminal and civil matters on the following dates:

the first Monday in February; the first Monday in May; the first Monday in August; and, the first Monday in November.

Each of the above provided sessions shall continue until the convening of the subsequent session.

SIGNED AND ENTERED this the 11th day of August, 1975.

/s/ William Wayne Landrum
William Wayne Landrum, County Judge

/s/ Rayford Taylor
Commissioner, Precinct 1

/s/ Hubert Martin
Commissioner, Precinct 3

/s/ Bert Parr
Commissioner, Precinct 2

/s/ Bill Reynolds
Commissioner, Precinct 4

RESOLUTION

On the 11th day of August, 1975, came on to be heard the request of the Director, Board of County and District Road Indebtedness, State of Texas, for an Order requesting the County share of the surplus and the purpose for which it would be used.

BE IT ORDERED AND DECREED by the Commissioners' Court. Titus County, Texas, that the County share of the surplus funds in the amount of \$21,918.43 be requested from the said Board of County and District Road Indebtedness and such funds be used for the maintenance of county lateral roads.

ENTERED this 11th day of August, 1975.

By: /s/ William Wayne Landrum
William Wayne Landrum, County Judge

SPECIAL SESSION
AUGUST 22, 1975

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Special Session Friday August 22, 1975, in the Titus County Courtroom, with all members present:

William Wayne Landrum
Rayford Taylor
Hubert Martin
Bert Parr
Bill Reynolds
Allen LaPrade

County Judge
Commissioner Precinct # 1
Commissioner Precinct # 2
Commissioner Precinct # 3
Commissioner Precinct # 4
County Clerk

and the following proceedings were had to-wit:

IN THE MATTER OF
PAYING COUNTY ROAD HANDS

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

IN THE MATTER OF
PAYING BILLS

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

IN THE MATTER OF APPROVING
J. P. REPORTS FOR JULY, 1975

Motion by Commissioner Taylor and seconded by Commissioner Parr to approve J. P. reports for month of July, 1975. Motion carried.

IN THE MATTER OF PURCHASING
ONE GASOLING WATER PUMP

Motion by Commissioner Reynolds and seconded by Commissioner Parr to purchase one gasoling Commercial 3 inch water pump in the amount of \$400.00 from W. L. Glover for Precinct No. 4. Motion carried.

IN THE MATTER OF EXPENSE ACCOUNT
FOR PROBATION OFFICER

Motion by Commissioner Parr and seconded by Commissioner Martin to approve expense of Probation officer in the amount of \$83.05. Motion carried.

IN THE MATTER OF LEASE OF UNION HALL
FOR SEPTEMBER AND OCTOBER, 1975
FOR SENIOR CITIZENS

Motion by Commissioner Parr and seconded by Commissioner Martin to pay lease on union hall in the amount of \$12.50 per month for September and October, 1975 for use of Senior Citizens of Titus Co. Motion carried.

IN THE MATTER OF FURNITURE AND
FILING CABINETS FOR COUNTY CLERK'S
OFFICE AND COUNTY AUDITORS

Motion by Judge Landrum and seconded by Commissioner Reynolds furniture, consisting of desk & chair, type writer, filing cabinets be purchased for County Clerk's office and County Auditor's office. Motion carried.