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MONTHLY REPO	
otion by Commissioner Parr and seconded by Commission carried.	
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IN THE MATTER OF A Expense account	
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GENERAL ELECTION CON: AMMENDMENTS, NOV	STITUTIONAL
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333 IN THE MATTER OF APPROVING FINE FUREST SUB-DIVISION Motion by Judge Landrum and seconded by Commissioner Taylor to approve Plat of units No. 1-Pine Forrest Sub-Division for filing purposes only without dedication. Motion carried. 1 IN THE MATTER OF PURCHASING CB RADIO FOR WEIGHT HOLIDENSE DEFI. Notion by Commissioner Farr and seconded by Commissioner Reynolds to purchase one (1) CB Radie for weight and license dept. Motion carried. AND LICENSE DEPT. IN THE MATTER OF TITUS COUNTY HOSPITAL DIST GIM. OBLIGATION BONDS SERIES 1975 \$ 1.000.000 TAX LEVY CERTIFICATE THE STATE OF TEXAS COUNTY OF TITUS We, the undersigned officers of the Commissioners Court of said County, hereby certify as follows: 1) That this certificate is executed for and on behalf of Titus County Hospital District with reference to the issuance of Titus County Hospital District General Obligation Bonds, Series 1975, dated September 1,1975, in the principal amount of \$1,000,000 (hereinafter called the "Bonds"); 2) That in anticipation of the issuance of the Bonds, the Commissioners Court of said County, computed and ascertained the rate and amount of ad valorem tax based on the 1975 tax rolls of said County which will be sufficient to raise and produce the money required to pay the interest on said Bonds coming due on September 1,1976, and to create and mmintain a sinking fund adequate to pay the principal of such bonds maturing September 1,1976, and eaid rate and amount of ad valorem tax has been levied against all taxable property in said District for the year 1975, and will be deposited to the credit of the Interest and Sinking Fund created for the benefit of said Bonds. 3 Ist WILLIAM WAYNE LANDRUS COUNTY JUDGE Signed and Sealed the 10 day of November, 1975. \sim ALLEN LAPRADE IN THE MATTER OF FUBLIC HEARING AND APPROVING 1976 BUDGET A public hearing was held at 1:30 o'clock P.M. on November 10,1975, after due notice was given by publishing once each week for two weeks, for the purpose of approving the 1976 budget. After a very lengthly discussion of the proposed budget, a motion was made by Commissioner Taylor and seconded by Commissioner Martin that this session be recessed until Tuesday, November 11,1975 at 10:00 o'clock A.M. for further discussion of the budget and for its adoption. Motion carried. NOVEMBER 11,1975 Notion was made by Commissioner Taylor and Seconded by Commissioner Reynolds to approve the 1976 budget which includes a salary raise of Ten Percent (10%) for County officials, County employees and County road hands. Motion carried. N. N. FOR COUNTY EMPLOYEES AND ELECTED OFFICIALS Motion by Commissioner Parr and seconded by Commissioner Reynolds to increase the milesge fee from 10¢ per mile to 15¢ per mile for County employees and elected officials, the increase for employees to be effective November 1,1975, and elected official effective January 1,1976. Motion carried. AND ELECTED OFFICIALS SPECIAL SESSION D NOVEMBER 21, 1975 BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in Special Session Friday November 21,1975, in the Titus County Courtroom, with all members present. William Wayne Landrum County Judge Commissioner Precinct #1 Commissioner Precinct #2 Reyford Taylor Hubert Martin Commissioner Precinct #3 Bert Parr Commissioner Precinct #4 Bill reynolds and the following preceeding were had to-wit: Minutes of the previous meeting were read by the clerk, there being no correction or additions the minutes were approved as read. ------, IN THE MATTER OF PATING ROAD HANDS 100 Notion by Commissioner Reynolds and seconded by Commissioner Farr to pay read hands upon approval of County Auditor. Notion carried. IN THE MATTER OF D.A. SPECIAL Invasion for fors Notion by Judge Landrup and seconded by Commissioner Raynolds to approve a rafund of \$1,317.32 to Texas Criminal Justice Division, Notion carried. INVESTIGATOR FUND 3 IN THE PATTER OF AFFLICATION FOR J.P. FLACE 2 Applications for the office of Justice of the Peace Flace 2, vacated by the death of Jim Telley, were submitted to the Court by the following persons, towit: Joel F. Steed, 1303 East 1st St.; Wilford W. Genn Route 5, Dewey Knighten, west 16th St., Bob Hardy, Mt. Flaceast, Lloyd Graf, St. Telco and Mrs. Jim Telley, IN THE MATTER OF APPLICATION 1321 West 12th St.

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334 After due consideration and much serious discussion of each applicant, CommissionerTsylermede a motion that the court adjourn and that they come back on Friday. November 28th at 9:00 o'clock A.M. for further consideration of the above named applicants and any other application that might be presented at that time, a second to the motion was made by Commissioner Part. ... Motion carried. NOVEMBER 28. 1975 ALL MEMBERS PRESENT: Court was called to session for the purpose of considering applications for Justice of the Peace. Flace 2. Court was called to session for the purpose of constanting approximation of the considered along with the other application I too Rhea, 505 West 8th placed his application of which will be considered along with the other application previously filed with the court. After much discussion and due consideration of all the applicants, a motion was made by Commissioner Parr and seconded by Commissioner Taylor to appoint Leon Rhes to fill the unexpired term of Jim Talley, deceased, as Justice of the Peace, Frac. 1, Place 2. Motion carried. The above and foregoing minutes for the month of November 1975 were read and approved on this the 5 day of December 1975. ATTEST: <u>Allen Za Grade</u> Allen LePrede, County Clerk William Wayne Landrum, County Judge REGULAR SESSION DECEMBER 8. 1975 BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in Regular Session Mondey December 8,1975. in the Titus County Courtroom, with all members present. William Wayne Landrum County Judge Commissioner Precinct #1 Rayford Taylor Hubert ^Martin Commissioner Precinct #2 Commissioner Precinct #3 Bert Parr Bill Reynolds Commissioner Precinct #4 County Clerk Allen LaPrade and the following preceeding were had to-wit: Minutes of the previous meeting were read by the Clerk, the motion concerning the adjournment of Court until Friday the 28th, read as follows: Motion made by Commissioner Parr and seconded by Commissioner Martin to adjourn and return on Friday the 28th for further consideration of applications for Justice of Peace Prec.1 Place 2, when in fact the motion was made by Commissioner Taylor and seconded by Commissioner Parr, the said motion and seconded having been corrected the minutes were approved. ------IN THE MATTER OF PAYING ROAD HANDS Motion by Commissioner Reynolds and seconded by Commissioner Martin to pay road hands upon approval of County suditor. Motion carried. IN THE MATTER OF PAYING MONTHLY BILLS Hotion by Commissioner Martin and seconded by Commissioner Reynolds to pay monthly bills upon approval of County Auditor. Motion carried. IN THE MATTER OF APPROVING MONTHLY REPORTS Motion by Judge Landrum and seconded by Commissioner Martin to approve officers monthly reports upon approval of County Auditor. Motion carried. IN THE MATTER OF RESOLUTION AGREEING TO DEGEGATION OF LICENSING AUTHORITY FOR SEPTIC TANK INSTALLATION Notion by Judge Landrum and seconded by Commissioner Taylor that the following resolution by adopted. Motion carried. RESOLUTION A RESOLUTION OF THE TITUS COUNTY CONVISSIONERS' COURT AGREEING TO THE DELEGATION OF THE LICENSING AUTHORITY FOR SEPTIC TANK INSTALLATION TO THE TITUS COUNTY FRESH WATER SUPPLY DISTRICT NO. 1 WHEREAS, the quality of the waters of the LAKE BOB SANDLIM RESERVOIR in Titus-Camp-Franklin-Wood Counties depends significantly on the maintenance of optimum sanitary conditions in and around the reservoir; and WHEREAS, proper management of all inflows into the Reservoir system will contribute importantly to the health and general well being of the citizens in the LAKE BOB SANDLIM RESERVOIR area; to the many people who enjoy the recreational benefits of LAKE BOB SANDLIM RESERVOIR; and to the citizens of the counties, the citize and the towns who depend on this valuable source for municipal and domestic water supplies; and WHEREAS, the Titus County Commissioners' Court has reviewed the proposed Texas Water Quality Beard Order delegating this responsibility for licensing to the Titus County Fresh Water Supply District No. 1 and has concluded that the program would complement the activities of Titus County and be beneficial to the whole area; NOW THEREFORE.BE IT RESOLVED by the Commissioners' Court of Titus County Texas, that the Court approves the delegation of licensing authority for septic tanks to Titus County Fresh Water District No. 1, and the other functions specified in the Order of the Texas Water Quality Board; and Further that this Court approves the draft of the Septic Tank Order by the Texas Water Quality Board as presented to this Court; and presented to this Court; and Further that the Texas Water Quality Board be furnished with a copy of this Resplucion.

14.4.1