

OCTOBER 24, 1975
SPECIAL SESSION

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in Special Session Friday October 24, 1975, in the Titus County Courtroom, with all members present.

William Wayne Landrum	County Judge
Rayford Taylor	Commissioner Precinct #1
Hubert Martin	Commissioner Precinct #2
Bert Parr	Commissioner Precinct #3
Bill Reynolds	Commissioner Precinct #4

and the following preceding were had to-wit:

IN THE MATTER OF PAYING COUNTY
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 OFFICERS
EXPENSE ACCOUNTS

Motion by Commissioner Martin and seconded by Commissioner Reynolds to approve officers expense account upon approval of County Auditor. Motion carried.

The above and foregoing minutes for the month of October 1975 were read and approved on this the 10 day of November 1975.

ATTEST: Allen LaPrade
Allen LaPrade, County Clerk

William Wayne Landrum, County Judge

REGULAR SESSION
NOVEMBER 10, 1975

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in Regular Session Monday November 10, 1975, in the Titus County Courtroom, with all members present.

William Wayne Landrum	County Judge
Rayford Taylor	Commissioner Precinct #1
Hubert Martin	Commissioner Precinct #2
Bert Parr	Commissioner Precinct #3
Bill Reynolds	Commissioner Precinct #4
Allen LaPrade	County Clerk

and the following preceding were had to-wit:

IN THE MATTER OF PAYING
COUNTY ROAD HANDS

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

IN THE MATTER OF APPROVING
MONTHLY REPORTS

Motion by Commissioner Parr and seconded by Commissioner Martin to approve officers monthly reports. Motion carried.

IN THE MATTER OF APPROVING
EXPENSE ACCOUNTS

Motion by Commissioner Martin and seconded by Judge Landrum to approve expense of Pat Beck, Floyd Harvey and the Veterans Service officer Mr. W.M. Camlin. Motion carried.

IN THE MATTER OF CANVASSING
GENERAL ELECTION CONSTITUTIONAL
AMMENDMENTS, NOV. 4, 1975

MOTION BY Commissioner Parr and seconded by Judge Landrum that the votes of the General Election, Constitutional Amendments, by canvassed and that the results be recorded in record of election returns of Titus County, Motion carried.

		RESULTS AS FOLLOWS	
Proposition #1	For: 202	Against: 2035	
Proposition #2	223	2020	
Proposition #3	218	2020	
Proposition #4	254	1985	
Proposition #5	200	2036	
Proposition #6	181	1956	
Proposition #7	198	2039	
Proposition #8	187	2047	

IN THE MATTER OF APPROVING
FINE FOREST 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.

IN THE MATTER OF PURCHASING
CB RADIOS FOR WEIGHT
AND LICENSE DEPT.

Motion by Commissioner Parr and seconded by Commissioner Reynolds to purchase one (1) CB Radio for weight and license dept. Motion carried.

IN THE MATTER OF TITUS COUNTY
HOSPITAL DIST GEN. 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 maintain a sinking fund adequate to pay the principal of such bonds maturing September 1, 1976, and said 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.

Signed and Sealed the 10 day of November, 1975.

/s/ ALLEN LAFRADE
COUNTY CLERK

William Wayne Landrum
/s/ WILLIAM WAYNE LANDRUM
COUNTY JUDGE

(COMMISSIONERS COURT SEAL)

IN THE MATTER OF PUBLIC 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 lengthy 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

Motion 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.

IN THE MATTER OF MILEAGE
FOR COUNTY EMPLOYEES
AND ELECTED OFFICIALS

Motion by Commissioner Parr and seconded by Commissioner Reynolds to increase the mileage 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.

SPECIAL SESSION
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
Rayford Taylor
Hubert Martin
Bert Parr
Bill Reynolds

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

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 PAYING
ROAD HANDS

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

IN THE MATTER OF D.A. SPECIAL
INVESTIGATOR FUND

Motion by Judge Landrum and seconded by Commissioner Reynolds to approve a refund of \$1,317.32 to Texas Criminal Justice Division. Motion carried.

IN THE MATTER OF APPLICATION
FOR J.P. PLACE 2

Applications for the office of Justice of the Peace Place 2, vacated by the death of Jim Talley, were submitted to the Court by the following persons, to-wit: Joel F. Steed, 1303 East 1st St.; Wilford W. Conn Route 5, Dewey Knighten, west 16th St., Bob Hardy, Mt. Pleasant, Lloyd Graf, St. Talco and Mrs. Jim Talley, 1321 West 12th St.

After due consideration and much serious discussion of each applicant, Commissioner Taylor made 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 Farr. Motion carried.

NOVEMBER 28, 1975

ALL MEMBERS PRESENT:

Court was called to session for the purpose of considering applications for Justice of the Peace, Place 2, Titus County Texas.

Leon Rhea, 505 West 8th placed his application of which will be considered along with the other applications previously filed with the court.

After much discussion and due consideration of all the applicants, a motion was made by Commissioner Farr and seconded by Commissioner Taylor to appoint Leon Rhea to fill the unexpired term of Jim Talley, deceased, as Justice of the Peace, Prec. 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: Allen LaPrade
Allen LaPrade, 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 Monday December 8, 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 preceding 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 Farr 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 Farr, 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 Auditor. Motion carried.

IN THE MATTER OF PAYING
MONTHLY BILLS

Motion 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
DELEGATION OF LICENSING
AUTHORITY FOR SEPTIC TANK
INSTALLATION

Motion by Judge Landrum and seconded by Commissioner Taylor that the following resolution be adopted. Motion carried.

RESOLUTION

A RESOLUTION OF THE TITUS COUNTY COMMISSIONERS' 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 SANDLIN 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 SANDLIN RESERVOIR area; to the many people who enjoy the recreational benefits of LAKE BOB SANDLIN RESERVOIR; and to the citizens of the counties, the cities 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 Board 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

Further that the Texas Water Quality Board be furnished with a copy of this Resolution.