

TITUS COUNTY PRECINCT #1 LESSOR

By /s/ William Wayne Landrum
County JudgeATTEST: _____
County ClerkSTATE OF TEXAS I
COUNTY OF TITUS I

I, Allen LaPrade, County Clerk in and for Titus County, Texas do hereby certify that the above and foregoing is true and correct copy of the LEASE AGREEMENT entered into this date by and between George P. Bank, as LESSOR, and Titus County Precinct 1 County, Texas, as LESSEE, and the same appears of record in Vol. 10, Page 335, of the COMMISSIONERS' COURT MINUTES of Titus County, Texas.

Given under my hand and seal of office, this, the 8 day of December, 1975 A.D.

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

/s/ Bert Parr
Commissioner Precinct No. 2
/s/ Hubert Martin
Commissioner Precinct No. 3
/s/ Bill Reynolds
Commissioner, Precinct No. 4

SPECIAL SESSION
DECEMBER 19, 1975

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in Regular Session Friday December 19, 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 Martin and seconded by Commissioner Reynolds to pay road hands upon approval of County Auditor. Motion carried.

IN THE MATTER OF FINAL PAYMENT
TO SYBIL EMBLETON ET VIR

Motion by Commissioner Taylor and seconded by Commissioner Reynolds to pay \$1,340.00 which represents payment of the final 1/10 interest in cause # 13,627, State of Texas VS Sybil Embleton EtVir, Robert Embleton, said \$1,340.00 to be paid to District Clerk for disbursement to interested parties. Motion carried.

IN THE MATTER OF PAYING OFFICERS
EXPENSE ACCOUNTS

Motion by Commissioner Parr and seconded by Commissioner Martin to pay Pat Backs expense to Tax Assc. Assoc. in Austin, Texas in the amount of \$141.09 and Phillip Crowell mileage in the sum of \$17.25. Motion carried.

The above and foregoing minutes for the month of December 1975 were read and approved on this the 12 day January 1976.

ATTEST: Allen LaPrade
Allen LaPrade, County Clerk

William Wayne Landrum, County Judge

REGULAR SESSION
JANUARY 12, 1976

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in Regular Session Monday January 12, 1976, 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:

Minutes of the previous meetings were read and approved as read.

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
MONTHLY BILLS

Motion by Commissioner Taylor and seconded by Commissioner Martin to pay monthly bills, including fire bill for county, upon approval of County Auditor. Motion carried.

IN THE MATTER OF COUNTY OFFICIAL AND EMPLOYEES BEING PAID ON SALARY BASIS
Motion by Commissioner Parr and seconded by Commissioner Martin that the County Officials and employees be paid on a salary basis for the year 1976. Motion carried.

IN THE MATTER OF APPROVING
OFFICERS MONTHLY REPORTS

Motion by Commissioner Taylor and seconded by Commissioner Reynolds to approve officers monthly reports approval of County Auditor. Motion carried.

IN THE MATTER OF APPOINTING
GRIEVANCE COMMITTEE
FOR 1976

The Clerk prepared a list containing 36 names, some being the names of persons who served as Grand Jurors during the year 1975. The names were typed on perforated sheets, placed in a box and three names were drawn from said box by the County Judge as follows: Randolph Bryant, Charles Black and Mrs. Verner Cornelius. The above named persons will serve on the above named committee for 1976.

IN THE MATTER OF PAYING OFFICERS
MONTHLY EXPENSE ACCOUNTS

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

IN THE MATTER OF SALARY FOR
PARK EMPLOYEES

Motion by Judge Landrum and seconded by Commissioner Reynolds set Floyd Harvey salary at \$230.00 per month and his wife, Mrs. Floyd Harvey salary at \$230.00 per month and that Floyd Harvey expense account be in the amount of \$100.00 per month. Motion carried.

IN THE MATTER OF TITUS COUNTY
SHARE OF FUNDS FOR
DISTRICT ATTORNEY
SECRETARY

Motion by Commissioner Parr and seconded by Commissioner Reynolds to increase D.A. Secretary salary to \$177.43 effective January 1, 1976.

SPECIAL SESSION
JANUARY 23, 1976

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in Regular Session Friday January 23, 1976, 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:

IN THE MATTER OF PAYING
ROAD HANDS

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

IN THE MATTER OF PAYING
MONTHLY BILLS

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

IN THE MATTER OF APPOINTING
ONE MEMBER TO GRIEVANCE
COMMITTEE

In that Mrs. Verner Cornelius did not accept appointment to the County Grievance Committee, the name of James Randall McDaniel was drawn from the 1975 grand jury to serve on said committee.

IN THE MATTER OF ADVERTISING
FOR ONE (1) SHERIFF CAR

Motion by Commissioner Martin and seconded by Commissioner Taylor to advertise for one (1) car for the sheriff department specifications for same to be presented by Sheriff Terrell. Motion carried.

IN THE MATTER OF COURT REPORTER
FOR COUNTY COURT

Motion by County Judge and seconded by Commissioner Reynolds to appoint Lloyd Billups as County Court Reporter and that his salary be \$100.00 per month. Motion carried.

IN THE MATTER OF ACQUISITION OF
RIGHT OF WAY ON FARM TO MARKET ROAD 1735

Motion by County Judge and seconded by Commissioner Martin to proceed with acquisition of right of way on Farm to Market road # 1735, from SH 11 East of Farm to Market 2348, North to near Hickory Hill. Motion carried.

IN THE MATTER OF BOAT RAMP
ON MONTICELLO RESERVOIR

Motion by Judge Landrum and seconded by Commissioner Taylor to accept check in the sum of \$16,005.39 from the State of Texas and that county issue their check from the park fund in some amount as partial payment for said boat ramp. Motion carried.

IN THE MATTER OF RAISING THE SALARY
OF TITUS COUNTY AUDITOR

Whereas, the Honorable Commissioner's court of Titus County, Texas, did increase the compensation of the Tax Assessor-Collector of Titus County to \$9,675.60 annually beginning January 1, 1976.

It is, therefore, the order of the District Judge of Titus County, Texas, that the annual salary of the County Auditor, Robert S. Baker, be increased to \$9,675.60 annually, being not more than the Tax Assessor-Collector salary, same to be effective January 1, 1976.

Copies of this order shall be recorded in the Commissioner's Court minutes of Titus County and the District Court minutes of Titus County.

Done, made and entered this 11 day of January, 1976.

/s/ MORRIS BOLSTON
Morris Bolston

IN THE MATTER OF
FM ROAD TO NEW
CITY LAKE

Motion by Judge Landrum and seconded by Commissioner Taylor to respond to the request of Titus Co. Fresh Water District to begin preliminary negotiations with the State Highway and Public Transportation Dept. for the establishment of a farm to market road linking highway 371 to farm to market 127 from a point north of Cypress Creek west to farm to market 127 near Adams Chapel. Motion carried.

O A T H

I, Lloyd E. Billups, do solemnly swear that I will well and truly in an impartial manner keep a correct record of all evidence in each case reported by me, together with the objections and exceptions made by the parties to each suit, and the ruling and remarks of the court in passing upon the admissibility of testimony, as court reporter for the County Court of Titus County, Texas.

/s/ Lloyd E. Billups
LLOYD E. BILLUPS

Subscribed and sworn to before me on this the 26 day of January, AD 1976.

/s/ Allen LaPrade
Clerk of the Titus County Court,
Titus County, Texas

OATH OF OFFICE

I, Lloyd E. Billups, do solemnly swear that I will faithfully and impartially discharge and perform all the duties incumbent upon me as Court Reporter for the The County Court of Titus County, Texas and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear, that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward to secure my appointment as such Court Reporter so help me God.

/s/ Lloyd E. Billups
Lloyd E. Billups

Sworn to and sworn and subscribed before me, this 26 day of January, 1976.

/s/ ALLEN LAPRADE
Clerk of the Titus County Court
Titus County, Texas

REGULAR SESSION
FEBRUARY 9, 1976

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in Regular Session Monday February 9, 1976, in the Titus County Courtroom, with all members present.

William Wayne Landrum
Hubert Martin
Bert Parr
Bill Reynolds
Allen LaPrade

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

and the following preceding were had to-wit:

IN THE MATTER OF PAYING
COUNTY ROAD HANDS

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