

IN THE MATTER OF APPROVING BONDS  
OF ROY HENSLEY  
AND GEOGIA LEE CODY

Motion by Commissioner Reynolds and seconded by Commissioner Parr to approve bond of Roy Hensley, Commissioner Precinct No. 1 and Georgia Lee Cody, Deputy Tax Assessor Collector, Titus County Texas.  
Motion carried.

IN THE MATTER OF ELECTRON JUDGE  
BOX 7, CHAPEL HILL  
AND BOX 15, NEVILS CHAPEL

Motion by Commissioner Reynolds and seconded by Commissioner Parr to appoint J.T. Rust Election Judge and Mrs. J. T. Rust alternate Judge for voting precinct No. 7 at Chapel Hill, and L.J. Buddie Scott as election judge for voting Box # 15 at Nevils Chapel. Motion carried.

IN THE MATTER OF APPOINTING  
APPRAISERS FOR RIGHT  
OF WAY FOR FARM TO  
MARKET ROAD # 1735

Motion by Commissioner Parr and seconded by Commissioner Reynolds to appoint Cecil Burrows and Don Milan of Landmark Realtors as appraisers for Right of Way on farm to market road # 1735, north of State Highway #11, at a cost of \$4,000.00 plus \$50.00 per day if required to testify in case of any condemnation procedures.  
Motion carried.

SPECIAL SESSION  
MAY 27, 1976

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONER COURT met in Special Session Thursday May 27, 1976, in the Titus County Courtroom, with all members present.

William Wayne Landrum  
Roy Hensley  
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:

ORDER RECESSING BOARD OF EQUALIZATION

BE IT REMEMBERED, that the Board of Equalization for Titus County, Texas, having been regularly convened and BEING IN SESSION ON THIS THE 27th day of May A.D., 1976, the following order was upon motion of Commissioner Bill Reynolds, duly seconded by Commissioner Hubert Martin unanimously carried and adopted, to-wit:

There being no further business now necessary to be transacted by said Board of Equalization, it is ordered that said Board do now recess until 10:00 A.M., the 29th day of June A.D., 1976, at which time said Board of Equalization will further resume the transaction of such business as may then come before it.

/s/ William Wayne Landrum  
County Judge

Titus County, Mount Pleasant Texas.

27 day of May A.D., 1976.

The above and foregoing minutes for the month of MAY 1976, were read and approved on this day the 28 day of June 1976.

ATTEST: Allen LaPrade  
ALLEN LAPRADE, COUNTY CLERK

WILLIAM WAYNE LANDRUM, COUNTY JUDGE

REGULAR SESSION  
JUNE 14, 1976

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONER COURT met in Regular Session Monday June 14, 1976, in the Titus County Courtroom, with all members present.

William Wayne Landrum  
Roy Hensley  
Hubert Martin  
Bert Parr  
Bill Reynolds

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

and the following preceding were had to-wit:

IN THE MATTER OF PAYING COUNTY  
ROAD HANDS

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

IN THE MATTER OF APPROVING  
OFFICERS EXPENSE ACCOUNTS

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

IN THE MATTER OF APPROVING  
OFFICERS MONTHLY REPORTS

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

IN THE MATTER OF PAY FOR  
ELECTION OFFICIALS

Motion by Commissioner Parr and seconded by Commissioner Reynolds that Election Managers be paid \$27.00, and their workers be paid \$22.00 upon approval of County Auditor.

IN THE MATTER OF WORKERS FOR SPECIAL ELECTION

Motion by Judge Landrum and seconded by Commissioner Parr to use four workers for special election June 19, 1976. Judge , alternate and two workers. Motion carried.

IN THE MATTER OF ELECTRIC SERVICE LINE  
ON LIBERTY HILL ROAD

Motion by Commissioner Reynolds and seconded by Commissioner Parr to grant permission to C.E. Ragsdale to lay an electric service line, located 4 miles north of 67 on Liberty Hill, said line to be laid under County road between residence and water source. Under following terms & conditions, that line will be at least 30 inches from surface and be clearly marked by land owner; as follows all repairs and removal will be at no cost to county. Motion carried.

IN THE MATTER OF WATER LINE ACROSS  
ROAD IN SHADY GROVE

Motion by Commissioner Reynolds and seconded by Judge Landrum to grant Swapco permission to lay a water line, under supervision of Commissioner of Precinct 4, across road in Shady Grove Community. Motion carried.

IN THE MATTER OF SHREDDER FOR PRECINCT # 2

Motion by Commissioner Parr and seconded by Commissioner Reynolds to purchase one (1) drag type shredder for Precinct 2. Motion carried.

Motion by Judge Landrum and seconded by Commissioner Martin to meet in Special session on June 23 at 10:00 A.M. Motion carried.

IN THE MATTER OF MILEAGE EXPENSE FOR  
FLOYD HARVEY

Motion by Commissioner Parr and seconded by Commissioner Reynolds to raise Floyd Harveys mileage expense from 10c per mile to 15c per mile. It is further moved that an estimate of 1000 miles per month be approved and that his expense account of \$150.00 per month be approved. Motion carried.

NOTICE OF EQUALIZATION

In obedience to the order of the Board of Equalization regularly convened and sitting, notice is hereby given that said Board of Equalization will be in session at its regular meeting place in the courthouse in the town of Mt. Pleasant, Titus County, Texas, at 10:00 A.M. on Tuesday, the 29th day of June 1976, for the purpose of determining, fixing and equalizing the value of any and all taxable property located in Titus County, Texas, for taxable purposes for the year 1976, and any and all persons interested or having business with said Board are hereby notified to be present.

FEDERAL GRANT FOR  
RESEARCH PLANNING PROGRAM

Motion by Judge Landrum and seconded by Commissioner Reynolds to make application for Federal grant for research planning program. Motion carried.

RESOLUTION

Of Titus County, Texas, Authorizing the filing of a "701" local planning and management program grant application of the Texas Department of Community Affairs; and authorizing the County Judge to act as the county's chief executive officer and the authorized representative in carrying out the program and in all other matters pertaining to the county's participation in the "701" local planning and management program.

WHEREAS, the County Commissioners of Titus County desires to improve their overall administrative capabilities and their management and decision-making capabilities through a properly administered planning program; and

WHEREAS, the County Commissioners of Titus County desires to address the specific problems and opportunities which exist in Titus County such as flooding, surface water development (reservoir inundation), energy development (lignite strip mining), and rapid recreational related growth; and

WHEREAS, it is the County's desire to develop land use planning to facilitate the efficient use of land for conservation, program development and redevelopment, and to develop housing planning to maximize the use of existing housing structures and neighborhoods and to facilitate the provision of new housing to meet the County's needs; and

WHEREAS, it is necessary and in the best public interest that the County avail itself to the "701" Planning and Management Program for a 273 grant under Title IV of the Housing and Community Development Act of 1974; and

WHEREAS the County Commissioners of Titus County desires the County Judge to act as the County's Chief Executive Officer, and Authorized Representative;

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF TITUS COUNTY, TEXAS:

1. That a "701" Planning and Management Program Grant Application on behalf of Titus County is hereby authorized to be filed with the Texas Department of Community Affairs.
2. That the County Commissioners direct and designate the County Judge to act as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the County's participation in the Planning and Management Grant Program.
3. Passed and approved this 14th day of June, 1976.

/s/ William Wayne Landrum  
 William Wayne Landrum  
 County Judge

ATTEST:

Allen LaPrade  
 Allen LaPrade  
 County Clerk

/s/ Eugenia Roach  
 Deputy County Clerk

SPECIAL SESSION  
 JUNE 23, 1976

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in Special Session, Wednesday June 23, 1976, in the Titus County Courtroom, with all members present.

William Wayne Landrum	County Judge
Roy Hensley	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 proceedings were had to-wit:

IN THE MATTER OF CANVASSING VOTES IN SPECIAL ELECTION  
 JUNE 19, 1976

Motion by Commissioner Parr and seconded by Commissioner Reynolds that the boxes of the Special Election held on June 19, 1976 be canvassed and that the results be recorded in record of election returns of Titus County. Motion carried.

Results as follows:

Total Votes:	Glen Jones	120
	Fred Hudson	13
	James Hogan	38
	Sam B. Hall, Jr.	1899

IN MATTER OF PAYING ROAD HANDS

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

IN MATTER OF PLANNED USE OF REVENUE SHARING

Motion by Commissioner Reynolds and seconded by Commissioner Parr to accept planned use of Revenue Sharing on approval of County Auditor. Motion carried.