

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 Lendrum
 William Wayne Lendrum
 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 Lendrum	County Judge
Roy Hansley	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 votes 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.	1099

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.

IN MATTER OF LEASE AGREEMENT BETWEEN HAROLD MARKRIDER AND TITUS COUNTY

Motion by Commissioner Reynolds and seconded by Commissioner Parr to approve lease of certain tract of land (Oil and Dirt Pit) between Harold Markrider estate and Titus County. Lease agreement for cost of \$600.00 per year. Motion carried. Said lease agreement filed in Deed Records of Titus County, Texas. Volume 404, Page 585.

The above and foregoing minutes for the month of June 1976, were read and approved on this the 16 day of July 1976.

ATTEST: Allen LaPrade
ALLEN LAPRADE, COUNTY CLERK

WILLIAM WAYNE LANDRUM, COUNTY JUDGE

REGULAR SESSION
JULY 12, 1976

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in Regular Session, Monday July 12, 1976, in the Titus County Courtroom, with all members present.

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| William Wayne Landrum | County Judge |
| Roy Hansley | 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 PAYING
COUNTY ROAD HANDS

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

IN THE MATTER OF PAYING
OFFICERS EXPENSE ACCOUNTS

Motion by Commissioner Parr and seconded by Commissioner Reynolds to pay officers expense accounts upon approval of County auditor. Motion carried.

IN THE MATTER OF APPROVING
OFFICERS MONTHLY REPORTS

Motion by Commissioner Hansley and seconded by Commissioner Parr to approve officers monthly reports including Treasurers quarterly report. Motion carried.

IN THE MATTER OF APPROVING
DEPUTATION OF BOND
ON DONNIE ANDERSON
AND DANIEL COUNTS

Motion by Commissioner Parr and seconded by Commissioner Reynolds to approve deputation and bonds on Donnie Anderson and Daniel Counts as Deputy Sheriff of Titus County. Motion carried.

IN THE MATTER OF APPROVING AN ORDINANCE
RELATING TO WATER SAFETY ON LAKE BLUNDELL

Motion by Commissioner Parr and seconded by Commissioner Reynolds to approve an ordinance relating to water safety on Lake Blundell, said ordinance to be mailed to State for their approval after which same will be recorded in court minutes. Motion carried.

IN THE MATTER OF RIGHT OF WAY
ON F.M. ROAD 1735

Motion by Commissioner Reynolds and seconded by Commissioner Parr that appraisals of needed right of way for FM 1735 as presented to the court by Landmark Realtors be approved as to values presented and the Landmark Realty be instructed to proceed purchasing of said right of way. Motion carried.

RESOLUTION

THE STATE OF TEXAS |
COUNTY OF TITUS |

On this the 12th day of July, 1976, the Commissioners' Court of Titus County, Texas, convened in Regular Session at the July term of said, at the Courthouse in the City of Mt. Pleasant, Texas, with the following members present, to-wit: