

IN MATTER OF LEASE AGREEMENT BETWEEN HAROLD HARKRIDER
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 Harkrider 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.

William Wayne Landrum
Roy Hansley
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 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:

William Wayne Landrum, County Judge
 Roy Hensley, County Commissioner Precinct No. 1
 Bert Parr, County Commissioner Precinct No. 2
 Hubert Martin, County Commissioner Precinct No. 3
 Bill Reynolds, County Commissioner Precinct No. 4
 and, among other proceedings had, the following order passed:

WHEREAS, Titus County, Texas and the surrounding area is experiencing rapid growth because of two steam electric generating plants; and,

WHEREAS, the population is increasing at a very rapid rate; and,

WHEREAS, there exists a dire need for outdoor recreation area for the benefit of the citizens; and,

WHEREAS, there exists no State parks or other recreation facilities within any reasonable distance of the City of Mc.Pleasant; and,

WHEREAS, the tax payers of Titus County have created the Titus County Fresh Water District # 1; and,

WHEREAS, the said District has under construction a 10,000 surface acre lake jointly funded by the citizens of Titus County and the Texas Water Development Board; and,

WHEREAS, it is the opinion of the Commissioners' Court of Titus County, Texas, that a State park of no less than 500 acres is critically needed to afford recreational facilities to the citizens of this area; and,

WHEREAS, the construction of Lake Bob Sandlin is financed by the citizens of Titus County; and,

WHEREAS, it is deemed proper that a State park be established on the north shore of Lake Bob Sandlin in Titus County, Texas; NOW THEREFORE,

BE IT ORDERED, ADJUDGED AND DECREED by the Commissioners' Court of Titus County, Texas; That this Resolution be it's formal application to the Texas Parks and Wildlife Department for the establishing of a State park in compliance with this Resolution to be named A.M. Aikin, Jr. State Park.

BE IT FURTHER ORDERED, ADJUDGED AND DECREED that the County Judge of Titus County, Texas, be empowered, authorized, and directed to forward this Resolution to the Texas Parks and Wildlife Department for it's consideration.

The above order being read, it was moved and seconded that same pass. Thereupon, the question being called for, the following members of the Court: voted AYE:

William Wayne Landrum, County Judge
 Roy Hensley, County Commissioner Precinct No.1
 Bert Parr, County Commissioner Precinct No.2
 Hubert Martin, County Commissioner Precinct No.3
 Bill Reynolds, County Commissioner Precinct No.4
 and the following voted No: None.

/s/ William Wayne Landrum
 County Judge

/s/ Roy Hensley
 County Commissioner Prec. No.1

/s/ Bert B. Parr
 County Commissioner Prec. No.2

/s/ Hubert Martin
 County Commissioner Precinct No.3

/s/ Bill Reynolds
 County Commissioner Precinct No.4

ATTEST:

/s/ Allen LaPrade
 County Clerk

 IN THE MATTER OF CLOSING
 AND RELOCATION OF COUNTY ROADS
 IN THE VICINITY OF LAKE BOB SANDLIN

BE IT REMEMBERED that the Commissioners Court of Titus County, Texas met in regular session on the 12th day of July 1976, with the Honorable William Wayne Landrum, County Judge, present and presiding; and all members of the Court were present and participating in the meeting. Also present were Traylor Russell, attorney for Titus County Fresh Water Supply District No. 1, and Bill Flowers, engineer for Titus County Fresh Water Supply District No. 1.

This meeting was for the purpose of hearing proposals from the Water District with reference to the closing and relocation of county roads in the vicinity of Lake Bob Sandlin. There was discussion and proposals on the following roads.

The District proposes to build a road to average County standards on a 50-foot right-of-way, running east and west from the City Dump Ground and road running east to a north-south road on the west, this road being in the approximate location along the north side of lands owned by Charles Ellis where the District has already purchased a portion of the right-of-way. More details on this road are to be furnished by the engineer. There was a motion by Commissioner Parr, seconded by Commissioner Reynolds, that the general location and construction of this road, as explained by the attorney and engineer, be approved. All voted "Aye".

The matter of a road crossing Walnut Creek was discussed, this being a general north-south road that connects two roads that join immediately north of the home place of Bessie and Roxie Scott. There was considerable

discussion as to the location of this road so as not to bisect the lands of any of the owners, and after the discussion, there was no action by the Court. However, the Court instructed the attorney and engineer to make further investigation as to the possible locations of a road and consult with the affected land owners, and report to the Court at its next regular meeting on August 9.

The next discussion was on a bridge crossing Jake's Creek south of the Jack Taylor home, and the engineer and attorney advised the Court that the District's engineer had advised the District that as a result of the construction of Lake Bob Sandlin, there would not be more than .8 of a foot of water under the bridge, and this would be in the stream channel; and the engineer stated that it was his opinion that this would not in any manner damage the road or bridge or interfere in any way with future maintenance and construction by the County. The Court was advised that the District did not contemplate spending any money for any structure on this crossing. Commissioner Parr was not satisfied with the report of the District's engineer, and the District's attorney suggested that the County employ its own engineer for the purpose of making a determination of elevations for the County to check against that made by the District's engineer. No action was taken.

The crossing on Andy's Creek was then discussed, and in this area, the District proposes to run a road around the north extension of the Lake on this Creek, this road to be County road type on a 50-foot right-of-way, and when so constructed, the present road across this Creek would be abandoned. Max Campbell and his attorney, Alfred Flanagan, and Jerry Bell were present, and they offered no objection to such construction. There was a motion by Commissioner Parr, seconded by Commissioner Martin, that this general plan be approved subject to preparation of more detailed plans and specifications by the engineer. All voted "Aye".

The matter of Cummings Crossing was next discussed, this being a crossing of an arm of the Lake on lands owned by Bennie Cummings. The proposal of the District was to circle this extension of the Lake to the north, and there was a motion by Commissioner Parr that this be done, provided the side of the road next to the lake be at least 250 feet from the normal pool elevation of 337.5 MSL. This was seconded by Commissioner Martin. All voted "Aye".

The attorney announced that on all county roads that intersect water of the Lake, the District would, at District's expense, place such barricades at such places as the Court may require.

**SPECIAL SESSION
JULY 23, 1976**

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in Regular Session, Friday July 23, 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 proceedings 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.

**SPECIAL SESSION
JULY 26, 1976**

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in Special Session, Monday July 26, 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 proceedings were had to-wit:

**IN THE MATTER OF TIME WARRANTS
IN THE AMOUNTS OF \$250,000.00**

Motion by Commissioner Reynolds and seconded by Commissioner Parr that the court proceed with plans to issue Time Warrants in the amount of \$ 250,000.00 for the purpose of the acquisition of right of way, road machinery and equipment for existing County Roads and it was further moved that Mr. Harris Fender be notified to initiate proceedings for the issuing of said warrants. Motion carried.

**IN THE MATTER OF TRANSFERRING
\$120,000.00 OUT OF
RIGHT OF WAY FUND**

Motion by Commissioner Parr and seconded by Commissioner Hensley to amend the 1976 budget by transferring \$ 120,000.00 out of the right of way fund to road and bridge fund of Precincts No. 1, 2, 3, and No. 4. Motion carried.