

SPECIAL SESSION  
OCTOBER 25, 1976

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in Special Session, Monday October 25, 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 Parr to pay County road hands upon approval of County Auditor. Motion carried.

IN THE MATTER OF  
OFFICERS EXPENSE ACCOUNTS

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

IN THE MATTER OF BENNIE CUMMINGS  
CROSSING

Motion by Commissioner Parr and seconded by Commissioner Reynolds to approve the proposed of Titus County Fresh Water supply on Bennie Cummings crossing. Motion carried.

IN THE MATTER OF PAYING MONTHLY BILLS

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

IN THE APPOINTMENT OF ELECTION JUDGE  
AN ALTERNATE FOR BOX 12

Motion by Judge Landrum and seconded by Commissioner Reynolds to appoint Virgil Tolbert as election judge and Paul Arthur as alternate for box 12. Motion carried.

IN THE MATTER OF ROW  
ACQUISITION ON FM ROAD 1735

Motion by Commissioner Reynolds and seconded by Commissioner Hensley to approve acceptance of deeds on Farm Road 1735 ROW.  
Parcel #6 from Virge Jenkins for the amount of \$1,000.00  
Parcel #7 from V.J. Jenkins for the amount of \$200.00  
Parcel #23 from Emma Old Jagers for the amount of \$3482.00  
Parcel #9-B from Bush Evans and Hudson Evans as representatives of the Oak Grove Missionary Baptist Church for the amount of \$308.00  
Parcel #11 from Bush Evans for the amount of \$132.00  
Parcel #12 from Leotina Williams for the amount of \$116.00  
Motion carried.

The above and foregoing minutes for the month of October 1976, were read and approved on this the 18th day of November 1976.

ATTEST: Allen LaPrade  
ALLEN LAPRADE, COUNTY CLERK

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WILLIAM WAYNE LANDRUM, COUNTY JUDGE

REGULAR SESSION  
NOVEMBER 8, 1976

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONER'S COURT met in Regular Session, Monday November 8, 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  
ROAD HANDS

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

IN THE MATTER OF PAYING  
MONTHLY BILLS

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

IN THE MATTER OF APPROVING  
OFFICERS MONTHLY REPORTS

Motion by Judge Landrum and seconded by Commissioner Martin to approve officers monthly reports. Motion Carried.

IN THE MATTER OF ROW  
ACQUISITION FOR FM 1735

Motion by Commissioner Martin and seconded by Commissioner Reynolds to accept deed from the following land owners for the ROW of FM 1735. Motion carried.  
Parcel #22 from Bill M. Proctor etal for the amount of \$1709.00  
Parcel #24 from Bill M. Proctor etal for the amount of \$319.00  
Parcel #24-E from Bill M. Proctor etal for the amount of \$100.00  
Parcel #20 from Terrall Connor Jr. etal for the amount of \$231.00  
Parcel #13 from Herman West for the amount of \$589.00

IN MATTER OF APPROVING  
FEE OF LANDMARK REALTORS FOR  
ROW Acquisition 1735

Motion by Commissioner Martin and seconded by Commissioner Reynolds to pay landmark realtors \$3600.00 their fee for ROW acquisition for FM 1735 upon approval of County Auditor. Motion carried.

IN THE MATTER OF CANVASSING  
ELECTION RESULTS FOR GENERAL ELECTION

Motion by Commissioner Martin and seconded by Commissioner Hensley to canvass the returns of the General Election held on November 2, 1976, and record the results in election record book. Motion carried.

IN THE MATTER OF APPROVING  
BOND FOR CH SHORTY REESE

Motion by Judge Landrum and seconded by Commissioner Martin to approve a bond for C.H. Reese in the amount of \$3000.00. Motion carried.

IN THE MATTER OF CANVASSING  
RESULTS IN WINFIELD SCHOOL BOND ELECTION

Motion by Commissioner Parr and seconded by Commissioner Reynolds to canvass election results in Winfield School Bond Election. The results are as follows:  
FOR: 103 AGAINST: 25 Motion carried.

CERTIFICATE FOR  
ORDER CANVASSING ELECTION RETURNS

THE STATE OF TEXAS :  
COUNTY OF TITUS :

We, the undersigned officers of the Commissioners Court of said County, hereby certify as follows:  
1. The Commissioners Court of said County, convened in Regular TERM ON THE 8 DAY OF NOV. 1976, at the County Courthouse, and the roll was called of the duly constituted officers and members of said Commissioners Court, to-wit:

Wm. W. Landrum, Co. Judge	Bert B. Parr, Precinct No. 2
Allen LaPrade, Co. Clerk	Hubert Martin, Precinct No. 3
Roy Hensley, Precinct No. 1	Bill Reynolds, Precinct No. 4

and all of said persons were present, except the following absentees:  
thus constituting a quorum. Whereupon, among other business, the following was transacted at said Term: a written. ORDER CANVASSING ELECTION RETURNS was duly introduced for the consideration of said Commissioners Court and read in full. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried by the following vote:

AYES: All members of said Commissioners Court shown present above voted "Aye".  
NOES: None.

2. That a true, full, and correct copy of the aforesaid Order passed at the Term described in the above and foregoing paragraph is attached to and follows this Certificate; that said Order has been duly recorded in said Commissioners Court's minutes of said Meeting; that the above and foregoing paragraph is a true, full, and correct excerpt from said Commissioners Court's minutes of said Term pertaining to the passage of said Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Commissioners Court as indicated therein; that each of the officers and members of said Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid Term, and that said Order would be introduced and considered for passage at said Term, and each of said officers and members consented, in advance, to the holding of said Term for such purpose; and that said Term was open to the public, and public notice of the time, place, and purpose of said Term was given, all as required by Vernon's Ann. Civ. St. Article 6252-17.  
SIGNED AND SEALED the 8 day of November 1976.

/s/ William Wayne Landrum  
County Judge  
SEAL

Allen LaPrade  
County Clerk  
By: /s/ Cynthia Agan, Deputy

ORDER CANVASSING ELECTION RETURNS

THE STATE OF TEXAS :  
COUNTY OF TITUS :

WHEREAS, the Commissioners Court of said County ordered an election to be held in the Winfield Common School District on October 26, 1976, on the PROPOSITION hereinafter stated; and  
WHEREAS, the Commissioners Court has investigated all matters pertaining to said election, including the ordering, giving notice, officers, holding, and making returns of said election; and  
WHEREAS, the election officers who held said election have duly made the returns of the result thereof, and said returns have been duly delivered to this Board of Trustees.

THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF TITUS COUNTY:

- That the Commissioners Court officially finds and determines that said election was duly ordered, that proper notice of said election was duly given, that proper election officers were duly appointed prior to said election, that said election was duly held, that due returns of the result of said election have been made and delivered, and that the Board of Trustees has duly canvassed said returns, all in accordance with law and the Order calling said election.
- That the Commissioners Court officially finds and determines that the following votes were cast at said election, on the submitted PROPOSITION by the resident, qualified electors of said District, who voted at the election:

103 VOTES: FOR  
25 VOTES: AGAINST

PROPOSITION  
The Issuance of Bonds And Levying  
The Tax In Payment Thereof

3. That the Commissioners Court officially finds and determines, and declares the result of said election to be that the PROPOSITION so submitted has received a favorable majority vote in all respects and has carried.

4. That the aforesaid bonds may be issued, and the aforesaid bond tax may be levied, assessed, and collected annually, as voted and as provided by law.

5. That it is hereby officially found and determined; that a case of emergency or urgent public necessity exists which requires the holding of the meeting at which this Order is passed, such emergency or urgent public necessity being that the proceeds from the sale of the proposed bonds are required as soon as possible and without delay for necessary and urgently needed public improvement; and that said meeting was open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by Vernon's Ann. Civ. St. Article 6252-17.

IN THE MATTER OF ACCEPTING  
BIDS FOR TRUCKS FOR PRECINCT 4

Motion by Commissioner Reynolds and seconded by Commissioner Martin to accept a bid from Sandlin Motors, Inc. for one 1976 Chevrolet 2½ ton truck for \$6090.00 and a bid from Bob Conroy International for one 1975 International 2½ ton truck for \$6703.52 for Precinct 4. Motion carried.

Titus County Commissioners Court  
Precinct #4  
Titus County Court House  
Mt. Pleasant, Texas 75455

ATTN: Bill Reynolds  
Dear Sir:

Please accept my bid on a 1976 Chevrolet 2½ ton truck Model CE61403-84" cab to axle with the following equipment- 350 V-8 engine, 4 speed transmission, 15,000 #2 speed rear axle, H.D. Radiator, 11,500# each rear springs, 4000# each front springs, west coast mirrors, full foam seat, 20x6.5" wheels, 825x20-10 ply tires front & dual rear.

This Truck list for	\$8174.90
Federal Tax removed	(555.90)
County Discount:	<u>(1529.00)</u>
County's Price:	\$6090.00

A Power take off will cost \$77.00 installed.

The above prices are good only with a properly executed tax exemption certificate.

This unit is in stock for immediate delivery.

I appreciate an opportunity to quote this new truck to you and hope I can deliver it to you.

Sincerely yours,  
/s/ Joe W. Sandlin  
Joe W. Sandlin, Pres.

JWSakw

November 5, 1976  
Titus County Commissioners Court  
2 County Judge  
CourtHouse- Mt. Pleasant, Texas  
Subject:-Truck Bid for Precinct 4  
TRUCK # 1

1- 1700 INTERNATIONAL TRUCK 2½ TON to 3 TON - 151" WB  
404 Cubic Inch V8 Engine  
7,500 Lb. Front Axle  
14" Single Plate Clutch  
Heavy Duty Radiator-Increased Cooling  
T-495 5 Speed Transmission  
RA 199 Two Speed Rear Axle 17,500 lb.  
Dual King Size Mirrors  
Auxiliary Springs  
8.25 x 20 Rubber on 650 T Cast Wheels  
Power Take Off and Lever Forward and Reverse  
2150 Red

TOTAL LIST PRICE	\$9,035.27
LESS DISCOUNT AND FEDERAL EXCISE TAX	<u>\$2,331.75</u>
NET PRICE TO COUNTY	\$6,703.52

NOTE:-This is an exceptional price on this truck. Was purchased by Us in 1975.  
It is NEW and in STOCK.

TRUCK #2  
SAME SPECIFICATIONS AS TRUCK #1-To be ordered from Factory would be \$925.00  
More at current prices. Approximately 60 day delivery.

NET PRICE TO COUNTY ON #2 TRUCK	\$7,628.52
TOTAL NET PRICE FOR TWO TRUCKS	\$14,332.04

It is intended THE COURT exercise the Option of accepting this bid in full or in part.

THANK YOU FOR THE OPPORTUNITY OF BIDDING ON THIS EQUIPMENT.

Yours truly,  
/s/ Bob Conroy  
BOB CONROY INTERNATIONAL  
BOB CONROY

IN THE MATTER OF ADVERTISING  
FOR BIDS FOR (1) 2½ TON TRUCK  
FOR PRECINCT 2

Motion by Commissioner Farr and seconded by Commissioner Reynolds to advertise for bids on (1) 2½ ton truck for Precinct 2. Motion carried.