

SPECIAL SESSION  
AUGUST 19, 1977

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONER'S COURT met in Special Session, Friday August 19, 1977, in the Titus County Courtroom with all members present.

William Wayne Landrum  
C.H. Reese  
Bert Parr  
Alvin Parish, Jr.  
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 Reese to pay county road hands upon approval of county auditor. Motion carried.

IN THE MATTER OF  
DEPUTATION FO BELDA MARSHALL

Motion by Commissioner Parr and seconded by Commissioner Reynolds to approve deputation of Belda Marshall as Deputy Tax Assessor Collector. Motion carried.

IN THE MATTER OF  
APPROVING WEIGHERS BOND

Motion by Commissioner Reynolds and seconded by Commissioner Parr to approve weighers bond for Mary Ellen McKelvey. Motion carried.

IN THE MATTER OF  
PAYMENT FOR CHALLENGE OF UNEMPLOYMENT PROGRAM

Motion by Commissioner Parr and seconded by Commissioner Reynolds to make payment in the amount of \$391.25 to National Institute of Municipal Law Officers, for challenge of Unemployment Program. Motion carried.

The above and foregoing minutes of the month of August 1977, were read and approved on this the 26 day of September 1977.

ATTEST:

Allen LaPrade  
ALLEN LAPRADE, COUNTY CLERK

WILLIAM WAYNE LANDRUM, COUNTY JUDGE

REGULAR SESSION  
SEPTEMBER 12, 1977

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONER'S COURT met in Regular Session, Monday September 12, 1977, in the Titus County Courtroom with all members present.

William Wayne Landrum  
C.H. Reese  
Bert Parr  
Alvin Parish, Jr.  
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 Reese to pay county road hands upon approval of County Auditor. Motion carried.

IN THE MATTER OF  
PAYING MONTHLY BILLS

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

IN THE MATTER OF  
APPROVING MONTHLY REPORTS

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

IN THE MATTER OF  
DEPUTATIONS AND BONDS

Motion by Commissioner Parrish and seconded by Commissioner Reynolds to approve bonds and deputations for Charles Hollis Hollingsworth, William Richard Henson, Jackie Lee Hunter, Clyde D. McPeak. Motion carried.

IN THE MATTER OF  
ACCEPTING BIDS

Motion by Commissioner Parr and seconded by Judge Landrum to accept bids from Joe Cox Chrysler for 2 cars for the sheriff office for the amount of \$11,000.00 Motion carried.

IN THE MATTER OF  
ACCEPTING PLAT

Motion by Commissioner Reynolds and seconded by Commissioner Parish to accept from JD Scarborough, a plat of Oak Acres Division. Motion carried.

IN THE MATTER OF:  
APPROVING RESERVE DEPUTIES

Motion by Commissioner Parr and seconded by Commissioner Reynolds to approve the Deputations and bonds for the following men to serve as Reserve Deputies to the Titus County Sheriff Dept. Loyd Earl Hollingsworth, Harry Dean McCollum, Maurico Clyde Leming, Johnny Ted Mills, J.T. Thomas, Durl Francis Dixon, Clay Benton Slaughter, Eloy Chapa, Jessie Ragadalo, Denny Bruce Welch and Billy Joe McNutt. Motion carried.

IN THE MATTER OF  
OFFICERS EXPENSE ACCOUNTS

Motion by Judge Landrum and seconded by Commissioner Parr to approve and pay Officers Expense accounts upon approval of County Auditor. Motion carried.

IN THE MATTER OF  
CHAIR & TYPEWRITER FOR DISTRICT CLERK

Motion by Commissioner Parr and seconded by Commissioner Parish to purchase a chair and electric typewriter for District office. Motion carried.

IN THE MATTER OF  
ACCEPTING MINUTE ORDER

Motion by Judge Landrum and seconded by Commissioner Parr to accept Minute Order Number 73273 from State Department of Highways & Public Transportation. Motion carried.

## RESOLUTION

STATE OF TEXAS  
COUNTY OF TITUS

COMMISSIONERS COURT  
TITUS COUNTY, TEXAS

ON this the 12th day of September 1977 came on to be considered Minute Order Number 73272, Department of Highways and Public Transportation. After full discussion in open court a motion was made by Judge Landrum and there being a second by Commissioner Parr that such order be approved. Whereupon the matter was presented for a vote by the court. All voted to approve.

WHEREFORE it is ordered that such above referenced Minute Order be in all respects approved.

/s/ William Wayne Landrum  
COUNTY JUDGE

IN THE MATTER OF  
CERTIFICATION OF TAX ROLL

Motion by Commissioner Parish and seconded by Commissioner Reynolds to certify Tax Roll assessment for 1977. Motion carried.

## CERTIFICATE FOR ORDER

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 MEETING ON THE 12TH DAY OF SEPTEMBER, 1977, at the County Courthouse, and the roll was called of the duly constituted officers and members of said Commissioners Court, to-wit:

William Wayne Landrum, County Judge  
Allen LaPrade, County Clerk  
Alvin N. Parish, Jr.

C.H. Reese  
Bert B. Parr  
Bill Reynolds

and all of said persons were present, except the following absentees: None  
thus constituting a quorum. Whereupon, among other business, the following was transacted at said Term: a written

ORDER DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION 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 Term; that the above and foregoing paragraph is a true, full and correct excerpt from said Commissioners Courts 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; 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 12 day of September, 1977.

/s/ Cynthia Agan  
Deputy County Clerk  
SEAL

/s/ William W. Landrum  
County Judge

## ORDER NUMBER

AN ORDER DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION WHEREAS, 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 adopted, such emergency or urgent public necessity being that the authorization of the proposed Certificates of Obligation is required as soon as possible and without delay for necessary and urgently needed public improvements; 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, as amended; now therefore

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

SECTION 1. That attached hereto and marked "Exhibit A" is a form of notice, the form and substance of which are hereby adopted and approved.

SECTION 2. That the County Judge shall cause said notice to be published, in substantially the form attached hereto, in a newspaper, as defined in Chapter 84, acts of the 43rd Legislature, First Called Session, 1933, as amended (Article 28a, Vernon's Texas Civil Statutes) of general circulation in Titus County, Texas, for two

consecutive weeks, the date of the first publication thereof to be at least fourteen (14) days prior to the date tentatively set for the passage of the Order authorizing the issuance of the Certificates of Obligation as described therein.

THE NOTICE OF INTENTION TO ISSUE  
CERTIFICATES OF OBLIGATION

Notice is hereby given that it is the intention of the Commissioners Court of Titus County, Texas to issue the interest bearing Certificates of Obligation of the County entitled "Titus County Certificates of Obligation, Series 1977", for the purchase of rights-of-way for County road improvements and for the payment of contractual obligations for professional services (including services of Financial Advisor, Attorneys, Engineers and Architects). The Commissioners Court tentatively proposes to authorize the issuance of said Certificates of Obligation at its regular meeting place in the County Courthouse of Titus County in Mount Pleasant, Texas at a regular term of Court to commence at 9:00 o'clock a.m., on the 10th day of October, 1977. The maximum amount of Certificates of Obligation indebtedness that may be authorized for the above listed purposes is \$250,000. The Commissioners Court presently proposes to provide for payment of said Certificates of Obligation by the levy of taxes.

County Judge

ORDER

THE STATE OF TEXAS  
COUNTY OF TITUS

KNOW ALL MEN BY THESE PRESENTS:

On this the 12th day of September, 1977, it is brought to the attention of this Court that the Honorable E.H. Gilpin, Justice of Peace, Precinct 1, Place 1, Titus County, Texas, is ill, incapacitated and unable to perform the duties of his office. It is the opinion of the medical authorities, physicians in his case, that such disability will be temporary but could require a period of recuperation.

THEREFORE, under the authority of Article 23.99 (BO V.A.T.S., State of Texas, I hereby appoint Mr. Ed Kell, Titus County, Texas, to serve as Justice of the Peace, Precinct 1, Place 1, Titus County, Texas during the disability of the incumbent, the Honorable E.H. Gilpin.

/s/ William Wayne Landrum  
William Wayne Landrum  
County Judge, Titus County

SPECIAL SESSION  
SEPTEMBER 23, 1977

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONER'S COURT met in Special Session, Friday September 23, 1977, in the Titus County Courtroom with all members present.

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|-----------------------|--------------------------|
| William Wayne Landrum | County Judge             |
| C.H. Reese            | Commissioner Precinct #1 |
| Bert Parr             | Commissioner Precinct #2 |
| Alvin Parish, Jr.     | 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 ROAD HANDS

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

IN THE MATTER OF  
ACCEPTING BIDS

Motion by Commissioner Reynolds and seconded by Commissioner Parr to accept bid from Leland Equipment for 1 one 40 barrrell oil tank for Precinct 4 for the amount of \$3149.50, upon approval of County Auditor. Motion carried.

LELAND EQUIPMENT COMPANY

TO Titus County Precinct #4  
Mount Pleasant, Texas

Date 9-15-77  
Delivery Time: 3-weeks approx.  
Cash Discount Net 1 30 Days ON MERCHADISE ONLY

As per request of Mr. Bill Reynolds

1	40BBL oval oil tank with baffles, man hole drop type valve, cat walks, lights and reflectors, installed.	2517.00
1	Set mud flaps, installed.	33.12
1	3617-HB Roper rotary pump	249.75
	Freight from factory	12.50
1	Drive kit of u-joints, keys and shaft.	77.15
1	Special bracket support for pump.	35.00
	Material and labor to connect pump to tank.	85.00
	Install pump and equipment	140.00
	Customer to furnish power take off.	
	Note: We can protect these prices till 9-26-77 only.	
		3149.52

RESOLUTION

WHEREAS, the State of Texas, acting by and through the State Department of Highways and Public Transportation and Titus County entered into a contractual agreement for the procurement of right of way on State Highway 89, Project No. 8019-1-42, from near the East City Limits of Mt. Pleasant to the Morris County Line (10.0 miles), dated July 26, 1971; and

WHEREAS, it is mutually desired by the County and the State to modify said original contract and any supplemental contracts implementing the terms and provisions of the original contract insofar as they pertain to State Reimbursement.

NOW, THEREFORE, BE IT RESOLVED that the County Judge of Titus County be authorized to execute for and on behalf of Titus County the modification of the Contractual Agreement in accordance with and for the purpose of carrying out the terms and provisions of the State Department of Highways and Public Transportation Commission Minute Order No. 72989, and the County clerk is hereby directed to attest this Contractual Agreement with the State and to affix the Seal of Titus County thereto.