

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 49, 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.

IT IS FURTHER RESOLVED, that the County Judge is authorized to execute on behalf of Titus County any supplemental contracts involving fencing or utilities or further modifications to the above referenced contracts.

Motion made by Commissioner Parr and seconded by Commissioner Parish.

Passed and approved this 23 day of September 1977.

TITUS COUNTY COMMISSIONERS COURT

/s/ William Wayne Landrum
County Judge

/s/ C.H. Reese
Commissioner Precinct 1

/s/ Bert Parr
Commissioner Precinct 2

/s/ Alvin Parish, Jr.
Commissioner Precinct 3

/s/ Bill Reynolds
Commissioner Precinct 4

ATTEST:

/s/ Allen LaPrade
County Clerk, Titus County

REGULAR SESSION
NOVEMBER 14, 1977

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONER'S COURT met in Regular Session, Monday November 14, 1977, in the Titus County Courtroom with all members present.

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

IN THE MATTER OF
APPROVING OFFICERS MONTHLY REPORTS

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

IN THE MATTER OF
IN THE MATTER OF PAYMENT FOR HWY 49 FENCING

Motion by Judge Landrum and seconded by Commissioner Reynolds to pay Fowler Fencing for remainder of contract for fencing along Hwy 49. Amount of \$11,638.25. Motion carried.

IN THE MATTER OF
PAYING OFFICERS EXPENSES

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
CONTRIBUTION TO SULPHUR CYPRESS SOIL
AND WATER CONSERVATION DISTRICT

Motion by Judge Landrum and seconded by Commissioner Reynolds to approve annual contribution of \$500.00 to Sulphur Cypress Soil & Water Conservation District, upon approval of County Auditor. Motion carried.

IN THE MATTER OF
CANVASSING ELECTION RETURNS
CONSTITUTIONAL AMENDMENTS-NOV. 8, 1977

Motion by Commissioner Parr and seconded by Commissioner Reynolds that the votes of the General Election Constitutional Amendments, be canvassed and that the results be recorded in record of Election returns of Titus County. Motion carried. Results as follows:

	For	Against
Proposition 1	305	142
Proposition 2	295	137
Proposition 3	396	62
Proposition 4	198	245
Proposition 5	240	198
Proposition 6	211	231
Proposition 7	274	165

IN THE MATTER OF
CHANGING SPECIAL SESSION

Motion by Commissioner Parr and seconded by Judge Landrum to hold special session of Commissioners Court on November 23, 1977, and close courthouse on November 24 and 25 for Thanksgiving Holiday. Motion carried.

IN THE MATTER OF
HEATING FOR COUNTY CLERKS OFFICE

Motion by Commissioner Parish and seconded by Commissioner Reynolds to accept bid from Roberts Refrigeration for 2 heat/cool units for the County Clerks office, upon approval of County Auditor. Amount for 2 units \$960.00 Motion carried.

IN THE MATTER OF
ORDER AUTHORIZING ISSUANCE
OF CERTIFICATES OF OBLIGATION

Motion by Commissioner Reynolds and seconded by Commissioner Parr to pass an Order authorizing Certificates of Obligation. Motion carried.

CERTIFICATE FOR ORDER

THE STATE OF TEXAS I
COUNTY OF TITUS I

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 14th day of November, 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 Parish, Jr.

C.H. Reese
Bert B. Parr
Bill Reynolds

and all of said person 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 AUTHORIZING THE ISSUANCE OF
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 votes "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 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; 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 14th day of November, 1977

/s/ Allen LaPrade
County Clerk

/s/ William Wayne Landrum
County Judge

(SEAL)

AN ORDER
AUTHORIZING THE ISSUANCE OF TITUS COUNTY
INTEREST BEARING CERTIFICATES OF OBLIGATION,
SERIES 1977-A, IN THE PRINCIPAL
AMOUNT OF \$220,000; LEVYING SUFFICIENT
AD VALOREM TAXES TO PAY THE INTEREST ON
AND PRINCIPAL OF SAID CERTIFICATES OF
OBLIGATION; AND ORDERING OTHER MATTERS
PERTAINING THERETO

THE STATE OF TEXAS
COUNTY OF TITUS

WHEREAS, the Commissioners Court of Titus County, Texas, hereby determines that it is to the best interest of the County to acquire machinery and equipment for the construction, repair, operation and maintenance of roads in Titus County and to award contracts for such purpose in accordance with law; and
WHEREAS, publication of notice to bidders was given as required by law; and
WHEREAS, it is considered to be in the best interest of the County that interest bearing Certificates of Obligation of the denomination of \$1,000 each be issued for such purpose under Article 236a.1; and
WHEREAS, proper notice of intention to issue Certificates of Obligation was duly published; and
WHEREAS, no petition, signed by 5% of the qualified electors of said County, as permitted by Section 8(b) of Vernon's Ann. Civ. St. Article 236a/1, has been filed; and
WHEREAS, it is hereby officially found and determined that the meeting at which this Order was passed 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; and

WHEREAS, the fact that Titus County urgently needs said machinery and equipment creates an emergency and an urgent public necessity for the immediate preservation of the public health, peace and safety requiring that this Order shall take effect and be in force immediately upon and after its passage;

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

1. That Certificates of Obligation of Titus County, Texas, to be called "TITUS COUNTY CERTIFICATED OF OBLIGATION, SERIES 1977-A", be issued under and by virtue of the Constitution and laws of the State of Texas, in the amount of \$220,000, for the purpose of paying contractual obligations in connection with acquiring machinery and equipment for the construction, repair, operation and maintenance of roads in Titus County, including the payment of contractual obligations for professional services, including attorneys and financial advisors fees in connection therewith pursuant to Acts 1971, 62nd Legislature, Regular Session, Chapter 923 (V.A.T.C.S. art. 2368 a.1), as amended.

2. That said Certificates of Obligation shall be numbered consecutively from 1 through 220, shall be in denomination of \$1,000 each, and shall become due and payable on April 15 of each of the years as follows:

YEARS	AMOUNTS
1996	\$55,000
1997	55,000
1998	55,000
1999	55,000

3. That said Certificates of Obligation shall be dated November 15, 1977, and shall be optional for redemption prior to maturity at any time in the manner stated in each Certificate.

4. That said Certificates of Obligation shall bear interest from their date to their respective maturities, or to their respective dates of redemption prior to maturity at the rate of 6.00% per annum. Provided, the bank which accepts assignment of said Certificates from the bearer shall pay the bearer the par value of said Certificates and shall pay to the County accrued interest from the date of said Certificates to the date of delivery of each Certificate. As to Certificates which are assigned by the bearer after an interest payment date has passed, accrued interest from the said past interest payment date to the delivery date shall be paid to the County. Prior to delivery of said Certificates to a claimant, any matured interest coupons shall be detached and cancelled by the County.

5. That said Certificates of Obligation and interest coupons shall be payable, may be redeemed prior to their scheduled maturities, shall have the characteristics, and shall be signed and executed (and said Certificates of Obligation shall be sealed), and as provided, and in the manner indicated, in the Form of Certificate of Obligation set forth in this Order. That the interest coupons pertaining to said Certificates of Obligation shall be signed with the facsimile signatures of the County Judge and County Clerk.

6. That the form of said Certificates of Obligation and the form of the aforesaid interest coupons which shall appertain and be attached initially to each of said Certificates of Obligation shall be, respectively, substantially as follows:

(FORM OF CERTIFICATE OF OBLIGATION)

NO. _____

\$1,000

UNITED STATES OF AMERICA
STATE OF TEXAS
COUNTY OF TITUS
TITUS COUNTY CERTIFICATE OF OBLIGATION
SERIES 1977-A

On _____ 1, 19____, Titus County, Texas, promises to pay to bearer the principal amount of ONE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of 6.00% per annum, evidenced by interest coupons payable on April 15, 1978, and semiannually thereafter on each April 15 and October 15 while this Certificate of Obligation is outstanding. The principal of this Certificate of Obligation and the interest coupons appertaining hereto shall be payable to bearer, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of this Certificate of Obligation or proper interest coupon, at the First National Bank, Mount Pleasant, Texas, which place shall be the Paying Agent for this Series of Certificates of Obligation.

This Certificate of Obligation is one of a Series of Certificates of Obligation dated November 15, 1977, issued in the principal amount of \$220,000, for the purpose of paying contractual obligations in connection with acquiring machinery and equipment for the construction, repair, operation and maintenance of roads in Titus County, including the payment of contractual obligations for professional services, including attorneys and financial advisors fees in connection therewith pursuant to Acts 1971, 62nd Legislature, Regular Session, Chapter 923 (V.A.T.C.S. art. 2368a.1), as amended.

This Certificate of Obligation may be redeemed prior to its scheduled maturity, at the option of said County, at any time, for the principal amount thereof plus accrued interest thereon to the date fixed for redemption. At least thirty days prior to the date fixed for such redemption said County shall cause a written notice of such redemption to be published at least once in a financial publication published in the City of Austin, Texas; provided, however, in lieu of such publication, if the holders of all the Certificates of Obligation to be redeemed are known to the County, then at least ten days prior to the date fixed for redemption said County shall cause a written notice of such redemption to be mailed postage prepaid to the holders of such Certificates of Obligation specifying the date of redemption. By the date fixed for any such redemption due provision shall be made with the paying agent for the payment of the principal amount of the Certificates of Obligation which are to be so redeemed and accrued interest thereon to the date fixed for redemption. If such notice of redemption is published or given and if due provision for such payment is made, all as provided above, the Certificates of Obligation which are to be so redeemed thereby automatically shall be redeemed prior to their scheduled maturities, and they shall not bear interest after the date fixed for redemption, and they shall not be regarded as being outstanding except for the purpose of being paid by the paying agent with the funds so provided for such payment.

It is hereby certified, recited and covenanted that this Certificate of Obligation has been duly and validly issued and delivered; that all acts, conditions and things required or proper to be performed, exist and be done precedent to or in the issuance and delivery of this Certificate of Obligation have been performed, existed and been done in accordance with law; and that the County has received full value for this Certificate of Obligation; that this Certificate of Obligation is a general obligation of said County, issued on the full faith and credit thereof; and that annual ad valorem taxes sufficient to provide for the payment of the interest on the principal of this Certificate of Obligation, as such interest comes due and such principal matures, have been levied and ordered to be levied against all taxable property in said County, and have been pledged irrevocably for such payment, within the limit prescribed by law.

IN WITNESS WHEREOF, this Certificate of Obligation has been signed with the facsimile signature of the County Judge of said County and countersigned with the facsimile signature of the County Clerk of said County, and each of said Certificates has been registered with the manual signature of the County Treasurer, and the interest coupons appertaining hereto have been signed with the facsimile signature of the County Judge and countersigned with the facsimile signature of the County Clerk, and the official seal of the Commissioners Court of said County has been duly impressed, or placed in facsimile, on this Certificate.

County Clerk

County Judge

REGISTERED:

County Treasurer

(FORM OF INTEREST COUPON)

NO. _____

\$ _____

On _____ 15, 19____, Titus County, Texas, promises to pay to the bearer, unless due provision has been made for the redemption prior to maturity of the Certificate of Obligation to which this interest coupon appertains, the amount shown on this interest coupon, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of this interest coupon, at the First National Bank, Mount Pleasant, Texas, said amount being interest due that day on the Certificate of Obligation, bearing the number hereinafter designated, of that issue of "Titus County Certificates of Obligation, Series 1977-A", dated November 15, 1977. Certificate No. _____.

County Clerk, Titus County Texas

County Judge, Titus County Texas

7. That said Certificates of Obligation, in the authorized amount of \$220,000, shall be printed. The Certificates of Obligation shall be placed in the custody of the County Clerk and shall be delivered in installments, as and when and in the amounts necessary from time to time, to contractors, attorneys and financial advisors. Under no circumstances shall any of said Certificates of Obligation be delivered by the County except for the purpose for which they are authorized. A finding by the Commissioners Court that a specific item of indebtedness was incurred for a purpose for which said Certificates of Obligation are authorized shall be conclusive when contained in an order passed by the Commissioners Court.

8. After claims shall have been approved by the Commissioners Court for any purpose for which said Certificates of Obligation are authorized, the County Clerk shall deliver to each claimant an amount of the claim, and, for any amount not covered by such delivery of Certificates of Obligation, payment in cash shall be made.

9. That a special fund or account, to be designated the "Titus County Certificates of Obligation, Series 1977-A, Interest and Sinking Fund", is hereby created and shall be established and maintained by said County at the official depository bank of said County. Said Interest and Sinking Fund shall be kept separate and apart from all other funds and accounts of said County, and shall be used only for paying the interest on and principal of said Certificates of Obligation. All ad valorem taxes levied and collected for and on account of said Certificates of Obligation shall be deposited, as collected, to the credit of said Interest and Sinking Fund. During each year while any of said Certificates of Obligation or interest coupons appertaining thereto are outstanding and unpaid, the Commissioners Court of said County shall compute and ascertain a raise and produce the money required to pay the interest on said Certificates of Obligation as such interest comes due, and to provide and maintain a sinking fund adequate to pay the principal of such Certificates of Obligation as such principal matures (but never less than 2% of the original amount of said Certificates of Obligation as a sinking fund each year); and said tax shall be based on the latest approved tax rolls of said County, with full allowance being made for tax delinquencies and the cost of tax collection. Said rate and amount of ad valorem tax is hereby levied, and is hereby ordered to be levied, against all taxable property in said County, for each year while any of said Certificates of Obligation or interest coupons appertaining thereto are outstanding and unpaid; and said tax shall be assessed and collected each such year and deposited to the credit of the aforesaid Interest and Sinking Fund. Said ad valorem taxes sufficient to provide for the payment of the interest on and principal of said Certificates of Obligation, as such interest comes due and such principal matures, are hereby pledged irrevocably for such payment, within the limit prescribed by law.

10. That there is hereby appropriated from lawfully available funds of the County a sufficient amount to pay the interest on said bonds on April 15, 1978.

11. The holders of said Certificates of Obligation are hereby subrogated to all rights which the persons to whom the original Certificates of Obligation were issued had against Titus County, Texas, and the assignment or sale of said Certificates of Obligation shall, without specific mention thereof, include all such rights.

12. That this order shall take effect and be in force immediately upon and after its passage.

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 Term on the 14 day of November, 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: _____
thus constituting a quorum. Whereupon, among other business, the following was transacted at said Term:
a written

ORDER AWARDING CONTRACTS

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 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 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 14 day of November 1977.

/s/ Allen LaPrade
County Clerk

/s/ William Wayne Landrum
County Judge

(SEAL)

ORDER AWARING CONTRACTS

THE STATE OF TEXAS
COUNTY OF TITUS

WHEREAS, Notice to Bidders, in the form attached hereto and made a part hereof, has been duly published as required by law; and

WHEREAS, bids have been received in response to said Notice; and

WHEREAS, the best bids should be accepted at this time;

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

1. That the bids of the successful bidders, copies of which are attached hereto and made a part hereof, are hereby accepted.
2. That this Order accepting bids, together with the Notice to Bidders attached hereto, shall collectively constitute a firm and binding contract between Titus County and each of said bidders for the purchase of the items specified in each of said bids.
3. That it is hereby officially found and determined that a case of emergency or urgent public necessity exist which requires the holding of the term at which this Order is passed, such emergency or urgent public necessity being that Titus County needs to purchase road machinery and equipment for the immediate preservation of the public health, peace and safety; that this Order shall take effect and be in force immediately upon and after its passage; and that the Term at which this Order was passed 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.

NOTICE TO BIDDERS
NOTICE OF INTENTION TO
ISSUE CERTIFICATES OF OBLIGATION

NOTICE is hereby given that sealed bids addressed to the Honorable William W. Landrum, County Judge, of Titus County will be opened and read aloud at the Commissioners Court Room, County Courthouse, Mount Pleasant, Texas, until 9:00 A.M., November 14, 1977, for two large motor graders, two small motor graders and two self-propelled oil mixers, the specifications for which are attached hereto, at which time the bids will be promptly read and considered and, if an acceptable bid is received, contracts will be awarded as soon as possible thereafter.

COPIES of the specifications and other contract documents are on file at the office of the County Auditor, County Courthouse, Mount Pleasant, Texas, and may be examined without charge.

PROPOSED GUARANTY consisting of either a cashier's check or a bid bond on the form included in the bidding documents (or similar form of surety company) made payable to Titus County Commissioners Court, and in an amount equal to at least 10% of the total amount of the proposal, must accompany each bid as a guarantee that if its proposal is accepted, the bidder will execute the contract and furnish the required bonds within the time provided in the "Information for Bidders."

THE SUCCESSFUL BIDDER will be paid his contract price, in whole or in part, in Certificates of Obligation issued by the County. The County has made provisions for the successful bidder to sell and assign such certificates of obligation, upon receipt from the County, to First National Bank, Mount Pleasant, Texas, and to receive in cash the par value thereof.

EACH BIDDER is required in his bid form to elect whether he will accept such Certificates of Obligation in payment of all or a part of the contract price or assign such certificates of obligation in accordance with the assignment specified herein. The County will make payments to the successful bidder upon delivery of the above described equipment to the County.

THE COUNTY reserves the right to reject any or all bids, to waive formalities or irregularities and in case of ambiguity or lack of clearness in stating proposal prices, to adopt such interpretations as may be most advantageous to the County. No bid may be withdrawn until the expiration of 45 days from the date bids are opened.

NOTICE OF INTENTION to issue Titus County Certificates of Obligation, Series 1977-A, in the maximum principal amount of not to exceed \$220,000, for the purpose of paying all or a portion of the County's contractual obligations incurred to purchase two large motor graders, two small motor graders and two self-propelled oil mixers, and to pay the County's contractual obligations for professional services (including services of attorneys, financial advisors and engineers), in connection with this project. Such Certificates of Obligation shall be payable from the levy and collection of ad valorem taxes of the County. An Ordinance will be adopted by the Commissioners Court, at a Regular Term of Court, at the Titus County Courthouse, on November 14, 1977, at 9:30 A.M.

WILLIAM W. LANDRUM
COUNTY JUDGE, TITUS COUNTY, TEXAS

Specifications for Large Motor Graders

Diesel powered, tandem drive motor grader, meeting or exceeding the following specifications:
Grader to have six cylinder engine with at least 500 cubic inches displacement, developing not less than 125 net flywheel horsepower at 1,800 R.P.M.

Transmission to be constant mesh, with at least six forward and three reverse speed ranges.
Clutch to be power assisted, and operating in oil.

Blade functions to be mechanical with hydraulic boost or hydraulically operated. Blade to be 12 feet long with hydraulic side-shift.

Brakes to be four wheel (power).

Grader to have the following equipment: 14:00 X 24 (10PR) tires, front and rear; scarifier; and all steel cab, with safety glass and heater.

Specifications for Small Motor Graders

Diesel powered, tandem drive, motor grader, meeting or exceeding the following specifications:
Engine to have not less than 250 cubic inches displacement, and develop not less than 59 net flywheel horsepower at 1,650 R.P.M.

Transmission to be four speed constant mesh with shuttle shift.

Grader to have 10 foot hydraulic shift moldboard, power steering, power circle turn, leaning front wheels, 15 X 19.5 tires, front and rear, and all steel cab with safety glass and heater.

Total weight of machine, as equipped, to be not less than 11,700 pounds.

Specifications for New or Late Model Used Self-Propelled Oil Mixers

Diesel powered, hydrostatic drive, oil mixer, meeting or exceeding the following specifications:

Engine to have not less than 436 cubic inches displacement, and develop not less than 132 net flywheel horsepower.

Transmission to be hydrostatic drive.

Rotor to have cutting width of 78 inches, cutting depth of 10 inches and not less than 60 times.

Weight- not less than 13,300 pounds.

IN THE MATTER OF
ACCEPTING BIDS

Motion by Commissioner Reynolds and seconded by Commissioner Barish to accept bids from Allen Machinery for 2 large motor graders, for the amount of \$107,299.00 for 2 units.

BID

November 14, 1977
Titus County
Prec. #3
Prec. #4
Mount Pleasant, Texas

We are pleased to quote on the following:

Two (2) John Deere Model 770, All Hydraulic, Articulated Motor Graders:

List Price	\$160,970.00
Less Full Municipal Discount	53,671.00
Net Sale Price	\$107,299.00

FOB Mount Pleasant, Texas

Thank You,
Allen Machinery Company, Inc.

/s/ Max Nation
Max Nation

IN THE MATTER OF
ACCEPTING BIDS

Motion by Commissioner Parr and seconded by Commissioner Reese to accept bids from Geo. P. Bane Inc., for 2 small motor graders, \$31,775.00.

BID

November 14, 1977
The Honorable County Judge
and Commissioners' Court
Titus County
Mt. Pleasant, Texas

Gentlemen:

We are pleased to submit our bid on your machinery requirements, as follows:

One or more new Fiat-Allis Model 65 Motor Graders, equipped as follows:

Tandem 4 Wheel Drive;
12 Volt Electric Starting;
Dry Type Air Cleaner;
Hour Meter;
Filter Service Indicator;
Muffler;
Stop Lite;
Power Steering;
Four Wheel Brakes;
Leaning Front Wheels;
Power Circle Turn;
15-19.5 Tires;
10 Ft. Hydraulic Shift
Moldboard;
Shuttle Type, Four Speed
Transmission with
Creeper Gear;
All Steel Cab, with
Safety Glass; Cab heater;

The Honorable County Judge and Commissioner's Court-Titus County-November 14, 1977-Page 2
Price, Each, F.O. B. Titus County \$31,775.00
Delivery: From Tyler Stock

We are enclosing descriptive literature on the Fiat-Allis Model 65 and hope that we may have the pleasure of serving you.

Sincerely yours,
GEORGE P. BANE, INC.
/s/ T.D. Whitaker
T.D. Whitaker
Vice President, Sales

TDW:CI
Enc.

IN THE MATTER OF
ACCEPTING BIDS

Motion by Commissioner Reese and seconded by Commissioner Parr to accept bids from Geo P. Bane Inc. for 2 mixers.

1- \$28,000.00 Precinct 2
1- \$25,000.00 Precinct 1

November 14, 1977
Honorable County Judge
and Commissioners' Court
Mt. Pleasant, Texas

Gentlemen:

We are pleased to submit our bid on your machinery needs, as follows:

One or more, late model, Seaman Model T0730H Pulwinizer. We have three of these machines from which to choose. They are described here, and in the enclosed literature. All are offered for immediate delivery, subject to prior sale.

T0730H S/N 10388-New in December 1976, has 228 hours. This machine is in near-new condition, and is warranted against defect in material and workmanship for a period of 90 days.

Price, F.O. B. Titus County.....\$28,000.00

T0730H S/N 10369-New in January 1976, has 438 hours. This machine is in excellent condition, and is warranted against defects in material and workmanship for a period of 90 days.

Price F.O.B. Titus County.....\$25,000.00

Honorable County Judge and Commissioners' Court-Titus County-November 14, 1977-Page 2

T0730H S/N 10266 1973 Model, has 1498 hours. This machine is in very good condition, and is warranted against defects in material for a period of 60 days.'

Price, F.O.B. Titus County.....\$19,750.00

Note: Warranty on these machines will begin when they are put to work.

We appreciate the opportunity of bidding on your equipment needs, and hope to serve you in this instance.

Sincerely yours,
GEORGE P. BANKE, INC.
/s/ T.D. Whitaker
T.D. Whitaker
Vice President, Sales

TDW:ci

November 7, 1977

Honorable Commissioners Court
Titus County
Mount Pleasant, Texas

Dear Sir:'

This is a request for the Commissioners' Court to approve the renovations of the present jail facilities that will meet the State and Federal jail standards, or build a new jail that will meet the State and Federal jail standards.

Yours truly,

/s/ John A. Moss
John A. Moss
Sheriff
Titus County, Texas

JAM:11

SPECIAL SESSION
NOVEMBER 23, 1977

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

- | | |
|-----------------------|--------------------------|
| 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 |
| Allan LaPrade | 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 Parr to pay county road hands upon approval of County Auditor. Motion carried.

IN THE MATTER OF
TEMPORARY SPECIAL ASSISTANT
FOR DISTRICT ATTORNEY

Motion by Commissioner Parr and seconded by Commissioner Reynolds to allow the District Attorney to employ Louis Gohmert, Jr. as a temporary assistant, for a period of 4 months, salary to be paid out of Revenue Sharing. Motion carried by a vote of 3 for and 2 against.

IN THE MATTER OF
PAYING FOR AERIAL PHOTOGRAPHS
FOR COMPREHENSIVE PLANNING

Motion by Judge Landrum and seconded by Commissioner Reynolds to pay for the Aerial Photographs for the Comprehensive Planning Program. The fee of \$2100.00 to be paid out of Revenue Sharing. Motion carried by a vote of 3 for and 2 against.

IN THE MATTER OF
DEPUTY FOR SHERIFFS OFFICE

Motion by Commissioner Parr and seconded by Commissioner Reese to allow the employment of another Deputy for Sheriffs office. Motion carried.