

SPECIAL SESSION
MARCH 24, 1978

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in Special Session, Friday March 24, 1978, 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 Parr and seconded by Commissioner Reese to pay county road hands upon approval of County Auditor. Motion carried.

IN THE MATTER OF
ACCEPTING PLAT

Motion by Judge Landrum and seconded by Commissioner Parish to accept from R.L. Thomas a plat of Pleasant Springs Subdivision for filing only. Dedication of streets not acceptable as no streets are build as of yet. Motion carried.

IN THE MATTER OF
PAYMENT TO FOWLER FENCE

Motion by Commissioner Reynolds and seconded by Commissioner Parr to approve payment of \$10,600.00 as partial payment to Fowler & Sons, for building fence along highway 1735. Motion carried.

IN THE MATTER OF
APPROVING BOND FOR JACKIE SHELLEY

Motion by Judge Landrum and seconded by Commissioner Parr to approve bond for Jackie Shelley as Interim Treasurer. Motion carried.

IN THE MATTER OF
APPOINTING INTERIM TREASURER

Motion by Commissioner Parr and seconded by Commissioner Parish, due to the death of County Treasurer C.C. Clark, to appoint Jackie Shelley as Interim Treasurer, to serve in the capacity of Treasurer of Titus County until the general election in November 1978. The conditions of this appointment was that Jackie was not interested in running for office. She assured the court that she had no intention of running for the office. Motion carried.

The above and foregoing minutes of the month of March 1978, were read and approved on this the 12 th day of April 1978.

ATTEST: Allen LaPrade
ALLEN LAPRADE, COUNTY CLERK

WILLIAM WAYNE LANDRUM, COUNTY JUDGE

REGULAR SESSION
APRIL 10, 1978

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in Regular Session, Monday April 10, 1978, 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 Parr to pay road hands upon approval of County Auditor. Motion carried.

IN THE MATTER OF
PAYING BILLS

Motion by Commissioner Reese and seconded by Commissioner Parrish 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 upon approval of County Auditor. Motion carried.

IN THE MATTER OF APPROVING
OFFICERS EXPENSE ACCOUNTS

Motion by Commissioner Parr and seconded by Commissioner Reynolds to approve officers monthly expense accounts. Upon approval of County Auditor. Motion carried.

IN THE MATTER OF CANVASSING COUNTY
SCHOOL TRUSTEE ELECTION

Motion by Commissioner Parish and seconded by Commissioner Reese to approve the county school trustee election results as follows. Motion carried.

ELECTION RESULTS
TRUSTEE ELECTION OF APRIL 1, 1978

STATE OF TEXAS
COUNTY OF TITUS

The Commissioners Court of Titus County, Texas, meeting in Regular session on this the 10 day of April 1978, canvassed the elections for County Trustees of Titus County and declare the results as follows:

FOR COUNTY TRUSTEE (PRECINCT 26A)
 IN OLD UNION, PREC. 4
 Louis Gohmert received 7 votes
 Louis Gohmert is hereby declared elected.

IN CHAPEL HILL, PREC. 4
 Louis Gohmert received 26 votes
 Louis Gohmert is hereby declared elected.

IN MT. PLEASANT, PREC. 4
 Louis Gohmert received 47 votes
 Louis Gohmert is hereby declared elected.

IN MT. PLEASANT, PREC. 2
 Jack Taylor received 23 votes
 Jack Taylor is hereby declared elected.

IN WINFIELD, PREC 2
 Jack Taylor received 98 votes
 Jack Taylor is hereby declared elected.

STATE OF TEXAS
 COUNTY OF TITUS

The Commissioners Court of Titus County, Texas, meeting in Regular session on this the 10th day of April 1978, canvassed the elections for COUNTY-TRUSTEE-AT-LARGE of Titus County and declared the results as follows:

In Old Union CSD #12
 Dalva Allen received 7 votes

In Harts Bluff CSD #30
 Dalva Allen Received 143 votes

In Chapel Hill CSD #706
 Dalva Allen received 25 votes

In Argo #804
 Dalva Allen received 6 votes

In Winfield ISD #805
 Dalva Allen received 85 votes

In Mt. Pleasant ISD #902
 Dalva Allen received 77 votes

DALVA ALLEN is hereby declared elected COUNTY TRUSTEE AT LARGE.

Upon the reading of the above and foregoing, and after due consideration by the Commissioners Court of Titus County, Texas, Commissioner Parish moved the above and foregoing be passed. Thereupon, motion was seconded by Commissioner Reese and County Judge William Landrum, put the motion to a vote which carried by unanimous vote.

APPROVED AND ENTERED THIS THE 10 day of April, 1978.

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

STATE OF TEXAS
 COUNTY OF TITUS

The Commissioners Court of Titus County, Texas, meeting in Regular session on this the 10th day of April 1978, canvassed the trustee elections of the various school districts of Titus County which were held on April 1, 1978, and declare the results as follows:

OLD UNION C.S.D. #12
 Hiller Hess, III received 9 votes
 Hiller Hess, III is hereby declared elected

HARTS BLUFF #30
 Joe Wilhite received 140 votes
 Wesley Hines received 140 votes
 Roy Lilly received 140 votes
 Ralph Day received 140 votes
 Mack Reddin received 140 votes
 William Blevins received 140 votes
 Marshall Shurbet received 140 votes
 Wilhite, Hines, Lilly, Day, Reddin, Blevings, & Shurbet are hereby declared elected.

CHAPEL HILL #706
 Jimmy Taylor received 51 votes
 Billy Underwood received 32 votes
 Bobby DeLoach received 21 votes
 Taylor & Underwood are hereby declared elected.

ARGO CSD #804
 Clyde Amos received 6 votes
 David Ellis received 6 votes
 Amos & Ellis are hereby declared elected.

WINFIELD ISD #805
 Bek Shurbet received 99 votes
 Carrol Pasco received 78 votes
 Ronald Kubanks received 81 votes
 Shurbet & Kubanks are hereby declared elected.

Upon the reading of the above and foregoing, and after due consideration by the Commissioners Court of Titus County, Texas, Commissioner Parish moved the above and foregoing be passed. Thereupon, motion was seconded by Commissioner Reese and County Judge, William Landrum, put the motion to a vote which carried by unanimous vote.

APPROVE AND ENTERED THIS THE 10th day of April, 1978.

/s/ William Wayne Lendrum
County Judge, Titus County, Texas

IN THE MATTER OF LEASE BETWEEN
HAROLD HARKRIDER & TITUS COUNTY

Motion by Commissioner Reynolds and seconded by Commissioner Parrish to approve lease between Harold Harkrider and Titus County.

THE STATE OF TEXAS
COUNTY OF TITUS

THIS AGREEMENT OF LEASE,

Made this 11th day of March, 1978, by and between Harold Harkrider, Administrator of the Estate of Ralph Henry Harkrider, Deceased, known herein as LESSOR and Titus County, Texas, known herein as LESSEE,
WITNESSETH, That the said Lessor does by the presents Lease and Demise unto the said Lessee the following described property, to-wit:

Lying and being situated in the County of Texas, State of Texas, and being a tract of land now being used for a oil and sand working place by Titus County, Texas and being approximately 150 feet East and West and from fence row to fence row North and South, and out of a 10 acre tract in the Flynn place and said land being a part of the R. R. Cook Survey, Abst. No. 132, Titus County, Texas;
for the term of one (1) year beginning the 11th day of March, 1978, and ending the 11th day of March 1979, for the sum of \$700.00 cash in hand paid, the receipt of which is hereby acknowledged and confessed, upon the conditions and covenants as follows:

Upon the termination of this lease, Lessee shall deliver the property back to the Lessor in good order and condition, natural deterioration and damage being the elements expected.

That the Lessor shall not be liable to Lessee or to Lessee's employees, patrons, or visitors, for any damage to person or property, caused by the act or negligence of any other tenant of said demised premises, or due to the building on said premises or any appurtenances thereof being improperly constructed or being or becoming out of repair, nor for any damage from the defects or want of repair of any part of the building of which the leased premises form a part, but the Lessee accepts such premises as suitable for the purposes for which same are leased and accepts the building and each and every appurtenance thereof, and waives defects therein and agrees to hold the Lessor harmless from all claims for any such damage.

IN TESTIMONY WHEREOF, the parties to this agreement have hereunto set their hands in duplicate, the day and year above written.

/s/ Harold Harkrider
Lessor, Harold Harkrider, Administrator of the
Estate of Ralph Henry Harkrider, Deceased

/s/ William Wayne Lendrum
Lessee, Titus County, Texas, by County Judge

IN THE MATTER OF OPENING BIDS ON
ONE TON PICKUP TRUCK FOR
COUNTY FIRE DEPARTMENT

Motion by Commissioner Parr and seconded by Commissioner Reynolds to accept bid from Bob Sandlin Motors for one ton pickup truck for county fire department in the amount of \$7754.21, same to be paid out of Revenue Sharing. Motion carried.

IN THE MATTER OF ACCEPTING BID ON
TANK & PUMP FOR FIRE DEPT.

Motion by Commissioner Reynolds and seconded by Commissioner Parrish to accept bid on tank & pump for fire department from Fire Appliance Co. of Texas in the sum of \$5251.12, same to be paid out of Revenue Sharing. Motion carried.

BID

Titus County Commissioners Court
Mt. Pleasant, Texas

Gentlemen:

We are pleased to quote you a bid on the following equipment:

1978 Chevrolet 1 Ton Dual Wheel, 4 Wheel Drive Pickup as per your bid sheet specification with 750 X 16-8 ply ground grip tires, dual exhaust not available on 400 CID V8 engine, No spare tire carrier, mirrors are below eye level west coast type that fold against cab for narrow gates etc. We bid skid plates for gas tank but plates for transfer case not available from factory.
CASH SALE PRICE \$7,754.21

Yours truly,
SANDLIN MOTORS INC.
/s/ James L. Clerk
James Clerk
Sales Manager

IN THE MATTER OF ASSISTANT DIST ATTORNEYS FEE
FOR MONTH OF MARCH AND EXTENDING TIME TO JULY 1978

Motion by Commissioner Parr and seconded by Commissioner Reese to pay the assistant Dist. Attorney \$336.40 for the month of March 1978 and to extend his time to July 1978. Motion carried.

IN THE MATTER OF APPROVING PLAT OF
RIPLEY LANE ESTATE FOR FILING

Motion by Commissioner Reese and seconded by Commissioner Parr to approve Ripley Lane Estate Plat for filing only. Motion carried.

IN THE MATTER OF COUNTY WIDE
RE APPRAISAL

Pat Beck, County Tax Assessor & Collector, Presented to the court his request for County Wide Appraisal in conjunction with the city and all county schools. The court gave Beck the go ahead on said proposal and report back to the court at a later date.

ORDER DECLARING RESULT OF DIRECTORS ELECTION

THE STATE OF TEXAS
COUNTY OF TITUS

On this the 10th day of April, the Board of Directors of Titus County Water Control and Improvement District No. 1 convened in Regular Session open to the public, with the following members present, to-wit:
B.M. Sandlin President
Lou B. Bates Vice-President
C.M. Scott
E.B. Hord
Sam Harvey Secretary

and the following absent: None, constituting a quorum, and among other proceedings had by said Board of Directors was the following:
There came on to be considered the returns of an election held on the 1st day of April, 1978, for the purpose of electing Two (2) Directors to the Board of Directors of said District, and it appearing that said returns were duly and legally made and that there were cast at said election 103 valid and legal votes; that each of the candidates in said election received the following votes:

NAMES OF CANDIDATES	TOTAL NUMBER OF VOTERS RECEIVED
G.M. Scott	96
E.B. Hord	97

IT IS, THEREFORE, FOUND, DECLARED AND SO ORDERED by the Board of Directors of said District that C.M. Scott, E.B. Hord received the highest number of votes at said election and are hereby declared duly elected members of the Board of Directors of said District, subject to taking their oaths and qualifying as provided under the laws of the State of Texas.

It is further found and determined that notice of the date, place and subject of this meeting were posted in accordance with the terms and provisions of Art. 6252-17 at least 72 hours preceding the scheduled time of this meeting and that the terms and provisions of said Article 6252-17 have been complied with and copies of said postings and return shall be attached to this order and become a part thereof.

The above order being read, it was moved and seconded that same do pass. Thereupon, the question being called for, the following members of the Board voted AYE: B.M. Sandlin, Lou B. Bates, Sam Harvey, E.B. Hord, G.M. Scott, and the following voted NO: None.

PASSED, APPROVED AND ADOPTED this the 10th day of April, 1978.

/s/ B. M. Sandlin
President, Board of Directors of
Titus County Water Control and
Improvement District No. 1

ATTEST:

/s/ Sam Harvey
Secretary

SPECIAL SESSION
APRIL 21, 1978

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in Special Session, Friday April 21, 1978, 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 Reynolds and seconded by Commissioner Reese to pay county road hands upon approval of County Auditor. Motion carried.

IN THE MATTER OF DEPUTATION
FOR DEPUTIES IN SHERIFF OFFICE

Motion by Commissioner Reynolds and seconded by Commissioner Reese to approve deputations of Debbie Porterfield Johnson and Tanny Jones.

IN THE MATTER OF
UNEMPLOYMENT INSURANCE
FOR COUNTY EMPLOYEES

Motion by Commissioner Reynolds and seconded by Commissioner Parr to enter into an Unemployment Insurance Program with the Texas Employment Commission to cover County Employees after their employment has terminated. County share of Insurance to be paid directly to TEC effective date for said insurance January 1, 1978. Motion carried.

RESOLUTION

THE STATE OF TEXAS
COUNTY OF TITUS

KNOW ALL MEN BY THESE PRESENTS:

THAT Titus County, Texas, acting by and through its County Judge, who is duly authorized by the Commissioners' Court of Titus County, for a valuable consideration paid by Tri Water Supply Corporation, receipt of which is hereby acknowledged, does hereby Grant, Bargain, Sell, Transfer and Convey to said Tri Water Supply Corporation, its successors and assigns, a perpetual easement on and over the public county roads of Titus County, with the right to erect, construct, install, lay and thereafter use, operate, inspect, repair, maintain, replace and remove a water pipe line and appurtenant fixtures.

TO HAVE AND TO HOLD the same unto the said Tri Water Supply Corporation, its successors and assigns, so long as the same is used by said corporation for the purposes stated, and subject to the following terms and conditions, to-wit: