

A RESOLUTION BY THE COMMISSIONER'S COURT, TITUS COUNTY, TEXAS AUTHORIZING THE COUNTY JUDGE TO SUBMIT AND SIGN AN APPLICATION TO THE TEXAS CRIMINAL JUSTICE DIVISION FOR PROJECT GRANT ASSISTANCE AS PROVIDED FOR UNDER PUBLIC LAW 90-351.

WHEREAS, the Omnibus Crime Control and Safe Streets Act of 1968, Public Law 90-351, as amended, authorized the Texas Criminal Justice Division to award grants to local governments to assist them in improving their general law enforcement capabilities; and

WHEREAS, the Commissioner's Court of Titus County, has determined that the County should make application to the Texas Criminal Justice Division for grant funds to support the detailed design of a Criminal Justice Facility; and

WHEREAS, the Texas Criminal Justice Division requires a resolution adopted by the Commissioner's Court, Titus County, authorizing the submission of, and designation the sigatory of, said applications for grant funds in accordance with policy guidance instructions established by the Council's Executive Committee.

NOW, THEREFORE, BE IT RESOLVED by the Commissioner's Court, Titus County, Texas:

Section 1 - That the County Judge is hereby authorized to sign and submit an application to the Texas Criminal Justice Division for grant funds to support the detailed design of a Criminal Justice Facility in Titus County.

PASSED AND APPROVED this 11th day of September, 1978.

TITUS COUNTY, TEXAS

By: William Wayne Landrum
County Judge

/s/ William Wayne Landrum

ATTEST:

/s/ Allen LaPrade

SPECIAL SESSION
SEPTEMBER 22, 1978

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONER'S COURT met in Special Session, on Friday September 22, 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 Reese to pay Road Hands upon approval of County Auditor. Motion Carried

IN THE MATTER OF
PAYING MONTHLY BILLS

Motion by Commissioner Reese and Seconded by Commissioner Parr to pay current Bills upon approval of County Auditor. Motion Carried.

IN THE MATTER OF
WINFIELD, CHAPEL HILL AND HARTS BLUFF SCHOOL
OFFICE SPACE

Motion by Commissioner Parr and Seconded by Commissioner Reynolds to allow Winfield, Chapel Hill and Harts Bluff Schools to use the present County School superintendent office for the present time. Motion Carried.

The above and foregoing Minutes of the month of September 1978, were read and approved on this the 22nd day of September 1978.

ATTEST: Allen LaPrade
ALLEN LAPRADE, COUNTY CLERK

WILLIAM WAYNE LANDRUM, COUNTY JUDGE

REGULAR SESSION
OCTOBER 9, 1978

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Regular Session, on Monday October 9, 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 Reese and seconded by Commissioner Reynolds 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
OFFICERS MONTHLY REPORTS

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

IN THE MATTER OF
OFFICERS EXPENSE ACCOUNTS

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

IN THE MATTER OF
ACCEPTING ROAD RIGHT OF WAY

Motion by Commissioner Reese and seconded by Commissioner Reynolds to accept a road Right of Way from Ernie McAnally et al for a road location northern part of County being a part of the John Ore Survey. Said easement on record on County Clerk's office. In Deed records. Volume _____ Page _____. Motion carried.

IN THE MATTER OF
ACCEPTING BIDS

Motion by Commissioner Reynolds and seconded by Judge Landrum to accept bids from Carr Denman, Jr to purchase a 73 model, 2 ton Chevrolet truck for \$1,500.00 a tractor for \$2,200.00 and a Motor Grader for \$4,000.00 from Precinct 4. Motion carried.

73 Model 2 ton Chevrolet 1,500.00	David Brown Tractor 2,200.00	Motor Grader 4,000.00
--------------------------------------	---------------------------------	--------------------------

IN THE MATTER OF
TEMPORARY HELP IN TREASURES OFFICE

Motion by Commissioner Parr and seconded by Commissioner Reynolds to allow Jackie Shelley to continue to work in Treasures office thru January, 1979. Motion carried.

IN THE MATTER OF
ACCEPTING BIDS

Motion by Commissioner Reese and seconded by Commissioner Parr to accept a bid from Holman Bennett Phillips for a Model BA-398 Boom Axe Cutter for Precinct 1. Said cutter to cost \$11,985.00. Motion carried.

September 27, 1978

Honorable Judge & County Commissioners
Titus County
Mt. Pleasant, Texas

Gentlemen:

We are pleased to submit our bid on the following equipment: 1-New Terrain King Model BA - 398 Boom Axe Cutter with 22' extension and with speed changer. Mounted on your Model 401B John deere Tractor at Terrain King's factory at Seguin, Texas. Complete and ready to operate FOB Seguin,\$11,985.00
Thank you for opportunity to bid on your equipment needs and trust we can be of service to you.
Yours very truly, HOLMAN-BENNETT-PHILLIPS EQUIPMENT COMPANY, INC.

/s/ W. T. Tucker
W.T. Tucker Sales Manager

ACCEPTED.: Judge _____ Pct. # 3 _____
Pct. # 1 _____ Pct. # 4 _____
Pct. # 2 _____

The front end loader has to be removed from the above tractor before you take it to Seguin, Texas.

THE STATE OF TEXAS |
COUNTY OF TITUS |

BE IT REMEMBERED that the Commissioners Court of TITUS COUNTY TEXAS meet for a regular session of its court with the following officers present to-wit" Hon. William Wayne Landrum, County Judge. Present and Presiding. Commissioners Bert Parr, Alvin Parish Jr. Billy Reynolds and C.H. Reese and County Clerk Allen J. LaPrade, when the following among other business was transacted thus: Motion made by Commissioner Reynolds and seconded by Commissioner Parrish to be executed by the County Judge of Titus County Texas THAT SAID TITUS COUNTY TEXAS enter into a lease contract with SAM WILLIAMS AND BILLY G. GARRETT of Titus County Texas for the period of ONE (1) YEAR'S USE COMMENCING OCTOBER 12th 1978 and ending October 12th 1979 a CERTAIN LOT TRACT AND PARCEL of land containing 46.5 acres of land out of the GEORGE CLAPHAN Survey, South of Cookville Texas at a rental of \$600.00 (six hundred Dollars) payable in advance, AFTER some discussion. Vote taken and all commissioners voted 'AYE' none vote " no " and County Judge Landrum declared said motion Carried: IN COMPLIANCE with said order: KNOW ALL MEN BY THESE PRESENTS: that the LESSORS, SAM WILLIAMS AND BILLY G. GARRETT have leased and let unto the said TITUS COUNTY TEXAS hereinafter styled LESSEE for a period of one (1) year date of October 12th 1978 expiring October 12th 1979 for a consideration of Six hundred (\$600.00) Dollars to be paid to Lessors, in advance upon the execution of this agreement.

TWO MIXING PITS and surface enough to accomplish the use of said two mixing pits and such other such the said Lessee might wish to use said Lands. located in Titus County Texas South of Cookville being 46.5

acres out of the George Clapham Survey and being fully described in deed from G.A. Witt and his children to Billy C. Garratt under date of September 2nd 1965 and filed for record October 21st 1963 and of record in vol. 283 page 315 deed records Titus County Texas to which deed and the record thereof reference is hereto made and made apart hereof for description of meets and bounds.

ALL necessary work in the installation of said MIXING PITS shall be at the expense of Titus County Texas. At the expiration of said one year, if a renewal or another agreement is desired, and upon such terms as per agreement, if not., then lease agree to refill such mixing pits, and its own cost and expense. THE SAID LESSEE shall have the right of ingress and egress to brush-hog said open space that is not being used for the mixing pits, or surface used in connection therein at its own cost and expense. WITNESS our hand on this the 9th day of October A D 1978.

/s/ Sam Williams

/s/ Billy C. Garratt

TITUS COUNTY TEXAS acting herein by and through its County Judge William Wayne Landrum,

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

STATE OF TEXAS I
COUNTY OF TITUS I

I, the undersigned County Superintendent of Titus County, Texas hereby recommend to the Honorable Commissioners Court of Titus County, Texas, that the following rates be authorized for school purposes for the year 1978, said rates being with the limits authorized by the voters of each district:

NAME & NO. OF DISTRICT	OPERATING FUND	INT. & SINKING	TOTAL
	RATE	RATE	
Chapel Hill # 706	\$1.50	\$.50	\$2.00
Winfield # 805	\$1.50	\$.60	\$2.10

GIVEN UNDER MY HAND AND SEAL, this the 25 day of August, 1978.

/s/ Willard Cecil
Willard Cecil, County Superintendent

STATE OF TEXAS I
COUNTY OF TITUS I

On this, the 25 day of August, 1978, the Commissioners Court of Titus County, Texas, meeting in Special session considered the question of school tax rates for the 1978. A motion was made by Judge Landrum that the above rates as recommended by the County Superintendent of Titus County, Texas, be authorized as the tax rates for school purposes for the year 1978. Thereupon the motion was seconded by Commissioner Reynolds and the County Judge put the motion to a vote which was carried by the following:

Commissioners C.H. Reese, Bert B. Parr, Alvin Parish, Jr.,
Bill Reynolds, voting "AYE" and none voting "NO".

Approved and entered this the 25 day of August, 1978.

/s/ C.H. Reese

/s/ Bert B. Parr

/s/ Alvin Parish, Jr.

/s/ Bill Reynolds

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

REGULAR SESSION
NOVEMBER 18, 1978

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONER'S COURT met in Regular Session, on Monday November 13, 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 BONDS

Motion by Commissioner Reynolds and seconded by Commissioner Parish to pay County Road Bonds upon approval of County Auditor. Motion Carried.