

**IN THE MATTER OF
APPROVING OFFICERS MONTHLY REPORTS**

Motion by Commissioner Parish and seconded by Commissioner Reynolds to approve officers' monthly reports. Motion Carried.

**IN THE MATTER OF
ADMITTANCE TO COUNTY PARK**

Motion by Commissioner Parish and seconded by Commissioner Parr that any person 62 years of age or past be admitted to the County Park free of charge for admittance only. Motion Carried.

**IN THE MATTER OF
ACCEPTING BID FOR TRUCK**

Motion made by Commissioner Reese and seconded by Commissioner Parish to accept bid from Sandlin Motor Co. for 1979-2 1/2 ton truck for \$ 8,844.15. Motion Carried.

February 9, 1979

Titus County Commissioners Court
Precinct # 1
Titus County Court House
Mt. Pleasant, Texas, Texas 75455

ATTEN: Mr. C. E. Reese

Dear Sir,

Please accept my bid on a 1979 Chevrolet 2 1/2 ton truck model C6D047-84" cab to axle dimensions, cab and chassis 350 cubic inch V-8 engine, 4 speed transmission with P. T. O. openings, 17,000# rear axle, 2 speed, 23,000# rear springs, auxiliary rear springs, 5000# front axle, 6000# front springs, 900 X 20 X 7.0 rims, heavy duty radiator, full foam seats, west coast mirrors, manual throttle, 2 - way power take off (forward and reverse).

This truck lists for	\$12,774.52
Less federal tax	- 834.60
County Discount	- 3,095.57
County's Price	\$ 8,844.15

The above prices are good only with a properly executed tax exemption certificate. I appreciate an opportunity to quote this new truck to you and hope I can deliver it to you.

Sincerely,

/s/Joe W. Sandlin

JWS:tlc

**IN THE MATTER OF
APPROVING DELINQUENT TAX RECORD APPROVAL CERTIFICATE**

Motion by Commissioner Parr and seconded by Commissioner Reynolds to approve Delinquent Tax Record Approval Certificate. Motion Carried.

**IN THE MATTER OF
APPROVING DEPUTATION**

Motion by Commissioner Reynolds and seconded by Commissioner Reese to approve deputation of Johnny Paul Hinton. Motion Carried.

**IN THE MATTER OF
APPROVING BOND**

Motion by Commissioner Parish and seconded by Commissioner Parr to approve the bond of John Kirtpatrick. Motion Carried.

**IN THE MATTER OF
PURCHASING SUPPLIES**

Motion by Commissioner Parr and seconded by Commissioner Reynolds that all purchases of supplies by elected officials and their deputies in excess of \$200 shall have prior approval of County Auditor and Commissioners Court. Motion Carried. Motion by Commissioner Reese and seconded by Commissioner Parish that all purchases of supplies by agencies other than elected officials and their deputies in excess of \$25.00 shall have prior approval of County Auditor and Commissioners' Court. Motion Carried.

**IN THE MATTER OF
TRAVEL EXPENSE FOR ELECTED OFFICIALS**

Motion by Commissioner Parr and seconded by Commissioner Reynolds that elected County officials or employees so authorized be allowed \$15.00 per day for food expense effective March 1, 1979. Motion Carried.

Court recessed until 1:30 PM on February 16, 1979.

**CONTINUATION OF REGULAR MEETING
FEBRUARY 15, 1979**

**IN THE MATTER OF
ACCEPTING BID FOR COUNTY DEPOSITORY**

Motion by Commissioner Parr and seconded by Commissioner Reese to accept bid of First National Bank for County Depository. Motion Carried.

County Judge and
Commissioners Court
Titus County, Texas
Mt. Pleasant, Texas 75455

Gentlemen:

The First National Bank is Mt. Pleasant, Texas, a banking corporation, hereby makes an application to be designated as County Depository in compliance with Article 2545 of the Rev. Civ. Statutes of Texas. You are advised that the amount of paid-up capital stock of said bank is \$459,750.00 and the permanent surplus of said bank is \$459,750.00 and attached hereto is a statement of condition of said bank as of December 31, 1978.

Also attached to and included with this application is a certified check for a sum of money that we compute to be one-half of one percent of the county's revenues for the preceding year as a guarantee of good faith on our part.
You are advised that we will pay the highest rates of interest allowed by law on any monies left on time deposit for the county. A schedule of those rates as we interpret them is listed below:

Deposits of less than \$100,000.00:		
If left 30 to 89 days	5.0%	Compound daily
If left 90 days to less than 1 year	5.5%	Compound daily
If left 1 to 2 1/2 years	6.0%	Compound daily
If left 2 1/2 to 4 years	6.5%	Compound daily
If left 4 years	7.25%	Compound daily
If left 6-1/2 Years	7.50%	Compound daily
If left 8 years	7.75%	Compound daily
Deposits of \$100,000.00 or more	1/4% above Dallas prime C/D rate for term requested.	

We will charge 1% of any notes made should the occasion arise.
We also agree to furnish a lock box free if you so desire.

In the event the Commissioners' Court should select the name two or more depositories, this bank desires to act as clearing house for any other banks in the county, and in compliance with Article 2551, hereby make such application.

This bank desires to make application in compliance with Article 2558a of Vernon's Civil Statutes to be depository for trust funds in possession of the County Clerk of Titus County, Texas, and the District Clerk of Titus County, Texas, as well as funds held by the County Tax Collector and Titus County Clerk.

Enclosed herewith is a certified check for not less than one-half of one percent of the average daily balance of the amount of trust funds in the possession of said Clerks during the year 1979.

The bank hereby agrees to pledge securities according to the law and acceptable to you as collateral for funds deposited with this bank.

We agree to render the best possible service to the County in handling its affairs, in line with sound banking principles. We earnestly solicit your approval.

Sincerely,
The First National Bank
in Mt. Pleasant, Texas

/s/ W. L. Means

President

Commissioners Court
Titus County, Texas

RE: Bid for Titus County Depository

Gentlemen:

The Guaranty Bond State Bank hereby submits the following bid for depository bank of Titus County, Texas for the period February 14, 1979 to February 14, 1981. We enclose our check for \$10,000.00 per your requirements in making this bid.

1. We agree to handle the checking accounts in keeping with normal, sound banking practices and to render statements as instructed by your office.
2. Any services or facilities including computer facilities will be available for your use if you so desire, and if they are available and if we are capable of handling your request.
3. We agree to pay interest on savings accounts or certificates of deposit as follows:

Regular Savings Accounts:		5.00%
Certificates of Deposit for less than \$100,000.00:	30 days to 89 days	5.00%
	90 days to less than 1 year	5.50%
	1 year to 2 1/2 years	6.00%
	2 1/2 years to 4 years	6.50%
	4 years to 6 years	7.25%
	6 years to 8 years	7.50%
	8 years	7.75%

Interest on these certificates may be paid monthly, if you so desire.

Certificates of Deposit for \$100,000.00 or more:	30 days to 1 year	6.00% or Dallas CD Prime Rate, whichever is greater
	1 year or more	7.00% or Dallas CD Prime Rate, whichever is greater

The amounts proposed on certificates of deposit for less than \$100,000.00 and regular savings accounts are at the maximum rate allowed by law for banks to pay. The rates as proposed on certificates of deposit and regular savings accounts of less than \$100,000.00 are intended to be in effect as long as banking law will allow these rates.

4. Should the county desire to borrow money from time to time, we agree to loan up to the legal limit of the bank at the then established Dallas prime interest rate on short term loans if properly approved by law and if in line with normal banking rules and regulations.
5. We hereby pledge to perform all duties and obligations expected of us as county depository according to law and at the pleasure of the county commissioners.

It will be a privilege to serve as county depository for the next two years, and your consideration of this bid will certainly be appreciated.

Yours truly,

/s/ Art Scharlach, Jr.
President

IN THE MATTER OF
APPROVING DEPUTATION

Motion by Commissioner Reynolds and seconded by Commissioner Reese to approve deputation of Ronald Oben Tuter as Deputy Sheriff. Motion Carried.

IN THE MATTER OF
APPROVING BONDS OF RESERVE DEPUTIES

Motion by Commissioner Parr and seconded by Commissioner Parish to approve bonds of Jassie Ragsdale, Jr. and Billy J. McNutt as reserve deputies. Motion Carried.

SPECIAL SESSION
FEBRUARY 23, 1979

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONER'S COURT met in a Special Session, on Friday February 23, 1979 in the Titus County Courtroom with all members present.

Harry Taylor
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
APPROVING PUBLIC WEICHER'S BOND

Motion by Commissioner Parr and seconded by Commissioner Reynolds to approve Public Weigher's Bond of Donald Jerry Parr. Motion carried.

IN THE MATTER OF
APPOINTING MEMBERS TO JAIL COMMITTEE

Motion by Commissioner Parr and seconded by Commissioner Parish to postpone until March meeting the selection of five additional members to the Jail committee. Motion carried.

The above and foregoing Minutes for the months of January & February 1979, were read and approved on this the 13th day of March, 1979.

ATTEST Allen LaPrade
Allen LaPrade, County Clerk

Harry Taylor
Harry Taylor, County Judge

REGULAR SESSION
MARCH 12, 1979

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONER'S COURT met in Regular Session, on Monday, March 12, 1979 in the Titus County Courtroom with all members present.

Harry Taylor
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
CONTINUING DONATION TO
SULPHUR CYPRESS SOIL & WATER CONSERVATION DISTRICT

Motion by Commissioner Reynolds and seconded by Commissioner Parish to continue the donation of \$500.00 to the Sulphur Cypress Soil & Water Conservation District. Motion Carried.

IN THE MATTER OF
APPROVING BOND OF DEPUTY SHERIFF

Motion by Commissioner Reynolds and seconded by Commissioner Reese to approve bond of Ronald Oben Tuter as Deputy Sheriff. Motion Carried.

IN THE MATTER OF
APPROVING OFFICER'S MONTHLY REPORTS

Motion by Commissioner Parr and seconded by Commissioner Parish to approve Officer's Monthly Reports. Motion Carried.

IN THE MATTER OF
PAYING COMMISSIONERS

Motion by Commissioner Reynolds and seconded by Commissioner Parr to pay the Commissioners their monthly checks on the second court day of every month. Motion Carried.

IN THE MATTER OF
APPOINTING PERSONS TO SERVE ON THE
TITUS COUNTY HOSPITAL BOARD

The following Persons were appointed to serve on the Titus County Hospital Board.
Appointed by Harry Taylor M. B. Crain
Appointed by C. H. Reese James Clark
Appointed by Bert Parr Harold Smith

On a motion by Parr and 2nd by Reese the above were named to serve on the Titus County Hospital Board. Motion Carried.

IN THE MATTER OF
APPOINTING PERSONS TO SERVE ON THE
JAIL SITE COMMITTEE

The following persons were appointed to serve on the Jail Site Committee along with the five previously appointed.

Appointed by Harry Taylor-----Frank Harrison
Appointed by C.H. Reese-----Lon Bates
Appointed by Bert Parr-----Morris White
Appointed by Alvin Parish Jr.-----Carr Denman, Jr.