Appointed by Bill ReynoldsEd Finigan	
On a motion by Parr and 2nd by Raynolds the above were named Motion Carried.	i to serve on the jail selection Wite .
ADDATE: ADDATE	_
SPECIAL SESSIO MARCH 23, 1979	
BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONER'S m 1979 to the Titus County Courtroom with all members present.	et in Special Session, on Friday Harch 23,
Harry Taylor	County Judge
C.H. Reese	Complesioner Precinct 1
Bert Parr.	Commissioner Precinct 2
Alvin Parish Jr. Rill Reynolds	Commissioner Precinct 3 Commissioner Precinct 4
ANen LaPrade	County Clerk
and the following preceedings were had to-wit.	
IN THE MATTER	
APPROVING ROND OF DEPUTY Notion by Commissioner Parr and seconded by Commissions	
Deputy County Clerk.	
The above and foregoing Minutes for the month of March, day of March, 1979.	1979 were read and approved on on this the 26
some all de La Acces	The A
ATTEST Allen Ja Grade Allen LaPrade, County Clerk	Harry Taylor County Judge
BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONER'S ma 1979 in the Titus County Countroom with all members present.	at in Reguler Session, on Monday April 9,
1979 In the little Courty Courtroom with all members present.	
Harry Taylor	County studge
C.H. Reese	Commissioner Precinct 1
Bert Parr	Commissioner Practice 2
Alvin Parish jr. Bill Reynolds	Commissioner Precinct 3 Commissioner Precinct
Allen LaPrade	County Clerk
and the following perceedings were had to-wit.	
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RECULAR SESSIO	
APRIL 9, 1979 Motion by Commissioner Parr and seconded by Commissione	9
APRIL 9, 1979 Motion by Commissioner Parr and seconded by Commissioner Pledge Contract. Motion Carried COUNTY DEPOSITORY PLED	pr Reynolds to approve the County Depository
APRIL 9, 1979 Motion by Commissioner Parr and seconded by Commissioner Pledge Contract. Motion Carried COUNTY DEPOSITORY PLEDS STATE OF TEXAS I	Pr Reynolds to approve the County Depository GZ CONTRACT
APRIL 9, 1979 Motion by Commissioner Parr and seconded by Commissioner Pledge Contract. Motion Carried COUNTY DEPOSITORY PLEDS STATE OF TEXAS I COUNTY OF TITUSI KNOW ALL MEN BY THERS PRESENT That The First National Bank in Mt. Pleasant, Taxas of 1	Pr Reynolds to approve the County Depository GZ CONTRACT TS: Titus County, Texas, does hereby pledge and depository
APRIL 9, 1979 Motion by Commissioner Parr and seconded by Commissioner Pledge Contract. Motion Carried COUNTY DEPOSITORY PLEDS STATE OF TEXAS I COUNTY OF TITUSI KNOW ALL MEN BY THERS PRESENT	Pr Reynolds to approve the County Depository GE CONTRACT IS: Fitus County, Texas, does hereby pledge and de tus County, in the amount of Two million five
APRIL 9, 1979 Motion by Commissioner Parr and seconded by Commissioner Pledge Contract. Motion Carried COUNTY DEPOSITORY PLEDS STATE OF TEXAS I COUNTY OF TITUSI KNOW ALL MEN BY THERS PRESENT That The First National Bank in Mt. Pleasant, Taxas of the following securities with the Commissioners Court of Tithundredfifty-five thousand 5 no/100Dollars, upon the text set forth:	Pr Reynolds to approve the County Depository GE CONTRACT TS: Titus County, Texas, does hereby pledge and detue County, in the amount of Two million five and conditions and for the purposes hereins
APRIL 9, 1979 Motion by Commissioner Parr and seconded by Commissioner Pledge Contract. Motion Carried COUNTY DEPOSITORY PLEDGE STATE OF TEXAS I COUNTY OF TITUSI That The First National Bank in Mt. Pleasant, Taxas of the following securities with the Commissioners' Court of Tithundredfifty-five thousand 6 no/100	Pr Reynolds to approve the County Depository GZ CONTRACT TS: Fitus County, Texas, does hereby pledge and detus County, in the amount of Two million five
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APRIL 9, 1979 Motion by Commissioner Parr and seconded by Commissioner Pledge Contract. Motion Carried COUNTY DEPOSITORY PLED STATE OF TEXAS I COUNTY OF TITUSI That The First National Bank in Mt. Pleasant, Taxas of the following securities with the Commissioners' Court of Tithundredfifty-five thousand & no/100Dollars, upon the terminate forth: SECURITIES Austin TX Elec Lgt Y Pwr, 6%, due 4/1/79 1. Austin TX Elec Lgt 6 Pwr 4.5% due 10/1/70	TEXT COUNTY, Texas, does hereby pledge and detus County, in the amount of Two million five and conditions and for the purposes hereins: AMOUNT \$ 50,000.00 \$ 25,000.00
APRIL 9, 1979 Motion by Commissioner Parr and seconded by Commissioner Pledge Contract. Motion Carried COUNTY DEPOSITORY PLED STATE OF TEXAS I COUNTY OF TITUSI That The First National Bank in Mt. Pleasant, Taxas of 1 the following securities with the Commissioners Court of Ti hundredfifty-five thousand 5 no/100Dollars, upon the term set forth: SECURITIES Austin TX Elec Lgt 7 Pur, 67, due 4/1/79 1. Austin TX Elec Lgt 5 Pur 4.52 due 10/1/70 Gregg Co. TEX REF BD, 53, due 2/15/80	Tritus County, Texas, does hereby pledge and destus County, in the amount of Two million five and conditions and for the purposes hereins: AMOUNT \$ 50,000.00 \$ 25,000.00 \$ 50,000.00
APRIL 9, 1979 Motion by Commissioner Part and seconded by Commissioner Pledge Contract. Motion Carried COUNTY DEPOSITORY PLEDS COUNTY OF TITUS! COUNTY DEPOSITORY PLEDS KNOW ALL MEN BY THERE PRESENT. That The First National Bank in Mt. Pleasant, Taxas of the following securities with the Commissioners' Court of Titus County Depository Pleasant, Taxas of the following securities with the Commissioners' Court of Titus County Depository Pleasant, Taxas of the following securities with the Commissioners' Court of Titus SECURITIES Austin TX Elec Lgt Y Pwr, 6%, due 4/1/79 Austin TX Elec Lgt S Pwr 4.5% due 10/1/70 Gregg Co. TEX REF BD, 5%, due 2/15/80 Dallas TX CO Var Purpose BD, 6% due 10/01/80	GE CONTRACT TS: Titus County, Texas, does hereby pledge and de tus County, in the amount of Two million five as and conditions and for the purposes hereins AMOUNT \$ 50,000.00 \$ 25,000.00
APRIL 9, 1979 Motion by Commissioner Part and seconded by Commissioner Pledge Contract. Motion Carried COUNTY DEPOSITORY PLEDS COUNTY OF TITUSI That The First National Bank in Mt. Pleasant, Taxas of the following securities with the Commissioners' Court of Tithundreffifty-five thousand & no/100Dollars, upon the terminate forth: SECURITIES Austin TX Elec Lgt Y Par, 6%, due 4/1/79 Austin TX Elec Lgt & Pwr 4.5% due 10/1/70 Gregg Co. TEX REF BD, 5%, due 2/15/80 Dallas TX CO Var Purpose BD, 6% due 10/01/80	Tritus County, Texas, does hereby pledge and de tus County, in the amount of Two million five and conditions and for the purposes hereins AMOUNT \$ 50,000.00 \$ 25,000.00 \$ 50,000.00 \$ 200.000.00 \$ 100,000.00 \$ 150,000.00
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APRIL 9, 1979 Motion by Commissioner Parr and seconded by Commissioner Pledge Contract. Motion Carried COUNTY DEPOSITORY PLEDS STATE OF TEXAS I COUNTY OF TITUSI That The First National Bank in Mt. Pleasant, Taxas of the following securities with the Commissioners' Court of Tithundredfifty-five thousand 5 no/100Dollars, upon the terminate forth: SECURITIES Austin TX Elec Lgt Y Pwr, 6%, due 4/1/79 1. Austin TX Elec Lgt 5 Pwr 4.5% due 10/1/70 Gregg Co. TEX REF BD, 5%, due 2/15/80 Dallas TX CO Var Purpose BD, 6% due 10/01/80 2. Richardson TX ISD Sch Bldg 5.5%, due 1/1/81 Alief TX ISD Schbse, 4.5% due 2/15/81 3. Wylie TX ISD Schbse, 4.5% due 5/15/81 3. Houston TX PUB IMP Bd, 4.25%, due 5/16/82	Tritus County, Texas, does hereby pledge and de tus County, in the amount of Two million five and conditions and for the purposes hereins AMOUNT \$ 50,000.00 \$ 25,000.00 \$ 200.000.00 \$ 100,000.00 \$ 100,000.00
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APRIL 9, 1979 Motion by Commissioner Part and seconded by Commissioner Pledge Contract. Motion Carried COUNTY DEPOSITORY PLEDS STATE OF TEXAS I COUNTY OF TITUSI That The First National Bank in Mt. Pleasant, Taxas of 3 the following securities with the Commissioners' Court of Tithundredfifty-five thousand 6 no/100Dollars, upon the term set forth: SECURITIES Austin TX Elec Lgt Y Pwr, 6%, due 4/1/79 1. Austin TX Elec Lgt S Pwr 4.5% due 10/1/70 Gregg Co. TEX REF BD, 5%, due 2/15/80 Dallas TX CO Var Purpose BD, 6% due 10/01/80 2. Bichardson TX ISD Sch Bidg 5.5%, due 1/1/81 Alief TX ISD Schbse, 4.5% due 2/15/81 3. Wylle TX ISD Sch Bidg, 7%, due 5/15/81 4. A.4%, due 8/1/82 Houston TX PUB IMP Bd, 4.25%, due 3/16/83 6. Dallas TX CO 7 FId Ctrl Diat, 6% due 3/16/83 Harris Co TX FId Ctrl Diat, 6% due 3/16/83 6. Dallas TX G 0, 4.5%, due 10/1/83 Glenn Rose TX ISD U/T Sch Bidg 4.6%, due 6/1/84 Tex Mun PUR Abcy Ray bd, 5.35%, due 6/1/84 8. Texas Wtr Day Bd, 4%, due 8/1/85 Bd of Rag Unity of Tx Sys Gen Tuit, 5%, due 4/1/86	## Reynolds to approve the County Depository ### COUNTRACT ### County, Texas, does hereby pledge and de- ### County, in the amount of Two million five ### AMOUNT ### 50,000.00 ### 50,000.00 ### 50,000.00 ### 250,000.00 ### 100,000.00 ### 100,000.00 ### 150,000.00 ### 150,000.00 ### 150,000.00 ### 150,000.00 ### 150,000.00 ### 150,000.00 ### 150,000.00 ### 150,000.00 ### 150,000.00 #### 150,000.00 #### 150,000.00 #### 150,000.00 #### 150,000.00 #### 150,000.00 ##### 150,000.00 ##############################
APRIL 9, 1979 Motion by Commissioner Parr and seconded by Commissioner Pledge Contract. Motion Carried COUNTY DEPOSITORY PLEDS STATE OF TEXAS I COUNTY OF TITUSI That The First National Bank in Mt. Pleasant, Taxas of the following securities with the Commissioners' Court of Tithundredfifty-five thousand 5 no/100Dollars, upon the terminate forth: SECURITIES Austin TX Elec Lgt Y Pwr, 6%, due 4/1/79 1. Austin TX Elec Lgt 5 Pwr 4.5% due 10/1/70 Gregg Co. TEX REF BD, 5%, due 2/15/80 Dallas TX CO Var Purpose BD, 6% due 10/01/80 2. Richardson TX ISD Sch Bidg, 5.5%, due 1/1/81 Alief TX ISD Schbse, 4.5% due 2/15/81 3. Wylis TX ISD Sch Bidg, 7%, due 5/15/81 4. Mouston TX PUB IMP Bd, 4.25%, due 3/16/82 So Park TX ISD Sch Bidg, 7%, due 5/15/81 4. A.4%, due 8/1/82 Houston TM WTR Sys, 6.5%, due 12/1/82 5. Harris Co TX FId Ctrl Dist, 6% due 3/16/83 Glenn Rose TX ISD U/T Sch Bidg 4.6%, due 5/1/84 Tex Mun PWR Abcy Rev bd, 5.35%, due 6/1/84 Tex Mun PWR Abcy Rev bd, 5.35%, due 6/1/84 8. Texas Wtr Dav Bd, 4%, dus 8/1/85 Bd of Reg Unity of Tx Sys Gen Tuit, 5%, due 4/1/86 9. Texas Vets Land Bd, 6%, due 6/1/88 Garland TX Utile Sys Rev Bd, 6.5%, due 3/16/88 Dallas-Ft Worth Tex Reg Appt JT Rev Bd, 6.75%, Dallas-Ft Worth Tex Reg Appt JT Rev Bd, 6.75%,	TEMPROIDS to approve the County Depository TEX: Titus County, Texas, does hereby pledge and define County, in the amount of Two million five as and conditions and for the purposes hereins AMOUNT \$ 50,000.00 \$ 25,000.00 \$ 25,000.00 \$ 100,000.00 \$ 150,000.00 \$ 150,000.00 \$ 150,000.00 \$ 100,000.00
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Continued

Deposits of less than \$ 100,000.00: If left 30 to 89 days 5.02 Compounded daily If left 90 days to less than 5.5% 1 year If left 1 to 2-1/2 years 6.0X If left 2-1/2 to 4 years If left 4 years If left 6-1/2 years 6.52 7.25% 7.502 7.75% If laft & wears

Depostst of \$ 100,000,00 or more

1/4% above Dallas prime C/D rate for

We will change II of any notes made should the occasion arise. duly and legally chosen by the Commissioner's Court of Titus County, Taxas, as County Dapository for said county for a period of two years ending sixty days from the time fixed by law for the next selection of a depository, upon its bidding and agreeing to pay the County of Titus interest on "time deposite" on daily belances kept in said depository of said County of Titus at the rate of Per attached per cent per annum,

said interest payable mouthly.

NOW THEREFORE, if the above boun m pledgor The First Mational Bank in Mt. Pleasant shall NOW THEREFORE, if the above bounden pledgor The First National Bank in Mr. Pleasant shall faithfully do and perform all the duties and obligations devolbing on it by law as the county depository of Titus County, and shall upon presentation pay checks drawn on it by the county trassurer of Titus County Taxas; on "demand deposits" accounts in such depository: and all checks drawn upon any "time deposit" account upon presentation, after the expiration of the period of notice required in the case of "time deposit" account upon presentation, after the expiration of the period of notice required in the case of "time deposit" account upon presentation; and shall faithfully keep said county funds, and account for same according to law, and shall faithfully keep the account for all funds belonging to the county which are deposited with it under the requirements of Texas Revised Civil Statutes Annotated article 2547, and shall include State funds collected by the tax collector, and shall pay the interest at the time and at the rate hereinbefore stipulated on "time deposite": and shall, at the expiration of the term for which it has been chosen, turn over to its auccessor all the funds, property, and other things of value, coming into its hands as depository, then and in that svent this contract is to be and become null and boid and the securities above shall be returned to the pledgor, otherwise to ramain in full force and effect, hereby specially authorizing the Commissioners' Court of Titus County, Texas, to sell at public or private sale, with or without notice to the pledgor, the securities, any part thereof, and apply the proceeds of sale to the satisfaction of any indebtedness erising by virtue of the violation of any or all the conditions of this contract.

The above provision is given in addition to any remedy the pledgee may have in eny suit brought on this contract in any court in this State.

Any suit arising out of or in any way connected with this contract, shall be tried in the County of Titus

and State of Texas in any Court therein having jurisdiction of the subject matter thereof.

IN WITNESS of all which we have hereunto set our hands and the said The First National Bank In Mt. Pleasant has caused these presents to be signed with its name and by its president and attested and sealed with its corporate seal the day and year first above written.

THE FIRST NATIONAL BANK IN MT. PLEASANT, TEXAS

BY: /s/ W. L. Means

ACKNOWLEDGHENT

STATE OF TEXAS COUNTY OF TITUS I

Before Me, a Notary Public on this day personally eppeared W. L. Means, President of The First National Bank in Mt. Pleasant, Texas known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as the act and deed of the First National Bank in Mt. Plessant, Texas a corporation, for the purpose and consideration therein expressed and in the capacity therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 28th day of February, A.D. 1979. My commission expires

9-30-80

/s/ Virginia Fortenberry Notary Public in and for Titus County, Texas

The within contract showing approval by the Commissioner's Court of this County, was filed for record on the 9th day of April, 1979, and duly recorded in Book 10 Page 493. Bond Record of Titue County, Texas

and forwarded to the Comptroller of Public Accounts for approval.
Witness my hand and smal of office, this the 9th day of April, 1979.

/s/ Allen LaPrade
County Clerk, Titus County,

MOTE:

- 1. THE COMPTROLLER OF PUBLIC ACCOUNTS AND THE COMMISSIONER'S COURT MUST GIVE APPROVAL OF THIS CONTRACT? Texas Revised Civil Statutes Annotated articles 2547 and 2548s, prescribs character of securities that may be pledged.
 - Securities pledged are to be accepted at their market value and not at their face value.
- This form of Pledge Contract was prescribed by the Attorney General and should be strictly adhered to.
 - 5. This blank borm should be used where it is possible.

IN THE MATTER OF APPOINTING CONSTABLE

Motion by Commissioner Perr, and seconded by Commissioner Reynolds to appoint James Robertson as Constable of Justice of Peace, Precinct 1/ and Sanitation Officer with the salary of \$ 600.00 per month plus \$150.00 Per month car expense to become effective April 15, 1979. Motion Carried.

IN THE NATTER OF

ACCEPTING RESIGNATION OF HOSPITAL BOARD NEMBER Motion by Commissioner Reese and seconded by Commissioner Parish to accety resignation of James Clerk and appoint Bill Jones to serve in his stead on the Hospital Board. Motion Carried.

IN THE MATTER OF

APPROVING WEIGHER'S BONDS

Motion by Commissioner Parr and seconded by Commissioner Parish to approve Weigher"s Bonds for Weldon Bates, J. B. Clawson, J. M. Easley, and Melvin Fulce. Motion Carried.

IN THE MATTER OF APPROVING OFFICERS MONTHLY REPORTS

Hotion by Commissioner Raynolds and seconded by Commissioner Raese to approve officer's Monthly Raporte. Motion Carried.

IN THE MATTER OF ACCEPTING BID FOR SPHAR NIXER

Notion by Commissioner Ferieh and asconded by Commissioner Ferr to accept bid from Denman Drilling in the amount of \$400.00 for a used Seman Mixer for Precinct 3. Motion Carried.

April 6, 1979 Titus Co. Commissioners Court

Gentlemen:

This is to advise that we, Denman Drilling Co., do hereby submit our bid in the amount of \$ 400.00 for a Used Seman Mixer in Precinct 3.

Sincerely.

Denman Drilling Co., Inc.

/s/ Sue Denman

Sue Denman, Vice President.

IN THE MATTER OF

ACCEPTING BID FOR TYPEWRITER

Motion by Commissioner Reynolds and seconded by Commissioner Resse to accept bids form James Redfears
in the amount of \$ 35.00 for typewriter # 6, and from Tommy Farmer in the amount of \$

for the
balance of the mechines. Motion Carried.

SPECIAL SESSION

APRIL 16, 1979

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONER'S COURT MET IN SPECIAL SESSION, on Friday April
16, 1979 in the Titus County Courtroom with all members present.

Harry Tsylor 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 praceedings were had to-wit.

RESOLUTION

BTATE OF TEXAS I

n

On this the 16th day of April, 1979, the Commissioners' Court of Titus County, Texas, convened in Special Session at the April term of said Court, at the Courthouse in Mt. Pleasant, Titus County, Texas, with the following members present, to-wit:

Harry Taylor, County Judge C.N. Resee, County Commissioner, Presinct No. 1 Bert Parr, County Commissioner, Presinct No. 2 Alvín Parish Jr., Commissioner, Presinct No. 3 Bill Reynolds, Commissioner, Presinct No. 4

And the following order was passed by said Cammissioner's Court: That the following changes be made in the existing act that created the Titus County compital District, to-wit:

- 1. That there shall be an elected Hospital Board composed of eleven members, which will consist of 2 members being elected from each Commissioners Pracinct and 3 members Being elected County wide.
- 2. That the Hospital District shall be an independent texing district.
- 3. That the elected Rospital board members shall receive the sum of \$75.00 per month while duly slected providing they attend the regular scheduled monthly meetings:
- 4. That the County Judge and Chief of the Medical Staff shall be ax-officio members of said board.

5. That eadd slection of said Bospital Board shall be at the same time as the General Election.

The above order being reed, it was moved by Mr. Parr and seconded by Mr. Raynolite, that the above resolution be adopted. Motion carried.

The store and foregoing winutes for the mouth of April, 1979 were read and approved on this the 15th day of March, 1979.

ATTEST Allen Jahrele Allen LaPrade, County Clerk

Mirry Taylor, Charty Judge