

Appointed by Bill Reynolds—Ed Finigan

On a motion by Parr and 2nd by Reynolds the above were named to serve on the jail selection Site .
Motion Carried.

SPECIAL SESSION
MARCH 23, 1979.

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONER'S met in Special Session, on Friday March 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 BOND OF DEPUTY COUNTY CLERK

Motion by Commissioner Parr and seconded by Commissioner Reynolds to approve bond of Eugenia Beach Deputy County Clerk.

The above and foregoing Minutes for the month of March, 1979 were read and approved on on this the 26th day of March, 1979.

ATTEST Allen LaPrade
Allen LaPrade, County Clerk

Harry Taylor
Harry Taylor, County Judge

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONER'S met in Regular Session, on Monday April 9, 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.

REGULAR SESSION
APRIL 9, 1979

Motion by Commissioner Parr and seconded by Commissioner Reynolds to approve the County Depository Pledge Contract. Motion Carried

COUNTY DEPOSITORY PLEDGE CONTRACT

STATE OF TEXAS |
COUNTY OF TITUS |

KNOW ALL MEN BY THESE PRESENTS:

That The First National Bank in Mt. Pleasant, Texas of Titus County, Texas, does hereby pledge and deposit the following securities with the Commissioners' Court of Titus County, in the amount of Two million five hundredfifty-five thousand & no/100---Dollars, upon the terms and conditions and for the purposes hereinafter set forth:

SECURITIES	AMOUNT
Austin TX Elec Lgt Y Pwr, 6%, due 4/1/79	\$ 50,000.00
1. Austin TX Elec Lgt & Pwr 4.5% due 10/1/70	\$ 25,000.00
Gregg Co. TEX REF BD, 5%, due 2/15/80	\$ 50,000.00
Dallas TX CO Var Purpose BD, 6% due 10/01/80	\$ 200,000.00
2. Richardson TX ISD Sch Bldg 5.5%, due 1/1/81	\$ 100,000.00
Alief TX ISD Schhse, 4.5% due 2/15/81	\$ 150,000.00
3. Wylie TX ISD Sch Bldg, 7%, due 5/15/81	\$ 25,000.00
Houston TX PUB IMP Bd, 4.25%, due 3/1/82	\$ 100,000.00
So Park TX ISD of Jefferson Co Schhse Bd, 4.4%, due 8/1/82	\$ 150,000.00
4. Houston TX WTR Sys, 6.5%, due 12/1/82	\$ 100,000.00
5. Harris Co TX Fld Ctrl Dist, 6% 3/16/83	\$ 65,000.00
Harris Co TX Fld Ctrl Dist, 6% due 3/16/83	\$ 135,000.00
6. Dallas TX G O, 4.5%, due 10/1/83	\$ 100,000.00
Glenn Rose TX ISD U/T Sch Bldg 4.6%, due 6/1/84	\$ 110,000.00
7. Denison Tx Hosp Auth, 5.1%, due 7/1/84	\$ 100,000.00
Tex Mun PWR Abcy Rev Bd, 5.35%, due 6/1/84	\$ 100,000.00
8. Texas Wtr Dev Bd, 4%, due 8/1/85	\$ 250,000.00
Bd of Reg Univ of Tx Sys Gen Tuft, 5%, due 4/1/86	\$ 100,000.00
9. Texas Vets Land Bd, 6%, due 6/1/86	\$ 100,000.00
Garland TX Utilte Sys Rev Bd, 6.5%, due 3/1/87	\$ 130,000.00
10. Austin Tx Util Sys Rev Bd, 6.75%, due 10/1/88	\$ 100,000.00
Dallas-Ft Worth Tex Reg Arpt JT Rev Bd, 6.75%, due 11/1/01	\$ 315,000.00
11. due 11/1/01	\$ 315,000.00
TOTAL	\$ 2,555,000.00

The conditions of the above contract are such that, whereas, the above bounden pledgor The First National Bank in Mt. Pleasant was on the 12th day of February, A.D. 1979,

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

We will change 1% of any notes made should the occasion arise. duly and legally chosen by the Commissioner's Court of Titus County, Texas, as County Depository 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 deposits" on daily balances kept in said depository of said County of Titus at the rate of Per attached per cent per annum, said interest payable monthly.

NOW THEREFORE, if the above bounden pledgor The First National Bank in Mt. Pleasant shall faithfully do and perform all the duties and obligations devolving on it by law as the county depository of Titus County, and shall upon presentation pay checks drawn on it by the county treasurer of Titus County Texas; 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 deposits," 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 deposits"; and shall, at the expiration of the term for which it has been chosen, turn over to its successor all the funds, property, and other things of value, coming into its hands as depository, then and in that event this contract is to be and become null and void and the securities above shall be returned to the pledgor, otherwise to remain 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, or any part thereof, and apply the proceeds of sale to the satisfaction of any indebtedness arising 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 any 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.

SEAL

THE FIRST NATIONAL BANK
IN MT. PLEASANT, TEXAS

BY: /s/ W. L. Means

ACKNOWLEDGMENT

STATE OF TEXAS |
COUNTY OF TITUS |

Before Me, a Notary Public on this day personally appeared 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. Pleasant, 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

SEAL

/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 Titus County, Texas and forwarded to the Comptroller of Public Accounts for approval.

Witness my hand and seal of office, this the 9th day of April, 1979.

/s/ Allen LaPrade
County Clerk, Titus County,

NOTE:

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

IN THE MATTER OF
APPOINTING CONSTABLE

Motion by Commissioner Farr, and seconded by Commissioner Reynolds to appoint James Robertson as Constable of Justice of Peace, Precinct 14 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 MATTER OF
ACCEPTING RESIGNATION OF HOSPITAL BOARD MEMBER

Motion by Commissioner Reese and seconded by Commissioner Parish to accept resignation of James Clark 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 Farr 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

Motion by Commissioner Reynolds and seconded by Commissioner Reese to approve officer's Monthly Reports. Motion Carried.

IN THE MATTER OF
ACCEPTING BID FOR SEMAN MIXER

Motion by Commissioner Parish and seconded by Commissioner Parr 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 Reese to accept bids from James Radfeare in the amount of \$ 35.00 for typewriter # 6, and from Tommy Farmer in the amount of \$ for the balance of the machines. 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 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.

RESOLUTION

STATE OF TEXAS |
COUNTY OF TITUS |

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.M. Reese, County Commissioner, Precinct No. 1
Bert Parr, County Commissioner, Precinct No. 2
Alvin Parish Jr., Commissioner, Precinct No. 3
Bill Reynolds, Commissioner, Precinct No. 4

And the following order was passed by said Commissioner's Court: That the following changes be made in the existing act that created the Titus County Hospital 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 Precinct and 3 members Being elected County wide.
2. That the Hospital District shall be an independent taxing district.
3. That the elected Hospital board members shall receive the sum of \$75.00 per month while duly elected providing they attend the regular scheduled monthly meetings:
4. That the County Judge and Chief of the Medical Staff shall be ex-officio members of said board.
5. That said election of said Hospital Board shall be at the same time as the General Election.

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

The above and foregoing minutes for the month of April, 1979 were read and approved on this the 15th day of March, 1979.

ATTEST Allen LaPrade
Allen LaPrade, County Clerk

Harry Taylor
Harry Taylor, County Judge