

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 Redfearn 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.H. 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