

for the sum of \$1,500.00 (ONE THOUSAND FIVE HUNDRED AND NO/100 DOLLARS) lawfully money of the United States of America, said sum payable in advance.

2.

The term of this lease shall be for one (1) Year from January 28, 1980.

3.

The premises to be used as a gravel pit, oil mix and storage location for precinct No. 4, Titus County Texas.

4.

Lessor gives and grants to Lessee the right and option to renew lease at same price.

5.

Lessee agrees not to assign, transfer, sublet, pledge or encumber any of its rights under this lease.

6.

In the event that there is a default under this agreement and it becomes reasonably necessary for either party to employ the services of an attorney either to enforce or to terminate this agreement, with or without litigation, the losing party to the controversy arising out of the default, if any, agrees to pay to the successful party to said controversy, a reasonable attorney's fee and, in addition, such reasonable costs and expenses as are incurred in enforcing or terminating this agreement.

7.

This agreement shall be binding upon the heirs, executors, and administrators of the parties hereto.

In witness whereof, the parties to this agreement have hereunto set their hand, executed as to original and duplicate copies this the 14 day of January, 1980.

/s/ W. C. Reynolds

/s/ JUNE Reynolds

Lessor

/s/ Bill Reynolds

Lessee

IN THE MATTER OF APPROVING OFFICER'S MONTHLY REPORTS

Motion by Commissioner Parish and seconded by Commissioner Reese to approve Officers Monthly reports. Motion carried.

IN THE MATTER OF APPROVING COUNTY TREASURER'S MONTHLY REPORTS

Motion by Commissioner Parish and seconded by Commissioner Parr to approve County Treasurer's monthly and quarterly reports. Motion carried.

IN THE MATTER OF APPROVING BONDS

Motion by Commissioner Parr and seconded by Commissioner Reynolds to approve bond of Bill Reynolds as County Commissioner. Motion carried.

Motion by Commissioner Parr and seconded by Commissioner Reynolds to approve bond of Kirby Poole as Deputy Sheriff. Motion carried.

Motion by Commissioner Parish and seconded by Commissioner Reese to approve bond of John Kirkpatrick as Deputy Sheriff. Motion carried.

REGULAR SESSION FEBRUARY 11, 1980

BE IT REMEMBERED THAT THE TITUS COMMISSIONER'S met in Regular Session, on Monday February 11, 1980, in the Titus County Courtroom with all members present.

Harry Taylor
C. H. Reese
Bert Parr
Alvin Parish
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 OPENING BIDS

Motion was made by Commissioner Parr and seconded by Commissioner Reynolds to accept the following bids:

I submit a bid for \$1200.00 to Titus County Commissioners' Court for approximately ten(10) acres or more, located in the north part of Precinct 3, for oil mixing dirt as well as storage of oil and equipment for the year of 1980.

/s/ A. H. Parish

I bid \$4055.00 on 160 Ferguson tractor owned by Precinct 3. This is four thousand & fifty five dollars to be opened February 11, 1980.

/s/ Hoyt Taylor

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
APPOINTING MEMBERS TO HOSPITAL BOARD

Motion by Commissioner Parish and seconded by Commissioner Parr that the following men be appointed to the Hospital Board and the appointments be effective March 1, 1980.

A. M. Parish, Jr., Commissioner Precinct # 3, appointed Carr Danman, Jr. to replace Bill Harper. Bill Reynolds, Commissioner Precinct # 4, appointed Delva Allen to replace W. L. Means. Harry Taylor, County Judge, appointed Fred E. Allen to replace Frank Sloan. Motion carried.

The above and foregoing minutes for the months of January, 1980 and February, 1980 were read and approved on this the 14th day of March, 1980.

ATTEST

ALLEN LAPRADE, COUNTY CLERK

Harry Taylor
HARRY TAYLOR, COUNTY JUDGE

REGULAR SESSION
MARCH 10, 1980

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONER'S MET in Regular Session, on Monday March 10, 1980, in the Titus County Courtroom with all members present.

Harry Taylor
C. H. Reese
Bert Parr
Alvin Parish
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 AUDITOR'S AND TREASURER'S MONTHLY REPORTS

Motion by Commissioner Parish and seconded by Commissioner Reynolds to approve the Auditor's and the Treasurer's monthly reports. Motion carried.

IN THE MATTER OF
APPROVING AMENDMENT TO CHILD WELFARE CONTRACT

Motion by Commissioner Reese and seconded by Commissioner Parish to approve amendment to the Titus County Child Welfare Contract. Motion Carried.

IN THE MATTER OF
APPROVING RAISE FOR VOLUNTEER FIREMEN

Motion by Commissioner Reese and seconded by Commissioner Parish to approve raise from \$5 to \$8 per fire for volunteer firemen. Motion carried.

IN THE MATTER OF
APPROVING RESOLUTION FOR HOSPITAL BOARD

Motion by Commissioner Reynolds and seconded by Commissioner Parish to accept resolution as submitted by the Mt. Pleasant doctors calling for an elected hospital board with seven members, one from each precinct and three at large. Motion carried.

IN THE MATTER OF
ADOPTING RESOLUTION FOR BOAT RAMP

Motion by Commissioner Parr and seconded by Commissioner Parish to adopt resolution to be sent to the Texas Parks and Wildlife Commission for boat ramp to be built on Lake Bob Sandlin. Motion carried.

IN THE MATTER OF
EXPENDING CONTRACT OF OUTREACH CLINIC

Motion by Commissioner Reynolds and seconded by Commissioner Parish to extend contract with the Outreach Clinic until August. Motion carried with one vote being cast against by Commissioner Parr.

IN THE MATTER OF
INCREASING ALLOTMENT TO TITUS COUNTY CHILD WELFARE BOARD

Motion by Commissioner Parish and seconded by Commissioner Reynolds to increase allotment to Titus County Child Welfare Board from \$1,200 to \$3,000 per year. Motion carried.

IN THE MATTER OF
APPROVING OFFICER'S MONTHLY REPORTS

Motion by Commissioner Reese and seconded by Commissioner Parr to approve Officer's Monthly reports. Motion carried.

IN THE MATTER OF
OPENING BIDS ON SALE OF EQUIPMENT

Motion by Commissioner Reese and seconded by Commissioner Parr to accept bid from John A. Conroy for equipment. Motion carried.

Gentlemen:

We wish to submit the following bids to the Commissioner's Court: 1- International 444 tractor serial No. 0380 ---\$1685.00 1-Allis Chalmers HC-6 loader ---\$1500.00 1- Gallion motor grader ---\$1500.00.

Thank You,

/s/ John A. Conroy