

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. N. Parish, Jr., Commissioner Precinct # 1, appointed Carr Dennen, Jr. to replace Bill Harper. Bill Reynolds, Commissioner Precinct # 4, appointed Delva Allen to replace W. L. Maana. 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 Auditors 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. 03807-----\$1685.00 1-Allis Chalmers HC-6 loader-----\$1500.00 1- Gallion motor grader-----\$1500.00.

Thank You,

/s/ John A. Conroy

IN THE MATTER OF  
OPENING BIDS FOR PURCHASE OF COPIER

Commissioner's Court agreed to allow Mr. LaPrade to choose either of the two machines on which bids were received.

Court House  
Judge Harry Taylor  
P.O. Box 88  
Mt. Pleasant, Texas

Dear Judge Taylor:

This is our offer to sell one Savin 760 plain paper copier.  
First of all, allow me to take this opportunity to thank you for your interest in Savin and Smith Office Systems.  
The Savin Model 760 copier machine does transparencias, gummed labels, colored paper, and has a copy speed of 28 copies per minute. First copy within 5 seconds.  
Savin 760 has dual cassettes with a capacity of 300 each, handles 8 1/2 x 11, 8 1/2 x 14 also 11 x 17.  
Savin copiers have built a reputation for superior reliability and ease of operation.  
I have enclosed a list of paper and supply cost. You will find that the Savin is by far the most economical copier on the market.  
We are looking forward to adding you to our list of satisfied customers.

	<u>PRICE</u>	<u>LEASE PURCHASE</u> 60 Months
Savin 760	\$6,950.00	\$161.13
Console Stand	185.00	
Stet - up kit	120.00	
Less Trade In Minolta 101	<u>1,500.00</u>	
and supplies	5,755.00	
SUB TOTAL		
One year service maintainant	450.00	
TOTAL	\$6,205.00	

Sincerely,

/s/ Arley Smith, Sr. & David Ashley  
Sales

cc: Bob Baker/County Auditor  
Allen LaPrade, County Clerk

The above and foregoing minutes for the month of March, 1980 were read and approved on this the 23th day of April, 1980.

REGULAR SESSION  
APRIL 14, 1980

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONER'S met in Regular Session, on Monday April 15, 1980, in the Titus County Courtroom with all members present.

Harry Taylor	County Judge
C. H. Reese	Commissioner Precinct 1
Bert Parr	Commissioner Precinct 2
Alvin Parish	Commissioner Precinct 3
Bill Reynolds	Commissioner Precinct 4
Allen LaPrade	County Clerk

and the following proceedings were had to wit.

IN THE MATTER OF  
APPROVING TREASURER'S REPORT

Motion by Commissioner Parr and seconded by Commissioner Reynolds to approve Treasurer's monthly reports. Motion carried.

IN THE MATTER OF  
APPROVING OFFICER'S MONTHLY REPORTS

Motion by Commissioner Parish and seconded by Commissioner Parr to approve the officer's monthly reports. Motion carried.

IN THE MATTER OF  
REQUEST FROM TITUS COUNTY FRESH WATER  
DISTRICT SUPPLY # 1

Motion by Commissioner Parr and seconded by Commissioner Parish to accept proposal from Titus County Fresh Water District Supply # 1 for transferring of road easement to Titus County from TCFWDS#1 with the understanding that the roads will be maintained by the District for a period of 12 months and the District will be responsible for having county line road signs put up between Franklin and Titus counties. Motion carried.

SPECIAL SESSION  
MAY 3, 1980

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONER'S MET in Special Session, on Monday May 3, 1980 in the Titus County Courtroom with all members present.

Harry Taylor	County Judge
C. H. Reese	Commissioner Precinct 1
Bert Parr	Commissioner Precinct 2
Alvin Parish	Commissioner Precinct 3
Bill Reynolds	Commissioner Precinct 4
Allen LaPrade	County Clerk

and the following proceedings were had to wit.