

IN THE MATTER OF
OPENING BIDS FOR PURCHASE OF COPIER

Commissioner's Court agreed to allow Mr. LaPrada 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 transparencies, 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	
Stat - up kit	120.00	
Less Trade In Minolta 101 and supplies	<u>1,500.00</u>	
SUB TOTAL	5,755.00	
One year service maintenanc	450.00	
TOTAL	\$6,205.00	

Sincerely,

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

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

The above and foregoing minutes for the month of March, 1980 were read and approved on this the 25th 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 25, 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 LaPrada	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 LaPrada	County Clerk

and the following proceedings were had to wit.

Commissioner's Court
Titus County, Texas

Gentlemen:

I wish to take this method of submitting my resignation as County Clerk to Titus County effective April 30, 1980.

I have enjoyed serving as County Clerk from February 1, 1963 to the present time. I am submitting my resignation for health reasons only.

I wish to take this opportunity to thank the Court for being so nice to me.

Sincerely,

/s/ Allen LaPrade
Allen LaPrade

IN THE MATTER OF
ACCEPTING RESIGNATION OF COUNTY CLERK

Motion by Commissioner Reese and seconded by Commissioner Reynolds to accept the resignation of County Clerk, Allen LaPrade effective May 5, 1980. Motion carried unanimously.

IN THE MATTER OF
APPOINTING COUNTY CLERK

Motion by Commissioner Reese and seconded by Commissioner Reynolds to appoint Eugenia Roach as County Clerk. There were two votes cast for Mrs. Roach by Commissioner Reynolds and Commissioner Reese.

Motion by Commissioner Parr and seconded by Commissioner Parish to appoint Janice Cameron as County Clerk. There were three votes cast for Mrs. Cameron by Commissioner Parr, Commissioner Parish and Judge Taylor. Motion carried. Therefore Janice Cameron was appointed as County Clerk to fill in vacancy from this date until the November General Election.

REGULAR SESSION
MAY 12, 1980

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONER'S MET IN REGULAR SESSION, on May 12, 1980 in the Titus County Courtroom with all members present.

Harry Taylor
C. H. Reese
Bert Parr
Alvin Parish
Bill Reynolds
Janice Cameron

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
APPLICATION BY TUCCO FOR CLOSING OF ROADS

Motion by Commissioner Parr and seconded by Commissioner Reynolds that at the present time TUCCO be allowed to close roads # 2 and # 3 as shown on application, and described as follows. # 2 the second road running east from the County road that runs south from Winfield to Monticello, it is proposed to close this road from its junction with the Winfield-Monticello road east to the junction of the so-called Walker Road. # 3 The so-called Walker Road will be closed from its junction with the east-west County road just west of Smith Creed and to a point about 100 yards south of where this road circles to the north and joins the east-west road.. Motion carried.

IN THE MATTER OF
CONVENING AND RECESSING BOARD OF EQUALIZATION

Motion by Commissioner Parr and seconded by Commissioner Parish to convene Board of Equalization. Motion Carried. Motion by Commissioner Reynolds and seconded by Commissioner Reese to recess Board of Equalization until July 15, 1980. Motion carried.

ORGANIZATION OF BOARD OF EQUALIZATION

BE IT REMEMBERED, that on this the 13th day of May, 1980, the Commissioners' Court of Titus County, Texas was duly convened as a Board of Equalization, at the regular meeting place at the Court House in the town of Mt. Pleasant, Titus County, Texas for the purpose of equalizing the value of all taxable property, located in said County, for the purposes of taxation for the year 19___, with all members of said Court, viz:

Harry Taylor
C. H. Reese
Bert B. Parr
Alvin Parish Jr.
Bill Reynolds

County Judge
Commissioner Precinct 1
Commissioner Precinct 2
Commissioner Precinct 3
Commissioner Precinct 4

present and participation.

That upon convening of said Board, and prior to entering upon their duties as a Board of Equalization, each of the above named members took and subscribed to the following oath:

" I _____, a member of the Board of Equalization of _____ County, Texas, for the year A.D., 19___, hereby solemnly swear:

"That in the performance of my duties as a member of such Board for said year, I will not vote to allow any taxable property to be assessed on the tax rolls of said County for said year at any sum which I believe to be less than its true market value, or if it has no market value, then its real value; that I will faithfully endeavor, and as a member will move to have each item of taxable property which I believe to be assessed for said year at less than its true market value, if it has a market value, and if not, then to its real value, and that I will faithfully endeavor, to have the assessed valuation of all property subject to taxation within said County, stand upon the tax rolls of said County for said year at its true cash market value, or if it has no market value, then its real value, I solemnly swear that I have read and understand the provisions contained in the Constitution and Laws of this State relative to the valuation of taxable property, Constitution and Laws of this State. So Help Me God."

Titus County, Mt. Pleasant, Texas, 12, day of May, 1980.

/s/ Harry Taylor
County Judge