

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

Approving application for authorization of a non-profit Industrial Development Corporation to act on behalf of Titus County. Motion by Commissioner Parr and seconded by Commissioner Reese to approve the application for the Industrial Development Corporation.

Motion by Commissioner Reynolds and seconded by Commissioner Parr for the Commissioners Court to act as Board of Directors for the non-profit Industrial Development Corporation. Motion carried.

IN THE MATTER OF
APPROVING APPLICATION FOR A PRIVATE
CLUB LATE HOUSE PERMIT

Motion by Commissioner Parish and seconded by Commissioner Reese to approve application for late hours permit for the Mt. Pleasant Country Club. Motion carried.

COUNTY OF TITUS)
STATE OF TEXAS)

The Mount Pleasant Country Club, being a licensed private club under the laws of this State, and having satisfied all requirements by law for such a permit with the Texas Alcoholic Beverage Commission, does hereby apply for a private club late hours permit.

In compliance with the laws of this State, this application has been reviewed by the Commissioners Court of the County of Titus, State of Texas, and approved for filing of the application with the Texas Alcoholic Beverage Commission.

/s/ Harry Taylor
HONORABLE HARRY TAYLOR
COUNTY JUDGE, TITUS COUNTY, TEXAS

DATE: July 12, 1980

Approved by the Commissioners Court of Titus County in regular session this the 14th day of July, 1980.

/s/ Harry Taylor
Harry Taylor, County Judge

IN THE MATTER OF
APPROVING OFFICERS REPORTS

Motion by Commissioner Parish and seconded by Commissioner Parr to approve officers monthly reports. Motion carried.

IN THE MATTER OF
AUDITOR'S FINANCIAL REPORT

Motion by Commissioner Parish and seconded by Commissioner Reese to approve Auditor's report. Motion carried.

IN THE MATTER OF
ADJOURNMENT

Motion by Commissioner Reynolds and seconded by Commissioner Reese to adjourn. Motion carried.

SPECIAL SESSION
JULY 21, 1980

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT MET in Special Session, on Monday, July 21, 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
APPROVING RESOLUTION FOR AN AGREEMENT BY THE
TITUS COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

Motion by Commissioner Parr and seconded by Commissioner Reynolds to approve and consider a proposal to induce Overhead Door Corporation to proceed with an industrial development project located within Titus County. Motion carried.

IN THE MATTER OF
APPROVING OFFICERS TO ACT AS BOARD OF
DIRECTORS FOR THE INDUSTRIAL DEVELOPMENT CORPORATION

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

- | | |
|----------------|-----------------------|
| President | Judge Taylor |
| Secretary | Commissioner Reynolds |
| Treasurer | Commissioner Parish |
| Vice-President | Commissioner Parr |

Motion carried.

The above and foregoing minutes for the month of July, 1980, were read and approved on this the 15th day of August, 1980.

ATTEST
JANICE CAMERON, COUNTY CLERK

Harry Taylor
HARRY TAYLOR, COUNTY JUDGE

REGULAR SESSION
AUGUST 11, 1980

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Regular Session, on Monday, August 11, 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 |
| Janice Cameron | County Clerk |

and the following proceedings were had to wit.

IN THE MATTER OF
FORMING A TITUS COUNTY HOUSING FINANCE CORPORATION

A representative of the Fred Baker Associates of San Antonio explained that there would be no cost to the County in forming the corporation. Commissioner Parish suggested more time for the court to study the details.

IN THE MATTER OF
OPENING BIDS ON FENCING FM RD 3417, TRUCK AND DUMP BODIES

Commissioner Reynolds made a motion to accept the low bid on fencing, provided specifications were met. Glenn Fowler submitted the lowest bid of \$39,405.65. Commissioner Parr seconded the motion. Motion carried. Commissioner Parr made a motion to accept the bids for six trucks from Keck Ford for \$64,260, and six dump bodies from Motor Truck Equipment Corporation of Dallas for \$20,484. Commissioner Parish seconded the motion. Motion carried.

(Fence)

Glen Fowler & Sons-Mount Vernon, Texas	Fence \$35,775.65
42,089 ft. fence--per foot-- \$.85	Gats 3,630.00
Each 12 ft. gats and gate post--\$110.00	Total \$39,405.65

(Notice) All brace posts will be 8 ft. by 6 in. tops--instead of 4 in. as called for in bid.
All barbwire will be American made.

/s/ Floyd Fowler

(Trucks)

Titus County Judge
Mt. Pleasant, Texas 75455

Dear Sir:

We are happy to submit our bid on eight trucks with the following equipment:

- | | |
|--|----------------------------------|
| 1981 F-600 21, 600# GVW 2 1/2 Ton 153" WB 84" CA | 2250# Rear Springs |
| Any Standard Color | (2) Front 900 x 20 10-Ply Tires |
| Eaton 16244 17,500# 2 Speed Rear Axle | (4) Rear 900 x 20 10-Ply Tires |
| 5500# Front Axle | (4) Rear Tires Group V M&S |
| Power Steering | (2) 20 x 7.0 Cast Spoke Wheels |
| Single Vacuum-Hydraulic Brakes | (2) 20 x 7.0 Cast Spoke Wheels |
| Extra Cooling Radiator | 370 V-8 Gasoline Engine |
| Band Throttle | HP 435 4-Speed Transmission |
| HD Front Springs | West Coast Mirrors |
| 10,400# Rear Springs | Plus All Ford Standard Equipment |

Our Bid Price is \$85,686.80.
If you want 20 x 7.0 6 hole disc wheels, it will be an additional \$1,211.76.

Sincerely,

/s/ D. Keck
Donnie Keck Ford, Inc.

(Dump Bodies)

Motor Truck Equipment Corporation-Dallas, Texas
For 84" Cab to Axle Setting--4 Speed Transmission

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