

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
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
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 this 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 Kack 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

42,089 ft. fence--per foot-- \$.85

Each 12 ft. gate and gate post--\$110.00

(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.

Fence \$35,775.65

Gate 3,630.00

Total \$39,405.65

/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

Any Standard Color

Eaton 16244 17,500# 2 Speed Rear Axle

3500# Front Axle

Power Steering

Single Vacuum-Hydraulic Brakes

Extra Cooling Radiator

Hand Throttle

HD Front Springs

10,400# Rear Springs

2250# Rear Springs

(2) Front 900 x 20 10-Ply Tires

(4) Rear 900 x 20 10-Ply Tires

(4) Rear Tires Group V M&S

(2) 20 x 7.0 Cast Spoke Wheels

(4) 20 x 7.0 Cast Spoke Wheels

370 V-8 Gasoline Engine

MF 435 4-Speed Transmission

West Coast Mirrors

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 \$1421.76.

Sincerely,

/s/ D. Kack

Donnie Kack Ford, Inc.

(Dump Bodies)

Motor Truck Equipment Corporation-Dallas, Texas

For 84" Cab to Axle Setting-4 Speed Transmission

Continued on next page

Furnish & Install
8-81 Package 10' x 7' 5-6yd galion dump body and hoist for single axle with cab to axle of 84" & Standard Transmission

To include:
Extra strong flared box-type side braces- 23,000# cap dual arm hoist
Sloping rub-rail
Reinforced double-acting tailgate
2" radius bot floor & sides for easing dump
4 position valve system for easy dumping
PTO Hyd-Oil Cable controls
Clearance Lights
Mud Flaps
Safety Prop

1/4 x 84" All steel Cab Protectors
Painted & Installed each \$3414.00

Total \$27,312.00

Thank you,

Lit:Attached

/s/ Leo Durst

IN THE MATTER OF
APPOINTING GENERAL ELECTION MANAGERS

Motion by Commissioner Parr and seconded by Commissioner Parish to accept the following Election Managers:

| | | |
|-----|----------------------------|-----------------------|
| #1 | Corprew School | J. H. Brooks |
| #2 | Greenhill School | Edwin Sanders |
| #3 | Bridges Chapel | Josephine Hankins |
| #4 | Monticello | Willie Narramore |
| #5 | Wilkinson | Alvin Blalock |
| #6 | Cookville | Eva Laing |
| #7 | Chapel Hill | J. T. Rust |
| #8 | County Clerk's Office | Mrs. F. W. Stephenson |
| #9 | Talco City Hall | Mrs. Ivy Smith |
| #10 | Argo | Marie Brown |
| #11 | Winfield Fire Station | James Thomas |
| #12 | County Supt's. Office | Paul Lennier |
| #13 | Tax Office-Courthouse | Ross Newson |
| #14 | J. P. Office | Charlia Blalock |
| #15 | Nevils Chapel Comm. Center | L. J. (Buddie) Scott |
| #16 | National Guard Armory | Mrs. Ellis Rutland |
| #17 | Vivian Fowler School | George P. Gilpin |
| #18 | Farmers Academy | Mrs. Claude Allen |
| #19 | Annie Sims | Haskell Peck |
| #20 | E. C. Brice | Myrie Moraland |
| #21 | Courthouse--Absentee | Ross Myers |

IN THE MATTER OF
APPROVING MONTHLY REPORTS

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

IN THE MATTER OF
PARTICIPATING IN EXPENSE FOR DISTRICT ATTORNEY

Commissioners agreed to participate in the County Expense for District Attorney Mac Cobb. The expense will be prorated with the other counties served in the district.

IN THE MATTER OF
APPROVING 1980 TAX RATES

Commissioner Parr made the motion to set 1980 tax rates the same as last year's. Commissioner Parish seconded the motion. Motion carried.

IN THE MATTER OF
APPROVING DEPUTY DISTRICT CLERK

Commissioner Reynolds made the motion to make Annette Phelps a deputy in the District Clerk's office. Commissioner Parr seconded the motion. Motion carried.

The above and foregoing minutes for the month of August, 1980, were read and approved on this the 8th day of September, 1980.

ATTEST
JANICE CAMERON, COUNTY CLERK


HARRY TAYLOR, COUNTY JUDGE

Janice Cameron-County Clerk
 Titus County
 P. O. Box 88
 Mount Pleasant, Texas 75455

August 22, 1980

Titus County Commissioners Court
 Titus County Courthouse
 Mt. Pleasant, Texas 75455

Dear Honorable Sirs:

I would like to take this method in submitting my resignation as County Clerk, effective August 31, 1980.

I would like for you to know that I appreciate the appointment to this office and regret that I must resign at this time. I have accepted a job with the schools.

Thank you once again for your consideration of me.

Sincerely yours,

/s/ Janice Cameron
 Janice Cameron

IN THE MATTER OF
 APPOINTING COUNTY CLERK

Motion made by Commissioner Parish to appoint Eugenia Roach as County Clerk for the remainder of this term; seconded by Commissioner Reynolds. Motion carried.

IN THE MATTER OF
 CHARGING TO COUNTY

Motion made by Commissioner Parish to authorize those named to charge bills to the County. Seconded by Commissioner Parr. To be effective September 15, 1980.

Each commissioner and two (2) road hands to charge for each precinct.

Sheriff's Department- Sheriff, Lurlene LaPrade, 1 deputy, and 1 jailer

County Clerk- Clerk and Chief Deputy

District Clerk- Clerk and Chief Deputy

Tax Office- Tax Assessor, assistant, and 2 Chief Deputies

Justice of the Peace- 2 JP's And Chief Deputy

County Judge- Judge and secretary

County Agent- County Agent and Extension Agent

Fire Department- Chief and assistant

Juvenile and Adult Probation Officers, and Janitor (Thru County Judge's Office)

All elected officials and their chief deputies may charge.

Motion carried.

IN THE MATTER OF
 ADJOURNMENT

Motion made by Commissioner Reese and seconded by Commissioner Parish to adjourn. Motion carried.

The above and foregoing minutes for the month of September, 1980, were read and approved on this the 13th day of September, 1980.

ATTEST

Eugenia Roach
 EUGENIA ROACH, COUNTY CLERK

Harry Taylor
 HARRY TAYLOR, COUNTY JUDGE