REGULAR SESSION SEPTEMBER 8, 1980

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Regular Session, on Monday, September 8, 1980, in the Titus County Courtroom with all members present.

Harry Taylor C. H. Reess Bert Perr Alvin Perish Bill Reynolds Eusenis Rosch

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

and the following preceedings were had to wit.

IN THE MATTER OF CLOSING COUNTY ROAD

Motion by Commissioner Parr and seconded by Commissioner Raynolds to approve closing of county road upon completion of new county road by TUCCO. Motion carried.

IN THE MATTER OF OUTREACH CLINIC CONTRACT

Motion by Commissioner Parish and seconded by Commissioner Reese for extension of Outreach Clinic Contract. Motion carried.

IN THE MATTER OF TITUS COUNTY HOUSING FINANCE CORPORATION

Motion by Commissioner Reynolds and seconded by Commissioner Parr to approve application to form Titus County Housing Finance Corporation. Motion carried.

IN THE MATTER OF GENERAL AND SPECIAL ELECTION MANAGERS FOR VOTING BOXES OF

GREENHILL, WILKINSON, AND JUSTICE OF THE PEACE

Motion by Commissioner Parish and seconded by Commissioner Resse to appoint Gladys
Anabutz as Election Manager for Wilkinson and A. L. Boaker as Election Manager for Greenhill.
Appointment of T. L. Milem as Election Manager for Justics of the Peace voting box.
Motion carried.

IN THE MATTER OF CHILD WELFARE BOARD MEMBERS

Motion was made by Commissioner Reese and seconded by Commissioner Perish to appoint Art Scharlach, Joan Howell, Rerbert Burgass, John Tolbert, William Commer, and Ben Boothe to the Child Welfare Board. Motion carried; unanimous.

IN THE MATTER OF PAYMENT OF BILLS

Motion to approve payment of bills by Commissioner Raynolde and seconded by Commissioner Parr. Motion carried.

IN THE MATTER OF OFFICER'S MONTHLY REPORTS

Motion to approve officer's monthly reports by Commissioner Reynolds and acconded by Commissioner Parr. Motion carried.

IN THE MATTER OF AUDITOR-TREASURER FINANCIAL REPORT

Motion to approve Auditor-Tressurer Financial Reports by Commissioner Farr and seconded by Commissioner Raynolds. Motion carried.

IN THE MATTER OF BID ON STORAGE TANK

Bid was submitted on a storage tank for Precinct #1 for a total of \$101.00 by Gerald P. Hargrove. Motion was made by Commissioner Parish and seconded by Commissioner Reynolds to accept bid on the condition that the tank is to be moved in 30 days. Motion cervied.

Gerald P. Hargrove Routs 1, Box 173 K Daingerfield, Texas 75638 645-2184

Titus County Precinct 1

Sir

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I submit bid on a 1,000 barrel storage tank for a total of \$101.00 (one hundred and one dollar).

Thank you, /s/ Gerald P. Hargrove

IN THE NATTER OF COUNTY CLERK'S RESIGNATION

The resignation of County Clerk, Janice Cameron, was read end motion was made to accept the resignation by Countssioner Parr and seconded by Countssioner Parish. Hotion carried; unanimous.

(Comt. on mext page)

Janice Cameron-County Clerk Titus County P. O. Box 88 Hount Pleasant, Taxas 75455

August 22, 1980

Titus County Commissioners Court Titus County Courthouse Mt. Plassent, Taxas 75455

Dear Honorabla Sirs:

Motion carried.

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

I would like for you to know that I appraciate 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,

/a/ Janice Cameron Janica 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 affective 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 Pasce- 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 slected officials and their chief deputies may charge.

Motion carried.

IN THE MATTER OF

ADJOURNMENT
Motion made by Commissioner Resse and seconded by Commissioner Parish to adjourn.

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

ATTEST RIGHTA ROACH, COUNTY CLERK

HARRY TAYLOY, COUNTY JUDGE