

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Regular Session on Monday, February 9, 1981, in the Titus County Courtroom with all members present.

Harry Teylor
Despey Johnson
Bert Ferr
Alvin Parish, Jr.
Bill Reynolds
Eugenie Bosch

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
SELECTION OF COUNTY DEPOSITORY
(1981-1982)

Motion was made by Commissioner Johnson and seconded by Commissioner Reynolds to accept bid by First National Bank in Mt. Pleasant, Texas, as County Depository. Motion carried.

County Judge and
Commissioners Court
Titus County, Texas
Mt. Pleasant, Texas 75455

Gentlemen:

The First National Bank in Mt. Pleasant, Texas, a banking corporation, hereby makes an application to be designated as County Depository in compliance with Article 2545 of the Rev. Civ. Statutes of Texas. You are advised that the amount of paid-up capital stock of said bank is \$532,995.00 and the permanent surplus of said bank is \$532,995.00 and attached hereto is a statement of condition of said bank as of December 31, 1980.

Also attached to and included with this application is a certified check for a sum of money that we compute to be one-half of one percent of the County's revenues for the preceding year as a guarantee of good faith on our part.

1. You are advised that we will pay interest on the various deposits of the County as shown below:

Interest on Time Deposite of Less than \$100,000.00

The First National Bank in Mt. Pleasant will pay interest on Time Deposite of more than 30 days, regardless of the length of maturity, at the rate of 8 1/2.

However, if it would be more profitable to the District to invest in the 26-week or 24-year variable rate time deposit, these alternatives are available.

Interest on Time Deposite of More than \$100,000.00

The First National Bank in Mt. Pleasant will pay interest at the rate of 1 1/2 more than the money market certificate of deposit rate as shown daily in the Wall Street Journal for these deposits for the stated maturity.

2. There will be no charge for overdrafts.
3. Interest on Warrants will be at 5 1/2.
4. There will be no charge for cashiers checks, drafts or money orders.
5. We also would furnish a safety deposit box at no charge, if so desired.
6. We would be willing to act as agent for the County for the purchase of short-term U.S. Treasury securities, if so desired.
7. This bank desires to make application in compliance with Article 2558a of Vernons Civil Statutes to be depository for trust funds in possession of the County Clerk of Titus County, Texas, and the District Clerk of Titus County, Texas, as well as funds held by the County Tax Collector and Titus County Clerk.
8. The bank hereby agrees to pledge securities according to the law and acceptable to you as collateral for funds deposited with this bank.

We agree to render the best possible service to the County in handling its affairs, in line with sound banking principles. We earnestly solicit your approval.

Sincerely,

The First National Bank
in Mt. Pleasant, Texas
/s/ W. L. Means, Sr.
President

IN THE MATTER OF
BIDS FOR LOADERS PRECINCT #2

Notice soliciting bids for the sale of one 1960 Allie-Chalmers loader and one Ferguson 180 loader were run in the Daily Tribune newspaper January 23 and 25, 1981. Five bids were submitted to the Court. G. H. Walker's bid of \$2350.00 was accepted for the two loaders.

G. H. Walker-116 White Street, Mount Pleasant, Texas Bid for February 9, 1981

A. C. Loader	
Massey-Ferguson Bucket	\$2350.00

IN THE MATTER OF
WINFIELD WATER LINE PERMIT
(TO CROSS COUNTY ROADS)

Motion by Commissioner Reynolds and seconded by Commissioner Parrish to permit City of Winfield to bore (and not cut) water lines. Mr. Parr will have authority to negotiate with City of Winfield and enter into agreement concerning laying of water lines. Motion carried.

IN THE MATTER OF
APPOINTMENT OF HOSPITAL BOARD MEMBERS

Hospital Board members appointed were:
Precinct 1, Dempsey Johnson appointed J. O. Sisk
Precinct 2, Bert Parr appointed Harold J. Smith
These appointments effective March 1, 1981.

IN THE MATTER OF
OFFICERS MONTHLY REPORTS

Motion by Commissioner Reynolds and seconded by Commissioner Parr for the County Court to be informed and approval given for any county official or employee expending expenses to be paid by the County for out of town meetings. Officers monthly reports approved. Motion carried.

IN THE MATTER OF
AUDITOR'S REPORT

Motion was made by Commissioner Parr and seconded by Commissioner Parish to approve auditor's report. Motion carried.

IN THE MATTER OF
APPROVAL OF ACCOUNTS

Motion by Commissioner Parr and seconded by Commissioner Parish to approve accounts for January, 1981. Motion carried.

IN THE MATTER OF
ADJOURNMENT

Meeting adjourned until Friday, February 13, 1981, at 9:30 A. M.

REGULAR MEETING
(CONTINUATION)
FEBRUARY 13, 1981

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Regular Session on Friday, February 13, 1981, in the Titus County Courtroom with the following members present:

Harry Taylor
Dempsey Johnson
Alvin Parish, Jr.
Bill Reynolds
Eugenia Roach

County Judge
Commissioner Precinct 1
Commissioner Precinct 3
Commissioner Precinct 4
County Clerk

and the following proceedings were had to wit.

IN THE MATTER OF
REQUEST FOR ASSISTANCE FOR
FIRE TRUCK FOR TALCO AREA

Motion by Commissioner Parish and seconded by Commissioner Johnson to assist the City of Talco and the Volunteer Fire Department of Talco in buying a 1981 Dodge, 4-wheel drive fire truck to be used for the County rural areas.

Cost of truck-\$12,400.00, to be paid by:
The Texas RCFP program is allowing \$6,200.
Talco and Talco Fire Department-\$3,100.
Titus County-\$3,100.

Motion carried.

IN THE MATTER OF
ADJOURNMENT

Adjourned until Monday, February 16, 1981, at 9:00 A. M.

Commissioners Court met on Monday, February 16, 1981, in a continuation meeting. No action was taken.

The above and foregoing minutes for the month of February, 1981, were read and approved on this the 9th day of March, 1981.

ATTEST

Eugenia Roach
EUGENIA ROACH, COUNTY CLERK

Harry Taylor
HARRY TAYLOR, COUNTY JUDGE