

REGULAR SESSION
OCTOBER 12, 1981

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Regular Session on Monday, October 12, 1981, in the Titus County Courtroom with a quorum present of the following members:

HARRY TAYLOR
BERT PARR
MITCHELL WALKER
BILL REYNOLDS
EUGENIA ROACH

COUNTY JUDGE
COMMISSIONER PRECINCT 2
COMMISSIONER PRECINCT 3
COMMISSIONER PRECINCT 4
COUNTY CLERK

and the following proceedings were had to wit:

Business not transacted on September 14, 1981 for August

IN THE MATTER OF
RESCINDING ORDERS CLOSING ROAD

Motion by Commissioner Parr and second by Commissioner Reynolds to rescind order closing a road on the McKellar Ranch, in the T. M. Neville and BBB & C Railway surveys of Titus County.

Motion carried.

September 3, 1981

TO THE COUNTY JUDGE AND COUNTY COMMISSIONERS OF TITUS COUNTY:

By instrument dated 2 May 1974, recorded in Volume 388 page 700 of the Dead Records of Titus County, the undersigned, MCKELLAR RANCH, dedicated a county road across 50 acres, more or less, in the T. M. NEVILLE AND BBB & C RAILWAY SURVEYS. We still own all the land across which this road passes and it is not used by anyone and no one has any use for it. It was thought when the road was dedicated that the tract would be sub-divided but this has not been done and therefore, the road serves no purpose.

You are asked to enter an order closing this road as a part of the road system of Titus County.

Respectfully submitted,

/s/ Lee D. McKellar
Lee D. McKellar
McKellar Ranch

IN THE MATTER OF
APPOINTMENT OF GENERAL AND
SPECIAL ELECTION MANAGERS

Motion by Commissioner Walker and second by Commissioner Parr to appoint the following General and Special Election Managers:

Precinct 1 John H. Brooks
2 Karen Stracener
3 Josephine Mankins
4 Willie Narramore
5 Alvin Blalock
6 Eva Laing
7 J. T. Rust
8 Mrs. F. W. Stephenson
9 Mrs. Ivy Smith
10 Maria Brown-Absentee
11 James Thomas

Precinct 12 T. L. Milan
13 Ross Newsom
14 Charlie Blalock
15 L. J. "Buddy" Scott
16 Irene Rutland
17 George Gilpin
18 Lillie Allen
19 Haskell Peek
20 Myrie Moreland
Absentee 21 Lonie Rose Myers
County Clerk's Office
Courthouse

Harts Bluff School Election-Manly Moore
Absentee Harts Bluff School Election-Deborah Prewitt

Motion carried.

IN THE MATTER OF
APPROVAL OF ACCOUNTS FOR AUGUST

Motion by Commissioner Reynolds and second by Commissioner Parr to approve August Accounts.

Motion carried.

IN THE MATTER OF
AUDITOR'S REPORT

Motion by Commissioner Walker and second by Commissioner Parr to approve Auditor's report for August.

Motion carried.

Business transacted for September

IN THE MATTER OF
CALLING HOSPITAL BOND ELECTION

Motion by Commissioner Parr and second by Commissioner Reynolds to call a Hospital Bond Election Bond Election for November 3, 1981.

Motion carried.

Titus County Memorial Hospital
2001 North Jefferson
Mount Pleasant, Texas 75455

September 22, 1981

Commissioner's Court
Titus County
Court House
Mt. Pleasant, TX 75455

Gentlemen:

At its regular monthly meeting held on Monday, September 21, 1981, the Board of Managers of Titus County Memorial Hospital District did pass the following resolution:

BE IT RESOLVED THAT:

The Board of Managers of Titus County Memorial Hospital District hereby requests the Titus County Commissioner's Court to call a bond election on Tuesday, November 3, 1981, for the purpose of issuing bonds in an amount not to exceed \$7,500,000 for the purpose of construction of two (2) additional floors and the expansion of and remodeling of the hospital services. The motion was made by Dalva Allen, seconded by Carr Denman, Jr., and carried unanimously.

Your assistance and cooperation in this project will be greatly appreciated.

Respectfully yours,

/s/ Harold J. Smith
Harold J. Smith
Chairman of Board

/s/ William J. Allen
William J. Allen
Executive Director, Secretary

* * * * *
CERTIFICATE FOR
ORDER CALLING AN ELECTION

THE STATE OF TEXAS :
COUNTY OF TITUS :

We, the undersigned officers of the Commissioners Court of said County, hereby certify as follows:

1. The Commissioners Court of said County convened in October TERM ON THE 12 DAY OF OCTOBER, 1981, at the County Courthouse, and the roll was called of the duly constituted officers and members of said Commissioners Court, to-wit:

HARRY TAYLOR
DEMPSEY JOHNSON
BERT PARR
MITCHELL WALKER
BILL REYNOLDS
EUGENIA ROACH

COUNTY JUDGE
COMMISSIONER PRECINCT 1
COMMISSIONER PRECINCT 2
COMMISSIONER PRECINCT 3
COMMISSIONER PRECINCT 4
COUNTY CLERK

and all of said persons were present, except the following absentees: Dempsey Johnson, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Term: a written

ORDER CALLING AN ELECTION

was duly introduced for the consideration of said Commissioners Court and read in full. It was then duly moved and seconded that said Order be adopted; and, after due discussion, said motion, carrying with it the adoption of said Order prevailed and carried by the following vote:

AYES: All members of said Commissioners Court shown present above voted "Aye".

NOES: None.

2. That a true, full and correct copy of the aforesaid Order passed at the Term described in the above and foregoing paragraph is attached to and follows this Certificate; that said Order has been duly recorded in said Commissioners Court's minutes of said Term; that the above and foregoing paragraph is a true, full and correct excerpt from said Commissioners Court's minutes of said Term pertaining to the passage of said Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said Commissioners Court as indicated therein; that each of the officers and members of said Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Term, and that said

Order would be introduced and considered for passage at said Term, and each of said officers and members consented, in advance, to the holding of said Term for such purpose; that said Term was open to the public and public notice of the time, place and purpose of said Term was given, all as required by Vernon's Ann.Civ.St. art. 6252-17.

SIGNED AND SEALED the 12 day of October, 1981.

/s/ EUGENIA ROACH
County Clerk

/s/ HARRY TAYLOR
County Judge

(COMMISSIONERS COURT SEAL)

* * * * *

ORDER CALLING AN ELECTION

THE STATE OF TEXAS
COUNTY OF TITUS

WHEREAS, in accordance with Chapter 298, Acts of 1963, 58th Legislature, Regular Session, as amended, the Commissioners Court of said County deems it advisable to call the election hereinafter ordered; and
WHEREAS, it is hereby officially found and determined: that a case of emergency or urgent public necessity exists which requires the holding of the meeting at which this Order is passed, such emergency or urgent public necessity being that the proceeds from the proposed bonds are required as soon as possible and without delay for necessary and urgently needed public improvements; and that said meeting was open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by Vernon's Ann. Civ. St. Article 6252-17.

THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS:

1. That an election shall be held on the 3rd day of November 1981, in the regular election precincts of said County, at the polling places and with the election officers set forth in Exhibit A attached hereto and made a part hereof for all purposes. Each Presiding Judge shall appoint not less than two nor more than eight qualified election clerks to serve and assist in conducting said election; provided that if the Presiding Judge actually serves as expected, the Alternate Presiding Judge shall be one of such clerks.

2. That absentee voting shall be conducted at the Office of the County Clerk, Courthouse, Mt. Pleasant, Texas, and during the period absentee voting is required or permitted by law, the hours designated for absentee voting by personal appearance shall be from 9:00 A. M., to 5:00 P. M., on each day except Saturdays, Sundays, and official State holidays; and the absentee voting clerk shall keep said absentee voting place open during such hours for absentee voting by personal appearance. The absentee voting clerk for said election shall be Lonis Rose Myers. The following persons are hereby appointed to serve as a Special Canvassing Board for canvassing ballots of absentee voters:

Lonis Rose Myers
Nina Harbour
Mrs. Winston Browning

Presiding Judge,
Clerk,
Clerk.

3. That at said election the following PROPOSITION shall be submitted in accordance with law:

PROPOSITION

Shall the Commissioners Court of Titus County, Texas, be authorized to issue and sell as obligations of Titus County Hospital District the bonds of the District, in one or more series or issues, in the aggregate principal amount of \$7,500,000 with the bonds of each such series or issue, respectively, to mature serially or otherwise within a maximum of not to exceed 40 years from their date, bear interest and be issued and sold in accordance with applicable laws at the time of issuance and sale of any such series or issue of bonds, for the purpose of the purchase, construction, acquisition, repair, or renovation of buildings and improvements and equipping the same for hospital purposes; and shall the Commissioners Court be authorized to levy and cause to be assessed and collected, annual ad valorem taxes, on all taxable property in the District, sufficient to create and maintain an interest and sinking fund sufficient to pay the interest on and the principal of the bonds as they come due and mature, provided said taxes, together with any other taxes levied for said District, shall not exceed 75 cents on the \$100 valuation of such property?

4. That the official ballots for said election shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid PROPOSITION, with the ballots to contain such provisions, markings, and language as required by law, and with such PROPOSITION to be expressed substantially as follows:

<u>PROPOSITION</u>	
FOR)
)
AGAINST)
)
THE ISSUANCE OF \$7,500,000 OF BONDS AND LEVYING THE TAX IN PAYMENT THEREOF	

5. That all resident, qualified electors of said County shall be entitled to vote at said election.

6. That notice of said election shall be given by posting a substantial copy of this Order at the County Courthouse and at three other places in said County, not less than 15 days prior to the date set for said election; and a substantial copy of this Order also shall be published on the same day in each of two successive weeks in a newspaper of general circulation published in said County, the date of the first publication to be not less than 14 days prior to the date set for said election.

7. That in all matters relating to ordering, giving notice, and holding the election, the County shall comply with the Federal Voting Rights Act of 1975 and the applicable parts of the Texas Election Code, including particularly Article 1.08a of the Texas Election Code pertaining to bilingual requirements.

8. That if the aforesaid PROPOSITION carries and if the proposition stated in Section 6b(a) of Chapter 156, Acts of 1981, 67th Legislature, Regular Session, the Board of Managers of the District rather than the Commissioners Court may issue and sell such bonds and shall levy and cause to be assessed and collected such ad valorem taxes.

* * * * *

ELECTION JUDGES AND ALTERNATES
1981

<u>PRECINCT</u>	<u>JUDGES</u>	<u>ALTERNATES</u>
1. Corprew School	John H. Brooks, 572-5079 1911 W. 1st, Mt. Pleasant, Tex.	P. E. Tucker, 572-5079 Rt. 7, Mt. Pleasant, Tex.
2. Greenhill School Greenhill Community	Karen Stracener, 572-1441 Rt. 4, Box 758, Mt. Pleasant	Toni Fuller, 572-5939 Rt. 2, Mt. Pleasant, Tex.
3. Community Center Bridges Chapel	Josephine Mankins, 572-5136 Rt. 2, Box 198, Mt. Pleasant	Addie Kirksey, 572-5136 Rt. 2, Mt. Pleasant, Tex.
4. Willie Narramore's Washateria/ Monticello	Willie Narramore, 572-5141 Rt. 3, Mt. Pleasant, Tex.	Ladye Smith, 572-5120 P. O. Box 369, Mt. Pleasant, Tex.
5. Wilkinson Community	Alvin Blalock, 379-4192 Rt. 4, Mt. Pleasant, Tex.	
6. Community Center Cookville	Eva Laing, 572-5809 Rt. 2, Box 107, Omaha, 75568	Billy Ann Morrison, 572-6471 Rt. , Cookville
7. School Lunch Room Chapel Hill Community	J.T. Rust, 572-5156 Rt. 1, Mt. Pleasant, Tex.	Mrs. J.T. Rust, 572-5156 Rt. 1, Mt. Pleasant, Tex.
8. County Clerk's Office Courthouse	Mrs. F.W. Stephenson, 572-3592/ 517 E. 1st, Mt. Pleasant, Tex.	Mrs. Edith Adams, 752-9482 805 E. 1st, Mt. Pleasant, Tex.
9. City Hall, Talco	Mrs. Ivy Smith, 379-3065 P.O. Box 63, Talco, Tex. 75487	Ms. Vivian Westbrook, 379-4521 Talco, Texas 75487
10. Argo School Argo Community	Marie Brown, 572-6338 Rt. 6, Box 169, Mt. Pleasant, Tex.	Mrs. Gail Boase 572-5910 Rt. 2, Mt. Pleasant, Tex.
11. Community Center Winfield	James Thomas, 524-4621 Winfield, Tex. 75493	Roy Satterwhite, 524-4331 Winfield, Tex. 75493
12. Justice of Peace Office Courthouse	T.L. Milam, 572-3661 205 Pecan, Mt. Pleasant, Tex.	Mrs. Josephine Cooper, 572-9605 212 W. Pecan, Mt. Pleasant, Tex.
13. County Tax Office Courthouse	Ross Newsome, 572-8295 502 W. 11th, Mt. Pleasant, Tex.	Bob Thacker, 572-8843 414 N. Van Buren, Mt. Pleasant, Tex.
14. Sheriff's Office Courthouse	Charlie Blalock, 572-3638 812 Sandlin Lane, Mt. Pleasant	Mae Evelyn Blalock, 572-3638 812 Sandlin, Mt. Pleasant, Tex.
15. Community Center Neville Chapel Community	L.J. "Buddy" Scott, 572-6805 Rt. 6, Mt. Pleasant, Tex.	Mrs. Ruby Smith, 572-6979 Rt. 6, Box 290, Mt. Pleasant, Tex.
16. National Guard Armory	Irene Rutland, 572-7214 New Talco Road, Mt. Pleasant, Tex.	Mrs. Beatrice Smith, 572-2036 205 Brenda Dr., Mt. Pleasant, Tex.
17. Vivian Fowler School	George Gilpin, 572-5289 907 W. 7th, Mt. Pleasant, Tex.	Mrs. Hubert Hardy, 572-3568 906 W. 6th, Mt. Pleasant, Tex.
18. Congregational Methodist Church Farmers Academy Community	Lillie Allen, 572-5204 Rt. 7, Mt. Pleasant, Tex.	Mrs. Mataline Broach, 572-7548 Rt. 3, Box 324, Mt. Pleasant, Tex.
19. Annie Sims School	Haskell Peak, 572-5636 1602 E. 1st, Mt. Pleasant, Tex.	Mrs. Ed Enochs, 572-8436 517 Margaret Dr., Mt. Pleasant, Tex.
20. E.C. Brice School	Myrtle Moreland, 572-8270 1315 S. Lide, Mt. Pleasant, Tex.	H.F. Cross, 572-5408 309 Delwood Dr., Mt. Pleasant, Tex.
21. Absentee, County Clerk's Office Courthouse	Lonia Rose Myers, 572-5250 802 Merritt, Mt. Pleasant, Tex.	Nina Harbour, 572-3125 1203 Garden, Mt. Pleasant, Tex.
Harts Bluff School Election Absentee, Harts Bluff Sch.	Manly Moore, 572-6995 Deborah Prewitt, 572-6995 Rt. 6, Box 267 C-5	

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IN THE MATTER OF
APPROVAL OF PUBLIC WEAIGHER'S BOND

Motion by Commissioner Walker to approve Public Weigher's Bond for Ray McKelvey. Second by Commissioner Reynolds.

Motion carried.

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IN THE MATTER OF
NOMINATION OF TITUS COUNTY APPRAISAL BOARD MEMBER

Motion was made by Commissioner Reynolds and second by Commissioner Parr to nominate James V. Adams as Titus County Appraisal Board Member. Motion carried.

IN THE MATTER OF
AUDITOR'S REQUEST TO ATTEND CONVENTION

Judge Harry Taylor, with Commissioners Parr, Walker, and Reynolds consenting, approved Mr. Paul Bogg's request to attend the Auditor's Convention.

IN THE MATTER OF
ARCHITECTS FOR NEW COUNTY JAIL

Motion was made by Commissioner Parr and second was made by Commissioner Reynolds to hire Parker Associates as architects for the new county jail. Motion carried.

IN THE MATTER OF
APPROVAL OF ACCOUNTS FOR SEPTEMBER

Accounts for September were approved by the Commissioners Court.

IN THE MATTER OF
ADJOURNMENT

Judge Harry Taylor adjourned the Commissioners Court until Wednesday, November 4, 1981, at 9:30 A.M. for a Special Meeting to canvass the votes of the November 3, 1981 election.

OCTOBER 22, 1981
COMMISSIONERS COURT MEETING
SPECIAL SESSION

IN THE MATTER OF
REDISTRICTING OF COUNTY PRECINCT BOUNDARIES

A meeting was held with work on redistricting the county precinct boundaries with no final plan decided on, and a meeting set for a later date to continue the redistricting.

NOVEMBER 2, 1981
COMMISSIONERS COURT MEETING
SPECIAL SESSION

IN THE MATTER OF
PRECINCT REDISTRICTING

A working session on Precinct Redistricting was held. No final plans were made.

NOVEMBER 4, 1981
COMMISSIONERS COURT MEETING
SPECIAL SESSION

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Special Session on Wednesday, November 4, 1981, in the Titus County Courtroom with a quorum present of the following members:

HARRY TAYLOR
BERT PARR
MITCHELL WALKER
BILL REYNOLDS
EUGENIA ROACH

COUNTY JUDGE
COMMISSIONER PRECINCT 2
COMMISSIONER PRECINCT 3
COMMISSIONER PRECINCT 4
COUNTY CLERK

and the following proceedings were had to wit:

IN THE MATTER OF
CANVASSING ELECTION RESULTS

The County Judge, Harry Taylor, declared the Harts Bluff School Abolition Election canvassed and the official results as follows:

FOR: 113

AGAINST: 371

The Commissioners Court officially canvassed returns of the Hospital Bond Election, Hospital Board Election, and Constitutional Amendments with the following official results:

PRECINCTS	HOSPITAL BOND		HOSPITAL BOARD		AMENDMENT 1		AMENDMENT 2	
	For	Against	For	Against	For	Against	For	Against
1. Corprew	67	27	83	5	53	36	63	23
2. Greenhill	93	46	129	12	49	85	107	27
3. Bridges Chapel	90	50	103	17	36	78	83	29
4. Monticello	36	16	28	24	11	23	20	15
5. Wilkinson	20	27	43	4	13	28	29	16
6. Cookville	105	71	144	32	63	101	110	52
7. Chapel Hill	71	38	95	12	38	55	62	32