

The foregoing dedication by Billy Wayne Flanagan of the property hereinabove described for public use as a county road, and all other statements therein are hereby accepted and approved by the undersigned this 11th day of January, 1983.

/s/ Bill R. Harper  
COUNTY JUDGE  
/s/ Dempsey Johnson  
COMMISSIONER OF PRECINCT NO. 1  
/s/ James Thomas  
COMMISSIONER OF PRECINCT NO. 2  
/s/ Ronnie Logan  
COMMISSIONER OF PRECINCT NO. 3  
/s/ L. R. Clark  
COMMISSIONER OF PRECINCT NO. 4

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IN THE MATTER OF  
CONSTABLES EXPENSES

Motion was made by Commissioner Logan and seconded by Commissioner Clark to allow the constables the following: \$400.00 per month expenses; .18¢ per mile for out of town trips, the trips to be designated or approved by County Judge. No credit cards will be provided constables. County will furnish constables with a portable red light and radios from the Sheriffs Department. Motion carried unanimously.

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IN THE MATTER OF  
JUSTICE OF THE PEACE SECRETARY  
MARTY JENSEN

Motion was made by Commissioner Clark and seconded by Commissioner Thomas to place Justice of the Peace secretary Marty Jensen on permanent status at regular secretary salary. Motion carried unanimously.

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IN THE MATTER OF  
JUSTICE OF THE PEACE COURTROOM  
AND SECRETARIES

Motion was made by Commissioner Clark and seconded by Commissioner Logan that Justice of the Peace, Johnny Mac Brown and Kay McNutt use the Justice of the Peace Courtroom as their office. The secretaries are to serve two (2) Justice of the Peace each. The Justice of the Peace will select which secretary will serve which two Justice of the Peace. Justice of the Peace have permission to use the County Courtroom as needed if the Courtroom is not being used by the County. Motion carried unanimously.

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IN THE MATTER OF  
ADJOURNMENT

County Judge, Bill R. Harper, adjourned the court.

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COMMISSIONER'S COURT  
JANUARY 19, 1983  
SPECIAL SESSION

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Special Session on Wednesday, January 19, 1983, in the Titus County Courtroom with a quorum present of the following members:

BILL R. HARPER  
DEMPSEY JOHNSON  
JAMES C. THOMAS  
RONNIE LOGAN  
LOYD CLARK  
EUGENIA ROACH

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

and the following proceedings were had to wit:

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IN THE MATTER OF  
BORROWING FUNDS

Motion was made by Commissioner Thomas and seconded by Commissioner Johnson approving the following resolution authorizing the County to borrow funds from InterFirst Bank. Motion carried with the following votes cast: Commissioner Dempsey Johnson - Aye; Commissioner James Thomas - Aye; Commissioner Ronnie Logan - Aye; Commissioner Loyd Clark - Aye;

THE STATE OF TEXAS |  
COUNTY OF TITUS |

BE IT REMEMBERED THAT on the 19th day of January, 1983 the Commissioners Court of Titus County, Texas met in Called Session, after due notice to all Commissioners and after notice had been posted in the time, manner and place required by law. Present were Bill R. Harper, County Judge; Dempsey Johnson, Commissioner Precinct 1; James C. Thomas, Commissioner Precinct 2; Ronnie Logan, Commissioner Precinct 3; and Loyd R. Clark, Commissioner Precinct 4. None were absent. There came on to be considered the following matter:

Due to the fact that the Titus County Appraisal District has been unable to complete and submit to the Commissioners Court the ad valorem tax roll for the fiscal year October 1, 1982 - September 30, 1983, the Commissioners Court finds that it is necessary to borrow funds for various operational expenses of the County. That \$400,000.00 is needed for such purpose, and Interfirst Bank Mt. Pleasant, N.A. has agreed to loan the County such funds at an interest rate of five (5%) per cent per annum, same being due and payable on or before 120 days after date.

Commissioner James Thomas offered the following Resolution and moved its adoption, seconded by Commissioner Dempsey Johnson, to wit:

"A RESOLUTION OF THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS TO BORROW FROM INTERFIRST BANK MT. PLEASANT, N.A. THE SUM OF \$400,000.00 PAYABLE OUT OF CURRENT REVENUES FOR THE FISCAL YEAR OF 1982-1983 AND PLEDGING CERTAIN REVENUES FOR THE PAYMENT OF THE SAME.

SECTION 1: That the County Judge of Titus County, Texas be, and he is hereby, authorized to borrow for and on behalf of said County from InterFirst Bank Mt. Pleasant, N.A. the sum of \$400,000.00, same to bear interest from date at the rate of five (5%) per cent per annum, and to be payable on or before one hundred twenty (120) days after date, and to execute for and on behalf of Titus County such note or notes, the form of which to be as the lender may require.

SECTION 2: The Commissioners Court here now determines that during the fiscal year of 1982-1983, ending September 30, 1983, that there shall be current revenues accruing during said fiscal year from ad valorem tax collections sufficient to pay said sum and the same are hereby appropriated for the purpose of paying said note. PASSED, ADOPTED AND APPROVED, this, the 19th day of January, 1983.

ATTEST:

COUNTY JUDGE

COUNTY CLERK

BY:

DEPUTY

and upon a vote all voted "AYE" and none voted "NO", whereupon the County Judge declared the Resolution adopted. This the 19th day of January, 1983.

ATTEST:

/s/ Bill R. Harper  
COUNTY JUDGE

/s/ Eugenia Roach  
COUNTY CLERK

A RESOLUTION OF THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS TO BORROW FROM INTERFIRST BANK MT. PLEASANT, N.A. THE SUM OF \$400,000.00 PAYABLE OUT OF CURRENT REVENUES FOR THE FISCAL YEAR OF 1982-1983 AND PLEDGING CERTAIN REVENUES FOR THE PAYMENT OF THE SAME.

SECTION 1: That the County Judge of Titus County, Texas be, and he is hereby, authorized to borrow for and on behalf of said County from InterFirst Bank Mt. Pleasant, N.A. the sum of \$400,000.00, same to bear interest from date at the rate of five (5%) per cent per annum, and to be payable on or before one hundred twenty (120) days after date, and to execute for and on behalf of Titus County such note or notes, the form of which to be as the lender may require.

SECTION 2: The Commissioners Court here now determines that during the fiscal year of 1982-1983, ending September 30, 1983, that there shall be current revenues accruing during said fiscal year from ad valorem tax collections sufficient to pay said sum and the same are hereby appropriated for the purpose of paying said note. PASSED, ADOPTED AND APPROVED, this, the 19th day of January, 1983.

/s/ Bill R. Harper  
COUNTY JUDGE

ATTEST:

/s/ Eugenia Roach  
COUNTY CLERK

BY:

DEPUTY

\$400,000.00 Mt. Pleasant, Texas January 19, 1983  
On or before 120 days after date hereof, for value received, the County of Titus, State of Texas promises to pay to the order of InterFirst Bank Mt. Pleasant, N.A., the sum of FOUR HUNDRED THOUSAND AND NO/100 (\$400,000.00) DOLLARS, payable at the office of said bank in Mt. Pleasant, Texas, with interest from date at the rate of five (5%) per cent per annum until paid, and ten (10%) per cent upon principal and interest then due if placed in the hands of an attorney for collection.  
This Note is payable out of current revenues accruing during the fiscal year of 1982-1983, which ends September 30, 1983 from the collection of ad valorem taxes, and the execution of this note and the pledging of current revenues for the payment of the same have been duly authorized by Resolution adopted by the Commissioners Court of Titus County, which Resolution is made a part hereof by adoption.

COUNTY OF TITUS, TEXAS  
BY /s/ Bill R. Harper  
COUNTY JUDGE

ATTEST:

/s/ Eugenia Roach  
County Clerk  
By: Deputy

RUSSELL, RUSSELL & WOOTTEN, P.C.  
ATTORNEY AT LAW  
Office Phone 572-3653-4-5  
Mt. Pleasant, Texas 75455

January 20, 1983

INTERFIRST BANK  
MT. PLEASANT, TEXAS 75455

RE: Note of Titus County, Texas  
Gentlemen:

At a called meeting of the Commissioners Court of Titus County, Texas, the County Judge was authorized by Resolution to borrow \$400,000.00, payable out of current revenues accruing during the fiscal year ending September 30, 1983, and pledging for the payment thereof certain ad valorem tax collections during the fiscal year. You are advised that this resolution was legally passed by the Commissioners Court; that the Court was authorized to adopt the resolution; and that I approve both the form of the resolution and the note. You are further advised that it is my opinion that said note constitutes a legal and valid obligation of the

County of Titus, State of Texas.

TR:ph  
cc: Bill Harper, County Judge

Very truly yours,  
/s/ Traylor Russell  
Traylor Russell

January 19, 1983  
InterFirst Bank  
Mt. Pleasant, Texas

Gentlemen: In connection with the action of the Titus County Commissioners' Court this date authorizing the County Judge to borrow funds for a one-hundred-twenty (120) day period, this will notify you that we expect property tax funds for fiscal year ending September 30, 1983 to be available for repayment of these borrowed funds within the one-hundred-twenty (120) day period.

Sincerely,  
Paul E. Boggs  
Titus County Auditor

IN THE MATTER OF  
COPIER PURCHASE

Motion was made by Commissioner Clark and seconded by Commissioner Johnson to approve the purchase of a used Savin Copier for \$2995.00 from Ashley Office Equipment Company to be used in the Auditors Office. Motion carried unanimously.

IN THE MATTER OF  
PRECINCT 4 LEASE

Motion was made by Commissioner Johnson and seconded by Commissioner Thomas to approve a lease for Precinct 4 with Harold Harkrider. Motion carried unanimously.

THE STATE OF TEXAS I  
COUNTY OF TITUS I

THIS AGREEMENT OF LEASE

Made this 1st day of January, 1983, by and between Harold Harkrider, Administrator of the Estate of Ralph Henry Harkrider, Deceased, known herein as LESSOR and Titus County, Texas, known herein as LESSEE, WITNESSETH, That the said Lessor does by these presents Lease and Demise unto the said Lessee the following described property, to-wit: Lying and being situated in the County of Texas, State of Texas, and being a tract of land now being used for a oil and sand working place by Titus County, Texas and being approximately 150 feet East and West from fence row to fence row North and South, and out of a 10 acre tract in the Flynn place and said land being a part of the H. R. Cook Survey, Abst. No. 132, Titus County, Texas; for the term of one (1) year beginning the 1st day of January, 1983 and ending the 1st day of January, 1984 for the sum of \$1000.00 cash in hand paid, the receipt of which is hereby acknowledged and confessed, upon the conditions and covenants as follows:

Upon the termination of this lease, Lessee shall deliver the property back to the Lessor in good order and condition, natural deterioration and damage being the elements expected. That the lessor shall not be liable to Lessee or to Lessee's employees, patrons, or visitors, for any damage to person or property, caused by the act of negligence of any other tenant of said demised premises, or due to the building on said premises or any appurtenances thereof being improperly constructed or being or becoming out of repair, nor for any damage from the defects or want of repair of any part of the building of which the leased premises form a part, but the Lessee accepts such premises as suitable for the purposes for which same are leased and accepts the building and each and every appurtenance thereof, and waives defects therein and agrees to hold the Lessor harmless from all claims for any such damage.

IN TESTIMONY WHEREOF, The parties to this agreement have hereunto set their hands in duplicate, the day and year above written.

/s/ Harold Harkrider  
Lessor, Harold Harkrider, Administrator of the  
Estate of Ralph Henry Harkrider, Deceased.

/s/ Bill R. Harper  
Lessee, Titus County, Texas, by County Judge

IN THE MATTER OF  
APPOINTMENT OF CIVIC CENTER BOARD

Motion was made by Commissioner Clark and seconded by Commissioner Thomas to appoint the following persons to serve on The Civic Center Board: Frank Sloan - appointed by Commissioner Logan and Clotene Bynum - appointed by Commissioner Clark. Motion carried unanimously.

IN THE MATTER OF  
APPOINTMENT OF VETERANS COUNTY COMMITTEE

Motion was made by Commissioner Logan and seconded by Commissioner Johnson to approve Judge Bill Harper's appointment of the following to the Veterans County Committee: Bill Jones, Billy Means, and Dan Middleton. Motion carried unanimously.

IN THE MATTER OF  
INSURANCE

Motion was made by Commissioner Logan and seconded by Commissioner Thomas to instruct auditor to advertise for bids on insurance for the County. Motion carried unanimously.

IN THE MATTER OF  
USE OF COURTHOUSE

Motion was made by Commissioner Logan and seconded by Commissioner Thomas to table the matter of use of the courthouse. Motion carried unanimously.

IN THE MATTER OF  
ADJOURNMENT

Motion was made by Commissioner Clark and seconded by Commissioner Logan to adjourn court. Motion carried unanimously.

The above and foregoing minutes for the month of January, 1983, were read and approved this 14th day of February, 1983.

Bill R. Harper  
BILL R. HARPER, COUNTY JUDGE

Eugenia Roach  
EUGENIA ROACH, COUNTY CLERK

Dempsey Johnson  
DEMPSEY JOHNSON, COMMISSIONER PRECINCT 1

James C. Thomas  
JAMES C. THOMAS, COMMISSIONER PRECINCT 2

Ronnie Logan  
RONNIE LOGAN, COMMISSIONER PRECINCT 3

Loyd Clark  
LOYD CLARK, COMMISSIONER PRECINCT 4

COMMISSIONER'S COURT  
SPECIAL SESSION  
FEBRUARY 1, 1983

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Special Session on Tuesday, February 1, 1983, in the Titus County Courtroom with a quorum present of the following members:

BILL R. HARPER  
DEMPSEY JOHNSON  
JAMES C. THOMAS  
RONNIE LOGAN  
LOYD CLARK  
EUGENIA ROACH

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  
COUNTY BUDGET

The Commissioners Court met for a work session on the 1983 County budget. No motions were made and no action taken.

IN THE MATTER OF  
ADJOURNMENT

Motion was made by Commissioner Logan and seconded by Commissioner Thomas to adjourn. Motion carried unanimously.

COMMISSIONER'S COURT  
REGULAR SESSION  
FEBRUARY 14, 1983

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Regular Session on Monday, February, 14, 1983, in the Titus County Courtroom with a quorum present of the following members:

BILL R. HARPER  
DEMPSEY JOHNSON  
JAMES C. THOMAS  
RONNIE LOGAN  
LOYD CLARK  
EUGENIA ROACH

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  
BIDS FOR AUDIT

Motion was made by Commissioner Logan and seconded by Commissioner Thomas to accept the bid of Oakerson and