

IN THE MATTER OF RAISING THE SALARY
OF THE TITUS COUNTY AUDITOR

Whereas, the Honorable Commissioners' Court of Titus County, Texas, did increase the compensation of the Tax Assessor-Collector of Titus County to \$22,248.00 annually beginning March 16, 1983.

It is, therefore, the order of the District Judge of Titus County, Texas that the annual salary of the County Auditor, Paul E. Boggs, be increased to \$22,248.00 annually, being not more than the Tax Assessor-Collector salary, same to be effective March 16, 1983.

Copies of this order shall be recorded in the Commissioners' Court Minutes of Titus County and the District Court Minutes of Titus County.

Done, made and entered this 17 day of March, 1983.

/s/ B. D. Moye
Judge, 76th Judicial District
Titus County, Texas

IN THE MATTER OF RAISING THE SALARY OF
THE TITUS COUNTY ASSISTANT AUDITOR

Whereas, the Honorable Commissioners' Court of Titus County, Texas did increase the compensation of all elected officials and employees more than ten per cent annually beginning March 16, 1983.

It is, therefore, the order of the District Judge of the 76th Judicial District, the only Judge having jurisdiction in Titus County, that the annual salary of the Assistant Auditor, Louise Robinson, be increased \$99.00 a month or an increase of \$1,188.00 per year, making a salary of \$14,256.00 annually, same to be effective March 16, 1983.

Copies of this order shall be recorded in the Commissioners' Court Minutes of Titus County and the District Court Minutes of Titus County.

Done, made and entered this 17 day of March, 1983.

/s/ B. D. Moye
Judge, 76th Judicial District
Titus County, Texas

The above and foregoing minutes for the month of March, 1983, were read and approved this 11 day of April, 1983, as amended.

Bill R. Harper
BILL R. HARPER, COUNTY JUDGE

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

Eugenia Roach
EUGENIA ROACH, COUNTY CLERK

COMMISSIONERS COURT
SPECIAL MEETING
APRIL 7, 1983

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Special Session on Thursday, April 7, 1983, in the Titus County Courtroom with a quorum present of the following members:

BILL R. HARPER
DEMPSEY JOHNSON
JAMES C. THOMAS
LOYD CLARK

COUNTY JUDGE
COMMISSIONER PRECINCT 1
COMMISSIONER PRECINCT 2
COMMISSIONER PRECINCT 4

ABSENT: RONNIE LOGAN

COMMISSIONER PRECINCT 3

and the following proceedings were had to wit;

A workshop meeting was held with the City Council at The Alps Cafe reviewing City - County working relations. No action was taken.

COMMISSIONERS' COURT
REGULAR MEETING
APRIL 11, 1983

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Regular Session on Monday, April 11, 1983, in the Titus County Courtroom with a quorum present of the following members:

BILL 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
CIVIC CENTER BOARD APPOINTMENT

Motion was made by Commissioner Johnson and seconded by Commissioner Clark to appoint W. L. Cochran to The Titus County Civic Center Board. Dempsey Johnson submitting this appointment from Precinct 1. Motion carried unanimously.

IN THE MATTER OF
PETITION TO CLOSE ROAD IN PRECINCT 2

County Clerk, Eugenia Roach, presented a petition to close a County Road in Precinct 2 to the court. The petition did not meet requirements of the law and was certified as not being a valid petition.

IN THE MATTER OF
REQUEST FROM JONES INSURANCE COMPANY

Motion was made by Commissioner Thomas and seconded by Commissioner Johnson to disregard a request from Jones Insurance Company to delay the matter of opening insurance bids. Motion carried. Voting for: Dempsey Johnson, James Thomas, Loyd Clark. Voting against: Ronnie Logan.

IN THE MATTER OF
APPOINTING COMMITTEE TO
STUDY INSURANCE BIDS

Motion was made by Commissioner Clark and seconded by Commissioner Johnson for the Judge to appoint a committee to study the insurance bids submitted to the court. Judge Bill Harper appointed a committee of Ronnie Logan, Loyd Clark and Paul Boggs. The Court will meet April 25, 1983 to take action on the insurance bids. Motion carried unanimously.

IN THE MATTER OF
COUNTY PARK CONTRACT

Motion was made by Commissioner Thomas and seconded by Commissioner Clark giving Judge Harper authority to sign contract for the County Park. Motion carried unanimously.

PARK SUPERVISOR CONTRACT

On this the 11th day of April, 1983, this contract entered into between Titus County and Thomas Hill as Park Supervisor for the Monticello County Park under the following terms and conditions:

1. This contract shall be for one (1) year with option for renewal on a year to year basis. Either party may cancel on thirty (30) days written notice.
2. Thomas Hill shall receive the sum of Fifteen Thousand Dollars (\$15,000.00) per year payable in equal monthly payments of one Thousand Two Hundred Dollars (\$1,200.00).
3. Thomas Hill shall be responsible for his own Social Security, Withholding Tax and Insurance.
4. Thomas Hill shall furnish any and all employees needed to operate the Park and pay for them out of his annual salary.
5. Thomas Hill shall use his equipment and fuel to keep the Park mowed. The time to mow will be approved by Precinct # 2 Commissioner. The County will pay Fifteen Dollars (\$15) per hour for mowing.
6. The attached guidelines, as a part of this contract, shall be followed in the supervision of the Park.

Signed and entered into between Thomas Hill and Titus County on the above date.

TITUS COUNTY

BY: /s/ BILL R. HARPER
County Judge

/s/ THOMAS HILL

MONTICELLO COUNTY PARK

1. The park gate shall be attended from 7:00 A.M. until 7:00 P.M. during the months of May, June, July, August, September.
2. All other months the park hours will be from 8:00 A.M. until 5:30 P.M.
3. All Titus County residents 62 years of age or over shall be admitted to the park free of charge.
4. Any person shall be admitted to the park on a visitor's permit not to exceed one (1) hour, free of charge.
5. All persons with vehicles shall be charged a fee of \$1.50 as park admission. This shall be a daily fee charge.
6. The maximum number of days campers shall be permitted continuously shall be three (3).
7. Daily Cost per camper hook-ups shall be \$4.00.
8. No permanent type of camping shall be permitted to exceed ten (10) days.
9. Park management shall be under the direct supervision of a park manager, whose duties shall include, but are not limited to the following:
 - a. Keep an attendant on the gate.
 - b. Be responsible for the charge of admission and hook-ups.
 - c. Keep the park area clean and trash picked up and hauled off as needed, but no less than four (4) times per week.
 - d. Hire such moving done around the park area that is necessary.

- e. Turn over all monies collected twice weekly to the Titus County Treasurer's Office.
- f. Establish a system and keep an account of all entries into the park.
- g. Make necessary improvements with prior approval of the Commissioners' Court, as to parking area, eating area, boating area and the general road system inside the park.
- 10. No firearms shall be discharged.
- 11. No motor cycle or auto racing.

IN THE MATTER OF
BRIDGE REPLACEMENT, PRECINCT 1
(RAY STANLEY)

No action taken

IN THE MATTER OF
SERVICES FEES

Motion was made by Commissioner Logan and seconded by Commissioner Johnson to increase service fees to the specified amounts. Motion carried unanimously.

SHERIFFS & CONSTABLES FEES

COUNTY	SERVICE OF PROCESS			EXECUTING WRITS, WARRENTS, ETC.		
	SMALL CLAIMS	JF COURT	OTHERS	SMALL CLAIMS	J.P. COURTS	OTHERS
Titus	\$5.00	\$8.00	\$20.00	\$6.00	\$10.00	\$25.00

IN THE MATTER OF
BOND FOR ANNETTE PHELPS

Motion was made by Commissioner Thomas and seconded by Commissioner Johnson to approve the bond for Annette Phelps, Deputy for the District Clerk. Motion carried unanimously.

IN THE MATTER OF
RESOLUTION ON
PENALTY FOR TAX COLLECTION

Motion was made by Commissioner Clark and seconded by Commissioner Logan approving resolution to the Tax Assessor-Collector setting forth a 15% penalty for additional collection costs. Motion carried unanimously.

RESOLUTION - BE IT RESOLVED THAT Titus County, acting through its duly constituted governing body, do adopt by proper action of a quorum of said members of such governing body at a regular or properly constituted special or call meeting of such governing body, the provisions of Section 33.07 of the Property Tax Code, as amended by HB 30, providing for ADDITIONAL PENALTY FOR COLLECTION COSTS, since the above jurisdiction presently has a valid Contract for the Collection of Delinquent Taxes with a tax attorney, pursuant to Section 6.30 of said Property Tax Code, as amended; and

BE IT RESOLVED THAT following proper passage of this Resolution that the Tax Collector for the above jurisdiction be advised of this action and be instructed to take any and all action required under the provisions of this section, including the notification of each delinquent taxpayer of his delinquency and of the penalty involved at least 30 and not more than 60 days before July 1, 1983, and to do any and all of such other acts required by said Section 33.07 of the Property Tax Code, as amended by HB 30; and

BE IT RESOLVED THAT this Resolution or a copy thereof be placed or entered into the minutes of the above jurisdiction showing the action taken thereon.

MOTION MADE, SECONDED, AND BY A VOTE OF 4 TO 0 THIS RESOLUTION WAS ADOPTED this 11th day of April, 1983.

ATTESTED TO BY:
/s/EUGENIA ROACH
County Clerk

/s/ BILL R. HARPER
County Judge

IN THE MATTER OF
TRANSFERRING COMMISSIONERS'
SALARY TO OFFICERS SALARY FUND

Tabled until October

IN THE MATTER OF
APPROVING MARCH MINUTES

Motion by Commissioner Logan and seconded by Commissioner Thomas approving Commissioners Court Minutes for March. Motion carried unanimously.

IN THE MATTER OF
APPROVING OFFICIALS' REPORTS

Motion was made by Commissioner Logan and seconded by Commissioner Johnson approving the March officials' reports. Motion carried unanimously.

IN THE MATTER OF
AUDITOR'S REPORT

Motion was made by Commissioner Logan and seconded by Commissioner Thomas to approve the auditor's March report. Motion carried unanimously.

IN THE MATTER OF
PAYING ACCOUNTS

Motion was made by Commissioner Thomas and seconded by Commissioner Clark approving payment of March accounts. Motion carried unanimously.

IN THE MATTER OF
COPY MACHINES

Motion was made by Commissioner Thomas and seconded by Commissioner Logan to table the matter of purchasing copy machines until the May court meeting. Motion carried unanimously.

IN THE MATTER OF
PURCHASING POLICY
FOR SUPPLIES

Motion was made by Commissioner Logan and seconded by Commissioner Thomas that all purchases of supplies by the elected officials and their deputies in excess of \$300.00 shall have prior approval of the County Auditor and Commissioners' Court, and all purchases of supplies by agencies other than elected officials and their deputies in excess of \$50.00 shall have prior approval of the County Auditor and Commissioners' Court. Motion carried unanimously.

IN THE MATTER OF
JUSTICE OF THE PEACE
AND CONSTABLE RESOLUTION

Motion was made by Commissioner Thomas and seconded by Commissioner Logan approving and supporting the resolution for Justices of the Peace and Constables. Motion carried unanimously.

TITUS COUNTY COMMISSIONERS COURT RESOLUTION - WHEREAS, the Commissioners Court of Titus County, Texas setting in regular session on the 11th day of April, 1983, was presented a copy of a joint resolution pending before the Legislature of the state of Texas designated as H. J. R. No. 91 a copy of which is attached hereto as Exhibit "A" and incorporated herein for all intents and purposes;
WHEREAS, said joint resolution H.J.R. No. 91 states in part as follows: "Each county in the State of Texas with a population of 30,000 or less, according to the most recent federal census, from time to time, for the convenience of the people shall be designated as a single precinct or, if the Commissioners Court determines that the county needs more than one precinct, shall be divided into not more than four precincts."
WHEREAS, the Commissioners Court of Titus County, Texas, feels that the provisions of said Joint Resolution would benefit the citizens of Titus County, Texas, and allow the Commissioners Court of Titus County, Texas, to provide an efficient means of local government to the citizens of said County and to provide for the needs of the citizens of said County;
WHEREAS, the Commissioners Court of Titus County, Texas, desires to support the passage of Joint Resolution No. 91 in full;
RESOLVED, That the Commissioners Court of Titus County, Texas, hereby supports and recommends the passage of Joint Resolution H.J.R. No. 91 now pending before the Legislature of the State of Texas in the form as is set forth in Exhibit "A" attached hereto; and, be it further
RESOLVED, that this resolution be spread upon the minutes of the Commissioners Court of Titus County, Texas, and that a copy of same be forwarded to the Honorable Ed Howard, Texas State Senator, and to the Honorable Sam Russell, Texas State Representative.
WITNESS OUR HANDS this 11th day of April, 1983.

/s/ Bill R. Harper
County Judge
/s/ Dempsey Johnson
Commissioner, Prec. 1
/s/ James Thomas
Commissioner, Prec. 2

/s/ Ronnie Logan
Commissioner, Prec. 3
/s/ L. R. Clark
Commissioner, Prec. 4

IN THE MATTER OF
PAYING BLUE CROSS-BLUE SHIELD
INSURANCE

Motion was made by Commissioner Clark and seconded by Commissioner Johnson to deduct the amount of insurance from the employee's pay as normal for the April billing until a contract is made for insurance. Motion carried. Voting for: Dempsey Johnson, James Thomas, Loyd Clark. Voting against: Ronnie Logan.

IN THE MATTER OF
BRIDGE REPLACEMENT PROGRAM

Motion was made by Commissioner Logan and seconded by Commissioner Thomas instructing Judge Harper to respond to a letter from The State of Texas on a bridge replacement program for Precincts 1 and 2. Motion carried.

COMMISSION

Robert H. Dedman, Chairman
A. Sam Waldrop
John R. Butler, Jr.

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION

Atlanta, Texas 75531
March 25, 1983

Engineer Director
Mark G. Goods

1983-84 Federal-Aid Bridge Replacement and Rehabilitation Program

In Reply Refer to
File No.

Honorable Bill Harper, County Judge
Titus County Court House
Mt. Pleasant, Texas 75455

Dear Judge Harper: Reference is made to my letter dated December 30, 1980, requesting, among other things, that priorities be established for replacing bridges in Titus County under the Federal-Aid Off System Bridge Replacement Program. This was done by letter from Judge Taylor dated January 23, 1981 (see copy attached for ready reference).

As work on this program has progressed, greater emphasis is being placed on bridges carrying the higher volumes of traffic. Currently bridges having greater than 100 vehicles per day are given higher priority for programming. It is possible that funds may be available for another project in Titus County. Reference is made to the attached map showing the location of three bridges which are carrying more than 100 vehicles per day, and with estimated cost that may fall within possible funds.

It is recommended that priorities be established by the Commissioners Courts for replacement of these bridges. The description average daily traffic and estimated cost are as follows: 157-1 0.3 Mi. East of FM 2152

150	ADT	\$85,200	at	Creek
357-1		0.2 Mi. North of US 67	190 ADT	96,400 at Creek
294-1		6.1 Mi. South of FM 899	130 ADT	104,700 at Dragoo Creek

Honorable Bill Harper
March 25, 1983

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Please note that the name of the stream is not shown on the county map for 157-1 and 357-1. If these streams have a local name, please indicate the name in your reply, or the Court may wish to name them. The estimated cost includes preliminary engineering and construction cost. The County will be responsible for 20% of the cost of the project.

Please advise as to the Court's priorities as soon as possible.

Sincerely, /s/ L. L. Jester, Jr., P.E. District Engineer (19) - Attachment - cc: Warren E. Moreland

