

IN THE MATTER OF
APPROVING OFFICERS' REPORTS

Motion was made by Commissioner Logan and seconded by Commissioner Johnson approving the officers' reports for May. Motion carried unanimously.

IN THE MATTER OF
AUDITOR'S REPORT

Motion was made by Commissioner Logan and seconded by Commissioner Johnson approving the Auditor's report for May. Motion carried unanimously.

IN THE MATTER OF
PAYMENTS OF ACCOUNTS

Motion was made by Commissioner Logan and seconded by Commissioner Johnson approving the payment of May accounts. Motion carried unanimously.

IN THE MATTER OF
ADJOURNMENT

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

COMMISSIONERS' COURT
SPECIAL SESSION
JUNE 15, 1983

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Special Session on Wednesday, June 15, 1983 with a quorum present of the following members:

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

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

The Commissioners' Court met with the City Council for a Working Session. No action was taken.

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The above and foregoing minutes for the month of June, 1983, were read and approved this 11th day of July, 1983.

Bill R. Harper
BILL R. HARPER, COUNTY JUDGE

Ronnie Logan
RONNIE LOGAN, COMMISSIONER PRECINCT 3

Dempsey Johnson
DEMPSEY JOHNSON, COMMISSIONER PRECINCT 1

Lloyd Clark
LOYD CLARK, COMMISSIONER PRECINCT 4

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

Eugenia Roach
EUGENIA ROACH, COUNTY CLERK

COMMISSIONER'S COURT
REGULAR MEETING
JULY 11, 1983

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Regular Session on Monday, July 11, 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
ASSISTANT DISTRICT ATTORNEY

Motion was made by Commissioner Thomas and seconded by Commissioner Johnson approving the district attorney hiring an assistant with beginning salary payment of \$555.55 for July and the same amount of \$555.55 for each following month. Motion carried unanimously.

IN THE MATTER OF
PURCHASE OF SHERIFF'S CAR

Motion was made by Commissioner Logan to re-imburse the sheriff for the purchase of a used car. No second to the motion was made. Motion did not carry.

IN THE MATTER OF
ARCHITECT FOR JAIL EXPANSION

Motion was made by Commissioner Logan and seconded by Commissioner Clark to table the jail expansion matter until an architect can make a study of the jail expansion. Motion carried unanimously.

IN THE MATTER OF
PETITION FOR COMMUNITY COLLEGE

Motion was made by Commissioner Clark and seconded by Commissioner Thomas to accept a petition for an election on establishment of a Junior College District, Maintenance tax and bonds, and election of trustees. The petition to be certified by the County Clerk. Motion carried unanimously.

IN THE MATTER OF
UTILITY EASEMENTS
ON COUNTY ROADS

Motion was made by Commissioner Logan and seconded by Commissioner Thomas requiring all utility companies or anyone working or operating on county roads to notify the commissioner in the precinct where the work is to be done in writing. The date of the work must be stated in the letter. Motion carried unanimously.

IN THE MATTER OF
AMENDING BUDGET

Motion was made by Commissioner Logan and seconded by Commissioner Thomas to make proper preparation to amend budget by next meeting. Motion carried unanimously.

IN THE MATTER OF
LOCATION OF VOTING BOXES

Motion was made by Commissioner Thomas and seconded by Commissioner Logan to table this matter while a study is made. Motion carried unanimously.

IN THE MATTER OF
PAUPERS FUNERAL EXPENSE

Motion was made by Commissioner Logan and seconded by Commissioner Thomas to pay \$500.00 on paupers funeral expense for Chancellor Edwards. Motion carried unanimously.

IN THE MATTER OF
TITUS COUNTY CHILD WELFARE
BOARD APPOINTMENT

Motion was made by Commissioner Thomas and seconded by Commissioner Johnson appointing Micki Sinclair to the Titus County Child Welfare Board to replace Estelle Sweet. Motion carried unanimously.

IN THE MATTER OF
WALKIE-TALKIES FOR CONSTABLES

Motion was made by Commissioner Thomas and seconded by Commissioner Clark to buy two (2) walkie-talkies for constables from McCollum Electronics at \$731.60 each. Motion carried unanimously.
McCOLLUM ELECTRONICS, 1010 West First Street, Mt. Pleasant, Texas 75455, (214) 572-8641
7-5-83, Titus County Constable - Walkie-Talkie, 6 channel - 4 watt, antenna, list \$599.00 - Sale \$450.00
3 pair crystals 30, \$90.00 - charger, deluxe \$46.65 - PL encode-decode \$119.95, Leather case \$25.00

Total each \$731.60

IN THE MATTER OF
APPOINTMENTS TO TITUS COUNTY
INDUSTRIAL DEVELOPMENT CORPORATION

Motion was made by Commissioner Logan and seconded by Commissioner Clark appointing Charles Black, Art Scharlack, T. C. Walker, Dan Middleton, and Jerry Jones members of The Titus County Industrial Development Corporation. Motion carried unanimously.

IN THE MATTER OF
AUDIT REVIEW

An audit review was given by Oakerson, Arnold and Company. No action was taken.

IN THE MATTER OF
PAY PERIODS

Motion was made by Commissioner Thomas and seconded by Commissioner Logan to table this matter until next Court Day. Motion carried unanimously.

IN THE MATTER OF
RIGHT OF WAY
WIDTHS ON COUNTY ROADS

Motion was made by Commissioner Thomas and seconded by Commissioner Logan to designate the Right of Way on East 1st Street within present fence lines. Motion carried unanimously.

IN THE MATTER OF
BUYING MIXER FOR PRECINCT 3

Motion was made by Commissioner Logan and seconded by Commissioner Clark to purchase a Seaman Travel Mixer from Wright Construction Company. Only one bid was received. Motion carried unanimously.

TO COMMISSIONERS COURT, TITUS COUNTY TEXAS, MT. PLEASANT, TEXAS
GENTLEMEN: THE FOLLOWING IS A BID ON A SEAMAN TRAVEL MIXER WITH ATTACHED ROTAVATOR WITH THE FOLLOWING SPECIFICATIONS: Engine IH D-436, Power 132 H.P. & 2400 RPM, Disp. 436 Cu. In., Power Take off 103PTO

TRANSMISSION - SUNDSTRAND HYDROSTATIC, ROTAVATOR DRIVEN BY INDEPENDENT LIVE PTO, Number of Tine Plates 10, Number of Tines 60 - TOTAL BID PRICE: \$23,300.00 WRIGHT CONSTRUCTION /s/ John D. Wright

IN THE MATTER OF
SETTLEMENT ON FIRE TRUCK ACCIDENT

Motion was made by Commissioner Clark and seconded by Commissioner Logan to refer the letter received about a settlement on a county fire truck accident to the County Attorney. Motion carried unanimously.

IN THE MATTER OF
PERMIT FOR USE OF
RIGHT OF WAY

Motion was made by Commissioner Logan and seconded by Commissioner Clark approving following the Upshur County standards on Permit of use of Right of Way. Motion carried unanimously.

IN THE MATTER OF
COPYING MACHINE FOR DISTRICT CLERK

Motion was made by Commissioner Clark and seconded by Commissioner Logan to purchase a Savin copying machine for the District Clerk from Ashley Office Equipment for \$2995.00. Motion carried unanimously.

IN THE MATTER OF
EASEMENT FOR ROAD TO COUNTY PARK

Motion was made by Commissioner Clark and seconded by Commissioner Johnson for the county to request an easement from Tugco so the county can build a road to the county park. Motion carried unanimously.

IN THE MATTER OF
RE-CREATING AND FILMING COUNTY CLERK'S RECORDS

Motion was made by Commissioner Logan and seconded by Commissioner Clark to consider filming and re-creation of County Clerk's records in the budget for 1984. Motion carried unanimously.

IN THE MATTER OF
WINFIELD AND TALCO FIRE DEPARTMENTS

Motion was made by Commissioner Thomas and seconded by Commissioner Clark to pay Winfield and Talco each the following amounts for county fire protection: \$500.00 per month; \$8.00 per volunteer for each fire; furnish gas. Motion carried unanimously.

IN THE MATTER OF
OUTREACH CLINIC CONTRACT

No action was taken.

IN THE MATTER OF
APPROVING PRIOR MINUTES FOR JUNE

Motion was made by Commissioner Logan and seconded by Commissioner Johnson approving the Minutes for June. Motion carried unanimously.

IN THE MATTER OF
OFFICIALS' REPORTS

Motion was made by Commissioner Thomas and seconded by Commissioner Johnson approving the officials' reports for June. Motion carried unanimously.

IN THE MATTER OF
AUDITOR'S REPORT

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

IN THE MATTER OF
PAYING ACCOUNTS

Motion was made by Commissioner Clark and seconded by Commissioner Thomas approving paying the June accounts. Motion carried unanimously.

IN THE MATTER OF
CEO-PIC PARTNERSHIP AGREEMENT

Motion was made by Commissioner Thomas and seconded by Commissioner Johnson authorizing the County Judge to sign the CEO-PIC agreement. Motion carried unanimously.

PRIVATE INDUSTRY COUNCIL/CHIEF ELECTED OFFICIAL, PLANNING PARTNERSHIP AGREEMENT UNDER THE JOB TRAINING PARTNERSHIP ACT OF 1982

Whereas, the Northeast Texas Service Delivery Area was designated by the Governor of the State of Texas as a region for planning and implementing employment and training programs under the Job Training Partnership Act of 1982, hereinafter referred to as JTPA; and,

Whereas, the Ark-Tex Private Industry Council, as duly certified by the Governor of the State of Texas on 1983, is recognized as the body in the Northeast Texas Service Delivery Area, hereinafter referred to as SDA, with the responsibility to provide policy guidance and oversight for programs under JTPA; and,

Whereas, the Ark-Tex Private Industry Council has reviewed the operations of current employment and training programs in the SDA and formulated its general policy positions for the implementation of JTPA; and,

Whereas, a majority of the chief elected officials who are required to be parties to this agreement, including all County Judges, and interested Mayors in the SDA, have entered into this agreement; and,

Whereas, _____ has been duly elected by the members of the Ark-Tex Private Industry Council, to serve as their chairperson and signatory official.

NOW THEREFORE, BE IT RESOLVED, THAT WE THE UNDERSIGNED DO HEREBY AGREE TO THE FOLLOWING:

The terms of this agreement are effective from the date of signing until June 30, 1984, and at such time the parties to this agreement will review (reexamine) the decisions arrived at below, to determine the planning roles and relationships for the plan to be implemented beginning July 1, 1984.

The Ark-Tex Council of Governments (ATCOG) will serve as the entity responsible for developing the SDA's local job training plan to be submitted to the PIC and the Chief Elected Officials for review, comment, and approval prior to submission to the Governor.

ATCOG will serve as the grant recipient for the SDA and will carry out the roles and responsibilities associated with this function, including; fiscal management, fiscal accountability and liability, and other activities as may be required.

ATCOG will serve as the administrative entity for this SDA and will carry out the following roles and responsibilities associated with this function; program planning, program administration, and program implementation including but not limited to staffing, participant intake, program services, program monitoring,

programming reporting, etc.

The SDA governance structure is described below and identifies the relationship between the PIC, Chief Elected Officials, grant recipient, and administrative entity within the policy, reporting and funding contexts.

The Ark-Tex PIC and the eligible Chief Elected Officials of the area shall act as equal partners in the approval of planning and oversight functions as it relates to the program developed under JTPA. In addition the PIC and the CEO's shall jointly approve the selection of a program planning and administrating agency and a grant recipient. ATCOG shall serve as grant recipient, and planning and administration agency for the purposes outlined.

WHEREFORE, WITNESS OUR HANDS BINDING THE RESPECTIVE PARTIES TO THIS THE _____ DAY OF _____, 1983.

Bill R. Harper
Name of Chief Elected Official

Name of PIC Chairperson

County Judge
Title

Signature

/s/ Bill R. Harper
Signature

IN THE MATTER OF
ADJOURNMENT

Motion was made by Commissioner Thomas and seconded by Commissioner Johnson to adjourn court until the next meeting. Motion carried unanimously.

COMMISSIONER'S COURT
SPECIAL SESSION
JULY 13, 1983

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Special Session on Wednesday, July 13, 1983 with a quorum present of the following members:

PRESENT BILL R. HARPER
JAMES THOMAS
LOYD CLARK
ABSENT: DEMPSEY JOHNSON
ABSENT: RONNIE LOGAN

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

The Commissioners Court met with the City Council for a workshop meeting. No action was taken

COMMISSIONER'S COURT
SPECIAL MEETING
JULY 20, 1983

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Special Session on Wednesday, July 20, 1983 with a quorum present of the following members:

PRESENT BILL R. HARPER
DEMPSEY JOHNSON
RONNIE LOGAN
ABSENT: JAMES THOMAS
ABSENT: LOYD CLARK

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

The Commissioners Court met with the City Council and the Transportation Committee of the Mt. Pleasant Chamber of Commerce for a workshop meeting. No action was taken.

The above and foregoing minutes for the month of July, 1983, were read and approved this 8th day of August, 1983.

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

Lloyd Clark
LOYD CLARK, COMMISSIONER PRECINCT 4

Eugenia Roach
EUGENIA ROACH, COUNTY CLERK