

IN THE MATTER OF  
JUSTICE OF THE PEACE SECRETARY FOR  
PRECINCTS #1 AND 4

Motion was made by Commissioner Johnson and seconded by Commissioner Thomas to hire Donna Newman as Justice of the Peace secretary for Precincts 1 and 4. Part time pay for 3 months, then full time pay. Voting For: Commissioner Johnson, Commissioner Thomas and Commissioner Clark. Voting against: Commissioner Logan.

IN THE MATTER OF  
COUNTY EMPLOYEE  
HIRING POLICY

Motion was made by Commissioner Thomas and seconded by Commissioner Johnson approving Commissioner Clark and County Judge, Bill R. Harper, drafting a hiring policy for county employees to be brought back to the court for approval. Motion carried unanimously.

IN THE MATTER OF  
APPROVING PRECINCT #4  
JUSTICE OF THE PEACE BOND FOR EVA LAING

Motion was made by Commissioner Clark and seconded by Commissioner Thomas approving bond for Precinct #4 Justice of the Peace, Eva Laing. Motion carried unanimously.

IN THE MATTER OF  
ADJOURNMENT

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

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

*Bill R. Harper*  
BILL R. HARPER, COUNTY JUDGE

*Ronnie Logan*  
RONNIE LOGAN, COMMISSIONER PRECINCT 3

*Dempsey Johnson*  
DEMPSEY JOHNSON, COMMISSIONER PRECINCT 1

*Eugenia Roach*  
EUGENIA ROACH, COUNTY CLERK

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

*Lloyd Clark*  
LOYD CLARK, COMMISSIONER PRECINCT 4

COMMISSIONER'S COURT  
SPECIAL SESSION  
NOVEMBER 9, 1983

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Special Session on Wednesday, November 9, 1983, at the Alps Restaurant with the following members present:

BILL R. HARPER  
RONNIE LOGAN  
LOYD CLARK

COUNTY JUDGE  
COMMISSIONER PRECINCT 3  
COMMISSIONER PRECINCT 4

Absent: DEMPSEY JOHNSON  
JAMES THOMAS

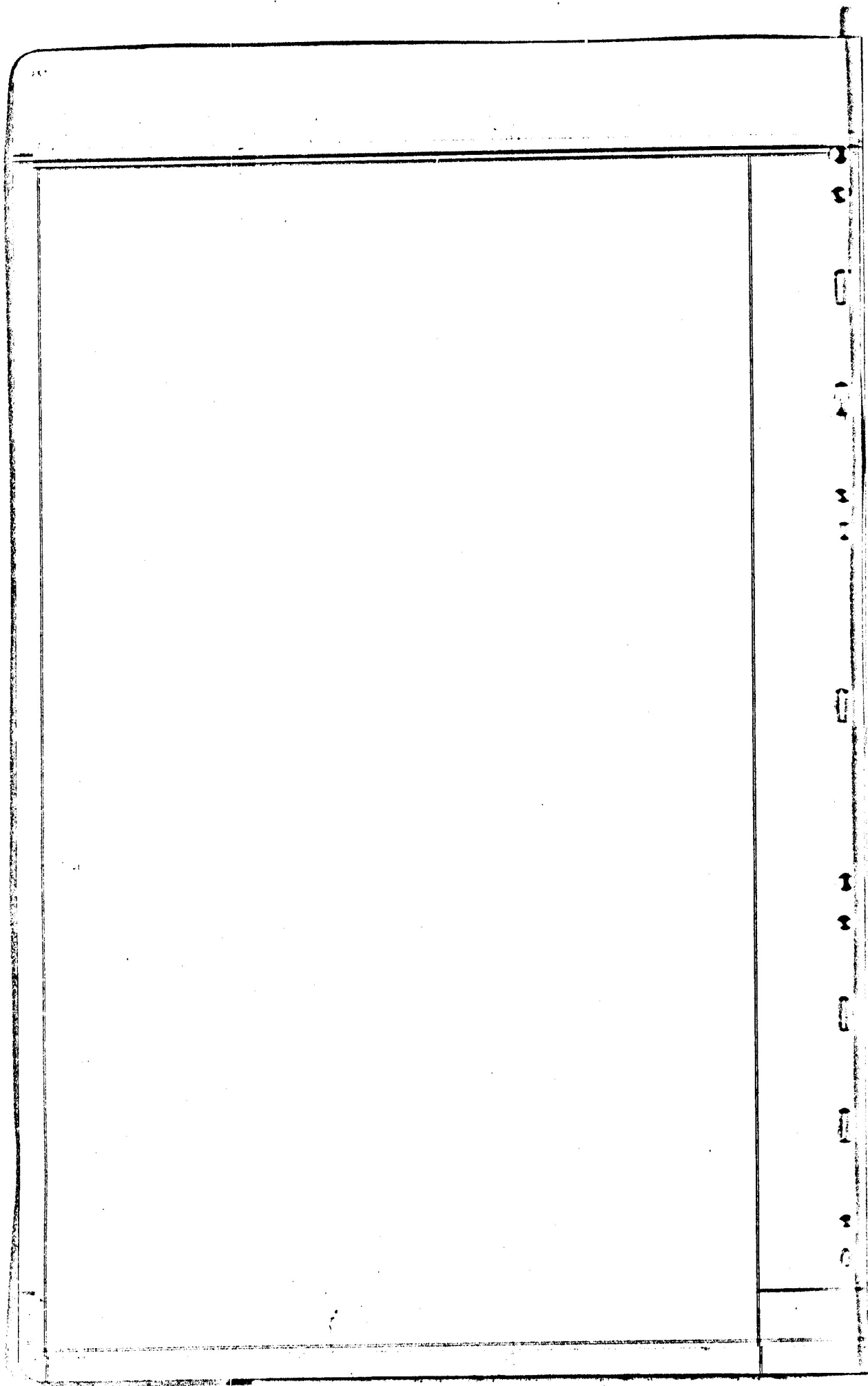
COMMISSIONER PRECINCT 1  
COMMISSIONER PRECINCT 2

and the following proceedings were had to wit;

A workshop meeting was held with the City Council with no action taken.

COMMISSIONER'S COURT  
REGULAR SESSION  
NOVEMBER 14, 1983

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Regular Session on Monday, November 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  
ARCHITECTURAL AND  
ENGINEERING SERVICE

Motion was made by Commissioner Logan and seconded by Commissioner Johnson to table this matter until the December court meeting. Motion carried unanimously.

IN THE MATTER OF  
KIWANIS SIGN PROJECT

No action taken.

IN THE MATTER OF  
REQUEST FOR FOOD STORAGE IN  
COURTHOUSE BASEMENT

No action taken.

IN THE MATTER OF  
CLARIFYING APRIL 7TH, 1983  
PURCHASING POLICY

Motion was made by Commissioner Thomas and seconded by Commissioner Clark to clarify the purchasing policy made April 7th, 1983, as follows: The purchase of all supplies by all elected officials and their deputies in excess of \$300.00 total per month must have prior approval of the Commissioners Court. All supplies purchased by all others than elected officials must have prior approval by the court if over \$30.00. All lease agreements or monthly payouts must have prior approval of the court. All capital outlay purchases must have prior approval of the court. Motion carried unanimously.

IN THE MATTER OF  
HIRING POLICY

Motion was made by Commissioner Thomas and seconded by Commissioner Logan to table the hiring policy until a later date. Motion carried unanimously.

IN THE MATTER OF  
NEPOTISM REGULATION

No action taken.

IN THE MATTER OF  
PRECINCT 3 ROAD CLOSING

Motion was made by Commissioner Ronnie Logan and seconded by Commissioner James C. Thomas to close the road south of FM 1896 in precinct 3, the property belonging to William Parsons. The road is closed at the owner's request. Motion carried unanimously.

IN THE MATTER OF  
COUNTY ANIMAL CONTROL  
AND DOG POUND

Motion was made by Commissioner Logan and seconded by Commissioner Thomas to draw up a document with the state including a mandatory section and appoint the Sheriff as Local Health Authority. The county will not contract with Mr. Skidmore due to the shortness of funds. Motion carried unanimously.

IN THE MATTER OF  
AMENDING BUDGET

Motion was made by Commissioner Thomas and seconded by Commissioner Johnson to table this matter. Motion carried unanimously.

IN THE MATTER OF  
RETIREMENT BENEFITS

Motion was made by Commissioner Clark and seconded by Commissioner Logan to table this matter until the December meeting. Motion carried unanimously.

IN THE MATTER OF  
ROTOVATOR FOR PRECINCT 4

Motion was made by Commissioner Clark and seconded by Commissioner Logan accepting the bid by Plains Machinery Company of \$28,500.00 for a used 1979 Season TO-730H Mixer. Two bids were received, one from

Nichols Machinery Company for \$22,000.00 for a used Pulvimixer model. The low bid did not conform to the specifications as advertised, thus was rejected. Motion carried unanimously.

PLAINS  
PLAINS MACHINERY COMPANY  
307 SOUTH EASTMAN ROAD  
(214) 757-4790  
LONGVIEW, TEXAS 75607

NOVEMBER 14, 1983

Titus County Precinct No. 4  
Mt. Pleasant, Texas 75455

Attention: Commissioner Loyd Clark

Reference: Used Seaman TO-730H Mixer

Dear Mr. Clark:

We are pleased to furnish the following quotation for your consideration:

One Used 1979 Model Seaman TO-730H Mixer, S/N 10433

F.O.B. Mt. Pleasant, Texas.....\$ 28,500.00

Terms: Net 30 days

This quotation is valid for a period of 30 days.

Sincerely,

PLAINS MACHINERY COMPANY

/s/ EDDY ICENHOWER

Eddy Icenhower  
Branch Manager

Elilp

Enclosure

IN THE MATTER OF  
VOTING FOR TITUS COUNTY  
TAX APPRAISAL DISTRICT DIRECTORS

Motion was made by Commissioner Thomas and seconded by Commissioner Logan to cast 834 votes for James V. Adams and 193 votes for Jerry Boatner for Titus County Tax Appraisal District Directors. Motion carried unanimously.

TITUS COUNTY COMMISSIONERS' COURT  
MT. PLEASANT, TEXAS

RESOLUTION

The Titus County Commissioners Court met in Regular Session  
November 14, 1983 with the following members present:

Bill R. Harper, County Judge

Dempsey Johnson, Precinct #1 Commissioner

James C. Thomas, Precinct #2 Commissioner

Ronnie Logan, Precinct #3 Commissioner

Loyd Clark, Precinct #4 Commissioner

and the following members absent:

There came for consideration the election of the Titus County Appraisal Directors. Motion was made by Commissioner James C. Thomas and seconded by Commissioner Ronnie Logan to cast Titus County's 1027 votes as 193 votes for Mr. Jerry Boatner and 834 votes for Mr. James V. Adams. The motion carried unanimously.

Therefore, be it resolved that Titus County does hereby cast 834 votes for Mr. James V. Adams and 193 votes for Mr. Jerry Boatner to serve on the Board of Directors of the Titus County Appraisal District.

/s/ Bill R. Harper

BILL R. HARPER, COUNTY JUDGE

OFFICE OF  
EUGENIA ROACH - COUNTY CLERK  
TITUS COUNTY  
COURTHOUSE  
MOUNT PLEASANT, TEXAS 75455

NOVEMBER 16, 1983

The Titus County Appraisal District Directors Election has been completed with the following persons

elected directors and the number of votes they received:

James V. Adams	834
Jerry Boatner	981
Bill Means Sr.	834
Wayne Vaughan	834
Dick Zachary III	834

/s/ Eugenia Roach

COUNTY CLERK, TITUS COUNTY, TEXAS

IN THE MATTER OF  
APPROVING BONDS FOR  
DEPUTY SHERIFFS

Motion was made by Commissioner Clark and seconded by Commissioner Logan approving bonds for Deputy Sheriffs, Troy Wayne Beckham and Michael F. Mull; and reserve Deputy Sheriff, David H. Ward. Motion carried unanimously.

IN THE MATTER OF  
AMENDMENT ELECTION RETURNS

Motion was made by Commissioner Logan and seconded by Commissioner Clark approving and certifying the election returns for the November 8 Amendment Election. Motion carried unanimously. The results for 20 boxes plus absentee follows:

AMENDMENT	FOR	AGAINST
1	876	220
2	478	592
3	565	503
4	567	501
5	478	598
6	883	222
7	854	241
8	465	630
9	605	441
10	408	667
11	722	362

IN THE MATTER OF  
COURT REPORTERS AND  
ASSISTANT AUDITOR  
SALARY INCREASES

Motion was made by Commissioner Logan and seconded by Commissioner Johnson to record the orders of salary increases for court reporters, B. R. Tucker and Lloyd E. Billups; and Louise Robinson, assistant auditor. Motion carried unanimously.

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

Whereas, the Honorable Commissioners Court of Titus County, Texas, did allow longevity pay to all full time county employees, it it therefore, the order of the District Judge of Titus County, Texas, that the annual salary of the Assistant Auditor, Louise Robinson, be increased from \$14,256.00 to \$14,556.00, representing a \$25.00 monthly increase for five years of continuous employment at \$5.00 per year, same to be effective October 1, 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 the 17th day of October, 1983.

/s/ B.D. Moya

B. D. Moya  
Judge, 76th Judicial District

Hon. Bill R. Harper  
County Judge  
Titus County Courthouse  
Mt. Pleasant, Texas 75455

Hon. Ronald Cowan  
County Judge  
Morris County Courthouse  
Daingerfield, Texas 75638

Hon. Larry McCasland  
County Judge  
Camp County Courthouse  
Pittsburg, Texas 75686

Hon. Sonny Haggard  
County Judge  
Marion County Courthouse  
Jefferson, Texas 75657

Re: Court Reporter's salary increase

Gentlemen:

Please be advised that I have granted a 10% increase in salary to my court reporter, B.R. Tucker. The enclosed order sets his salary at \$22,151.71 per year, or \$1845.98 per month, to be apportioned prorata.

as required by law, among the four counties on a per month basis as follows:

Titus County-----	\$738.39	40%
Camp County-----	\$369.20	20%
Marion County-----	\$184.60	10%
Morris County-----	\$553.79	30%
Total	\$1845.98	100%

This salary increase shall be effective as of October 1, 1983 and terminate on Order of the Court. The enclosed order shall be entered on the minutes of the District Court of each County of the District and a copy shall be filed with each Commissioners' Court of the District.

/s/ William R. Porter  
William R. Porter  
Judge, 276th Judicial District

WRP/bt  
Enclosure

MT. PLEASANT, TEXAS, SEPTEMBER 9, 1983  
LLOYD E. BILLUPS, SALARY RAISE

WHEREAS, the Official Court Reporter of the 76th Judicial District of Texas, Lloyd E. Billups is presently drawing a salary of \$20,137.92 per year (\$1,678.16 per month) apportioned among the three counties of the District, and,

WHEREAS, due to inflation in the cost of living, and in order to conform his salary to that of Official Court Reporters serving a similar population and with a like work load, the Court deems it necessary and appropriate that the salary should be increased \$167.82 a month or an increase of \$2,013.84 per year, making a salary of \$22,151.76 per year, or \$1,845.98 per month, commencing on October 1, 1983, and to be apportioned among the three counties on a per monthly basis as follows:

Camp County-----	\$412.27
Morris County-----	\$615.33
Titus County-----	\$818.38

This Order is entered pursuant to and in conformity with the provisions of Article 3912K Section 3 Vernon's Annotated Statutes of the State of Texas, this 9th day of September, 1983

Copies of this order shall be entered in the minutes of the District Court of each County of the District and a copy hereof shall be filed with each Commissioners' Court of the District.

Done, made and entered this 9th day of September, 1983.

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

IN THE MATTER OF  
TEMPORARY EMERGENCY  
RELIEF FUND

Motion was made by Commissioner Thomas and seconded by Commissioner Clark to pursue contract with the Child Welfare Board. If this is not feasible then with C.O.G. Motion carried unanimously.

IN THE MATTER OF  
AUDITORS REPORT

Motion was made by Commissioner Johnson and seconded by Commissioner Thomas approving auditors report for October. Motion carried unanimously.

IN THE MATTER OF  
EXECUTIVE LIABILITY  
INSURANCE COVERAGE

Motion was made by Commissioner Logan and seconded by Commissioner Thomas to accept the bid of Mt. Pleasant Insurance Agency for executive liability insurance coverage in the amount of \$5,000,000.00 with the premium being \$2,972.00 for one (1) year. Motion carried unanimously.

MOUNT PLEASANT INSURANCE AGENCY  
202 N. JEFFERSON ST. - P.O. BOX 28  
MT. PLEASANT, TEXAS 75455  
(214) 572-1737

NOVEMBER 2, 1983

County Judge - Titus County  
Courthouse  
Mt. Pleasant, Texas 75455

Re: Public Official and Employees  
Liability  
County of Titus, Texas

Dear Judge Harper:

A public officials and employees liability policy for Titus County can be written on a "claims made" basis for a period of one year for the following premium:

Limit/Claim	Limit/Aggregate	S. I. R.	Premium
\$1,000,000.	\$1,000,000.	1,000.	\$1,572.00
5,000,000.	5,000,000.	1,000.	2,972.00 (accepted)
10,000.00			4,222.00

S. I. R. is an abbreviation for Self Insured Retention and works the same way as a deductible.

A "Claims Made" policy provides coverage to you for any claim made against you as a County or Individual or group of individuals, provided the claim is made during the policy period and a wrongful act happens during the policy period or prior to the policy period, if you have not given notice to a prior carrier and you had no knowledge of the wrongful act, error or omissions likely to give rise to a claim. The policy also provides defense for any suit where the allegations would indicate a wrongful act. There will be no further coverage once the aggregate limits are exhausted.

There are ten (10) exclusions. The previous purposes of the exclusions are to exclude criminal acts and avoid duplicate coverage as provided by other policies. The conditions of the policy are pretty standard except it does have a thirty (30) day cancellation clause instead of the usual ten (10) days.

I have tried to cover the highlights of the coverage. Attached is a copy of the policy form that will be used to give specific details. If you have any questions on this, or I can be of further service, please do not hesitate to call me.

Sincerely,

/s/ ED BLOUNT  
Ed Blount

IN THE MATTER OF  
APPROVING OCTOBER MINUTES

Motion was made by Commissioner Logan and seconded by Commissioner Clark approving prior minutes for October. Motion carried unanimously.

IN THE MATTER OF  
APPROVING OFFICERS REPORTS

Motion was made by Commissioner Clark and seconded by Commissioner Thomas approving officers October reports. Motion carried unanimously.

IN THE MATTER OF  
APPROVAL OF ACCOUNTS

Motion was made by Commissioner Clark and seconded by Commissioner Logan approving October accounts. Motion carried unanimously.

IN THE MATTER OF  
ADJOURNMENT

Motion was made by Commissioner Clark and seconded by Commissioner Thomas to adjourn the meeting. Motion carried unanimously.

COMMISSIONERS COURT  
SPECIAL MEETING  
NOVEMBER 28, 1983

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Special Session on Monday, November 28, 1983, in the Titus County Courtroom with the following members present:

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

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

and the following proceedings were had to wit:

IN THE MATTER OF  
PETITION OF TRUSTEES  
FOR COMMUNITY COLLEGE

Motion was made by Commissioner Clark and seconded by Commissioner Thomas to recess until a later date as the petition of trustees for a community college had not been received by the court. Motion carried unanimously.

The above and foregoing minutes for the month of November, 1983, were read and approved this 12th day of December, 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