

COMMISSIONERS COURT
MARCH 14, 1984
SPECIAL MEETING

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Special Session on Wednesday, March 14, 1984, at the Alpe Cafe with the City Council for a workshop with the following members present:

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

no action taken.

COMMISSIONERS COURT
MARCH 19, 1984
SPECIAL MEETING

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Special Session on Monday, March 19, 1984, at Precinct #1 County barn for a noon meal with the following members present:

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

no action taken.

COMMISSIONERS COURT
MARCH 27, 1984
SPECIAL MEETING

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Special Session on Tuesday, March 27, 1984, in the Titus County Courtroom with the following members present:

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
TUMCO ROAD CLOSING AND CONSTRUCTION

Motion was made by Commissioner Thomas and seconded by Commissioner Logan to accept the proposal by TUMCO for closing roads, constructing and upgrading roads. Motion carried unanimously.

RUSSELL, RUSSELL, WOOTTEN & GRIMES, P.C.
ATTORNEYS AT LAW
OFFICE PHONE 572-3653-4-5
MT. PLEASANT, TEXAS 75455

MARCH 22, 1984

TO: COUNTY JUDGE AND COMMISSIONER'S COURT OF TITUS COUNTY, TEXAS

RE: CLOSING OF ROADS IN TITUS COUNTY, TEXAS

Gentlemen:

Texas Utilities Mining Company (TUMCO) would show that it has coal and lignite leases on several thousand acres of land lying south of Interstate Highway 30 in Titus County, Texas. It has started strip mining Operations in this area, and in order to effectively carry out its mining program, it will be necessary that certain segments of county roads in the area be closed, described as follows:

- (1) On the first closing, it is proposed to close a segment of a county road situated on the west side of the Ranch Village Mobile Home Park, which runs from the south Service Road of I-30 at approximately the 158 mile marker, from a point approximately one mile south of said Service Road where another county road intersects said road, to a point being the Smith Creek Bridge, said closure being marked as Road #1 on the attached map;
- (2) On the second closing, it is proposed to close a segment of a county road which intersects the Ranch Village road on the south at approximately 1.7 miles south of the I-30 south Service Road, from a point at such intersection to a point designated as the north property line of the Cridler property, said closure being marked as Road #2 on the attached map;
- (3) On the third closing, it is proposed to close a segment of a county road which intersects the Ranch Village road on the south at approximately 2.6 miles south of I-30 south Service Road, from a point at such intersection to a point designated in line with the north property line of the Jimmy McKinney 9.26 acre property, said closure being marked as Road #3 on the attached map;

(4) On the fourth closing, it is proposed to close an irregularly-shaped road between FM 127 and the Jimmy McKinney 88 acre tract of land, said closure being marked as Road #4 on the attached map. This irregularly-shaped portion being closed will be straightened out by the construction of Road #5, which is described below.

However, before the closing of the segments of the above-described road, TUMCO will complete construction of one county road and upgrade an existing county road according to specifications required by Titus County, described as follows:

(a) The proposed road to be constructed will begin at the Smith Creek Bridge and proceed in an easterly and southeasterly direction around Lake Monticello to tie in with the first segment of the road going north off of FM 127 leading into the Lewis, Jones and McKinney properties, such road being marked as Road #5 on the attached map.

(b) The existing road to be upgraded is the Farmer's Academy road between FM 127 and FM 899, such road being marked as Road #6 on the attached map, and such upgrading to be done for the purposes of providing for increased traffic as a result of closing the Ranch Village road listed above.

There is filed with the County Clerk and the Commissioner's Court, with this amended application, a plat and map showing the roads to be closed, constructed, and upgraded, which roads are marked as #1, #2, #3, #4, #5, and #6.

Although there are individuals living on lands in the vicinity of some of the roads to be closed, the closing of said road will not in any manner disturb or inconvenience any such individuals, school bus or mail routes. There are no residents or lands not owned by the affiliated companies of TUMCO which will be denied access.

The roads sought to be closed have not been classified by the Commissioner's Court, and Petitioner represents that the public interest will be better served by closing the roads in question in order that the area may be mined and that the coal and lignite in the road and surrounding areas be removed.

Respectfully submitted,

TEXAS UTILITIES MINING COMPANY

By /s/ Sam W. Russell

SAM W. RUSSELL

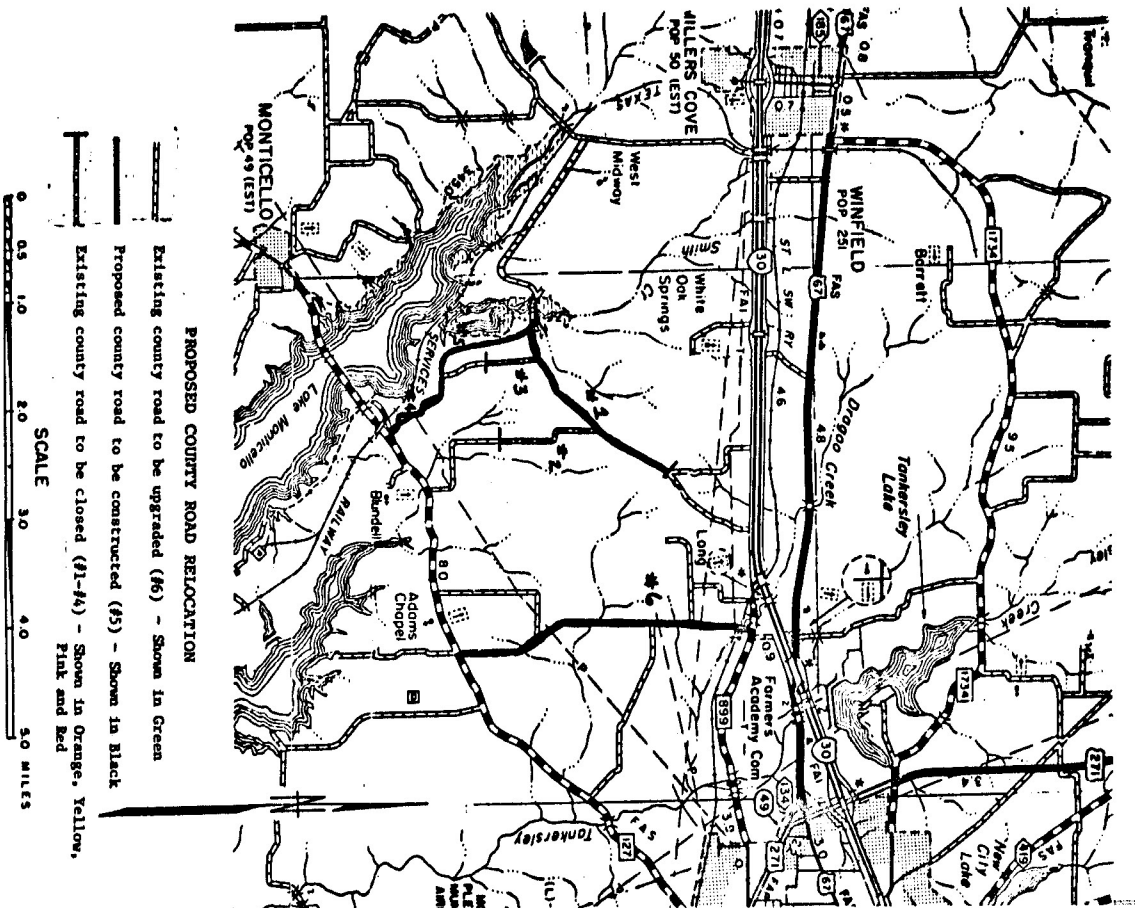
RUSSELL, RUSSELL, WOOTTEN & GRIMES, P.C.

P. O. BOX 1135

Mt. Pleasant, Texas 75455

Telephone: (214) 572-3653

Attorneys for Texas Utilities Mining Company



THE STATE OF TEXAS

COUNTY OF TITUS

BE IT REMEMBERED that the Commissioners Court of Titus County met in Special Session on March 27, 1984, after notice of the meeting had been posted in the form, manner and place required by law, with a quorum of its members present and participating in the meeting. When among other matters the following came on to be considered, and action taken thereon, to-wit:

Came on to be considered the amended application of TEXAS UTILITIES MINING COMPANY, to close four (4) segments of certain county roads located southwest of Ranch Village Mobile Home Park, in Titus County, Texas, more fully described as:

(1) On the first closing, it is proposed to close a segment of a county road situated on the west side of the Ranch Village Mobile Home Park, which runs from the south Service Road of I-30 at approximately the 158 mile marker, from a point approximately one mile south of said Service Road where another county road intersects said road, to a point being the Smith Creek Bridge, said closure being marked as Road #1 on the attached map;

(2) On the second closing, it is proposed to close a segment of a county road which intersects the Ranch Village road on the south at approximately 1.7 miles south of the I-30 south Service Road, from a point at such intersection to a point designated as the north property line of the Cridler property, said closure being marked as Road #2 on the attached map;

(3) On the third closing, it is proposed to close a segment of a county road which intersects the Ranch Village road on the south at approximately 2.6 miles south of I-30 south Service Road, from a point at such intersection to a point designated in line with the north property line on the Jimmy McKinney 9.26 acre property, said closure being marked as Road #3 on the attached map;

(4) On the fourth closing, it is proposed to close an irregularly-shaped road between FM 127 and the Jimmy McKinney 88 acre tract of land, said closure being marked as Road #4 on the attached map. This irregularly-shaped portion being closed will be straightened out by the construction of Road #5, which is described below.

However, before the closing of the segments of the above-described roads, TEXAS UTILITIES MINING COMPANY will complete construction of one county road and upgrade an existing county road according to specifications required by Titus County, described as follows:

(a) The proposed road to be constructed will begin at the Smith Creek Bridge and proceed in an easterly and southeasterly direction around Lake Monticello to tie in with the first segment of the road going north off of FM 127 leading into the Lewis, Jones and McKinney properties, such road being marked as Road #5 on the attached map.

(b) The existing road to be upgraded is the Farmer's Academy Road between FM 127 and FM 899, such road being marked as Road #6 on the attached map, and such upgrading to be done for the purposes of providing for increased traffic as a result of closing the Ranch Village road listed above.

After consideration of said amended application, the following Motion was made by Commissioner James Thomas and seconded by Commissioner Ronnie Logan, to-wit:

The described road in item (1) above is discontinued and abandoned from a point approximately one mile south of the south Service Road of I-30 where another county road intersects said road, to a point being the Smith Creek Bridge (shown on the attached map as Road #1).

The described road in item (2) above is discontinued and abandoned from the point of intersection between said road and the Ranch Village road to a point designated as the north property line of the Cridler property (shown on the attached map as Road #2).

The described road in item (3) above is discontinued and abandoned from the point of intersection between said road and the Ranch Village road to a point designated in line with the north property line of Jimmy McKinney 9.26 acre property (shown on the attached map as Road #3).

An irregularly-shaped portion of a road leading from FM 127 in towards the Jimmy McKinney 88 acre tract of land as described in item (4) above is discontinued and abandoned (shown on the attached map as Road #4).

Upon completion of the construction of the county road described in item (a) above, and the upgrading of the county road described in item (b) above, the Applicant may proceed to place appropriate barricades on the discontinued and abandoned Roads #1 - #4.

Upon a vote, all voted "aye, and none voted "no" and the County Judge declared the Motion carried.

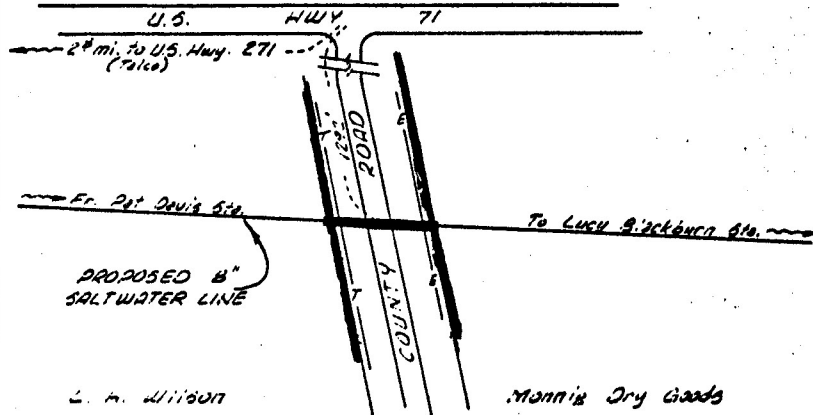
THIS THE 27th day of March, 1984.

/s/ Bill R. Harper
COUNTY JUDGE

(SEAL)

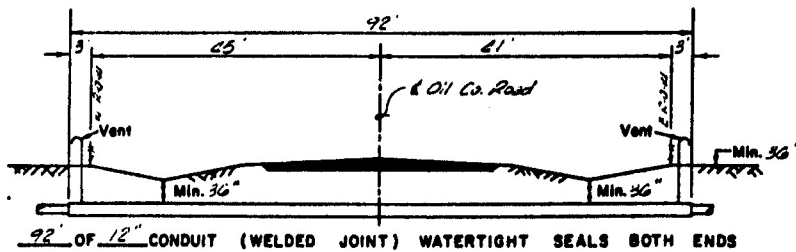
/s/ Eugenia Roach
EUGENIA ROACH, COUNTY CLERK

THOS. CONNOR A-137



F/N Ref. Book No. 5553, page 28

SCALE: 1" = 40' N.T.S.



92' OF 12" CONDUIT (WELDED JOINT) WATERTIGHT SEALS BOTH ENDS

SECTION A-A

F/N Ref. Book No. , page

NO SCALE

SCALES: Horiz. 1" = - Vert. 1" =

I hereby certify that the plot was prepared under my supervision from an actual survey made on the ground and that same is true and correct to the best of my belief.

Insulators	2	Vents	2
Seals	2		
Conduit	92	Length	Size
		Weight	

Dwg. Ref.

2. SIDE LINE CROSSING COUNTY ROAD
THOS. CONNOR SUR., A-137

TALCO FIELD

TITUS CO., TX.

EXXON CORPORATION
PRODUCTION DEPARTMENT
EAST TEXAS DIVISION
TYLER, TEXAS

DRAWN	20M	ENGR. SECTION	ENR	REVISED	
CHECKED	GLS	APPROVED			

SCALE	N.T.S.	JOB NO.	FILE NO.
DATE	12-22-83		MA-5623

IN THE MATTER OF
COUNTY DOG POUND
AND ANIMAL CARE

Motion was made by Commissioner Logan and seconded by Commissioner Clark to accept the low bid of \$500.00 per month by the Northeast Texas Humane Society Inc. from April 1, 1984 to April 1, 1985. One other bid was received from Harold Skidmore for \$800.00 per month.

NORTHEAST TEXAS HUMANE SOCIETY
(214) 572-4991 P.O. Box 229
MT. PLEASANT, TEXAS 75455

To Whom It May Concern:

The Northeast Texas Humane Society, Inc. submits the following bid to provide for care and impounding of Titus County animals:

\$500.00 per month

Care will consist of the items specified by the commissioner's court, including the following:

Feed
Housing
Euthanasia
Disposal of euthanized animals
Quarantine of animals as required under the rabies control ordinance adopted by county commissioners
Labor will be provided by Humane Society volunteers

In addition to items specified by the court, the Humane Society will provide the following services:

Medical care for impounded animals if needed
Animals will be picked up by the Humane Society if necessary
The Humane Society will also work to decrease the surplus pet population in Titus County through encouraging adopters to have pets spayed/neutered

3-27-84
Date

/s/ Barbara M. King
Barbara M. King
President, Northeast Texas Humane
Society, Inc.

IN THE MATTER OF
DICTATION EQUIPMENT
AND RECORDER

Motion was made by Commissioner Logan and seconded by Commissioner Thomas to trade the old Lanier transcriber in on a new one and buy a new Lanier recorder. Motion carried unanimously.

IN THE MATTER OF
LANCE VENDING MACHINE

Motion was made by Commissioner Johnson and seconded by Commissioner Clark to turn the funds from the Lance Vending machine over to the treasurer for use in the county flower fund. Motion carried unanimously.

IN THE MATTER OF
TRIP TO TYLER MEETING
FOR AUDITORS OFFICE WORKERS


Motion was made by Commissioner Clark and seconded by Commissioner Johnson approving the auditors office workers going to a Tyler meeting. Motion carried unanimously.

IN THE MATTER OF
ADJOURNMENT

Motion was made by Commissioner Thomas and seconded by Commissioner Johnson to recess court. Motion carried unanimously.

The above and foregoing minutes for the month of March, 1984, were read and approved this 9th day of April, 1984.


BILL R. HARPER, COUNTY JUDGE


RONNIE LOGAN, COMMISSIONER PRECINCT 3


DEMPSEY JOHNSON, COMMISSIONER PRECINCT 1


LOYD CLARK, COMMISSIONER PRECINCT 4


JAMES C. THOMAS, COMMISSIONER PRECINCT 2


EUGENE ROACH, COUNTY CLERK