THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.

COMMITSSIONERS! COURT SPECIAL MEETING MAY 7..1984

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Special Session on Monday, May 7, 1984, in the Titus County Courtroom with the following members present:

> BILL R. HARPER DEMPSEY JOHNSON JAMES C. THOMAS POWNTY LOCAN EUGENIA ROACH

...

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

ABSENT: None

The following preceedings were had to wit;

The Commissioners met for a workshop session. No action was taken.

COMMISSIONERS' COURT REGULAR MEETING MAY 14. 1984

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Regular Session on Monday, May 14, 1984, in the Titus County Courtroom with the following members present:

BILL R. HARPER DEMPSEY JOHNSON JAMES C. THOMAS LOYD CLARK RUGENIA 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 ROOFING COURTHOUSE AND 11TH STREET BUILDING

Motion was made by Commissioner Thomas and seconded by Commissioner Johnson to award the bid for roofing the Courthouse and the 11th Street Building to the low bidder, A-1 Roofing, for \$15,500.00. Motion carried unenimously.

Commercial Urethane Roof Systems - \$20,150.00 Royce Robertson, Contractor - 18,550.00 Diamond K.Corporation - 2,50 2.50 per square foot

A-1 ROOFING MT. PLEASANT, TEXAS 75455 PHONE 572-3001 PROPOSAL & ACCEPTANCE

Date Phone Proposal Submitted To May 9, 1984 The Commissioner's Court Job Name County Court House
Job Location Titus County

City, State and Zip Code Mt. Pleasant, Texas 75455 Town Square Date of Plans Architect

We hereby submit specifications and estimates for:

1.— Tear off existing built-up roof.

2.— Clean off decking and make ready for new roof.

3.— Install 1" installation board over decking.

4.— Install 2 plys 43 lb. base felt lapping each ply 4 inches.

5.— Install 3 plys 15 lb. fiberglass finishing felt for surface, starting with an 18" starter following with full 36" widths shingle fashion, and the starter following with full 36" widths shingle fashion.

with an 18" starter rollowing with this 30 status and seed of the solid mopping each ply.

6 - Make any necessary repairs or replace all flashing and vents.

7 - Coat all surfaces with hot asphalt at least 43 lbs. per square, spreading 400 lbs. per square washed pea gravel, brooming to insure even spread.

8 - All care will be taken to protect shrubs, property and safety of

pedestrians.

9 - Work area will be kept clean daily.

10 - Insurance to be furnished by A-1 Roofing.

CALIFORNIA ONLY:

MOTICE TO OWNER:

Contractors are required by law to be ligansed and regulated by the contractors' state
liganse board. Any questions concerning a contractor may be referred to the registrar
of the board whose address is: Contractors' State Liganse Board, 1020 M. Street,
Sacaramento 95814.

5 year warranty on all workmenship and materials.

Job Phone

	We Propose hereby to furnish material	and labor - complete in accordance t	with above specifications,	
	for the sum of: Ten Thousand Dollars and no/100	dollers (\$10,000.00).	
	Deposit \$1.000.00, belence upon completion.			
	All material is guaranteed to be as specifie to standard practices. Any alteration or de executed only upon written orders, and will ments contingent upon strikes, accidents or other necessary insurance. Our workers are	d. All work to be completed in a wo- viction from above specifications in- become an extra charge over and abov- delays beyond our control. Owner to fully covered by Workmen's Compensat Authorized	e the estimate. All agree- carry fire, tornedo and ion Insurance.	
	Note: This proposal may be withdrawn by us if not accepted within 30 days.			
	Acceptance of Proposal -The above prices, sp accepted. You are authorized to do the work			
	Date of Acceptance 5-14-84	Signature /s/Bill R. Harpe	IX	
	A-1 ROOFING	PROPOSAL AND ACCEPTANCE		
	MT. PLEASANT, TEXAS 75455 PHONE 572-3001			
	Proposal Submitted To	Phone	Date May 9, 1984	
	The Commissioner's Court Street	Job Name	•	
	Titus County	Human Resource Building Job Location	•	
	City, State and Zip Code Mt. Pleasant, Texas 75455	Mt. Pleasant, Texas Date of Plans	Job Phone	
	Amphitant			
	We hereby submit specifications and estimat 1 - Clean surface decking and prepare fo 2 - Install (2) plys 43 lb. base felt, 1 3 - Install (3) plys of fiberglass surfa starter following with full 36 inch mopping each ply. Number 1 steep as 4 - Install 6x6 - 24 gauge metal edging 5 - Install 3/8" washed pea gravel in a least 43 lbs. per square, brooming g	apping each ply 4 inches. ce felt, starting with an 18 inch widths shingle fashion. Solid phalt. in a solid bed of plastic cement. solid mopping of hot asphalt at rayel to insure even spread.		
	6 - Clean up all roofing debris and naut away.			
	35 Year roof. 5 year warranty of all workmanship and materials.			
	CALIFORNIA ONLY: NOTICE TO OWNER: Contractors are required license board. Any questions concerning a address is: Contractors' State License Boa We Propose hereby to furnish material a for the sum of: Five Thousand Five He Belance on Completion. All material is guaranteed to be as specifying to standard practices. Any alteration will be executed only upon written orders, All agreements contingent upon strikes, act tornado and other necessary insurance. Our Insurance.	and labor - complete in accordance windred Dollars & no/100 dollar led. All work to be completed in a way or deviation from above specification and will become an extra charge over cidents or delays beyond our control representations are fully covered by Workmer are fully cove	th above specifications, s (\$ 5,500.00). orkman-like manner accord- tons involving extra costs and above the estimate. Owner to carry fire,	
		Authorised Signature	Curtie W. Richie	
	Note: This proposal may be withdrawn by u	-	tys.	
	1		atisfactory and are hereby	
	Acceptance of Proposal -The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Signature Bill R. Harper			
	Date of Acceptance 5-14-84	Bignature Bill N	. 165,745	
	A-1 ROOFING PROPOSAL AND ACCEPTANCE MT. PLEASANT, TEXAS 75455 PHONE 572-3001			
	PRORE 3/2-3001	***	Date	
	Proposal Submitted To The Commissioner's Court	Phone	Hay 9, 1984	
	Street	Job Name County Courthouse		
	Titus County City, State and Zip Code Mt. Pleasant, Texas 75455	Job Location Town Square	Job Phone	
	Architect	Date of Plans	442	
	We hereby submit specifications and estimates			
	MATERIALS TO BE USED			
	1 - 55 equare 1" installation 2 - 30 rolls 43 lb. base felt 3 - 40 rolls 15 lb. fibergla	E.		

6 - All necessary vents and flashing. 7 - 8 - 42 ounce roofing mops.
CALIFORNIA ONLY:
NOTICE TO OWNER: Contractors are required by law to be licensed and regulated by the contractors' state license board. Any questions concerning a contractor may be referred to the registrar of the board whose address is: Contractors' State License_Board, 1020 N. Street, Sacaramento 95814.
We Propose hereby to furnish material and labor - complete in accordance with above specifications for the sum of:
Payment to be made as follows:
All material is guaranteed to be as specified. All work to be completed in a workman-like manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.
Authorized Signature Note: This proposal may be withdrawn by us if not accepte withindays.
Acceptance of Proposal -The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.
Date of Acceptance 5-14-84 Signature/s/ Bill R. Harper
IN THE MATTER OF
RESOLTION SUPPORTING 1c GAS TAX FOR
COUNTY ROADS
Motion was made by Commissioner Thomas and seconded by Commissioner Johnson to adopt the resolution sup- porting the one cent (1¢) gas tax for County roads that will come back to the County. Motion carried unanimously.
TITUS COUNTY COMMISSIONERS' COURT
MT. PLEASANT, TEXAS RESOLUTION
The Commissioners' Court of Titus County, Texas, in regular session on May 14, 1984,
considered the following resolution:
WHEREAS, Counties in Texas carry the responsibility for over 163,428 miles of the state's public highways; and,
whereas, 80% of these roadways are unpaved and require constant maintenance; and whereas, 6,540 bridges maintained by counties and cities in Texas are designated as
WHEREAS, 5,540 bridges maintained by counties and ethics in the bridges at a structurally deficient by federal inspection standards; and WHEREAS, another 4,674 county and municipal bridges are classified as functionally
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WHEREAS, proposal calling for a special session of the Texas Lagislature to consider additional funding for Texas' roads fall short of providing assistance to counties
in maintaining county roads and bridges; and, WHEREAS. Texas Counties cannot continue to seek resolution for this problem through
demands on the limited property tax base; and decision-making in this regard
incorporate the needs of the entire statewide transportation network, whether it is within the jurisdiction of the state highway department or the county or the city;
and, WHEREAS, it is the belief of this County Commissioners' Court that the State revenue should be directed toward the construction and maintenance of all roads and bridges in Texas,
not just the interstate system and state highways;
counties cannot continue to depend on the limited property tax base to resolve this
most pressing problem; and, BE IT FURTHER RESOLVED, the Texas Legislature meeting in special session adopt a one cent
(1c) fuel tax for county roads; and
adopt and the Governor sign legislature to provide running for the maintenance and
Motion to adopt the above resolution made by Commissioner Thomas and seconded by Commissioner Johnson.
Resolution carried unanimously.
/s/ Dempsy Johnson Commissioner, Precinct 1
19/James Thomas
Gennissioner, Precinct 2
/s/ Ronnie Logan Commissioner, Precinct 3
/s/ LR Clark Commissionsy, Tracific 4
/e/ Bill R. Harper
County Judge

IN THE HATTER OF RESOLUTION FOR 15% DELINQUENT TAX PENALTY

Motion was made by Commissioner Clark and seconded by Commissioner Logan to approve the resolution for a 15% delinquent tax penalty. Motion carried unanimously.

TITUS COUNTY COMMISSIONERS' COURT MI. PLEASANT, TEXAS R E S O L U T I O N

BE IT RESOLVED THAT the County of Titus, 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 called 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 lesst 30 and not more than 60 days before July 1, 1984, 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 lith day of May, 1984.

ATTESTED TO BY:

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/s/ Eugenia Roach COUNTY CLERK

/s/ Bill R. Harper (Presiding Officer)

IN THE MATTER OF AUDIT PROPOSAL

Motion was made by Commissioner Logan and seconded by Commissioner Clark accepting the Audit proposal by Oskerson, Arnold and Company for \$6,700.00. Motion carried unanimously.

OAKERSON, ARNOLD & CO. Certified Public Accountents-A Professional Corp.

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

Enclosed is our audit report for the year ending September 30, 1984. We sek that you execute one copy and return it to our firm. There i copy for your records as well.

We appreciate your consideration in this matter and await your response. If there are any question by you or your Commissioners , we would be pleased to meet with you at your convenience.

Respectfully,

/s/ Oakerson, Arnold & Co. Oakerson, Arnold & Co.

AGREEMENT FOR EXAMINATION OF FINANCIAL STATEMENTS

Agreement made as of May 14, 1984, between County of Titus (hereinafter called the ""County"). Oakerson, Arnold & Co., Certified Public Accountants (hereinafter called the "Accountants").

In consideration of the mutual undertakings contained, the parties hereto agree as follows:

The Accountants shall examine the financial statements of the County for the year ended September 30, 1984, in accordance with generally accepted auditing standards.

The financial statements are prepared on the basis of cash revenues and cash expenditures; conse-The financial statements are prepared on the basis of cash revenues and cash expenditures; consequently, such financial statements do not give effect to accounts receivable, accounts payable and accrued items. Further, a statement of fixed assets is not presented. The County's financial statements are not intended to present financial position and results of operation in conformity with generally accepted intended to present financial position and results of operation in conformity with generally accepted accounting principles. Therefore, our examination will be performed for the purpose of expressing an option as to the fairness of presentation of cash balances and investments arising from cash transactions of the County and as to the revenues collected and expenses paid and the financial information relating to long-term debt and interest expenses. to long-term debt and interest expense.

The examination will include a general review of the systems of internal control and accounting and reporting procedures of all funds including auditor's office, county tax office, treasurer's office, justice treasurer's offic tice of peace office, sheriff's office etc.

The Accountants are not considering a detailed examination of all tranactions nor do the Accountants expect that they would necessarily discover fraud, should any exist. The Accountants will, however, inform the County Auditor of any findings that appear unusual or abnormal.

The Accountants shall promptly bring to the attention of the County Auditor any unusual conditions which may, in the opinion of the Accountants, require suditing or accounting services to exceed those contemplated by this agreement, as evidenced by the amount of compensation estimated. The Accountants shall not proceed with performance of the additional services required by such unusual conditions unless specifically authorized to do so by the Commissioners Court.

The County shall make available to the Accountants all books, records, minutes, files, and other documents of the County necessary for the satisfactory completion of the examination of financial statements.

The County acknowledges that it has responsibility for proper recording of transactions. The Accountants will report their findings in a standard accountants' report.

The Accountants shall perform the examination of financial statements and deliver the resulting report by December 31, 1984, provided they can begin no later than October 15, 1984.

Upon completion of the examination of financial statements, at a time agreed to by the Accountants and the County, the Accountants shall report orally the findings of the examination of financial statements, if requested.

Accountants fees for the examination will be approximately \$6,700.00. Fee will be billed and payable monthly as audit progresses, with balance due upon delivery of audit reports.

OAKERSON, ARNOLD & CO. Certified Public Accountants

COUNTY OF TITUS

By /s/ Bob Arnold

By /s/ Bill R. Harper

Attest: /s/ Eugenia Roach Titus County Clerk

IN THE MATTER OF FILING INSURANCE CLAIMS

Motion was made by Commissioner Clark and seconded by Commissioner Logan requesting Gulf Insurance Company to direct payments for all claims involving county property to the county treasurer and all claims to be filed through the auditor's office. Motion carried unanimously.

IN THE MATTER OF RADIO FOR PRECINCT 2 CONSTABLE

Motion was made by Commissioner Thomas and seconded by Commissioner Clark to approve purchase of a radio for Precinct 2 Constable for \$500.57 installed. Motion carried unanimously.

IN THE MATTER OF JOINT RESOLUTION WITH KIWANIS CLUB ON COUNTY ROADS SIGNS

Notion was made by Commissioner Clark and seconded by Commissioner Thomas to approve the joint resolution with the Kiwanis Club on County road signs. Motion carried unanimously.

RESOLUTION

WHEREAS, Titus County is a progressive community comprised of citizen of all walks of life with an ever increasing population and new businesses, homes and dwellings being constructed such that in the future the whole of Titus County is expected to

be urbanized, and, WHEREAS, the vast network of County Roads that connect these friends, neighbors, and communities is not generally numbered, named, or otherwise identified, and,

WHEREAS, the Commissioners' Court and the Ht. Pleasant Kiwanis Club have heretofore WHEKEAS, the Commissioners' Court and the Mt. Fleasant Kiwanis Club have heretofore mutually agreed to a County Road numbering procedure that would identify each county Road thereby providing a means to readily locate people, homes, and businesses, for emergency services of ambulance, fire, and law enforcement agencies, and,

WHEREAS, the Kiwanis Club has furnished signs and poles and the County, through its Commissioner, has installed these signs in Precinct No. 1, and the Kiwanis Club agrees to furnish signs and poles, for the other three Precincts, now,

THEREFORE, be it resolved by the Kiwanis Club of Mt. Pleasant, and the Commissioners' Court of Titus County, that it is the intent of the Kiwanis Club to furnish the original signs and poles to become the property of the County, and that it is the intent of the Commissioners' Court to place and maintain these signs for the benefit of all our citizens.

APPROVED BY:

MT. PLEASANT KIWANIS CLUB

APPROVED BY:

TITUS COUNTY COMMISSIONERS COURT

/s/ John D. Harris John D. Harris, President

/s/ Bill R. Harper Bill R. Harper, County Judge

ATTEST:

/s/ Warren E. Moreland Warren E. Moreland, Secretary ATTEST:

/s/ Eugenia Roach

Eugenia Roach, County Clerk

IN THE MATTER OF APPOINTING MICHAEL L.. HARMON TO THE TITUS COUNTY INDUSTRIAL DEVELOPMENT BOARD

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Motion was made by Commissioner Thomas and seconded by Commissioner Johnson to appoint Michael L. Hasmon to the Titus County Industrial Development Board to replace Dan Middleton. Motion carried unanimously.

IN THE MATTER OF J. P. OFFICES

Motion was made by Commissioner Thomas and seconded by Commissioner Johson to hire a part time temporary secretary for Justice of Peace office. Motion carried unanimously.

IN THE MATTER OF PARKING STRIPES AND FIRE LANE AROUND COURTHOUSE

Motion was made by Commissioner Clark and seconded by Commissioner Thomas to paint the parking spaces and fire lane around the courthouse by Roys' Striping with exception of elected officials parking places, which will take \$50.00 off the price. Motion carried unanimously.

IN THE MATTER OF CONTRACT ON COUNTY AGENT'S COPIER

Motion was made by Commissioner Clark and seconded by Commissioner Thomas to extend the copier contract for the County Agent's office to October for the one cent (1¢) per copy charge. Motion carried unanimously.

IN THE MATTER OF SALE OF SHERIFF'S CAR

Motion was made by Commissioner Clark and seconded by Commissioner Logan to accept the bid of \$860.00 on the 1980 Ford used by the Sheriff's department. This bid made by Morris Nichols and no other bid was received. Motion carried unanimously.

I'll Bid \$860.00 on 80 Ford Car Morris Nichols

IN THE MATTER OF APPOINTING HISTORICAL COMMISSION MEMBERS

Motion was made by Commissioner Clark and seconded by Commissioner Thomas, appointing Gerald Chance, Jim Howell, Joan Howell, and Joe B. Edwards to the Titus County Historical Commission. Motion carried unanimously.

IN THE MATTER OF APPROVING USE OF JAIL BY TITUS COUNTY HISTORICAL COMMISSION

Motion was made by Commissioner Logan and seconded by Commissioner Clark giving the county judge the authority to sign a resolution giving the Titus County Historical Commission the right of the use of the old county jail. The county will pay the water bill, light bill and insurance. Motion carried unanimously.

IN THE MATTER OF BROADER INSURANCE COVERAGE

Motion was made by Commissioner Thomas and seconded by Commissioner Clark to have the court and commissioners review the hospitalization insurance bids at 1:30 P.M. Motion carried unanimously.

IN THE MATTER OF ACCEPTING BLUE CROSS HOSPITALIZATION INSURANCE FOR COUNTY

Motion was made by Commissioner Thomas and seconded by Commissioner Logan to accept the bid proposal, Plan 2, by Blue Cross-Blue Shield of Texas Inc. for the county hospitalization insurance. Motion carried unanimously.

IN THE MATTER OF

Motion was made by Commissioner Thomas and seconded by Commissioner Logan to racess court until 9:30 A.M. May 15, 1984. Motion carried unanimously.

COMMISSIONERS' COURT REGULAR SESSION (CONTINUED FROM MAY 14, 1984) MAY 15, 1984

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Regular Session on Monday, May 14, 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

ABSENT:

The following preceedings were had to wit;

IN THE MATTER OF APPROVING APRIL MINUTES

Motion was made by Commissioner Clark and seconded by Commissioner Johnson to approve the April court minutes. Motion carried unanimously.

IN THE MATTER OF AUDITOR'S REPORT FOR APRIL

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

IN THE MATTER OF OFFICIAL'S REPORTS

Motion was made by Commissioner Logan and seconded by Commissioner Clark approving the official's reports for April. Motion carried unanimously.

IN THE MATTER OF PAYING APRIL ACCOUNTS

Motion was made by Commissioner Logan and seconded by Commissioner Johnson to pay the April accounts. Motion carried unanimously.

> IN THE MATTER OF APPROVING CONSTABLE AND DEPUTY BONDS

Motion was made by Commissioner Thomas and seconded by Commissioner Johnson approving bonds for: Thomas Gresham, Constable Precinct 2 and Darlene Hatcher, Deputy County Clerk. Motion carried unanimously.

IN THE MATTER OF CHARGING JUVENILE DEPARTMENT FOR THE USE OF JAIL

Motion was made by Commissioner Logan and seconded by Commissioner Clark to sign the resolution for a \$25.00 charge per day for use of the jail by the juvenile department. Motion carried unanimously.

TITUS COUNTY COMMISSIONERS' COURT MT. PLEASANT, TEXAS RESOLUTION

WHEREAS, the Juvenile Probation Board of the 76th. and 276th. Judicial District have approved the use of the Titus County, Texas jail to hold juveniles on a temporary, as needed, basis.

WHEREAS, the Juvenile Probation Board of the 76th. and 276th. Judicial District request the Sheriff of Titus County, Texas to hold juveniles, on a temporary basis, as needed, in the Titus County, Texas

Jall.
THEREFORE, IT IS HERESY ORDERED by the Commissioners' Court of Titus County, Texas, on this 14th. day of May, 1984, that a fee of Twenty-five Dollars (\$25.00) be charged for each twenty-four (24) hours, or any part thereof, that juveniles are held in the Titus County, Texas jail, by a vote of 4 Ayes and 0 Mays.

/s/ DEMYSEY JOHNSON
Commussioner, Regenet 1
/s/ JAMES THOMAS Precinct 2

/s/ RONNIE LOGAN missioner, Precinct 3

/s/ L.R. CLARK
Commissioner, Psecipct
/s/ BILL R. HARPER
County Judge

THE MATTER OF TRANSFER OF TITLE ON SHERIFF'S CAR

Motion was made by Commissioner Thomas and seconded by Commissioner Johnson to table this matter until the Sheriff can be contacted. Voting no-Loyd Clark
Voting yes-Dempsey Johnson, James Thomas and Ronnie Logan.

Morton carried.

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IN THE MATTER OF POLICY FOR ACCEPTING COUNTY ROADS

Motion was made by Commissioner Thomas and seconded by Commissioner Clark that henceforth all roads accepted by the county will have 50 foot right of way; rock base with oil dirt; 20 foot wide surface; drainage and road contour to meet specifications of previnct Commissioner; road to be maintained by builder for 1 year before acceptance from the county. The road base must be 4 inch rock or gravel and covered with 1 (one) inch oil dirt. Motion carried unanimously.

IN THE MATTER OF INSPECTION OF COUNTY OWNED SHERIFF AND FIRE DEPARTMENT VEHICLES

Motion was made by Commissioner Clark and seconded by Commissioner Thomas to table the inspection of county owned shariff and fire department vehicles until Monday week. Motion carried.

IN THE MATTER OF W I C PROGRAM

Motion was made by Commissioner Johnson and seconded by Commissioner Thomas approving participation in the W I C Program. Motion carried.

IN THE MATTER OF BUDGET PREPARATION

No action taken.

IN THE MATTER OF ADJOURNMENT

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

> COMMISSIONERS COURT SPECIAL MEETING MAY 29, 1984

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Special Session on Monday, May 29, 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 COUNTY JUDGE
COMMISSIONER PRECINCT 1
COMMISSIONER PRECINCT 2
COMMISSIONER PRECINCT 3
COMMISSIONER PRECINCT 4 COUNTY CLERK

ABSENT: None and the following procedings were had to wit;

> IN THE MATTER OF TITLE ON SHERIFFS CAR

Motion was made by Commissioner Logan and seconded by Commissioner Thomas that no action be taken with the understanding the automobile that was bought with donations to the sheriff's department was donated to the county. Motion carried unanimously.

IN THE MATTER OF INSPECTION OF COUNTY VEHICLES

The court inspected the Fire Department vehicles. No action was taken.

IN THE MATTER OF INDIGENT FUNERAL EXPENSES

Motion was made by Commissioner Thomas and seconded by Commissioner Logan to pay \$500.00 on funeral expenses for indigent Lewis Justice. Motion carried unanimously.

IN THE MATTER OF ADJOURNMENT

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

unanimously.

ELEMENTAL CARACTER OF 1867