

IN THE MATTER OF
CHRISTMAS DECORATIONS

No action was taken.

IN THE MATTER OF
USED COUNTY COMPUTERS

Motion was made by Commissioner Loyd Clark and seconded by Commissioner Ronnie Logan to give the two (2) computers that are being replaced in the Auditor's office to the Sheriff's Department and the County Agent's office. The two (2) used computers will not be up for bid to sell as stated in the June 25, 1984 minutes. Motion carried unanimously.

IN THE MATTER OF
CABINETS FOR JUSTICE OF
THE PEACE, PRECINCT 2 & 3

Motion was made by Commissioner Loyd Clark and seconded by Commissioner James Thomas to buy the cabinets as requested by Precinct 2 & 3 Justice of the Peace. Motion carried unanimously.

IN THE MATTER OF
RECESS

Motion was made by Commissioner Ronnie Logan and seconded by Commissioner James Thomas to recess to the Coffee Shop. Motion carried unanimously.

COMMISSIONERS' COURT
SPECIAL MEETING
JULY 11, 1984

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Special Session on Wednesday, July 11, 1984 at the Alps Cafe with the following members present:

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

COUNTY JUDGE
COMMISSIONER PRECINCT 2
COMMISSIONER PRECINCT 3
COMMISSIONER PRECINCT 4

COMMISSIONER PRECINCT 1

ABSENT: DEMPSEY JOHNSON

and the following proceedings were had to wit:

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

COMMISSIONERS' COURT
SPECIAL MEETING
JULY 17, 1984

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Special Session on Tuesday, July 17, 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: None

and the following proceeding were had to wit:

IN THE MATTER OF
BUDGET

A Budget Workshop meeting was held with no action taken. The Commissioners' Court will meet on July 24 for further work on the budget.

IN THE MATTER OF
EXECUTIVE SESSION

Motion was made by Commissioner Loyd Clark and seconded by Commissioner James Thomas to go into Executive Session for personnel matters. Motion carried unanimously.

COMMISSIONERS' COURT
SPECIAL MEETING
JULY 24, 1984

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Special Session on Tuesday, July 24, 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: Nona

and the following proceedings were had to wit:

IN THE MATTER OF
BUDGET

A workshop was held on the Budget with no action taken.

IN THE MATTER OF
INSURANCE COVERAGE

Motion was made by Commissioner Loyd Clark and seconded by Commissioner James Thomas to put insurance coverage up for bid. Motion carried unanimously.

IN THE MATTER OF
COUNTY PARK RESOLUTION

Motion was made by Commissioner James Thomas and seconded by Commissioner Dempsey Johnson to adopt the County Park Resolution. Motion carried unanimously.

RESOLUTION

A RESOLUTION OF THE COMMISSIONER'S COURT OF TITUS COUNTY DESIGNATING CERTAIN COUNTY OFFICIALS AS BEING RESPONSIBLE FOR ACTING FOR AND ON BEHALF OF TITUS COUNTY IN PARTICIPATING IN THE LAND AND WATER CONSERVATION FUND ACT OF 1965; CERTIFYING THAT TITUS COUNTY IS ELIGIBLE TO RECEIVE ASSISTANCE UNDER SUCH PROGRAM.

WHEREAS, the United States Congress has passed the Land and Water Conservation Fund Act of 1965 (Public Law 88-578), authorizing the Secretary of the Interior to provide financial assistance to states and political subdivisions thereof, for outdoor recreation purposes; and

WHEREAS, TITUS County is fully eligible to receive assistance under this Program; and

WHEREAS, the Commissioner's Court of TITUS County is desirous of authorizing its administrative staff to represent and act for the city in dealing with the Texas Parks and Wildlife Department concerning this Program;

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF TITUS COUNTY TEXAS:

- Section 1: That the Commissioner's Court of TITUS County hereby certifies that TITUS County is eligible to receive assistance under Public 88-578; as augmented by Article 6081r, V.A.C.S.
- Section 2: That the Commissioner's Court hereby authorizes and directs its Judge to represent and act for TITUS County dealing with the Texas Parks and Wildlife Department for this purpose of this Program. The Judge is hereby officially designated as the County's representative in this regard.
- Section 3: The Commissioner's Court hereby designated its TREASURER as the official authorized to serve the County's fiscal officer to receive Federal Funds for purposes of this program.
- Section 4: The Commissioner's Court hereby specifically authorizes the County officials herein designated to make application to the Texas Parks and Wildlife Department concerning the tracts of land to be known as TITUS COUNTY PARK in TITUS County for use as a park site. That TITUS COUNTY PARK is hereby dedicated for public outdoor recreation purposes.

INTRODUCED, READ, AND PASSED, by the affirmation vote of the Commissioner's Court of TITUS County, on this 24 day of July, 1984.

/s/BILL R. HARPER

ATTEST:

/s/Eugenia Roach
County Clerk