COMMISSIONERS' COURT SPECIAL MEETING APRIL 3, 1985

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Special Session on Wednesday, April 3, 1985, in the Titus County Courtroom with the following members present:

BILL R. HARPER DEMPSEY JOHNSON JAMES THOMAS J.W. TERRELL, JR. LOYD CLARK EUGENIA ROACH COUNTY JUDGE
COMMISSIONER PRECINCT 1
COMMISSIONER PRECINCT 2
COMMISSIONER PRECINCT 3
COMMISSIONER PRECINCT 4
COUNTY CLERK

ABSENT: NONE

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la companya da sa karangan da sa ka Banggan da sa karangan da sa karang

and the following proceedings were had to wit;

A workshop was held to formulate an agenda for the regular court meeting April 8, 1985. No action was taken. Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner Loyd Clark to adjourn. Motion carried unanimously.

COMMISSIONERS' COURT REGULAR MEETING APRIL 8, 1985

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Regular Session on Monday, April 8, 1985 in the Titus County Courtroom with the following members present:

BILL R. HARPER
DEMPSEY JOHNSON
JAMES THOMAS
J.W. TERRELL, JR.
LOYD CLARK
EUGENIA ROACH

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

ABSENT: NONE

and the following proceedings were had to wit;

IN THE MATTER OF TV CAMERA IN COURTROOM

Motion was made by Commissioner Dampsey Johnson and seconded by Commissioner Loyd Clark to disallow the television cameras in the Commissioners' Courtroom. Motion carried unanimou-

IN THE MATTER OF

No action taken.

IN THE MATTER OF AGENDA GUIDELINE POLICY

County Judge, Bill R. Harper, appointed Commissioner J.W. Terrell, Jr. and Loyd Clark to work on guideline policy for agendas. Motion carried unanimously.

IN THE MATTER OF RESOLUTION ON FM ROAD 127

Motion was made by Commissioner Loyd Clark and seconded by Commissioner James Thomas to approve resolution on FM Road 127. Motion carried unanimously.

STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION

TITUS County

MINUTE ORDER

Page 1 of 1 Pages

District No. 19

WHEREAS, in TITUS COUNTY on FARM TO MARKET ROAD 127 from 1.0 mile north of Blundell Creek to 0.1 mile south of St. Louis and Southwestern Reilroad, a distance of approximately 5.4 miles, the Titus County Commissioners' Court has requested reconstruction; and

WHEREAS, the State Department of Highways and Public Transportation desires to assist in this request;

NOW, THEREFORE, the Engineer-Director is directed to tender the following proposal to Titus County:

Provided the County will:

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- Furnish all necessary right of way clear of obstructions and free of cost to the State with acquistion procedures to be in accordance with applicable Federal and State laws governing the acquisition policies for acquiring real property.
- 2. Provide for the adjustment of utilities as may be necessary. The State Department of Highways and Public Transportation will perform necessary preliminary engineering through determination of right of way requirements.

Upon acceptance of the provisions of this Order by the appropriate officials of Titus County, the Engineer-Director is directed to proceed with preliminary engineering and determination of right of way requirements and to furnish necessary documents to Titus County for their use in acquiring right of way.

It is understood that this action is taken in the interest of advance planning and that no commitment for construction is made or implied.

This Order shall become operative upon acceptance by Titus County and if not accepted within 90 days of the date hereof, the action herein contained shall be automatically cancelled.

Examined and recommended by: Submitted by: (Title) Program Engineer Approved Deputy/Assistant Engineer-Direc. Engineer-Director Approved: Minute Number___ 82799 Commissioner FEB 27 85 Date Passed Commissioner Commissioner -----RESOLUTION ACCEPTING THE PROVISIONS OF STATE HIGHWAY AND PUBLIC TRANSPORTATION COMMISSION MINUTE ORDER MT. PLEASANT, TEXAS THE STATE OF TEXAS & , 19 85 April 8 COUNTY OF TITUS MOTION was made by Commissioner Loyd Clark and seconded by Commissioner James Thomas that the Titus County Commissioners' Court accept the provisions contained in Minute Order No. 82799 passed by the State Righway and Public Transportation Commission on Fabruary 27, 1985, for the reconstruction by the State Department of Righways and Public Transportation of FM Road 127 from 1.0 mile north of Blundell Creek to 0.1 mile south of St. Louis and Southwestern Railroad, a distance of approximately 5.4 miles, and that Titus County agrees to the provisions contained therein. therein. VOTE on the motion was as follows: Commissioner Loyd Clark, Yes Commissioner Dempsey Johnson, Yes Commissioner James Thomas, Yes Commissioner J.W. Terrell, Jr., Yes WHEREUPON the motion was declared carried. THE STATE OF TEXAS COUNTY OF TITUS I hereby certify that the foregoing is a true and correct copy of order passes by the Commissioners' Court of Titus County, Texas, on $\frac{April\ 8}{5}$, passed 19 85.

SEAL

/s/ Eugenia Rosch Clerk of County Court Titus County, Texas

IN THE MATTER OF RESOLUTION ON MARRIAGE LICENSE FEES

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner James. Thomas to adopt the resolution opposing raising marriage license fees. Motion carried unanimously.

RESOLUTION

THE STATE OF TEXAS

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WHEREAS, it has come to the attention of the Titus County Commissioners' Court that possible legislation is being considered which could require counties to collect additional funds to be sent to the State of Texas; and

WHEREAS, we the Commissioners' Court of Titus County meeting in a regular session this the 8th day of April, 1985, do hereby object to any legislation which would require Titus County offices to collect any additional fees or monies to be sent directly to the State of Texas, whereby adding additional duties and responsibilities to county offices and extra tax burdens to local citizens for the purpose of obtaining state funding.

BE IT THEREFORE RESOLVED that the Texas Legislature be urged not to consider any legislation which would bring about the collection of any fees by any county office to be sent directly to the State of Texas.

SIGNED this the 8th day of April A. D. 1985.

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

/s/ Dempsey Johnson Commissioner, Precinct 1 Dempsey Johnson /s/J.W. Terrell, Jr. Commissioner, Precinct 3 J.W. Terrell, Jr.

/s/ James Thomas
Commissioner, Precinct 2
James Thomas

/s/ LR Clark
Commissioner, Precinct 4
Loyd Clark

ATTEST:

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/s/ Eugenia Roach County Clerk Eugenia Roach

IN THE MATTER OF WELFARE BOARD

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner Loyd Clark appointing Cindy Kent, David Woodson, Josie Lee Mason to the Welfare Board. Motion carried unanimously.

IN THE MATTER OF ROOF REPAIR REPORT

Motion was made by Commissioner James Thomas and seconded by Commissioner Dempsey Johnson for A-1 Roofing to make repairs to the courthouse roof with no charge to the county. Motion carried unanimously.

IN THE MATTER OF FEEDING FIREMEN AT LARGE COUNTY FIRES

Motion was made by Commissioner Loyd Clark and seconded by Commissioner Dempsey Johnson to allow the Fire Chief to use his discretion in obtaining food and coffee as needed for large county fires. Motion carried unanimously.

IN THE MATTER OF HUMANE SOCIETY

Motion was made by Commissioner James Thomas and seconded by Commissioner Loyd Clark to table this until April 22. Motion carried unanimously.

IN THE MATTER OF HISTORICAL COMMISSION USING OLD JAIL GROUNDS

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner James Thomas allowing the Historical Commission to use the area around the old jail for their activities on April 27, 1985. Motion carried unanimously.

IN THE MATTER OF HIRING COURTHOUSE CUSTODIAN

Motion was made by Commissioner James Thomas and seconded by Commissioner J.W. Terrell, Jr. to hire a custodian at \$5.85 an hour to begin work April 16, 1985. Motion carried unanimously.

Duties of the custodian include: landscape and general maintenance work for the courthouse, old jail, new jail and extension office and clean restrooms,

etc.

IN THE MATTER OF TRUCK BIDS FOR PRECINCTS 1, 2, 3 AND 4

Motion was made by Commissioner James Thomas and seconded by Commissioner Dempsey Johnson to accept the high bids on Precincts 1, 2 3 and 4 trucks as follows:

A-1 Roofing \$1200.00 for 1975 Chevy dump truck- Precinct 1
Craig's Diesel Service \$573.00 for 1964 International dump truck-Precinct 2
Charles M. Price \$1015.00 for 1973 Chevrolet dump truck-Precinct 3
Doyle Carpenter \$226.00 for 1976 Chevrolet 3-ton truck-Precinct 4 Doyle Carpenter \$526.00 for 1976 Chevrolet 3-ton to Motion carried unanimously. Other bids received were from Dan Case and Boots Walker.

Name A-1 Roofing Co. Address P.O. 1915, Mt. Pleasant, Texas

BID We agree to pay the sum of \$1,200.00 for one 1975 Chevy dump truck Now parked at Dempsey Johnson's House FM - 1402

/s/ Curtis Richie A-1 Roofing Ph 572-3001 \$1,200.00

Mt. Pleasant, Texas 3/28/85

Titus County Road & Bridge Prec. 2 CRAIG'S DIESEL SERVICE CRAIG'S DIESEL SERVICE

MACK-PARTS & SERVICE - DEALER

ALL DIESEL ENGINE REPAIR

Phone 572-6141-Res. 572-8153 | 1210 N. Washington
Roeshel Craig, Owner | Ht. Pleasant, Texas

\$573.00 on 1964 - I.H. R190 \$681.00 on 1973 Chev. Dump Truck ------

April 8, 1985

Commissioners Court Titus County, Texas

I would like to submit the following bids.

Unit #3 - 1973 Chev. Flatbed dump \$1015.00 Pct #2-Comm. Thomas

Unit #1 - 1975 Chev. Dump 635.00 Pct #1-Comm. Johnson

Charles N. Price 645-2323 home 645-3166 office

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DOYLE CARPENTER Bid on Truck

Item #4
Red 76 Chev. truck
Prect. #4
Bid - \$526.00

IN THE MATTER OF HERMAN OLD

No action taken, Mr. Old not present.

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IN THE MATTER OF APPROVING MARCH MINUTES

Motion was made by Commissioner J.W. Turrell, Jr. and seconded by Commissioner Loyd Clark approving minutes for the March Meeting. Motion carried unanimously.

IN THE MATTER OF APPROVING OFFICER'S REPORTS

Notion was made by Commissioner Loyd Clark and seconded by Commissioner James Thomas to approve the March officer's reports. Motion carried unanimously.

IN THE MATTER OF AUDITOR'S REPORT

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner Loyd Clark to approve the auditor's report. Motion carried unanimously.

IN THE MATTER OF PAYING MARCH ACCOUNTS

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner Loyd Clark to pay March accounts. Motion carried unanimously.

IN THE MATTER OF RECESSING

Motion was made by Commissioner James Thomas and seconded by Commissioner Dempsey Johnson to recess until 1:30 p.m. Motion carried unanimously.

IN THE MATTER OF ADJOURNMENT

Motion was made by Commissioner Dempsey Johnson and seconded by Commissioner Loyd Clark to adjourn. Motion carried unanimously.

COMMISSIONERS COURT SPECIAL MEETING APRIL 22, 1985

BE IT REMEMBERD THAT THE TITUS COUNTY COMMISSIONERS met in Special Session on Monday, April 22, 1985, in the Titus County Courtroom with the following members present:

BILL R. HARPER DEMPSEY JOHNSON JAMES C. THOMAS J.W. TERRELL, JR. LOYD CLARK EUGENIA ROACH NONE COUNTY JUDGE COMMISSIONER PRECINCT 1 COMMISSIONER PRECINCT 2 COMMISSIONER PRECINCT 3 COUNTY CLERK 4

and the following proceedings were had to wit;

IN THE MATTER OF HUMANE SOCIETY

No action taken.

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