

DOYLE CARPENTER
 Bid on Truck
 Item #4
 Red 76 Chev. truck
 Prec. #4
 Bid - \$526.00

 IN THE MATTER OF
 HERMAN OLD

No action taken, Mr. Old not present.

IN THE MATTER OF
 APPROVING MARCH MINUTES

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

IN THE MATTER OF
 APPROVING OFFICER'S REPORTS

Motion 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 REMEMBERED 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
 ABSENT: NONE

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
 HUMANE SOCIETY

No action taken.

IN THE MATTER OF
CUSTODIAN EQUIPMENT

Motion was made by Commissioner James Thomas and seconded by Commissioner Dempsey Johnson to buy the equipment for the custodian excluding the truck suggested. Motion carried unanimously.

<u>ITEM</u>	<u>PRICE</u>
Lawn Mower	\$254.88
Weed Eater	112.44
Water Hose 60 ft.	12.96
Hedge Pruner	8.36
Hedge Shear	8.36
Wheel Barrel	38.63
2 Water Hose Sprinklers for the sides of the Courthouse	15.00
Gloves	2.28
Total	<hr/> \$452.91

IN THE MATTER OF
GUIDELINE POLICIES FOR
DEVELOPING AGENDAS

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner James Thomas to accept the recommendation for guideline policies for agendas. Motion carried unanimously.

RECOMMENDATIONS FOR GETTING ON THE AGENDA

1. Write a letter to the Commissioner's Court stating the nature of the matter the person wishes to address and approximate time needed not to exceed ten minutes.
2. If this is not convenient contact the Commissioner in your precinct or the County Judge.
3. This request should be received on or before the first of the month in advance of setting the agenda.

IN THE MATTER OF
TELE - COMMUNICATION AUDIT

Motion was made by Commissioner Loyd Clark and seconded by Commissioner Dempsey Johnson that the county go into agreement with Ben Sanford & Associates -or Tele-Communication Analysis-with their receiving a 50/50 split on any credits the county would be due them. Motion carried unanimously.

IN THE MATTER OF
APPROVING PLAT

Motion was made by Commissioner Loyd Clark and seconded by Commissioner Dempsey Johnson to approve the plat of Chester Sinclair land with the understanding that it will be re-drawn with a 50 ft. right of way before it will be signed by the Commissioners. The plat was submitted by Robert Rolston. Motion carried unanimously.

IN THE MATTER OF
APPROVING PLAT FOR
LIBERTY HILLS COUNTRY ESTATES

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner Loyd Clark to approve the plat of Liberty Hills Country Estates submitted by Robert L. Palmer. Motion carried unanimously.

IN THE MATTER OF
TIM HILL

No action taken.

IN THE MATTER OF
LIABILITY INSURANCE

Bill R. Harper, County Judge, appointed Commissioner Loyd Clark, Commissioner James Thomas and auditor, Paul Boggs, to study the bids received for liability insurance for the county. The court will meet April 24, 1985 at 9:00 A.M. to take action on the bids.

IN THE MATTER OF
RECESS

Motion was made Commissioner Loyd Clark and seconded by Commissioner James Thomas to recess until April 24, at 9:00 A.M. Motion carried unanimously.

COMMISSIONERS' COURT
SPECIAL MEETING
APRIL 24, 1985

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Special Session on Wednesday, April 24, 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

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

ABSENT:

NONE

and the following proceedings were had to wit:

IN THE MATTER OF
ACCEPTING BID ON
LIABILITY INSURANCE

Motion was made by Commissioner Loyd Clark and seconded by Commissioner James Thomas to accept the liability insurance bid as presented by the Mt. Pleasant Insurance Agency. Motion carried unanimously.

One other bid was received from Terry Insurance Agency.

Motion was made by Commissioner Dempsey Johnson and seconded by Commissioner J.W. Terrell, Jr. to go to a million dollar combined single limits on both auto and property general liability in lieu of not being able to receive an umbrella bid. Motion carried unanimously.

MOUNT PLEASANT INSURANCE AGENCY
202 N. Jefferson St. - P.O. Box 28
Mt. Pleasant, Texas 75455
(214) 572-1737

April 22, 1985

TITUS COUNTY INSURANCE PROPOSAL

Automobile Insurance:

\$250,000. each person	Bodily Injury Liability
\$500,000. each occurrence	Bodily Injury Liability
\$100,000. each occurrence	Property Damage Liability
including all owned, non-owned and hired automobiles.-	\$15,040.00

Full Coverage Comprehensive.	
\$100. deductible Collision on Private passenger type vehicles.-	3,461.00
	\$12,485.00

Property and General Liability Insurance:

TMP form 105 - \$2,143,500 schedule with \$100 deductible.	
\$300,000. each occurrence	Bodily Injury Liability
\$100,000. each occurrence	Property Damage Liability
including form TMP-205 (Personal Injury Liability plus 6 other coverages), blanket xcu and on guaranteed cost basis (no audit adjustment at end of year).-	
	\$14,690.00

Alternate Quote:

Automobile - same coverage as above but \$ 1,000,000. combined single limits coverage -	\$13,717.00
Property/General Liability Insurance - same coverage as above but with 1,000,000 combined single limits coverage -	\$19,256.00

Umbrella Insurance:

Note:
Automobile insurance will be adjusted by State Board of Insurance experience modifier. I anticipate a credit modifier.

Thank you for allowing us to submit this quote.

Sincerely,
/s/ Edmon W. Blount
Edmon W. Blount
Mt. Pleasant Ins. Agency