

COMMISSIONERS' COURT
REGULAR MEETING
JUNE 10, 1985

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Regular Session on Monday, June 10, 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

and the following proceedings were had to wit:

IN THE MATTER OF
DELINQUENT TAX ROLL

No action required or taken on this matter.

IN THE MATTER OF
APPOINTING REPLACEMENT
ON COURTHOUSE COMMITTEE

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner Loyd Clark to appoint Rusty Jones to the Courthouse Committee to replace Joe Morris of Talco. Motion carried unanimously.

IN THE MATTER OF
PURCHASING VERNON'S
TEXAS STATUTES

Motion was made by Commissioner James Thomas and seconded by Commissioner Dempsey Johnson to purchase the updated Vernon's Texas Statutes. Motion carried unanimously.

IN THE MATTER OF
APPROVING JACK G. DANIEL
AS RESERVE DEPUTY SHERIFF

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner James Thomas to approve the appointment of Jack G. Daniel as a reserve deputy sheriff, as a replacement. Motion carried unanimously.

IN THE MATTER OF
SESQUICENTENNIAL RESOLUTION

Motion was made by Commissioner J.W. Terrell, Jr. to accept the Sesquicentennial Resolution as presented. No second was made. Motion tabled until June 25, 1985.

IN THE MATTER OF
APPROVING PLAT

Motion was made by Commissioner Dempsey Johnson and seconded by Commissioner James Thomas to approve plat of "Woodlands North" in the Nevils Chapel Community. Motion carried unanimously.

IN THE MATTER OF
BIDS FOR TRACTOR

Motion was made by Commissioner Dempsey Johnson and seconded by Commissioner James Thomas to accept the bid on the 4610 Ford tractor from Conroy Ford Tractor Company, Inc., at \$11,330.00. Motion carried unanimously. A bid was submitted by Blackstone Equipment Company for a John Deere 2350 Diesel tractor at \$12,731.52.

Conroy Ford Tractor Company Inc.
1101 W. 16th, Mt. Pleasant, Texas 75455
Phone 572-2629

June 10, 1985

Titus County Prec. #1
c/o Auditor 3rd Floor
Courthouse
Mt. Pleasant, Tx 75455

We appreciate the opportunity to bid on the following equipment listed below, that will meet or exceed the following specifications:

4610 Ford Tractor

1. Engine:
 - A. 62 Gross horsepower
 - B. Dry type air cleaner
 - C. Foot and hand operated accelerator
2. Transmission:
 - A. 8 speed forward
 - B. 2 reverse
 - C. Standard manual shift
 - C. 11 inch diameter clutch
3. Hydraulics:
 - A. Live hydraulic system
4. Hitches:
 - A. Category 1 3 point hitch adjustable top link stabilizers
 - B. Swinging extendable drawbar
5. Instruments and Electrical:
 - A. Lighted instrument panel
 - B. Tachometer and hour meter
 - C. Fuel gauge
 - D. Water temperature gauge
 - E. Oil pressure and alternator warning lights
 - F. Front mounted head lights
 - G. Tail lights
 - H. Flashing lights
 - I. Implement lights
 - J. Alternator
 - K. 12 Volt electric system
6. Other Features:
 - A. Safety roll bar
 - B. Slow moving vehicle emblem
 - C. Upright exhaust system
 - D. Tool Box
 - E. Power assist steering
 - F. Deluxe seat
 - G. Fuel Filter
 - H. P.T.O. guard
7. Tires:
 - 7:50 x 16 Front
 - 16.9 x 30 Rear

Assembled in U.S.A.

List Price-----\$19,463.00
Selling Price-----\$11,330.00

/s/ Johnny Conroy

IN THE MATTER OF
COMMISSIONERS' REPORT

Commissioners gave reports with no action taken.

IN THE MATTER OF
APPROVING MAY MINUTES

Motion was made by Commissioner James Thomas and seconded by Commissioner Loyd Clark to approve the May minutes. Motion carried unanimously.

IN THE MATTER OF
APPROVING OFFICIAL'S REPORT

Motion was made by Commissioner Loyd Clark and seconded by Commissioner Dempsey Johnson to approve officer's reports. Motion carried unanimously.

IN THE MATTER OF
APPROVING AUDITOR'S REPORT

Motion was made by Commissioner James Thomas and seconded by Commissioner Dempsey Johnson to approve the auditor's report. Motion carried unanimously.

IN THE MATTER OF
PAYMENT OF MAY ACCOUNTS

Motion was made by Commissioner Loyd Clark and seconded by Commissioner J.W. Terrell, Jr. to approve payment of May accounts. Motion carried unanimously.

IN THE MATTER OF
ADJOURNMENT

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

COMMISSIONERS' COURT
SPECIAL MEETING
JUNE 25, 1985

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Special Session on Tuesday, June 25, 1985, in the Titus County Courtroom with the following members present:

DEMPSEY JOHNSON
JAMES C. THOMAS
J.W. TERRELL, JR.
LOYD CLARK
EUGENIA ROACH

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

ABSENT: BILL R. HARPER

COUNTY JUDGE

and the following proceedings were had to wit;

IN THE MATTER OF
SESQUICENTENNIAL RESOLUTION

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner James Thomas to approve the Sesquicentennial Resolution. Motion carried unanimously.

ATTACHMENT VI

RESOLUTION NO. _____

COUNTY OF TITUS
STATE OF TEXAS

BE IT REMEMBERED at a regular meeting of the Commissioners Court of Titus County, Texas, held on the 25th day of June, 1985, on motion made by J.W. Terrell, Jr. and seconded by James C. Thomas, the following resolution was adopted:

WHEREAS, The State of Texas will celebrate its Sesquicentennial Anniversary in 1986, and

WHEREAS, The citizens and communities of the County of Titus wish to join with the City of Mt. Pleasant to observe this 150th Anniversary with celebrations, festivities, special projects of lasting value to the county and,

WHEREAS, A Sesquicentennial Committee is being formed under the directions of Mrs. Carol A. Johnson, Talco, Texas and

WHEREAS, The Titus County Commissioners Court support the formation and Master Plan of the Mt. Pleasant Sesquicentennial Committee,

NOW THEREFORE BE IT RESOLVED, That the Titus County Commissioners Court does hereby officially recognize this committee, with other members whom the court should want to appoint to the committee, as the body to develop the Sesquicentennial celebrations, projects and events in the County of Titus.

DONE IN OPEN COURT, THIS 25th day of June, 1985.

/s/ Bill R. Harper
Judge Harper

/s/ LR. Clark, Prec. #4

J.W. Terrell, Jr., Prec. #3

/s/ James C. Thomas, Prec. #2

/s/ Dempsey Johnson, Prec. #1