

COMMISSIONERS' COURT
REGULAR MEETING
FEBRUARY 10, 1986

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Regular Session on Monday, February 10, 1986, in the Titus County Courtroom with the following members present:

JAMES V. ADAMS
DENPSEY 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
APPROVING JANUARY
COURT MEETINGS

Motion was made by Commissioner Loyd Clark and seconded by Commissioner J.W. Terrell, Jr. to approve the January minutes. Motion carried unanimously.

IN THE MATTER OF
AUDIT REPORT FROM
OAKERSON, ARNOLD & COMPANY

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner Loyd Clark approving the audit report for county offices by Oakerson, Arnold and Company. Motion carried unanimously.

IN THE MATTER OF
R.O.W. CLEAN-UP PROGRAM

Motion was made by Commissioner Loyd Clark and seconded by Commissioner James Thomas for Constable Bobby Spearman to check into the legal aspects, liability, etc. of a R.O.W. Clean-Up Program and report back to the court. Motion carried unanimously.

IN THE MATTER OF
SHERIFF'S REQUEST FOR
3 PATROL CARS & STORAGE BUILDING

Motion was made by Commissioner James Thomas and seconded by Commissioner Loyd Clark to advertise for bids on 3 patrol cars with 3 trade ins and a storage building. Motion carried unanimously.

IN THE MATTER OF
AMENDMENT TO APPROVAL
HOLIDAYS FOR 1986

Motion was made by Commissioner Loyd Clark and seconded by Commissioner J.W. Terrell, Jr. to revise the approved holidays for 1986 to include Veteran's Day, November 11th. Motion carried unanimously.

REVISED
1986 HOLIDAYS

NEW YEAR'S DAY	JANUARY 1	- WEDNESDAY
PRESIDENT'S DAY	FEBRUARY 17	- MONDAY
MEMORIAL DAY	MAY 26	- MONDAY
INDEPENDENCE DAY	JULY 4	- FRIDAY

LABOR DAY	SEPTEMBER 1 - MONDAY
VETERAN'S DAY	NOVEMBER 11 - TUESDAY
THANKSGIVING	NOVEMBER 27 - THURSDAY
THANKSGIVING	NOVEMBER 28 - FRIDAY
CHRISTMAS EVE	DECEMBER 24 - WEDNESDAY
CHRISTMAS DAY	DECEMBER 25 - THURSDAY
NEW YEAR'S EVE	DECEMBER 31 - WEDNESDAY

IN THE MATTER OF
BIDS FOR FIRE TRUCK

Motion was made by Commissioner James Thomas and seconded by Commissioner Dempsey Johnson to authorize the fire chief to advertise for bids on a new fire truck. Motion carried unanimously.

IN THE MATTER OF
RESOLUTION FOR JUVENILE SERVICES

Motion was made by Commissioner James Thomas and seconded by Commissioner J.W. Terrell, Jr. approving the resolution accepting a \$2000.00 grant for juvenile services and administering the grant for Titus and Morris counties. Motion carried unanimously.



Titus County Commissioners' Court

County Courthouse

Mt. Pleasant, Texas 75455

COUNTY JUDGE:
James V. Adams
Telephone:
214/572-3701

COMMISSIONERS:
Pat. 1 - Dempsey Johnson
Pat. 2 - James Thomas
Pat. 3 - J.W. Terrell, Jr.
Pat. 4 - Lloyd Clark

RESOLUTION

WHEREAS, certain funds have become available through the Ark-Tex Council of Governments by a grant from the Criminal Justice Division for use in the purchase of juvenile services; and,

WHEREAS, these funds in the amount of approximately \$2,000 may be available for use in Morris and Titus Counties; and,

WHEREAS, Titus County has been requested to assume the financial responsibility of requisitioning and disbursing these funds; NOW THEREFORE, BE IT

RESOLVED, that the Commissioners' Court of Titus County agrees to assume the financial responsibility of requisitioning and disbursing these funds; AND BE IT FURTHER

RESOLVED, that said Commissioners' Court approves the agreement between Ark-Tex Council of Governments and Titus County and authorize the County Judge to sign this agreement for Titus County.

APPROVED: This the 10th day of February, 1986 by the Commissioners' Court, Titus County, Texas.

James V. Adams
County Judge James V. Adams

Dampsey Johnson
Commissioner Precinct # 1

J.W. Terrell, Jr.
Commissioner Precinct # 3

James C. Thomas
Commissioner Precinct # 2

L.H. Clark
Commissioner Precinct # 4

IN THE MATTER OF
SOCIAL SECURITY FOR
PART TIME EMPLOYEES

Motion was made by Commissioner James Thomas and seconded by Commissioner J.W. Terrell, Jr. to leave payment of social security as it is now being handled by the county. Motion carried unanimously.

IN THE MATTER OF
APPROVING REFUND FOR
AS INSURANCE CLAIM

Motion was made by Commissioner Dampsey Johnson and seconded by Commissioner James Thomas to pay a refund to the Hartford Insurance Company for \$340.61. Motion carried unanimously.

IN THE MATTER OF
OFFICIAL'S REPORT

No action taken.

IN THE MATTER OF
APPROVING LEASE IN
PRECINCT 4

Motion was made by Commissioner Loyd Clark and seconded by Commissioner J.W. Terrell, Jr. to approve the lease in Precinct 4 from the Markrider estate. Motion carried unanimously.

THE STATE OF TEXAS
COUNTY OF TITUS

THIS AGREEMENT OF LEASE

Made this 1st day of January, 1986, by and between Harold Markrider, Administrator of the Estate of Ralph Henry Markrider, Deceased, known herein as LESSOR and Titus County, Texas, known herein as LESSEE,

WITNESSETH, That the said Lessor does by these presents Lease and Demise unto the said Lessee the following described property, to-wit:

Lying and being situated in the County of Texas, State of Texas, and being a tract of land now being used for a oil and sand working place by Titus County, Texas and being approximately 150 feet East and West from fence row to fence row North and South, and out of a 10 acre tract in the Flynn place and said land being a part of the H. R. Cook Survey, Abst. No. 132, Titus County, Texas;

for the term of one (1) year beginning the 1st day of January, 1986 and ending the 1st day of January, 1987 for the sum of \$1000.00 cash in hand paid, the receipt of which is hereby acknowledged and confessed, upon the conditions and covenants as follows:

Upon the termination of this lease, Lessee shall deliver the property back to the Lessor in good order and condition, natural deterioration and damage being the elements expected.

That the Lessor shall not be liable to Lessee or to Lessee's employees, patrons, or visitors, for any damage to person or property, caused by the act of negligence of any other tenant of said demised premises, or due to the building on said premises or any appurtenances thereof being improperly constructed or being or becoming out of repair, nor for any damage from the defects or want of repair of any part of the building of which the leased premises form a part, but the Lessee accepts such premises as suitable for the purposes for which same are leased and accepts the building and each and every appurtenance thereof, and waives defects therein and agrees to hold the Lessor harmless from all claims for any such damage.

IN TESTIMONY WHEREOF, The parties to this agreement have hereunto set their hands in duplicate, the day and year above written.

Harold Harkrider
Lessor, Harold Harkrider, Administrator of the
Estate of Ralph-Henry Harkrider, Deceased.

James V. Adams
Lessee, Titus County, Texas, by County Judge

IN THE MATTER OF
RESOLUTION FOR
ADDITIONAL HOMESTEAD
EXEMPTIONS

Motion was made by Commissioner James Thomas and seconded by Commissioner Loyd Clark to grant the \$10,000.00 homestead exemptions for persons under age 65 who are on 100% disability from Social Security. Motion carried unanimously.



Titus County Commissioners' Court
County Courthouse
Mt. Pleasant, Texas 75455

COUNTY JUDGE:
 James V. Adams
 Telephone:
 334/575-5761

COMMISSIONERS:
 Pot. 1 - Dempsey Johnson
 Pot. 2 - James Thomas
 Pot. 3 - J.W. Tinsell, Jr.
 Pot. 4 - Lloyd Clark

RESOLUTION

RESOLUTION OF TITUS COUNTY COMMISSIONERS' COURT TO GRANT AN
 ADDITIONAL PROPERTY TAX EXEMPTION FOR HOMESTEADS OWNED BY
 PERSONS UNDER AGE 65 WHO ARE 100% DISABLED ACCORDING TO SOCIAL
 SECURITY RECORDS.

WHEREAS, State law permits an additional property tax exemption on
 homesteads owned by persons under age 65 who are 100% disabled, and

WHEREAS, it is desirable and in the best interests of these dis-
 abled persons to receive this exemption.

NOW THEREFORE, BE IT RESOLVED THAT:

For the tax year 1986 persons under age 65 who are 100% disabled
 according to Social Security Records are hereby granted an additional
 ten thousand dollars (\$10,000) on the value of their homesteads for
 property tax purposes for Titus County.

APPROVED this the 10 day of Feb, 1986.

James V. Adams
 County Judge

Dempsey Johnson
 Commissioner Pot. # 1

J.W. Tinsell, Jr.
 Commissioner Pot. # 3

James Thomas
 Commissioner Pot. # 2

Lloyd Clark
 Commissioner Pot. # 4

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**IN THE MATTER OF
PAYING ACCOUNTS**

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner Dempsey Johnson to approve paying accounts according to the signed pay orders. Motion carried unanimously.

**IN THE MATTER OF
ITEMS FOR NEXT AGENDA**

No action taken.

**IN THE MATTER OF
NEXT MEETING DATE**

Motion was made by Commissioner Dempsey Johnson and seconded by Commissioner James Thomas to set next meeting date for February 24 at 9:00 a.m. 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.