

**COMMISSIONERS' COURT
SPECIAL MEETING
JUNE 23, 1986**

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Special Session on Monday, June 23, 1986, in the Titus County Courtroom with the following members present:

**JAMES V. ADAMS
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
CITY-COUNTY FIRE PROTECTION**

Motion was made by Commissioner James Thomas and seconded by Commissioner Loyd Clark that a decision on this matter be postponed until a later date. Motion carried unanimously.

**IN THE MATTER OF
WALKIE-TALKIE
RADIOS FOR SHERIFF**

Motion was made by Commissioner Dempsey Johnson and seconded by Commissioner James Thomas to approve the request of the sheriff for 3 walkie-talkies for his department. Motion carried unanimously.

**IN THE MATTER OF
JUVENILE OFFICER'S REPORT**

Motion was made by Commissioner Loyd Clark and seconded by Commissioner J.W. Terrell, Jr. approving the juvenile officer's report. Motion carried unanimously.

**IN THE MATTER OF
HOSPITALIZATION INSURANCE**

Motion was made by Commissioner James Thomas and seconded by Commissioner Dempsey Johnson to appoint Commissioner Loyd Clark, J.W. Terrell, Jr. and auditor, Paul Boggs, as a committee to study the hospitalization insurance bids and report back to the court with a recommendation. Motion carried unanimously.

**IN THE MATTER OF
ACCEPTANCE OF TWO
ROADS IN PRECINCT #3**

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner James Thomas to accept the road near Brosco ranch. Motion carried unanimously. Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner Loyd Clark to resume maintenance of an abandoned county road near Cooper Chapel, beginning at F.W. road 1993 and running north of Sanke Creek. Motion carried unanimously.

**IN THE MATTER OF
ROAD REPAIRS IN TALCO**

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner James Thomas to approve the road repairs inside the city limits of Talco. Motion carried unanimously.

**IN THE MATTER OF
ADVERTISING FOR BIDS ON
FRONT END LOADER FOR PRECINCT #3**

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner Loyd Clark to approve the advertisement for bids on a front end loader for precinct #3. Motion carried unanimously.

**IN THE MATTER OF
INSURANCE BINDER FOR
LAW OFFICERS**

Motion was made by Commissioner James Thomas and seconded by Commissioner J.W. Terrell, Jr. approving the binder for law enforcement officers with Mt. Pleasant Insurance Company. Motion carried unanimously.

IN THE MATTER OF
THE TITUS COUNTY PARK
ADMINISTRATION BOARD
RESOLUTION

Motion was made by Commissioner Loyd Clark and seconded by Commissioner J.W. Terrell, Jr. to approve the resolution creating the Titus County Park Administration Board.
Motion carried unanimously.



Titus County Commissioners' Court
Mt. Pleasant, Texas

RESOLUTION

RESOLUTION OF THE TITUS COUNTY COMMISSIONERS' COURT CREATING AN ADMINISTRATIVE BOARD TO ADMINISTER THE TITUS COUNTY PARK.

WHEREAS, the Titus County Park is a beautiful and valuable facility for recreation purposes, and

WHEREAS, it is the desire of the Commissioners' Court of Titus County that the Titus County Park be administered in the best possible manner as a place of clean and wholesome recreation,

NOW, THEREFORE, BE IT RESOLVED THAT:

SECTION I:

The Commissioners' Court of Titus County hereby creates the Titus County Park Administrative Board, hereinafter referred to as The Board.

SECTION II:

The Board shall consist of three members, two of which shall be appointed by the Commissioners' Court of Titus County, hereinafter referred to as The Court.

SECTION III:

Since the Titus County Park, hereinafter referred to as The Park, is located in Commissioner Precinct #2, the Commissioner for Precinct #2 shall be a member of The Board.

SECTION IV:

The other two members of The Board shall be appointed for a term of two years except one of the two persons first appointed to The Board shall be appointed to a term which expires December 31, 1987. The term of the other first appointed member of The Board shall expire December 31, 1988. Any member of The Board whose term expires may be reappointed by The Court.

SECTION V:

The members of The Board shall conduct meetings at such time, place and manner as they shall consider proper and will receive no compensation for their service.

SECTION VI:

The Board shall have authority to manage, operate, maintain, equip as well as manage the fiscal affairs of The Park.

SECTION VII:

The Board shall have authority to pass and enforce reasonable rules and regulations affecting visitors to The Park.

SECTION VIII.

The Board shall have authority to accept, receive and expend gifts of money or other valuable things which may be given to The Park.

SECTION IX:

The Board shall keep a true and full record of its meetings and proceedings and preserve these and all other records until such time as they may be delivered to The Court for safe keeping.

SECTION X:

Any action taken by The Board does not become final until approved by The Court.

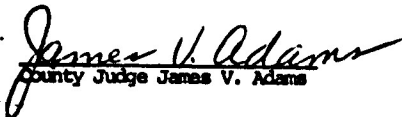
SECTION XI:

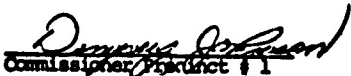
The funds belonging to The Park shall continue to be deposited and disbursed through the office of the County Treasurer and County Auditor as they have been in the past.

SECTION XII:

It is the desire of The Court that The Park be operated as a place for all visitors to enjoy. To do this it is necessary that all laws, rules and regulations be observed. A copy of this Resolution shall be delivered to law enforcement officials and parks personnel as a request that they give necessary attention to assure that law and order will be maintained at all times.

APPROVED this 23 day of June, 1986, by the Commissioners' Court, Titus County, Texas.


County Judge James V. Adams


Commissioner Precinct #1


Commissioner Precinct #3


Commissioner Precinct #2


Commissioner Precinct #4

IN THE MATTER OF
APPOINTMENTS TO THE TITUS COUNTY
PARK ADMINISTRATION BOARD

The County Judge asked for nominations for appointments to The Titus County Park Administration Board for the term ending December 31, 1988. These names were submitted: Roy Roberson, Bill Gorman and Tom Gresham. Motion was made by Commissioner Loyd Clark and seconded by Commissioner J.W. Terrell, Jr. that nomination cease for this term. Vote was requested by judge on nominations with Roy Roberson receiving 4 votes as follows: Johnson, Terrell, Clark and Adams; not voting, Thomas.

The County Judge asked for nominations for appointments for the Park Board for the term ending December 31, 1987. The name of William H. "Straw" Owsley was submitted. Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner Loyd Clark that nominations cease for this term. Vote was requested by acclamation with the court voting unanimously for William H. "Straw" Owsley.

IN THE MATTER OF
INSURANCE LOSS CONTROL

No action taken.

IN THE MATTER OF
APPOINTING TAX ASSESSOR-COLLECTOR
DUTIES UNDER SECTION 26.04

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner Loyd Clark to appoint the tax assessor-collector the duties under section 26.04. Motion carried unanimously.

IN THE MATTER OF
ADVERTISING FOR BIDS ON A
FENCE AT PRECINCT #2 BARN

Motion was made by Commissioner James Thomas and seconded by Commissioner Dempsey Johnson to advertise for bids on a fence at precinct #2 barn. Motion carried unanimously.

IN THE MATTER OF
ADVERTISING FOR BIDS FOR
TANKS AT PRECINCT #2 BARN

Motion was made by Commissioner James Thomas and seconded by Commissioner Dempsey Johnson to advertise for bids on 2 (4000 gal. each) tanks with pumps. Motion carried unanimously.

IN THE MATTER OF
ADJOURNMENT

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

The above and foregoing minutes for the month of June, 1986, were read and approved this 14th day of July, 1986.

James V. Adams
JAMES V. ADAMS, COUNTY JUDGE

J.W. Terrell
J.W. TERRELL, JR.
COMMISSIONER PRECINCT 3

Dempsey Johnson
DEMPSEY JOHNSON
COMMISSIONER PRECINCT 1

Lloyd Clark
LOYD CLARK
COMMISSIONER PRECINCT 4

James Thomas
JAMES THOMAS
COMMISSIONER PRECINCT 2

Eugenia Roach
EUGENIA ROACH
COUNTY CLERK

COMMISSIONERS' COURT MINUTES FOR June 9th & 23rd A.D. 1986
RECORDED ON THE 14th DAY OF July A.D. 1986
EUGENIA ROACH, COUNTY CLERK, TITUS COUNTY, TEXAS
BY Darlene Fletcher, DEPUTY