

COMMISSIONERS' COURT
REGULAR MEETING
JULY 14, 1986

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Regular Session in the Titus County Courtroom with the following members present:

JAMES V. ADAMS
DAMPSEY 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
FUNDS FOR THE SULPHUR
RIVER BASIN AUTHORITY

Motion was made by Commissioner James Thomas and seconded by Commissioner Dempsey Johnson to postpone the request of The Sulphur River Basin Authority for \$2,315.00 until the budget is considered. Motion carried unanimously.

IN THE MATTER OF
A BUILDING DEVELOPMENT
NEAR NTCC

Motion was made by Commissioner Loyd Clark and seconded by Commissioner J.W. Terrell, Jr. that due to short notice by the developer, the court drops consideration of the request for a building development near North Texas Community College. Motion carried unanimously.

IN THE MATTER OF
APPROVING JUNE MINUTES

Motion was made by Commissioner James Thomas and seconded by Commissioner Dempsey Johnson approving the June minutes. Motion carried unanimously.

IN THE MATTER OF
COUNTY AND CITY
FIRE PROTECTION

No action was taken.

IN THE MATTER OF
HEALTH INSURANCE BIDS

Motion was made by Commissioner Loyd Clark and seconded by Commissioner J.W. Terrell, Jr. awarding the health insurance for Titus County to TAC under the same rates as presently paid. Motion carried unanimously.

TEXAS ASSOCIATION OF COUNTIES

TITUS COUNTY BRANCH NO. K2

CURRENT RATES

NEW RATES
(Effective 10-1-86 and
guaranteed until 10-1-87)

BASIC LIFE AND AD7D PLAN

4

Life: 0.58 /\$1000

NO CHANGE

AD&O 0.05 /\$1000

NO CHANGE

MEDICAL PLAN

250 B with PACRS

Employee Only: \$ 74.30

NO CHANGE

Dependents Only:

Spouse \$ 76.08

NO CHANGE

Children \$ 47.98

NO CHANGE

Spouse and Children \$124.05

NO CHANGE

Retired Employees Age 65 and Over

Employee: \$ 38.64

NO CHANGE

Dependent: \$ 38.64

NO CHANGE

Rates for your Dependent Group Life Coverage will not change.

6/19/86

IN THE MATTER OF
LIABILITY COVERAGE WITH TAC

Motion was made by Commissioner James Thomas and seconded by Commissioner J.W. Terrell, Jr. to execute the necessary papers for liability coverage to send to TAC. Motion carried unanimously.

IN THE MATTER OF
GENERAL AND SPECIAL
ELECTION JUDGES

Motion was made by Commissioner James Thomas and seconded by Commissioner Dempsey Johnson to appoint the following presiding judges and alternate judges for the general and special elections for the term July 14, 1986 until July 13, 1987:

RECOMMENDED LIST OF PRESIDING
AND ALTERNATE JUDGESI, Eugenia Roach, County Clerk/Recorder ofTitus County do hereby recommend the following persons

he appointed presiding judge and alternate judge for elections conducted by the county.

Precinct #	Name	Presiding Judge	Alternate Judge
1		Leo Mosley	Johnnie Ruth Miller
2		Karen Stracener	Susan Craig
3		Josephine Mankin	Edreta White
4		Virginia McBride	Bessie Porter
5		Doris Logan	Lena Blalock
6		Billie Ann Morris	Mary Colleen Goodwin
7		J.T. Rust	Marie Rust
8		Tane Kidwell	Rex Kidwell
9		Ollie Jones	Mary Welch
10		Marie Brown	Gayle Boase
11		Norma Narramore	James K. Narramore
12		Joe Mebane	Roy V. Mensley
13		Don Martin	Hazel Martin
14		Charlie Blalock	Mae Evelyn Blalock
15		L.J. Scott	Harry Culver
16		Irene Rutland	Winnie Cochran
17		Bob Winsett	Mrs. Bob Winsett
18		Mataline Broach	Harrell Broach
19		Haskell Peek	Syble Orrin
20		J. Travis Jackson	Cattie Wilson
21		Rose Myers	Mary Ann Bishop

Motion carried unanimously.

IN THE MATTER OF
RESOLUTION FOR BRIDGE
SIGNS ON COUNTY ROADS

Motion was made by Commissioner Loyd Clark and seconded by Commissioner J.W. Terrell, Jr. to approve the resolution for bridge signs on county roads. Motion carried unanimously.

STATE OF TEXAS

COUNTY OF TITUS

A RESOLUTION

Authorizing a Traffic Sign Replacement Program
between the County of Titus and the Texas
Department of Highways and Public Transportation.

WHEREAS, the County of Titus, desires to add new traffic control signs and to upgrade existing sign locations with new signs as needed, and;

WHEREAS, the Federal Government has made funds available through the Texas Department of Highways and Public Transportation to assist local governments to upgrade their traffic signs, and;

WHEREAS, such funds are allowed to be used to reimburse Counties in Texas for the cost of such traffic regulatory signs upon completion of installation by the County of Titus in accordance with State of Texas standards and upon such installations by the appropriate agencies.

NOW THEREFORE, be it resolved that the Titus County, Texas agrees to join with the Texas Department of Highways and Public Transportation in a Traffic Sign Replacement Program for the purpose of installing warranted traffic control signs in compliance with the State of Texas standards. Titus County does hereby recognize the need to improve traffic safety through improved traffic control devices as well as other measures and Public Transportation in helping reduce traffic accidents. This document does hereby authorize James Adams, County Judge to represent and commit the County of Titus in all matters pertaining to this program.

Approved the 14th day of July, 1986.

James V. Adams
County Judge

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

Dennis Johnson
Commissioner, Precinct #1

L. Clark
Commissioner, Precinct #4

John Johnson
Commissioner, Precinct #2

Motion was made by Commissioner Loyd Clark and seconded by Commissioner J.W. Terrell, Jr. to adopt the resolution for a traffic sign program between The Texas Highway Department and Titus County. Motion carried unanimously.

BE IT RESOLVED BY THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS,
Meeting in Open Session:

Section 1. All Traffic Control Devices including Signs, Signals and Markings (pavement and/or curb) installed or used for the purpose of directing and controlling traffic within the County of Titus shall conform with the Texas Manual on Uniform Traffic Control Devices for Streets and Highways (hereafter called the Manual). Article 6701d, Vernon's Civil Statutes states; All Signs, Signals and Markings erected or used by the County of Titus shall be uniform and be located so far as practicable according to the directions shown in the Manual throughout the County. All existing traffic control devices and those erected in the future by the County being consistent with the Manual, State Law and this Resolution Shall Be Official Traffic Control Devices.

Section 2. The driver of any Vehicle, Motor Vehicle or Animal shall obey the instructions of any official traffic control device; sign, signal or marking applicable thereto placed in accordance with this Resolution unless otherwise directed by a police officer, subject to the Exceptions granted the Driver of an Authorized Emergency

Vehicle permitted by this Resolution.

Section 3. (a) The driver of an Authorized Emergency Vehicle, as a term "Authorized Emergency Vehicle" is defined by State Law, when responding to an emergency call or when in the pursuit of an actual or suspected violator of the law, or when responding to but not upon returning from a fire alarm, may exercise the privileges set forth in this section, but subject to the conditions herein stated:

(b) The driver of an authorized emergency vehicle may:

- (1) Park or Stand, irrespective of the provisions of this or any Resolution of Titus County Commissioners Court;
- (2) Proceed past a Red or Stop Signal or Stop Sign, but only after slowing down as may be necessary for safe operation;
- (3) Exceed the prima facie speed limits so long as he does not endanger life or property;
- (4) Disregard Regulations governing direction or movement or turning in specified directions.

(c) The exemptions herein granted to an Authorized Emergency Vehicle shall apply only when the driver of any said Vehicle in motion sounds audible signal by bell, siren, or exhaust whistle as may be reasonably necessary, and when the vehicle is equipped with at least one Lighted Lamp displaying a Red Light visible under normal atmospheric conditions from a distance of five hundred feet to the front of such vehicle, except that an authorized emergency vehicle operated as a Police Vehicle need not be equipped with or display a Red Light visible from in front of the vehicle.

(d) The foregoing provisions shall not relieve the driver of an Authorized Emergency Vehicle from the duty to drive with due regard for the safety of all persons, nor shall such provisions protect the driver from the consequences of his reckless disregard for the safety of others.

Section 4. (a) No person shall place, maintain, or display upon or in view of any highway, street or alley regulated and under the control of Titus County any unauthorized Signs, Signals, Markings or devices which purports to be or is an imitation of or resembles an official traffic control device or railroad sign or signal, or which attempts or direct the movement of Traffic or which hides from view or interferes with the effectiveness of any Official Control Device or any Railroad Sign or Signal.

(b) No person shall place or maintain nor shall any Public Authority permit upon any highway, street or alley regulated and under the control of Titus County any Traffic Sign or Signal bearing thereon any commercial advertising.

(c) This section shall not be deemed to prohibit the Erection upon Private Property adjacent to Highways, Streets or Alleys regulated and under the control of Titus County of Signs giving useful directional information and of a Type that cannot be mistaken for Official Signs.

(d) Every such Prohibited Sign, Signal or Marking is hereby declared to be a Public Nuisance, and the Sheriff is hereby Empowered and Directed to remove the same or cause it to be removed without Notice.

Section 5. No person shall without lawful authority attempt to or in fact Alter, Deface, Injure, Knock Down or Remove any Official Traffic Control Device, Sign or Signal or any Railroad Sign or Signal or Inscription, Shield, or Insignia thereon, or any part thereof, including Posts on any

of any Roadways, Regulated or under the Control of Titus County.

Section 6. (a) The Commissioners Court of Titus County shall by Resolution direct that the Titus County Road and Bridge Department shall have the duty of Erecting or Installing upon, over, along, or beside any Highway, Street or Alley regulated and under the control of Titus County Signs, Signals and Markings or Cause the Same to be Erected, Installed or Placed in accordance with this Resolution and consistent with the Manual. Said Traffic Control Devices, including Stop Signs shall be Installed Immediately or as soon as such Specific Device, Sign or Signal can be Procured and Installed.

(b) Whenever the said County Road and Bridge Department has Erected and Installed any Official Traffic Control Device, Signal or Sign at any location in the County of Titus or has caused the same to be done under its direction, in obedience to this Resolution and the Manual shall thereafter file a report with the County Clerk and County Auditor in Writing and signed Officially by the Supervisor of such Department stating the type of Traffic Control Device, Sign or Signal, and when and where the same was erected and installed. The County Clerk shall file and maintain such report of the said supervisor among the official papers of the Office of the County Clerk.

Section 7. It being unlawful for any persons other than the Titus County Road and Bridge Department acting pursuant to a Resolution of the County to Install or Cause to be Installed any Signal, Sign or Device purporting to direct the use of the County Roads or the activities on those Roads of Pedestrians, Vehicles, Motor Vehicles, or Animals, proof, in any Prosecution for a Violation of this Resolution or any Traffic Resolution of the County of Titus that any Traffic Control Device, Sign, Signal or Marking was actually in place on any County Road shall Constitute Prima Facie Evidence that the same was installed by the County Road and Bridge Department pursuant to the Authority of this Resolution and of the Resolution Directing the Installation of such Device, Signal or Marking.

Section 8. Any person convicted of Violating any of the Provisions of this Resolution shall be punished by a fine of not less than One Dollar (\$1) nor more than Two Hundred Dollars (\$200) plus Costs of Court.

Passed, Adopted and Approved, this the 14 day of July, 1986, pursuant to Publication and Public Notice Previously Adopted in Connection with the same on July 14, 1986 by the Commissioners Court.

James V. Adams
JAMES ADAMS, COUNTY JUDGE

Dempsey Johnson
DEMPSEY JOHNSON,
COMMISSIONER, PRECINCT #1

James Thomas
JAMES THOMAS,
COMMISSIONER, PRECINCT #2

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

Lloyd Clark
LLOYD CLARK,
COMMISSIONER, PRECINCT #4

ATTEST:

Eugenia Roach
EUGENIA ROACH,
COUNTY CLERK,
TITUS COUNTY, TEXAS

IN THE MATTER OF
REPORTS OF OFFICIALS

Motion was made by Commissioner James Thomas and seconded by Commissioner Dempsey Johnson approving the written reports of the county officials. Motion carried unanimously.

Motion was made by Commissioner Loyd Clark and seconded by Commissioner J.W. Terrell, Jr. to approve the county clerk attending the election seminar in Austin on August 14 and 15. Motion carried unanimously.

IN THE MATTER OF
1987 BUDGET

The 1987 budget was reviewed with no action taken.

IN THE MATTER OF
BIDS FOR TWO 4,000
GALLON TANKS

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Motion was made by Commissioner James Thomas and seconded by Commissioner J.W. Terrell, Jr. to award the bid of \$8,878.00 from Titus County Pump Service for two 4,000 gallon tanks for precinct #2. Installation of the tanks to be completed in 30 days. One other bid was received from B & J Equipment in the amount of \$9700.00. Motion carried unanimously.

QUOTATION

FROM
TITUS PUMP SERVICE

MELVIN NORFLEET
Phone (214) 872-7184
P.O. Box 1321 - Hwy. 271 North
MT. PLEASANT, TEXAS 75466

TO
Titus County Comm.

#2 James Thomas

Mt. Pleasant, Texas 75455

Date 7/3 86

We are happy to quote prices on the following:

ITEM	AMOUNT
WE PROPOSE to do excavation, furnish and install 2 ea. 4000 gallon underground steel storage tanks, coated with Roskote A 938 and cathodic protection Anodes installed.	
Install cushion of sand underneath and all backfill clean sand.	
Pipe out for 2 pumps. Pour concrete island with guard pipe protection for both pumps.	
Install electrical from Bldg. to island for pumps.	
Furnish and install 2 ea. New Gasboy Pumps with Automatic Nozzles.	
1 ea. Model 53PR Hi Gallonage Pump for Diesel 18GPM	
1 ea. Model 52 PR Regular Pump for Gasoline 12 GPM	
Material and workmanship guaranteed for a period of 1 year.	
Job to be started and completed promptly and in a workmanship manner.	
2 ea. 4000 gallon steel tanks (star) Roskote Coated, gauge stick and calibration chart del. to Job site	\$ 2,900.00
Cathodic Protection Anodes for tanks	228.00
1 ea. Gasboy Model 52PR Regular Pump with Auto. Nozzle	1,299.00
1 ea. Gasboy 53 PR Heavy Duty Hi Gallonage Pump, Auto Nozzle for Diesel.	1,431.00
Complete Installation	3,020.00
Total Job Price	\$ 8,878.00

Thank you for the opportunity to bid on your job.

UNDERGROUND HAZARD CLAUSE

Should rock, water, excessive saving underground utilities or other unforeseen obstructions be encountered that impede installation of equipment, customer will be billed at cost plus 25% for correcting these problems.

TITUS PUMP SERVICE

Melvin Norfleet

IN THE MATTER OF
BIDS FOR CHAIN LINK
FENCE, PRECINCT #2

Motion was made by Commissioner James Thomas and seconded by Commissioner Dempsey Johnson to accept the low bid of \$5,700.00 from The Fowler Fence Company for precinct #2 a chain link fence. Motion carried unanimously.

7-10-86

The Fowler Fence Co.
bids \$5700.00 (Fifty Seven
Hundred dollars)
to install Chain link fence
for County.

Thanks
Glen Fowler
588-2982

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

Motion was made by Commissioner J.W. Tarrell, Jr. and seconded by Commissioner James Thomas to accept the bid of Conroy Ford Tractor Company Inc. for \$19,444.00 on lease purchase of a front end loader for precinct #3. Motion carried unanimously.



Conroy Ford Tractor Company Inc.
1101 W. 16th, Mt. Pleasant, Texas 78455, Phone 572-2429

July 9, 1986

Titus County Prec. #3
c/o Auditor 3rd floor
Courthouse
Mt. Pleasant, TX 75455

We appreciated the opportunity to bid on the listed
below. The equipment will meet or exceed the follow-
ing specifications:

1 - 545 Industrial Tractor Loader

Engine -	Diesel 204 plus cubic inch displacement Gross H.P. 63 at 2200 RPM
Transmission -	6 forward 4 reverses Manual shift
P.T.O. -	independent P.T.O.
steering -	power assist steering
Clutch -	13 inch clutch
R.O.P.S. -	2 post roll bars
Axle -	Front axle 10,000 LBS. Load capacity Rear axle 11,500 LBS. Load capacity
Tires -	16.9 x 28 R4 tire Rear 8 ply 11.00 L16 8 ply
Final Drive -	Double reduction
Brakes -	Wet disc brakes
Hydraulics -	3 point niten live hydraulics

Other required features - 12 volt system, hand and foot throttle, tool box, differential lock, all instrument and gauges.

MFG. origin - Unit should be assembled in U.S.A.

Loader - Industrial 4 - bar linkage only, single lever control,
Breakout force 7200 LBS., lift capacity 4500 LBS.
1 cubic yard bucket

List price-----	\$ 30,659.00	
Selling price-----	\$ 19,444.00	
Lease payments-----	\$ 601.07	36 months

Thank you,

Johnny O. Conroy
Johnny O. Conroy
Conroy Ford Tractor

EXECUTIVE SESSION

The Commissioners' Court went into executive session to consider the purchase of a county maintenance facility. After the executive session the Commissioners' Court took the following action:

IN THE MATTER OF
MAINTENANCE BUILDING
AND PROPERTY

Motion was made by Commissioner James Thomas and seconded by Commissioner Dempsey Johnson to purchase the John Deere Tractor Company property; 6 acres of land and a building with 12,960 square feet. This property and building to be used as a central maintenance facility for use, repair and maintenance of county owned vehicles and equipment. The cost of the property and building is \$150,000.00 and is to be financed with InterFirst Bank with a loan of \$200,000.00 to buy the land and building and equip the building. 7½ interest rate will be charged by InterFirst Bank on the loan. A firm set of operating policies will be established to prevent any confusion or misunderstanding. 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.