

COMMISSIONERS' COURT
SPECIAL MEETING
AUGUST 18, 1986

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Special Session on Monday, August 18, 1986, in the Titus County Courtroom with the following members present:

JAMES V. ADAMS
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
COUNTY FIRE PROTECTION

Motion was made by Commissioner Loyd Clark and seconded by Commissioner J.W. Terrell, Jr. that the county allow the Cason fire department to pick up a water tank from the city fire department for their use. Motion carried unanimously. Motion was made by Commissioner Thomas and seconded by Commissioner Dempsey Johnson to check on the order for the new fire truck and if possible cancel the order for the fire truck. Motion carried unanimously.

IN THE MATTER OF
ADVERTISING FOR BIDS
ON JANITORIAL SERVICE

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner Dempsey Johnson to postpone advertising for bids for janitorial service. Motion carried unanimously.

IN THE MATTER OF
ADVERTISING FOR BIDS
FOR PETROLEUM PRODUCTS

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner Loyd Clark to advertise for bids on all petroleum products for the county. Motion carried unanimously.

IN THE MATTER OF
BUDGET

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner Dempsey Johnson to have a public hearing and adoption of budget for 1987 on August 25, 1986. Motion carried unanimously.

IN THE MATTER OF
FIXING TAX RATE

Motion was made by Commissioner James Thomas and seconded by Commissioner J.W. Terrell, Jr. to fix the tax rate on September 8, 1986. Motion carried unanimously.

IN THE MATTER OF
PAYING ELECTION WORKERS

Motion was made by Commissioner James Thomas and seconded by Commissioner J.W. Terrell, Jr. to pay the election workers \$5.00 per hour and for delivering the records, boxes, supplies, etc. \$15.00 will be paid. Motion carried unanimously.

IN THE MATTER OF
REPORTS OF OFFICIALS

No action was taken.

IN THE MATTER OF
CHARGES FOR HANDLING
TERMINATED EMPLOYEES INSURANCE

Motion was made by Commissioner James Thomas and seconded by Commissioner Dempsey Johnson for the county to charge 2% for handling terminated employees insurance who chose to participate in the Cobra program. Motion carried unanimously.

IN THE MATTER OF
ADJOURNMENT

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

COMMISSIONERS' COURT
SPECIAL SESSION
AUGUST 25, 1986

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Special Session on Monday, August 25, 1986, in the Titus County Courtroom with the following members present:

JAMES V. ADAMS
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
ESTABLISHING FIRE DEPARTMENT
FOR TITUS COUNTY

Motion was made by Commissioner Loyd Clark and seconded by Commissioner Dempsey Johnson that the county establish its own fire department. Motion carried unanimously.

IN THE MATTER OF
TERMINATING FIRE PROTECTION
CONTRACT WITH CITY

Motion was made by Commissioner Dempsey Johnson and seconded by Commissioner James Thomas that the county will give the city of Mt. Pleasant the required notice of 90 days to terminate the contract for fire protection. Motion carried unanimously.

IN THE MATTER OF
APPROVING PLAT OF COUNTY
MAINTENANCE FACILITY PROPERTY

Motion was made by Commissioner Loyd Clark and seconded by Commissioner J.W. Terrell, Jr. to approve the plat of the county maintenance facility property. Motion carried unanimously.

IN THE MATTER OF
APPROVING DEPUTY DISTRICT
CLERK, BENNIE A. SISK

Motion was made by Commissioner Dempsey Johnson and seconded by Commissioner James Thomas approving deputation of Bennie A. Sisk as district clerk deputy. Motion carried unanimously.

IN THE MATTER OF
HISTORICAL COMMISSIONER REPORT

No action was taken.

**IN THE MATTER OF
PRECINCT #2 PURCHASING
MOTOR GRADER**

Motion was made by Commissioner James Thomas and seconded by Commissioner Dempsey Johnson to buy the Fiattalis Motor grader from George P. Bane, Inc. at a cost of \$64,330.00 for precinct #2. Motion carried unanimously. The other bids were: Darr Equipment Co.--\$87,361.00; Harrell Machinery, Inc.--\$62,500.00.

PROPOSAL

FOR JAMES THOMAS
TITUS CO. PCT. # 2

O
WINFIELD TX 75493
214/524-4421

BY BOB BELL
GEORGE P. BANE, INC.

P.O. BOX 4465
TYLER TX 75712
214/597-6441

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PROPOSED UNIT:

(Details and options are shown on following pages.)

TOTAL

(1) FIATALLIS F88S

W/ Adjustments & Freight

\$111,405.00

\$ 64,330.00

Trade-In: Fiatallish M65 (1977), S/N 02290.....\$18,500.00

AC M100B (1970), S/N 05243.....\$ 5,000.00

Calion 118H (1964), S/N 05938.....\$ 1,500.00

PROPOSAL

FOR JAMES THOMAS
TITUS CO. PCT. # 2

BY BOB BELL
GEORGE P. BANE, INC.

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FIATALLIS F88S ARTICULATED MOTOR GRADER

STANDARD EQUIPMENT**ACCELERATOR-DECCELERATOR**

Foot Hand Throttle
AIR CLEANER
Dry Type with Secondary
Element and Automatic
Exhaust Aspirated
Service Indicator

ALTERNATOR, 45 Amp

ANTI-FREEZE

AXLES

Front-High Clearance with
Oscillation, Hyd. Lean &

LIGHTS

Two Headlights
Two Moldboard Lights
One Rear Work Light
Two Stop & Tail Lights
Instr. Panel Light
Turn Signals

MAIN FRAME

Box Welded, Heavy Duty
Articulated Type Design
Sections and Box Welded
MIRROR, Inside Rear View

Steering
Rear-Rigid
BACK-UP ALARM
BATTERIES
Two 12 Volt
BRAKES
Self-Adjusting
Four-Wheel
Power Dual System
BRAKE-REAR
CIRCLE
Full 360 Degree Rotation
Hyd. Controlled Turn Gears
Enclosed & Operating in Oil
CONTROL CONSOLE-Adjustable
DIFFERENTIAL, No-Spin (R)
DRAWBAR
ELECTRICAL SYSTEM
24 Volt with Master
Disconnect Switch
ENGINE
FIAT 8365T
Direct Injection
Turbocharged
494 cu. in. 6 Cylinder
145 Net Flywheel Horsepower
at 2200 RPM
ENGINE SIDE PANELS
FAN-Suction w/Finger Guard
HORN
GAUGES
Converter Oil Temperature
Engine Coolant Temperature
Engine Oil Pressure
Hourmeter
Transmission Oil Pressure

HOLDBOARD
Roll-away (TM) Involute Curve
Hyd. Side Shift & Mechanical Pitch
Interchangeable End Bits
and Cutting Edges
13ft.x24in.x.88in.(3.9mx10mx22mm)
MUFFLER
Underhood, Insulated
PARKING BRAKE-Mechanical with
Warning Light
PULL HOOK, Rear
RIMS-10 in. (254mm) For Tubeless Tires
ROPS CAB, Enclosed
Defroster Fan
Heater
Interior Domelight
Sound Suppression
Windshield Wiper, Front
SADDLE-Rotating w/Hyd. Pin Pull
SEAT-Adjustable, Suspension Type
STARTING
24 Volt Direct Electric
STEERING
Hydrostatic, Orbital Type
STEERING WHEEL-Adjustable
TIRES
14.00-24 (10) G-2 Tubeless
TOOL BOX
TRANSMISSION-Full Powershift,
w/Modulation, Dual Level Control
4 Forward and 4 Reverse Speed Ranges
Ground Speed Sensing Governor
VALVE, CONTROL CIRCUIT - For Front
Attachments
VANDALISM PROTECTION
WHEEL LEAN-Hydraulic Controlled

PROPOSAL

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8-23-81FOR JAMES THOMAS
TITUS CO. PCT. 8 2BY BOB BELL
GEORGE P. BANE, INC.

EQUIPMENT DESCRIPTION(S)

FIATALLIS F885 ARTICULATED MOTOR GRADER

73145055	BASE UNIT	\$106,020.00
OPTIONAL EQUIPMENT		
73138822	SCARIFIER w/FRONT LIFTING GROUP, 5 TEETH (ACCOMMODATES 11 TEETH)	\$ 4340.00
73125895	REAR WINDSHIELD WIPER	\$ 235.00
73128214	FRONT & REAR WINDSHIELD WASHER	\$ 255.00
73134400	152 H.P. ENGINE SUBSTITUTION	\$ 555.00
TOTAL		\$ 111,485.00

WEIGHT

APPROX SHIPPING WEIGHT with options..... 32728 lbs

PRICE

FIATALLIS F885 with options.....	\$ 111405.00
GOV'T. DISCOUNT.....	22075.00
TRADE IN / 65,118H, M100B.....	-85000.00
TOTAL UNIT PRICE.....	\$ 64330.00

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-- End of Proposal --

We are pleased to submit the following quote on your equipment requirements and hope to be of help in this instance.

Sincerely,

GEORGE P. BANE, INC.

George P. Bane
George P. Bane
Sales Manager

CC/ma

ACCEPTED:

James V. Adams
Raymond J. Adams
John Adams

John Adams
John Adams

IN THE MATTER OF
PURCHASING MOTOR GRADER
FOR PRECINCT #4

Motion was made by Commissioner Loyd Clark and seconded by Commissioner J.W. Terrell, Jr. to accept the bid of Darr Equipment Co. in the amount of \$81,359.00 for a Caterpillar motor grader with a repurchase agreement. Motion carried unanimously. Two other bids received were: Harrell Machinery, Inc.--\$65,000.00; George P. Bane, Inc.--\$68,850.00.



**DARR
EQUIPMENT CO**
YOUR CATERPILLAR® DEALER

DALLAS • FT. WORTH • LONG VIEW • WICHITA FALLS • WACO • TEXARKANA

QUOTATION

DATE
August 20, 1986

ADDRESS P.O. Box 20737	DELIVERY 10 Working Days from Receipt of Order
Dallas, Texas 75220	
TO Titus County, Precinct #4	FROM Precinct 4 Barn
	TERMS Net Cash on Receipt of Invoice
Mt. Pleasant, Texas	
	<i>Mike Andrews</i>
Price quoted are firm for a period of 30 days.	Mike Andrews, Sales Manager

QUANTITY	DESCRIPTION	REFERENCE NUMBER	APPROX. WEIGHT LBS.	UNIT PRICE	EXTENSION
One	New Caterpillar 12 Motor Grader, Series G. Includes diesel engine with 24-volt direct electrical system, 35 ampere alternator, dry-type air cleaner with service indicator and automatic dust ejector, blower fan, muffler, accelerator-decelerator, power shift transmission, articulated frame, hydraulic (controls, steering, and leaned front wheels), tandem drive, 12-foot hydraulic sideshift with tip control, 6 inch x 5/8 inch D12 steel cutting edges, reversible overlay and bits, hand throttle, sound suppressed low profile ROPS cab, inside rearview mirror, windshield washer and wipers, shock dampening seat, seat belt, service meter, horn, back-up alarm, adjustable control console, EMS operator warning system, four wheel oil disc brakes, parking brake, articulation indicator, rear drawbar, stop and tail lights, tilt adjustable steering wheel, tool box, and 13.00-24, 10 PR (G-2) tires. 12 Ft. HSS & Tip Blade Heater Hydraulic System Directional Lights Mirror Scarifier V Type Front 14.00 X 24, 10 ply tires Wheel Rims Defroster Fan Front	5T3912 Standard 5T2012 9D2880 6C5640 2C8450 8W0667 9D5742 5T8235 5T8741			
	Less Trade-in 120, s/n 89C01905 Net Cash Price FOB, Precinct #4				\$86,559.00 (\$5,000.00) \$81,559.00

DEC 227



DARR
EQUIPMENT CO.
YOUR CATERPILLAR® DEALER

QUOTATION

DALLAS • FT. WORTH • LONG VIEW • WICHITA FALLS • WACO • TEXARKANA

Page 2

DATE
August 20, 1986

ADDRESS P.O. Box 20737	DELIVERY 10 Working Days from Receipt of Order
Dallas, Texas 75220	
Titus County, Precinct #4	P.O.D. Precinct 4 Barn
	TERMS Net Cash on Receipt of Invoice
Mt. Pleasant, Texas	
Price quoted are firm for a period of _____ days.	Mike Andrews, Sales Manager

QUANTITY	DESCRIPTION	REFERENCE NUMBER	APPROX. WEIGHT LBS.	UNIT PRICE	EXTENSION
One	New Caterpillar 12 Motor Grader, con't Repurchase Agreement: 1st year or 1,200 hours - \$80,500.00 2nd year or 2,400 hours - \$80,250.00 3rd year or 3,600 hours - \$80,000.00 4th year or 4,800 hours - \$73,500.00				

Plus 3 Warranty Applies -
Please see attached specifications

Exception to bid specifications -

Item 14
Front Scarifier has a working width of
46.6 inches.

IN THE MATTER OF
PUBLIC HEARING AND
ADOPTION OF 1987 BUDGET

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner James Thomas to delay the adoption of the 1987 budget until September 8, 1986. Motion carried unanimously.

IN THE MATTER OF
ADJOURNMENT

Motion was made by Commissioner James Thomas and seconded by Commissioner Dempsey Johnson to adjourn. Motion carried unanimously.

The above and foregoing minutes for the month of August, 1986, were read and approved this 8th day of September, 1986.

James V. Adams
JAMES V. ADAMS, COUNTY JUDGE

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

Dempsey Johnson
DEMPSEY JOHNSON
COMMISSIONER PRECINCT 1

Lloyd Clark
LOYD CLARK
COMMISSIONER PRECINCT 4

James C. Thomas
JAMES C. THOMAS
COMMISSIONER PRECINCT 2

Eugenia Roach
EUGENIA ROACH, COUNTY CLERK

COMMISSIONERS' COURT MINUTES FOR August 11th, 1986 A.D. 1986

RECORDED ON THE 9th DAY OF Sept A.D. 1986

EUGENIA ROACH, COUNTY CLERK, TITUS COUNTY, TEXAS

BY Debra L. Hatcher, DEPUTY