

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Regular Session on Monday, February 9, 1987, in the Titus County Courtroom with the following members present:

ALFORD L. FLANAGAN  
DEMPSEY JOHNSON  
MIKE FIELDS  
J.W. TERRELL, JR.  
CARL FERRELL  
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 MINUTES

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner Carl Ferrell approving the January minutes with a correction made in the matter of Precinct #4 lease agreement with W.C. Goodwin as follows: change from \$375.00 per month to \$375.00 for three months. Motion carried unanimously.

IN THE MATTER OF  
APPOINTMENTS TO THE TITUS COUNTY  
HISTORICAL COMMISSION FOR 1987-1988

Motion was made by Commissioner Mike Fields and seconded by Commissioner J.W. Terrell, Jr. appointing the following persons to The Titus County Historical Commission for 1987-1988: Maggie Cox, Kathy Cobb, Janet Fry, Winnie Cochran, Weespe Cochran, Barbara Shepard, Frank McCook, Gwen McCook, Darla Cargile, Debbie Hutchings, Richard Shepard, Claude Alexander, Jr., Linda Stansell, Billy Joe Lindsey, Ona Edwards, Joe B. Edwards, Judy Morris, Gayle Parkey, Bill Parkey, Eugenia Roach, Gerald Chance, Cricket Daniels and Janet Russell. Motion carried unanimously.

IN THE MATTER OF  
BANK DEPOSITORY BIDS

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner Mike Fields to award the bid for the bank depository to the Guaranty Bank for two years. One other bid was received: Interfirst Bank, Mt. Pleasant N.A. Motion carried unanimously.

DEPOSITORY BID

FOR

TITUS COUNTY, TEXAS

County Commissioners  
Titus County, Texas

Gentlemen:

The undersigned, a national or state banking corporation, hereinafter called "Bidder", for the privilege of acting as Depository for Titus County, Texas for a term ending February 13, 1989, and for the further privilege of receiving funds to be designated by the County to be placed on demand or interest bearing deposits, agrees to the following terms and conditions:

I. Bidder will pay to the County on all funds deposited with the Bidder the following rates of interest (must be indexed to the 13-week Treasury Bill discount rate as published in the Wall Street Journal).

A. On each time deposit of less than \$100,000.00

- |                               |  |
|-------------------------------|--|
| 1. 7 days through 29 days:    | T-Bill Discount Rate<br>(+ or -) <u>+50</u> basis pts. |
| 2. 30 days through 89 days:   | T-Bill Discount Rate<br>(+ or -) <u>+50</u> basis pts. |
| 3. 90 days through 179 days:  | T-Bill Discount Rate<br>(+ or -) <u>+50</u> basis pts. |
| 4. 180 days through one year: | T-Bill Discount Rate<br>(+ or -) <u>+50</u> basis pts. |

5. Over one year:

T-Bill Discount Rate  
(+ or -) +50 basis pts.

B. On each time deposit of more than \$100,000.00

1. 7 days through 29 days:

T-Bill Discount Rate  
(+ or -) +50 basis pts.

2. 30 days through 89 days:

T-Bill Discount Rate  
(+ or -) +50 basis pts.

3. 90 days through 179 days:

T-Bill Discount Rate  
(+ or -) +50 basis pts.

4. 180 days through one year:

T-Bill Discount Rate  
(+ or -) +50 basis pts.

5. Over one year:

T-Bill Discount Rate  
(+ or -) +50 basis pts.

C. Interest rate paid on daily balance in:

MONEY MARKET DEPOSIT Accounts:

T-Bill Discount Rate  
(+ or -) zero basis pts.

SUPER NOW Accounts

T-Bill Discount Rate  
(+ or -) -25 basis pts.

NOW Accounts:

T-Bill Discount Rate  
(+ or -) -50 basis pts.

II. Charge on overdrafts

-0-

III. Length of time permitted on Fund overdraft

5 days

IV. Interest charge on short term loans of less than one year

T-Bill Discount Rate  
(+ or -) +200 basis pts.

V. Charge for Cashier's Checks

no charge

VI. Will you be willing to pay the cost for checks for the various checking accounts?

no

VII. Will you provide safety deposit box of sufficient size for county requirements?

yes

VIII. Bidder shall provide the County's deposit records and accounts for the period covered by this bid. Included in and required as a part of this duty are the following:

A. Preparation of monthly statements showing debits, credits and balance of each separate fund.

B. Making its records available for audit by the County or its appointed representative.

C. Preparation of such other reports, accounts and records which may, from time to time, be required by the County in order that it may properly fulfill its fiscal duties.

D. Pledge approved securities as set forth in State regulations.

DATED this the 9th day of February, 1987.BIDDER: Guaranty BankBy: Bill B. JonesTitle: Chairman of the Board and CEO

IN THE MATTER OF  
BIDS FOR USED MOTOR  
GRADER, PERCINCT #1

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No action taken, it will be considered February 23, 1987.

IN THE MATTER OF  
GRIEVANCE COMMITTEE  
REPLACEMENTS

The following names were drawn from the grand jury list of 1986: Glayda Lee Smith and Pattie Ann Ball to replace the names of Sheryl J. Preddy and Maggie Louise Barber.

IN THE MATTER OF  
PAYING PAUPER'S FUNERALS  
FOR E.R. LANDRETH AND J.P. DEWITT

Motion was made by Commissioner Dempsey Johnson and seconded by Commissioner Carl Ferrell to pay funeral expenses for paupers Ernest Ray Landreth and John Paul DeWitt. Motion carried unanimously.

IN THE MATTER OF  
PAYING AMBULANCE CHARGES TO  
SAN ANTONIO STATE HOSPITAL

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner Carl Ferrell to pay the county's portion of ambulance charges to transport a tuberculosis patient to San Antonio State Hospital. Motion carried unanimously.

IN THE MATTER OF  
HIRING OFFICE HELP  
FOR COUNTY TREASURER

Motion was made by Commissioner Mike Fields and seconded by Commissioner Carl Ferrell to hire part time help for the county treasurer. The hours shall be 8:00 A.M. to 12:00 noon, 5 days a week. The employee can be hired immediately. Voting was as follows:

Dempsey Johnson—not voting	J.W. Terrell, Jr.—Aye
Mike Fields —Aye	Carl Ferrell —Aye

Motion carried.

IN THE MATTER OF  
APPROVING REPORTS OF  
COUNTY OFFICIALS

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner Dempsey Johnson approving the reports of the county officials. Motion carried unanimously.

IN THE MATTER OF  
RESOLUTION FOR HOMESTEAD  
EXEMPTION FOR 100% DISABLED PERSONS  
UNDER AGE 65

Motion was made by Commissioner Dempsey Johnson and seconded by Commissioner J.W. Terrell, Jr. approving the resolution for \$10,000.00 exemption for 100% disabled persons under 65 years of age. Motion carried unanimously.

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 disabled persons to receive this exemption.

NOW THEREFORE, BE IT RESOLVED THAT:

For the tax year 1987 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 9th day of February, 1987.

Alfred L. Flanagan  
County Judge

Dempsey Johnson  
Commissioner, Pct. #1

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

Mike Fields  
Commissioner Pct. #2

Curt R. Terrell  
Commissioner Pct. #4

IN THE MATTER OF  
RESOLUTION FOR HOMESTEAD EXEMPTION  
OF PERSONS OVER AGE 65 FOR \$15,000.00

Motion was made by Commissioner Dempsey Johnson and seconded by Commissioner J.W. Terrell, Jr. approving the resolution for a \$15,000.00 homestead exemption for persons over 65 years of age. Motion carried unanimously.

RESOLUTION

WHEREAS, the property tax code permits a county to grant an additional exemption of \$15,000 on the assessed value of homesteads owned by persons 65 years of age or over; NOW, THEREFORE, BE IT

RESOLVED BY THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS that the County Tax Assessor Collector for Titus County be instructed to grant an exemption of \$15,000 on all homesteads in Titus County owned by persons 65 years of age or older in determining the amount of property tax due for the year 1987.

APPROVED AND ADOPTED BY THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS on this 9th day of February, 1987.

Alfred L. Flanagan  
County Judge

Dempsey Johnson  
Commissioner Precinct #1

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

Mike Fields  
Commissioner Precinct #2

Curt R. Terrell  
Commissioner Precinct #4

IN THE MATTER OF  
RESOLUTION ALLOWING DISCOUNTS FOR  
EARLY PAYMENT OF 1987 TAXES AND 30% HOMESTEAD EXEMPTIONS

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner Mike Fields approving the resolution for discounts on taxes for early payment and 30% homestead exemptions. Motion carried unanimously.

RESOLUTION

TO WHOM IT MAY CONCERN:

This is to certify that on February 9, 1987 the Commissioners' Court of Titus County in regular session approved by a unanimous vote a resolution which allows a discount to the property owners of Titus County for the early payment of property taxes. The rate of discount is 3% if taxes are paid in the month of October, 1987; 2% if paid in November, 1987; 1% if paid in December, 1987.

Said Commissioners' Court also passed on this date by a unanimous vote a resolution which allows a 30% exemption on the value of homesteads in Titus County for purposes of county property tax for the tax year 1987.

Alfred L. Flanagan  
County Judge

Dennis Johnson  
Commissioner, Pct. #1

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

Mike Fields  
Commissioner, Pct. #2

Carl R. Ferrell  
Commissioner, Pct. #4

IN THE MATTER OF  
COUNTY CLERK AND DISTRICT CLERK  
ATTENDING A&M SEMINAR

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner Dempsey Johnson approving the County Clerk and District Clerk attending the A&M Seminar March 17 thru 19, 1987. Motion carried unanimously.

IN THE MATTER OF  
RESOLUTION CALLING ELECTION FOR  
ONE-HALF CENT SALES TAX

Motion was made by Commissioner Carl Ferrell and seconded by Commissioner J.W. Terrell, Jr. approving resolution to call an election for April 4 for one half cent sales tax for Titus County.

Dempsey Johnson—Aye  
Mike Fields—No  
Motion carried.

J.W. Terrell, Jr.—Aye  
Carl Ferrell—Aye



Titus County Commissioners' Court  
Mt. Pleasant, Texas

RESOLUTION

WHEREAS, the Texas State Legislature has authorized counties of the State of Texas to adopt a county sales and use tax for the benefit of the counties;

WHEREAS, the Commissioners' Court of Titus County wish to call an election on April 4, 1987 for the purposes of allowing the voters of Titus County to vote on the proposition of a 1/2 of 1% sales tax to help lower property taxes.

APPROVED AND ADOPTED BY THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS on this 9th day of February 1987.

Alford L. Flanagan  
ALFORD L. FLANAGAN  
COUNTY JUDGE

Dempsey Johnson  
DEMPSEY JOHNSON  
COMMISSIONER, PRECINCT #1

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

Mike Fields  
MIKE FIELDS  
COMMISSIONER, PRECINCT #2

Carl R. Ferrell  
CARL R. FERRELL  
COMMISSIONER, PRECINCT #4

IN THE MATTER OF  
PAYING JANUARY BILLS

Motion was made by Commissioner Carl Ferrell and seconded by Commissioner Mike Fields approving paying January bills. Motion carried unanimously.

IN THE MATTER OF  
ADJOURNMENT

Motion was made by Commissioner Dempsey Johnson and seconded by Commissioner Carl Ferrell to adjourn. Motion carried unanimously.

COMMISSIONERS' COURT  
SPECIAL MEETING  
FEBRUARY 23, 1987

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Special Session on Monday, February 23, 1987, in the Titus County Courtroom with the following members present:

ALFORD L. FLANAGAN  
DEMPSEY JOHNSON  
MIKE FIELDS  
J.W. TERRELL, JR.  
CARL FERRELL  
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  
PURCHASING MOTOR GRADER  
FOR PRECINCT #1

Motion was made by Commissioner Dempsey Johnson and seconded by Commissioner J.W. Terrell, Jr. to accept the bid of Geo. P. Bane, Inc. for \$43,000.00 on a used motor grader. Motion carried unanimously. The other bids were: 1976 model caterpillar, \$32,500.00 from Bennett Equipment Company; 1981 model Champion, \$49,900.00 from Bennett Equipment Company.



Geo. P. BANE, INC. / 3402 N NE LOOP 323 / TYLER, TEXAS 75708 / 214/587-8841

MAILING ADDRESS:  
GEORGE P. BANE, INC.  
P.O. BOX 4886  
TYLER, TEXAS 75712-4886

February 9, 1987

Honorable Judge and  
Commissioners Court  
Titus County  
Mt. Pleasant, TX 75455

Gentlemen,

We are pleased to submit the following quote according to Titus County Pat. #1 equipment requirements.

One used 1977 Champion 715 Articulated Motor  
Grader equipped as follows:

Engine - 150 H.P., 426 cu. in.;  
Transmission - 6F x 6R Powershift,  
Dual Range;  
Alternator - 65 AMP;  
ROPS Cab w/Heater, Defroster, Sound  
Suppression, Front Wiper, Tinted Glass,  
Interior Light and Inside Mirror;  
Cab Headlights, Directional Lights,  
Warning Horn, Combination Stop/Tail  
Lights;  
Scarifier;  
Tires - 13.00 x 24 (12 Ply);  
Brakes - 4 Wheel - Power Boosted,  
Mechanical Hand Brake;  
Articulating Frame - 20°;  
Operating Weight - 30,550 lbs.

Titus County  
Mt. Pleasant, TX 75455

February 9, 1987

Bid Price.....\$43,000.00

We appreciate the opportunity to bid on your equipment needs and hope to be of help in this instance.

Sincerely,

GEORGE P. BANE, INC.

*George Gabelmann*  
George Gabelmann  
Sales Manager

CG/ma

ACCEPTED:

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

IN THE MATTER OF  
AMENDING BUDGET OF  
PRECINCT #1 JUSTICE OF  
THE PEACE

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner Carl Ferrell to amend the budget of precinct #1 Justice of The Peace by adding an additional \$1800.00 to be out of the general county fund. Motion carried unanimously.

IN THE MATTER OF  
PARTIAL PAY ON TALCO  
FIRE TRUCK

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner Mike Fields approving \$10,000.00 partial pay on a fire truck for Talco. Motion carried unanimously.

IN THE MATTER OF  
TRANSFERING PAYROLL DUTIES  
FROM AUDITOR TO TREASURER

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner Carl Ferrell approving the transfer of payroll duties from the auditor's office to the treasurer. This includes hospitalization, retirement and any other duties related to the payroll. The transfer of duties will be effective April 1, 1987. Motion carried unanimously.