

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 Pct. #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

GG/ms

ACCEPTED:

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.

IN THE MATTER OF
APPROVING REPORTS
OF OFFICIALS

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner Carl Ferrell approving reports of officials. Motion carried unanimously.

IN THE MATTER OF
COUNTY JUDGE AND COMMISSIONERS
ATTENDING A&M SEMINAR

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner Mike Fields approving the county judge and commissioners attending the A&M seminar at College Station February 24 thru 26, 1987. Motion carried unanimously.

IN THE MATTER OF
WEIGHER'S BOND FOR
DONALD JERRY PARR

Motion was made by Commissioner Dempsey Johnson and seconded by Commissioner J.W. Terrell, Jr. approving the weigher's bond for Donald Jerry Parr. Motion carried unanimously.

IN THE MATTER OF
APPOINTING TWO MEMBERS TO
THE 1987-88 GRIEVANCE COMMITTEE

Motion was made by Commissioner Dempsey Johnson and seconded by Commissioner Carl Ferrell appointing two grievance committee members for 1987-88: Glayda Lee Smith and Patti Ann Ball to replace Sheryl J. Preddy and Maggie Louise Barber who cannot serve. Motion carried unanimously.

IN THE MATTER OF
COUNTY JUDGE APPOINTING TWO
MEMBERS TO THE ARA COUNCIL

Motion was made by Commissioner Dempsey Johnson and seconded by Commissioner Carl Ferrell giving the county judge authority to appoint one member and one alternate member to the Aging Regional Advisory Council. Motion carried unanimously.

IN THE MATTER OF
APPROVING BILLS

Motion was made by Commissioner Carl Ferrell and seconded by Commissioner J.W. Terrell, Jr. to pay the bill for \$171.60 to transport a patient to San Antonio. Motion carried unanimously.

Motion was made by Commissioner Mike Fields and seconded by Commissioner J.W. Terrell, Jr. approving payment of bills. Motion carried unanimously.

IN THE MATTER OF
ADJOURNMENT

Motion was made by Commissioner Carl Ferrell and seconded by Commissioner Mike Fields to adjourn. Motion carried unanimously.

The above and foregoing minutes for the month of February, 1987, were read and approved this 9th day of March, 1987.

Alford L. Flanagan
ALFORD L. FLANAGAN, COUNTY JUDGE

Dempsey Johnson
DEMPESEY JOHNSON
COMMISSIONER PRECINCT #1

Mike Fields
MIKE FIELDS
COMMISSIONER PRECINCT #2

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

Carl R. Ferrell
CARL FERRELL
COMMISSIONER PRECINCT #4

Eugenia Roach
EUGENIA ROACH, COUNTY CLERK