IN THE MATTER OF REPORTS OF COUNTY OFFICIALS

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

IN THE MATTER OF PAYING BILLS

Motion was made by Commissioner Carl Ferrell and seconded by Commissioner Mike Fields to pay bills for June, 1987. Motion carried unanimously.

> IN THE MATTER OF RESOLUTION FOR LEASED OR RENTAL EQUIPMENT

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner Dempsey Motion was made by Commissioner J.W. Ierrell, Jr. and seconded by Commissioner Dempsey Johnson approving the resolution for leased or rented equipment in excess of \$500.00 per month must be approved in advance by the Commissioners' Court. For: Dempsey Johnson, Mike Fields, J.W. Terrell, Jr. and Alford L. Flanagan. Against: Carl Ferrell. Notion



Titus County Commissioners' Court Mt. Pleusunt, Texus

RESOLUTION

WHEREAS the County Judge and County Commissioners are responsible for the lease and purchase of equipment; and

WHEREAS, all equipment leased or rented on a monthly basis with cost over \$500.00 monthly will have to be approved by the Commissioners' Court of Titus County.

NOW THEREFORE BE IT RESOLVED, that the approval of the Commissioners' Court will be prior to the equipment being leased, unless there is an

BE IT FURTHER RESOLVED that in case of an emergency, approval can be made at the next meeting of Commissioners' Court.

APPROVED by the Commissioners' Court of Titus County on July 13, 1987.

PORD L. FLAVAC

SIONER, PRECINCE 1

MINE PIELDS

COMUSSIONER, PRECINCY 2

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IN THE NATTER OF BIDS FOR RENTING A MIXER FOR PRECINCY # 1

Notion was made by Counissioner J.W. Terrell, Jr. and seconded by Counissioner Mike Fields to call for bids on renting a mixer for precinct # 1. Notice carried unani-

> IN THE MATTER OF ADJOURNMENT

Motion was made by Commissioner Dempsey Johnson and seconded by Commissioner J.W. Terrell, Jr. to adjourn. Hotion carried unanimously.

> COMMISSIONERS' COURT SPECIAL MEETING JULY 27, 1987

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Special Session on Monday, July 27, 1987, in the Titus County Courtroom with the following members

ALPORD L. FLANAGAN DEMPSEY JOHNSON MIKE FIELDS J.W. TERRELL, JR. CARL R. PERRELL EUGENIA ROACH

COUNTY JUDGE COMMISSIONER PRECINCT 1 COMMISSIONER PRECINCT 2 COMMISSIONER PRECINCT 3 COMMISSIONER PRECINCT 4 COUNTY CLERK

1

ABSENT: MONE

and the following proceedings were had to wit;

IN THE MATTER OF TITUS COUNTY PARK

Motion was made by Commissioner Mike Fields and seconded by Commissioner Carl R. Ferrell to take bids on a bath house at the Titus County Park. Bids will be opened at 9:00 A.M. August 24, 1987. Motion carried unanimously.

IN THE MATTER OF PAYING PAUPER'S FUNERAL

No action was taken.

IN THE MATTER OF APPROVING 1986 DELINQUENT TAX ROLL, ERRORS AND SUPPLEMENTS

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner Dempsey Johnson to accept the list of 1986 delinqunent tax roll, errors and supplements presented by the tax assessor-collector, June Rosch. Motion carried

IN THE MATTER OF APPROVING REPORTS OF COUNTY OFFICIALS

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner Dempsey Johnson to approve the reports of county officials. Notion carried unani-

> IN THE MATTER OF PAYMENT OF BILLS

Notion was made by Commissioner Mike Fields and seconded by Commissioner Dempsey Johnson approving paying bills. Motion carried unanimously.

IN THE MATTER OF PERMIT TO PLAY BINGO AT THE TITUS COUNTY PAIR

The Titus County Fair Association notified the court a permit to play bingo at the 1987 Titus County Fair (in precinct θ 1) is being sought through Austin. No action

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IN THE NATTER OF ADJOURNMENT

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

The above and foregoing minutes for the month of July, 1987, were read and approved this 10th day of August, 1987.

Alford L. Flanagan, gounty Judge

DERESEY JOHNSON

HIRE FIELDS
COMMISSIONER, PRECINCY # 2

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

CARL R. FERRELI COMMISSIONER, PRECINCT # 4

LUGANIA ROACH

RECORDED ON THE 18th DAY OF August . 1987 A.D.

EUGENIA BOACH, COUNTY CLERK, TITUS COUNTY, TEXAS

BY ________, DEPUTY