

IN THE MATTER 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
ALFORD L. FLANAGAN, COUNTY JUDGE

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

Dempsey Johnson
DEMPSEY JOHNSON
COMMISSIONER, PRECINCT # 1

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

Mike Fields
MIKE FIELDS
COMMISSIONER, PRECINCT # 2

Eugenia Roach
EUGENIA ROACH, COUNTY CLERK

COMMISSIONERS' COURT MINUTES FOR JULY 13TH AND 27TH, 1987 A.D.

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

Eugenia Roach
EUGENIA ROACH, COUNTY CLERK, TITUS COUNTY, TEXAS
BY _____, DEPUTY

COMMISSIONERS' COURT
REGULAR MEETING
AUGUST 10, 1987

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Regular Session on Monday, August 10, 1987, in the Titus County Courtroom with the following members present:

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

Motion was made by Commissioner Carl Ferrell and seconded by Commissioner Dempsey Johnson approving the July, 1987 minutes. Motion carried unanimously.

IN THE MATTER OF
ROOFING THE COURTHOUSE AND
COUNTY AGENTS BUILDING

Tabled until 11:00 A.M. Thursday, August 13, 1987.

IN THE MATTER OF
PRECINCT #1 RENTING
A REX PULVIMIXER

Motion was made by Commissioner Dempsey Johnson and seconded by Commissioner J.W. Terrell, Jr. to accept the bid of Nichols Machinery Company for the rental of a used Rex Pulvimixer for two (2) months for \$5,800.00. No other bids were recieved. Motion carried unanimously.

QUOTATION



To: Titus County Prec. 1
c/o County Auditor
County Courthouse
Mt. Pleasant, Texas 75455

Date August 6, 1987

MACHINERY COMPANY

1311 SOUTH ERVAY STREET P. O. BOX 660236 DALLAS, TEXAS 75266-0236 (214) 421-3881

Quantity	DESCRIPTION	Unit Price	Total
	We are pleased to furnish bid quote on the following item for your consideration:		
1	Used Rex Model HDS Pulvimixer with GM 4-71 diesel engine, hydrostatic drive, power steering, bolt on 10" mixer tines and all standard equipment. Unit SN HK1473		
	This is for a two month rental:		
	Rate is ...	\$ 2,900.00 per mo.	\$ 5,800.00

Conley-Lott-Nichols Machinery Company

By:

AMARILLO CORPUS CHRISTI DALLAS HOUSTON LONGVIEW LUBBOCK ODESSA SAN ANTONIO

IN THE MATTER OF
COUNTY CLERK AND TAX ASSESSOR
ATTENDING ELECTION SEMINAR

Motion was made by Commissioner Mike Fields and seconded by Commissioner J.W. Terrell, Jr. approving Eugenia Roach, County Clerk and June Roach, Tax Assessor-Collector, attending the Austin Election Seminar August 19-21, 1987. Motion carried unanimously.

IN THE MATTER OF
PAYING MILEAGE FOR
DALLAS TRIP FOR AUTOPSIES

No action was taken.

IN THE MATTER OF
JUSTICE OF THE PEACE
CLERKS ATTENDING SCHOOL

Motion was made by Commissioner Carl Ferrell and seconded by Commissioner Mike Fields to pay mileage and meals for two (2) Precinct #1 Justice of the Peace clerks attending school in Longview October 20-23, 1987. Motion carried unanimously.

IN THE MATTER OF
HUMANE SOCIETY

No action was taken.

IN THE MATTER OF
APPROVING REPORTS OF
COUNTY OFFICIALS

Motion was made by Commissioner Mike Fields and seconded by Commissioner Dempsey Johnson approving reports of county officials. Motion carried unanimously.

IN THE MATTER OF
PAYING BILLS

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

IN THE MATTER OF
ADVERTISING FOR BIDS
ON JAIL ADDITION

Motion was made by Commissioner Dempsey Johnson and seconded by Commissioner Carl Ferrell to advertise for bids for a jail addition with the bids being opened on October 12, 1987. Motion carried unanimously.

IN THE MATTER OF
ADJOURNMENT

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

COMMISSIONERS' COURT
SPECIAL MEETING
AUGUST 13, 1987

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Special Session Thursday, August 13, 1987, in the Titus County Courtroom with the following members present:

ALFORD L. FLANAGAN
DEMPSEY JOHNSON
MIKE FIELDS
J. W. TERRELL, JR.
CARL R. 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
ACCEPTING BID TO ROOF
COURTHOUSE AND COUNTY
EXTENSION BUILDING

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Carl Ferrell to accept the bid of McGee Roofing Company in the amount of \$12,065.00 for the courthouse and \$6,950.00 for the county extension building. Other bids were: Haws Roofing Company - courthouse \$21,400.00 and extension building \$10,800.00; Motley's Roofing and Sheet Metal Shop - courthouse \$12,975.00; Timco Construction - courthouse \$10,842.00 and extension building \$7,865.00. The accepted bid from McGee Roofing Company for the courthouse on item #2 had 1 1/2 perlite insulation in asphalt which was more than the other bids received. Motion carried unanimously.

COMMERCIAL &
RESIDENTIAL
ROOFING**McGee
Roofing
Company**1100 DUDLEY AVE.
P.O. BOX 400
TEXARKANA, AR 72066LARRY G. McGEE
OWNER
PHONE (501) 775-5700PROPOSAL
&
CONTRACTDate August 10, 1987Subject Titus County Courthouse

To Mr. Paul Rogers, County Auditor hereinafter called the Owner.
The McGee Roofing Company, hereinafter called the Company, herewith submits proposal for furnishing and installing materials, according to the following specifications, for the sum of \$ 12,065.00

We agree to furnish all material and labor to tear off existing roof, and then install a new built up roof on County Courthouse. We will use the following specifications. GAF #104G.

1. After removal of old roof we will prime deck with GAF asphalt-concrete primer.
2. We will then solid mop 1 1/2" perlite insulation in asphalt.
3. We will then solid mop GAF #175 fiberglass base sheet in asphalt.
4. We will then mop three plies of GAF fiberglass felts in hot steep asphalt.
5. We will replace all cants and baseflashings.
6. We will replace all relief scuppers, downspout outlets, and vent flashings.
7. We will then flood entire roof with approx. 60# of hot asphalt, and embed roofing pea gravel in the asphalt.
8. All trash caused by our work will be cleaned up and hauled off.

We will furnish building owners with a company 5 year warranty on materials and workmanship.

Terms: Net cash on completion.

It is further understood that:

(a) This agreement shall become binding under the laws of the State of Arkansas only upon the owner's written acceptance hereof or upon the Company's commencing performance and upon such acceptance or commencement of performance this shall constitute the entire contract and be binding upon the parties hereto, there being no covenants, promises or agreements, written or oral, except as herein set forth.

(b) The Company is responsible for following specifications only and is not responsible for any damage to the building or contents thereof due to the progress of our work.

(c) The owner agrees to keep property mentioned in this agreement properly insured against loss by fire including the Company's interest therein.

(d) The Company shall not be responsible for damage or delay due to strikes, fire, accidents or other causes beyond its reasonable control.

(e) The Company carries Employers and Public Liability Insurance.

(f) Material to be our standard construction unless otherwise stated.

(g) This proposal is limited to FCN 1101 days acceptance from date hereof.

(h) Above proposal accepted on foregoing terms and conditions 19

McGee Roofing Company

By Larry H. McGee

Owner

COMMERCIAL &
RESIDENTIAL
ROOFING

McGee Roofing Company

1100 DUBLEY AVE.
P.O. BOX 428
TEXARKANA, AR 72602

LARRY G. MCGEE
OWNER
PHONE (501) 770-2100

PROPOSAL
&
CONTRACT

Date August 10, 1987

Subject County Agents Building

To Raul Boggs hereinafter called the Owner.
The McGee Roofing Company, hereinafter called the Company, herewith submits proposal for furnishing and installing materials, according to the following specifications, for the sum of \$ 4,250.00.
We agree to furnish all labor and materials to tear off and reroof County Agents Building. We will use GAF spec. #104G. This system will be the same as the Courthouse with one exception. We will use 1/2" wood fiber insulation instead of 1 1/2" perlite ins.

Terms: Net cash on completion.

It is further understood that:

- (a) This agreement shall become binding under the laws of the State of Arkansas only upon the owner's written acceptance hereof or upon the Company's commencing performance and upon such acceptance or commencement of performance this shall constitute the entire contract and be binding upon the parties hereto, there being no covenants, promises or agreements, written or oral, except as herein set forth.
- (b) The Company is responsible for following specifications only and is not responsible for any damage to the building or contents thereof due to the progress of our work.
- (c) The owner agrees to keep property mentioned in this agreement properly insured against loss by fire including the Company's interest therein.
- (d) The Company shall not be responsible for damage or delay due to strikes, fire, accidents or other causes beyond its reasonable control.
- (e) The Company carries Employers and Public Liability insurance.
- (f) Material to be our standard construction unless otherwise stated.
- (g) This proposal is limited to TEN (10) days acceptance from date hereof.
- (h) Above proposal accepted on foregoing terms and conditions 19

McGee Roofing Company

By Larry G. McGee

Owner

IN THE MATTER OF
ADJOURNMENT

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