

The above and foregoing minutes for the month of February, 1988, were read and approved this 14th day of March, 1988.

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 FEBRUARY, 1988 A.D.
RECORDED ON THE 15th DAY OF MARCH, 1988 A.D.

EUGENIA ROACH
COUNTY CLERK, TITUS COUNTY, TEXAS

BY Jean Crowe
DEPUTY COUNTY CLERK

COMMISSIONERS' COURT
REGULAR MEETING
MARCH 14th, 1988

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Regular Session on Monday, March 14th, 1988 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:
and the following proceedings were had to wit:

IN THE MATTER OF
APPROVING FEBRUARY,
1988 MINUTES

Motion was made by Commissioner Mike Fields and seconded by Commissioner J. W. Terrell, Jr. to approve the February, 1988, minutes with a correction made on the cancer policy matter.

Motion carried unanimously.

**IN THE MATTER OF
PURCHASING SUPPLIES
FOR JAIL ADDITION**

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Dempsey Johnson approving purchasing supplies for the new jail addition in the amount of \$1,583.15 from Stephens Inc. of Franklin, Ohio. Motion carried unanimously.

**IN THE MATTER OF
DENTAL INSURANCE**

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner J. W. Terrell, Jr. to adopt plan 1, four rate, of Blue Cross and Blue Shield of Texas, Inc. dental insurance with the county paying $\frac{1}{4}$ of the premium of \$7.90 per employee each month. (The County pays \$3.95). Motion carried unanimously.

Blue Cross and Blue Shield of Texas, Inc.

Dental Benefits Summary

For

TITUS COUNTY

PLAN I

Deductible (calendar year, January 1 through December 31)	<u>\$ 0</u>
Maximum number of deductibles per family	<u>N/A</u>
Three-month carryover (October, November and December of the previous year)	<u>Yes</u>
Basic Benefits (Oral exams, x-rays, cleanings, fillings, fluoride treatments, simple extractions)	<u>80%</u>
Additional Basic Benefits (Oral Surgery)	<u>80%</u>
Periodontal Benefits (Procedures that deal with the diagnosis and treatment of diseases of the tooth supporting tissues - gums, bones, etc.)	<u>80%</u>
Maximum benefits per calendar year per person (excluding orthodontics)	<u>\$ 750</u>

Dental Benefits Are Paid Based on Reasonable Charge

MONTHLY PREMIUM

	<u>FOUR RATE</u>	<u>TWO RATE</u>
Employee Only	\$ 7.90	\$ 7.90
Employee and Child or Children	\$16.10	\$22.05
Employee and Spouse	\$16.05	\$22.05
Employee and Spouse and Child or Children	\$24.05	\$22.05

The above monthly premiums are good for an effective date no later than 3-1-88 and guaranteed for 12 months.

IN THE MATTER OF
IMPLEMENTING COUNTY
AUDIT RECOMMENDATIONS

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Fields for county officials to make an annual inventory of all fixed assets at the end of September 30th each year. Motion carried unanimously.

Motion was made by Commissioner Mike Fields and seconded by Commissioner J. W. Terrell, Jr. to use a fuel consumption log or fuel reading as available and turn these forms in to the county judge. Motion carried unanimously.

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Carl R. Ferrell for each commissioner to have a personal vehicle maintenance allowance of \$500.00 per year, with gas excluded from this allowance. The \$500.00 expense allowance per year is to run from October 1st to October 1st (fiscal year). Any monies used of the \$500.00 in fiscal year 1988, prior to adoption of the resolution, will be applied against the \$500.00 allowance.

Dempsey Johnson	Yes
J. W. Terrell, Jr.	Yes
Carl R. Ferrell	Yes
Mike Fields	No

Motion carried.

IN THE MATTER OF
PAYING COUNTY BILLS

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

IN THE MATTER OF
RENTAL SERVICE AGREEMENT
WITH DICKIES

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner J. W. Terrell, Jr. authorizing the county judge to sign the rental agreement with Dickies Work Clothes Rental Service or to make other arrangements. Motion carried.

IN THE MATTER OF
RESOLUTION FOR JUDGE TO
SIGN BANK NOTE FOR THE
TITUS COUNTY JAIL ADDITION

Motion was made by Commissioner Dempsey Johnson and seconded by Commissioner Mike Fields authorizing the county judge signing a bank note for \$148,000.00 to pay on the new jail addition. Motion carried unanimously.



Titus County Commissioners' Court
Mt. Pleasant, Texas

R E S O L U T I O N

WHEREAS, the Titus County Commissioners' Court awarded a bid on October 26, 1987 to Speed Fab-Crete Corporation International for construction of an addition to the Titus County Jail, and

WHEREAS, this addition was necessary due to crowded conditions and segregation purposes;

NOW THEREFORE, BE IT RESOLVED that the TITUS COUNTY COMMISSIONERS' COURT does hereby authorize County Judge Alford L. Flanagan as representative of Titus County to sign the bank note for a period of one year for payment of this addition.

APPROVED this 14th day of March, 1988.

Alford L. Flanagan
COUNTY JUDGE ALFORD L. FLANAGAN

Johnny Johnson
COMMISSIONER, PRECINCT #1

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

Mike Fields
COMMISSIONER, PRECINCT #2

Carl L. Terrell
COMMISSIONER, PRECINCT #4

IN THE MATTER OF
ADJOURNMENT

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Fields to adjourn. Motion carried.