

COMMISSIONERS' COURT  
SPECIAL MEETING  
MARCH 28, 1988

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Special Session on Monday, March 28, 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: NONE  
and the following proceedings were had to wit:

IN THE MATTER OF  
THE 911 EMERGENCY  
TELEPHONE NUMBER

No action taken.

IN THE MATTER OF  
A. T. & T. FIXED TERM  
LEASE AGREEMENT

No action taken.

IN THE MATTER OF  
COMPUTER FOR JUSTICE  
OF THE PEACE, PRECINCT #1

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Carl R. Ferrell approving purchasing a computer for Justice Of The Peace, Precinct #1 from Micro Tech Computers for \$4,725.00 and software for \$1,680.00. Motion carried unanimously.

MICRO TECH COMPUTERS  
109 west 3rd.  
Mt. Pleasant, Texas 75455

MICROCOMPUTER SYSTEM PROPOSAL  
prepared for

The Honorable Eva Laing  
Justice of the Peace, Titus County Pot. 1

NEC Powermate AT - 80286 PC, 10 Mhz microprocessor

\$,185.00

2 Megabytes of Random Access Memory

80 Megabyte 28ms. fixed disk drive

NEC AT+ keyboard  
 NEC monochrome monitor and adapter  
 4 port multiuser adapter  
 serial and parallel ports

Wyse model 80 - PC data terminal	795.00
Epson EX1000 printer - 300 character per second 3" - 15" adjustable paper width	995.00
Installation and set up	120.00
	=====
	7,095.00
volume purchase discount	( 2,370.00)
	=====
	4,725.00

MICRO TECH COMPUTERS  
 109 west 3rd.  
 Mt. Pleasant, Texas 75455

**MULTIUSER OPERATING SYSTEM AND CUSTOM SOFTWARE PROPOSAL**

prepared for

The Honorable Eva Laing  
 Justice of the Peace, Titus County Pot. 1

Xenix multiuser operating system	1,500.00
Installation and customer software	180.00
	=====
	1,680.00

IN THE MATTER OF  
CALLING FOR PRICE QUOTES ON  
A SIX FOOT SHREDDER, PRECINCT # 2,  
AND BID ON PRECINCT #1 A ONE - TON TRUCK

Motion was made by Commissioner Mike Fields and seconded by Commissioner J. W. Terrell, Jr. to call for price quotes on a 6 ft. shredder for Precinct #2. Motion carried unanimously.

Motion was made by Commissioner Dempsey Johnson and seconded by Commissioner Mike Fields to call for a bid on a one - ton truck for Precinct #1. Motion carried unanimously.

IN THE MATTER OF  
FIRE PROTECTION CHECKS  
TO THE CITY OF WINFIELD

Motion was made by Commissioner Mike Fields and seconded by Commissioner Dempsey Johnson to make the \$500.00 fire protection check to the City of Winfield. Motion carried unanimously.

IN THE MATTER OF  
AUTHORIZING THE COUNTY JUDGE TO  
SIGN AGREEMENT FOR SULPHUR  
RIVER BRIDGE PROJECT

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Fields giving the county judge authority to sign an agreement for the Sulphur River Bridge Project. Motion carried unanimously.



Titus County Commissioners' Court  
Mt. Pleasant, Texas

AGREEMENT

WHEREAS, Red River County is owner of a bridge located on a public road or street within its jurisdiction at Sulphur River, 5.4 Mi. S. of FM 1487; and

WHEREAS, under Title 23, United States Code as amended by the Surface Transportation Assistance Act of 1978 and subsequent Federal legislation, a program entitled 1987-1990 Federal-Aid Bridge Replacement and Rehabilitation Program has been approved by the State Highway and Public Transportation Commission and said bridge is included in this program; and

WHEREAS, it is incumbent upon the Department to assure accomplishment of this work; and

WHEREAS, the Governmental Agency agrees to provide 20% of the actual construction cost of the bridge replacement or rehabilitation project including preliminary engineering and construction engineering, or that portion of the cost of the project not reimbursable by the Federal Highway Administration. The Governmental Agency further agrees to acquire, at no cost to the Department any additional right of way, if required.

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THEREFORE, Titus County hereby agrees to provide 10% of the actual construction cost of the bridge replacement or rehabilitation project along with the 10% provided by Red River County for said project.

SIGNED AND DATED this 28<sup>th</sup> day of March, 1988.

Alford L. Flanagan  
ALFORD L. FLANAGAN, COUNTY JUDGE  
TITUS COUNTY, TEXAS

IN THE MATTER OF  
APPROVING REPORTS  
OF OFFICIALS

No action taken.

IN THE MATTER OF  
PAYING BILLS

Motion was made by Commissioner Dempsey Johnson and seconded by Commissioner Carl R. Ferrell to approve paying bills. Motion carried unanimously.

IN THE MATTER OF  
COUNTY EMPLOYEES A  
HOLIDAY ON GOOD FRIDAY

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Mike Fields to allow the county employees and officials to have Good Friday, April 1, 1988 as a holiday.

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

FOR  
FOR  
FOR  
FOR  
AGAINST

Motion carried.

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.

The above and foregoing minutes for the month of March, 1988, were read and approved this 11th day of April, 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

Eugenia Roach  
EUGENIA ROACH, COUNTY CLERK

COMMISSIONERS' COURT MINUTES FOR MARCH, 1988 A. D.  
RECORDED ON THE 12th DAY OF APRIL, 1988 A. D.

EUGENIA ROACH  
COUNTY CLERK, TITUS COUNTY, TEXAS

BY Jean Crowe  
DEPUTY COUNTY CLERK

COMMISSIONERS' COURT  
REGULAR MEETING  
APRIL 11, 1988

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Regular Session on Monday, April 11th, 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: NONE  
and the following proceedings were had to wit:

IN THE MATTER OF  
APPROVING MARCH, 1988  
COMMISSIONERS' COURT MINUTES

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner J. W. Terrell, Jr. approving the March, 1988 Commissioners' Court Minutes. Motion carried unanimously.