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

ALFORD L. FLANAGAN, COUNTY JUDGE

J. W. TERRELL, JR.

COMMISSIONER PRECINCT #3

DEMPSEY JOHNSON
CONDISSIONER PRECINCT #1

CARL R. FERRECL
COMMISSIONER PRECINCT #4

Mike Fields

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 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. FLANAGAM DEMPSEY JOHNSON MIKE FIELDS J. W. TERRELL, JR. CARL R. FERRELL EUGENIA BOACH 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

Notion was made by Commissioner Carl R. Ferrell and seconded by Commissioner J. V. Terrell, Jr. approving the March, 1968 Commissioners' Court Minutes. Notion carried unanimously.

# IN THE MATTER OF BIDS FOR STEEL CULVERTS FOR ALL PRECINCTS

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Carl R. Ferrell to accept the low bid of Texas Steel Culvert Co., Inc. for steel culverts for all precincts. Motion carried unanimously. One other bid was received from Wilson Culverts,

Tokes Sieel Warehouse rong

#### TITUS COUNTY

ANNUAL BID - CORRUGATED METAL PIPE APRIL 15, 1988 TO OCTOBER 15, 1988

### 2.66" x 1/2" CORRUGATION

DIAMETER	16 GAUGE	14 GAUGE
12"	\$ 3.84	
15"	4.70	
18*	5.65	
24*	7.40	
30 *	9.50	
36*	11.40	
42"	13.15	
48"	*15.60	
3	" x 1" CORRUG	ATION
48"	18.45	
60 <b>"</b>	22.25	
72"	26:95	
		The state of the s

\*Does not meet THD 460 specification as to gauge.

All pipe ends will be ground smooth and regalvanized with cold galvanizing compound. Recorrugated ends are available, if desired.

38.50

All orders ship within five (5) working days after receipt of order. Next day service in emergencies, if requested.

April 7, Phone: 1-800-772-6666

84° 96°

IN THE MATTER OF BIDS ON CONCRETE CULVERTS

No action taken.

IN THE MATTER OF ACCEPTING BID FOR CRUSHED IRON ORE FOR ALL PRECINCTS

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner Mike Fields to accept the low bid of H. H. Howard & Sons, Inc. for crushed iron ore. Motion carried unanimously. Southwest Arkaneas Company, Inc. submitted a bid for \$6.50 per C.Y.



# H. H. HOWARD & SONS, INC. General Contractors

April 11, 1988

Auditor's Office Titus County Court House Mt. Pleasant, Texas 75455

Centlemen:

1 1

we submit the following bid price for Crushed Iron Ore Gravel, from our pit at Lone Star, Texas, to be loaded and healed by you, price effective April 15, 1988:

\$6.50 per Cubic Yard

By: Unful Cured

H.H. Howard & Sone, Inc.

ROUTE 1 - BOX 131 - DAINGERFIELD, TEXAS 79630 - TELEPHONE: 216-506-0046

IN THE MATTER OF ADVERTISING FOR SIDS TO CONSTRUCT OFFICE SPACE IN THE MAINTENANCE CENTER FOR THE EXTENSION SERVICE

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Hike Fields to advertise for bids on April 18 to construct office space in the maintenance center for the extension office and to be acted on in Commissioners' Court May 9. Motion carried unanimously.

IN THE MATTER OF CALLING FOR BIDS ON RADIOS FOR ALL PRECINCTS

Motion was made by Comissioner J. W. Terrell, Jr. and seconded by Commissioner Carl R. Ferrell to call for bids on radios for all four (4) precincts. Motion carried unanimously.

IN THE MATTER OF APPROVING REPORTS OF COUNTY OFFICIALS

Notion was made by Commissioner Mike Fields and seconded by Commissioner J. W. Terrell, Jr. approving the reports received from the county officials. Motion carried unanimously.

IN THE MATTER OF APPROVING PAYMENT OF BILLS

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner Mike Fields approving payment of bills. , Motion carried unanimously.

> IN THE MATTER OF PRICE QUOTES ON CUTTING MACHINE FOR PRECINCT # 2

Motion was made by Commissioner Mike Fields and seconded by Commissioner J. W. Terrell, Jr. to accept the low bid of Johnny Conroy on a heavy duty cutter for \$1,494.00. Hotion carried unanimously. Two other bids were: Mixon Equipment - \$1,950.00 and Pittsburg Tractor & Equipment - \$1,797.00.

### (1) 954 FORD HEAVY DUTY CUTTER

Gearbox: 60 h.p.
Overload Protection: Slip Clutch
Drive Requirement: 540 RPM P.T.O.
Blade: Free Swinging with round blade carrier
Other: 3 point chain harness, front and rear
chain guards, weight 1048 pounds, one (1) shop
manual and one (1) parts manual.

WARHANTY: Standard Ford Warranty.

Less Frade-i 200

Johns Com

IN THE MATTER OF ADJOURNMENT

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

COMMISSIONERS' COURT SPECIAL MEETING APRIL 25, 1988

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Special Session on Monday, April 25th, 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

PROPERTY AND APPEAR OF THE

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 BIDS FOR RADIO SYSTEM FOR THE ROAD AND BRIDGE DEPARTMENT

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Carl R. Ferrell to accept the bid of Motorola Communications and Electronics Inc. for a radio system for the road and bridge department for \$20,241.00. Motion carried unanimously.

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Carl R. Ferrell to accept the lease purchase of the radio system from Motorola. Motion carried unanimously.