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The above and foregoing minutes for the month of August, 1988 were read and approved this 12th day of September, 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 AUGUST, 1988 A.D.
RECORDED ON THE 13th DAY OF SEPTEMBER, 1988 A.D.

EUGENIA ROACH
COUNTY CLERK, TITUS COUNTY, TEXAS

BY Jean Craver
DEPUTY COUNTY CLERK

COMMISSIONERS' COURT
REGULAR MEETING
SEPTEMBER 12, 1988

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Regular Session on Monday, September 12th, 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 AUGUST
1988 MINUTES

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Fields to approve the August 1988 minutes with corrections made. Motion carried unanimously.

IN THE MATTER OF
AMENDMENT TO
1988 BUDGET FOR
COUNTY CLERK

Motion was made by Commissioner Mike Fields and seconded by Commissioner J. W. Terrell, Jr. to amend the 1988 budget for the County Clerk, Eugenia Roach, allowing \$3,978.18 more in that budget. Motion carried unanimously.

IN THE MATTER OF
1989 BUDGET
HOURLY PAY RATE INCREASE

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Fields to increase the hourly pay rate scale for the county 3%. Motion carried unanimously.

IN THE MATTER OF
APPROVING 1989 BUDGET

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Fields to accept the 1988-89 budget.

Voting For: Commissioner Mike Fields
Commissioner J. W. Terrell, Jr.
County Judge Alford L. Flanagan

Voting Against: Commissioner Dempsey Johnson
Commissioner Carl R. Ferrell

Motion carried.

IN THE MATTER OF
CARL R. FERRELL
REFUSING PAY INCREASE

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner J. W. Terrell, Jr. that Commissioner Carl R. Ferrell will not accept a 5% increase in his salary for the 1989 budget year. Motion carried unanimously.

IN THE MATTER OF
APPROVING 1988 TAX RATE

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Fields approving a 13.8c tax rate for 1988.

Voting For: Commissioner Mike Fields
Commissioner J. W. Terrell, Jr.
County Judge Alford L. Flanagan

Voting Against: Commissioner Dempsey Johnson
Commissioner Carl R. Ferrell

Motion carried.

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Fields approving the tax rate for the Interest and Sinking Fund at \$.00425.

Voting For: Commissioner Mike Fields
Commissioner J. W. Terrell, Jr.
County Judge Alford L. Flanagan

Voting Against: Commissioner Dempsey Johnson
Commissioner Carl R. Ferrell

Motion carried.

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Fields approving the tax rate for the maintenance and operational purposes at \$.13375.

Voting For: Commissioner Mike Fields
Commissioner J. W. Terrell, Jr.
County Judge Alford L. Flanagan

Voting Against: Commissioner Dempsey Johnson
Commissioner Carl R. Ferrell

Motion carried.



Titus County Commissioners' Court
Mt. Pleasant, Texas

RESOLUTION

WHEREAS Article 26.05 of the Tax Code places the responsibility of adopting a tax rate each year for Titus County on the Commissioners' Court; and,

WHEREAS the taxes generated by imposing this tax rate on the owners of taxable property in Titus County is necessary for the operation of the Titus County Government; NOW THERE, BE IT

RESOLVED that the Commissioners' Court of Titus County fix the tax rate on taxable property of Titus County of maintenance and operational purposes at \$.13375 per \$100 of taxable value; and

BE IT FURTHER RESOLVED that the Commissioners' Court of Titus County fix the rate on taxable property of Titus County for Interest and Sinking Fund purposes at \$.00425 per \$100 of taxable value for a total tax rate of \$.138 per \$100 of taxable value.

APPROVED this the 12th Day of September, 1988 by the Commissioners' Court, Titus County, Texas.

Alford L. Flanagan
COUNTY JUDGE

COMMISSIONER, PRECINCT # 1

J.W. Ferrell
COMMISSIONER, PRECINCT # 3

Mike Fields
COMMISSIONER, PRECINCT # 2

COMMISSIONER, PRECINCT # 4

**IN THE MATTER OF
APPROVING REPORTS
OF COUNTY OFFICIALS**

Motion was made by Commissioner Dempsey Johnson and seconded by Commissioner Carl E. Ferrell approving reports of county officials. Motion carried unanimously.

**IN THE MATTER OF
APPROVING PAYMENT
OF BILLS**

Motion was made by Commissioner Mike Fields and seconded by Commissioner Dempsey Johnson to approve payment of bills and pay orders. Motion carried unanimously.

IN THE MATTER OF
INCREASING SALARIES
OF AUDITOR'S SECRETARIES

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Dempsey Johnson approving the salaries for the auditor's secretaries. Motion carried unanimously.

IN THE MATTER OF RAISING THE SALARY OF
THE TITUS COUNTY ASSISTANT AUDITOR

Whereas, the Assistant Auditor, Louise Robinson, is presently drawing a salary of \$19,260.00 annually, it is therefore, the order of the District Judge of the 76th Judicial District, the only Judge having jurisdiction in Titus County, that the annual salary of the Assistant Auditor, Louise Robinson, be increased \$80.25 a month or an increase of \$963.00 per year, making a salary of \$20,223.00 annually, same to be effective October 1, 1988.

Copies of this order shall be recorded in the Commissioners' Court Minutes of Titus County and the District Court Minutes of Titus County.

Done, made and entered this 7 day of Sept.,
1988.

B. D. Moya
B. D. Moya
Judge, 76th Judicial District
Titus County, Texas

IN THE MATTER OF
INCREASING SALARIES
OF AUDITOR'S SECRETARIES

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Dempsey Johnson approving the salaries for the auditor's secretaries. Motion carried unanimously.

IN THE MATTER OF RAISING THE SALARY OF
THE TITUS COUNTY ASSISTANT AUDITOR

Whereas, the Assistant Auditor, Louise Robinson, is presently drawing a salary of \$19,260.00 annually, it is therefore, the order of the District Judge of the 76th Judicial District, the only Judge having jurisdiction in Titus County, that the annual salary of the Assistant Auditor, Louise Robinson, be increased \$80.25 a month or an increase of \$963.00 per year, making a salary of \$20,223.00 annually, same to be effective October 1, 1988.

Copies of this order shall be recorded in the Commissioners' Court Minutes of Titus County and the District Court Minutes of Titus County.

Done, made and entered this 7 day of Sept.,
1988.

B. D. Moya
B. D. Moya
Judge, 76th Judicial District
Titus County, Texas

IN THE MATTER OF RAISING THE SALARY OF
THE TITUS COUNTY ASSISTANT AUDITOR

Whereas, the Assistant Auditor, Marsha Lofton, is presently drawing a salary of \$11,400.00 annually, it is therefore, the order of the District Judge of the 76th Judicial District, the only Judge having jurisdiction in Titus County, that the annual salary of the Assistant Auditor, Marsha Lofton, be increased \$47.50 a month or an increase of \$570.00 per year, making a salary of \$11,970.00 annually, same to be effective October 1, 1988.

Copies of this order shall be recorded in the Commissioners' Court Minutes of Titus County and the District Court Minutes of Titus County.

Done, made and entered this 7 day of Sept., 1988.

B. D. Moya
B. D. Moya
Judge, 76th Judicial District
Titus County, Texas

IN THE MATTER OF
ADJOURNMENT

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner Mike Fields to adjourn. Motion carried unanimously.

COMMISSIONERS' COURT
SPECIAL MEETING
SEPTEMBER 26, 1988

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Special Session on Monday, September 26, 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
FUND ALLOCATIONS
FOR ELECTED OFFICIALS

Motion was made by Commissioner Mike Fields and seconded by Commissioner J. W. Terrell, Jr. that the difference in the projected income of the commissioners' precincts less actual receipts will be transferred from the General County Contingency Fund on a pro rata basis. Motion carried unanimously.