

COST PER THOUSAND	NOT APPLICABLE
	\$ _____
COST PER HOUR PER CALL	48.50
	\$ _____
TRIP CHARGE	0.00
	\$ _____

WARRANTY: 180 DAYS (APPROX. 6 MONTHS)

DELIVERY TIME: 7 DAYS FROM DATE OF PURCHASE

IN THE MATTER OF
ADJOURNMENT

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

The above and foregoing minutes for the month of November, 1988 were read and approved this 12th day of December, 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 NOVEMBER, 1988 A.D.
RECORDED ON THE 13th DAY OF DECEMBER, 1988 A.D.

EUGENIA ROACH,
COUNTY CLERK, TITUS COUNTY, TEXAS

BY Jean Crowe
DEPUTY COUNTY CLERK

COMMISSIONERS' COURT
REGULAR MEETING
DECEMBER 12, 1988

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Regular Session on Monday, December 12, 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 MINUTES OF
NOVEMBER, 1988 MEETINGS

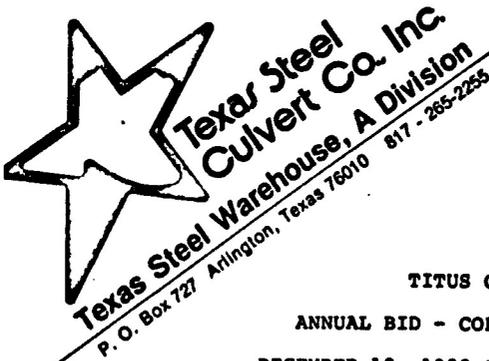
Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Carl R. Ferrell approving the November, 1988 minutes. Motion carried unanimously.

IN THE MATTER OF
RECEIVING BIDS FOR
GROUP HOSPITALIZATION INSURANCE

Tabled, to be considered next court day.

IN THE MATTER OF
BIDS FOR STEEL CULVERTS

Motion was made by Commissioner J. W. Terrell, Jr. and second by Commissioner Carl R. Ferrell accepting the bid of Texas Steel Culvert Co., Inc. for culverts. Motion carried unanimously.



TITUS COUNTY

ANNUAL BID - CORRUGATED METAL PIPE

DECEMBER 12, 1988 thru DECEMBER 12, 1989

2.66" x 1/2" CORRUGATION

DIAMETER	16 GAUGE	14 GAUGE
12"	\$ 3.84	\$
15"	4.75	
18"	5.65	
24"	7.75	
30"	9.60	
36"	11.50	
48"	*15.25	18.60

3" x 1" CORRUGATION

48" 17.95

*Starred item does not meet THD specification as to gauge.

All pipe delivered F. O. B. jobsite or County barns. All deliveries within five (5) working days or less. Next day service in emergencies, if requested.

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

By: [Signature]

Date: December 7, 1988

IN THE MATTER OF
BIDS FOR CRUSHED IRON ORE

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Fields accepting the low bid of Southwest Arkansas Company, Inc. for crushed iron ore. Motion carried unanimously.

SOUTHWEST ARKANSAS COMPANY, INC.

GENERAL CONTRACTORS

P.O. BOX 5666

PHONE 214/838-6551

TEXARKANA, TEXAS 75505

December 6, 1988

JAMES M. CLEM
PRESIDENT

Titus County Commissioners' Courtroom
c/o Titus County Auditor
Titus County Courthouse
Mt. Pleasant, Texas 75455

Attn: Mr. Paul Boggs

Dear Sir:

Reference your request for 5,790 C.Y. of Crushed Iron Ore Base Course .
We submit the following:

- (1) Crushed material loaded on your trucks located on Daingerfield Hill adjacent to Hwy. 259 Daingerfield -
Crushed, loaded on your trucks - 5,790 C.Y. @ 5.00 per C.Y. - \$28,950.00
- (2) Delivered to Mt. Pleasant, Texas -
5,790 C.Y. @ \$8.50 C.Y. - \$49,215.00
- (3) We have approximately 6 or 7 thousand cubic yards of salvage base and hot-mix material located south of Clover's Feed Mill on the east side of 271. This material is not crushed but is suitable for maintenance use. We will sell this material as is for \$5.00 per C.Y. loaded on your trucks. This material will need to be moved in 90 days. Also, there will be a large quantity of this material available in the Spring when we salvage the other half of the 271 project we are building.

Yours very truly,

SOUTHWEST ARKANSAS COMPANY, INC.

By: 
James M. Clem, President

JMC:og

IN THE MATTER OF
AUDIT REPORT BY
OAKERSON, ARNOLD & WALKER

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Carl R. Ferrell accepting the audit report by Oakerson, Arnold and Walker.
Motion carried unanimously.

IN THE MATTER OF
APPROVING 1989 HOLIDAYS

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner Mike Fields approving the 1989 holidays. Motion carried unanimously.

NEW YEAR'S DAY	JANUARY 2
PRESIDENT'S DAY	FEBRUARY 20
GOOD FRIDAY	MARCH 24
MEMORIAL DAY	MAY 29
INDEPENDENCE DAY	JULY 4
LABOR DAY	SEPTEMBER 4
VETERAN'S DAY	NOVEMBER 10
THANKSGIVING	NOVEMBER 23
THANKSGIVING	NOVEMBER 24
CHRISTMAS	DECEMBER 25
CHRISTMAS	DECEMBER 26
NEW YEAR'S EVE	DECEMBER 29

IN THE MATTER OF
APPROVING REPORTS OF
COUNTY OFFICIALS

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Fields approving reports of officials. Motion carried unanimously.

IN THE MATTER OF
APPROVING PAYMENT
OF BILLS

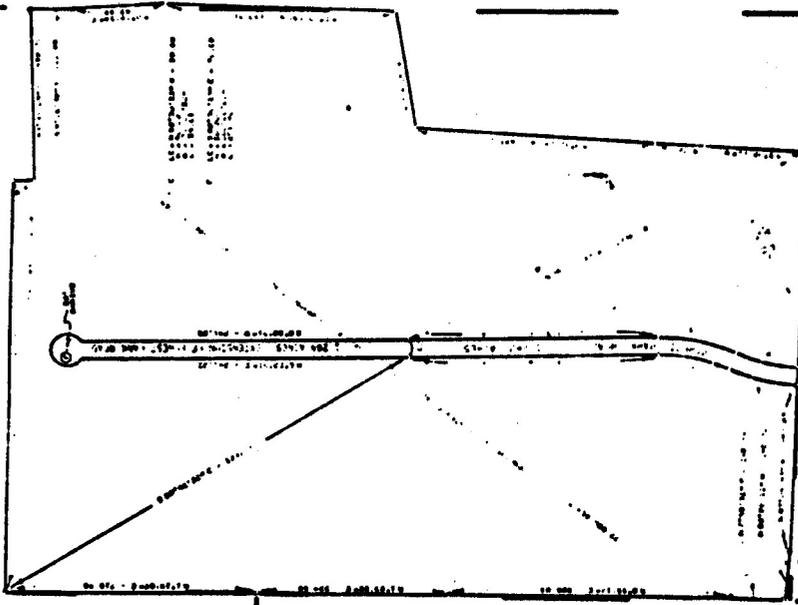
Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Dempsey Johnson approving payment of county bills. Motion carried unanimously.

IN THE MATTER OF
COUNTY MAINTENANCE ON FOREST
PARK ROAD, PRECINCT #1

Motion was made by Commissioner Dempsey Johnson and seconded by Commissioner J. W. Terrell, Jr. approving the county taking over maintenance of the Forest Park Road in Precinct #1. Motion carried unanimously.

ROBERT G. HAYS A-279

REUBEN HAYS A-280



THOS. C. FORBES A-209

IN THE MATTER OF
ROAD REGULATIONS CORRECTION
ON OCTOBER 24, 1988 MINUTES

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Fields to make a correction from 50 ft. diameter cul-de-sac to 50 ft. radius cul-de-sac in the road regulations for sub-divisions on October 24, 1988 minutes. Motion carried unanimously.

IN THE MATTER OF
COMPUTER TRANSFERRED FROM TREASURER
TO HIGHWAY PATROL

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner Mike Fields for the Treasurer to transfer the Apple II E Computer in that office to the Highway Patrol for their use, with the county still owing the computer. Motion carried unanimously.

IN THE MATTER OF
APPROVING ENTERPRISE ZONE
RESOLUTION, MAPS
AND INCENTIVES PROGRAM
FOR ENTERPRISE ZONE

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Fields approving the resolution and accepting the incentives program and the maps for the Enterprise Zone. Motion carried unanimously.



Titus County Commissioners' Court
Mt. Pleasant, Texas

RESOLUTION
PROPOSAL OF ENTERPRISE ZONE

A RESOLUTION OF THE TITUS COUNTY COMMISSIONERS' COURT NOMINATING AN AREA AS AN ENTERPRISE ZONE PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT (TEXAS CIVIL STATUTES, ARTICLE 5190.7); PROVIDING TAX INCENTIVES; AND DESIGNATING A LIASON TO ACT AS THE COUNTY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY NOMINATION OF AN AREA AS AN ENTERPRISE ZONE AND TO ITS DESIGNATION AS SUCH BY THE DEPARTMENT OF COMMERCE.

WHEREAS, the Commissioners' Court of Titus County, Texas desires to create the proper economic and social environment to include the investment of private resources in productive business enterprises located in a severely distressed area of the county and to provide employment to residents of such area;

WHEREAS, certain conditions exist in such area which represent a threat to the health, safety, and welfare of the people of such area; and

WHEREAS, it is necessary and in the best interest of the county to nominate such area as an enterprise zone pursuant to the Texas Enterprise Zone Act (Texas Civil Statutes, Article 3190.7, the "Act");

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS:

1. That the County hereby nominates the area set forth in Attachment I as an enterprise zone in accordance with the Act.
2. That the Commissioners' Court finds the zone area meets the qualifications of the Act.
3. That the Commissioners' Court will provide certain tax incentives applicable to business enterprises in the zone which are not applicable throughout the County as detailed in Attachment II.
4. That the area described in this resolution is designated as an enterprise zone, subject to the approval of the Texas Department of Commerce.
5. That the Commissioners' Court directs and designates Judge Alford L. Flanagan, as the County's authorized representative to act in all matters pertaining to the nomination and designation of the area described as an enterprise zone.
6. That a public hearing held jointly by Titus County and the City of Mt. Pleasant to consider this resolution was held 12th December, 1988.

PASSED AND APPROVED THIS 12TH DAY OF DECEMBER, 1988.


ALFORD L. FLANAGAN, COUNTY JUDGE

I, Eugenia Roach, Clerk of Titus County, Texas certify that the above is a true and correct copy of Resolution on file in the county offices of Titus County, Texas and that I, as "clerk" of Titus County, Texas have legal custody of such writing.



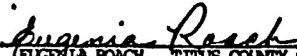

EUGENIA ROACH, TITUS COUNTY CLERK

EXHIBIT 2

IN RE:
MT. PLEASANT, TITUS COUNTY, TEXAS
ENTERPRISE ZONE #1

APPLICATION NO. _____
BEFORE THE TEXAS
DEPARTMENT OF COMMERCE

STATEMENT OF INCENTIVES FOR BUSINESS
ESTABLISHMENTS LOCATING IN
ENTERPRISE ZONE # 1

I. STATEMENT OF INTENTIONS.

The Titus County Commissioners' Court and City Council of the City of Mt. Pleasant have made application of intent to establish an Enterprise Zone as authorized by the Texas Enterprise Zone Act, Art. 5190.7, Vernon's Ann. Civil Statutes. As authorized by the Act, certain incentives will be available to the Qualifying Businesses which choose to locate within the designated area.

II. QUALIFYING BUSINESSES.

- A. Location. To be eligible for any incentive, a business must locate within the boundaries as established by the County of Titus and City of Mt. Pleasant, Texas, as approved by the Texas Department of Commerce. The area designated is shown as EXHIBIT "1" to this statement.
- B. Restrictions on Type of Entities Qualifying. A Qualifying Business shall include any industrial concern, manufacturing concern, or wholesale or retail concern locating within the boundaries of the Enterprise Zone. Private residences, multifamily dwellings, or apartments locating within the boundaries of the Enterprise Zone No. 1 shall not qualify for any of the incentives provided for in this statement. In addition, any business which is determined by the Texas Department of Commerce to be ineligible for participation in an enterprise zone shall not qualify for these incentives outlined in this statement. Any determination as to qualification of a business for such incentives shall be submitted to the administrative authority responsible for the administration of the Enterprise Zone for determination as to its qualification.
- C. Relocation of Existing Business. Any business existing in Titus County, Texas which relocates from an existing

APPLICATION FOR ENTERPRISE ZONE
MT. PLEASANT/TITUS COUNTY, TEXAS
PAGE 1

location outside the boundaries of the Enterprise Zone to a location within the Enterprise Zone shall be eligible for those incentives provided in this statement.

III. REAL AND PERSONAL PROPERTY TAX ABATEMENT INCENTIVES

The County of Titus, City of Mt. Pleasant, Texas, and the Mount Pleasant Independent School District shall abate taxes on any increase in value of those real property improvements for those Qualifying Businesses which locate within the boundaries of the Enterprise Zone. The improvements for which tax abatements shall qualify shall be measured from the greater of the appraised values as shown on the records of the appropriate taxing authorities or the purchase price of the real property as provided by the purchaser of the property. Such taxes shall be abated for a period of seven (7) years from the time such improvements are added to the tax rolls of the various entities.

In addition, personal property taxes shall be abated for a period of seven (7) years for personal property added to the tax rolls. Such personal property qualifying for tax abatement shall not include inventory of the business or rolling stock.

IV. LOCAL SALES TAX ABATEMENT AND REBATE OF TAXES INCURRED BY A QUALIFYING BUSINESS

The County of Titus shall rebate its one-half (1/2) cent local sales tax on machinery and equipment purchased by Qualifying Businesses, and used for its operations within the Enterprise Zone. The City of Mt. Pleasant, Texas shall also rebate its one (1) cent local sales tax on machinery and equipment purchased by Qualifying Businesses and used for its operations within the Enterprise Zone. Both entities shall refund to a Qualifying Business those taxes paid under the Municipal Sales and Use Tax Act by the Qualifying Business, and remitted to the Comptroller of Public Accounts for a period of seven (7) years from the date such Qualifying Business incurs such taxes and such zone is qualified as an Enterprise Zone by the Texas Department of Commerce. Such personal property qualifying for tax abatement shall not include inventory of the business or rolling stock.

Any Qualifying Business which qualifies for such rebate, shall receive the rebate at the end of each calendar quarter upon presentation of any required documentation to the administrative body responsible for administering the Enterprise Zone.

Enterprise Zone Boundaries

The area of the proposed enterprise zone is as follows:

For a 14.4 square mile tract of land consisting of approximately 9,200 acres more or less, located within the City of Mount Pleasant and extending into Titus County, Texas and particularly described as follows:

Beginning at the intersection of State Highway 271 South and Cypress Creek.
 Thence north on Hwy. 271 approximately 4.3 miles to Airport Road.
 Thence west on Airport Road 1,980 feet more or less to the St. Lewis Southwest Railroad.
 Thence north on the St. Lewis Southwest Railroad approximately 2 miles to the intersection of East 7th Street.
 Thence east on East 7th Street 600 feet more or less to the intersection of North Lide Ave.
 Thence north on North Lide Ave. 300 feet more or less to the intersection of East 8th Street.
 Thence east on East 8th Street approximately one mile to Cecelia Drive.
 Thence east on Cecelia Drive 300 feet more or less to the intersection of Carr Drive.
 Thence south on Carr Drive 1,650 feet more or less to the intersection of East 1st Street.
 Thence east on East 1st Street 5,600 feet more or less to the crossing of Hayes Creek.
 Thence north along Hayes Creek approximately 1.6 miles to Hwy. 67 and the intersection of County Road NE-3.
 Thence north on NE-3 approximately 1.2 miles to the intersection of I-30 north side access road.
 Thence west along the north side access road of I-30 approximately 2.5 miles to the intersection of FM 1734.
 Thence north on FM 1734 approximately 1.1 miles to the intersection of Hwy. 271 North.
 Thence north on Hwy. 271 approximately 1.5 miles to the intersection of County Rd. NW-12.
 Thence west on NW-12 300 feet more or less to Tankersly Creek.
 Thence south along Tankersly Creek approximately 1.2 miles to the intersection of FM 1734.
 Thence along the south side of FM 1734 3,300 feet more or less to the Tankersly Lake Dam.
 Thence from Tankersly Lake dam approximately 1.4 miles to the north side access road of I-30.
 Thence west on the north side access road of I-30 approximately 1.2 miles to the intersection of the St. Lewis Southwest Railroad.

Thence west along the St. Lewis Southwest Railroad approximately 3.2 miles to the intersection of county road NW-13.

Thence across I-30 at NW-13 for 1,300 feet more or less to the south side access road.

Thence east on the south side access road approximately 4.7 miles to Tankersly Creek.

Thence south along Tankersly Creek approximately 7.5 miles to the intersection of Cypress Creek.

Thence east along Cypress Creek 2,800 feet more or less to the intersection of Hwy. 271 South.

The only portion of the above described area not included in the proposed enterprise zone is described as follows:

Beginning at the intersection of Ferguson Road and Gibson Street.

Thence north on Gibson Street 3,950 feet more or less to Hwy. 67.

Thence east on Hwy. 67 3,000 feet more or less to Mulberry Street.

Thence south on Mulberry Street 350 feet more or less to 15th Street.

Thence east on 15th Street 1,650 feet more or less to North Jefferson Street.

Thence south on North Jefferson 300 feet more or less to 14th Street.

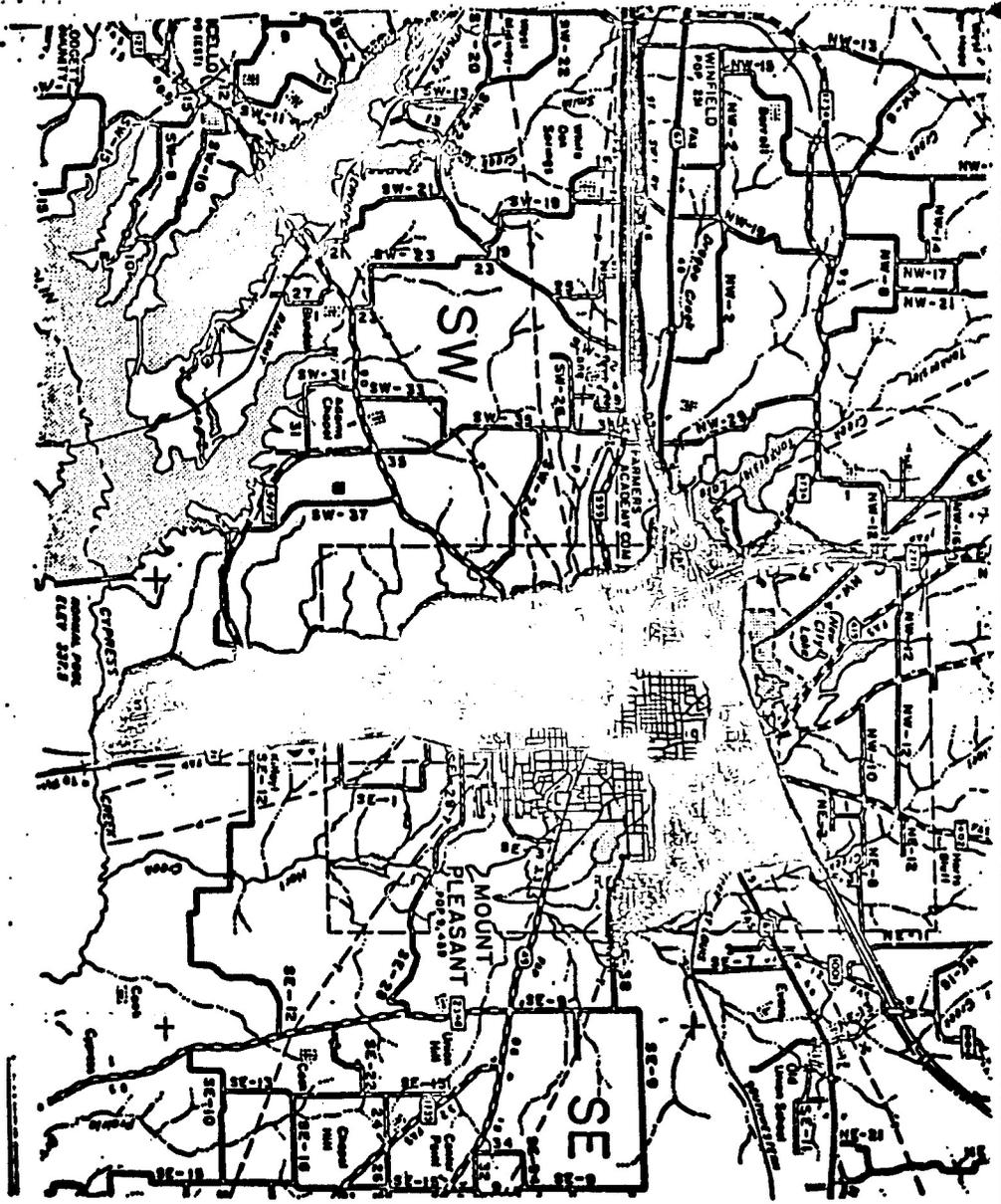
Thence east on 14th Street 1,000 feet more or less to Washington Street.

Thence south on Washington Street 2,600 feet more or less to 6th Street.

Thence west on 6th Street 1,320 feet more or less to Johnson Ave.

Thence south on Johnson Ave. 2,310 feet more or less to Ferguson Rd.

Thence west on Ferguson 3,300 feet more or less to Gibson Street.



APPLICATION FOR ENTERPRISE ZONE
TITUS COUNTY/ CITY OF MT. PLEASANT, TEXAS

EXHIBIT "1"
Page 3 of 3 pages

IN THE MATTER OF
ADJOURNMENT

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner
Dumsey Johnson to adjourn. Motion carried unanimously.