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The above and foregoing minutes for the month of September, 1988 were read and approved this 10th day of October, 1988.

DEMPSEY JOHNSON

CARL R. FERRELL COMMISSIONER PRECINCT #4

COMMISSIONER PRECINCT #1

EVGENIA TOACH. COUNTY CLER

COMMISSIONER PRECINCT #2

SEPTEMBER

CONNISSIONERS' COURT MINUTES FOR , 1988 A.D. , 1988 A.D. RECORDED ON THE 11th DAY OF OCTOBER

> EUGENIA ROACH, COUNTY CLERK, TITUS COUNTY, TEXAS

DEPUTY COUNTY CLERK

COMMISSIONERS' COURT REGULAR MEETING OCTOBER 10, 1988

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Regular Session on Monday, October 10th, 1988 in the Titus County Courtroom with the following members present:

> ALFORD L. FLANAGAM DEMPSEY JOHNSON HIKE FIELDS J. W. TERRELL, JR. CARL R. FERRELL EUGENIA ROACH

COUNTY JUDGE COMMISSIONER PRECINCT 1 COMMISSIONER PRECINCT 2

COMMISSIONER PRECINCT 3 CONDISSIONER PRECINCY 4

COUNTY CLERK

ABSENT: NONE and the following proceedings were had to wit:

> IN THE MATTER OF APPROVING SEPTEMBER, 1988 MINUTES

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner Mike Fields approving the October, 1988 Minutes. Notion carried unanimously.

IN THE MATTER OF BIDS FOR SHERIFF THREE VEHICLES

Motion was made by Commissioner Mike Fields and seconded by Commissioner Carl R. Ferrell to go out for bids for three (3) cars for the sheriff, the bids to include trade-in price and price without trade-in. Notion carried unanimously.

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IN THE MATTER OF APPROVING REPORTS OF OFFICIALS

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner Mike Fields to accept the reports of the county 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 Carl R. Ferrell to pay bills for the county. Motion carried unanimously.

IN THE MATTER OF APPROVING RESOLUTION FOR ROAD AMENDMENT

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner Mike Fields approving the resolution dedicating federal highway funds to improve Texas highways. Motion carried unanimously.



Titus County Commissioners' Court Mt. Pleasant, Texas

RESOLUTION

WHEREAS, Texas motorist pay a federal fuel tax of 9 cents a gallon into the Federal Highway Trust Fund, which is legislatively mandated to be apportioned to states for use on the Federal Aid Highway Program; and

WHEREAS, Texas received approximately \$800 million a year from the Federal Highway Trust Fund; and,

WHEREAS, the federal funds account for 50-60% of highway construction in Texas; and,

WHEREAS, since 1917 when federal highway funds first became available to the states, Texas has used 100% of such funds exclusively for highway purposes as mandated by federal law; and,

WHEREAS, federal highway funds are received by the state as reimbursement for the expenditure of constitutionally dedicated state highway use taxes; and,

WHEREAS, it has recently been suggested that federal highway funds received by the State of Texas as reimbursement be diverted to general revenue purposes; and,

WHEREAS, diversion of the federal highway funds would (1) be unlawful, (2) violate the public trust, and (3) destroy the successful concept that those who use highways should pay for their construction and maintenance; and,

WHEREAS, Texas voters can stop this potential attempt at diversion of federal highway funds to unrelated purposes by voting for a proposed GOOD ROADS AMENDMENT to the state constitution on the ballot in the November 1988 general election; and,

WHEREAS, this proposed constitutional amendment will appear on the ballot: "The constitutional amendment and/or clarification providing that federal reimbursement of state highway dedicated funds are themselves dedicated for the purpose of acquiring rights-of-way and constructing, maintaining, and policing public roadways."

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NOW, THEREFORE BE IT RESOLVED that the Commissioners Court of Titus County, Texas supports the proposed constitutional amendment dedicating federal highway funds received by the State of Texas exclusively for the intended purpose of improving Texas highways, and BE IT FURTHER RESOLVED that we call on all Texas voters to join us in supporting the proposed amendment and pledge our support in educating the voters to the critical importance of a YES vote for the GOOD ROADS AMENDMENT.

PASSED AND APPROVED THIS 10th day of October, 1988.

SILVAL Slavagan

CONVISCIONER, PRECINCE II

mile Filds

Call Lines

IN THE MATTER OF AMENDING BUDGET TO REFLECT BEGINNING CASH BALANCE FOR ELECTED OFFICIALS

Notion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Fields approving amending the 1988-89 budget adjusting the budget to reflect the actual cash balances and allocating additional funds to the Officers' Salary Fund. Motion carried unanimously.

BUDGET F/Y 9/30/89

	SUDGETED STARTING	REVISED STARTING CASH					
	CASH	BAL 9/30	C.D.	A/P	AMENDED	ADJUSTMENT	
GENERAL COUNTY	105796	170249	39536	24723	185062	79266	
OFFICERS SALARY	60458	14614	17955		32569	-2788 9	
JURY	6599	4672	3308		7980	1381	
PRECINCT 1	9871	12931	9731		21662	11791	
PRECINCT 2	668	4670	6560		.11230	10562	
PRECINCT 3	494	-5104	10345		5241	4747	
PRECINCT 4	30476	13738	10401		24139	-6537	
RLB ILB	41949	56548	3162		59710	17761	
	256511	272318	99998	.24723	347593	91082	

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IN THE MATTER OF STATE PROGRAM FOR BRIDGES 293-1 AND 271-1 IN PRECINCT #4 AND #2

Notion was made by Commissioner Carl R. Perrell and seconded by Commissioner Mike Fields to take bridges 293-1 and 271-1 joint bridges in Precincts #2 and #4 off the state program with the county. Motion carried unanimously.

IN THE MATTER OF ACCEPTING BRITT ADDITION ROAD IN PRECINCT #1

Motion was made by Commissioner Dempsey Johnson and seconded by Commissioner J. W. Terrell, Jr. accepting a road in the Britt Addition in Precinct #1 on the East side of Lake Tankersley. Motion carried unanimously.

IN THE MATTER OF APPROVING RESOLUTION AND CERTIFICATION OF 1988 TAX ROLL

Motion was made by Commissioner Mike Fields and seconded by Commissioner J. W. Terrell, Jr. to accept the 1988 tax roll and approve the following resolution. Motion carried unanimously.



Titus County Commissioners' Court Mt. Pleasant, Texas

RESOLUTION

The Commissioners Court of Titus County on this the 10th day of October, 1988 certified and approved the 1988 Tax Roll as submitted by the Titus County Tax Assessor-Collector.

The aforementioned certification and approval is in compliance with Section 26.09(e) of the Property Tax Code.

COUNTY JUDGE ALFORD LY FLANDICAN

COMISSIONES PRECINCT II

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W. Torull

COMISSIONER, PRECINCT IN

IN THE MATTER OF ADJOURNMENT

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