VOC 12- PAGE 543

IN THE MATTER OF APPROVING REPORTS OF OFFICIALS

No reports submitted and no action was taken.

IN THE MATTER OF SIGNING PAY ORDERS AND PAYING BILLS

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Fields to sign pay orders and pay bills. Motion carried unanimously.

IN THE MATTER OF BASE SALARIES AND SALARY CHANGES FOR EMPLOYEES

No action was taken.

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 August, 1989 were read and approved this 11th day of September, 1989.
ALFORD L. FLANAGAN, COUNTY JUDGE  J. W. TERRELL, JR  COMMISSIONER PREDINCT #3
MIKE PRICE COMMISSIONER PRECINCT 01  COMMISSIONER PRECINCT 04
MIKE FIELDS COMMISSIONER PRECINCT #2  EGGENIA ROACH, COUNTY CLERK
RECORDED ON THE 12th DAY OF SEPTEMBER , 1989 A.D.
EUGENIA ROACH, COUNTY CLERK, TITUS COUNTY, TEXAS

COMMISSIONERS' COURT REGULAR MEETING SEPTEMBER 11, 1989

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Regular Session on Monday, September 11th, 1989 in Titus County Courtroom with the following members present:

ALFORD L. FLANAGAN MIKE PRICE 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 MINUTES OF AUGUST MEETINGS

Motion was made by Commissioner Mike Price and seconded by Commissioner J. W. Terrell, Jr. approving the August Commissioners' Court meetings. Motion carried unanimously.

IN THE MATTER OF APPROVING RESOLUTION FOR CONSTITUTION WEEK

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Carl R. Ferrell approving the resolution for Constitution Week to be September 17 through 23, 1989. Motion carried unanimously.



# Titus County Commissioners' Court Mt. Pleasant, Texas

#### RESOLUTION

WHEREAS, it is the privilege and duty of the American people to commemorate the two hundred second anniversary of the drafting of the Constitution of the United States of America with appropriate ceremonies and activities; and

WHEREAS, Public Law No. 915 guarantees the issuance of a proclamation by the President of the United States of America, designating September 17 through 23 of each year as Constitution Week,

NOW, THEREFORE, the Titus County Commissioners' Court of the State of Texas hereby proclaims the week of September 17 through 23, 1989, as

#### CONSTITUTION WEEK

and urge all citizens to study the Constitution, to express gratitude for the privilege of American citizenship in our Republic functioning under the superb body of laws - the Constitution of the United States of America.

IN WITNESS WHEREOF, we hereunto set our hand and have caused the Seal of Titus County to be affixed this 11th day of September of the year of our Lord one thousand nine hundred and eighty-nine and the Independence of the United States of America, the two hundred thirteenth.

OUNTY JUDGE COUNTY JUDGE

Mile Trie

OMPISSIONER, PRECIPCY III

mike Fields

COMMISSIONER, PRECINCT IV

## VOI 12- PACE 545

IN THE HATTER OF PAY SCALE FOR COUNTY

Motion was made by Commissioner Hike Price and seconded by Commissioner J. W. Terrell, Jr. to accept the pay scales for Titus County employees. Motion carried unanimously.



# Titus County Commissioners' Court Mt. Pleasant, Texas

#### BASE SALARIES

STARTING OCT. 1, 1989

#### COURTHOUSE:

Clerks Clerks (with experience) Chief Clerks	\$ 12,000.00 annually 12,500.00 annually 600.00 above present salary
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#### SHERIFF'S DEPT .:

Sheriff deputy	\$ 17,500.00 annually
Jailer	4 17,300.00 annually
Chief Jailer	16,000.00 annually
	16,800.00 annually
Dispatcher	12 000 00 =====12:
Dispatcher (with experience)	12,000.00 annually
professories (aven extended)	12,500.00 annually
Jail Cook	11,000.00 annually

#### COURTHOUSE:

Courthouse Custodian	\$ 12,000.00 annually
Custodian (with experience)	12,500.00 annually

#### PRECINCIS:

Step 1	Minimum Wage
Step 2	\$ 5.00 per hour
Step 3	7.50 per hour
Step 4	8.50 per hour
Step 5	9.47 per hour
Working Foreman	.50 per hour above other

All relief personnel, \$6.00 per hour.

9/11/89

VOL 12 PAGE 546

#### IN THE MATTER OF PAYING INSURANCE FOR EMPLOYEES INJURED ON THE JOS

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner Mike Price approving the County paying hospitalization insurance for county employees injured on the job, effective September 11, 1989, to be paid for a period of six (6) months or until settlement of workers compensation or whichever comes first. This policy will be put in the Titus County Handbooks. Motion carried unanimously.

#### IN THE MATTER OF GAS PIPELINE COMPANY PERMISSION TO CROSS COUNTY ROADS

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner J. W. Terrell, Jr. to accept the proposal on the gas pipelines to cross county roads with this exception: all roads must be bored. Motion carried unanimously.

# COUNTY ROADS

- County Road NW-39-0.2 Mi. N. of beginning of F. M. #2152 (M.P. 10)
- 2. County Road WW-42
- 3. County Road NW-41
- 4. County Road NE-5
- 5. County Road NE-15
- 6. County Road NE-17
- 7. County Road NE-19
- 8. County Road NE-23
- 9. County Road
- 10. County Road NE-34
- 11. County Road NE-35

YOU THE PAGE 547

#### BEFORE THE BOARD OF CONNISSIONERS

COUNTY, STATE OF Texas

In Re Application of Natural Gas Pipeline Company of	
America, a Corporation, for Permission and Authority	
to Locate, Construct, Operate, and Maintain a Gas	
Pipeline Under and Across the Roads and Highways	
of the County of Titus , State of	

Titus

Applicant represents unto this Honorable Board that it owns and operates a gas pipeline system extending Northeasterly from the State of Texas to the State of Illinois; that it contemplates the construction in the near future of an addition and extension to its said gas pipeline system; that said extention when constructed, will be an integral part of applicant's gas transportation system; that applicant has secured or will secure a certificate of public convenience and necessity for such construction from the Federal Energy Regulatory Commission; and that it will be necessary in laying its said line to cross under County and public roads and highways as shown on Exhibit A attached hereto.

Applicant further represents that it will comply with all written rules and regulations of appropriate regulatory authorities with respect to the construction of said gas pipeline under and across said designated roads and highways in said County; and that it will furnish the office of the County Engineer of notice of intention to construct said pipeline under and across said roads and highways in said County at least 48 hours prior to beginning any construction work thereon.

Applicant further represents that it will so construct the proposed gas pipeline that the construction of the same will interfere as little as possible with public travel on said roads and highways; and
that it will be responsible for all damages resulting from locating, constructing, using, operating, maintaining, and finally removing said gas pipeline; that all work of crossing the County and public roads
and highways shall be done under the supervision of competent engineers employed by applicant; and
that the general manner of the construction of such highway crossings as are reflected hereby set forth
in attached "Exhibit B", an engineering drawing showing a typical pipeline crossing of a County highway, which is herein incorporated by reference hereto. Except where prevented by reason of terrain,
weather, or particular location conditions, construction of the pipeline crossings requested hereby will be
as shown on Exhibit B.

Applicant further represents that it will undertake crossings of said designated roads and highways in a careful and workmanlike manner and in the event damage is done to any of the said roads and highways by the laying of said pipeline, applicant shall at its own expense repair such damage as expeditiously as possible.

WHEREFORE, the said applicant prays this Honorable Board to make and pass an order hereia, authorizing and permitting this applicant to locate, construct, use, operate, and maintain, and finally remove the gas pipeline under and across the roads and highways in the County and State aforesaid, along the proposed route of said gas pipeline substantially as shown on the attached Exhibit A.

Dated this 1 day of September A.D. 19 89

NATURAL GAS PIPELINE COMPANY OF AMERICA

of Januar The

NATURAL GAS PIPELINE COMPANY
P. O. Box 2130
Mr. Pleasant, TX 75455

# VOE 12 PAGE 548

BEFORE THE BOARD OF COMMISSIONERS		
OFCOUNTY, STATE OF_Texas		
In Re Grant of Authority to NATURAL GAS PIPELINE COMPANY OF AMERICA to Construct a Gas Pipeline Under and Across Certain Roads and Highways in the County and State Aforesaid.		
ORDER		
NOW on the		
It appearing from said application that it would be appropriate and beneficial to the public, and to said applicant, to grant the permission and authority requested; and		
It appearing that the said applicant will construct said proposed gas pipeline in such a manner, that the construction of the same will not interfere with public travel, and will abide by the written rules and regulations of the appropriate officials of the County and State aforesaid respecting such construction.		
THEREFORE, it is hereby ORDERED AND DETERMINED that NATURAL GAS PIPELINE CONPANY OF AMERICA, a Corporation, its successors and assigns, be and it is herby authorized and empowered to use, cross and occupy the roads and highways along the proposed route of said gas pipeline substantially as designated on the Plat attached to and made a part of applicant's application as Exhibit A thereof, to which reference is made with greater particularity, for the purpose of locating, constructing, using, operating, and maintaining thereunder, and finally removing therefrom a gas pipeline under and across said roads and highways.		
It is further ORDERED that in the construction of said pipeline said applicant will comply with applicable regulations and laws of this County and State; that the use by the public of said roads and highways will be interfered with as little as possible, and that in the exercise of the rights granted hereunder, applicant shall adhere to the terms and conditions set forth in its application for said rights, and shall be responsible for all damages arising from the locating, constructing, using, operating, and maintaining, and finally removing said gas pipeline.		
Alfred & Flanger		
ATTEST:		
County Clerk		

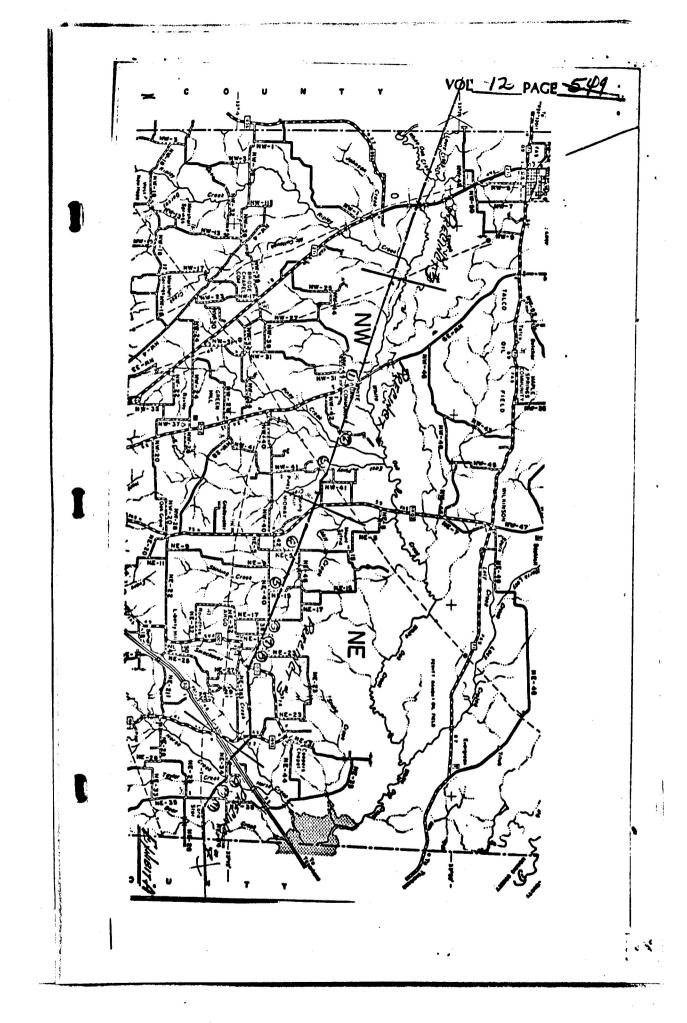
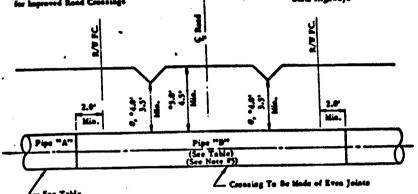


TABLE				
P/L CLASS	PIPE "A" DESIGN FACTOR (F)	PIPE "B" - DESK UNDAPROVED	M FACTOR (F) MPROVED	
	0.72	0.6	0.4	
2	0.60	0.6	0.5	
•	0.50	0.5	0.5	
i	0.40	0.4	0.4	

\*Applies in Same of Texas Only for Inserved Road Crossings ● Applies to Oblahema € Natirsana Sana Highways



#### ELEVATION

### NOTE:

- 1. This type of crossing to be unde at all public roads where casing is not specified. He change of pipe will be unde at crossings of private roads unless specifically requested.
- 2. Pipe length shown above is minimum sequired by code.
- NOTE:
- 4. Improved read crossings shall be
- Oklahone State Highway crossing shall be unde with pipe at least one grade better or one nominal wall thickness greater than the line pipe.

3. Tithis enveled person of unisproved madways, all open out crossings to be backfilled with sand sopped with one foot of crushed sock.

Exhibir B

DETAIL\*I

TYPICAL ROAD CROSSING AT LOCATIONS
WHERE CASING IS NOT SPECIFIED

VOL 12 PAGE STL

IN THE MATTER OF RESOLUTION FOR APPRAISAL DISTRICT DIRECTOR NOMINEE

Motion was made by Commissioner Mike Price and seconded by Commissioner J. W. Terrell, Jr., approving the resolution for Titus County Appraisal District Director nominee to be Rusty Jones. Motion carried unanimously.



## Titus County Commissioners' Court "Mt. Pleasunt, Texas

RESOLUTION

WHEREAS, the Titus County Commissioners' Court met in Regular Session September 11, 1989, and

WHEREAS, there came for consideration a nominee for Titus County Appraisal District Director election. Motion was made by Commissioner Mike Price and seconded by Commissioner J. W. Terrell, Jr. to nominate Russell L. (Rusty) Jones, Box 186, Talco, Texas, 75487, as the County's representative. Motion carried.

APPROVED this 11th day of September, 1989.

Alfand I Slangon

Mike frie

W. Tenly.

mike Tills

Carl Karry

YOU 12 PACE -552

IN THE MATTER OF APPROVING DEPUTATION OF RELDA MARSHALL AS TAX ASSESSOR DEPUTY

Motion was made by Commissioner J. W. Terrell, Jr., and seconded by Commissioner Mike Price approving the deputation of Relda Marshall as a Tax Assessor - Collector deputy. Motion carried unanimously.

IN THE MATTER OF OFFICIALS REPORTS

Motion was made by Commissioner Mike Price and seconded by Commissioner Carl R. Ferrell approving the reports of county officials. Motion carried unanimously.

> IN THE MATTER OF SIGNING PAY ORDERS AND APPROVING PAYING BILLS

Motion was made by Commissioner J. W. Terrell, Jr., and seconded by Commissioner Carl R. Ferrell approving signing pay orders for county bills and approving payment of bills. Motion carried unsimously.

IN THE MATTER OF TRAVEL INCREASE FOR TITUS COUNTY ELECTED OFFICIALS

Motion was made by Commissioner Mike Price and seconded by Commissioner J. W. Terrell, Jr., to increase the following travel for Titus County elected officials: Constables from \$4,800.00 to \$7,200.00 per year (\$200.00 per month); Justice of the Peace from \$600.00 to \$1,200.00 per year (\$100.00 per month); Commissioners from \$4,800.00 to \$7,200.00 per year (\$200.00 per month). Motion carried unanimously.

IN THE MATTER OF TITUS COUNTY BEING ADMINISTRATOR FOR WASTE WATER TREATMENT

Motion was made by Commissioner J. W. Terrell, Jr., and seconded by Commissioner Mike Price for the county to administer the waste water treatment. Motion carried unanimously.

IN THE MATTER OF ADJOURNMENT

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

COMMISSIONERS' COURT SPECIAL MEETING SEPTEMBER 25, 1989

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Special Session on Monday, September 25th, 1989 in Titus County Courtroom with the following members present:

ALFORD L. FLANAGAM MIKE PRICE 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: