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COMMISSIONERS' COURT
REGULAR MEETING
OCTOBER 9, 1989

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Regular Session on Monday, October 9th, 1989 in Titus County Courtroom with the following members present:

ALFORD L. FLANAGAN	COUNTY JUDGE
MIKE PRICE	COMMISSIONER PRECINCT 1
MIKE FIELDS	COMMISSIONER PRECINCT 2
J. W. TERRELL, JR.	COMMISSIONER PRECINCT 3
CARL R. FERRELL	COMMISSIONER PRECINCT 4
EUGENIA ROACH	COUNTY CLERK

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

IN THE MATTER OF
APPROVING SEPTEMBER,
1989 MINUTES

Motion was made by Commissioner Mike Price and seconded by Commissioner J. W. Terrell, Jr. approving the September, 1989, minutes. Motion carried unaimously.

IN THE MATTER OF
APPROVAL AND DEDICATION OF
RIGGS ROAD AND PLAT IN PRECINCT 3

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Price approving the dedication of Riggs Road to the County in Precinct 3 and approving the plat. Motion carried unanimously.

IN THE MATTER OF
EMPLOYING SURVEYOR FOR
SULPHUR RIVER PROJECT
RIGHT OF WAY ON NW 39

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Carl R. Ferrell to hire Hampton and Associates to survey right of way for the Sulphur River Project on NW 39. Motion carried unanimously.

IN THE MATTER OF
MICROPHONES PURCHASED
FOR THE COURTROOM

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Fields approving purchasing microphones for the District Courtroom. Motion carried unanimously.

IN THE MATTER OF
APPROVING NETO, INC. AND
MINISTERIAL ALLIANCE FOOD PANTRY
USING THE FIRST FLOOR IN OLD JAIL

Motion was made by Commissioner Mike Fields and seconded by Commissioner Carl R. Ferrell approving NETO Inc. and The Ministerial Alliance Food Pantry using the first floor of the old jail. Motion carried unanimously.

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IN THE MATTER OF
APPROVING RESOLUTION
CERTIFYING 1989 TAX ROLL

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Price approving the resolution certifying the 1989 Tax Roll. Motion carried unanimously.

Alford L. Flanagan
County Judge
Titus County Courthouse
Mt. Pleasant, Texas 75455
214-572-3781

RESOLUTION

The Commissioners' Court of Titus County on this the 9th day of October, 1989 certified and approved the 1989 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.

Alford L Flanagan
COUNTY JUDGE ALFORD L. FLANAGAN

Mike Price
COMMISSIONER, PRECINCT #1

J.W. Terrell Jr.
COMMISSIONER, PRECINCT #3

Mike Fields
COMMISSIONER, PRECINCT #2

Carl R. Ferrell
COMMISSIONER, PRECINCT #4

IN THE MATTER OF
PAYING BILLS AND
APPROVING PAY ORDERS

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner Mike Fields to pay bills and approving and signing pay orders. Motion carried unanimously.

IN THE MATTER OF
APPROVING REPORTS
OF COUNTY OFFICIALS

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

IN THE MATTER OF
AMENDING BUDGET TO REFLECT
LOAN AND FROM GENERAL ACCOUNTING

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Price approving amending the 1989-1990 Budget borrowing from the General Accounting Fund for the Road & Bridge Fund. 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
October 23, 1989

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Special Session on Monday, October 23rd, 1989 in Titus County Courtroom with the following members present:

ALFORD L. FLANAGAN	COUNTY JUDGE
MIKE PRICE	COMMISSIONER PRECINCT 1
MIKE FIELDS	COMMISSIONER PRECINCT 2
J. W. TERRELL, JR.	COMMISSIONER PRECINCT 3
CARL R. FERRELL	COMMISSIONER PRECINCT 4

ABSENT: EUGENIA ROACH, COUNTY CLERK
and the following proceedings were had to wit:

IN THE MATTER OF
OPENING BIDS FOR HEALTH, LIFE
AND PRESCRIPTION CARD INSURANCE

Tabled till Friday, October 27, 1989 at 9:00 A.M.

IN THE MATTER OF
AMENDING ROAD AND BRIDGE
FUND FOR THE 1988-'89 BUDGET YEAR

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Price to reimburse from Road and Bridge Fund to the General Fund in the following amounts.

Precinct #1	$2873.00
Precinct #2	$2250.00
Precinct #3	$3301.00
Precinct #4	$3378.00

Motion carried unanimously.