

IN THE MATTER OF
APPROVING PURCHASE OF RIGHT OF WAY
FOR WHITE OAK BRIDGE PROJECT

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Price to purchase right of way for the White Oak Bridge Project. Motion carried unanimously.

IN THE MATTER OF
VOTING FOR TITUS COUNTY APPRAISAL
DISTRICT DIRECTOR AND APPROVING RESOLUTION

Motion was made by Commissioner Mike Fields and seconded by Commissioner Carl R. Ferrell to cast 763 votes for Russell L. (Rusty) Jones for Titus County Appraisal District Director. Motion carried unanimously.



Titus County Commissioners' Court
Mt. Pleasant, Texas

RESOLUTION

WHEREAS, the Titus County Commissioners' Court met in Special Session October 23, 1989, and

WHEREAS, there came for consideration the casting of votes for Titus County Appraisal District Director, at which time the Titus County Commissioners' Court cast their 763 votes for Russell L. (Rusty) Jones, Box 186, Talco, Texas, 75487.

APPROVED this 23rd day of October, 1989.

Alfred L. Flanagan
COUNTY JUDGE

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
SEEKING BIDS FOR TRUCKS
PRECINCTS #1,2,3 AND 4

Motion was made by Commissioner Mike Fields and seconded by Commissioner Carl R. Ferrell to go out for bids for the following trucks.

Precinct #1	1 1/2 Ton Truck and 3 Ton Truck
Precinct #2	3 Ton Truck
Precinct #3	1 Ton Truck and 3 Ton Truck
Precinct #4	3 Ton Truck

Motion carried unanimously.

IN THE MATTER OF
SIGNING PAY ORDERS AND
APPROVING PAYMENT OF BILLS

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner Mike Price to pay bills and sign pay orders. Motion carried unanimously.

IN THE MATTER OF
APPROVING REPORTS
OF OFFICIALS

No action was taken, no reports submitted by County Officials.

IN THE MATTER OF
ADJOURNMENT

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Carl R. Ferrell to adjourn. Motion carried unanimously.

COMMISSIONERS' COURT
SPECIAL MEETING
OCTOBER 27, 1989

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Special Session on Friday, October 27th, 1989 in Titus County Courtroom with the following members present:

ALFORD L. FLANAGAN
MIKE PRICE
MIKE FIELDS
J. W. TERRELL, JR.
CARL R. FERRELL

COUNTY JUDGE
COMMISSIONER PRECINCT 1
COMMISSIONER PRECINCT 2
COMMISSIONER PRECINCT 3
COMMISSIONER PRECINCT 4

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

IN THE MATTER OF
CONSIDERING PROPOSALS FOR HEALTH, LIFE
AND PRESCRIPTION DRUG CARD INSURANCE

Titus County Commissioners received proposals for health, life and prescription drug card insurance from the following: Capps Insurance Agency, Mitchener & Leftwich Insurance Agency, Risk Funding Alternatives Incorporated, Southern National Life Insurance, Insurance Financial Services, Bill D. Williams, KMJ Insurance Agency, Life Investors Insurance Company of America, and Prudential. The commissioners will study all proposals and a decision will be made at a later date.

IN THE MATTER OF
ADJOURNMENT

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner J. W. Terrell, Jr. to adjourn. Motion carried unanimously.

The above and foregoing minutes for the month of October, 1989 were read and approved this 13th day of November, 1989.

Alford L. Flanagan
ALFORD L. FLANAGAN, COUNTY JUDGE

Mike Price
MIKE PRICE
COMMISSIONER PRECINCT #1

Mike Fields
MIKE FIELDS
COMMISSIONER PRECINCT #2

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

Carl R. Ferrell
CARL R. FERRELL
COMMISSIONER PRECINCT #4

Eugenia Roach
EUGENIA ROACH, COUNTY CLERK

COMMISSIONERS' COURT MINUTES FOR October, 1989 A.D.
RECORDED ON THE 14th DAY OF November, 1989 A.D.

EUGENIA ROACH
COUNTY CLERK, TITUS COUNTY, TEXAS

BY Jean Crowe
DEPUTY COUNTY CLERK

COMMISSIONERS' COURT
REGULAR MEETING
NOVEMBER 13, 1989

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Regular Session on Monday, November 13th, 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 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 OCTOBER,
1989, MINUTES**

Motion was made by Commissioner Mike Price and seconded by Commissioner Carl R. Ferrell approving the October, 1989, minutes. Motion carried unanimously.

**IN THE MATTER OF
BIDS FOR NETCOM II
COMMUNICATIONS SYSTEM**

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner Mike Fields to accept the bid from Layton Systems Inc. for \$11,565.00. (No other bids were received by the county.) Motion carried unanimously.

Layton Systems, Inc.

Data Communications Specialists

Paul Layton
President

1419 Webb Chapel
Dallas, Texas 75229
(214) 620-1522

November 13, 1989

To : Mr. Paul E. Boggs
Titus County Auditor
County Courthouse
Mt. Pleasant, Texas 75453

Ref: NETCOM II TLETS COMMUNICATIONS SYSTEM, MULTI-USER - 2 WKSTNS

Honorable County Judge and Commissioners :

Pursuant to the Notice to Vendors and in accordance with the specifications and conditions, the undersigned offers to furnish, deliver, and install for YOUR LAW ENFORCEMENT AGENCY the NETCOM II™ TLETS LAN COMMUNICATIONS SYSTEM MODEL 308 as described in the enclosed configuration for the net sum of :

NETCOM II™ TLETS COMMUNICATIONS SYSTEM MODEL 308	\$ 8,495.00
(SEE CONFIGURATION SHEET ATTACHED)	
IPC UNIVERSAL POWER SYSTEM 450 WATT	INCLUDED
NOVELL ELS V2.15 LAN SOFTWARE	INCLUDED
NETCOM TLETS SNA GATEWAY SOFTWARE (MULTI-USER)	INCLUDED
24 HOUR/7 DAY ON-SITE SYSTEM MAINTENANCE	2,160.00/YEAR
STANDARD ON-SITE SYSTEM MAINTENANCE 8AM-5PM M-F	1,680.00/YEAR
SYSTEM FREIGHT FOB DESTINATION	50.00
SYSTEM INSTALLATION	350.00
SYSTEM OPERATOR TRAINING - 16 HOURS	INCLUDED
CODEX MODEL 2640 MODEM 9600 BPS (STATE CONTRACT)	2,450.00
(REQUIRED BY TEXAS DEPARTMENT OF PUBLIC SAFETY - TLETS)	
CODEX INSTALLATION (STATE CONTRACT)	220.00
CODEX OPERATOR TRAINING (STATE CONTRACT)	INCLUDED
CODEX 24 HOUR/7 DAY ON-SITE MAINTENANCE	240.00/YEAR
CODEX STANDARD ON-SITE MAINTENANCE 8 AM - 5 PM M-F	120.00/YEAR
TOTAL SYSTEM PURCHASE NETCOM MODEL 308 W/CODEX 2640	\$ 11,565.00
WITH 24 HOUR/7DAY ON-SITE SYSTEM MAINTENANCE	13,965.00
OPTIONAL LEASE TOTAL SYSTEM W/NPAMS	\$ 498.00/MONTH