

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

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

Mike Price  
 MIKE PRICE  
 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 October, 1989 A.D.  
 RECORDED ON THE 14th DAY OF November, 1989 A.D.

EUGENIA ROACH  
 COUNTY CLERK, TITUS COUNTY, TEXAS

BY Jean Craver  
 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 \$11,365.00. (No other bids were received by the county.) Motion carried unanimously.

**Layton Systems, Inc.**

Data Communications Specialists

Paul Layton  
President

1418 Webb Chapel  
Dallas, Texas 75229  
(214) 620-1522

November 13, 1989

To : Mr. Paul E. Boggs  
Titus County Auditor  
County Courthouse  
Mt. Pleasant, Texas 75455

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	30.00	
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	
<b>TOTAL SYSTEM PURCHASE NETCOM MODEL 308 W/CODEX 2640</b>	<b>\$</b>	<b>11,365.00</b>
<b>WITH 24 HOUR/7DAY ON-SITE SYSTEM MAINTENANCE</b>		<b>13,965.00</b>
<b>OPTIONAL LEASE TOTAL SYSTEM W/NPAMS</b>	<b>\$</b>	<b>498.00/MONTH</b>

DELIVERY AND INSTALLATION WITHIN 7 DAYS AFTER RECEIPT OF ORDER.  
 ALL LEASE QUOTATIONS REQUIRE SECURITY DEPOSIT PAYMENT IN ADVANCE,  
 INCLUDE NON-APPROPRIATION OF FUNDS CLAUSE, PURCHASE OPTION, AND  
 24 HR/7 DAY ON-SITE MAINTENANCE.  
 MANUFACTURERS WARRANTY ON ALL PRODUCTS IS 90 DAYS.  
 PRODUCT CONFIGURATION SHEET ENCLOSED.  
 OTHER PRICING QUOTATIONS AVAILABLE ON REQUEST.  
 QUOTATION IS VALID THROUGH NOVEMBER 30, 1989. ALL PURCHASE ORDERS  
 OR LEASE AGREEMENTS MUST BE RECEIVED PRIOR TO THIS DATE.  
 NETCOM II™ IS A REGISTERED TRADEMARK OF LAYTON SYSTEMS INC.  
 CODEX™ IS A REGISTERED TRADEMARK OF THE CODEX CORPORATION.

## Layton Systems, Inc.

Data Communications Specialists

Paul Layton  
 President

1119 Hebbs Chapel  
 Dallas, Texas 75229  
 (214) 620-1322

### TLETS II COMPUTER SYSTEM BID - MULTI-USER CONTINUED -

THE NETCOM II TLETS COMMUNICATIONS SYSTEM MODEL 308 IS CERTIFIED  
 BY THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR OPERATION ON THE  
 TLETS COMMUNICATIONS NETWORK UNDER BOTH SNA AND BAI PRIVATE LINE.  
 CONFIRM WITH ROGER KILLINGSWORTH, TEXAS DEPARTMENT OF PUBLIC  
 SAFETY, TELEPHONE 512-463-2270.

I certify that the above items offered meet all of the  
 requirements of the bid specifications and I hereby accept  
 the provisions of the standard terms and conditions attached to  
 the bid specification.

Respectfully submitted,

Layton Systems Inc.  
 Company

Authorized Signature

Paul Layton, President  
 Print or Type Signer's Name  
 and Title

11421 Hebbs Chapel Road  
 Address

Dallas, Texas 75229  
 City State Zip

(214) 620 - 1322  
 Telephone

IN THE MATTER OF  
BIDS OPENED FOR  
ONE - 1 TON TRUCK  
PRECINCT #3

Motion was made by Commissioner J. W. Terrall, Jr. and seconded by Commissioner Mike Price to purchase a one ton truck from Sandlin Motors, Inc. for \$12,225.35. (One other bid from Donnie Keck Ford was for \$12,404.75.) Motion carried unanimously.



**SANDLIN MOTORS, INC**

N. Jefferson at Hwy. 67 - P. O. Box 32  
Phone (Area Code 214) - 572-3656  
MT. PLEASANT, TEXAS 75455



The Commissioner's Court of Titus County;  
Please find attached specifications and variances to specifications along with bid price. Most all variances are upgrades to requested specifications. We are only bidding the one 1-Ton Truck. Our bid is \$12,225.35 per vehicle. Fill free to buy as many as you like.

Thank you for the opportunity to bid.

Sincerely,

JOE SANDLIN, JR.

- Dual Rear Wheel - GVW 11000 lbs.-137" W.B.
- Engine V-8 7.5L
- Transmission - 5 Speed Manual
- Power Brakes
- Rear End - 4:10
- Power Steering
- Heavy Duty Battery
- Alternator - 75 AMP
- Dual Fuel Tanks
- Heavy Duty Radiator & Shocks & Springs
- Tires - LT235/85R16E - Front (Regular) Back (Mud & Snow)
- Super Deluxe Vinyl Seat
- Rubber Floor Covering
- Instrument Gauges (Temperature-Oil Pressure-AMP-Fuel-Speedometer)
- Two Speed Windshield Wipers
- Factory Heater
- 6"X8" Below Eye Level Chrome Outside Mirrors-Right & Left
- Current Safety Inspection Sticker
- Color- White



IN THE MATTER OF  
BIDS FOR  
ONE 1 1/2 TON TRUCK  
FOR PRECINCT #1

Motion was made by Commissioner Mike Price and seconded by Commissioner J. W. Terrell, Jr. for one 1 1/2 ton diesel truck from Donnie Keck Ford, Inc. for \$15,440.00. (There were no other bids.) Motion carried unanimously.

BID FORM

BID NUMBER Pct #1

The undersigned certifies that he/she understands all the specifications that are attached hereto, and will upon acceptance of this bid by the Titus County Commissioners Court, deliver at the price bid herein the item specified.

- A. Make and Model Offered 1990 Ford F-Super Duty 1 1/2 Ton
- B. Delivery Date Approx 8 wks from Order Date
- C. Warranty Period 12 mo/12,000 miles 6 yr/60,000 miles Drive Train
- D. Bid Price \$ 15,440.00

Authorized Representative: James L. Milan  
Print or Type

DATE: 11/10/89

*James L. Milan*  
Signature

Company Name: Donnie Keck Ford, Inc.

Address: P.O. Box 972

Mt. Pleasant, Texas 75455

Telephone: 314-572-3486

IN THE MATTER OF  
BIDS FOR  
FOUR - 3 TON TRUCKS

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner Mike Price to purchase four 1990 - 3 ton trucks; three diesel trucks at a price each of \$20,700.00 and one gas truck at a price of \$17,010.00 from Donnie Keck Ford, Inc. (There were no other bids.) Motion carried unanimously.

BID FORM

BID NUMBER Four 3-ton Trucks - Diesel

The undersigned certifies that he/she understands all the specifications that are attached hereto, and will upon acceptance of this bid by the Titus County Commissioners Court, deliver at the price bid herein the item specified.

- A. Make and Model Offered 1990 Ford F700 - Diesel
- B. Delivery Date Approx 9 wks from Order Date
- C. Warranty Period See Attachment
- D. Bid Price \$ 20,700 Each

Authorized Representative: James L. Milan  
Print or Type

DATE: 11/10/89

James L. Milan  
Signature

Company Name: Donnie Keck Ford, Inc.

Address: P.O. Box 972

Mt. Pleasant, Texas 75455

Telephone: 214-572-3486

BID FORM

BID NUMBER Four 3-ton Trucks - Gas

The undersigned certifies that he/she understands all the specifications that are attached hereto, and will upon acceptance of this bid by the Titus County Commissioners Court, deliver at the price bid herein the item specified.

- A. Make and Model Offered 1990 Ford F-700 - Gas
- B. Delivery Date Approx. 8 wks from order date
- C. Warranty Period See Attachment
- D. Bid Price \$ 17,010.00 Each

Authorized Representative: James L. Milan  
Print or Type

DATE: 11/10/89

*James L. Milan*  
Signature

Company Name: Donnie Keck Ford, Inc.

Address: P.O. Box 972

Mt. Pleasant, Texas 75455

Telephone: 214-572-3486

IN THE MATTER OF  
REMOVAL OF POSITION  
OF DEPUTY CONSTABLE

Motion was made by Commissioner Mike Price and seconded by Commissioner Mike Fields approving the removal of the position of deputy constable to work with the Mt. Pleasant School District. Motion carried unanimously.

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Price approving sheriff using the reserved deputies working with Titus County Memorial Hospital. Motion carried unanimously.

**IN THE MATTER OF  
SIGNING PAY ORDERS  
AND PAYING BILLS**

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

**IN THE MATTER OF  
APPROVING REPORTS  
OF COUNTY OFFICIALS**

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

**IN THE MATTER OF  
BONDS FOR ROAD CONSTRUCTION  
IN HOUSING SUB-DIVISIONS**

Motion was made by Commissioner Mike Price and seconded by Commissioner J. W. Terrell, Jr. to require all developers to put up a bond for road construction in county sub-divisions in the amount of \$12.00 per linear foot. Motion carried unanimously.

**IN THE MATTER OF  
ADOPTING RESOLUTION ACCEPTING THE  
ENTERPRISE ZONE AS A REINVESTMENT ZONE**

Motion was made by Commissioner Mike Fields and seconded by Commissioner Mike Price adopting the resolution accepting the Enterprise Zone as a reinvestment zone. Motion carried unanimously.



**Titus County Commissioners' Court  
Mt. Pleasant, Texas**

**RESOLUTION**

A RESOLUTION OF THE COMMISSIONERS COURT OF THE COUNTY OF TITUS, TEXAS TO PROVIDE FOR TAX ABATEMENT TO ELIGIBLE BUSINESSES EXPANDING OR LOCATING WITHIN A DESIGNATED AREA CHARACTERIZED BY HIGH UNEMPLOYMENT AND CHRONIC DETERIORATION OF EXISTING STRUCTURES.

WHEREAS, the Commissioners Court of the County of Titus has determined that a tax abatement will be of economic development benefit; and

WHEREAS, the Commissioners Court of the County of Titus has determined that the designation of this area would be reasonably likely to contribute to the retention of employment; and

WHEREAS, the Commissioners Court of the County of Titus desires to make tax abatement available to certain property owners; and


WHEREAS, the Commissioners Court of the County of Titus believes that such a tax abatement program fits into their long term economic development plan.



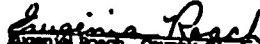
NOW, THEREFORE BE IT RESOLVED BY THE COMMISSIONERS COURT OF THE COUNTY OF TITUS, TEXAS:

1. The County will hold a hearing following public notice to discuss the designation of a reinvestment zone.
2. Following that hearing, the Commissioners Court will formally adopt guidelines establishing tax abatement according to requirements listed in 312.202 of the tax code.
3. Following the adoption of abatement guidelines the Commissioners Court will designate the area to be included in the reinvestment zone.

PASSED AND APPROVED THIS 13TH DAY OF NOVEMBER, 1989.

  
Alfred L. Flanagan, County Judge  
Titus County, Texas

ATTEST:

  
Eugene Roach, County Clerk

IN THE MATTER OF  
ELEVATOR PROJECT

Motion was made by Commissioner Mike Price and seconded by Commissioner J. W. Terrell, Jr. to re-bid for the courthouse elevator project. Motion carried unanimously.

IN THE MATTER OF  
INSURANCE POLICY

Tabled until Friday, November 17th, 1989.

IN THE MATTER OF  
CALLING FOR BIDS FOR  
A TELEPHONE SYSTEM

Motion was made by Commissioner Mike Price and seconded by Commissioner Mike Fields to call for bids for a telephone system for the county. Motion carried unanimously.

The Commissioners' Court went into executive session for legal matters.

IN THE MATTER OF  
CANVASSING NOVEMBER 7, 1989,  
GENERAL ELECTION RESULTS

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Fields approving the canvassing of the November 7, 1989. General Election results for amendments. No errors were found. Motion carried unanimously.

IN THE MATTER OF  
RECESS

Motion was made by Commissioner Carl R. Terrell and seconded by Commissioner Mike Fields to recess until Friday, November 17, 1989 at 10:00 A.M. Motion carried unanimously.