

IN THE MATTER OF  
APPROVING DEPUTATION OF  
THREE DEPUTY SHERIFFS, FLOYD M.  
DUKE, THOMAS C. SMITH AND KENNETH SCHINDLEY

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Price approving the deputation of three (3) deputy sheriffs: Kenneth Schindley, deputy; Floyd M. Duke and Thomas C. Smith, reserve deputies.

IN THE MATTER OF  
CALLING FOR BIDS ON THE  
COURTHOUSE ANNEX ROOF

Motion was made by Commissioner Mike Price and seconded by Commissioner J. W. Terrell, Jr. to go out for bids on the courthouse annex roof and to receive the bids on May 29, 1990 in Commissioners' Court. Motion carried unanimously.

IN THE MATTER OF  
PAYING BILLS AND  
SIGNING PAY ORDERS

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

IN THE MATTER OF  
APPROVING REPORTS  
OF OFFICIALS

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

IN THE MATTER OF  
ACCEPTING PLAT OF  
CEDAR HILL ESTATES ON  
ROAD SE-3C PRECINCT 2

Motion was made by Commissioner Mike Fields and seconded by Commissioner Mike Price accepting the plat of Cedar Hill Estates on road SE-3C, East Hickory Street. Motion carried unanimously.

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  
MAY 29, 1990

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Special Session on Tuesday, May 29th, 1990 in Titus County Courthouse 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  
ACCEPTING ROOFING BID  
FOR COURTHOUSE ANNEX

Motion was made by Commissioner Mike Price and seconded by Commissioner J. W. Terrell, Jr. accepting the low bid of Bonner Roofing of Lufkin for \$44,100.00 to re-roof the courthouse annex. (Other bids were: Haws Roofing Co., Inc. - \$48,900.00 and Curtis - McKinley Roofing & Sheet Metal, Inc. - \$59,800.00.) Motion carried unanimously.

BID FORM

TO: County Auditor  
Titus County  
105 West 1st. Street  
Mt. Pleasant, Texas 75455

FROM: BONNER ROOFING AND METAL, INC.  
509 LOCKE ST.  
LUFKIN, TEXAS 75901

FOR: Reroofing  
Courthouse Annex  
Titus County  
Mt. Pleasant Texas

The Undersigned, having visited the site of proposed work for the above noted project, and having familiarized himself with local conditions affecting the cost of the work and with all requirements of the Contract Documents as prepared by the Architect, and all Addenda to said Documents, hereby proposes to furnish all things as required by said Documents and Addenda thereto for Reroofing, Courthouse Annex, Titus County, Mt. Pleasant, Texas.

BASE BID

FORTY FOUR THOUSAND ONE HUNDRED AND NO/100

DOLLARS (\$44,100.00).

ALTERNATES

Alternate No. 1 (Alternate Roof System)

The Undersigned proposes to add/deduct NO BID

DOLLARS (\$ )

if Alternate No. 1 is accepted.

**TIME OF COMPLETION**

If awarded this contract, the Undersigned hereby agrees to begin work immediately upon execution of contract and complete all work by July 20, 1990 (Insert Date).

The Owner may retain the sum of One Hundred Dollars (\$100.00) from the amount of compensation to be paid the Contractor for each day after the stated completion date, and after the expiration of time from the substantial completion date to the final completion date, Sundays and Holidays included, that the Work remain incomplete. The above amount agreed upon as the proper measure of liquidated damages which the Owner will sustain per day by the failure of the Contractor to complete the Work at the stipulated time is not to be construed in any sense as a penalty.

The Architect shall be compensated from remaining funds due the Contractor for additional services to the Owner for failure of the Contractor to complete the Work at the stipulated time as stated in the Owner-Architect Agreement, AIA Document B141, paragraph 1.7.16. Compensation shall be in accordance with paragraph 14.4.1 of the above referenced agreement.

**EXTRA WORK**

If extra work is ordered by the Owner, the Undersigned agrees to perform each extra work for net cost of all materials and labor furnished plus 25 % for overhead and profit.

**ADDENDUM RECEIPT**

Receipt of the following Addenda to the Contract Documents are acknowledged:

Addendum No. 1 Dated May 15, 1990.

Addendum No. 2 Dated May 21, 1990.

Addendum No. \_\_\_\_\_ Dated \_\_\_\_\_.

**BID ACCEPTANCE**

If the Undersigned is notified of the acceptance of this Bid within thirty (30) days after the date for opening of Bids or anytime thereafter this bid is withdrawn, the Undersigned will, within ten (10) days after the date of notification enter into a contract for the above work for the stated amounts.

Firm Name:

BONNER ROOFING AND METAL, INC.

Address:

509 LOCKE STREET LUFKIN, TEXAS 75901

By (Signature):

*John Bonner*

Title:

President

Date:

May 29, 1990

IN THE MATTER OF  
SOUTHWESTERN BELL TELEPHONE  
LAYING CABLE ON SE - 28  
IN PRECINCTS 2 AND 4

Motion was made by Commissioner Carl P. Ferrell and seconded by Commissioner Mike Fields allowing Southwestern Bell Telephone to lay buried cable on SE-28 in precincts 2 and 4. Motion carried unanimously.

D440317  
MTPL - DLS

APPLICATION FOR PERMIT

TO: COMMISSIONERS COURT  
TITUS COUNTY, TEXAS

Application is hereby made by SOUTHWESTERN BELL TELEPHONE  
for permission to lay BURIED line along/  
under that certain segment of the county road in  
Precinct # FOUR (4) at the following location(s):

PLACE BURIED CABLE ALONG COUNTY ROAD AS SHOWN ON ATTACHED  
DRAWINGS.

Respectfully submitted,

D.L. Shorterway  
MANAGER-ENGINEERING DESIGN

Approved - Denied

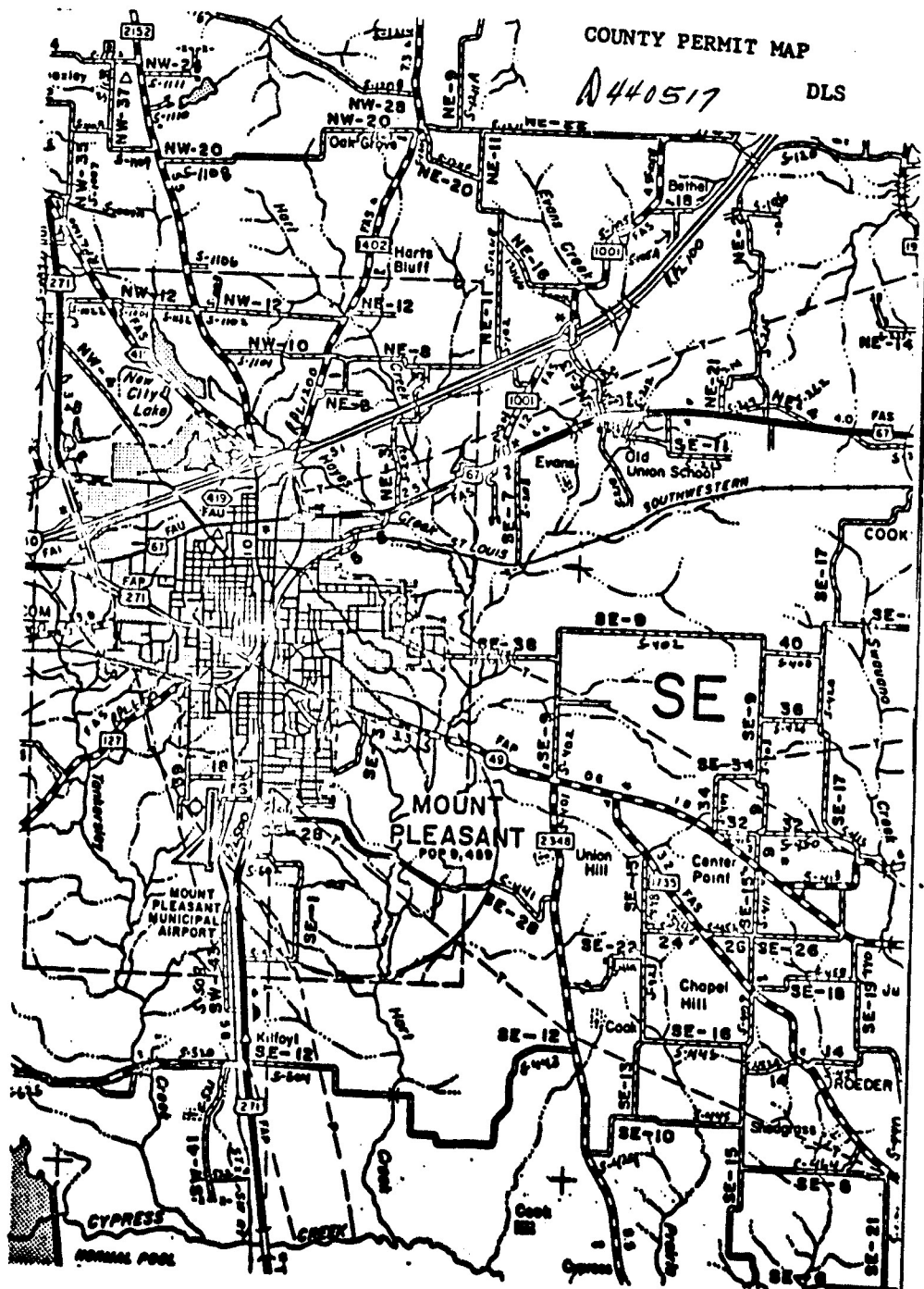
Alfred L. Hanger  
Commissioner, Precinct # \_\_\_\_\_  
County Judge



COUNTY PERMIT MAP

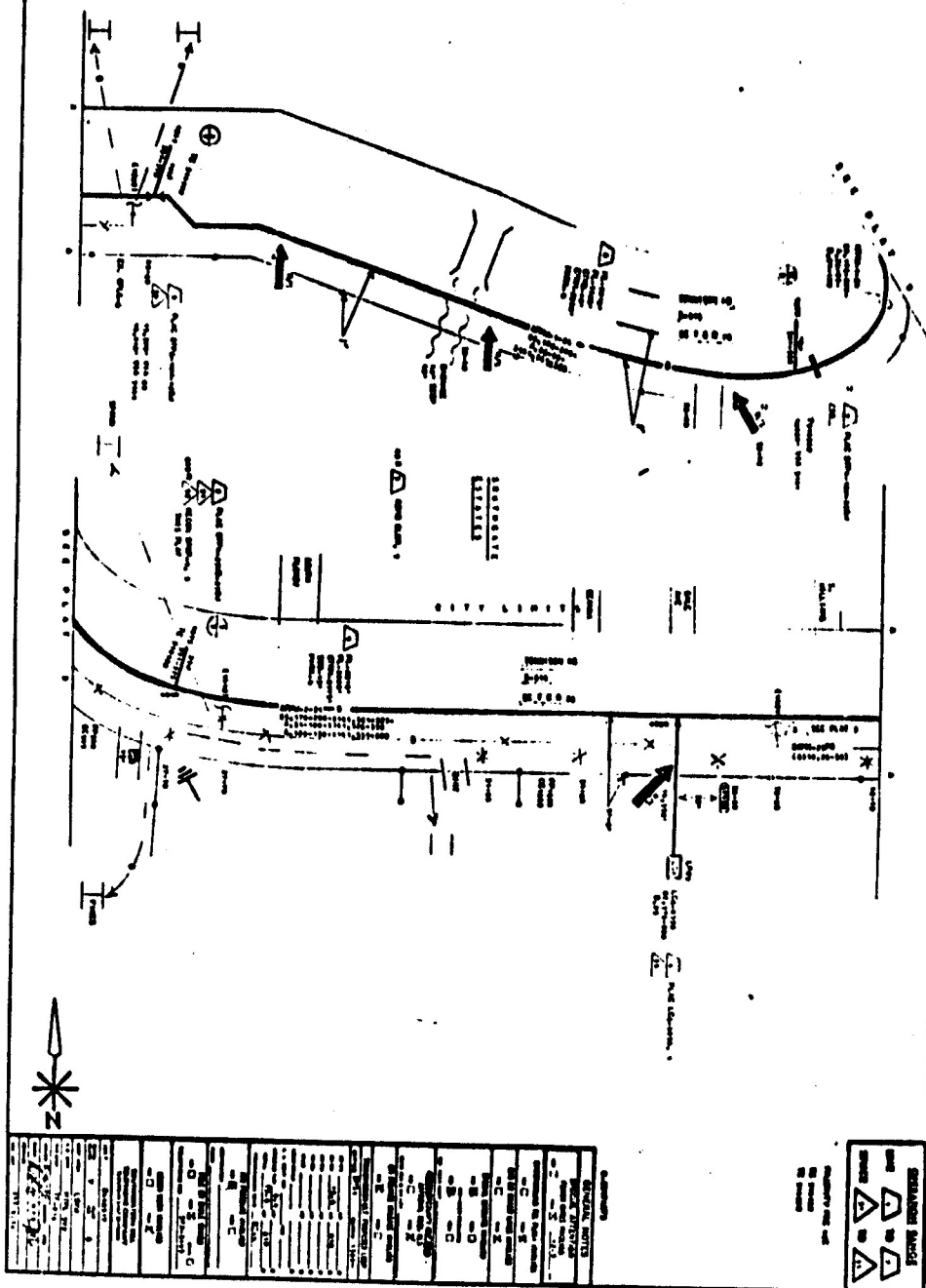
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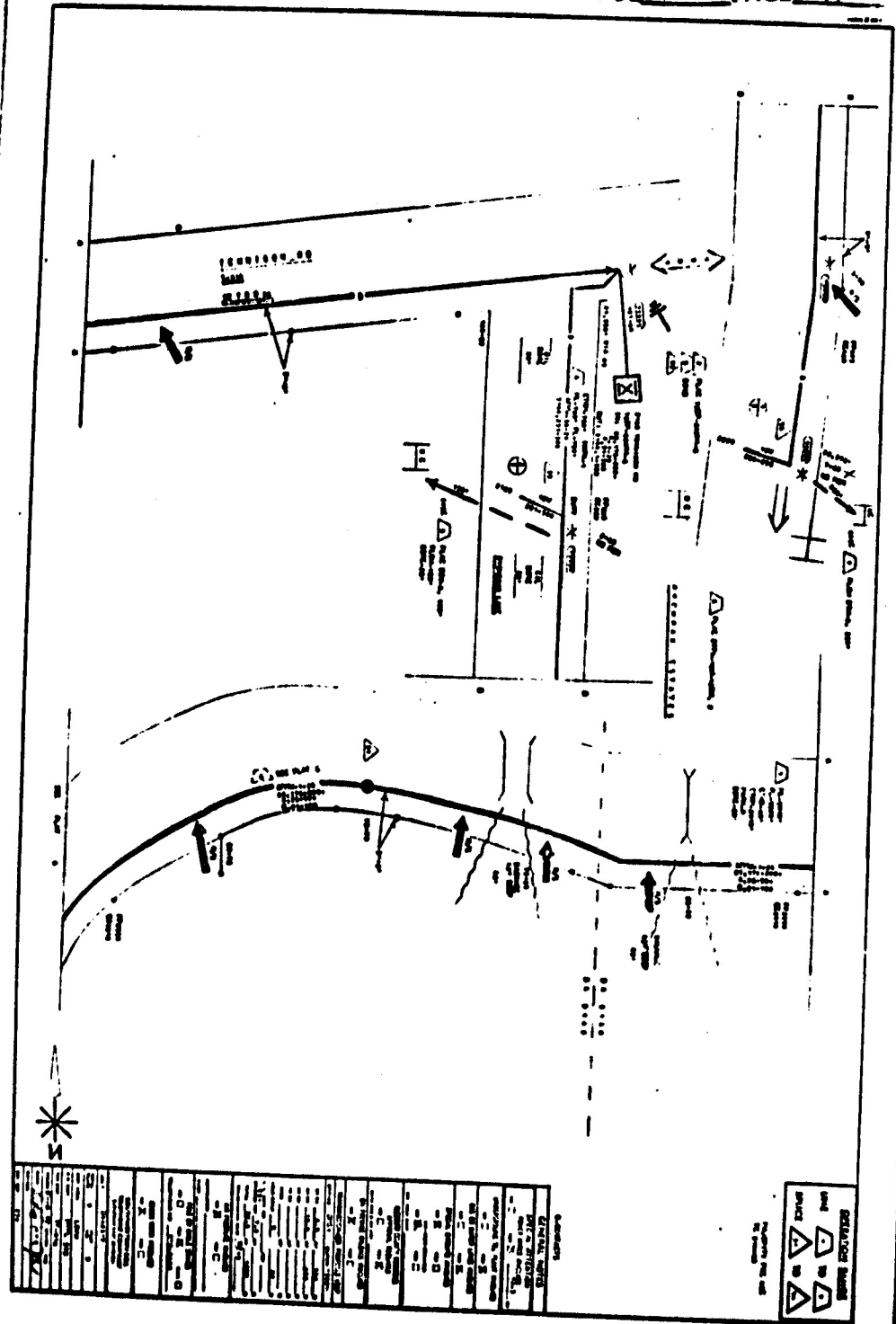
**DLS**











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IN THE MATTER OF  
GTE LAYING CABLE ON  
NW - 39 IN PRECINCT 3

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Carl R. Ferrell allowing GTE to lay buried cable on NW -39 in precinct 3. Motion carried unanimously.

Inter-Office Memo



The Honorable Commissioners Court

County of Titus

GTE Southwest Incorporated

Mt. Pleasant, Texas 75455

ROW 2 - Titus County - Talco, Texas -

E4E1050 - NO - JMF:pep

Formal notice is hereby given that General Telephone Company of the Southwest proposes to place a buried telephone cable along the right-of-way of a oil County Road.

Attached are three copies of Form ED-135, "Notice of Proposed Installation Buried Cable", with sketches showing in detail a more exact location of this proposed construction. The new cable to be placed within 5 feet of the right-of-way at all locations possible, and at a minimum depth of 30 inches.

General Telephone Company of the Southwest agrees to assume liability for any damage to the roadway and/or right-of-way which may be caused from this construction.

In the event subsequent construction in connection with the repair, widening or improvement of the present roadway may require the lowering, revamping or relocating of the cable, General Telephone Company of the Southwest will bear all the expense of such lowering, revamping or relocating of the facilities.

If additional information is required, please notify:

Beverly Moore, Project Coordinator  
General Telephone Co. of the Southwest  
1121 Shannon Road  
Sulphur Springs, Texas 75482  
Telephone No. 214-885-1740

JIM FLOYD  
Senior Plant Engineer

Att (3)

SD 000417  
SD-100 (REV. 1-89)**GTE** GTE Southwest  
IncorporatedNOTICE OF COMMUNICATION  
LINE INSTALLATIONDATE May 15, 1990TO THE COMMISSIONER'S COURT OF Titus COUNTY

ATTENTION COUNTY JUDGE:

Formal notice is hereby given that GTE SOUTHWEST INCORPORATED will construct a communication line within the right-of-way of a County Road in Titus County, E4E1050 as follows:

GTE proposes to direct bury a communications line along and within five (5) feet of the east right-of-way of oil county road #NW39 starting at a point approximately 1.2 miles south of Highway 71E on NW39 and continue burying southward approximately 6,080 feet.

GTE also proposes to direct bury a communications line along and within five (5) feet of the south right-of-way of oil county road #NW46 starting at a point approximately five tenths miles east of NW39 on NW46.

SEE MAP &amp; SKETCHES ATTACHED

The location and description of this line and associated appurtenances is more fully shown by 3 copies of drawings attached to this notice. The line will be constructed and maintained on the County Road right-of-way in accordance with governing laws.

Notwithstanding any other provision contained herein, it is expressly understood that tender of this notice by the GTE Southwest Incorporated does not constitute a waiver, surrender, abandonment or impairment of any property rights, franchise, easement, license, authority, permission, privilege or right now granted by law or may be granted in the future and any provision or provisions so construed shall be null and void.

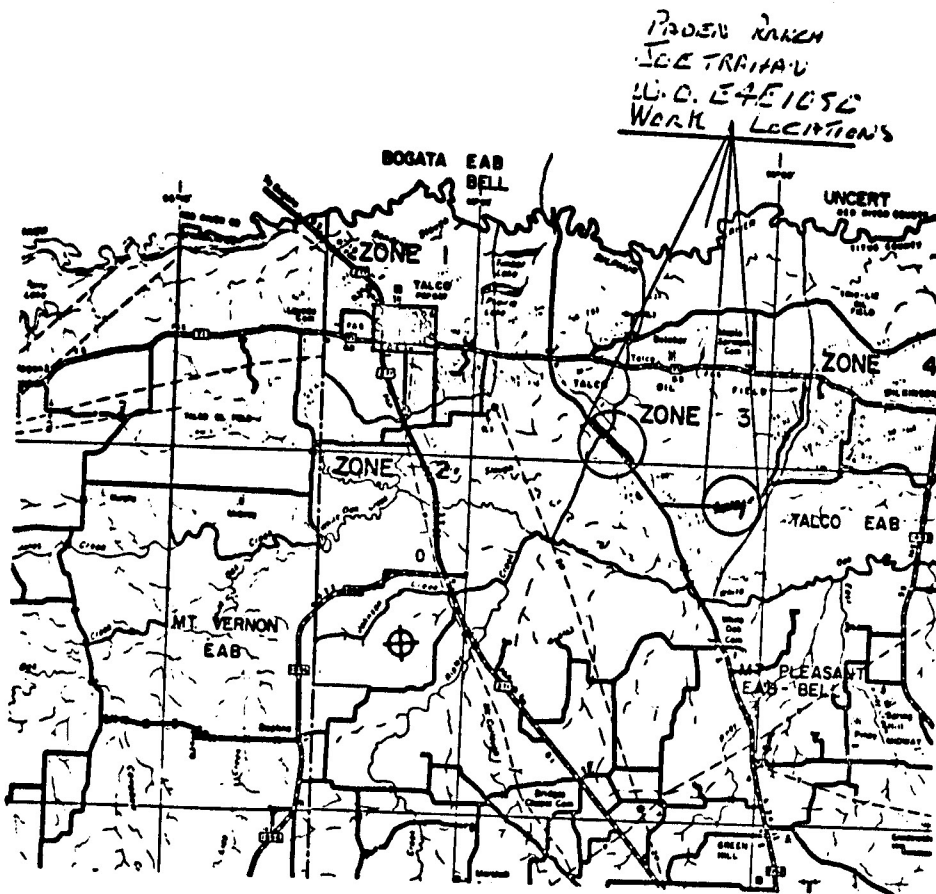
Construction of this line will begin on or after June 4 1990

GTE SOUTHWEST INCORPORATED

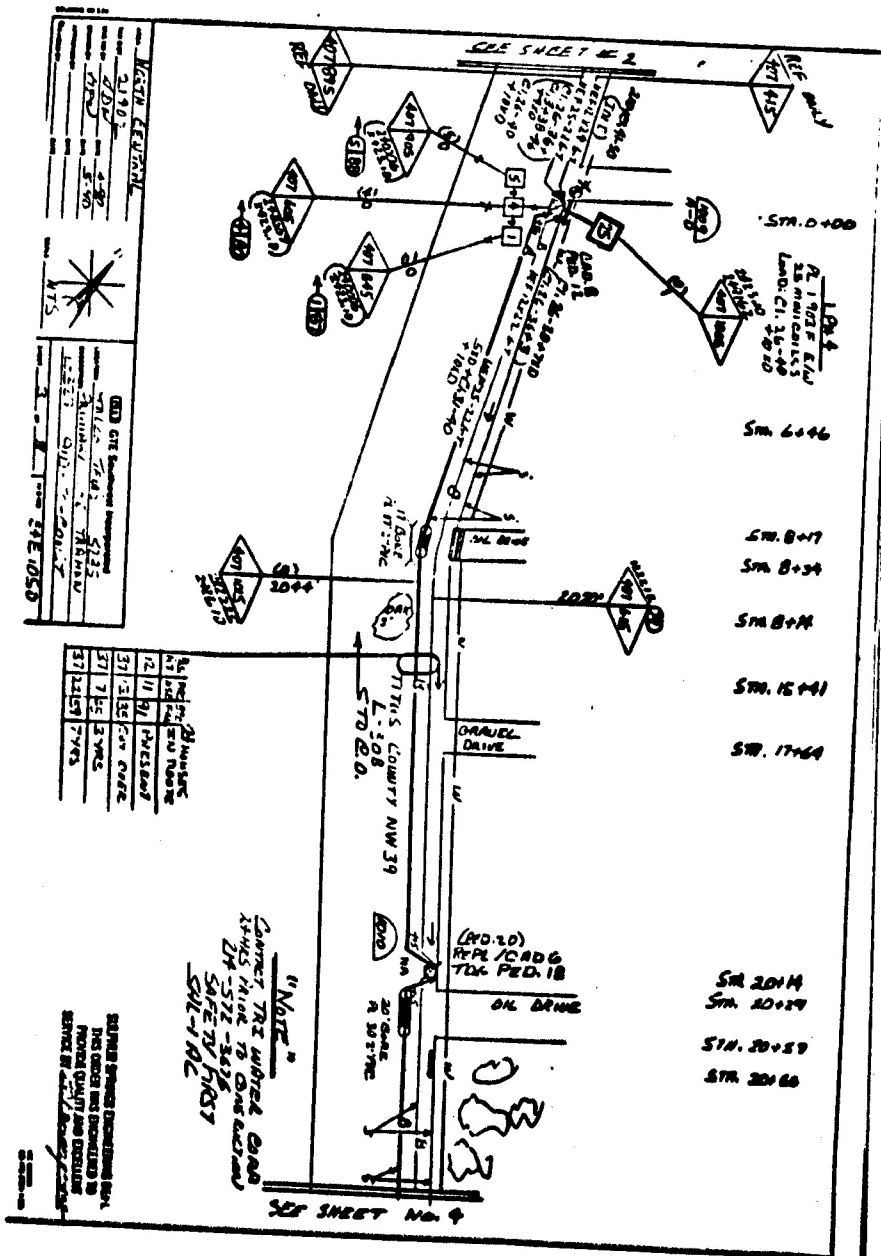
By Beverly Moore  
EngineerAddress P. O. Box 498Sulphur Springs, TX 75482

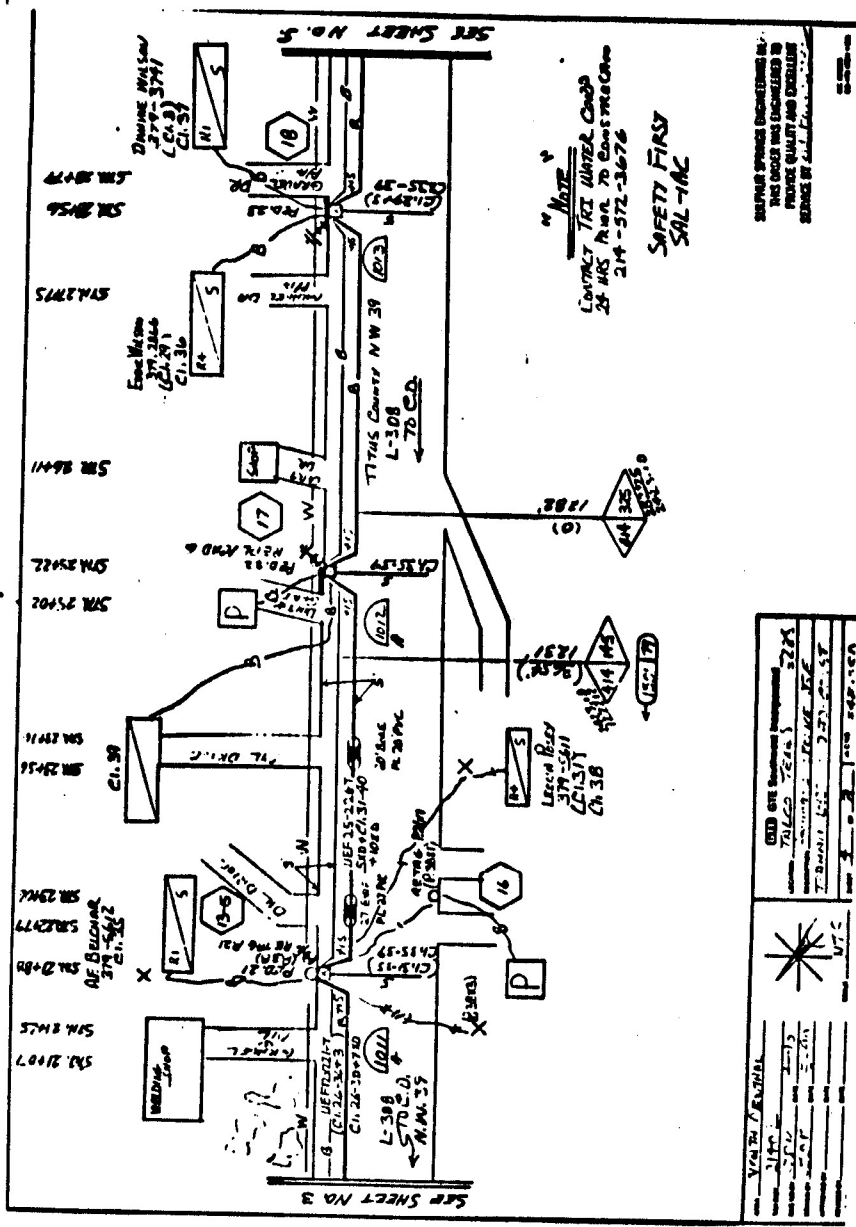
<b>ISSUED</b> 6/30/79 <b>EFFECTIVE</b> 1/23/79 <b>DOCKET</b> 10,2359	<b>GTE</b> GENERAL TELEPHONE COMPANY OF THE SOUTHWEST	<b>TEXAS GENERAL EXCHANGE TARIFF</b> <b>MAP SUPPLEMENT SECTION 6</b> <b>Talco, Texas</b> <b>Exchange Area Boundary</b> Second Revised SHEET NO. 254A CANCELLING First Revised SHEET NO. 254A F.E. HIGHTOWER VICE PRESIDENT--REVENUE REQUIREMENTS
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SCALE 1 inch = 2 mi.  
 ALL BOUNDARIES ARE 800 FEET FROM  
 ROADS UNLESS OTHERWISE NOTED



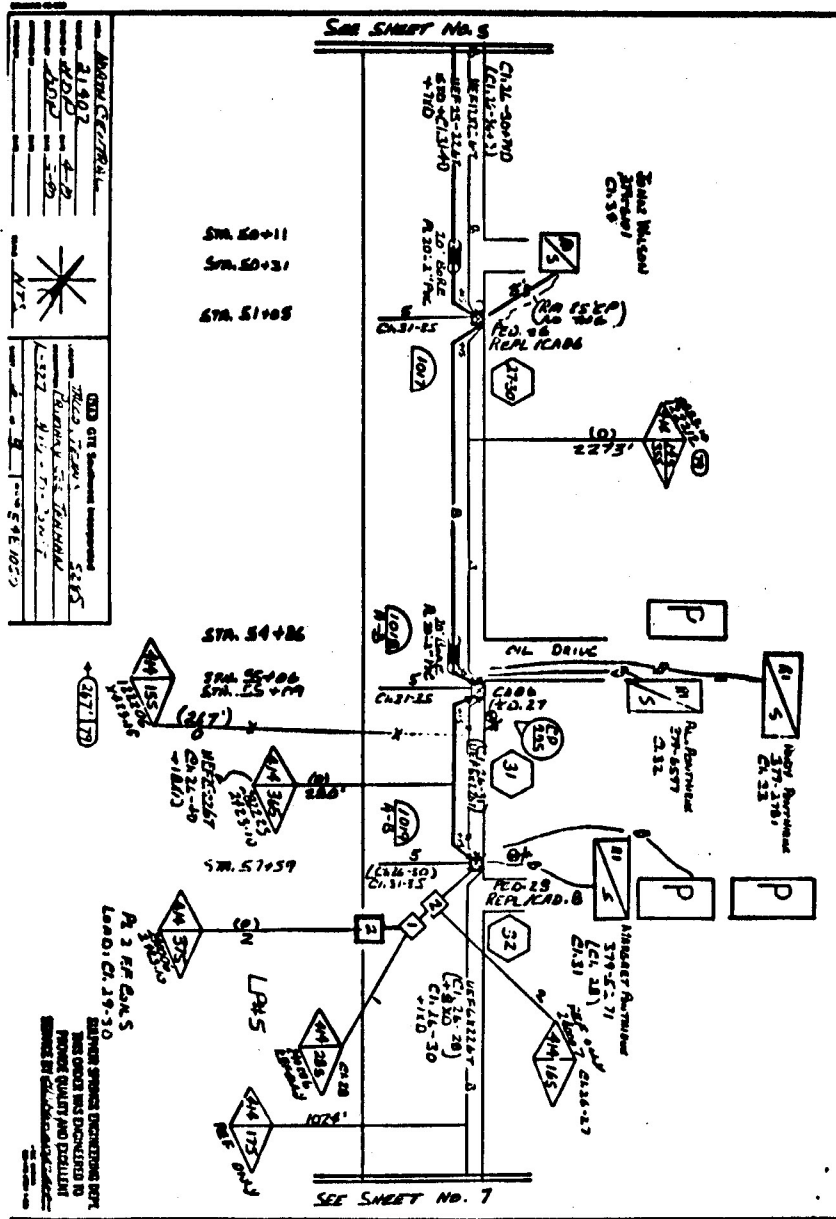


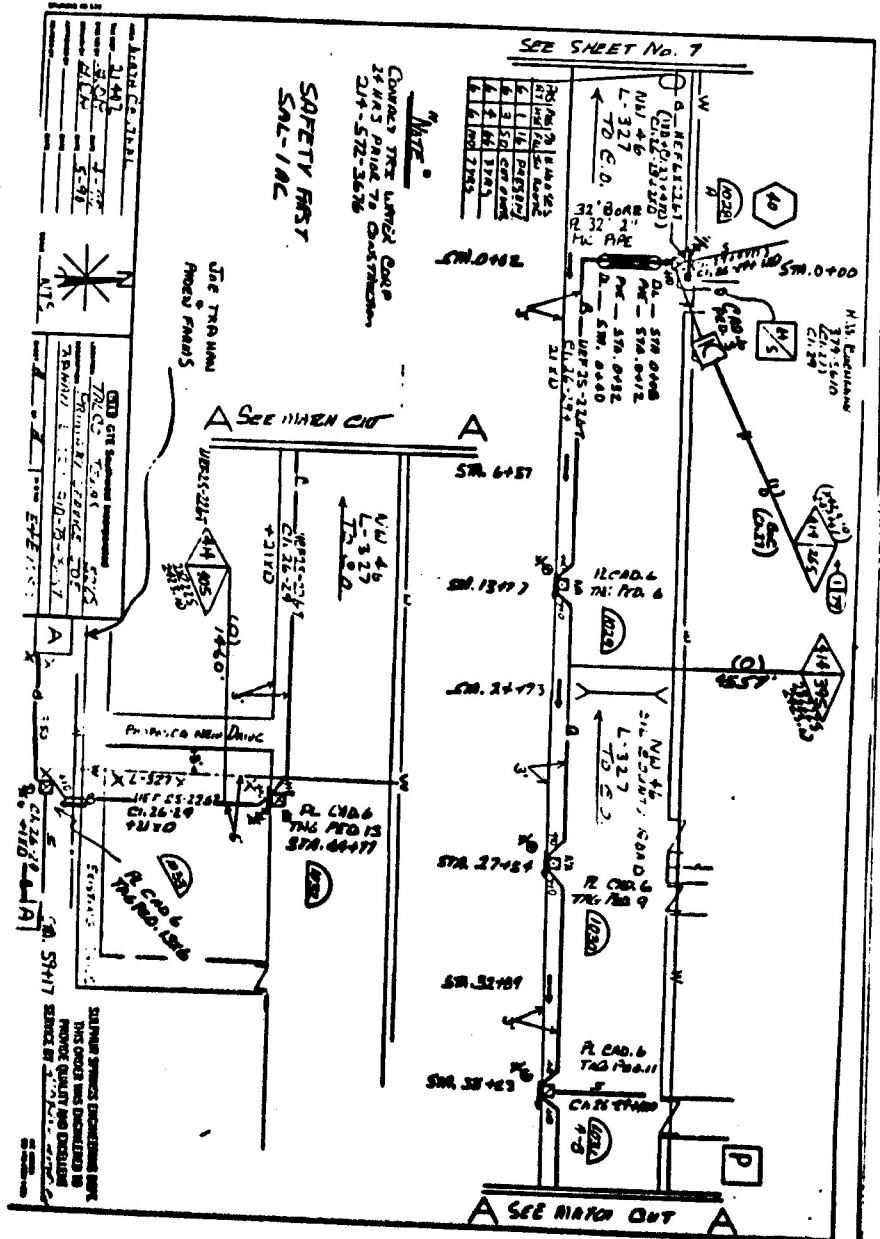






THIS GROUP HAS ENGINEERING TO  
PROVIDE QUALITY AND CREDIT  
SERVICE BY 1-800-442-2726





IN THE MATTER OF  
AID AND ASSISTANCE  
WITH THE CITY

Tabled until a later date.

IN THE MATTER OF  
PAYING BILLS  
AND SIGNING PAY ORDERS

Motion was made by Commissioner J. W. Terrell, Jr. 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 taken; no reports received.

IN THE MATTER OF  
APPROVING AUDIT AGREEMENT WITH  
OAKERSON, ARNOLD, WALKER AND COMPANY

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Price approving the agreement with Oakerson, Arnold, Walker & Company to audit the county offices. The cost to be \$7,280.00. Motion carried unanimously.

AGREEMENT FOR AUDIT OF FINANCIAL STATEMENTS

Agreement made as of May 29, 1990, between Titus County (hereinafter called the "County") and Oakerson, Arnold, Walker & Co., Certified Public Accountants (hereinafter called the "Accountant").

In consideration of the mutual undertakings contained, the parties hereto agree as follows:

1. We will audit the financial statements of the County of Titus as of and for the period ended September 30, 1990, for the purpose of expressing an opinion on them. The financial statements are the responsibility of the County's management. Our responsibility is to express an opinion on the financial statements based on our audit.
2. Our audit will be a single audit made in accordance with generally accepted auditing standards. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit will provide a reasonable basis for our opinion.
3. The Accountant shall perform the audit in the offices of the County beginning not later than December 26, 1990.

4. The County shall make available to the Accountant all books, records, minutes, files and other documents necessary for the satisfactory completion of the audit.
5. The Accountant shall promptly bring to the attention of the Commissioner's Court any unusual conditions which may, in the opinion of the Accountant, require auditing or accounting services to exceed those contemplated by this Agreement. The Accountant shall not proceed with performance of the additional services required by such unusual conditions unless specifically authorized to do so by the Commissioner's Court.
6. Our audit is subject to the inherent risk that material errors, irregularities, or illegal acts, including fraud or defalcations, if they exist, will not be detected. However, we will inform the County of any such matters that come to our attention.

AGREEMENT FOR AUDIT OF  
FINANCIAL STATEMENT

May 29, 1990

7. At the conclusion of our audit, we will request certain written representations from you about the financial statements and matters related thereto.
8. The Accountant shall not later than January 14, 1991 deliver twelve copies of the audit report and management letter to the County Judge.
9. The County shall pay the Accountant for services rendered a fee as follows:
 

Audit of County exclusive of TCDP grant #707819	\$6,200.00
Remaining balance of audit of TCDP grant #707819	
to be charged ratably per fiscal year as	
construction progresses--to be charged to the	
grant	1,080.00

Fees will be billed as work progresses each month and due upon your receipt of our invoice.
10. Upon completion of the audit, at a time agreed upon by the Accountant and the County, the Accountant shall report orally the findings of the audit of the financial statements to the County, if requested.

We are pleased to have this opportunity to serve you.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement all as of the day and year first above written.

OAKERSON, ARNOLD, WALKER & CO.  
Certified Public Accountants

By *James Walker*  
Date May 29, 1990

Titus County

By *Alfred L. Hines* County Judge  
Attest *Eugenia Roach* County Clerk  
Date May 29, 1990

IN THE MATTER OF  
APPLICATION TO PAY  
FUNERAL FOR PAUPER

Motion was made by Commissioner Mike Price and seconded by Commissioner Mike Fields to reject paying a paupers' funeral for Billy Ray Galloway. Motion carried unanimously.

IN THE MATTER OF  
ADJOURNMENT

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner Mike Fields to adjourn. Motion carried unanimously.

The above and foregoing minutes for the month of May, 1990 were read and approved this 11th day of June, 1990.

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  
PRECINCT #4

Mike Fields  
MIKE FIELDS  
COMMISSIONER PRECINCT #2

Eugenia Roach  
EUGENIA ROACH, COUNTY CLERK

COMMISSIONERS' COURT MINUTES FOR MAY, 1990 A.D.  
RECORDED ON THE 12th DAY OF JUNE, 1990 A.D.

EUGENIA ROACH  
COUNTY CLERK, TITUS COUNTY, TEXAS  
BY Eugenia Roach  
COUNTY CLERK

COMMISSIONERS' COURT  
REGULAR MEETING  
JUNE 11, 1990

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Regular Session on Monday, June 11th, 1990 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 MAY  
MINUTES

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner