

5. That it further be stated that Titus County is committing \$ 42,640.00 from its General Fund as a cash contribution toward the cost of activities of this construction project.

PASSED AND APPROVED this 9th day of July, 1990.

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
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
JULY 23, 1990

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Special Session on Monday, July 23rd, 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
OPENING BIDS FOR A USED
GRADER FOR PRECINCT 2

Motion was made by Commissioner Mike Fields and seconded by Commissioner Carl R. Ferrell to purchase a used M65 grader for precinct 2 for a price of \$21,500.00 from George P. Bane, Inc. of Tyler, Texas. No other bid was received. Motion carried unanimously.



GEO. P. BANE, INC. / 3402 N NE LOOP 323 / TYLER, TEXAS 75708 / 214/597-6841

MAILING ADDRESS:
GEORGE P. BANE, INC.
P.O. BOX 4868
TYLER, TEXAS 75712-4868

July 23, 1990

Honorable Judge and
Commissioners Court
Titus Co. Courthouse
Mt. Pleasant, TX 75455

Gentlemen,

We are pleased to offer the following bids to fill the Motor Grader
needs of Pct. #2.

One used Fiatallis M-65 Motor Grader, S/N
24A01869. This Grader is in accordance with
published specifications. All necessary re-
pairs have been made to place this Grader in
good working condition. No general warranty
is offered. All repairs made by George P. Bane,
Inc. will carry a 30 Day Parts and Labor Warranty.

Selling Price FOR Titus County.....\$21,300.00
Terms: Two payments interest only of
\$163.96 followed by eighteen monthly
payments of \$1,475.74 A.P.R. = 8 1/2%.

Alternate Bid:

One new Fiatallis Model 65B Motor Grader equipped
with all standard equipment plus these options:

1. Scarifier
2. Enclosed ROPS Canopy
3. Cold Weather Starting Aid
4. Engine Side Panels

CONSTRUCTION EQUIPMENT
SALES SERVICE PARTS RENTALS

Titus County #2
Mt. Pleasant, TX 75455

July 23, 1990

Selling Price FOB Titus County.....\$55,500.00
Terms: Two Payments interest only
\$350.00 followed by forty-eight
monthly payments of \$1,341.78.
A.P.R. = 7½%.

Thank you for allowing George P. Bane, Inc. to offer our proposal.

Sincerely,

GEORGE P. BANE, INC.


John Blackwell
Sales Manager

JB/mm

ACCEPTED:

IN THE MATTER OF
OPENING BIDS FOR A
TITUS COUNTY PARK
WATER SYSTEM

Motion was made by Commissioner Mike Fields and seconded by Commissioner Carl R. Ferrell approving purchasing water system for Titus County Park from Richburg Plumbing for \$4,440.00. One other bid was from Brown Plumbing for \$4,972.88. Motion carried unanimously.

<p>FROM <i>Richburg Plb.</i> <i>Box 87</i> <i>Mt. Pleasant, TX</i></p>		<p>Proposal</p>		<p>Proposal No.</p>
				<p>Sheet No.</p>
				<p>Date</p> <p><i>7-18-90</i></p>
<p>Proposal Submitted To</p>		<p>Work To Be Performed At</p>		
<p>Name <i>Titus Co.</i></p>		<p>Street <i>Titus Co. Park 2 miles from</i></p>		
<p>City _____</p>		<p>City <i>Monticello</i> State _____</p>		
<p>State _____</p>		<p>Date of Plans _____</p>		
<p>Telephone Number _____</p>		<p>Architect _____</p>		

We hereby propose to furnish all the materials and perform all the labor necessary for the completion of
 2" Water Main from Bath house to Camp ground area
 with 1" PVC 200# Plastic to take off the Riser and install
 this outlet to Inc. RST WX250 10' bladder tank with 4" x 6"
 tall well insulated house over it. Gate Valves to be Complete
 Valves. Shall include all labor + materials. NO Tax Figure.

(Add 190.00 to Total Bid if we use
 Grinnell # 3,000 Gate Valves)

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of Dollars \$ 4250.00.

with payments to be made as follows:

Payment in full within 15 days after Completion
 Weather permitting - Work will begin about July 25 or 26
 completely in 4 working days

Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by me

Respectfully submitted, Richburg Rlt.,
 For Lowell Richburg owner

Note — This proposal may be withdrawn by us if not accepted within 30 days

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Accepted _____ Signature _____

Date _____ Signature _____

TYPE FORM 2400

LITHO IN U. S. A.

IN THE MATTER OF BI-COUNTY WATER SUPPLY INSTALLING LINES IN PRECINCT 4

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner J. W. Terrell, Jr. for Bi-County Water Supply to lay lines along and across county roads in precinct 4. Motion carried unanimously.

THE STATE OF TEXAS ()

COUNTY OF TITUS

WHEREAS, BI-COUNTY WATER SUPPLY CORPORATION, is a non-profit corporation organized under the laws of the State of Texas, hereinafter called WATER SUPPLY; and,

WHEREAS, WATER SUPPLY is proposing to serve the citizens of

Titus County with potable water and in connection with such supply, will construct appropriate water supply lines and laterals in said area; and,

WHEREAS, it is necessary that such lines be laid along and across State and County road right-of-way, both dedicated and prescriptive; and,

WHEREAS, WATER SUPPLY had agreed to bury said lines thirty (30) inches deep parallel to the County road right-of-way and thirty-six (36) inches deep under the road bar ditches and to encase said lines when crossing under County roads, and to repair any and all damage done to said roadways as a result of its operations and to restore said roadways to their former condition, all at no expense to said County and State; and,

WHEREAS, the Commissioner's Court has agreed to accept the obligation of WATER SUPPLY in this endeavor, and WATER SUPPLY had agreed to so contract;

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That BI-COUNTY WATER SUPPLY CORPORATION (WATER SUPPLY), does by these presents contract with and warrant Titus County that WATER SUPPLY will bury said lines thirty (30) inches deep parallel to the County road right-of-way and thirty-six (36) inches deep under

the road bar ditches and will encase said lines when crossing under County roads, and will repair and restore all roadways to their former condition and otherwise hold the County harmless from any damages as a result of WATER SUPPLY'S operation in furnishing potable water to the citizens in the area above mentioned. Any such damage shall be repaired to the County Commissioner's satisfaction as soon as possible after notice of such damage.

EFFECTIVE this 23rd day of July, 1990.

BI-COUNTY WATER SUPPLY CORPORATION

BY: Pat Pool
Pat Pool, its President

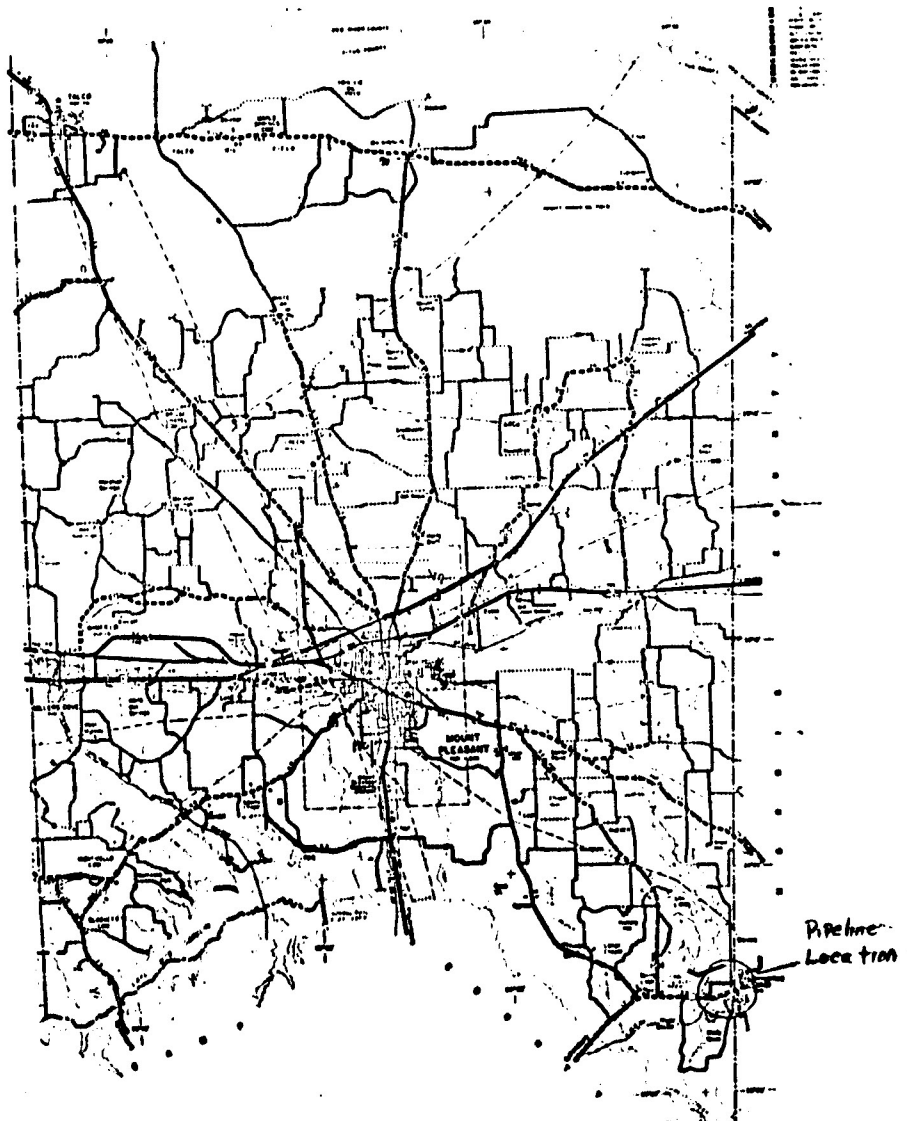
ORDER

The foregoing agreement being considered by the Commissioner's Court of Titus County, Texas, it is hereby agreed that in consideration of the obligation undertaken by BI-COUNTY WATER SUPPLY CORPORATION, as provided in the foregoing agreement, Titus County does and hereby grants the BI-COUNTY WATER SUPPLY CORPORATION a permit to construct its facilities along and across roads, streets and alleys under the jurisdiction and control of the Commissioner's Court of Titus County, Texas.

Alford L. Flanagan
Alford Flanagan
Titus County Judge

ATTEST:

Eugenia Roach
Eugenia Roach
Titus County Clerk



IN THE MATTER OF
SOUTHWESTERN BELL LAYING CABLE
IN PRECINCT 1 IN EAST POINT DRIVE

Motion was made by Commissioner Mike Price and seconded by Commissioner Carl R. Ferrell allowing Southwestern Bell to lay buried cable on East Point Drive in precinct 1 on the roads and driveways. Motion carried unanimously.

JUL 18 1990

D443667

MTPL - DLS

APPLICATION FOR PERMIT

TO: COMMISSIONERS COURT
Mt. Pleasant, Texas 75455

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 # THREE (3) at the following location(s):

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

Respectfully submitted,

D. L. Shadman
MANAGER-ENGINEERING DESIGN

Approved - Denied

Alford L. Shroyer
COUNTY JUDGE

REF: CMAPS
REPORT: SN4DSCECDISTRIBUTION SERVICES
SN4 - SUMMARY
FINALPAGE: 1
DATE: 07/11/90
TIME: 11.24.35JOB ORDER AUTHORIZATION NUMBER: D445667
DETAILED WORK ORDER (ASSOCIATED OCE: 0901106)

PEC: T WIRE CENTER/LOCATION CODE: 214572 / TV2572 CMAPS ID: 16D04965

TITLE: PLACE BURIED CABLE - EAST POINT DR

NATURE AND NECESSITY:

THIS AUTHORIZATION PROVIDES FOR THE PLACEMENT OF BURIED
DISTRIBUTION CABLE ON EAST POINT DR. IN MT. PLEASANT, TEXAS.
CABLE IS NEEDED TO PROVIDE FACILITIES FOR A NEW HOME NOW UNDER
CONSTRUCTION.

WCTR: MTPL 572/TV2572 ROUTE: 1 DA: 1311 TAX DIST: TF013 INPUT: *lit*

MOD: GRSP CONTRACT COST: 1,240 THROWS: 0 RECON: 0 MCF: .06

LAST UPDATE BY: JZMS7AF DATE: 09/05/89 TIME: 09.28.32 OPT: PAC

FCC AUTH REQ'D: GROUPID: PL CLEARANCE: CR
COP: B (OSP) PRORATE INDICATOR: 1
SERVICE DESIRED: 08/15/90 100% IN SERVICE: 08/15/90 LONG/SHORT: S

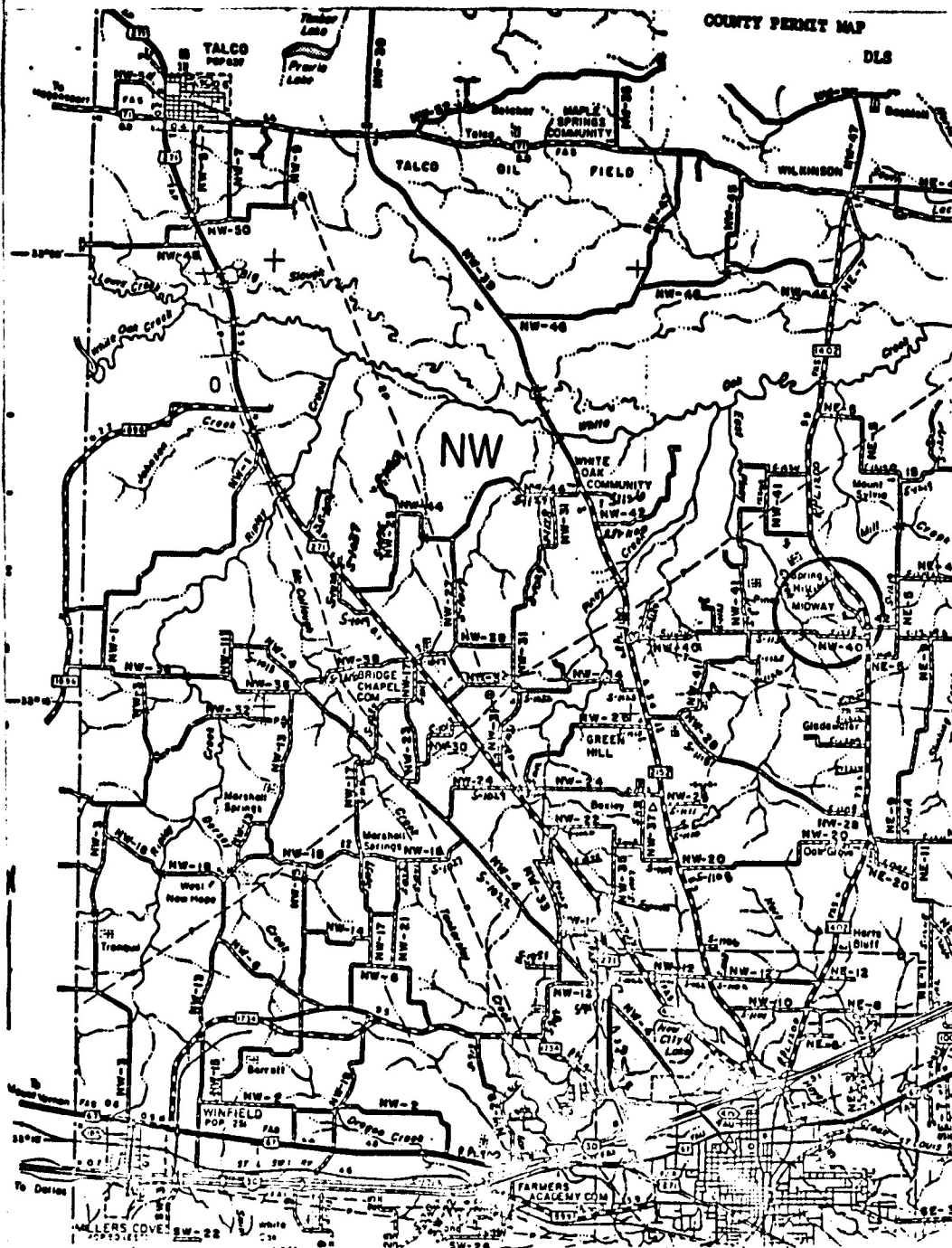
PREP BY: DSM DATE: 07/11/90 RC: S92457300 TEL #: 214-572-3495

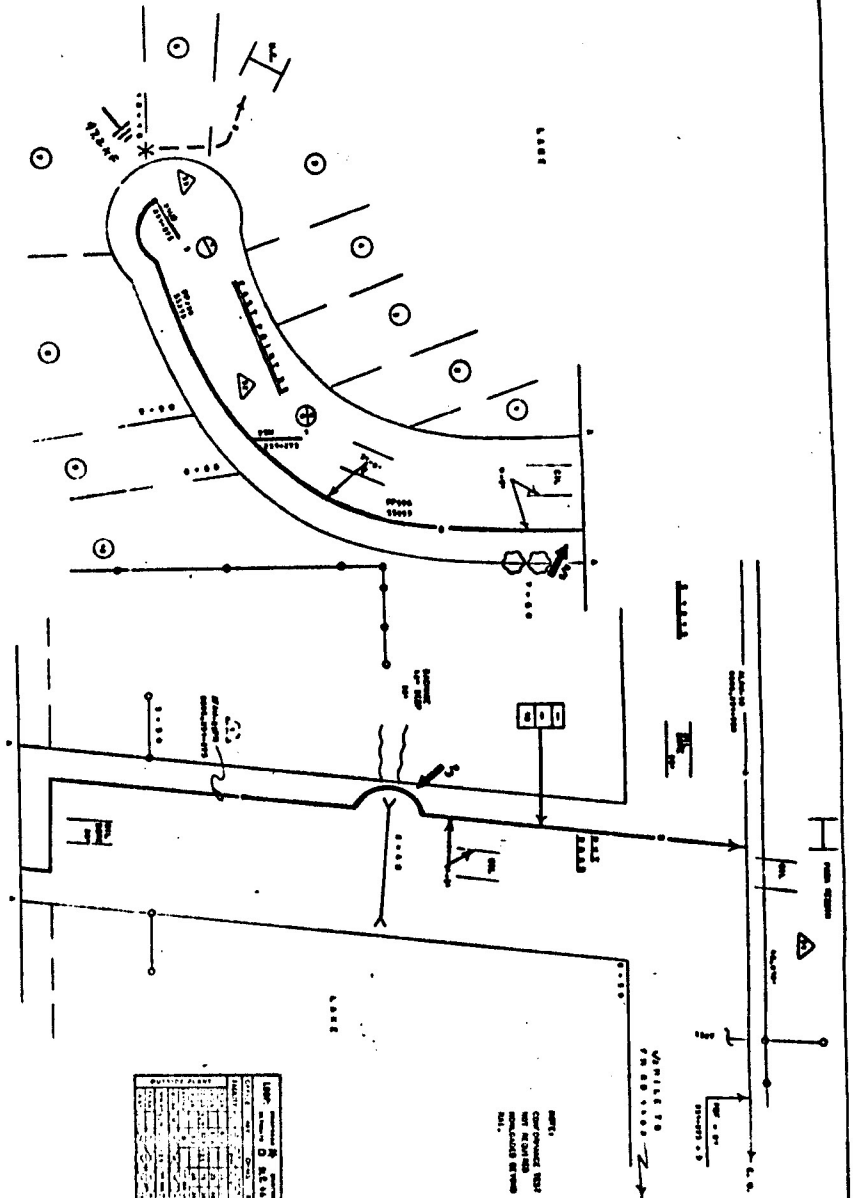
APPROVED: *D.L. Shortney* 7-10-90
Mgr.-Engr. Design

GROSS EXPEND (G+X)	:	\$	3,200
PLANT RET (P)	:	\$	0
NET REQNTS (G+X-S)	:	\$	3,200
NET CAP REQ (G+X-I)	:	\$	3,200
NET CAP EXP (G+X-I-S)	:	\$	3,200
EXPENSE REQ (E)	:	\$	0

CEC CODE	AUTHORIZED DOLLARS
DC050GRSP	: \$ 3,200
	: \$ 0
	: \$ 0
	: \$ 0
	: \$ 0
TOTAL	: \$ 3,200

PROPRIETARY
NOT FOR USE OR DISCLOSURE OUTSIDE SWBT EXCEPT UNDER WRITTEN AGREEMENT





H/LNTH ARROW OPERATING RANGE OF JOB STEPS	
LIME	TO
SPLICE	TO
WPC ***	
TRANSMISSION ZONE	
RZ..	C
TAPER CODE	(.....)
CAUTION HIGH VOLTAGE	
SPECIAL CIRCUITS INVOLVED	
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO G203 FORWARDED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
PERMIT REQUIRED	
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
POLE CONTACTS	
(+) _____ OR (-) _____	
PWR. CO. _____	
NOTES	
(WORKING / ATTENDING LAMP) READ THIS SIDE READ THIS SIDE READ THIS SIDE T.C. 9 87 GRAVITY MARK CRYSTAL LINE	
ORDER NO.	_____
TO: PLATS.	PLAT NO. _____
CO.	_____ *****
EXCH.	_____ *****
TAX DUTY	_____ *****
GEO. LOC.	_____ *****
ENGR.	D.S. DRAWING **
MAP REF.	_____
REC. REF.	_____

**IN THE MATTER OF
APPROVING ANNUAL REPORT
OF DELINQUENT TAX ROLL**

Motion was made by Commissioner Mike Price and seconded by Commissioner Mike Fields approving the annual report of the 1989 Delinquent Tax Roll: Real Delinquents, Insolvent Delinquents, Era List and Supplemental List. Motion carried unanimously.

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

No reports received and no action taken.

**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.

EXECUTIVE SESSION

The Commissioners' Court met in executive session. No action taken in court.

**IN THE MATTER OF
RECESS**

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner Mike Price to recess until 3:00 P.M., July 23, 1990. Motion carried unanimously.

**COMMISSIONERS' COURT
SPECIAL MEETING
JULY 23, 1990 - 10:00 A.M.**

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Special Session on Monday, July 23, 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 WASTE WATER
RULES AND REGULATIONS
FOR TITUS COUNTY**

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner Mike Fields to accept the waste water rules and regulations for Titus County and approving the order for sewage facilities.

Commissioner Mike Fields - For
Commissioner Carl R. Ferrell - For
Motion carried.

Commissioner Mike Price - Against
Commissioner J. W. Terrell, Jr. -Abstained

ORDER ADOPTING RULES OF TITUS COUNTY
FOR
ON-SITE SEWERAGE FACILITIES

WHEREAS, the Texas Department of Health and the Texas Board of Health have established construction standards for on-site sewerage facilities to provide the citizens of this State with adequate public health protection and a minimum of environmental pollution; and

WHEREAS, the Legislature has enacted legislation, codified as Chapter 366, Health and Safety Code which authorizes any local governmental entity to petition the Texas Department of Health for authorization to promulgate rules to abate or prevent pollution, or injury to public health arising out of the use of on-site sewerage facilities; and

WHEREAS, pursuant to policies of the Texas Board of Health and Chapter 366, Health and Safety Code due notice was given of a meeting and public hearing to determine whether the Commissioners Court of Titus County, should enter an order, resolution, or rule controlling or prohibiting the installation or use of on-site sewerage facilities in the area of jurisdiction of Titus County.

WHEREAS, said meeting and public hearing were held in accordance with the notice thereof, and the evidence and arguments there presented were considered by the Commissioners Court of Titus, County; and

WHEREAS, the Commissioners Court of Titus County finds that the use of private sewage facilities in Titus County is causing or may cause pollution, and is injuring or may injure the public health; and

WHEREAS, the Commissioners Court of Titus County, has considered the matter and deems it appropriate to adopt Rules regulating private sewage facilities to abate or prevent pollution, injury to public health in the jurisdiction of Titus County.

NOW, THEREFORE, BE IT ORDERED, ADJUDGED, DECREED, RESOLVED, FOUND, AND DETERMINED BY THE COMMISSIONERS COURT OF TITUS COUNTY, SITTING AS THE GOVERNING BODY OF TITUS COUNTY, that:

(1) The matters and facts recited in the preamble hereof are hereby found and determined to be true and correct;

(2) The use of on-site sewerage facilities in Titus County, is causing or may cause pollution or is injuring or may injure the public health;

(3) The rule attached and appended hereto, entitled, "Rules of Titus County, for On-Site Sewerage Facilities" are adopted and all officials and employees of Titus County having duties under said Rules are authorized to perform such duties as required of them under said Rules.

(4) The Commissioners Court of Titus County, Texas, within five days after the entry of this Order, shall obtain a certified copy of this Order and said Rules and submit both to the Texas Department of Health for their written approval thereof;

(5) The Clerk of Titus County is authorized to publish this Order and these Rules in the Mt. Pleasant Daily Tribune, a newspaper of general circulation published in Titus County, Texas, after the same are approved by the Texas Department of Health; and

(6) The Rules attached and appended hereto are incorporated herein as though fully set forth in writing in this Order.

THE STATE OF TEXAS §

COUNTY OF TITUS §

I, Eugenia Roach, Clerk of Titus County, do hereby certify that the above and foregoing is a true and correct copy of an Order made and entered by the Commissioners Court in regular session, on the 23rd day of July, as it appears of record in the Minutes of said Court, Volume 12 page 743 and is a true and correct copy of said Minutes.

GIVEN UNDER MY HAND AND (SEAL OF OFFICE), this 23rd day of July, 1990.

Eugenia Roach
(Clerk)

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner Mike Price to charge the residents the \$10.00 state fee and \$25.00 county fee; individuals will pay for their own inspections; inspectors will be approved by the Commissioners' Court. The County Clerk is designated to collect the monies, keep the applications and make monthly reports. Motion carried unanimously.

IN THE MATTER OF
AJOURNMENT

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

COMMISSIONERS' COURT
CONTINUED FROM SPECIAL
MEETING, JULY 23, 1990
3:00 P.M.

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Special Session on Monday, July 23, 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:

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 July, 1990 were read and approved this 13th day of August, 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 JULY, 1990 A.D.
RECORDED ON THE 14th DAY OF AUGUST, 1990 A.D.

EUGENIA ROACH
COUNTY CLERK, TITUS COUNTY, TEXAS

BY John Craver
DEPUTY COUNTY CLERK

