COMMISSIONERS' COURT SPECIAL MEETING SEPTEMBER 4, 1990

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Special Session on Monday, September 4th, 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
AUTHORIZING COUNTY JUDGE TO SIGN
LEGAL PAPERS FOR COURTHOUSE ANNEX

Moticn was made by Commissioner Mike Price and seconded by Commissioner J. W. Terrell, Jr. to authorize the County Judge to sign legal papers for the Courthouse Annex involving documents at the Guaranty Bank. Motion carried unanimously.

IN THE MATTER OF

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

COMMISSIONERS' COURT REGULAR MEETING SEPTEMBER 4, 1990 (CONTINUED FROM AUGUST 27, 1990)

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Regular Session on Monday, September 4th, 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 ADOPTING 1991 COUNTY BUDGET

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner J. W. Terrell, Jr. for the District Clerk to have part time help for six (6) months, two (2) days a week. Motion carried unanimously.

Motion was made by Commissioner Mike Fields and seconded by Commissioner Mike Price to change capital outlay to \$1,100.00 and to allow relief help for the Justice Of The Peace, Precinct 2 for \$500.00. Motion carried unanimously.

No motion was made and no action taken on hiring the Constable of Precinct ${\bf 2}$ a part time secretary.

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Fields to increase the Road & Bridge Fund in the amount of 5% of salaries and wages for each precinct. Motion carried unanimously.

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Price to adopt the 1991 County Budget. Motion carried unanimously.

IN THE MATTER OF SETTING 1990 TAX RATE

MAINTENANCE AND OPERATION

Motion was made by Commissioner Mike Fields and seconded by Commissioner J. W. Terrell, Jr. to adopt the tax rate for maintenance and operation purpose

at \$.138472 per \$100.00 of taxable value. For: Commissioner Mike Price, Commissioner Mike Fields, Commissioner J. W. Terrell, Jr. Against: Carl R. Ferrell. Motion carried.

INTEREST AND SINKING FUND

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Price to adopt the rate for the Interest and Sinking Fund at \$.02138 per \$100.00 taxable value. A total rate to be \$.14061. For: Commissioner Mike Price, Commissioner Mike Fields, Commissioner J. W. Terrell, Jr. Agianst: Commissioner Carl R. Ferrell. Motion carried.



Titus County Commissioners' Court "Mt. Pleasant, Texas

ORDER TO ADOPT TAX RATE

Article 26.05 of the Tax Code places the responsibility of adopting a tax rate each year for Titus County on the Commissioners' Court. The taxes generated by imposing this tax rate on the owners of taxable property in Titus County is necessary for the operation of the Titus County Government.

It is hereby ordered that the Commissioners' Court of Titus County adopt the tax rate on taxable property of Titus County for maintenance and operation purposes at \$.138472 per \$100. of taxable value.

It is hereby ordered that the Commissioners' Court of Titus County adopt the rate on taxable property of Titus County for Interest and Sinking Fund purposes at \$.002138 per \$100. of taxable value for a total tax rate of \$.14061 per \$100. of taxable value.

It is hereby orered the 474 day of September , 1990 by the Commissioners' Court, Titus County, Texas.

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IN THE MATTER OF ADOPTING SALARY FOR ELECTED OFFICIALS

-Motion was made by Commissioner Mike Price and seconded by Commissioner Mike Fields to adopt salary increases for elected officials. For: Commissioner Mike Price, Commissioner Mike Fields, Commissioner J. W. Terrell, Jr. Against: Commissioner Carl R. Ferrell. Motion carried.

•	ANNUAL INCREASE	ANNUAL RATE

COUNTY JUDGE 'COMMISSIONER PET 4	1305.47	27414.83
COMMISSIONERS PUT 1,2,3	1282.96	26942.10 26942.10
TAX ASSESSOR-COLLECTOR	1251.90	26289.86 26289.86
COUNTY CLERK COUNTY TREASURER	1125.41	23633.55 .
COUNTY ATTORNEY	1125.41	23633.55 23633.55
JUSTRIC CLERK JUSTICES OF PEACE	1125.41 950.00	23633.55 19950.00
CONSTABLES	700.00	18900.00

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 REGULAR MEETING SEPTEMBER 10, 1990

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Regular Session on Honday, September 10th, 1990 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 PRECINCY 4
EUGENIA ROACH	COUNTY CLERK

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

IN THE MATTER OF APPROVING AUGUST, 1990 MINUTES

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Carl R. Ferrell approving the August, 1990, minutes with a correction made on the Commissioners' Court minutes, volume 13 page 23, In The Matter Of Mixing Field In Precinct 3. \$150.00 per year is corrected to be \$150.00 per month. Motion carried unanimously.

IN THE MATTER OF FIRE DEPARTMENT AGREEMENT BETWEEN COUNTY AND CITY

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner J. W. Terrell, Jr. to accept the agreement between Titus County and the City of Mt. Pleasant for fire protection services. Motion carried unanimously.

STATE OF TEXAS

COUNTY OF TITUS

FIRE PROTECTION SERVICES AGREEMENT

This Agreement made and entered into this the day of the product of the product of the state of texas (hereinafter called "City") and the COUNTY OF TITUS, TEXAS (hereinafter called "County"), an agreement concerning fire protection services, each acting herein by and through its duly authorized officials:

WITNESSETH: