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COMMISSIONERS' COURT SPECIAL MEETING SEPTEMBER 24, 1990

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Special Session on Monday, September 24th, 1990 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 and the following proceedings were had to wit:

> IN THE MATTER OF HIRING ARCHITECT FOR REMODELING COURTHOUSE

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Price to hire the architect firm of Harris-Eubanks of Tyler for remodeling the courthouse. Motion carried unanimously.

IN THE MATTER OF PURCHASING COMPUTER FOR JUVENILE PROBATION DEPARTMENT

Motion was made by Commissioner Mike Fields and seconded by Commissioner Carl R. Ferrell approving purchase of a computer for the Juvenile Probation Department through grant funds, with matching funds from Titus County. Motion carried unanimously.

William P. Clements, Jr. Governor



Criminal Justice Division Rider Scott, Executive Director

STATEMENT OF GRANT AWARD

GRANTEE	GRANT NUMBER
Titus County	SF-91-C11-3631
PROJECT TITLE	CRANT PERIOD
Juvenile Justice Information System/1	09/01/90 THRU 08/31/91
Amount of Award State: \$ 2,072 Federal: \$ -0-	Grantee Matching Contribution: Total: \$ 2,072 \$ 2,072

The approved budget is as reflected in the attached Digest of Grant Application. The grant is subject to and conditioned upon acceptance of the standard grant conditions, special conditions noted below, rules for administration of grants, and the CJD Financial and Administrative Requirements (published in the <u>Catalog of Program Information</u>), provided with the application kit. Total project costs must be accounted for in accordance with the <u>Uniform Grant and Contract Management Standards</u> issued by the Governor's Office. The grant is administered through the Criminal Justice Division, and you may address specific questions to:

Office of the Governor Criminal Justice Division P. O. Box 12428, Austin, Texas 78711 Phone: (512) 463-1919

GRANTEE REQUEST FOR FUNDS

Grantee shall request funds on a monthly basis for awards greater than \$10,000 and on a quarterly basis for awards of \$10,000 or less. Copies of invoices will be submitted with requests for funds for equipment purchase and construction costs.

FUTURE SUPPORT Approval of the above entitled and numbered grant does not commit the Governor's Office to future funding. Any future funding shall be determined by the state plan under which

application may be made, all applicable policies and procedures promulgated by the Governor's Office, Criminal Justice Division, and the appropriation of funds. GRANT ADJUSTMENTS

Grantee shall submit written requests for grant adjustments, as required by Criminal Justice Rule number 3.65, provided with the grant application kit.

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1. Reference Notes attached.

2. Special Conditions attached:

a. Property Management Standards.b. Progress Reports.

X.R. (Clementel.		
William	Ρ.	Clements,	Jr.	X
Coverno	-			

OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION DIGEST OF GRANT APPLICATION

REGION NUMBER 0500		PROG C11	RAM CATEGORY	
APPLICANT		SEQUENCE NUMBER		
Titus County		1157		
PROJECT TITLE		PROJECT PERIOD		
Juvenile Justice Infor	mation System/1	09/01/90 - 08/31/		
AMOUNT RECOMMENDED				
State: \$2,072	Federal: \$0	Amount Requested	\$2,072	

DESCRIPTION:

SEP 0 4 1990 Award Date

....

DESCRIPTION: This project will provide the Titus County Juvenile Probation Department with a microcomputer and printer. The software was developed by the Texas Juvenile Statistical Information System. This software provides for collecting information at intake and continues through detention, disposition, supervision, placement, fee schedule, and waiver information.

		CJ Support Federal and State	Grantee Cash Contribution	Total Cash Project
·A.	Personnel			
в.	Professional & Contract Services			
c.	Travel			
D.	Equipment	2,072	2,072	4,144
E.	Construction	•		.,
F.	Supplies & Direct Operating Exp.			
G.	Indirect Cost			
н.	TOTAL	\$2,072	\$2,072	\$4,144

D. Equipment: Microcomputer at \$2,453; color display monitor at \$392; dot matrix printer at \$627; DOS 3.3 at \$87; word processing software at \$346; and computer table at \$239.

07/25/90

Sequence No. 1157

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15:14:17

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Criminal Justice Division

Office of the Governor



GRANTEE ACCEPTANCE NOTICE

AGREEMENT:

Titus County. That whereas hereinafter referred to as Grantee, has heretofore submitted a grant application to the Governor's Office, State of Texas, entitled Juvenile Justice Information System/1 State of Texas, entitled

Whereas, the Governor of the State of Texas has approved the grant application as evidenced by the Statement of Grant Award from the Governor's Office dated <u>SEP 0 4 1990</u> which contained certain special requirements.

Whereas, the Grantee desires to accept the grant award, the Uniform Grant and Contract Management Standards, and special requirements as evidenced by the Statement of Grant Award,

Now, therefore, the Grantee accepts the aforementioned Statement of Grant Award, the Uniform Grant and Contract Management Standards and special requirements in the grant application and the Statement of Grant Award as evidenced by this agreement executed by the project director, financial officer, and the official authorized to sign the original grant application as presiding officer of and on behalf of the governing body of this grantee.

Now, therefore, the Grantee shall designate either the project director or financial officer to coordinate and be solely responsible for submission of adjustments pertaining to both programs and financial elements of the application, the position authorized to submit adjustments is Paul E. Baaas

NON-LOBBYING CERTIFICATION:

We, the undersigned, certify that none of the grant funds, regardless of their source or character, including local cash assumption of cost funds, shall be used in any manner to influence the outcome of any election or the passage or defeat of any legislative measure.

A finding that a grantee has violated this certification shall result in the immediate termination of funding of the project and the grantee shall not be eligible for future funding from the Governor's Office, Crimmal Justice Division.

Date: 9- 13- 90 Certified By: Signature of Financial Officer Hardin Name & Title (please print or type) Title (please p POBN 1331 Address (street or post office box) 71WI VI4-572.9166 15455 TI Tr. 214-57 Girt Telephone No. of Authorized Official Alford L. Flanagan Count Name & Title (please print or type) Address (street or post office box)

- 214-572 Telephone No. Mt, Pleasan City

IN THE MATTER OF APPROVING MILES OF COUNTY ROADS

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner Mike Fields approving 477 miles of county maintained roads and certify this to the state. Motion carried unanimously.

> IN THE MATTER OF TEMPORARY BRANCH POLLING PLACE FOR ABSENTEE VOTING

Motion was made by J. W. Terrell, Jr. and seconded by Commissioner Mike Price to allow polling places to be presented to the Commissioners' Court for Temporary Branch absentee voting at a later time. Motion carried unanimously.

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IN THE MATTER OF ORDER FOR 1991 SHERIFF FEES

Motion was made by Commissioner Mike Price and seconded by Commissioner J. W. Terrell, Jr. approving the Order For 1991 Sheriff Fees. Motion carried unanimously.

ORDER

NOTICE OF FEES CHARGED BY THE SHERIFF AND CONSTABLES OF TITUS COUNTY, TEXAS

BE IT REMEMBERED that on the 24th day of September, 1990, the Commissioners' Court of Titus County, Texas, pursuant to the provisions of amended Article 3926a of the Vernon's Texas Civil Statues, set the following fees to be charged by the Sheriff and Constables of Titus County, Texas to be effective on January 1, 1991.

SERVICE OF CITATION AND PRECEPTS Citations	\$40.00	
Show Cause Orders		
Forcible Detainers		
Subpoenas		
Summons		
(Citations By Posting - \$10.00)		
SERVICE OF PRE-JUDGMENT POSSESSORY WRITS	\$40.00	
Writs of Attachment of Property		
Writs of Sequestration		
Writs of Garnishment		
SERVICE OF POST-JUDGMENT POSSESSORY WRITS	\$40.00	
Writ of Execution		
Writ of Garnishment		
Writs of Possession		
Order of Sale		
Writs of Restitution		
SERVICE OF CITATION IN J.P. COURT	\$30.00	

Small Claims Processes (For Out Of County Service)

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Titus County Commissioners' Court that the fees as prescribed above are hereby set and to remain in effect until further orders of the Court.

Signed this the 24th day of September, 1990.

Alford L. Flanagan County Judge

ATTEST:

n Eugenia Roac County Clerk Roach

IN THE MATTER OF SOUTHWESTERN BELL LAYING CABLE ON COUNTY ROAD 3B, PRECINCT 2

Motion was made by Commissioner Mike Fields and seconded by Commissioner Carl R. Ferrell approving Southwestern Bell laying buried cable on County Road 3B in Precinct 2. Motion carried unanimously.

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APPLICATION FOR PERMIT

TO: COMMISSIONERS COURT Mt. Pleasant, Texas 75455

Application is hereby made by _____ SOUTHWESTERN BELL TELEPHONE

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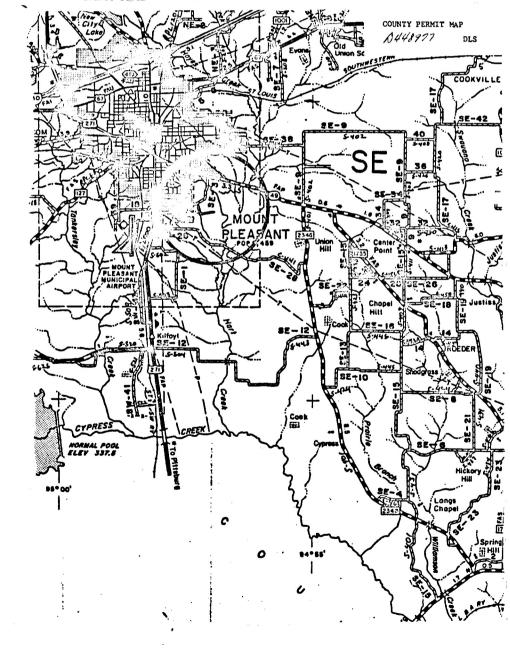
FLACE BURIED CABLE ALONG COUNTY ROAD 3B AS SHOWN ON ATTACHED DRAWING. Respectfully submitted,

O.Y. Shortnerry

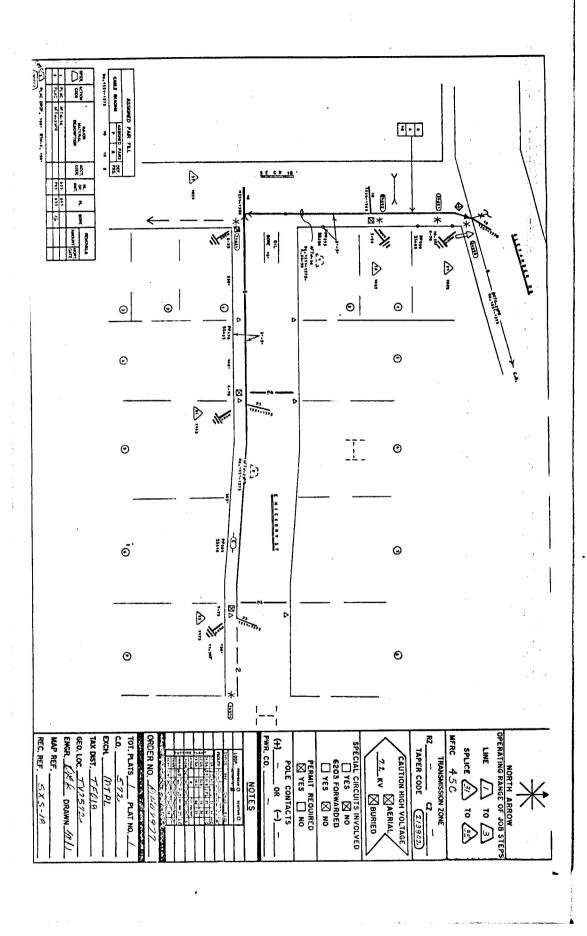
MANAGER-ENGINEERING DESIGN

Approved - Denied

Arbied L. Alinga.



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IN THE MATTER OF GTE LAYING CABLE AT TITUS -FRANKLIN COUNTY LINE, PRECINCT 3

Tabled until a later date.

IN THE MATTER OF ORDER OF GENERAL ELECTION FOR COUNTY AND PRECINCT OFFICERS

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Price approving the Order of General Election For County and Precinct Officers. Motion carried unanimously.

IN THE MATTER OF APPROVING OFFICIALS' REPORTS

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Mike Fields approving the reports submitted by officials. Motion carried unanimously.

IN THE MATTER OF SIGNING PAY ORDERS AND PAYING BILLS

Motion was made by Commissioner Mike Price and seconded by Commissioner Carl R. Ferrell approving drug testing for all elected officials and county employees within the next twelve (12) months. Motion carried unanimously.

IN THE MATTER OF

PURCHASING COPIER

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner Mike Fields approving the furchase of a new copy machine for the Auditors' Office from Ashley Office Equipment Company. Motion carried unanimously.

IN THE MATTER OF ADJOURNMENT

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

The above and foregoing minutes for the month of September, 1990 were read and approved this 8th day of October, 1990.

the. COUNTY JUDGE FLANAGAN,

MTK

COMMISSIONER PRECINCT #1

MT/ FIELDS

COMMISSIONER PRECINCT #2

COMMISSIONERS' COURT MINUTES FOR SEPTEMBER , 1990 A.D. RECORDED ON THE 9th DAY OCTOBER , 1990 A.D.

R. FERRELL CARL PRECINCT #4

EUGENIA ROACH, COUNTY CLERK

TERRELL,

OMMISSIONER PRECINCT #3

EUGENIA ROACH COUNTY CLERK, TITUS COUNTY, TEXAS BY <u>Clan Gaver</u> DEPOTY COUNTY CLERK