

EXECUTIVE SESSION

The Commissioners' Court went into Executive Session to discuss real estate.
No action taken.

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
OCTOBER 22, 1990

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Special
Session on Monday, October 22nd, 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 RESOLUTION TO TRANSFER
BIRTH AND DEATH RECORDS

Motion was made by Commissioner Mike Price and seconded by Commissioner
J. W. Terrell, Jr. approving the resolution to transfer the birth and death
records from the City of Mt. Pleasant to Titus County. Motion carried
unanimously.

STATE OF TEXAS *
COUNTY OF TITUS *

CERTIFICATES AS TO RESOURCES AND FINANCES

I, Eugenia Roach, County Clerk of Titus County, Texas, do
certify pursuant to Section 191.022(c) of the Health and Safety
Code of the State of Texas that as of the date of this
certification, there are sufficient personnel, finances and other
resources in the office of the County Clerk of Titus County,
Texas, to assume the duties of maintenance of birth and death
records from the City of Mt. Pleasant, Texas, and further that I
will endeavor to fashion a timetable for the transfer in an
orderly and reasonable fashion.

Signed this the 22 day of October, 1990.

Eugenia Roach
Eugenia Roach, County Clerk

THE STATE OF TEXAS *

COUNTY OF TITUS *

BE IT REMEMBERED that the Commissioners court of Titus County met in Regular Session on October 22, 1990, after notice of the meeting had been posted in the form, manner and place required by law, with a quorum of its member present and participating in the meeting. When among other matters the following came on to be considered, and action taken thereon, to-wit:

Came to be considered the matter of transferring the maintenance of birth and death records from the City of Mt. Pleasant, Texas to the County of Titus County, Texas, pursuant to the provisions of Section 191.023 of the Health and Safety Code of the State of Texas.

After consideration of said request, the following Resolution was adopted by the Commissioners Court of Titus County, Texas, on motion made by Commissioner Price and seconded by Commissioner Terrell, to-wit:

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

- (A) That the County Clerk of Titus County, Texas has attested in writing that she has sufficient finances and resources to assume the duty of maintenance of birth and death records previously maintained by the City of Mt. Pleasant, Texas, and the Commissioners' Court accepts her representation as true and correct;
- (B) That the City Council of the City of Mt. Pleasant, Texas, has adopted a resolution to transfer such duties of maintenance of birth and death records to the County of Titus and the Commissioners' Court accepts such resolution;
- (C) That the City of Mt. Pleasant, Texas, and County of Titus, Texas, will adopt a time table for the transfer of such duties in an orderly fashion and a reasonable time.
- (D) That the County of Titus, Texas, does accept the transfer of the maintenance of the birth and death records from the City of Mt. Pleasant, Texas.

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Upon a vote, all voted "aye", and none voted "no" and the County Judge declared the Resolution adopted.

This 22nd day of October, 1990.

Alford L. Flanagan
Alford L. Flanagan, County Judge

ATTEST:

Eugenia Roach
Eugenia Roach, County Clerk

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IN THE MATTER OF
SOUTHWESTERN BELL TELEPHONE LAYING PIPE
AND CABLE ON SE-28, PRECINCT #4

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner J. W. Terrell, Jr. approving Southwestern Bell Telephone burying cable and pipe on SE-28 in Precinct 4 with one change on second map (Plat No.2), to bore instead of cut the road. Motion carried unanimously.

OCT 15 1990

D450842 -MTPL

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 # Two (2) at the following location(s):

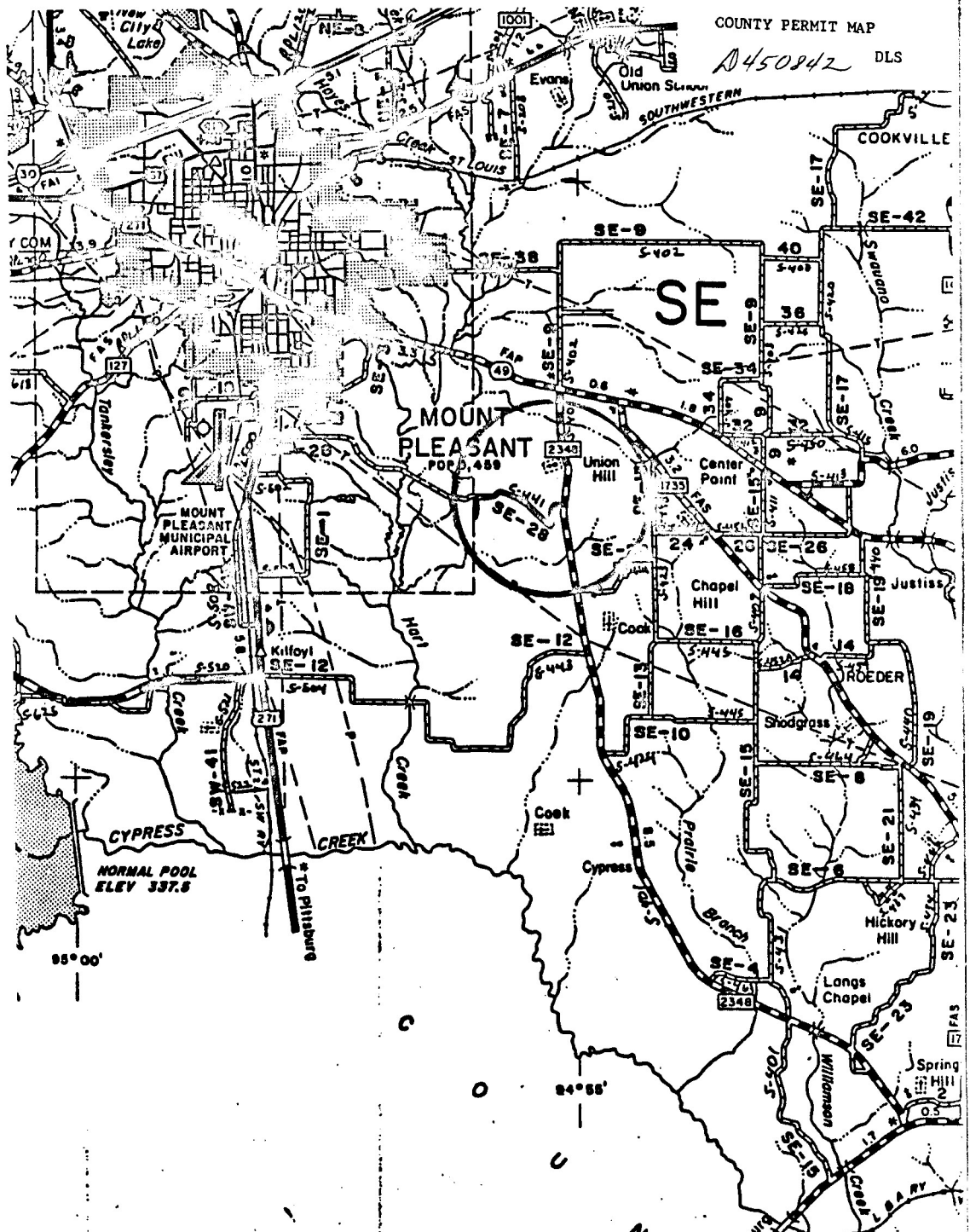
Bore and place 4" PVC pipe and cable as shown on attached drawings.

Respectfully submitted,

G.L. Shorttrey
MANAGER-ENGINEERING DESIGN

Approved - Denied

Alford L. Hagan
COUNTY JUDGE



 NORTH ARROW OPERATING RANGE OF JOB STEPS	
LINE TO SPLICE TO	MFR 4-5C TRANSMISSION ZONE RZ 1/5 C2 TAPER CODE 2/17/92
CAUTION HIGH VOLTAGE —KV <input type="checkbox"/> AERIAL <input type="checkbox"/> BURIED	
SPECIAL CIRCUITS INVOLVED YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> 6203 FORWARDED YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
PERMIT REQUIRED YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
POLE CONTACTS (+) — OR (-) —	
PWR. CO. —	
NOTES (Change to Ultimate Loop)	
2460 34 176 Add 2260 288 977 4.5lb 1A 0015 - 4 = 36 10 1055 TOTAL 339 1189 5.8lb 2.5 6.1	
ORDER NO. D450812	
TOT. PLATS 3 PLAT NO. 1	
C.O. MITPL	
EXCH 592	
TAX DIST. FE010	
GEO. LOC. IV:512	
ENGR. LLS DRAWN. RB	
MAP REF. —	
REC. REF. 751	

ASSIGNED PAR. FILL			
CABLE	REMARKS	DATE	BY
001-1000-1000			

ITEM	DESCRIPTION	QTY	UNIT	PRICE	TOTAL
1	1000-1000-1000	1	EA	1000.00	1000.00
2	1000-1000-1000	1	EA	1000.00	1000.00
3	1000-1000-1000	1	EA	1000.00	1000.00
4	1000-1000-1000	1	EA	1000.00	1000.00
5	1000-1000-1000	1	EA	1000.00	1000.00
6	1000-1000-1000	1	EA	1000.00	1000.00
7	1000-1000-1000	1	EA	1000.00	1000.00
8	1000-1000-1000	1	EA	1000.00	1000.00
9	1000-1000-1000	1	EA	1000.00	1000.00
10	1000-1000-1000	1	EA	1000.00	1000.00

NORTH ARROW OPERATING RANGE OF JOB STEPS LINE 1 TO - SPLICE 5 TO - MFRC 45C	
TRANSMISSION ZONE RZ 15 CZ	
TAPER CODE (212/02)	
CAUTION HIGH VOLTAGE <div style="display: flex; justify-content: space-around;"> <input type="checkbox"/> KV <input type="checkbox"/> AERIAL <input type="checkbox"/> BURIED </div>	
SPECIAL CIRCUITS INVOLVED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO GZOS 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	
ORDER NO. D450842	
TOT. PLATS. 3 PLAT NO. 3	
C.O. MPA	
EXCH. 572	
TAX DIST. TFC30	
GEO. LOC. 11-572	
ENGR. A. F. S. DRAWN 111	
MAP REF. -	
REC. REF. 252 & 258	

DATE	ACTOR	CODE	MAJOR MATERIAL DESCRIPTION	DATE CODE	PL	BOOK	RECORDS
11-572	PLC	212/02		11-572			

 NORTH ARROW OPERATING RANGE OF JOB STEPS	LINE 1 TO 2 SPLICE 51 TO 52 MFR 45C	TRANSMISSION ZONE RZ 15 C7 TAPER CODE 211022	CAUTION HIGH VOLTAGE — KV <input type="checkbox"/> AERIAL <input type="checkbox"/> BURIED	SPECIAL CIRCUITS INVOLVED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO 6203 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 	ORDER NO. 2450842 TOT. PLATS 3 PLAT NO. 3 C.O. DTPL EXCH. 522 TAX DIST. TF20 GEO. LOC. 2522 ENGR. LH DRAWN LH MAP REF. — REC. REF. 152
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IN THE MATTER OF
APPROVING RESOLUTION SUPPORTING THE
TEXAS DEPARTMENT OF HIGHWAYS

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Carl R. Ferrell approving the resolution supporting the Texas Department of Highways and Public Transportation. Motion carried unanimously.



Titus County Commissioners' Court
Mt. Pleasant, Texas

R E S O L U T I O N

WHEREAS, the Texas Department of Highways and Public Transportation has reported that nearly 60 percent of the mobility needs of Texas cannot be met over the next 10 years; and

WHEREAS, this serious shortfall will cause many approved projects to be delayed or cancelled, critically affecting the safety and mobility of the motorists of Texas at a time the state is recovering from its economic downturn and expecting a surge of new growth; and

WHEREAS, the Department has rightly placed its highest priority on maintaining and preserving our existing highway system, meaning that funds for added capacity will be in short supply unless the Legislature and other state leaders respond to this growing problem; and

WHEREAS, the Legislature should especially consider the fact that only 9 1/4 cents of the 15-cents motor fuels tax goes to highway construction and maintenance, the remainder being transferred to the public school system, the Department of Public Safety, employee benefits, and other non-highway uses;

WHEREAS, the Chairman and members of the Highway Commission have detailed the need for additional funding and made it clear that the impact of the shortfall will be felt in all parts of Texas, rural and urban; now

BE IT RESOLVED, that the Titus County Commissioners Court requests that the 72nd Legislature address the problem of diminishing highway construction funds and take such action as necessary to assure that sufficient funds are available over the next decade to meet the mobility needs of the people of Texas.

PASSED, the 22nd day of October, 1990.

Alford L. Flanagan
ALFORD L. FLANAGAN, COUNTY JUDGE

Mike Ricci
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
TRASH COMPACTOR FOR
COUNTY PUBLIC USE

No action taken.

IN THE MATTER OF
PAYMENTS CHANGED TO A DAILY USAGE
FEE FOR THE INTERNATIONAL TRUCK

Motion was made by Commissioner Carl R. Ferrell and seconded by Commissioner J. W. Terrell, Jr. approving for the International Truck used by all precincts to be changed to a daily usage fee of \$200.00 with \$25.00 of this amount going into a fund for replacement of the truck. Motion carried unanimously.

IN THE MATTER OF
SIGNING PAY ORDERS
AND APPROVING PAYMENT

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Carl R. Ferrell to sign pay orders and approving payment of bills. Motion carried unanimously.

IN THE MATTER OF
APPROVING REPORTS OF
COUNTY OFFICIALS

Motion was made by Commissioner Mike Fields and seconded by Commissioner J. W. Terrell, Jr. approving reports of county officials that were submitted to the court. Motion carried unanimously.

IN THE MATTER OF
AGREEMENT WITH THE CITY FOR ON-SITE
SEWAGE DISPOSAL SYSTEM INSPECTION

Motion was made by Commissioner Mike Price and seconded by Commissioner Carl R. Ferrell approving the agreement between the City of Mt. Pleasant and Titus County that Mt. Pleasant will be the designated representative for purposes of On-Site Sewage Disposal System Inspection. Motion carried unanimously.

IN THE MATTER OF
ADJOURNMENT

Motion was made by Commissioner Mike Fields and seconded by County Judge, Alford L. Flanagan to adjourn. Motion carried unanimously.

The above and foregoing minutes for the month of October, 1990 were read and approved this 13th day of November, 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 OCTOBER, 1990 A.D.
RECORDED ON THE 13th DAY NOVEMBER, 1990 A.D.

EUGENIA ROACH
COUNTY CLERK, TITUS COUNTY, TEXAS

BY Jean Crover
DEPUTY COUNTY CLERK