

IN THE MATTER OF  
ADJOURNMENT

Motin was made by Commissioner Thomas E. Hockaday and seconded by Commissioner J. W. Terrell, Jr. to adjourn. Motion carried unanimously.

COMMISSIONERS' COURT  
SPECIAL MEETING  
JANUARY 27, 1992

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Special Session on Monday, January 27th, 1991 in the Titus County Courtroom with the following members present:

ALFORD L. FLANAGAN  
MIKE PRICE  
MIKE FIELDS  
J. W. TERRELL, JR.  
THOMAS E. HOCKADAY  
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  
BIDS FOR CRUSHED IRON ORE

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Price to accept the bid for crushed iron ore from Seaton Construction at a cost of \$7.00 per cubic yard. Motion carried unanimously.

## SEATON CONSTRUCTION

Rt 1 Box 1440

Cookville, Texas 75558

Bid submitted to : Titus County Commissioners Court

Purpose : To submit bid to supply Crushed Iron Ore to Titus County for highway and road maintenance for the period February 1, 1992 to February 1, 1993.

Specifications : The Crushed Iron Ore is to conform to the specifications of Titus County Commissioners (Maximum 1 inch). The yearly requirements are estimated to be approximately 5,790 yards of Crushed Iron Ore.

Bid Price : \$ 7.00 per cubic yard loaded by supplier on Titus County trucks/trailers at pit site.

C L Seaton  
dba Seaton Construction  
Rt 1 Box 1440  
Cookville, Texas 75558  
(903) 572-3285

1-24-92  
Date

IN THE MATTER OF  
PIT RUN IRON ORE

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Price to accept the bid for pit run iron ore from Joe Byram at a cost of \$3.00 at the pit or \$7.00 delivered to the county barn. Motion carried unanimously. (The other bids were: Cass County Crushing Co. Inc. and H. E. Spann & Co. Inc.)

*Joe Byram*  
*Rt 1 Box 675*  
*Cookville, Tenn Phone 572-4428*

*Pit run iron ore "Not Crushed" 3.00 per yd at Pit*  
*located near Martinburg off Hwy 2955*  
*Delivered to County Barn from this location*  
*7.50 per yd.*

*Pit run iron ore "not crushed" 3.50 per yd at Pit*  
*located near Mount Mitchell*  
*Delivered to County Barn from this location*  
*7.00 per yd.*

*Joe Byram*

IN THE MATTER OF  
BIDS FOR NEW WHEEL LOADER  
BACKHOE FOR PRECINCT 4

Tabled until February 10 so the bids can be studied.

IN THE MATTER OF  
APPROVING DECEMBER, 1991 MINUTES

Motion was made by Commissioner Mike Price and seconded by Commissioner J. W. Terrell, Jr. approving the December, 1991 minutes. Motion carried unanimously.

IN THE MATTER OF  
ACCEPTING DEDICATION OF FORTNER  
LANE IN PRECINCT 2

Motion was made by Commissioner Mike Price and seconded by Commissioner Thomas E. Hockaday approving accepting the dedication of Fortner Lane in Briarwood Addition and the upkeep of the road. This addition was in Precinct 1 in 1991, but redistricting has gotten it in Precinct 2. Motion carried unanimously.

IN THE MATTER OF  
AUDIT BY OAKERSON, ARNOLD  
AND WALKER FOR 1991

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Price approving the outside audit by the firm of Oakerson, Arnold and Walker. Motion carried unanimously.

IN THE MATTER OF  
RESERVES FOR SHERIFF'S DEPARTMENT

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner J. W. Terrell, Jr. to raise the number of Sheriff's reserve deputies from 15 to 20. Motion carried unanimously.

IN THE MATTER OF  
APPROVING LEASE WITH TEXAS UTILITIES FOR  
THE TITUS COUNTY MAINTENANCE CENTER

Motion was made by Commissioner Mike Price and seconded by Commissioner Thomas E. Hockaday approving the lease with Texas Utilities for The Titus County Maintenance Center. Motion carried unanimously.

IN THE MATTER OF  
RENEWING LEASE ON THE HARKRIDER  
MIXING FIELD IN PRECINCT 4

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Mike Fields to renew the lease on the Harkrider mixing fields for \$1,000.00 per year in Precinct 4. Motion carried unanimously.

IN THE MATTER OF  
PERMIT FOR SOUTHWESTERN BELL TELEPHONE  
TO BURY CABLE ALONG SE CR 11 PRECINCT 4

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Mike Price approving a permit for Southwestern Bell Telephone to bury cable along SE CR 11 in Precinct 4. Motion carried unanimously.

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 # 4 at the following location(s):

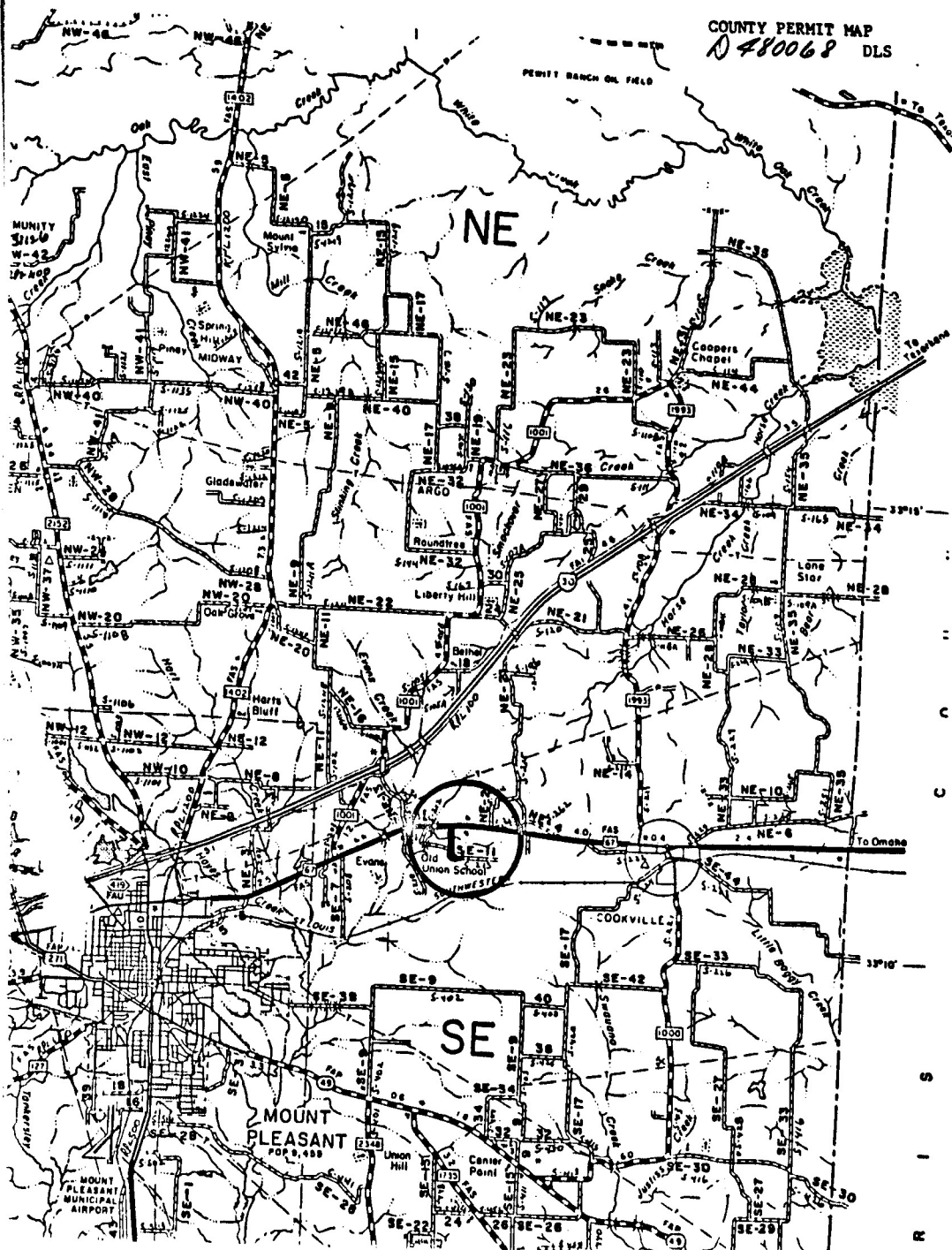
Place buried cable along SE C.R. 11  
as shown on attached drawings.

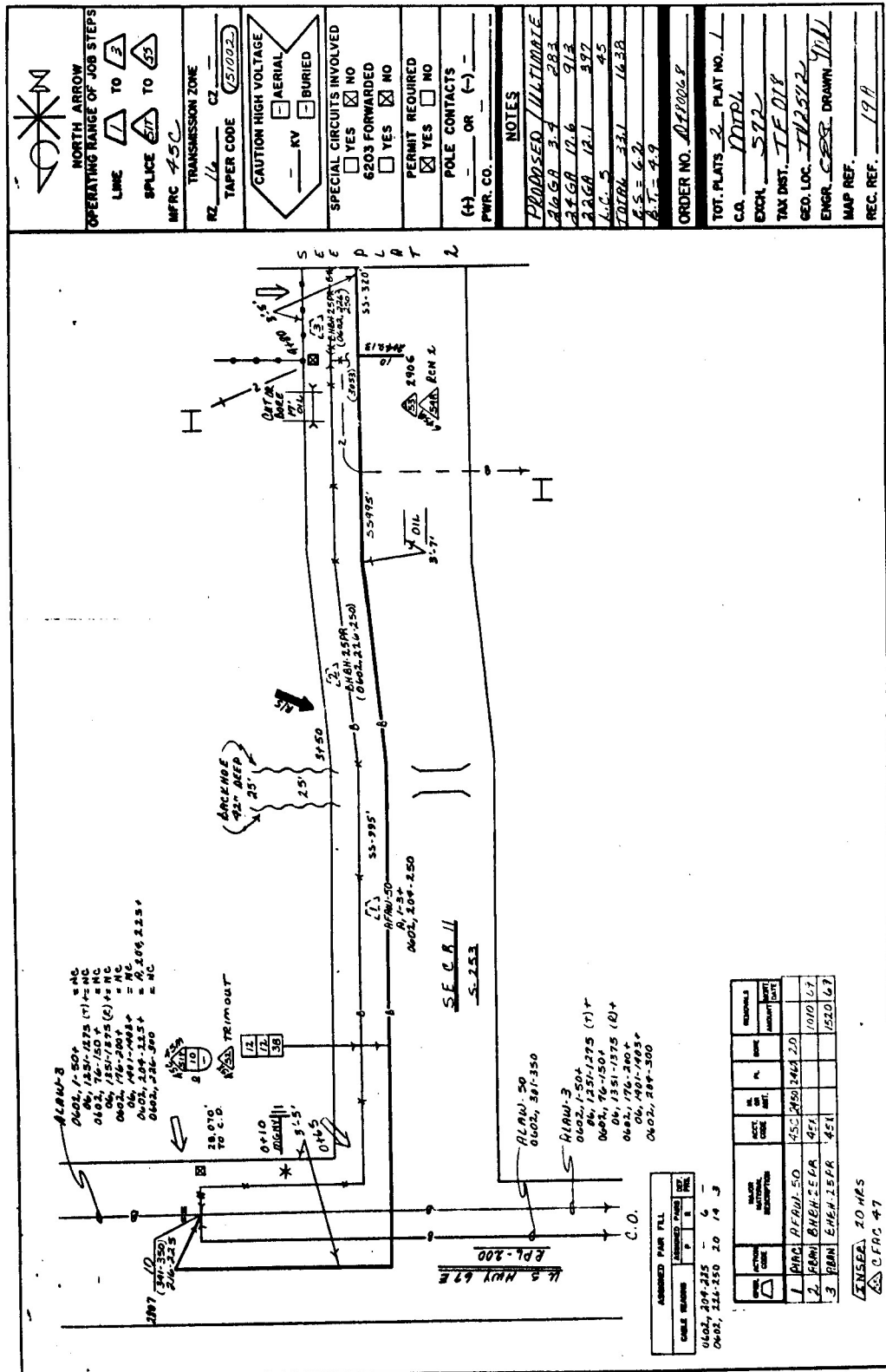
Respectfully submitted,

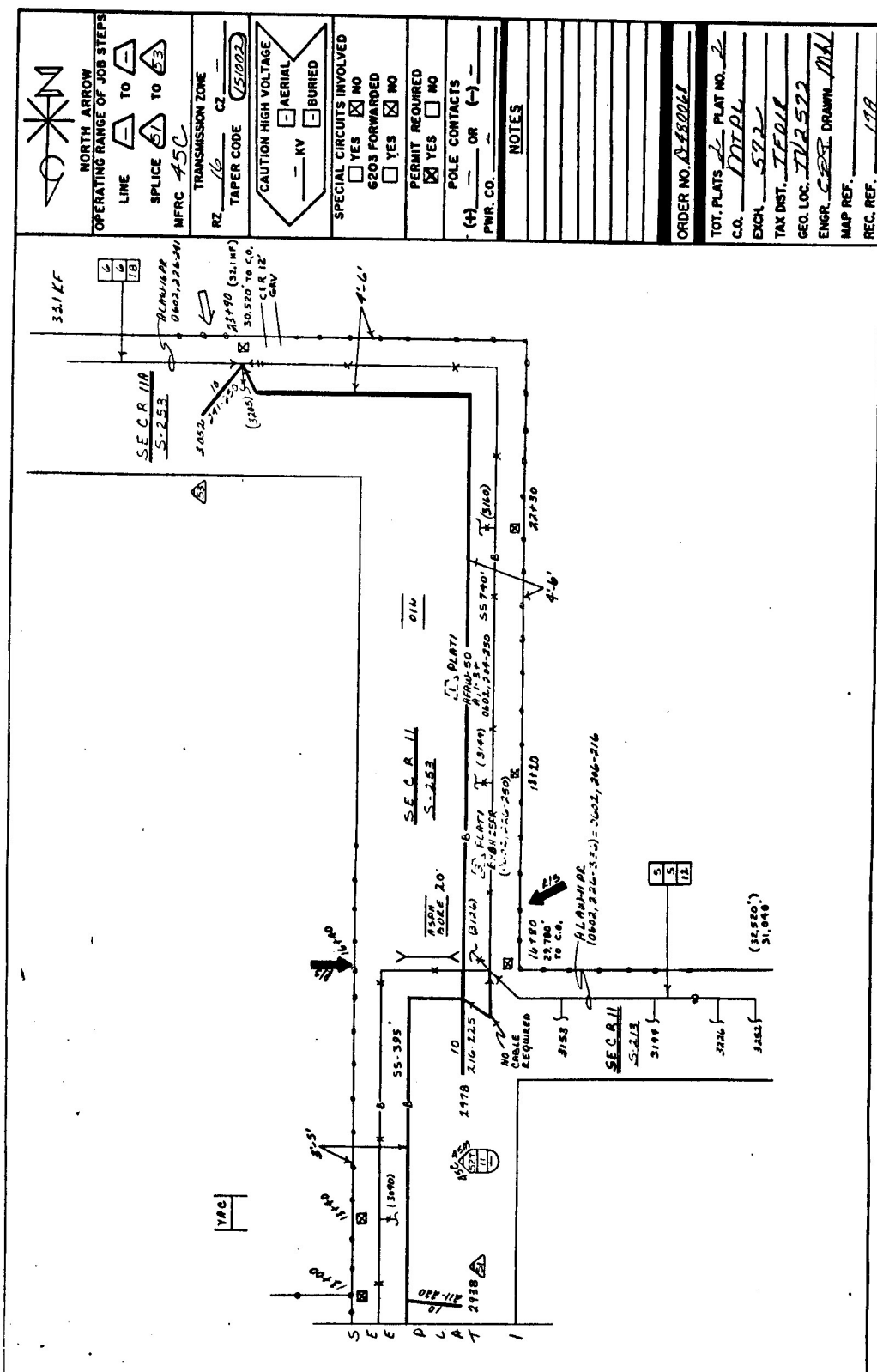
C. D. Price  
MANAGER-ENGINEERING DESIGN  
611 N. Elm  
Tyler, Tex 75701

Approved - Denied

Alfred L. Hargis  
COUNTY JUDGE







IN THE MATTER OF  
APPROVING REPORTS OF OFFICIALS

There were no reports. No action taken.

IN THE MATTER OF  
SIGNING PAY ORDERS AND APPROVING  
PAYMENT OF BILLS

Motion was made by Commissioner Mike Fields and seconded by Commissioner J. W. Terrell, Jr. approving paying bills and signing pay orders. Motion carried unanimously.

IN THE MATTER OF  
ADJOURNMENT

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Thomas E. Hockaday to adjourn. Motion carried unanimously.

The above and foregoing minutes for the month of January, 1992 were read and approved this 10th day of February, 1992.

Alford L. Flanagan  
ALFORD L. FLANAGAN, COUNTY JUDGE

Mike Price  
MIKE PRICE  
COMMISSIONER PRECINCT #1

Mike Fields  
MIKE FIELDS  
COMMISSIONER PRECINCT #2

J. W. Terrell, Jr.  
J. W. TERRELL, JR.  
COMMISSIONER PRECINCT #3

Thomas E. Hockaday  
THOMAS E. HOCKADAY  
COMMISSIONER PRECINCT #4

Eugenia Roach  
EUGENIA ROACH, COUNTY CLERK

COMMISSIONERS' COURT MINUTES FOR JANUARY, 1992 A.D.  
RECORDED ON THE 4th DAY OF FEBRUARY, 1992 A.D.

EUGENIA ROACH  
COUNTY CLERK, TITUS COUNTY, TEXAS

BY Jean Crocker  
DEPUTY COUNTY CLERK

COMMISSIONERS' COURT  
REGULAR MEETING  
FEBRUARY 10, 1992

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Regular Session on Monday, February 10th, 1992 in the Titus County Courtroom with the following members present:

ALFORD L. FLANAGAN  
MIKE PRICE  
MIKE FIELDS  
J. W. TERRELL, JR.  
THOMAS E. HOCKADAY  
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  
BIDS FOR A SOIL STABILIZATION  
MIXER - BLENDER FOR PRECINCT 2

Motion was made by Commissioner Mike Fields and seconded by Commissioner Mike Price to purchase a mixer on lease - purchase with George P. Bane, Inc. at a price of \$23,850.00 with a \$2,500.00 trade in. (No other bids were received. Motion carried unanimously.

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BID SPECIFICATIONS - Continued  
TITUS COUNTY

PLEASE SUBMIT BIDS: WITH TRADE

Cash Price \$25,850.00

Lease Purchase (24 Months) \$1,150.12

If Lease: First Payment in Advance Plus \$300 Underwriting Fee

WITHOUT TRADE

Cash Price \$28,350.00

Lease Purchase (24 Months) \$1,261.35

CHARGE TO CLEAN AND PAINT TRACTOR: \$ 1,680.00

CHARGE TO INSTALL NEW ATTACHMENT \$ 300.00

Specify delivery date 30 - 45 Days

Warranty Period Six Months or One Thousand Hours

Authorized Representative: John D. Blackwell

Date: 2-10-92

Company Name: GEORGE P. BANE, INC.

Address: P.O. Box 4663, Tyler, TX 75712 Telephone: 903-597-6641

IN THE MATTER OF  
APPROVING RESOLUTION FOR 1992 TAX  
YEAR FOR EXEMPTIONS, DISCOUNTS AND  
DELINQUENT TAX ATTORNEY FEES

Motion was made by Commissioner J. T. Terrall, Jr. and seconded by Commissioner Mike Price approving the resolution for the 1992 tax year on exemptions, discounts and delinquent tax attorney fees. Motion carried unanimously.