

IN THE MATTER OF
REWARD FOR INFORMATION REGARDING
DESTRUCTION OF COUNTY ROAD SIGNS

Motion was made by Commissioner Mike Price and seconded by Commissioner J. W. Terrell, Jr. to postpone this matter until Glenn Sisk of Crime Stoppers is contacted for information. Motion carried unanimously.

IN THE MATTER OF
SIGNING PAY ORDERS AND APPROVING PAYING BILLS

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

IN THE MATTER OF
APPLICATION TO PAY PAUPER'S FUNERAL
FOR JACKIE ROGERS

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Price to not pay for a pauper's funeral for Jackie Rogers. 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.

COMMISSIONERS' COURT
REGULAR MEETING
OCTOBER 12, 1992

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Regular Session on Monday, October 12, 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
RESOLUTION FOR GRANT OF \$150,000.00
FROM ARK - TEX COUNCIL OF GOVERNMENTS

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Thomas E. Hockaday approving the Resolution For Grant Of \$150,000.00 from The Ark - Tex Council Of Governments and approving the County Judge acting as the court's representative in matters pertaining to the grant. Motion carried unanimously.



Titus County Commissioners' Court
Mt. Pleasant, Texas

R E S O L U T I O N

A RESOLUTION OF THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE ARK-TEX COUNCIL OF GOVERNMENTS FOR THE ECONOMIC DEVELOPMENT INFRASTRUCTURE GRANT PROGRAM; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE ECONOMIC DEVELOPMENT INFRASTRUCTURE GRANT PROGRAM.

WHEREAS, the Commissioners' Court of Titus County desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low/moderate income; and

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interests of Titus County to apply for funding under the 1992 Economic Development Infrastructure Grant Program;

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

1. That a Economic Development Infrastructure Grant Program application for the Ark-Tex Council of Governments is hereby authorized to be filed on behalf of the County with the Ark-Tex Council of Governments.
2. That the County's application be placed in competition for funding under the Economic Development Infrastructure Grant Program.
3. That the application be for \$150,000. of grant funds to carry out the construction of a multi-purpose service center for Titus County.
4. That the Commissioners' Court directs and designates the County Judge as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the participation in the Economic Development Infrastructure Grant Program.
5. That it further be stated that Titus County is committing \$63,200. from its General Fund as a cash contribution toward the cost of activities of this construction project.

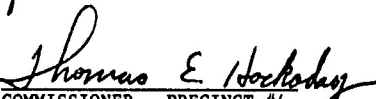
PASSED AND APPROVED this 12th day of October, 1992.


COUNTY JUDGE ALFORD L. FLANAGAN


COMMISSIONER, PRECINCT #1


COMMISSIONER, PRECINCT #3


COMMISSIONER, PRECINCT #2


COMMISSIONER, PRECINCT #4

IN THE MATTER OF
APPROVING 1992 TAX ROLL

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Price approving the 1992 Tax Roll. Motion carried unanimously.



Titus County Commissioners' Court
Mt. Pleasant, Texas

RESOLUTION

The Commissioners' Court of Titus County on the 12th day of October, 1992 certified and approved the 1992 Tax Roll as submitted by the Titus County Tax Assessor-Collector.

The aforementioned certification and approval is in compliance with Section 26.09(a) of the Property Tax Code.

Alford L. Flanagan
COUNTY JUDGE ALFORD L. FLANAGAN

Mike Price
COMMISSIONER, PRECINCT 1

John W. Tuller
COMMISSIONER, PRECINCT 3

Mike Fields
COMMISSIONER, PRECINCT 2

Thomas E. Hockaday
COMMISSIONER, PRECINCT 4

IN THE MATTER OF
AMENDING BUDGET ON SALARIES
FOR JUSTICE OF THE PEACE, PRECINCT 2

Motion was made by County Judge Alford L. Flanagan and seconded by Commissioner Thomas E. Hockaday to amend the budget for salaries for Justice Of The Peace Precinct 2 changing from \$3,670.00 to \$7,500.00 for a part time secretary. (The \$3,670.00 was an error. An evaluation will be made in six (6) months as to the amount of monies taken in since Wal Mart has moved into Precinct 1.) Motion carried unanimously.

IN THE MATTER OF
VOLUNTEER FIRE DEPARTMENT
AND MT. PLEASANT FIRE DEPARTMENT

Motion was made by Commissioner Mike Price and seconded by Commissioner Thomas E. Hockaday approving the Mt. Pleasant Fire Department being in charge at fires that they go to in Titus County except within the city limits of Talco and Winfield. Motion carried unanimously.

MEMORANDUM

DATE: AUGUST 4, 1992
TO: MIKE FIELDS, COMMISSIONER PCT. 2
FROM: LARRY MCRAE, FIRE CHIEF
RE: ADDITIONS TO FIRE CONTRACT AND FIREFIGHTER TRAINING

The following is proposed additions to the fire protection services agreement between the City of Mount Pleasant and Titus County and attached exhibits.

FIRE PROTECTION SERVICES AGREEMENT

SECTION 9: INCIDENT COMMAND

The Mount Pleasant Fire Chief or his designee shall have overall command at any incident that Mount Pleasant Fire Department Personnel and/or equipment are present. This shall apply only to unincorporated areas of Titus County.

EXHIBIT D

SECTION 1: FIRE DISTRICTS FOR TITUS COUNTY

Fire Districts for Member Cities' fire departments are hereby established as identified and set forth in "Exhibit D-1", attached hereto and incorporated herein for all purposes. Member Cities' fire departments will be responsible for and have control for all incidents occurring within their fire districts, as identified and set forth in said Exhibit D-1. This shall be true unless Mount Pleasant Fire Department Personnel and/or equipment are present. In such a case the Mount Pleasant Fire Chief or his designee shall have overall command. This shall apply only to unincorporated areas of Titus County.

I would also recommend that the County consider the type and amount of training firefighters have that respond to incidents in the County. The Mount Pleasant Fire Department has the first meeting night of the month designated for training of firefighters in our Department as well as any and all other firefighters in Titus County to attend. It is broadcast on the "All County Fire Page" as well as Talco and Winfield Fire Department radio frequency.

This has not met with much success as only one or two firefighters from outside our Department attend.

LM/jc

**IN THE MATTER OF
APPROVING PERMIT FOR SOUTHWESTERN BELL TELEPHONE
TO BURY CABLE ALONG ROAD NW 12 IN PRECINCT 1**

Motion was made by Commissioner Mike Price and seconded by Commissioner J. W. Terrell, Jr. approving the permit for Southwestern Bell Telephone to bury cable along road NW 12 in Precinct 1. Motion carried unanimously.

APPLICATION FOR PERMIT

TO: COMMISSIONERS COURT
Mt. Pleasant, Texas 75455

Application is hereby made by Southwestern Bell Tel.
for permission to lay buried line along/
under that certain segment of the county road in
Precinct # One (1) at the following location(s):

*Place buried cable along
N. H. C. R. 12 as shown on
attached Plat # 4.*

Respectfully submitted,

C. D. Prince
MANAGER-ENGINEERING DESIGN
611 N. Elm
Tyler, Tx. 75701

Approved - Denied

Alfred L. Flanagan
COUNTY JUDGE

IN THE MATTER OF
APPROVING REPORTS OF OFFICIALS

Motion was made by Commissioner Mike Price and seconded by Commissioner Thomas E. Hockaday approving all reports submitted to the court as follows: Justice of the Peace, Precinct 1; Justice of the Peace, Precinct 2; Veterans Service Officer; Texas Agricultural Extension Agents; County Clerk; Tax Assessor; Fire Departments; Cookville, 5 Star Volunteer, Nortex, and Treasurer. Motion carried unanimously.

IN THE MATTER OF
SIGNING PAY ORDERS AND
APPROVING PAYING BILLS

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

IN THE MATTER OF
APPROVING SEPTEMBER, 1992 MINUTES

Motion was made by Commissioner Mike Price and seconded by Commissioner J. W. Terrell, Jr. to correct the September 9, 1992 minutes "In The Matter Of Adopting Tax Rate, Maintenance And Operational, Interest and Sinking" as follows: approving the tax rate for maintenance and operational purposes at \$.15683, and adopting the rate on Interest and Sinking Fund purposes at .0021 per \$100.00 of taxable value for a total tax rate of \$.15893 per \$100.00. Motion carried unanimously.

Motion was made by Commissioner Mike Price and seconded by Commissioner Mike Fields approving the September, 1992 minutes. 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.

COMMISSIONERS' COURT
SPECIAL MEETING
OCTOBER 26, 1992

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Special Session on Monday, October 26, 1993 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
RECONSTRUCTION OF SW - 5 IN PRECINCT 2

No action taken.

IN THE MATTER OF
FIRE DEPARTMENT AND MUTUAL AID CONTRACT
AND BUDGETING FOR FIRE DEPARTMENT

Motion was made by Commissioner J. W. Terrell, Jr. to rescind the October 12th, 1992 approval of the Mt. Pleasant Fire Department being in charge at fires in Titus County except within the city limits of Talco and Winfield. Motion failed for lack of a second.

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Price for the court to review the Fire Department Contract and Mutual Aid Agreement. Motion carried unanimously.

No action taken on the budget for the fire departments.