

COMMISSIONERS' COURT
REGULAR MEETING
DECEMBER 14, 1992

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Regular Session on Monday, December 14th, 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
APPROVING NOVEMBER, 1992 MINUTES

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Mike Fields approving the November, 1992 minutes. Motion carried unanimously.

IN THE MATTER OF
SELF FUNDED HEALTH RENEWAL
FOR COUNTY INSURANCE

Motion was made by Commissioner Mike Price and seconded by Commissioner J. W. Terrell, Jr. to not have the deductible clause and to have no age limit for mamograms and pap smears on county insurance. Titus County will pay for one (1) mamogram per year and one (1) pap smear per year, with no age limit. Motion carried unanimously.

Motion was made by Commissioner Mike Price and seconded by Commissioner Thomas E. Hockaday to continue with the same self funded health insurance the county presently has, Risk Funding. Motion carried unanimously.

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Price that at the time new county employees are hired, if they had been ill and covered by an insurance company, then the new employee will be covered by county insurance twenty four (24) months after they start working for Titus County. Motion carried unanimously.

IN THE MATTER OF
REQUEST FOR DRUG
FOREFEITURE FUND EXPENDITURE

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner J. W. Terrell, Jr. approving a request from the District Attorney, Charles Bailey, for \$350.00 from the Drug Forfeiture Fund to purchase a Motorola monitor receiver and alert pager with battery and charger. Motion carried unanimously.



CHARLES C. BAILEY

District Attorney, 76th Judicial District of Texas

P. O. Box 249

Mt. Pleasant, Texas 75456-0249

Counties:
Camp
Titus

Office Address:
105 West 1st
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December 1, 1992

DEC 4, 1992

Hon. Alford L. Flanagan
County Judge
Titus County Courthouse
Mt. Pleasant, Texas 75456

RE: Drug Forfeiture Expenditure Request

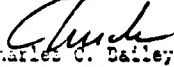
Dear Judge:

We respectfully request approval for the expenditure of \$350.00 from the drug forfeiture fund to purchase one Motorola monitor receiver and alert pager with battery and charger.

This equipment will be assigned to the Titus County Sheriffs office for law enforcement use.

The equipment will be purchased at McCollum Electronics of Mt. Pleasant, Texas. Please find enclosed the information concerning this equipment.

Sincerely,


Charles C. Bailey
District Attorney

CCD/mm
Enc.

IN THE MATTER OF
APPROVING 1993 HOLIDAYS

Motion was made by Commissioner Mike Price and seconded by Commissioner Thomas E. Hockaday to eliminate Presidents Day as a 1993 holiday.

For: Mike Price, Commissioner Precinct 1, Thomas E. Hockaday, Commissioner Precinct 4, Alford L. Flanagan, County Judge

Against: J. W. Terrell, Jr. Commissioner Precinct 3, and Mike Fields, Commissioner Precinct 2

Motion carried to eliminate Presidents Day as a holiday.

Motion was made by County Judge, Alford L. Flanagan and seconded by Commissioner Thomas E. Hockaday to eliminate New Years Eve as a 1993 holiday.

For: Alford L. Flanagan, County Judge and Thomas E. Hockaday, Commissioner Precinct 4

Against: Mike Price, Commissioner Precinct 1, Mike Fields, Commissioner Precinct 2, J. W. Terrell, Jr., Commissioner Precinct 3

Motion did not carry to eliminate New Years Eve as a holiday.

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Mike Price to eliminate Good Friday as a holiday .

For: Thomas E. Hockaday, Commissioner Precinct 4, Mike Price, Commissioner Precinct 1, Alford L. Flanagan, County Judge

Against: J. W. Terrell, Jr., Commissioner Precinct 3, Mike Fields, Commissioner Precinct 2

Motion carried to eliminate Good Friday as a holiday.

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner J. W. Terrell, Jr. to take Friday and Monday for New Years and Christmas in 1993 for holidays. Motion carried unanimously.



Titus County Commissioners' Court
Mt. Pleasant, Texas

1993 HOLIDAYS

NEW YEAR'S DAY	JANUARY 1	-	FRIDAY
MEMORIAL DAY	MAY 31	-	MONDAY
INDEPENDENCE DAY	JULY 5	-	MONDAY
LABOR DAY	SEPTEMBER 6	-	MONDAY
VETERAN'S DAY	NOVEMBER 11	-	THURSDAY
THANKSGIVING	NOVEMBER 25	-	THURSDAY
THANKSGIVING	NOVEMBER 26	-	FRIDAY
CHRISTMAS	DECEMBER 24	-	FRIDAY
CHRISTMAS	DECEMBER 27	-	MONDAY
NEW YEAR'S EVE	DECEMBER 31	-	FRIDAY

IN THE MATTER OF
APPROVING OFFICIAL'S BOND

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Mike Price approving bonds of the following elected officials: June Roach, Tax Assessor - Collector (2 bonds); Chris Durant, Constable, Precinct 1; J. W. Terrell, Jr., Commissioner, Precinct 3; and Mike Price, Commissioner, Precinct 1. Motion carried unanimously.

IN THE MATTER OF
CALLING FOR BIDS ON A ONE-TON
CHASSIS FOR PRECINCT 2

Motion was made by Commissioner, Mike Fields and seconded by Commissioner Thomas E. Hockaday approving calling for bids on a one-ton chassis for Precinct 2. Motion carried unanimously.

IN THE MATTER OF
CLOSING ROAD IN HESS TRAILER PARK
OFF OF ROAD SE-5 IN PRECINCT 4

No action taken. The County Judge will check with the County Attorney about this matter as this road will be in the city limits within a short time.

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

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Mike Fields to approve signing pay orders and paying bills. Motion carried unanimously.

IN THE MATTER OF
APPROVING REPORTS OF OFFICIALS

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Mike Price approving the following official's reports: Tax Assessor, County Clerk, Treasurer, District Clerk, Veterans Service Officer, Cookville Fire Department, Tri-Lake Fire Department, Nortex Fire Department, 5 Star Fire Department, Justice of the Peace Precinct 1 and Justice of the Peace Precinct 2. Motion carried unanimously.

RECESS

The County Judge recessed court until 10:30 A.M. when court will reconvene for a public hearing on the jail facilities expansion.

IN THE MATTER OF
PROPOSAL FOR JAIL FACILITIES EXPANSION

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Price to approve the feasibility study of the jail facilities expansion. The architects will present the plan to the state jail standards. The Sheriff is in favor of this plan. Motion carried unanimously.

IN THE MATTER OF
ADJOURNMENT

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

COMMISSIONERS' COURT
SPECIAL MEETING
DECEMBER 28, 1992

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Special Session on Monday, December 28th, 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
HIRING DELINQUENT TAX ATTORNEY

Motion was made by Commissioner Mike Fields to accept the recommendation of Tax Assessor, June Roach approving Calame, Linebarger, Graham and Pena as Delinquent Tax Attorney at a fee of 15%. Motion failed for lack of a second.

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Price accepting Jimmy White as Delinquent Tax Attorney for a fee of 15%. Motion carried unanimously. (Two other firms bid for Delinquent Tax Attorney: Charles Mac Cobb for a fee of 12½% and Perdue, Brandon, Fields, Collins & Mott, L.L.P. for a fee of 15%)