

IN THE MATTER OF
AMENDING BUDGET

No action taken.

IN THE MATTER OF
APPROVING REPORTS OF OFFICIALS

Motion was made by Commissioner Mike Price and seconded by Commissioner J. W. Terrell, Jr. approving the reports of the Veterans Service Officer and the Cookville Fire Department. Motion carried unanimously.

IN THE MATTER OF
PAYING BILLS AND APPROVING
SIGNING PAY ORDERS

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
TAXES AND ALLOTMENTS

No action taken.

IN THE MATTER OF
ADOPTING OUTSIDE AUDITORS RECOMMENDATIONS

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Price approving adoption of the outside auditor's recommendation. Motion carried unanimously.

IN THE MATTER OF
GOING OUT FOR BIDS ON
GENERAL LIABILITY INSURANCE

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Thomas E. Hockaday to keep T A C General Liability Insurance. Motion carried unanimously.

IN THE MATTER OF
PAYING PAUPER'S FUNERAL

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Fields approving paying \$937.50 to Bates-Cooper-Weems-Robison Funeral Home for a papuers funeral for Chad A. Lowery. 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.

The above and foregoing minutes for the month of January, 1993 were read and approved this 8th day of February, 1993.

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, 1993 A.D.
RECORDED ON THE 9th DAY OF FEBRUARY, 1993 A.D.

EUGENIA ROACH
COUNTY CLERK, TITUS COUNTY, TEXAS

BY Joan Craver
DEPUTY COUNTY CLERK

COMMISSIONERS' COURT
REGULAR MEETING
FEBRUARY 8, 1993

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Regular Session on Monday, February 8, 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
BIDS FOR COUNTY DEPOSTORY

No action taken, tabled until Wednesday, February 10, 1993 at 9:00 A.M.

IN THE MATTER OF
BIDS FOR CRUSHED IRON ORE

Motion was made by Commissioner Mike Price and seconded by Commissioner J. W. Terrell, Jr. accepting the bid of Seaton Construction for a price of \$7.00 per cubic yard. (One other bid was from Cass County Crushing Company, Inc. at a price of \$8.25 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 8, 1993 to February 8, 1994.

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

2-02-93

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

Date

ORDER

THE STATE OF TEXAS *
COUNTY OF TITUS *

BE IT REMEMBERED that the Commissioners' Court of Titus County met in Regular Session on February 8, 1993, after notice of the meeting had been posted in the form, manner and place required by law, with a quorum of its members present and participating in the meeting when, among other matters, the following came on to be considered, and action taken thereon, to-wit:

Came on to be considered, pursuant to Articles 2351(2) and 6702-1, Section 2.002, V.A.T.S., the request of TEXAS UTILITIES MINING COMPANY to close, abandon, and vacate a certain segment of a county road located in Titus County, Texas, more particularly described as follows:

- (1) Such segment being a part of a county road, identified as County Road SW-49, and beginning at the southeast corner of a tract of land conveyed to Texas Utilities Mining Company by Wanda Jones Shumate, as recorded in Vol. 497, Page 269 of the Deed Records of Titus County, Texas, thence continuing in a northwesterly direction along SW-49 approximately 0.3 mile to a curve to the right, then in a northeasterly direction approximately 0.1 mile to the northern boundary line of the above-mentioned conveyed tract of land, said segment being marked as Road #1 on the map attached hereto as Exhibit #2.

After consideration of said request and hearing remarks from Texas Utilities Mining Company and interested citizens from within the county, upon motion duly made by Commissioner Mike Fields and seconded by Commissioner HOCKADAY, the following Order was adopted by the Commissioners' Court of Titus County, Texas, to-wit:

IT IS, HEREBY, ORDERED BY THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS:

That the following described segments of county roads located in Titus County, Texas, shall be closed, abandoned, and vacated:

(A) That segment of County Road SW-49, and beginning at the southeast corner of a tract of land conveyed to Texas Utilities Mining Company by Wanda Jones Shumate, as recorded in Vol. 497, Page 269 of the Deed Records of Titus County, Texas, thence continuing in a north-westerly direction along SW-49 approximately 0.3 mile to a curve to the right, then in a northeasterly direction approximately 0.1 mile to the northern boundary line of the above-mentioned conveyed tract of land, said segment being marked as Road #1 on the map attached hereto as Exhibit #2.

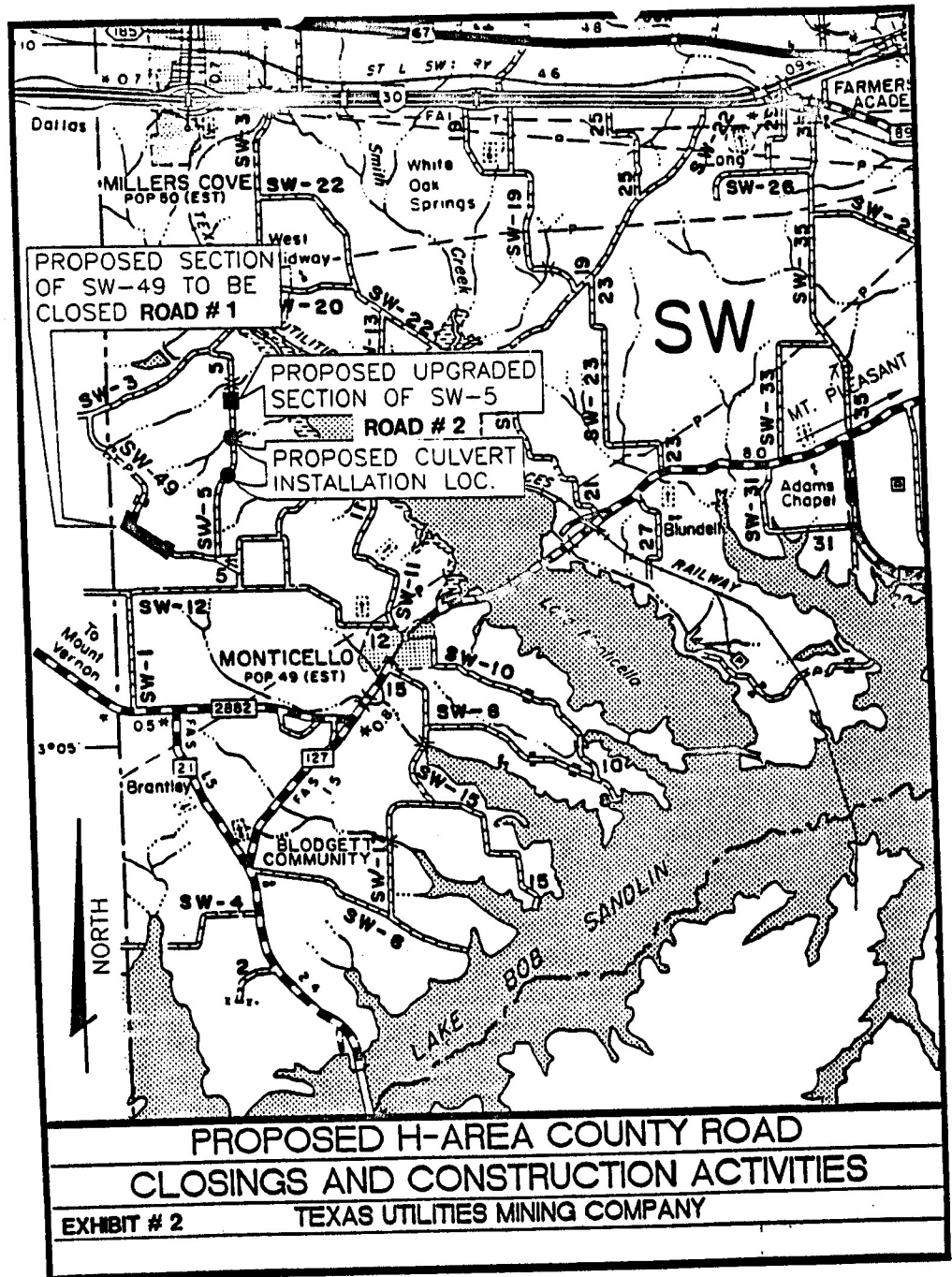
Upon a vote, all voted "aye", and none voted "no", and the County Judge declared the Order passed, approved, and adopted as of the 8th day of February, 1993.

Signed, entered and ordered filed this 10th day of February, 1993.

Alford L. Flanagan
Alford L. Flanagan, County Judge

ATTEST:

Eugenia Roach
Eugenia Roach, County Clerk



ORDER

THE STATE OF TEXAS *

COUNTY OF TITUS *

BE IT REMEMBERED that the Commissioners' Court of Titus County met in Regular Session on February 8, 1993, after notice of the meeting had been posted in the form, manner and place required by law, with a quorum of its members present and participating in the meeting when, among other matters, the following came on to be considered, and action taken thereon, to-wit:

Came on to be considered the request of TEXAS UTILITIES MINING COMPANY to upgrade a certain segment of a county road located in Titus County, Texas, and to install culverts in order to improve the existing roadway and to provide better drainage, more particularly described as follows:

- (1) Such segment being a part of a county road, identified as County Road SW-5, and being marked as Road #2 on the map attached hereto as Exhibit #2.

After consideration of said request and hearing remarks from Texas Utilities Mining Company and interested citizens from within the county, upon motion duly made by Commissioner Mike Fields and seconded by Commissioner TERRELL, the following Order was adopted by the Commissioners' Court of Titus County, Texas, to-wit:

IT IS, HEREBY, ORDERED BY THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS:

That a certain segment of County Road SW-5 shall be upgraded and shall have culverts installed in order to improve the existing roadway and provide better drainage, said segment being marked as Road #2 on the map attached hereto as Exhibit #2.

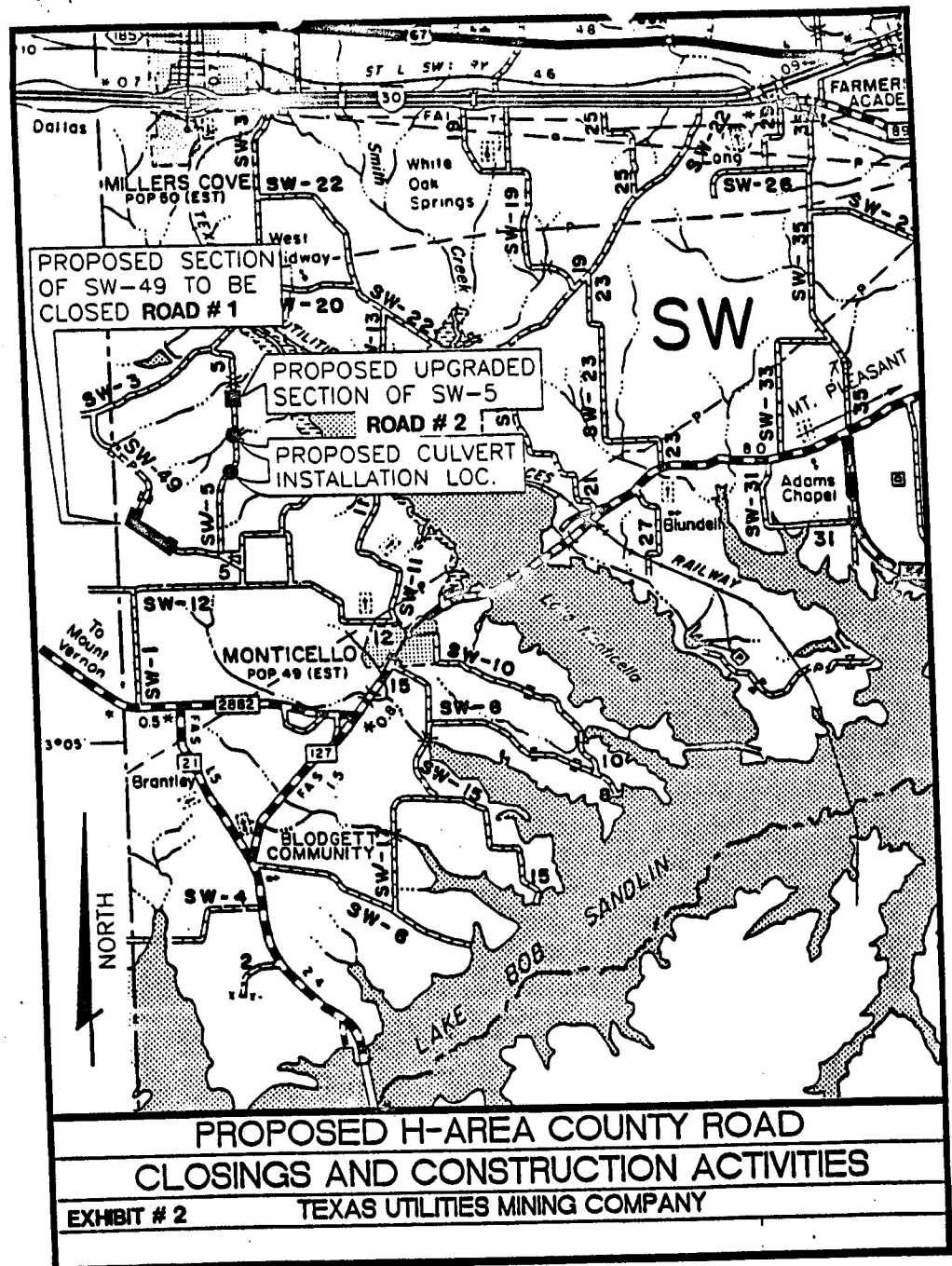
Upon a vote, all voted "aye", and none voted "no", and the County Judge declared the Order passed, approved, and adopted as of the 8th day of February, 1993.

Signed, entered and ordered filed this 10th day of February, 1993.

Alford L. Flanagan
Alford L. Flanagan, County Judge

ATTEST:

Eugenia Roach
Eugenia Roach, County Clerk



ORDER

THE STATE OF TEXAS *

COUNTY OF TITUS *

BE IT REMEMBERED that the Commissioners' Court of Titus County met in Regular Session on February 8, 1993, after notice of the meeting had been posted in the form, manner and place required by law, with a quorum of its members present and participating in the meeting when, among other matters, the following came on to be considered, and action taken thereon, to-wit:

Came on to be considered, pursuant to Articles 2351(2) and 6702-1, Section 2.002, V.A.T.S., the request of TEXAS UTILITIES MINING COMPANY to close, abandon, and vacate certain segments of two (2) county roads located in Titus County, Texas, more particularly described as follows:

- (1) The first such segment being a part of a county road, identified as County Road NW-33, beginning at the intersection of County Roads NW-33 and NW-4A, and said beginning point being the same location serving as ending point of a road segment closure identified in Commissioners' Court records as Road 1 of Attachment 1 and so ordered for closure by the Commissioners' Court of Titus County dated September 18, 1990, thence continuing in a southerly direction along County Road NW-33 approximately 0.3 mile to the intersection of County Roads NW-33 and NW-12, said segment being marked as Road #1 on the map attached hereto as Exhibit #1; and
- (2) The second such segment being a part of a county road, identified as County Road NW-4A, beginning at the intersection of County Roads NW-33 and NW-4A, and said beginning point being the same location serving as ending point of a road segment closure identified in Commissioners' Court records as Road 1 of Attachment 1 and so ordered for closure by the Commissioners' Court of Titus County dated September 18, 1990, thence extending in a westerly direction along County Road NW-4A approximately 0.3 mile to the southern most southeast corner of a tract of land conveyed to Texas Utilities Mining Company by Mark McKellar and wife, Debra McKellar, as recorded in Vol. 531, Page 460 of the Deed Records of Titus County, Texas, said segment being marked as Road #2 on the map attached hereto as Exhibit #1.

After consideration of said request and hearing remarks from Texas Utilities Mining Company and interested citizens from within the county, upon motion duly made by Commissioner Mike Price and seconded by Commissioner J. W. Terrell, the following Order was adopted by the Commissioners' Court of Titus County, Texas, to-wit:

IT IS, HEREBY, ORDERED BY THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS:

That the following described segments of county roads located in Titus County, Texas, shall be closed, abandoned, and vacated:

(A) That segment of County Road NW-33, beginning at the intersection of County Roads NW-33 and NW-4A, and said beginning point being the same location serving as ending point of a road segment closure identified in Commissioners' Court records as Road 1 of Attachment 1 and so ordered for closure by the Commissioners' Court of Titus County dated September 18, 1990, thence continuing in a southerly direction along County Road NW-33 approximately 0.3 mile to the intersection of County Roads NW-33 and NW-12, said segment being marked as Road #1 on the map attached hereto as Exhibit #1; and

(B) That segment of County Road NW-4A, beginning at the intersection of County Roads NW-33 and NW-4A, and said beginning point being the same location serving as ending point of a road segment closure identified in Commissioners' Court records as Road 1 of Attachment 1 and so ordered for closure by the Commissioners' Court of Titus County dated September 18, 1990, thence extending in a westerly direction along County Road NW-4A approximately 0.3 mile to the southern most southeast corner of a tract of land conveyed to Texas Utilities Mining Company by Mark McKellar and wife, Debra McKellar, as recorded in Vol. 531, Page 460 of the Deed Records of Titus County, Texas, said segment being marked as Road #2 on the map attached hereto as Exhibit #1.

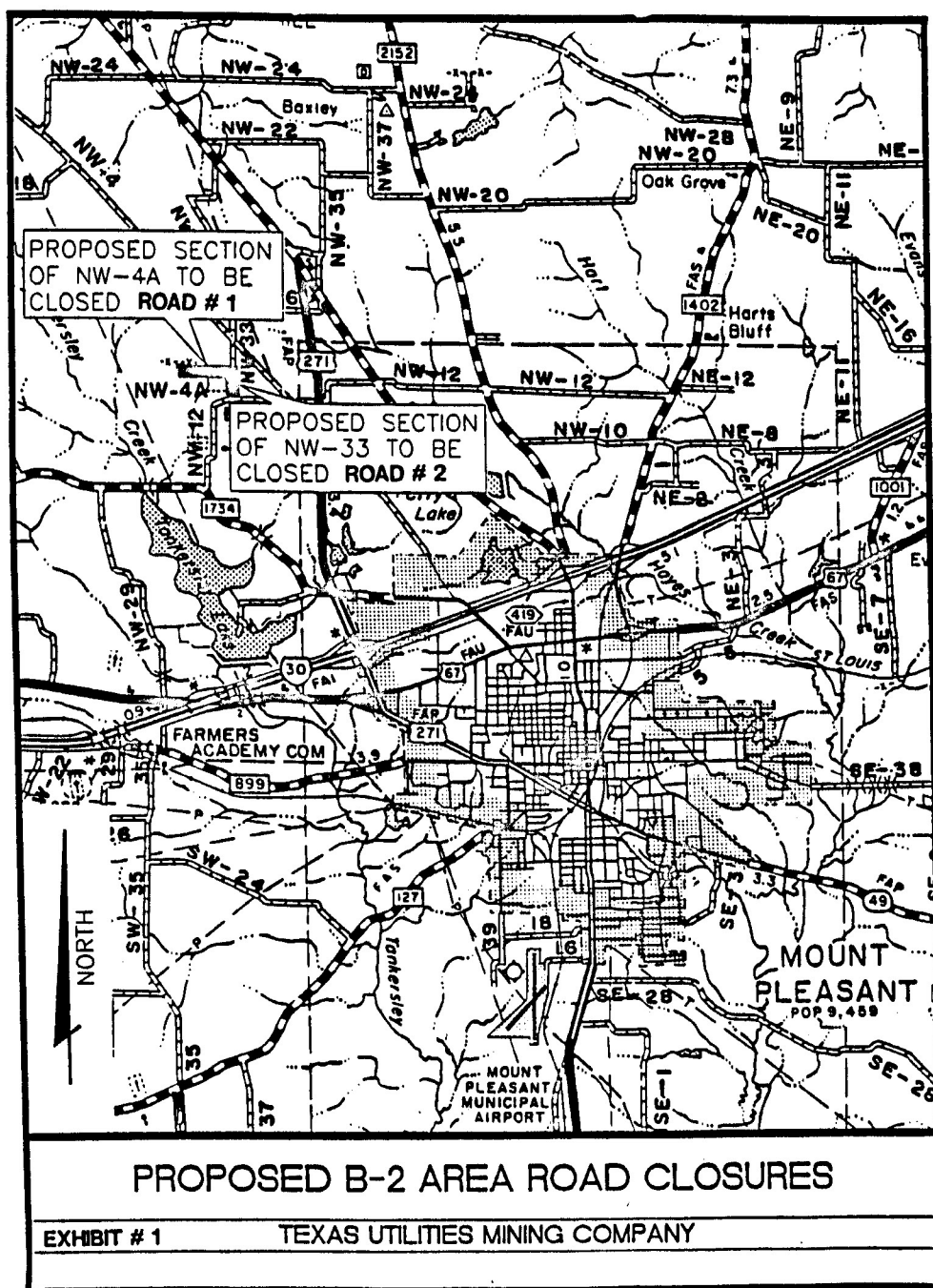
Upon a vote, all voted "aye", and none voted "no", and the County Judge declared the Order passed, approved, and adopted as of the 8th day of February, 1993.

Signed, entered and ordered filed this 10th day of February, 1993.

Alford L. Flanagan
Alford L. Flanagan, County Judge

ATTEST:

Eugenia Roach
Eugenia Roach, County Clerk



IN THE MATTER OF
BIDS FOR PIT RUN IRON ORE

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Price to reject the bids submitted for pit run iron ore. Motion carried unanimously.

IN THE MATTER OF
TUMCO CLOSING SEGEMENTS OF COUNTY ROADS

See In The Matter Of Partial Closure of Road NW 4-A and NW 33 in Precinct 1.

IN THE MATTER OF
ROAD CLOSING

See In The Matter Of Partial Closure of Road SW 49.

IN THE MATTER OF
PARTIAL CLOSURE OF ROAD NW 4 - A
AND NW 33 IN PRECINCT 1

Motion was made by Commissioner Mike Price and seconded by Commissioner J. W. Terrell, Jr. approving partial closure of Roads NW 4-A and NW 33 in Precinct 1. Motion carried unanimously.

IN THE MATTER OF
PARTIAL CLOSURE OF ROAD SW 49

Motion was made by Commissioner Mike Fields and seconded by Commissioner Thomas E. Hockaday to close Road SW 49 and build a cul de sac at the end of the road. Motion carried unanimously.

IN THE MATTER OF
UP GRADING ROAD SW 5 IN PRECINCT 2

Motion was made by Commissioner Mike Fields and seconded by Commissioner J. W. Terrell, Jr. approving upgrading Road SW 5 and putting culverts in Precinct 2. Motion carried unanimously.

IN THE MATTER OF
PURCHASING FAX MACHINE FOR
THE TAX ASSESSOR - COLLECTOR

Motion was made by Commissioner Mike Price and seconded by Commissioner J. W. Terrell, Jr. approving the purchase of a fax machine for the Tax Assessor's Office with one half of the purchase price coming from Chapter 19 Funds. The county portion of the cost to come from the Tax Assessor's Budget ($\frac{1}{2}$ of the county cost) and the other half of the county's cost to come from the General Fund. Motion carried unanimously.

IN THE MATTER OF
DRUG FORFEITURE FUND EXPENDITURE
FOR THREE PAGERS FOR MT. PLEASANT POLICE DEPARTMENT

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Mike Price approving using the Drug Forfeiture Fund to purchase three (3) pagers for the Mt. Pleasant, Police Department. Motion carried unanimously.

**CHARLES C. BAILEY**

District Attorney, 76th Judicial District of Texas

P. O. Box 249

Mt. Pleasant, Texas 75456-0249

Counties:
Camp
TitusOffice Address:
105 West 1st
Telephone:
(903) 577-6726

January 22, 1993

Hon. Alford L. Flanagan
County Judge
Titus County Courthouse
Mt. Pleasant, Texas 75455

RE: Drug Forfeiture Expenditure Request

Dear Judge Flanagan:

Enclosed please find our price quote for 3 pagers to be assigned to the
Mt. Pleasant Police Department for law enforcement use.

Sincerely,

Charles C. Bailey
District AttorneyCCB/mm
Enc.

INTER-COUNTY COMM

TEL NO. 903-625-5102

Jan 20, 1993 10:11 P.M.

INTER-COUNTY COMMUNICATIONS, INC.P.O. BOX 808
MULFORD SPRINGS, TX 76448
1-800-348-3885**COMMUNICATIONS PROPOSAL**TO Mt Pleasant Police Dept.ATTN: Lt. SparksPHONE 903-572-3664 DATE 1/20/93Mt Pleasant, TX.PROPOSAL NO. FAX # 903-577-1828

GENTLEMEN: WE ARE PLEASED TO SUBMIT OUR PROPOSAL AS FOLLOWS

APPROXIMATE INSTALLATION 15 DAYS.VHF

BAND (

MHZ) FM.

RADIO SERVICE.

EXPECTED SYSTEM RANGE _____ MILES (MOBILE TO BASE)

QTY.	MODEL NO.	EQUIPMENT DESCRIPTION	UNIT PRICE	TOTAL PRICE
<u>34</u>		<u>MOTOROLA SPIRIT PAGERS - TONE + VOICE</u>	<u>99.12</u>	<u>297.00</u>
		<u>TWT TONE SEQ 159.150 MHZ</u>		
		<u>W/CHARGERS</u>		

Equipment Installation and Checkout

Payment With Order _____

~~Transportation~~ Transportation15.00

____ Monthly Payment/Rental:

TOTAL SYSTEM CASH PRICE 312.00

Monthly Maintenance Agreement _____

PRESENTED BY Best Martin

Monthly Repeater/Site Rental _____

Title Pres.

FCC License Fee _____

IN THE MATTER OF
APPROVING SALARY GRIEVANCE COMMITTEE

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Thomas E. Hockaday approving the following serving on the Salary Grievance Committee for 1993: Buck Dean Isbell, Steven Lee Seam, Marshall N. Counts, Jan Anita Worsham, C. W. Zachary, Angela D. Campbell, Margaret L. Gregg, Darrell D. Green and John Kyle Grimes. Motion carried unanimously.

IN THE MATTER OF
BOAT RAMP ON WHITE OAK CREEK

Motion was made by Commissioner Mike Price and seconded by Commissioner J. W. Terrell, Jr. to proceed with obtaining an engineer and architect and notify the Texas Railroad Commissioner and Texas Wildlife Commission, and proceed with applications for a boat ramp on White Oak Creek. Motion carried unanimously.

IN THE MATTER OF
PURCHASING TWO NEW CARS
FOR SHERIFF'S DEPARTMENT

Motion was made by Commissioner Mike Fields and seconded by Commissioner Thomas E. Hockaday approving calling for bids on two (2) new cars for the Sheriff's Department. Motion carried unanimously.

IN THE MATTER OF
LOAN FOR COURTHOUSE
AT GUARANTY BANK

No action taken, tabled until Wednesday, February 10, 1993 at 9:00 A.M.

IN THE MATTER OF
APPROVING MINUTES OF
JANUARY, 1993 MEETINGS

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Price approving the January, 1993 minutes with a correction of January 25, 1993 minutes in the matter of "Adopting Outside Auditor's Recommendations", change to: Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Price approving adoption of the outside auditor's recommendation. Motion carried unanimously.

IN THE MATTER OF
911 RURAL ADDRESSING

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner J. W. Terrell, Jr. approving 911 Rural Addressing Resolution to obtain a grant. Motion carried unanimously.

IN THE MATTER OF
BUDGET AMENDMENTS

Motion was made by Commissioner Mike Fields and seconded by Commissioner Mike Price approving budget amendments to set up new line items for carry over of ending of 1992 cash balances for each cash fund. Motion carried unanimously.

IN THE MATTER OF
APPROVING REPORTS OF OFFICIALS

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner J. W. Terrell, Jr. approving reports of officials: Tax Assessor, Treasurer, District Clerk, Justice Of The Peace Precinct 1, Veterans Service Officer, Cookville Fire Department, Nortex Fire Department, Five Star Fire Department, and Tri Lakes Fire Department. Motion carried unanimously.

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

Motion was made by Commissioner Mike Price and seconded by Commissioner Thomas

E. Hockaday approving signing pay orders and paying bills. Motion carried unanimously.

IN THE MATTER OF
RECESS

Motion was made by Commissioner Mike Price and seconded by Commissioner J. W. Terrell, Jr. to recess until Wednesday, February 10 at 9:00 A.M. Motion carried unanimously.

COMMISSIONERS' COURT
REGULAR MEETING
RECESSED FROM FEBRUARY 8, 1993
FEBRUARY 10, 1993

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Regular Session on Wednesday, February 10, 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
BIDS FOR COUNTY DEPOSITORY

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Price approving accepting the bid of Guaranty Bank as the county depository for two (2) years. (One other bid was from Nations Bank.) Motion carried unanimously.

GUARANTY BANK

February 8, 1993

Mr. Alford L. Flanagan
County Judge
Titus County Courthouse
Mt. Pleasant, Texas 75455

Dear Judge Flanagan:

Guaranty Bank hereby submits the enclosed bid to become the depository bank for Titus County for a term of two fiscal years beginning in February 1993 and ending in February 1995.

Enclosed is a check for \$20,000.00 to secure performance of this bid. Also enclosed is a current certified copy of Guaranty Bank's Statement of Condition as of January 31, 1993.