

COMMISSIONERS' COURT  
SPECIAL MEETING  
MARCH 15, 1993

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Special Session on Monday, March 15th, 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  
AGREEMENT WITH THE TEXAS DEPARTMENT OF  
HIGHWAYS AND PUBLIC TRANSPORTATION FOR  
FENCING OF HIGHWAY 49 RIGHT OF WAY

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner J. W. Terrell, Jr. for the county to pay out of Right Of Way Funds Highway 49 fencing and to be reimbursed later by the state. The fencing cost to be \$84,574.42 Motion carried unanimously.

State Department of Highways  
and Public Transportation  
Form D-1142  
Page 1 of 2 Rev. 3-86

Contractual Agreement for Right of Way Fencing  
(County Form)

THE STATE OF TEXAS  
COUNTY OF TRAVIS

I  
I  
I

Contract No. \_\_\_\_\_  
County Titus  
Project No. \_\_\_\_\_  
CSJ No. 0272-01-025  
Account No. 8019-1-42  
Highway SH 49

This Agreement by and between the State of Texas, acting by and through the State Department of Highways and Public Transportation, hereinafter called the State, and Titus County, Texas, acting by and through its duly authorized official under Commissioners' Court Order dated 15TH day of March, 19 93, hereinafter called the County, shall be effective on the date of approval and execution by and on behalf of the State.

WHEREAS, the State and County have previous to this date entered into a contract agreeing to handle by separate contract fencing when to be done by the County on the subject project on the basis of a predetermined firm commitment for right of way reimbursement approved by the State;

NOW, THEREFORE, be it mutually agreed that this contract between the parties hereto is intended to implement and effectuate the terms and provisions of that contract of July 13, 19 89, as it pertains to right of way fencing to be done by the County, entered into between the hereinstant parties.

Both parties to this contract recognize and agree to the necessity, eligibility and firm commitment for right of way reimbursement as hereinafter set forth, of the entire fencing work to be covered by this contract and performed by or for the County.

The attachment, Firm Commitment for Right of Way Reimbursement, for fencing, marked "Exhibit A," is hereby incorporated into and made a part of this contract. This firm commitment for right of way reimbursement constitutes the extent and nature of fencing work to be performed by or for the County under the terms of this contract.

Upon completion of all fencing work required under the provisions of this contract, the County will submit with its billing to the State proper certification that such work has been satisfactorily accomplished and paid for.

The parties hereto mutually agree that the predetermined firm commitment for right of way reimbursement to cover the cost of fencing work to be performed under this contract is in the amount of \$ 84,574.42.

It is further understood and agreed that upon compliance with the terms of this contract, and upon proper billing, the State will reimburse the County in the amount of 90 percent of the firm commitment for right of way reimbursement as herein agreed to under the foregoing paragraph.

COMMISSIONERS' COURT  
OF

TITUS County, Texas

By: Alford L. Flanagan  
County Judge  
By: Mike Price  
Commissioner, Precinct Number 1  
By: Mike Fields  
Commissioner, Precinct Number 2  
By: J. W. Terrell, Jr.  
Commissioner, Precinct Number 3  
By: Thomas E. Hockaday  
Commissioner, Precinct Number 4

EXECUTION RECOMMENDED:

District Engineer

THE STATE OF TEXAS

Certified as being executed for the purpose and effect of authorizing and/or carrying out the orders, established policies, or work programs heretofore approved and authorized by the State Highway and Public Transportation Commission.

BY: \_\_\_\_\_

Right of Way Engineer

Date \_\_\_\_\_

IN THE MATTER OF  
ADJOURNMENT

Motion was made by Commissioner Mike Fields and seconded by Commissioner Mike Price to adjourn. Motion carried unanimously.

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COMMISSIONERS' COURT  
SPECIAL MEETING  
MARCH 22, 1993

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Special Session on Monday, March 22nd, 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  
PROPOSALS FOR FINANCIAL  
ADVISORY SERVICES

Continued until Tuesday, March 23, 1993 at 8:15 A.M.

IN THE MATTER OF  
DRUG FORFEITURE FUND  
FOR A MOBILE PHONE PURCHASE

Motion was made by Commissioner J. W. Terrell, Jr. and seconded Commissioner Mike Price approving a Drug Forfeiture Fund expenditure for a Mobile phone purchase in the amount of \$299.00 to be used by the Department of Public Safety narcotics agent. Motion carried unanimously.

MAR 12 1993



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  
Telephone:  
(903) 577-5726

March 11, 1993

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

RE: Drug Forfeiture Fund Expenditure Request

Dear Judge Flanagan:

We respectfully request approval by the court for the expenditure of \$299.00 from the referenced account for the purchase of a mobile phone to be assigned to DPS Narcotics Agent Ronnie Green of Titus County for law enforcement purposes only. This equipment will be purchased at Elliott Motors, Inc. of Mt. Pleasant, as reflected by the attached information.

DPS will be responsible for all other expenses involved, including all phone bills.

Thank you for your attention to this matter.

Sincerely,

*Charles C. Bailey*

Charles C. Bailey  
District Attorney

CCB/mc  
Enc.

IN THE MATTER OF  
APPROVING SOUTHWESTERN BELL TELEPHONE  
LAYING CABLE ON SE 9 IN PRECINCT 4

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner J. W. Terrell, Jr. approving Southwestern Bell Telephone laying cable along SE 9 Road in Precinct 4. Motion carried unanimously.

2508325

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 # 4 at the following location(s):

*Place and lay cable along  
SE C R 9 as shown on attached  
Plats.*

Respectfully submitted,

MANAGER-ENGINEERING DESIGN

*611 N. Hwy  
Joplin, Mo. 64801*

Approved - Denied

*Alford L. Hargan*  
COUNTY JUDGE



[illegible]

IN THE MATTER OF  
BUDGET AMENDMENTS

Motion was made by Commissioner Mike Price and seconded by Commissioner Mike Fields approving amending the budget as follows: in the General County Fund for departmental expense move the computer payment to expenses from liability account, and move equipment payments to expense account from liability account for all four (4) precincts. (This does not involve new expenditures.) Motion carried unanimously.

IN THE MATTER OF  
APPROVING OFFICIAL'S REPORTS

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner J. W. Terrell, Jr. approving the reports of the Texas Agricultural Extension Service agents. Motion carried unanimously.

IN THE MATTER OF  
SIGNING PAY ORDERS AND  
APPROVING PAYING BILLS

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Mike Price approving paying bills and signing pay orders. 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 Tuesday, March 23, 1993 at 8:15 A.M. Motion carried unanimously.

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COMMISSIONERS' COURT  
SPECIAL MEETING  
MARCH 23, 1993  
(RECESSED FROM MARCH 22, 1993)

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Special Session on Tuesday, March 23, 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  
APPROVING FINANCIAL ADVISORY  
SERVICES FOR TITUS COUNTY

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Price approving Masterson, Moreland, Sauer, Whism, Incorporated as Financial Advisor for the county. (One other bid was from Southwestern Securities, for the county to pay a higher rate to them.) Motion carried unanimously.