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 Bopertment of Highwa and Public Transportation Form D-19-03 Page L of 2 - New 3-86

Contractual Agreement for Right of Way Fencing

(County Form)

THE STATE OF TEXAS
COUNTY OF TRAVIS

	No	
	Titus	
Project N	lo	
CSJ No.	0222-01-025	
Account	No. 8019-1-42	
	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 <u>Titus</u> County, Texas, acting by and through its duly authorized official under Commissioners' Court Order dated <u>15TH</u>, day of <u>March</u>, 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 301y 13 ... 19 89 , as it pertains to right of way fencing to be done by the County, entered into between the hereinstated 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 \$ 84,574,72

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	EXECUTION RECOMMENDED:	
TITUS County, Texas	District Engineer	
By: Alford L. Flingen	THE STATE OF TEXAS	
County heapy	Certified as being manufact for the purpose and effect of activiting and/or sorrying	
By: Mile true	out the orders, established politics, or work programs berelofere approved and	
By: Joseph Fully	esthorized by the State Highway and Public Transportation Commission.	
By to Tonella.	BY: Bight of Way Register	
By Thomas E. Hocking	Date .	

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IN THE MATTER OF ADJOURNMENT

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

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 FOREITURE 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 1 2 1993



CHARLES C. BAILEY

District Attorney, 76th Judicial District of Texas P. O. Box 249

Counties: Camp Titus P. O. Box 249
Mt. Pleasant, Texas 75456-0249

Office Address: 105 West 1st Telephone: (903) 577-6726

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.

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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 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.

L1508225

APPLICATION FOR PERMIT

TO: COMMISSIONERS COURT Mt. Pleasant, Texas 75455

Application is hereby made by <u>Austhurestern Bell Bel</u>for permission to lay <u>buried</u> line along/
under that certain segment of the county road in

Precinct #______at the following location(s):

Place and Lace cable along 5ECR9 as shown on attached plats.

Respectfully submitted,

MANAGER-ENGINEERING DESIGN
611 M. Klow

Jegler, 2x. 15702

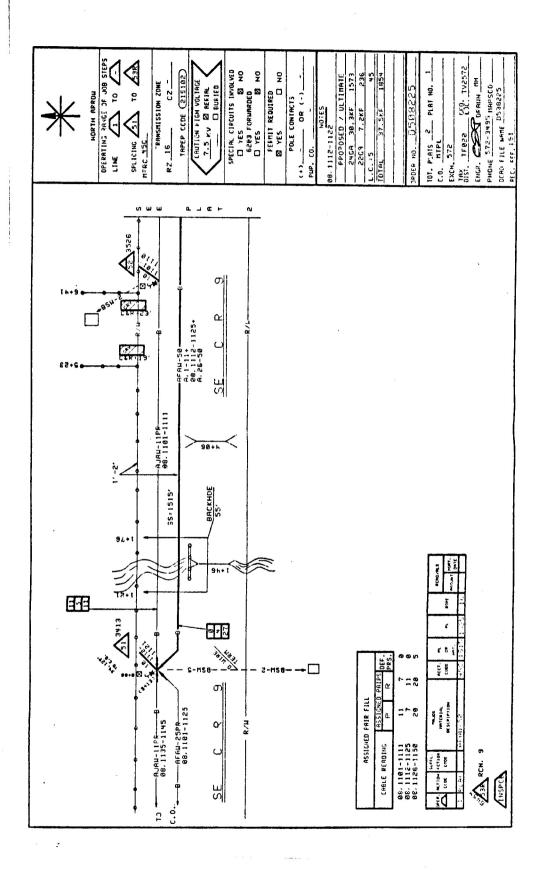
Approved - Denied

Mond L Flangan

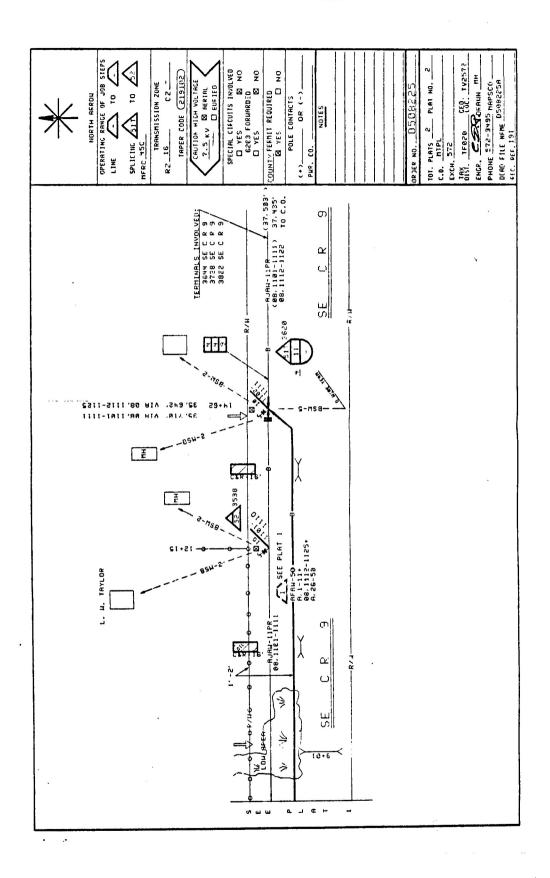
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IN THE MATTER OF BUDGET AMENDMENTS

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.

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.