

**COMMISSIONERS' COURT
REGULAR MEETING
AUGUST 9th, 1993**

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT
met in *Regular Session* on Monday, August 9th, 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
SHELIA D. PRICE

COUNTY JUDGE
COMMISSIONER PRECINCT 1
COMMISSIONER PRECINCT 2
COMMISSIONER PRECINCT 3
COMMISSIONER PRECINCT 4
COUNTY CLERK

ABSENT: NONE

PUBLIC AND COUNTY OFFICIALS ATTENDING THE MEETING:

LOUIS B. GOHMERT
PAT DISMUKES
TORY HUMPHRIES
RICHARD JONES
CHARLES HENSEL

BILL GOHMERT
MICHAEL McCORD
DON CODY
CHARLIE CLARK
JAMES H. DAVIS

**IN THE MATTER OF
APPROVING PLANS FOR TITUS COUNTY
JAIL EXPANSION PROJECT AND
MUNICIPAL JAIL FACILITY**

Gohmert & Associates presented the Court with a complete set of plans for the Titus County Jail Expansion and Municipal Jail Facility. Gohmert & Associates submitted cost updates which are still within Budgeted parameters. The firm recommended an inspector for the full duration of the project. The firm will present the plans to the City of Mt. Pleasant on August 17th, 1993. The State review may take four months due to the large number of state wide jail projects. The Titus County Sheriff and the Titus County Judge are to notify the Jail Commission of their acceptance of the total plan. The Texas Jail Commission suggested going out for bids, even if the County had not received the necessary approval from their office..

A motion was made by Commissioner Mike Fields, and seconded by Commissioner J. W. Terrell, Jr. to approve the plans for the Titus County Jail Expansion and Municipal Jail Facility, as submitted by Gohmert & Associates. Motion carried unanimously.

IN THE MATTER OF
APPROVING BIDS FOR ON SITE WORK
FOR TITUS COUNTY MAINTENANCE BUILDING
AND TITUS COUNTY EXTENSION OFFICES
AND
MOVING THESE FACILITIES TO A NEW LOCATION

The following bids were submitted:

1. CHARLIE CLARK CONSTRUCTION CO. INC.

Base bid: \$297,900.00

Alternate No. 1 Add: \$9,500.00

Alternate No. 2 Add: No bid

2. E D H ELECTRIC, INCORPORATED

Maintenance facility \$15,300.00 for electrical work

County Extension Office \$26,051.00 for electrical work

3. DIAMOND K CORPORATION

Bid for maintenance facility and county extension office \$303,651.00

4. RICHARD D. JONES CONSTRUCTION

Bid for maintenance facility and county extension office \$429,000.00

Alternate No. 1: Deduct concrete apron \$10,000.00

Alternate No. 2: Ext. Walls \$1,500.00

Interior Bid \$83,500.00

Motion was made by Commissioner Mike Price, and seconded by Commissioner Thomas E. Hockaday, to approve the lowest bid from Charlie Clark Construction Company, Inc. Motion carried unanimously. *SEE EXHIBIT "A" 1,2,3,4.*

IN THE MATTER OF
APPROVING THE RESOLUTION FOR A TITUS COUNTY
APPRAISAL DIRECTOR NOMINEE

Motion was made by Commissioner J. W. Terrell, Jr., and seconded by Commissioner Mike Price, to approve the Resolution nominating T. H. Abney as Titus County Appraisal District Director. Motion carried unanimously. *SEE EXHIBIT "B".*

IN THE MATTER OF
PURCHASING SOFTWARE
FOR COUNTY CLERK'S OFFICE

Shelia D. Price presented the court with a detail plan for software for her office from NET DATA..

Motion was made by Commissioner J. W. Terrell, Jr., and seconded by Commissioner Mike Price, approving the purchase of software from NET DATA for the Titus County Clerk's Office. Motion carried unanimously. *SEE EXHIBIT "C"*.

IN THE MATTER OF
TITUS COUNTY PRISONER
MEDICAL POLICY

Motion was made by Commissioner Mike Price, and seconded by Commissioner Thomas E. Hockaday, to approve an agreement with the Titus County Memorial Hospital for the Winfield Clinic Physician's Assistant to provide regular check ups and minor/routine medical services to jail inmates for a fee of \$1,000.00 per month. Motion carried unanimously.

IN THE MATTER OF
TEXAS DEPARTMENT OF TRANSPORTATION
REQUEST FOR NEW CERTIFICATION
OF COUNTY-MAINTAINED ROAD MILEAGE

Motion was made by Commissioner Mike Fields, and seconded by Commissioner Thomas E. Hockaday, to approve the Report of County Maintained Roads for the total of 448.9 miles.

Motion carried unanimously. *SEE EXHIBIT "D"*

IN THE MATTER OF
GOING OUT FOR BIDS
FOR UTILITY TRACTOR FOR
PRECINCT 2

Motion was made by Commissioner Mike Fields, and seconded by Commissioner J. W. Terrell, Jr., to go out for bids for a utility tractor for Precinct 2. Motion carried unanimously.

IN THE MATTER OF
APPROVING JULY, 1993 MINUTES

Motion was made by Commissioner J. W. Terrell, Jr., and seconded by Commissioner Thomas E. Hockaday, to approve the July, 1993, Commissioners' Court minutes. Motion carried unanimously.

IN THE MATTER OF
BUDGET AMENDMENTS

No action taken.

IN THE MATTER OF
APPROVING REPORTS OF COUNTY OFFICIALS

Motion was made by Commissioner Mike Price, and seconded by Commissioner J. W. Terrell, Jr., to approve the following reports: June Roach, Tax Assessor-Collector; Cynthia Agan, County Treasurer; Eva Laing, Justice of the Peace, Precinct 1; Gene Alexander, Justice of the Peace, Precinct 2; Opal F. Keesee, Veterans Service Office; Nortex Fire Department; Five Star Volunteer Fire Department; Tri-Lakes Volunteer Fire Department; and Cookville Volunteer Fire Department. Motion carried unanimously.

IN THE MATTER OF
SIGNING PAY ORDERS AND
PAYING BILLS

Motion was made by Commissioner Mike Price, and seconded by Commissioner Mike Fields, to approve the signing of pay orders and paying bills. Motion carried unanimously.

IN THE MATTER OF
CONSIDERING A NEW CO-PAYING
AGENT FOR BOND MONEY, 1971

The Titus County Commissioners' Court has been notified by Nationsbank of their intention to no longer administer bonds funds from the 1971 Series Bonds.

Motion was made by Commissioner Mike Price, and seconded by Commissioner J. W. Terrell, Jr., to allow the County Judge to search out information and find a replacement bond administrator. Motion carried unanimously.

An open discussion was had by the Commissioners' Court concerning the temporary housing of the county maintenance building and equipment. No action taken.

IN THE MATTER OF
ADJOURNMENT

Motion was made by Commissioner Mike Price, and seconded by Commissioner Thomas E. Hockaday, to adjourn. Motion carried unanimously.

EXHIBIT "A-1"

BID FORM

TO: Titus County
Mt. Pleasant, Texas 75455

FROM: Charlie Clark Construction Co. Inc.
Rt. 6 Box 241
Clarksville, Texas 75426

FOR: Relocation of Titus Co. Maintenance Facilities
Relocation of Extention Service

This bid includes all labor and materials and equipment to relocate Titus Co. Maintenance Facilities and Extention Service according to plans and specs.

BASE BID:

Two hundred ninety seven thousand
nine hundred ----- DOLLARS 297,900 ⁰⁰

ALTERNATE No.1 ADD:

9,500 ⁰⁰

ALTERNATE No. 2 ADD:

No Bid

By (Signature)

Charlie Clark

Date: 8-9-93



EDH ELECTRIC, INC.

INDUSTRIAL—COMMERCIAL—LINE WORK—OIL FIELD

P.O. BOX 607, 2402 S. JEFFERSON AVE.
MT. PLEASANT, TEXAS 75456-0607

ERMAN D. HENSEL
BUS. (903) 572-1825
FAX. (903) 577-0607

August 9, 1993

Titus County Commissioners
Mt. Pleasant, Texas

Subject: Electrical Quote

Dear Sirs:

We propose to furnish material, labor and equipment for the electrical installation on your Maintenance building and County Extension building.

The price for the following items are as follows:

Maintenance facility

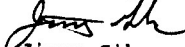
\$15,340.00 (fifteen thousand three hundred forty dollars and no cents)

County Extension Office

\$26,051.00 (twenty six thousand fifty one dollars and no cents)

It has been our pleasure to quote this project to you.

Sincerely,


Jimmy Gibson
Proj. Mgr.



Diamond K Corporation

GENERAL CONTRACTOR

P.O. BOX 1898
MT. PLEASANT, TEXAS 75456
TELEPHONE (903) 572-9804
FAX (903) 572-1787

August 9, 1993

Titus County Commissioners Court
Titus County Courthouse
Mt. Pleasant, TX

Dear Sirs:

We, Diamond K Corporation of Mt. Pleasant, Texas, propose to relocate the Titus County Commissioners Maintenance Facility and the Titus County Extension Service office from the present location to the new location on Industrial Road, Mt. Pleasant, Texas according to the plans and specifications submitted to us by the owner, the pre-bid construction meeting discussions, and all verbal communications with owner representatives for the lump sum of \$ Three Hundred Three Thousand Six Hundred Fifty One Dollars and no/100 (\$303,651.00) subject to but not exclusive of the following conditions.

1. Storefront glass salvage and removal to be by owner.
2. Outside sewer lines carried to the property line only. No tap fees or manholes included.

Alternate #1 - Concrete apron around maintenance building.
Nine Thousand One Hundred Sixty-Three Dollars (\$9,163.00)

Respectfully submitted,

Diamond K Corporation

Tommy B. King
Vice-President

TRK:Im

VOL 16 PAGE 84 Proposal
RICHARD D. JONES CONST. EXHIBIT "A-4"
RT 8 Box 1085
MT. PLEASANT, TX 75455
903-572-4462

Proposal No. 660
Sheet No. ONE
Date 8/8/93

Proposal Submitted To	Work To Be Performed At
Name <u>Titus County Commissioners Court</u>	Street <u>INDUSTRIAL Rd</u>
Street _____	City <u>MT. PLEASANT</u> State <u>TX</u>
City <u>MT. PLEASANT, TX</u>	Date of Plans <u>MAINT. Facility 5-15-93 / EXT. Office 7/2/93</u>
State <u>TX</u>	Architect <u>JDD</u>
Telephone Number _____	

We hereby propose to furnish all the materials and perform all the labor necessary for the completion of

Relocation of Titus County Extension Service, and
MAINTENANCE FACILITIES - Titus County, Texas.

1. VCT floor tile & vinyl Base in all of Extension Service in offices, & Bathrooms, & Breakroom & office storage at maintenance facility.
2. toilet partitions BAKED ENAMEL
3. NO Kitchen cabinets or appliances in Bid
4. Plumbing stubbed through int. wall in Kitchen
5. Water FRAMING insulation in ext. walls only
6. NO cleaning of panels wall sheathing.
7. NO termite treatment
8. NO Builders Risk Insurance.
9. NO TAX included
10. Time of completion Feb 1, 1994

(see back for sub-Bid)

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of

with payments to be made as follows:

ONCE MONTHLY.

Deduct - Alt. 1 concrete apron
add - Alt 2 EXT. WALLS

Dollars (\$429,000.00
10,000.00
1,500.00

Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by

RICHARD D. JONES CONST.

Respectfully submitted

Per

Note - This proposal may be withdrawn by us if not accepted within 60 days

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date _____

Signature _____

Sub - contract

INTERIOR Bid \$83,500

NO concrete

NO cabinets

NO Plumbing, Elec, HVAC

NO Metal Bldg.

includes Demo of interior

" framing, insulation, sheetrock,

tape & bed & texture, paint, lay-in ceiling,

FRP, VCT & Vinyl Base, int. doors.

toilet partitions.

Richard D. Jones
8-9-87



Titus County Commissioners' Court
Mt. Pleasant, Texas

R E S O L U T I O N

WHEREAS, the Titus County Commissioners' Court met in Regular Session August 9, 1993, and

WHEREAS, there came for consideration a nominee for Titus County Appraisal District Director, at which time the Titus County Commissioners' Court nominated T. H. Abney, P. O. Box 1237, Mt. Pleasant, Texas 75456-1237.

APPROVED this 9th day of August, 1993.

Alford L. Flanagan
ALFORD L. FLANAGAN, TITUS COUNTY JUDGE

W. L. Lue
COMMISSIONER, PRECINCT #1

Mike Fields
COMMISSIONER, PRECINCT #2

J. W. Lue
COMMISSIONER, PRECINCT #3

Thomas E. Hockaday
COMMISSIONER, PRECINCT #4

IX. DETAIL PLAN SOFTWARE

Section #2 - Definition of Deliverables

NET DATA'S JUDICIAL MANAGEMENT SOFTWARE MODULES
COUNTY CLERK JUDICIAL MANAGEMENT**Current Features/Functions:****Civil Storage For:**

Plaintiffs
Defendants
Trial
Attorneys
Pending and Past Calendar of Events
Fee Book/Case Details
Counter Receipts

Criminal Storage For:

Offense
Bond Amount/Bondsman
Trial/Dispositions
Attorneys
Pending/Past Event Calendar
Defendant Description/Aliases
Fee Book/Case Details

Collection Maintenance Includes:

Miscellaneous Fees
Supplemental Charges
Automatic Financial Record
 Update from Posting Payments
Automatic Financial Record
 Update from Posting Charges
Automatic Receipt Printing
Daily Financial Balances

Probate & Mental Probate

Applicant Information
Doctor Information
Unlimited Attorneys
Unlimited Details
Appointment Information
Judge/Trial/Bond Records
Unlimited Calendaring

Forms Generation:

Standard forms may be generated
using a forms generator which
automatically inserts data from
the current case record.

Ease of use cross-reference for retrieving data from the District Attorney's Office.
View arrest and prosecution data from within the Clerk's Case Management System.
Centralized printing of CJIS reports.
Store judicial documents via imaging within the judicial case record.

NET DATA'S INDEXING/UCC INDEXING

INDEXING has been designed for flexibility and ease of use. Although standard definitions exist, the user has the ability to redefine the various data fields providing unparalleled flexibility for indexing Real Property, Birth Certificates, Death Certificates, Marriage Licenses, Criminal and Probate cases and more.

The data entry process is streamlined to minimize labor requirements. For example, the multiple Grantor/Grantee feature provides electronic cross-indexing which substantially reduces keystrokes and improves accuracy.

Information required for producing the Index Register is gathered at the time the indexing is being done. This reduces duplication of effort and increases worker productivity.

The system excels in the reporting area, the available reports are:

Direct Index
Instrument Register
Flex Report

Reverse Index
Probate Register

Many of these reports have printing options for 6 or 8 lines per inch, single or double spacing, and other superficial options that can be printed on special forms of various sizes and on stock paper.

UCC INDEXING is an additional indexing program for financial agreements. It has the capacity to handle multiple lenders and multiple debtors of a single lender. You can access the information through different paths...debtor name, lender name, or the index number. One-key Continuations and system assigned index numbers have been incorporated to insure ease of use and minimize keyboard time for the operator. Another quality is the flexibility to allow either on-line or after the fact data input.

The UCC reports available to print are:

Financing Statements (Searches)

Direct/Reverse Index

On-line **HELP** text is available to provide answers to your questions when using the software. Training time is also minimized with this feature.

Titus County

	Software	Training	Maint.
*C. C. Case Management	\$6,900	\$3,500	\$1,656
*C. C. Indexing	\$7,900	\$2,240	\$1,896

*NET Data has agreed to reduce the price of the case management software by \$1,000.

*NET Data has also agreed to finance both software packages for the period of one year at 0% interest.



Titus County Commissioners' Court
Mt. Pleasant, Texas

TITUS COUNTY-MAINTAINED ROAD MILEAGE

PRECINCT #1	103.8
PRECINCT #2	113.3
PRECINCT #3	108.9
PRECINCT #4	<u>122.9</u>
TOTALS -	448.9

8/9/93