

**COMMISSIONERS' COURT
REGULAR MEETING
JULY 11th, 1994**

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT
met in *Regular Session* on July 11, 1994, in the Titus County Courtroom with the
following members present:

ALFORD L. FLANAGAN.....COUNTY JUDGE
MIKE PRICE.....COMMISSIONER PRECINCT 1
MIKE FIELDS.....COMMISSIONER PRECINCT 2
J. W. TERRELL, JR.....COMMISSIONER PRECINCT 3
THOMAS E. HOCKADAY.....COMMISSIONER PRECINCT 4
SHERRY MARS.....COUNTY CLERK

ABSENT: NONE

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING:

REVEREND JOE PRITCHETT CHERIE BELL
RICKY REEVES BOB BAKER
JOHN A BASILE

SHARON REYNOLDS - ASSISTANT AUDITOR
AMBER NEWMAN - ASSISTANT AUDITOR
CARL JOHNSON - AUDITOR
JEAN CROVER - DEPUTY COUNTY CLERK

Invocation was given by Reverend Joe Pritchett of Bridges Chapel Methodist Church.

**IN THE MATTER OF
APPROVING JUNE, 1994 MINUTES**

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner
J. W. Terrell, Jr. to approve the June 1994 minutes. Motion carried unanimously.

**IN THE MATTER OF
APPOINTING REPRESENTATIVES TO THE
RURAL RAIL TRANSPORTATION DISTRICT**

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner
Thomas E. Hockaday to appoint County Auditor, Carl Johnson and County Judge Alford
L. Flanagan as representatives to the Rural Rail Transportation District. Motion carried
unanimously.

IN THE MATTER OF
APPROVING A RESOLUTION FOR
COUNTY 9-1-1 ADDRESSES

Titus County Emergency Service Representative, Ricky Reeves referred the Court to a previous Resolution in 1992 that created 9-1-1 for Titus County. In the Resolution it set up the development, implementation and maintenance of an enhanced 9-1-1 emergency communications system. Mr. Reeves pointed out that the emergency system needs to be notified of any road closing or repairs in order to be more effective. Mr. Reeves then gave a copy of the Resolution for the Court to review.

Mr. Reeves, then introduced Ark-Tex Council of Governments representative, Mr. John Basile. Mr. Basile spoke to the Court about Regional Rural Addressing Project. Mr. Basile and Mr. Reeves pointed out the necessity for county residents and city resident to have addresses easily to indefinite by the 9-1-1 rescue units. The estimated cost would be \$59,136.56 of which the County would be expected to match 25% at a cost of \$14,784.14. However, this match can be from already expanded funds and services. Examples of already expanded funds were given as County Road Signs and the labor to hang signs. The project would take approximately two years to complete. Ark-Tex Council of Governments with the assistance of vendor, United Aerial Mapping, Inc. feels the project can be completed by late summer of 1996. Mr. Basile suggested dividing the county into quarters with each quarter starting with all the same number. These numbers should be four digits.

Motion was made by Commissioner Mike Price and seconded by Commissioner Mike Fields to approve the Resolution for Regional Rural Addressing Project. Motion carried unanimously. *SEE ATTACHMENT "A"*

IN THE MATTER OF
DISCUSSING OLD SULPHUR BRIDGE

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Thomas E. Hockaday to go out for bids for the removal of the Old Sulphur Bridge. Commissioner Mike Price was absent from vote. The three remaining Commissioners voted for the motion. Motion carried.

IN THE MATTER OF
AWARDING BIDS FOR SURETY BOND COVERAGE
AND CONCRETE CULVERTS

SURETY BOND COVERAGE

Commissioner J. W. Terrell, Jr. stated, "He felt that Mr. Lloyd Clark's bid had met all the specification set out by the Court."

Bids were submitted by Mt. Pleasant Insurance Agency for \$1,391.00 and Capps Insurance Agency for \$818.00.

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Fields to approve Mt. Pleasant Insurance Agency bid for \$1,391.00 on Surety Bond Coverage. Motion carried unanimously. *SEE ATTACHMENT "B"*

CONCRETE CULVERTS

One bid was received from Gifford-Hill & Company for concrete culverts.

DESCRIPTION	UNIT PRICE
12" T&G CL III RCP	\$7.25 Per L.F.
15" T&G CL III RCP	\$8.15 Per L.F.
18" T&G CL III RCP	\$9.00 Per L.F.
21" T&G CL III RCP	\$11.25 Per L.F.
24" T&G CL III RCP	\$13.75 Per L.F.
27" T&G CL III RCP	\$16.50 Per L.F.
30" T&G CL III RCP	\$19.50 Per L.F.
36" T&G CL III RCP	\$28.75 Per L.F.
42" T&G CL III RCP	\$39.75 Per L.F.
48" T&G CL III RCP	\$50.00 Per L.F.
54" T&G CL III RCP	\$65.50 Per L.F.
60" T&G CL III RCP	\$75.50 Per L.F.
66" T&G CL III RCP	\$96.00 Per L.F.
72" T&G CL III RCP	\$112.00 Per L.F.

Prices will be in effect from 7-1-94 through 6-30-95

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Thomas E. Hockaday to reject the bid from Gifford-Hill & Company. Motion carried unanimously. *See Attachment "C"*

Motion was made by Commissioner Mike Price and seconded by Commissioner Thomas E. Hockaday to go back out for re-bids. Motion carried unanimously.

IN THE MATTER OF APPLICATION FOR PAYMENT OF PAUPER'S FUNERAL FOR MARCUS A. ARMSTEAD

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Price to deny the Application for Pauper's Funeral for Marcus A. Armstead; since

some payment had been received by the funeral home already. Motion carried unanimously. *See Attachment "D"*

**IN THE MATTER
TITUS COUNTY JAIL
COMMISSARY MONEY**

The Sheriff reported to the County Auditor that the jail has a vendor who supplies the commissary and pays the County Jail a small percentage of all sales. The Jail receives about \$150.00 per month from this percentage. The Sheriff has agreed to turn these funds over to the County Auditor for accounting purposes.

COUNTY JAIL PROJECT REPORT

Mr. Bob Baker presented to the Court a report on the County Jail Addition Project. He reported that there was a delay of about 1 1/2 to 2 weeks because the land fill was not up to specifications and contractor was having 50 truck loads removed. The land fill had too much clay in it. In another work area Diamond K was ahead of schedule. Both the contractor and architect were working very closely and expect to complete by August, 1995. Mr. Baker will also oversee the Titus County Meal Center Project and report to the Court of its progress.

**IN THE MATTER OF
APPROVING BUDGET AMENDMENTS**

Motion was made by Commissioner J. W. Terrell, Jr. and Commissioner Mike Price to approve budget amendments as present by County Auditor, Carl Johnson. Motion carried unanimously.

**IN THE MATTER OF
APPROVING COUNTY OFFICIAL REPORTS**

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Thomas E. Hockaday to approve county official reports. Motion carried unanimously.

**IN THE MATTER OF
SIGNING PAY ORDERS AND
PAYING BILLS**

Motion was made by Commissioner Mike Price and seconded by Commissioner Thomas E. Hockaday approving signing pay orders and paying bills.

**IN THE MATTER OF
DISCUSSING FIRE DEPARTMENTS**

No action was taken. Tabled to next meeting.

IN THE MATTER OF
ADJOURNMENT

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

April 7, 1994

ATTACHMENT "A"

Hon. Alford Flanagan
Titus County Judge

Dear Judge Flanagan:

Enclosed you will find information about the Regional Rural Addressing Project that we spoke of. The vendor (United Aerial Mapping, Inc.) has estimated the cost for Titus County at \$27,836.56. In addition there will be costs associated with equipment and software to maintain the maps and database. I have estimated that cost at \$31,500. This figure is the maximum we are allowed to spend and the final cost will likely be less. The County's match is twenty-five percent of the total (\$59,136.56) or \$14,784.14. This may be cash or in-kind services and will be spread over approximately two years. We are estimating completion in the late summer of 1996.

I have also included an explanation of exactly where funds are coming from. As you can see there is \$17,181.00 available for Titus County from the State. These funds are on a reimbursement basis and also require the match. If you have expended any funds since January 1991 related to addressing (i.e., maps, signs etc..) you are eligible to be reimbursed for these costs. However, these funds would be considered part of the overall cost of the plan. You may also assign these funds to the ATCOG to be spent on your behalf.

There is also an excerpt from UAM's proposal which explains exactly what tasks they will perform and what final products will be provided to the county.

Finally, you will find a copy of a sample resolution that will be required. The County will also, at a future date, need to consider passing an ordinance that will set out standards for road naming, house numbering, address intervals, etc. We will provide you with a sample ordinance and in conjunction with the vendor will assist the County in developing these standards.

I realize that a project of this magnitude will generate questions that I have not answered here. I am available to come to Mt. Pleasant to meet with you and the Commissioners at your convenience.

Sincerely

John A. Basile



Titus County Commissioners' Court
Mt. Pleasant, Texas

RESOLUTION

WHEREAS, Titus County has the principal task to facilitate the development, implementation and maintenance of an enhanced 9-1-1 emergency communications system which relies on the automatic display of a caller's phone number and address when they dial 9-1-1; and,

WHEREAS, the roads in Titus County do not have assigned addresses and many roads have duplicated names and/or numbers; and

WHEREAS, Chapter 2, County Road and Bridge Act, (Art. 6702-1, Vernons Texas Civil Statutes) Section 2.011 (b) authorizes the Commissioners Court of a county to adopt standards to name roads and assign address numbers to property located in the unincorporated areas of the County;

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners Court of Titus County, in special meeting duly convened and acting in its capacity as the governing body of Titus County, does hereby adopt the standards attached hereto.

PASSED AND ADOPTED this 9th day of March, 1992.

Alford L. Flanagan
ALFORD L. FLANAGAN, COUNTY JUDGE

Mike Linn
COMMISSIONER, PRECINCT 1

J. W. Conell
COMMISSIONER, PRECINCT 3

Mike Fields
COMMISSIONER, PRECINCT 2

Thomas E. Hockaday
COMMISSIONER, PRECINCT 4

**TITUS COUNTY COMMISSIONERS' COURT
MT. PLEASANT, TEXAS**

RESOLUTION

WHEREAS, the counties of Bowie, Cass, Red River, Morris, Titus, Franklin, Hopkins, Lamar and Delta, through the Ark-Tex Council of Governments, are actively involved in providing their citizens with a 9-1-1 Emergency Telephone Number System to assist in timely delivery of lifesaving public safety emergency response from law enforcement, fire and emergency medical service agencies; and

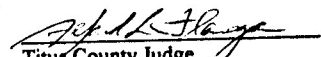
WHEREAS, Enhanced 9-1-1 Systems rely upon geographically accurate addressing of residence and business buildings which are systematically documented by current mapping diagrams available to public and private providers of services; and

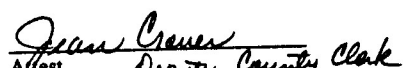
WHEREAS, the Ark-Tex Council of Governments Board of Directors wishes to provide rural addressing and mapping in the region where none presently exists to insure effective Enhanced 9-1-1 Service and;

WHEREAS, Partial funding is available through the Advisory Commission on State Emergency Communications and through current collection of the Regional 9-1-1 Service Fee;

NOW, THEREFORE BE IT RESOLVED THAT the county of Titus provides its wholehearted support to the establishment of a Regional Rural Addressing Project and chooses to participate in that regional project in accordance with Rule 251.3 of the Advisory Commission on State Communications.

ADOPTED THIS 11TH DAY OF JULY, 1994.


Titus County Judge


Attest Deputy County Clerk



MT. PLEASANT INSURANCE AGENCY
P.O. BOX 28
MT. PLEASANT, TEXAS 75456-0028
903/572-1737

Titus County Commissioners Court
Titus County Courthouse
Mt. Pleasant, Texas 75455

Gentlemen,

Please accept the following as our bid for the County's property and surety bond coverage for the period of 7/1/94 - 7/1/95.

PROPERTY COVERAGE

Coverage on the present policy is Fire, Extended Coverage, and Vandalism. This coverage can be renewed for one year as follows:

* 4,304,500 value * 1,000 deductible

* 5,534.00 annual premium

SURETY BOND

Coverage is based on an agreement form 4. It allows \$20,000 for each occurrence, not \$20,000 limit for all losses. It is also based on 92 employees (per bid specs).

- * 20,000 Honesty Blanket Position Bond
- * 20,000 Faithful Performance Blanket Position Bond

* 1,391.00 annual premium

Thank you for your consideration...

Shelan

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CAPPS INSURANCE AGENCY

P.O. Box 1618
204 W. 8th Street
Mt. Pleasant, TX 75456-1618
(903) 572-4366
(903) 577-1467-FAX

STEVEN M. CAPPS
Home (903) 572-4992

June 23, 1994

Titus County Auditors Office
Attn. Carl Johnson, Jr.
Titus County Courthouse
Mt. Pleasant, TX 74555

Dear Carl,

Below is our bid for the indicated coverage:

COMMERCIAL AUTO POLICY

COVERAGE:
Per Person Bodily Injury Liability \$100,000
Per Accident Bodily Injury Liability \$300,000
Property Damage Liability \$100,000

Hired / Non-Owned are also included under the above limits.

DEDUCTIBLES & PREMIUM:

Deductibles:

Comprehensive \$500
Collision \$500

Premiums	No Volunteer Fire Department	With Volunteer Fire Department
Comprehensive	927	927
Collision	1,663	1,663
Liability	14,656	18,481
Total Annual Premium:	17,246	\$21,071

Coverage to be placed with Titan Indemnity Group an A-rated carrier.
Total number of Autos on schedule equals 77



COMMERCIAL GENERAL LIABILITY

Coverage:	
Per Person	\$100,000
Per Occurrence	300,000
Property Damage	100,000
General Aggregate	2,000,000
Products & Completed	
Operations Aggregate **	2,000,000
Fire Legal Liability	50,000
Employee Benefits Liability**	300,000

Coverage to be placed with Titan Indemnity Group an A-rated carrier.

General Liability Provisions:

Premises liability is extended to the jail
Employment related personal injury claims are excluded, this coverage is included in most Public Officials Liability Policies.

DEDUCTIBLES & PREMIUM:

Deductibles:
Employee Benefits Liability \$1,000
All other Losses \$ 0

Total Annual Premium **\$13,266**

COMMERCIAL FIRE POLICY**COVERAGES:**

Total Schedule as Per Specifications	\$3,852,000
Personal Property	454,500
Coverages included Fire & Lightning	
Extended Coverages	
Vandalism & Malicious Mischief	

DEDUCTIBLES & PREMIUM:

Deductibles:
Per Occurrence \$1,000

Total Annual Premium **\$5,124**

Coverage to be placed with Houston General Insurance Company an A-rated carrier.

BLANKET SURETY BOND

COVERAGE:

Blanket Honesty Bond	20,000
Faithful Performance Blanket Position Bond	20,000

DEDUCTIBLES & PREMIUM:

Total Annual Premium	\$818
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Coverage to be placed with American States Company an A-rated carrier.

Total Package Price	\$40,279
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Sincerely,

Steven M. Capps

Steven M. Capps
Certified Insurance Counselor
Licensed Risk Manager

Gifford-Hill & Company2515 MCKINNEY AVENUE • DALLAS, TEXAS 75201
(Mail Address: P.O. Box 190999 • Dallas, Texas 75219-0999)

214/764-6500



CONCRETE PRODUCTS

QUOTATION TO

TITUS CO. PURCHASING AGENT
Titus Co. Courthouse
100 W. 1st Street
Room 207
Mt. Pleasant, TX 75455

NO. _____

PROJECT: OWNER Titus County Commissioners Court

LOCATION Annual Purchasing Contract

Mt. Pleasant, Texas

LETTING DATE: June 24, 1994

DELIVERY in truck load lots as near the desired locations on the project as these locations are accessible to loaded trucks operating under their own power, unless otherwise stated.

TERMS: Net Thirty (30) Days.

APPROX QUANTITY	DESCRIPTION	UNIT PRICE
	12" T&G CL III RCP	\$7.25 Per L.F.
	15" Ditto	\$8.15 Per L.F.
	18" Ditto	\$9.00 Per L.F.
	21" Ditto	\$11.25 Per L.F.
	24" Ditto	\$13.75 Per L.F.
	27" Ditto	\$16.50 Per L.F.
	30" Ditto	\$19.50 Per L.F.
	36" Ditto	\$28.75 Per L.F.
	42" Ditto	\$39.75 Per L.F.
	48" Ditto	\$50.00 Per L.F.
	54" Ditto	\$65.50 Per L.F.
	60" Ditto	\$75.50 Per L.F.
	68" Ditto	\$96.00 Per L.F.
	72" Ditto	\$112.00 Per L.F.

NOTE: Prices will be in effect from 7-1-94 through 6-30-95.

NOTE: PRICES QUOTED HEREON DO NOT INCLUDE STATE SALES TAX.

REMARKS: Prices are firm for job quantities if accepted within (30) days from date of receipt.

DELIVERY:

Liability - Seller shall not be liable for any delays or failures of delivery resulting from strikes, lockouts, work stoppages, labor disputes, war, civil disturbances, acts of God, carriers' or suppliers' delays or defaults, or regulations of any governmental authority, beyond our control.

During the time of such delays we shall have the right to procure among our various customers, upon such equitable basis as we shall determine such concrete pipe as we shall be able to manufacture, ship and deliver.

Respectfully submitted,
Gifford-Hill & CompanyBy Bill Scott

Accepted _____

Authorized Signature

Date Accepted _____



Titus County Commissioners' Court
Mt. Pleasant, Texas

APPLICATION FOR PAYMENT OF PAUPER'S FUNERAL

DATE 6-16-94

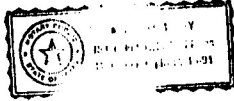
I, the undersigned, hereby state that I was related to the deceased
Marcus A. Armstead as Father
(Name of Deceased) (Relationship)

I further state that neither the deceased nor any person responsible for the deceased had any assets such as money, bank accounts, investments, insurance, property or any such assets other than those listed below which are applied to cost of the pauper's funeral.

List of assets owned by deceased or person responsible for deceased:

MONEY	\$	<u>0</u>
PROPERTY	\$	<u>0</u>
INSURANCE	\$	<u>0</u>
OTHER ASSETS	\$	<u>0</u>
TOTAL ASSETS	\$	<u>0</u>

I hereby make application to the Commissioners' Court of Titus County that payment be made for the funeral, less any assets as listed above.



Donald Wayne Armstead
Notary Public in and for Titus County, Texas

SUBSCRIBED AND SWORN TO BEFORE ME a Notary Public in and for Titus County, Texas on this the 16th day of June, 1994.

Alma Ree Jimmy

STATEMENT

14899

Date 6-16-94

to Titus County Commissioners' Court - 100 W. 1st Street
Mt. Pleasant, Texas 75455
Donald Armstead
TERMS
Member of
Notary's Armstead
Service

IN ACCOUNT WITH			
Turney Mortuary			
P.O. Box 882			
Mt. Pleasant, Tx. 75456-0882			
6-11-94	Cash & Merchandise	1500.00	
6-11-94	Professional Services	1500.00	
6-11-94	Funeral Closing Costs	200.00	
6-16-94	Bal. Due		1500.00