

AGREEMENT FOR AUDITS OF  
FINANCIAL STATEMENT

April 30, 1996

7. At the conclusion of our audit, we will request certain written representations from you about the financial statements and matters related thereto.
8. The Accountant shall not later than the last January 1997 commissioner's court meeting deliver fifteen copies of the audit reports and management letters to the County Judge.
9. The County shall pay the Accountant for services rendered a fee of \$8,250.00.

In the event significant new grants are obtained, the Accountant reserves the right to negotiate additional fees to cover the cost to audit the grants based upon the same rates as used to arrive at the above fees. Any additional fee would be billed to the grant to the extent possible so that no local expenditure would be required.

Fees will be billed as work progresses each month and due upon your receipt of our invoice.

10. Upon completion of the audit, at a time agreed upon by the Accountant and the County, the Accountant shall report orally the findings of the audit of the financial statements to the County, if requested.

We are pleased to have this opportunity to serve you.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement all as of the day and year first above written.

OAKERSON, ARNOLD, WALKER & CO.  
Certified Public Accountants

Titus County

By: \_\_\_\_\_

By: Danney P. Cook

Date: April 30, 1996

Attest: Jean Craver, Deputy County Clerk

Date: May 28, 1996



**COMMISSIONER'S COURT  
REGULAR MEETING  
JUNE 10, 1996**

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in *REGULAR SESSION* on Monday, June 10, 1996, in the Titus County Courtroom with the following members present:

DANNY P. CROOKS .....COUNTY JUDGE  
MIKE FIELDS .....COMMISSIONER PRECINCT 2  
J. W. TERRELL, JR. ....COMMISSIONER PRECINCT 3  
THOMAS E. HOCKADAY .....COMMISSIONER PRECINCT 4  
JEAN CROVER .....DEPUTY COUNTY CLERK

ABSENT: COMMISSIONER PRECINCT 1, MIKE PRICE

**PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING:**

CARL JOHNSON, COUNTY AUDITOR  
SHERRY MARS, COUNTY CLERK  
RICKY POOLE, CHIEF DEPUTY SHERIFF

JOHN BASILE	RICKY REEVES
ANN RUNDLE	MARVIN BASINGER
ELMER PATTON	RON BAKER
GERALD TOWNSEND	RAY McCANN

**IN THE MATTER OF  
OPEN AND CONSIDER BIDS FOR  
CONSTRUCTION OF A PARKING LOT  
AT THE NEW TITUS COUNTY JAIL**

Bids were received from the following firms H. E. Spann & Co., Inc., B. & D. Electrical Contractors, Inc., East Tex Fence, James C. White. Stephenson Dirt Contracting and McAlester Construction and Fence, Inc.

Motion was made by Commissioner Mike Fields and seconded by Commissioner Thomas E. Hockaday to approve the lowest cement bid from

James C. White for \$3,027.50. Motion carried unanimously. *SEE ATTACHMENT "A"*

Motion was made by Commissioner Mike Fields and seconded by Commissioner Thomas E. Hockaday to approve the lowest fence bid from East Tx Fence for \$4,200.00. Motion carried unanimously. *SEE ATTACHMENT "B"*

Motion was made by Commissioner Mike Fields and seconded by Commissioner Thomas E. Hockaday to approve the lowest electrical bid from B & D Electrical Contractors, Inc. for the sum of \$6,600.00. Motion carried unanimously. *SEE ATTACHMENT "C"*

Motion was made by Commissioner Mike Fields and seconded by Commissioner J. W. Terrell, Jr. to approve the lowest Jail Parking Lot bid from H. E. Spann & Co., Inc. for the sum of \$26,300.00. Motion carried unanimously. *SEE ATTACHMENT "D"*

IN THE MATTER OF  
HEARING RICKY REEVES AND JOHN BASILLE  
REGARDING 9-1-1 AND RURAL ADDRESSING

Mr. Basille and Mr. Reeves addressed the Court on the progress of 9-1-1 addressing for county residents. Mr. Basille said, "We are working on a physical description for every household in Titus County. This physical description will make the emergency teams aware exactly from where the call has originated." Mr. Reeves and Mr. Basille presented the Court maps showing every road in Titus County. They asked the Court to verify the names of all roads. "Those roads having more than 3 residences should have a name," said Mr. Basille. Mr. Basille said, "The Ark La Tex Council of Governments has grant money available to help the County to replace road signs." Mr. Basille said, "We need the verification on these maps in the next 30 days."

The Court and Mr. Reeves agreed an emergency meeting was necessary in order to get the work done. Thursday, June 13, 1996, at 8:30 A.M. was set for this meeting with proper notices posted and news media to be notified.

IN THE MATTER OF  
APPROVING SOUTHWESTERN BELL  
APPLICATION FOR PERMIT TO BURY CABLE  
ALONG AND ACROSS SE-9  
IN PRECINCT 4

Motion was made by Commissioner Thomas E. Hockaday and Commissioner J. W. Terrell, Jr. to approve Southwestern Bell Application for Permit with the stipulation that they bore under road and drive ways to lay buried cable along and across SE-9, in Precinct 4. Motion carried unanimously. *SEE ATTACHMENT "E"*

IN THE MATTER OF  
APPROVING MAY 1996 MINUTES

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner J. W. Terrell, Jr. to approve May 1996 Minutes. Motion carried unanimously.

IN THE MATTER OF  
APPROVING BUDGET AMENDMENTS

Motion was made by Commissioner Thomas E. Hockaday and seconded Commissioner J. W. Terrell, Jr. to approve budget amendments number 24A to 39. These amendments can be seen in the County Auditor's Office. Motion carried unanimously.

IN THE MATTER OF  
APPROVING COUNTY OFFICIAL REPORTS

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Fields approving county official reports from the Tax Assessor-Collector, Treasurer, District Clerk, Justice of the Peace, Precinct 2, Veterans Service Office, County Extension Service, City of Talco, Cookville Volunteer Fire Department, and Five Star Volunteer Fire Department. Motion carried unanimously.



IN THE MATTER OF  
SIGNING PAY ORDERS AND PAYING BILLS

Motion was made by Commissioner J. W. Terrell, Jr. and seconded Commissioner Mike Fields to approve signing pay orders and paying bills. Motion carried unanimously.

IN THE MATTER OF  
AUTHORIZING COUNTY JUDGE DANNY P. CROOKS  
TO SIGN ALL DOCUMENTS FOR I-30 WEIGH STATION

Commissioner J. W. Terrell, Jr. said, "I would like to ask a question before we go any further. First, I'd like to say I don't have a problem with Danny signing these documents. My question lies with, "Will the trucks from across the border have to meet safety standards as the trucks from the U.S.A. does? I personally feel they should have to meet the same standards as our truck drivers."

Commissioner Mike Fields said, "I have heard they will be required to pass the same safety standards."

Commissioner Terrell asked, "Judge Crooks could you please check on this matter for us?" Judge Crooks replied, "I will be glad to check into this."

It was brought out that five new Department of Public Safety Officers have already been assigned to this area. There are to be an additional three more officers due to come in, too.

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Thomas E. Hockaday to approve County Judge Danny P. Crooks the right to sign all documents for the Interstate 30 Weigh Stations. Motion carried unanimously.

IN THE MATTER OF  
EXECUTIVE SESSION

The Court went in to execution session at 10:00 A.M.

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The Court returned from execution session at 10:20 A.M. No action was taken.

IN THE MATTER OF  
ADJOURNMENT

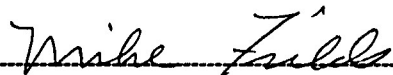
Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Thomas E. Hockaday to adjourn. Motion carried unanimously.

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**The above and foregoing minutes for the month of May  
1996 were read and approved this 10th day of June, 1996.**

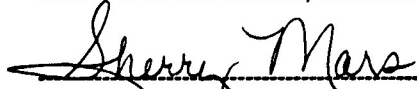
  
**DANNY P. CROOKS, COUNTY JUDGE**

  
**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**

**COMMISSIONERS' COURT MINUTES FOR MAY, 1996 A.D.  
RECORDED ON THE 13TH DAY OF JUNE, 1996 A.D.**

**SHERRY MARS, COUNTY CLERK,  
TITUS COUNTY, TEXAS**

By  **DEPUTY COUNTY CLERK**

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# Proposal

ATTACHMENT "A"

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Proposal No. 115

Sheet No.

Date

James C. White  
902 N. Lide Ave.  
Mt. Pleasant, Texas 75455  
Phone (903) 572-8356

## Proposal Submitted To

Name Titus County Texas  
Street \_\_\_\_\_  
City Mt. Pleasant  
State Texas  
Telephone Number 577-9315

## Work To Be Performed At

Street South Johnson Ave.  
City Mt. Pleasant State Texas  
Date of Plans 4-5-96  
Architect \_\_\_\_\_

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

Sidewalk 15.5 x 5 = 77.5 ft. @ \$2.10/ft  
and 17.5 ft of curb @ \$2.00/ft

Sidewalk = \$1627.50  
Curb = \$350.00

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:

1/2 of total when forms are set. balance when finished.

Dollars (\$ 3,027.50).

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

Respectfully submitted

Per

James C. White  
James C. White

Note - This proposal may be withdrawn by us if not accepted within \_\_\_\_\_ 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

Danny Plank

Date

June 10, 1996

Signature



MAY 31 1996

B & D Electrical Contractors, Inc.  
P.O. Box 150482  
Longview, Texas 75615  
Phone (903)297-3001  
Fax (903)297-0417

*Bill Baker*

Proposal Submitted to:

Date: May 14, 1996

Bob Baker  
Job: Pole fixtures for Titus County  
Mt. Pleasant, TX

We hereby submit specifications and estimates for:

4 Bases  
4 sets anchor bolts  
Set 4 poles furnished by owner  
4 - 400 watt metal halide fixtures  
1 - 100 amp service with panel  
Workers' Compensation and General Liability Insurance

We propose hereby to furnish material and labor complete in accordance with above specifications, for the sum of:

Six thousand six hundred and 00/100 dollars (\$6,600.00).

Authorized Signature

*Bill Baker*

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. 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 are contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workers' Compensation Insurance.

\*\*\*\*\*  
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.

Date of Acceptance June 10, 1996

Authorized Signature

*Benny P. Clark*

**Proposal**Page No.      of      Pages

**H. E. SPANN & CO., INC.**  
P. O. Box 1111  
MT. PLEASANT, TEXAS 75455  
Phone 572-6315

PROPOSAL SUBMITTED TO <b>Titus County, Attn: Bob Baker</b>	DATE <b>5/8/96</b>
ADDRESS <b>100 W. First St., Suite 202</b>	PHONE <b></b>
<b>Mt. Pleasant, Texas 75455</b>	DATE OF PLANS <b></b>
JOB NAME AND LOCATION <b>RE: Jail Parking Lot</b>	ARCHITECT <b></b>
	JOB PHONE <b></b>

We hereby submit specifications and estimates, subject to all terms and conditions as set forth on both sides, as follows:

**Proposal to:**

1. Level Fill Dirt
2. Undercut 1 ft. and Compact
3. Lime Stabilize 6"
4. Install 4" Base Material and 1½" Asphalt

Furnish all labor and materials.

**\$26,300.00**

(Read Reverse Side)

**We propose** hereby to furnish material and labor — complete in accordance with above specifications,  
for the sum of: \_\_\_\_\_ dollars (\$ \_\_\_\_\_ )

Note: This proposal may be withdrawn by us if  
not accepted within 30 days.

Authorized  
Signature

*James Spann*  
**James Spann**

**Accepted:** 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

*Danny Plunk*

Date 06-10-96

Signature



FORM 217-B Available from (NFB) Inc., Groton, Mass. 01460

## Proposal

Page No. of Pages

H. E. SPANN & CO., INC.  
P. O. Box 1111  
MT. PLEASANT, TEXAS 75455  
Phone 572-8515

PROPOSAL SUBMITTED TO Titus County	DATE 5/14/96
ADDRESS Attn: Bob Baker	PHONE
	DATE OF PLANS
JOB NAME AND LOCATION RE: Jail Parking Lot	ARCHITECT
	JOB PHONE

We hereby submit specifications and estimates, subject to all terms and conditions as set forth on both sides, as follows:

## Proposal To:

1. Level Fill Dirt
2. Undercut 1 Ft. & Compact
3. Lime Stabilize 6"

Labor and Materials \$11,500.00

(Read Reverse Side)

We propose hereby to furnish material and labor — complete in accordance with above specifications,  
for the sum of: \_\_\_\_\_ dollars (\$ \_\_\_\_\_)

Note: This proposal may be withdrawn by us if  
not accepted within 30 days.

Authorized Signature  
James Spann

Accepted: 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 \_\_\_\_\_

FORM 217-2 Available from NEBB Inc., Orono, Mass. 01469**Proposal**

Page No. of Pages

**H. E. SPANN & CO., INC.**  
P. O. Box 1111  
MT. PLEASANT, TEXAS 75455  
Phone 572-6515

PROPOSAL SUBMITTED TO <b>Titus County</b>	DATE <b>5/14/96</b>
ADDRESS <b>Attn: Bob Baker</b>	PHONE
	DATE OF PLANS
JOB NAME AND LOCATION <b>RE: Jail Parking Area</b>	ARCHITECT
	JOB PHONE

We hereby submit specifications and estimates, subject to all terms and conditions as set forth on both sides, as follows:


Base and Paving for Parking Area Per Plans and  
Specs.

**\$14,800.00**

(Read Reverse Side)

We ~~propose~~ hereby to furnish material and labor — complete in accordance with above specifications,  
for the sum of: \_\_\_\_\_ dollars (\$ \_\_\_\_\_ )

Note: This proposal may be withdrawn by us if  
not accepted within 30 days.

Authorized  
Signature  
**James Spann**

**Accepted:** 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 \_\_\_\_\_

AB01172  
Plots 1-13

## APPLICATION FOR PERMIT

TO: COMMISSIONERS COURT  
MT. PLEASANT, TEXAS 75455

Application is hereby made by SOUTHWESTERN BELL TELEPHONE COMPANY  
for permission to lay buried line along/under  
that certain segment of the county road in Precinct # \_\_\_\_\_  
at the following location(s):

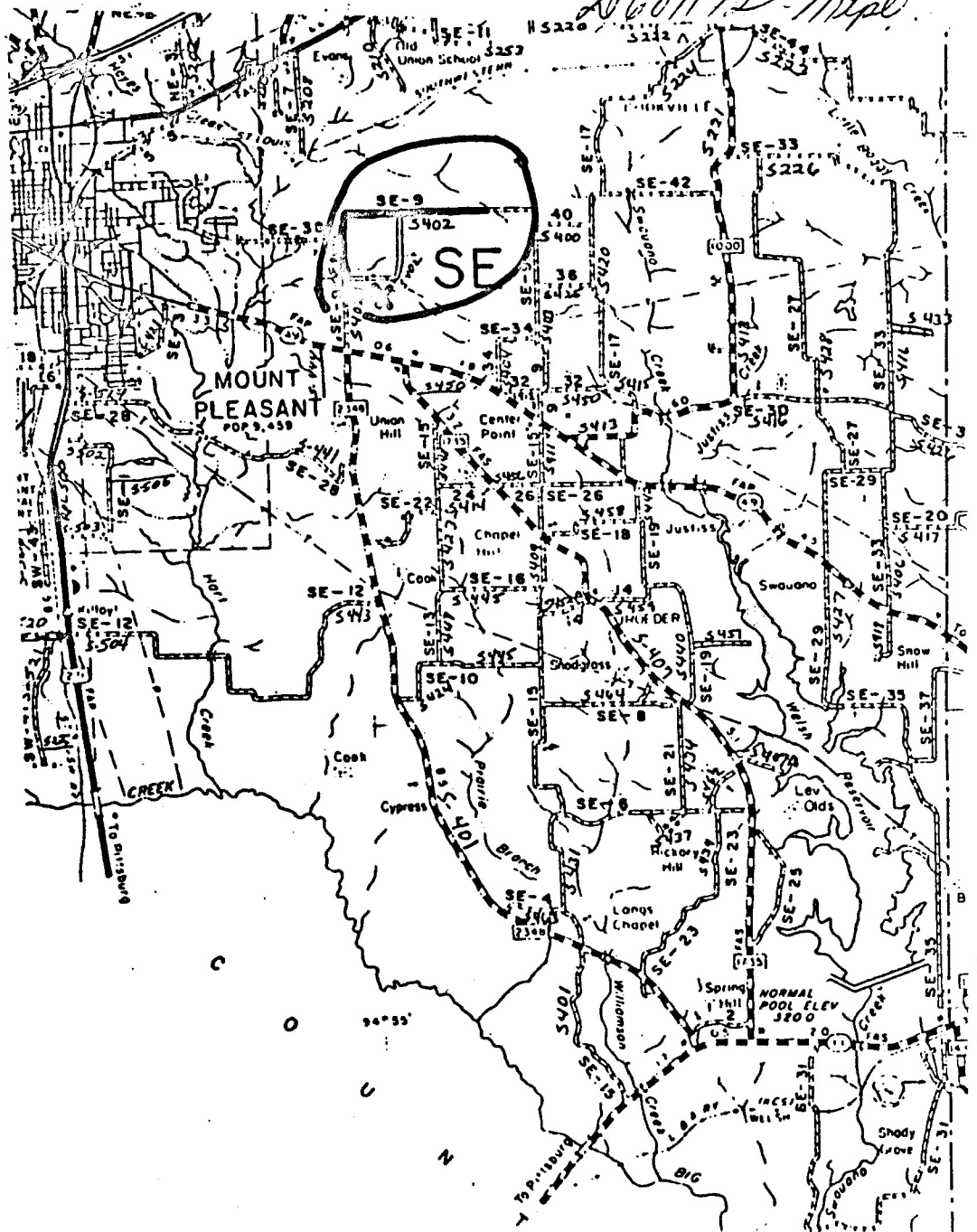
SE CR 9 - 13,515' along and  
across as shown on attached  
drawings.

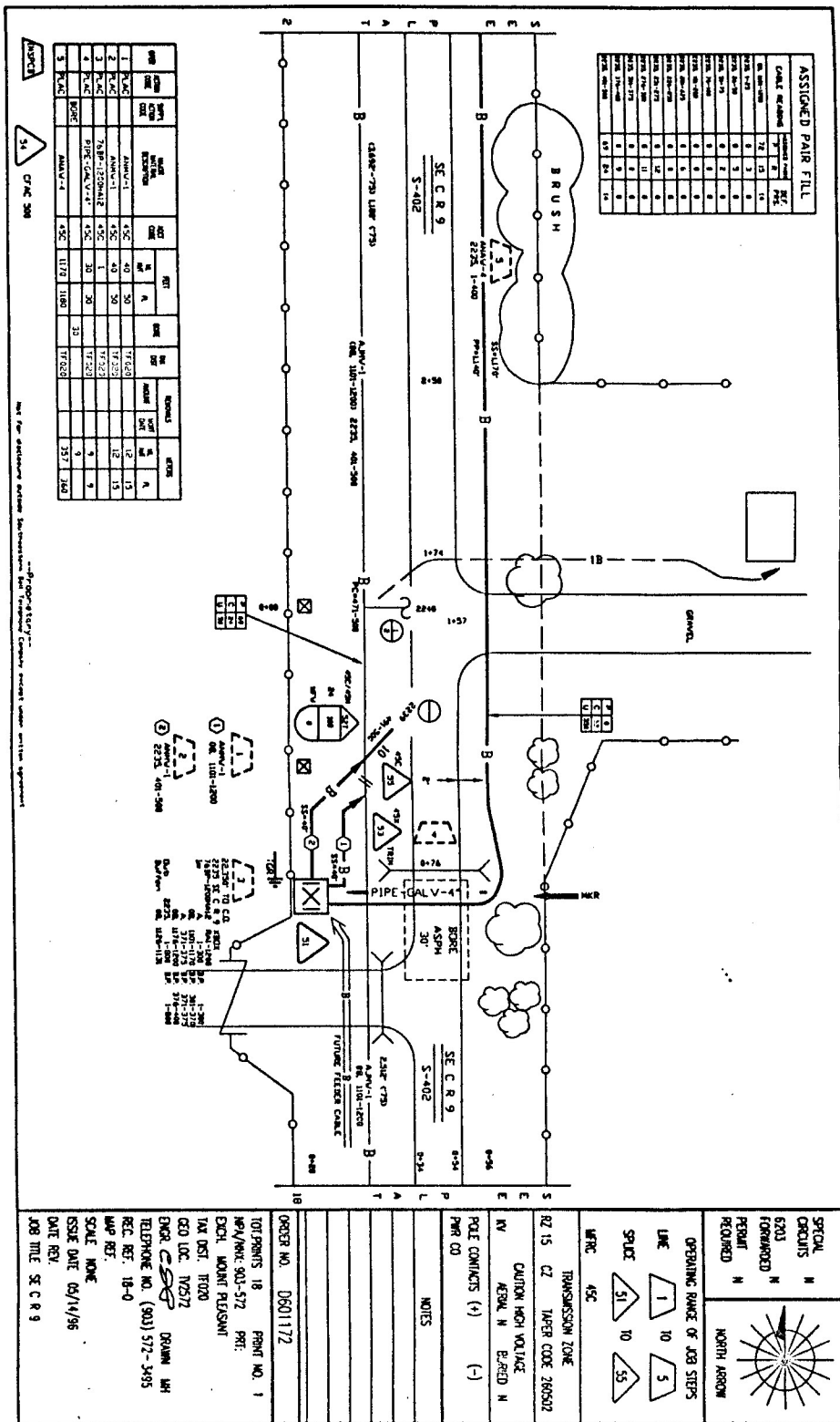
Respectfully submitted,

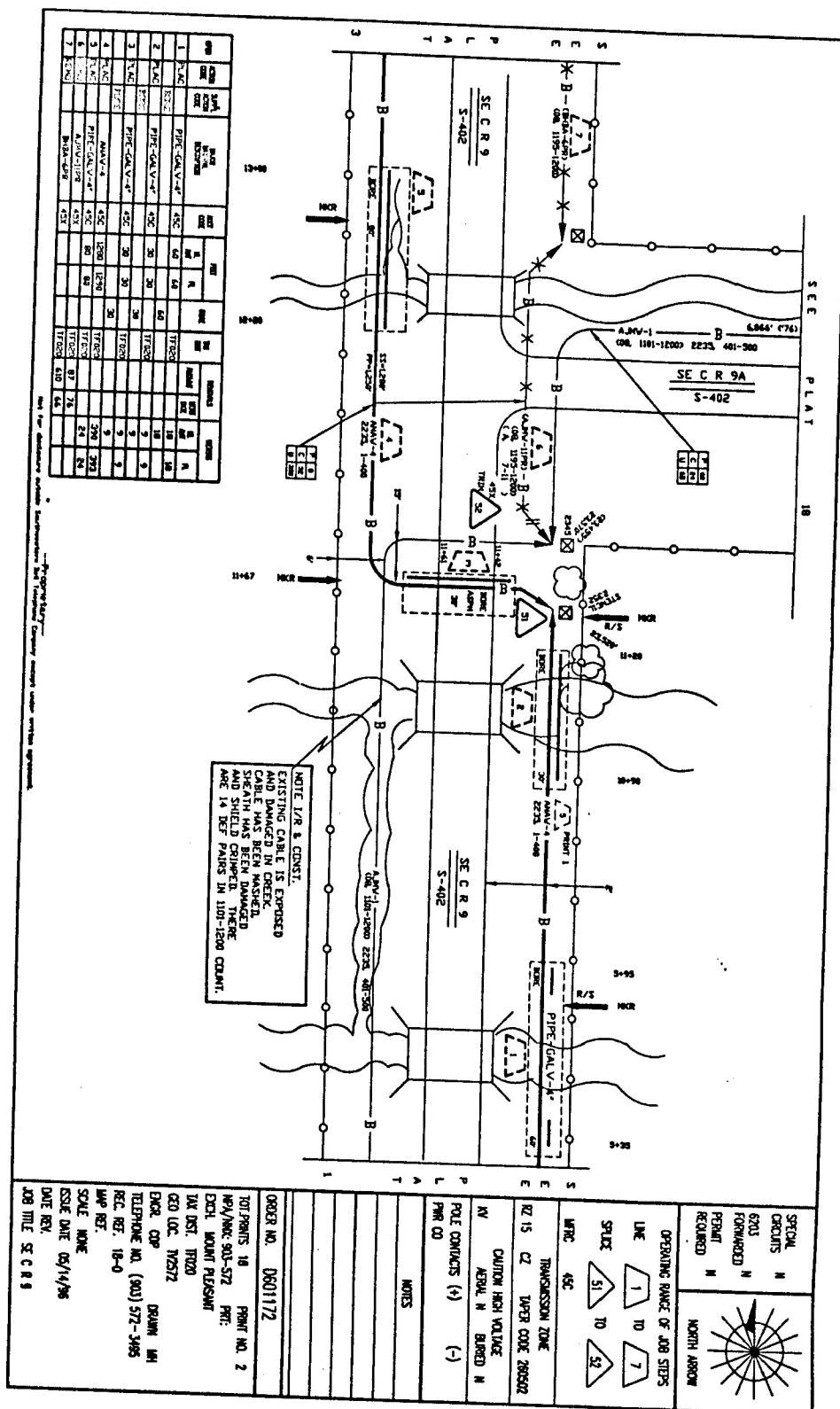
C. D. Prince  
Manager-Engineering Design  
611 W. Elm, ~~Lawrence~~  
Tyler, Texas 75702

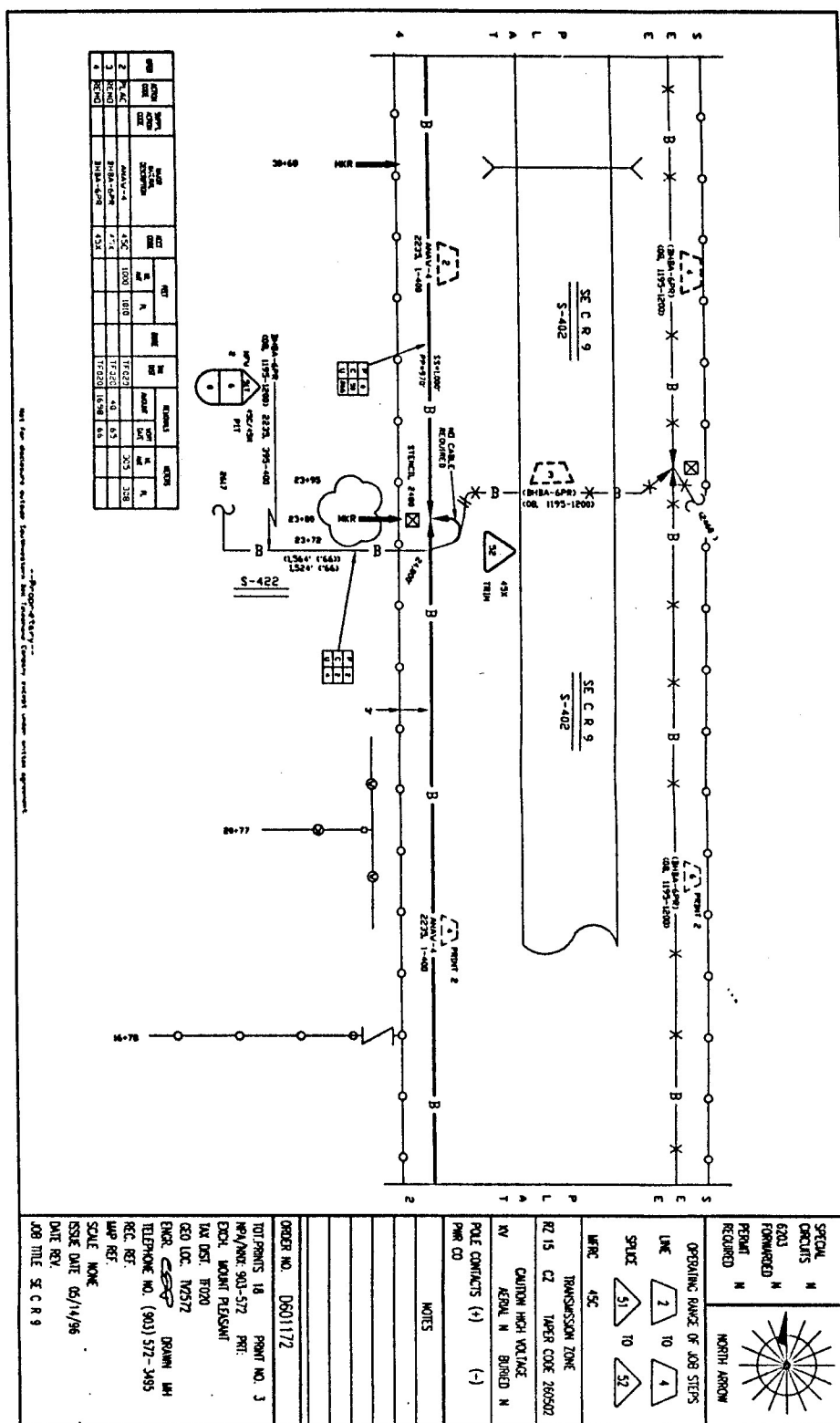
APPROVED - DENIED

Samuel P. Cook  
COUNTY JUDGE

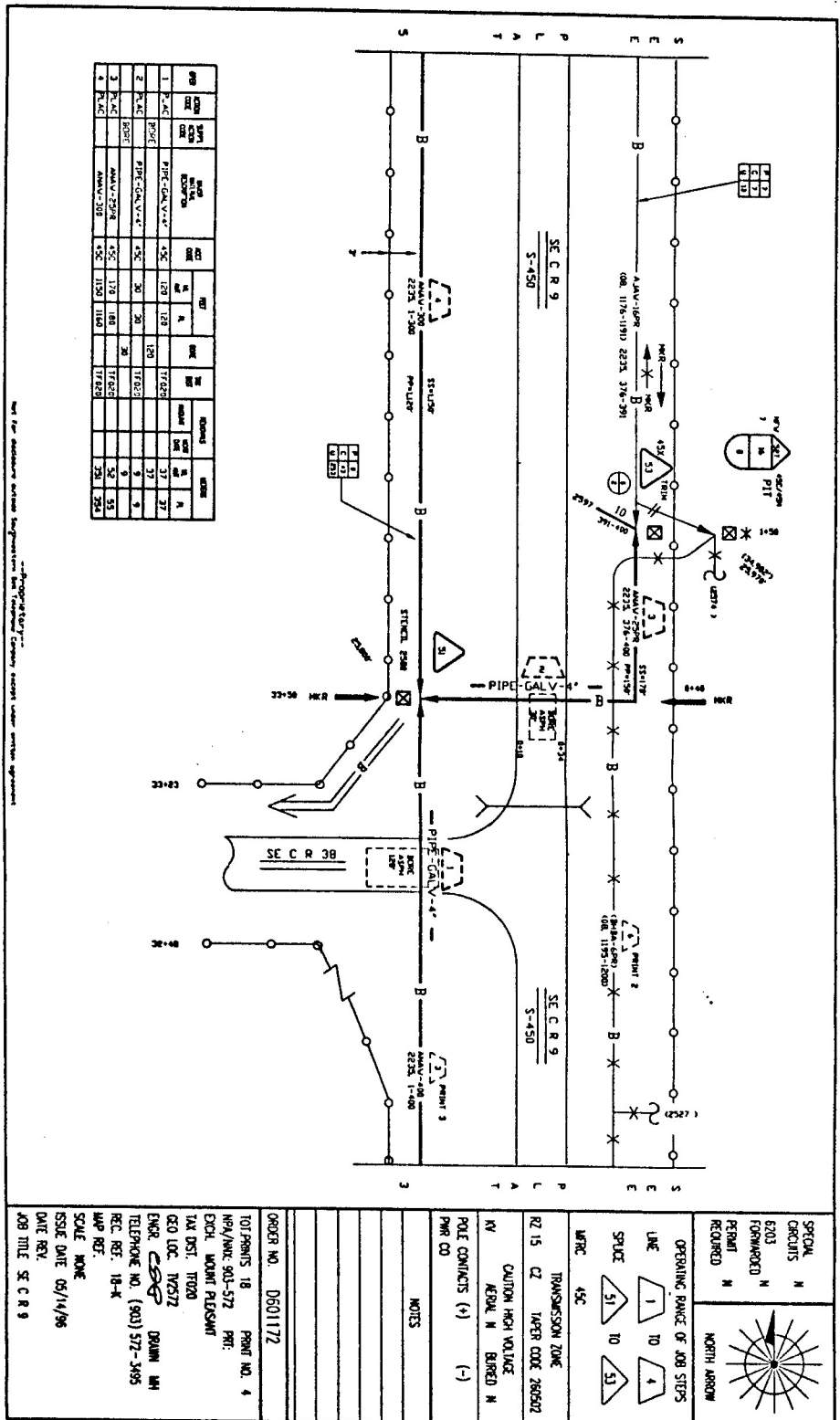


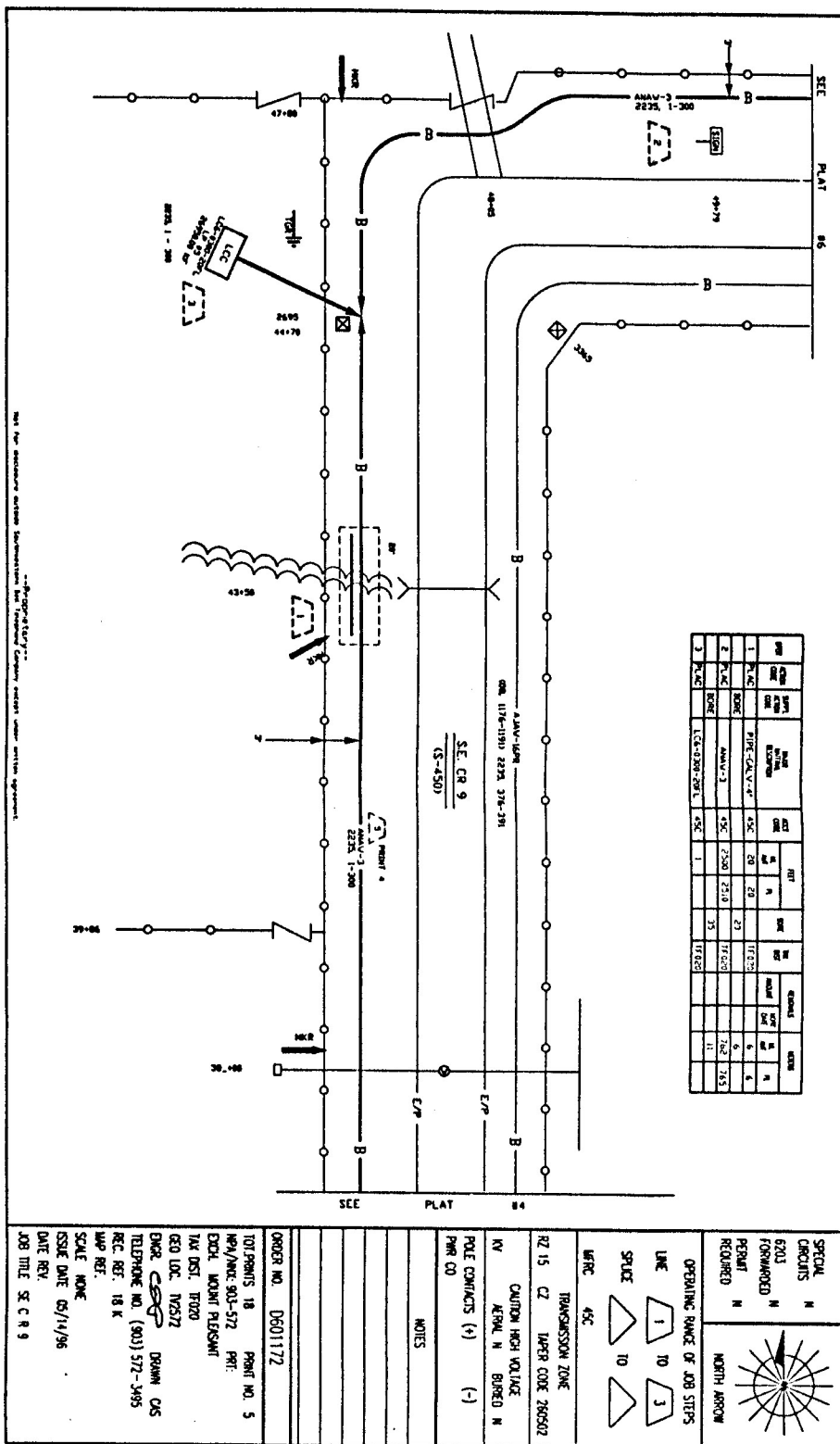


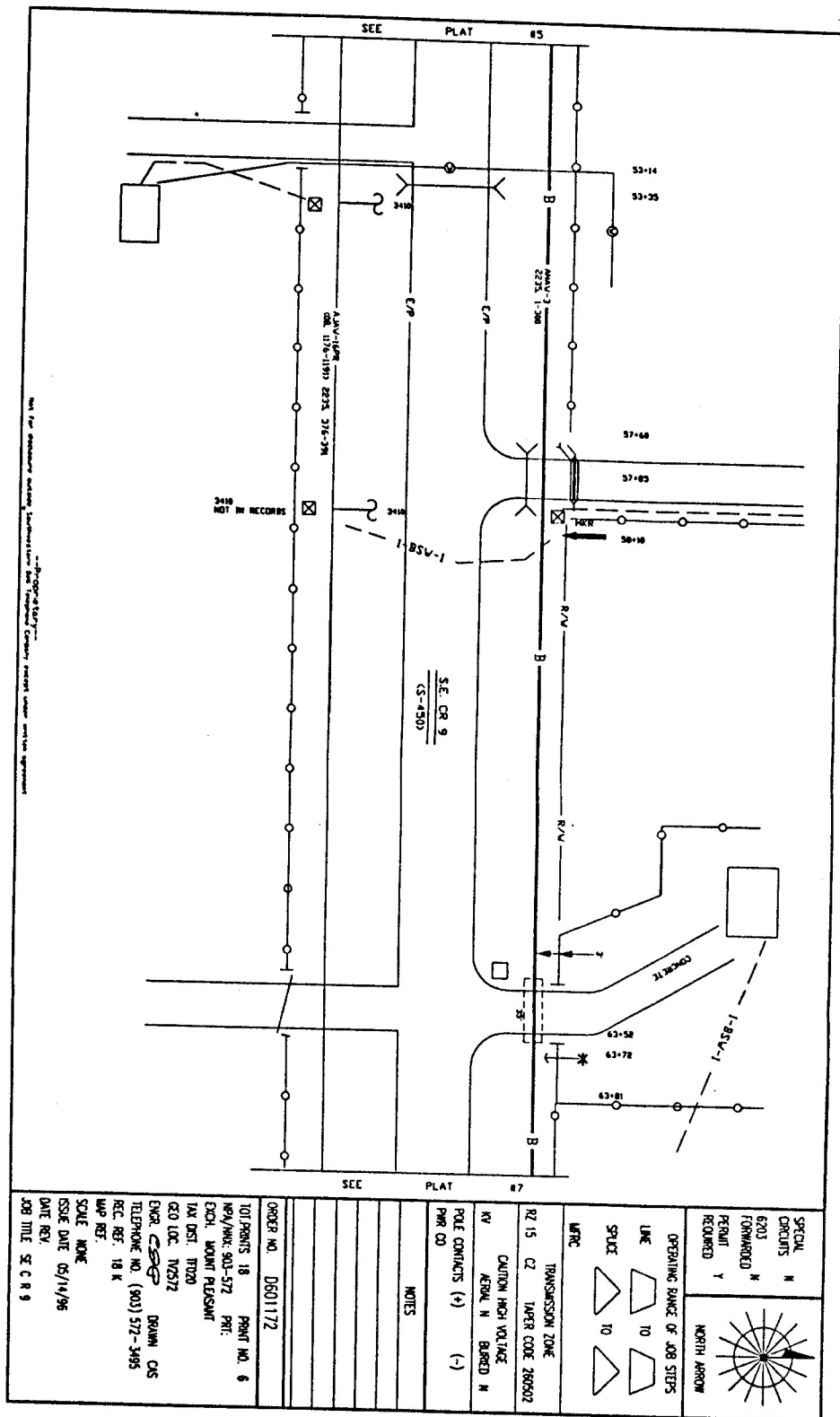




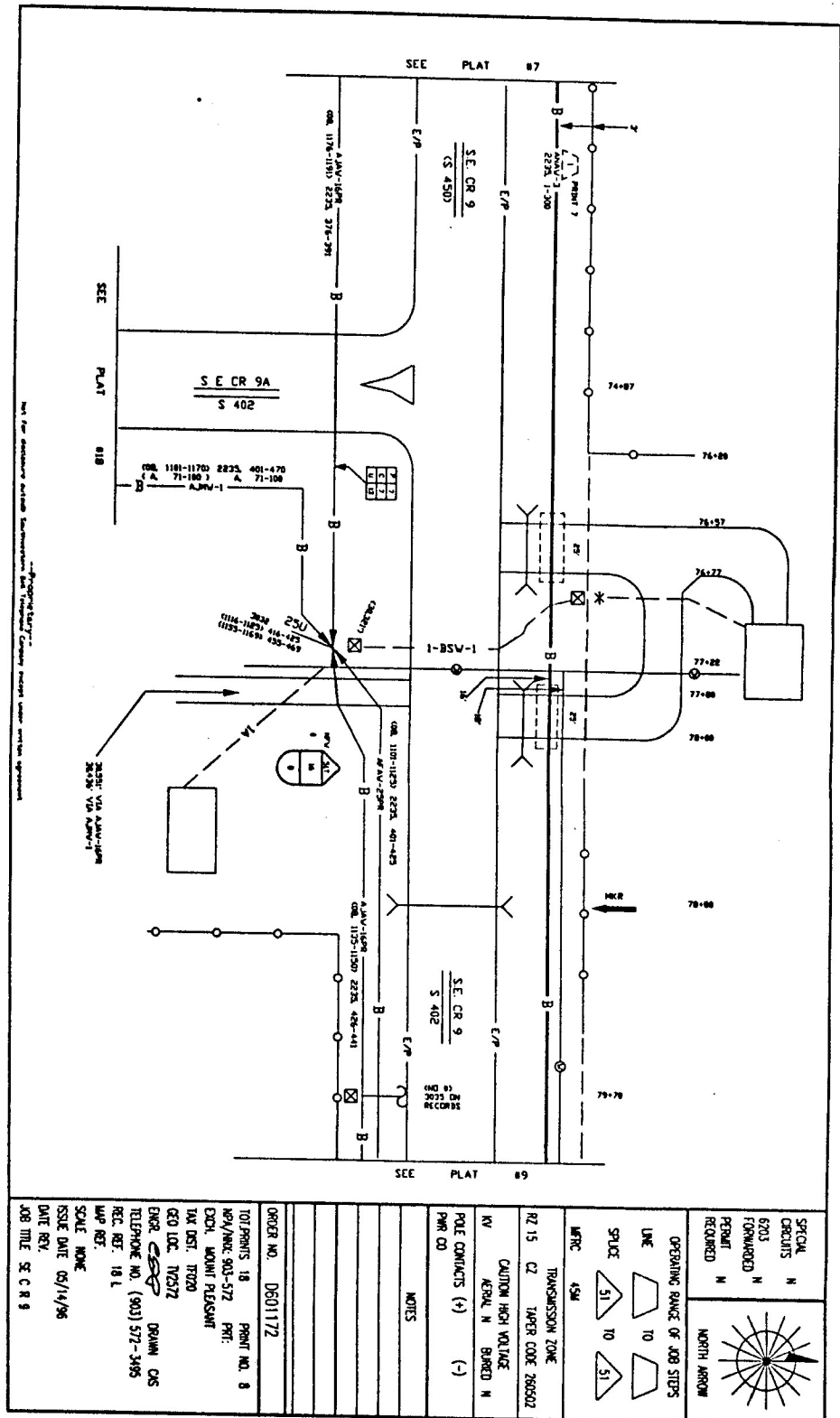


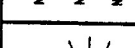











SPECIAL CIRCUITS 6203 FORWARDED N PERMIT REQUIRED N	 NORTH ARROW
OPERATING RANGE OF JOB STEPS	
LINE TO TO SPLICE 51 51	
LARC 43M	
TRANSMISSION ZONE	
RZ 15 CZ CAUTION HIGH VOLTAGE KV KAPAL N BURIED N POLE CONTACTS (+) (-) PWR CO	
NOTES	
ORDER NO. D601172	
TOT PRINTS 18 PRINT NO. 8 WPA/MRC 903-572 PRT: ECHO, MOUNT PLEASANT TOL DIST. 17020 ECHO LOC. 170572 ENGR.  DRAIN CDS TELEPHONE NO. (903) 572-3495 REC. REF. 18 L WAP REF.	
SCALE NONE ISSUE DATE 05/14/96 DATE REV. JOB TITLE SE C R 9	

