COMMISSIONERS' COURT REGULAR MEETING JULY 14, 1997

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in *Regular Session* on Monday, July 14, 1997, in the Titus County Courtroom with the following members present:

DANNY P. CROOKS	COUNTY JUDGE
MIKE PRICE	
MIKE FIELDS	
BILLY J. THOMPSON	
THOMAS E. HOCKADAY	
SHERRY MARS	

ABSENT: NONE

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING:

CARL JOHNSON, AUDITOR
JUNE ROACH, TAX ASSESSOR-COLLECTOR
TIM TAYLOR, COUNTY ATTORNEY
RICKY POOLE, SHERIFF
CLEVE JOHNSON, CONSTABLE PRECINCT 2

ANN RUNDLE

CHARLES YOUNG

APPROVING COUNTY CLERK'S RECOMMENDATIONS FOR PRESIDING AND ALTERNATE ELECTION JUDGE

Motion was made by Commissioner Mike Price and seconded by Commissioner Billy Jack Thompson to approve County Clerk's recommendations for presiding and alternate election judges. Motion carried unanimously. SEE ATTACHMENT "A"

IN THE MATTER OF APPOINTING COMPUTER ADMINISTRATOR FOR TITUS COUNTY

Tax Assessor - Collector, June Roach stated, "I will take the Computer Administrator job only if a letter goes out to all the offices. The letter should state each office would be expected to sign off their computers, if she requested it. I expect full cooperation from all the offices. I expect comp time for my ladies, if my ladies have to leave their reguler work to go and work on the computer system. I will decline taking the job if my ladies do not receive comp time for this job."

Motion was made by Commissioner Mike Fields and seconded by Commissioner Thomas J. Hockaday to approve Mrs. Roach as computer administrator and to allow comp time for work done, plus full cooperation from all offices.

YES

NO

Commissioner Billy Jack Thompson

Commissioner Mike Price Commissioner Mike Fields

Commissioner Thomas E. Hockaday

Motion carried.

IN THE MATTER OF APPROVING COOPERATIVE AGREEMENT FOR COST SHARE PROGRAM BETWEEN TITUS COUNTY AND TEXAS FOREST SERVICE

Motion was made by Commissioner Mike Price and seconded by Commissioner Billy Jack Thompson to approve the Cooperative Agreement For Cost Share Program Between Titus County and Texas Forest Service. Motion carried unanimously. SEE ATTACHMENT "B"

IN THE MATTER OF APPROVING JUNE 1997 MINUTES

Motion was made by Commissioner Mike Price and seconded by Commissioner Thomas E. Hockaday to approve the June 1997 Minutes. Motion carried unanimously.

IN THE MATTER OF APPROVING SOUTHWESTERN BELL TELEPHONE COMPANY APPLICATION TO BURY CABLE ALONG AND UNDER SE 6 IN PRECINCT 4

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Mike Fields approving Southwestern Bell Telephone Company application to bury cable along and under SE 6 in Precinct 4 except to bore under the road. Motion carried unanimously. SEE ATTACHMENT "C"

IN THE MATTER OF APPROVING DEPUTATION OF WILLIAM L. FIKES AS RESERVE DEPUTY SHERIFF

Motion was made by Commissioner Mike Price and seconded by Commissioner Mike Fields to approve deputation of William L. Fikes as reserve deputy sheriff. Motion carried unanimously.

IN THE MATTER OF CONSIDERING REQUEST OF CONSTABLE CLEVE JOHNSON FOR APPOINTMENT OF GARY WAYNE CLARK AS FULL-TIME NONPAID CONSTABLE FOR PRECINCT 2

Motion was made by Commissioner Mike Price and seconded by Commissioner Billy Jack Thompson to approve Gary Wayne Clark as a full-time non-paid Constable for Precinct 2. Motion carried unanimously.

IN THE MATTER OF APPROVING BUDGET AMENDMENTS

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Mike Price to approve budget amendment number 52 to 57. The budget amendments may be seen in the County Auditor's Office. Motion carried unanimously.

IN THE MATTER OF APPROVING COUNTY OFFICIAL REPORTS

Motion was made by Commissioner Mike Price and seconded by Commissioner Thomas P. Hockaday to approve reports from County Auditor, County Treasurer, Tax Assessor-Collector, District Clerk, Justice of the Peace Precinct 1, Justice of the Peace Precinct 2, Veterans Service Office, City of Talco Volunteer Fire Department, Five Star Volunteer Fire Department, and Nortex Volunteer Fire Department. Motion carried unanimously.

IN THE MATTER OF SIGNING PAY ORDERS AND PAYING BILLS

Motion was made by Commissioner Mike Fields and seconded by Commissioner Billy Jack Thompson to sign pay orders and pay bills. Motion carried unanimously.

IN THE MATTER OF CONSIDERING CREATING A TEMPORARY POSITION FOR INVESTIGATOR-HOT CHECK COLLECTOR TO WORK THROUGH THE COUNTY ATTORNEY'S OFFICE

County Attorney Tim Taylor stated, "I would like permission to create a temporary position for an investigator - hot check collector to work through the County Attorney's Office. Hot checks are a low priority because of a lack of man power. I would like to make it a top priority so maybe the local merchants can receive their money sooner from the hot checks they have filed on. I am requesting a salary of \$2,000.00 per month plus travel expenses. If we can use a county vehicle then travel expense would not be necessary. The primary job of this position will be to collect on hot checks."

Motion was made by Commissioner Mike Price and seconded by Commissioner Mike Fields to approve hiring an investigator - hot check collector immediately. Motion carried unanimously.

IN THE MATTER OF ADJOURNMENT

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

The above and joregoing minutes for the month of JUNE, 1997 were read and approved this 14th dayof JULY, 1997.
Dann & Cark
DANNY P. GROOKS, COUNTY JUDGE
MIKE PRICE, COMMISSIONER PRECINCT # 1
Tribe Fields
MIKE FIELDS, COMMISSIONER PRECINCT # 2
BILLY FAHOMPSON, COMMISSIONER PRECINCT #3
Thoma E. Hockaclay
THOMAS E. HOCKADAY, COMMISSIONER PRECINCT #4
Sherry Mars
SHERRY MARS, COUNTY CLERK
COMMISSIONERS' COURT MINUTES FOR JUNE, 1997 A.D. RECORDED ON THE 15TH DAY OF JULY, 1997 A.D.
SHERRY MARS, COUNTY CLERK, TITUS COUNTY, TEXAS
By Shorry Mars COUNTY CLERK

VOL <u>23</u> PAGE <u>198</u>

VOL 23 PAGE 199-A

ORDER OF APPOINTMENT FOR ELECTION JUDGES AND ALTERNATES

The Commissioners Court of Titus County do hereby appoint the following election judges and alternate judges for a one year term to begin August 1st., 1997

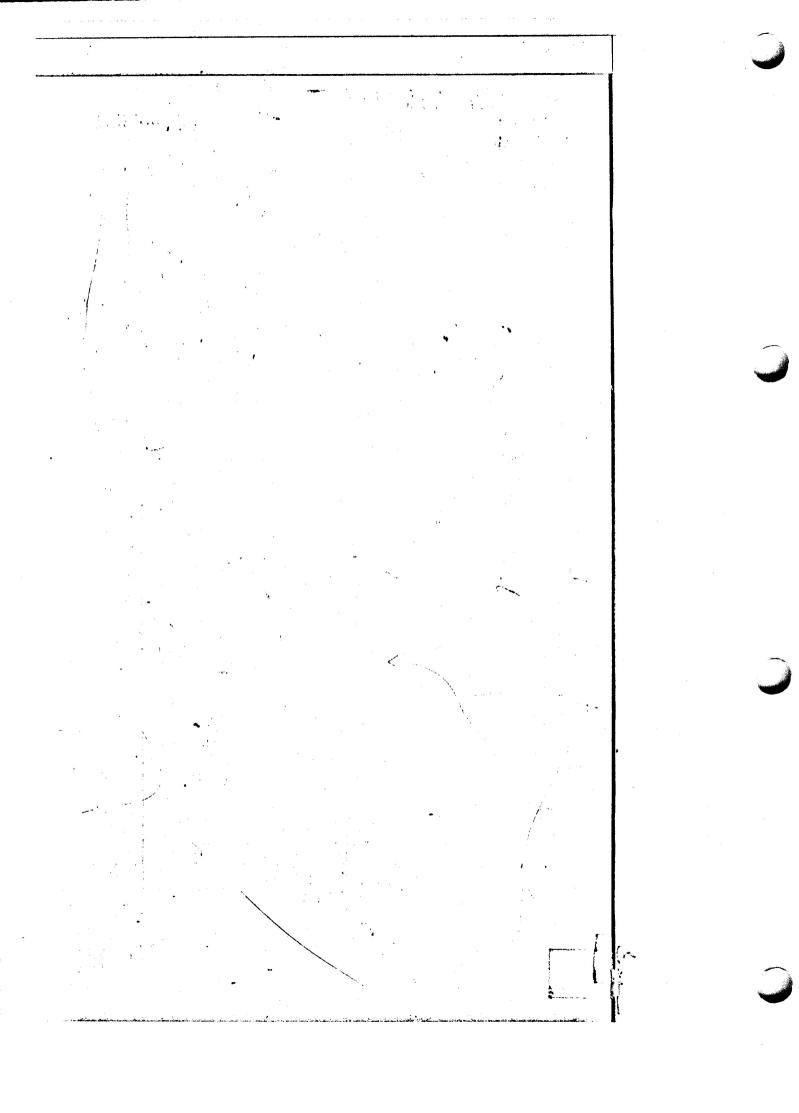
Precinct	Election Judge	Alternate Judge
1 2 3 4 5 6 7 8 9 10 11 12 14 15 16 17 18 19 20 21	Grace Mosley William (Bill) Blevins Josephine Mankin Mollie Clymer Frankie Brown Billy Ann Morris Carlis Mitchell James V. Adams Wanda Morgan Marie Brown Norma Narramore Roy V. Hensley Kay Evers Harry Culver Winnie Cochran Margretta Brooks Mataline Broach Haskell Peek Gene Campbell Barbara Duncan	Elizabeth McGill John Johnson & El Doris McGill Velma Hanks Peggy Belcher Doris Logan Clotene Bynum Willard Cecil Wayne E. Hart Grace Hearron Gayle Boase Jake Narramore Ken Summerlin Alex Evers Dorothy Culver Betty Kidwell John Brooks Harrell Broach Orlue Pettit Billye Campbell
		Gene Garner

It is hereby directed that this order be filed with the clerk of this court and that a copy be given to the custodian of the election records for said county. The County Clerk is hereby instructed to send notice of appointment to each election judge of their appointment for a one year term beginning August 1st., 1997 as stated above in accordance with Tex. Elec. Code. Ann.)(32.009,(Vernon,1986).

County Judge

Commissioner, Precinct 4

Commissioner, Precinct 3



ATTACHMENT "A"

Sherry Mars, County Clerk Recommendation For Presiding and Alternate Election Judges

PRECINCT NUMBER	POLLING PLACE	PRESIDING JUDGE	ALTERNATE JUDGE
1	Corprew School School Street Mt. Pleasant, Tx. 75455	Grace Mosley 713 Ivory Street Mt. Pleasant, Tx. 75455 572-3546	Elizabeth McGill 1611 W. 10th Mt.Pleasant, Tx. 75455 572-7571
2	Methodist Church Greenhill Comm. Mt. Pleasant, Tx. 75455	William (Bill) Blevins Route 8 Box 1195 Mt. Pleasant, Tx. 75455 572-7759	John Johnson Co-Alternate Judge Rt. 4 Box 539 Mt. Pleasant, Tx. 75455 572-8082
			El Doris McGill Co-Alternate Judge Route 4 Box 730 Mt. Pleasant, Texas 75455 572-9502
3	Bridges Chapel Comm. Center Route 2 Mt. Pleasant, Tx. 75455	Josephine Mankin Rt.2 Box 1200 Mt. Pleasant, Tx. 75455 572-5136	Velma Hanks Rt.2 Box 1310 Mt. Pleasant, Tx. 75455 379-6301
4	Fire Station Road SW-6 Blodgett Comm. Mt. Pleasant, Tx. 75455	Mollie Clymer Rt. 5 Box 339 Pittsburg, Tx. 75686 572-6363	Peggy Belcher Rt. 3 Box 1070 Mt. Pleansant, Tx. 75455 572-5807
5	Church of God of Prophecy Route 4 Mt. Pleasant, Tx. 75455	Frankie Brown Rt. 4 Box 1045 Mt. Pleasant, Tx. 75455 379-5880	Doris Logan Rt. 4 Box 1425 Mt. Pleasant, Tx. 75455 379-2021

VOL _23 PAGE _200

6	Cookville Fire	Billy Ann Morris	Clotene Bynum
_	Station	Route 1 Box 400	Route 1 Box 10
	Route 4	Cookville, Tx.	Cookville, Tx.
	Cookville, Tx.	75558	75558
	75558	572-0294	572-3184
7	Chapel Hill	Carlis Mitchell	Marie Rust
•	School	Rt. 1 Box 247	Rt. 1 Box 2390
	Route 1	Mt.Pleasant, Tx.	Mt. Pleasant, Tx.
	Mt. Pleasant, Tx.	75455	75455
	75455	572-6257	572-5156
8	I.B.E.W. Union Hall	James V. Adams	. Wayne E. Hart
•	1406 N. Washington		902 E.3rd
	Mt. Pleasant, Tx.	Mt. Pleasant, Tx.	Mt. Pleasant, Tx.
	75455	75455	75455
		572-9482	572-4416
9	Talco City Hall	Wanda Morgan	Grace Hearron
	Talco, Tx.	P. O. Box 663	P.O. Box 212
	75487	Talco, Tx.	Talco, Tx.
		75487	75487
		379-7311	.379-3471
10	Argo Community	Marie Brown	Gayle Boase
	Center	Rt. 6 Box 1000	Rt.8 Box 860
	Route 4	Mt. Pleasant, Tx.	Mt. Pleasant, Tx.
	Mt.Pleasant, Tx.	75455	75455
	•	572-6338	572-5910
11	Winfield City Hall	Norma Narramore	Jake Narramore
	Winfield, Tx.	P. O. Box 68	P. O. Box 68
	75493	Winfield, Tx.	Winfield, Tx.
•		75493	75493
		524-2091	524-2091
12	West New Hope	Roy V. Hensley	Ken. Summerlin
	Methodist Church	Rt. 7 Box 605	Rt. 7 Box 370
	Mt. Pleasant, Tx.	Mt. Pleasant, Tx.	Mt. Pleasant, Tx.
	75455	75455	75455
		524-3603	572-1243

14	Titus Co. Courthous Annex (Breakroom) W. 1st Mt. Pleasant, Tx. 75455		Alex Evers Rt. 9 Box 1605 Mt. Pleasant, Tx. 75455 572-9387
15	Nevills Chapel Bapt. Route 6 Mt. Pleasant, Tx. 75455	Harry Culver Rt.6 Box 1400 Mt. Pleasant, Tx. 75455 572-7100	Dorothy Culver Rt. 6 Box 1400 Mt. Pleasant, Tx. 75455 572-7100
16	Texas National Guard Armory 1902 N. Jefferson Mt. Pleasant, Tx. 75455	Winnie Cochran Rt. 6 Box 325 Mt. Pleasant, Tx. 75455 572-3550	Betty Kidwell Rt. 10 Box 585 Mt. Pleasant, Tx. 75455 572-2570
17	Vivian Fowler School 1006 W. 6th Mt. Pleasant, Tx. 75455	Margretta Brooks 1209 W. 8th Mt. Pleasant, Tx. 75455 572-3913	John M. Brooks 1209 W. 8th Mt. Pleasant, Tx. 75455 572-3913
18	Farmers Academy Methodist Church Route 3 Mt. Pleasant, Tx. 75455	Mataline Broach Rt. 3 Box 2110 Mt. Pleasant, Tx. 75455 572-7548	Harrell Broach Rt. 3 Box 2110 Mt. Pleasant, Tx. 75455 572-7548
19	Annie Sims School 1801 E. 1st Mt. Pleasant, Tx. 75455	Haskell Peek 1602 E. 1st Mt. Pleasant, Tx. 75455 572-5636	Orlue Pettit 103 S. Dessie Mt. Pleasant, Tx. 75455 572-7570
20	E. C. Brice School 301 E. Magnolia Mt. Pleasant, Tx.	Gene Campbell 108 Redbud Mt. Pleasant, Tx. 75455 572-8829	Billye Campbell 108 Redbud Mt. Pleasant, Tx. 75455 572-8829

21 Early Voting
Titus County
Courthouse Annex
Mt. Pleasant, Tx.
75455

Barbara Duncan 800 Rotan Rd. Mt. Pleasant, Tx. 75455 572-2566 Gene Garner 1706 E. 9th Mt. Pleasant, Tx. 75455 572-1216

ATTACHMENT "B"

VOL 23 PAGE 203





The Texas A&M University System

Forest Fire Control Department (409) 639-8100 FAX (409) 639-8110

P.O. Box 310

Lufkin, Texas 75902-0310

5.12

July 8, 1997

Titus County 100 W. 1st Street, Suite 200 Mt Pleasant Texas 75455

Case # 2236

Dear Judge Crooks:

Enclosed are two original Cooperative Agreements for Dry Hydrants along with a check for \$5652.80\$ for the equipment purchased through our Cost Share Program.

Please sign and return both copies of the Agreement. A fully executed copy will be returned to you after it is signed by officials of the Texas Forest Service.

If you have any questions or need further assistance, please feel free to contact us. Thank you.

Sincerely,

Qual am Smith

Ruth Ann Smith

/ras enclosure(s)

An Equal Opportunity Employer

The Forest Resource Agency of Texas

FORM FCD 33-A

COOPERATIVE AGREEMENT

Case # _2236

FOR

COST SHARE PROGRAM

- - A. The COOPERATOR has requested the assistance of the SERVICE in developing wildfire protection on certain rural lands.
 - B. The SERVICE has found that such cooperation is necessary to enhance the organization of fire protection on forested, non-forested watershed, and rural land in the State.

II. THE SERVICE AGREES:

- A. To make available certain fire control equipment and tools as per attached equipment list(s) to be used in the suppression of natural cover and structural fires and for other emergencies which threaten the loss of life and property.
- B. To license federal excess motor equipment provided under this agreement.
- C. To provide repair parts for equipment maintenance purposes when available.
- D. To permit removal of any accessories which the COOPERATOR has added to the equipment prior to its return to the SERVICE.
- E. To provide technical assistance in operational fire planning, use of equipment, and training in fire prevention and wildland fire suppression.

III. THE COOPERATOR AGREES:

- A. To develop an operational fire plan and to cooperate fully with the SERVICE in coping with wildfire problems. Also to cooperate with other county, area and regional fire service organizations in coping with mutual fire problems.
- B. To use equipment and tools provided solely in the suppression of natural cover or structural fires or for other emergencies which threaten the loss of life or property.
- C. To have federal excess equipment in service within six months of acquisition by the cooperator.
- D. To title and license non federal excess motor equipment provided under this agreement.
- E. To secure equipment at a mutually agreeable location, to paint federal excess motor equipment and to be responsible for all additional repair, and operational costs.
- F. To provide for adequate equipment storage and maintenance and to permit annual equipment inspections by SERVICE representatives.
- G. That federal excess equipment may not be altered without prior approval of the SERVICE, and that federal excess property must be returned to the SERVICE for final disposition.
- H. To maintain current liability and property damage insurance for each piece of equipment loaned; to assume full liability for injury to the operator or others injured by said equipment and for damages resulting from movement or use; and to hold the SERVICE free and harmless from any and all claims, damages, costs and charges whatsoever.

