COMMISSIONERS' COURT SPECIAL MEETING JULY 17, 1997

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in *Special Session* on Thursday, July 17, 1997, in the Titus County Courtroom with the following members present:

DANNY P. CROOKS	COUNTY HIDGE
MIKE PRICE	COMMISSIONER PRECINCT 1
MIKE FIELDS	COMMISSIONER PRECINCT 2
BILLY J. THOMPSON	COMMISSIONER PRECINCT 3
THOMAS E. HOCKADAY	COMMISSIONER PRECINCT 4
JEAN CROVER	DEPUTY COUNTY CLERK

ABSENT: NONE

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING:

RICKY POOLE, SHERIFF SHARON REYNOLDS, ASSISTANT AUDITOR

ANN RUNDLE

IN THE MATTER OF APPROVING PURCHASE OF 3 NEW CARS FOR SHERIFF'S DEPARTMENT

Sheriff Ricky Poole said, "I would like the Court to consider allowing my department the opportunity to purchase 3 new cars from Randall Noe Ford-Mercury, Inc. out of Terrell, Texas. These cars are part of the state contract and can be purchased at a lower cost to the County. However, I need to purchase them now before budget time in order to save the County approximately \$9,000.00. The money we save on the cars will cover all the necessary equipment needed for the cars. That's just like getting the equipment free. I believe in saving the taxpayers as much money as I can. Each of these units will cost \$18,300.00."

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Motion was made by Commissioner Mike Price and seconded by Commissioner Mike Fields to approve the purchase of 3 new cars for the Sheriff's Department from Randall Noe Ford-Mercury, Inc. of Terrell, Texas at the cost of \$18,300.00 each unit. Motion carried unanimously. SEE ATTACHMENT "A"

IN THE MATTER OF APPROVING BUDGET AMENDMENT

Motion was made by Commissioner Mike Price and seconded by Commissioner Billy J. Thompson to approve the budget amendment number #64 for the Sheriff's new cars. Motion carried unanimously.

Commissioner Mike Fields said, " I would like to report on the City - County Sale to be held on Saturday, July 26, 1997. I will be working with the sale. We need to ask each department if they have things that they want to put in the sale."

Sharon Reynolds Assistant Auditor said, "We need to ask each official to be sure and keep all serial and model numbers of all items placed in the sale. This will help us and them keep up with their inventory."

Sheriff Ricky Poole said, "I would like to know the feeling of the Court about donating the racks and wire baskets that were used in the old jail for inmates storage. I would like to donate them to the Junior High for their athletic department or wherever they could use them. I see no reason for us to sell them when the school could use them. Again, we would be saving taxpayer dollars."

The Court all agreed they saw no problem in donating the racks and wire baskets to the Junior High School Campus.

County Judge, Crooks said, "I have been approached by the Texas Department of Public Safety about helping build a fence between County property and the DPS Office. What are your feelings about this matter?"

Commissioner Thomas E. Hockaday said, "I don't see a problem with that, but it would need to be done at some of our slow time. Right now all our

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road crews are busy trying to get all our road work done while we have the weather on our side. We will try to do this later."

County Judge Crooks asked, "Is there anything else we need to discuss. If not do I hear a motion to adjourn?"

IN THE MATTER OF ADJOURNMENT

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

VOL 23 PAGE 2/4 TITUS COUNTY - PURCHASE ORDER

No.19689

reight Charges Must be on Bid and Shown on Involce

DATE ORDERED 7 - 22 -	7-22-97	DELIVER	y DATE
TO: RAN	DALL NOE FORD MERCURY	Zuc	DELIVER TO: TITUE COMBTY SHERIFTS DEPT.

P.O. DRAWER B TERRELL, TEXAS 75160 1-800-765-2416

F.O.B.			Terms:		
	B/O	REC'D	DESCRIPTION	UNIT PRICE	TOTAL
QUANTITY	8/0	1	97 FORD CROWD VICTORIA - POLICE PARKAGE V. I.A> 2 FALP 11 WTVX 102978		#18,300,00
1		١	97 FORD CROWD VICTORIA- PAKKAGE VIIIM-> 2 FALPTIWYVX 102982		#18,300,00
1		1	97 FORD CROWN VICTORIA - BUILLE PACKAGE V.I.H -> 2FALPTIWOVX 102983		\$18,300,00
	;				
			Reg: R.W. Poule	TOTAL	- \$54,900,00

unchasing agent

FUND:

Sheriffi Dept.

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	ODOMETER DISCLOSURE STATEMENT
	rederal law (and State law, if applicable) requires that you state the mileage upon transfer ownership. Failure to complete or providing a false statement may result in fines and/
	I, RANDALL NOE FORD MERCURY, INC. TRANSFEROR S NAME - PRINT) TRANSFEROR S NAME - PRINT) TRANSFEROR S NAME - PRINT)
	reads (no tenths) miles and to the best of my knowledge that it reflect the actual mileage of the vehicle described below, unless one of the following statements is checket
	(1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits.
	(2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING — ODOMETER DISCREPANCY.
l	MAKE FORD
	MODEL CROWN VICTORIA BODY 4DR
	DENTIFICATION NUMBER 2FALP71W9VX102982
	YEAR1997
	TRANSFERORS NAME RANDALL NOE FORD MERCURY, INC.
	HIGHWAY 80 AND 205
	TERRELL, TX 75160
	TRANSFEROR'S NAME X
	DATE OF STATEMENT 07/22/97
	TRANSFEREES NAME TITUS COUNTY SHERIFF'S DEPT
	TRANSFEREES ADDRESS (STREET)
	HT. PLEASANT TX 75455
	TRANSFEREE'S NAME X DASH AS TO STATE) (ZIP CODE)
	TITUS COUNTY SHERIFF'S DEPT
	(PRINTED NAME)

ODOMETER DISCLOSURE STATEMENT Federal law (and State law, if applicable) requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment. RANDALL NOE FORD MERCURY, INC. __ state that the odometer now reads _____ (no tenths) miles and to the best of my knowledge that it reflects the actual mileage of the vehicle described below, unless one of the following statements is checked. (1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits. (2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING — ODOMETER DISCREPANCY. FORD 4DR CROWN VICTORIA 2FALP71W0VX102983 VEHICLE IDENTIFICATION NU 1997 RANDALL NOE FORD HERCURY, INC. TRANSFEROR'S NAME (PRINTED NAME) HIGHWAY 80 AND 205 SFEROR'S ADDRESS (STREET) 75160 TERRELL, TX (STATE) TRANSFEROR'S NAME X 07/22/97 DATE OF STATEMENT TITUS COUNTY SHERIFF'S DEPT FEREE'S ADDRESS (STREET) 75455 HT. PLEASANT TX Comp Rich RSJATE TITUS COUNTY SHERIFF'S DEPT

ODOMETER DISCLOSURE STATEMENT

Federal law (and State law, if applicable) requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment. RANDALL NOE FORD MERCURY, INC.
TRANSFEROR'S NAME - PRINT) _ state that the odometer now reads $\frac{18}{}$ (no tenths) miles and to the best of my knowledge that it reflects the actual mileage of the vehicle described below, unless one of the following statements is checked. t hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits. (2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING — ODOMETER DISCREPANCY. FORD CROWN VICTORIA 4DR 2FALP71W7VX102978 VEHICLE IDENTIFICATION NUMBER 1997 RANDALL NOE FORD MERCURY, INC. TRANSFEROR'S NAME PRINTED NAME HIGHWAY 80 AND 205 TRANSFEROR'S ADDRESS (STREET) TERRELL TX 75160 (STATE) (ZIP CODE) TRANSFEROR'S NAME X (SIGNATURE) 07/22/97 DATE OF STATEMENT TITUS COUNTY SHERIFF'S DEPT TRANSFEREE'S NAM 304 S VAN BUREN HT PLEASANT 75455 TX (STATE) TITUS COUNTY SHERIFF'S DEPT

VOL 23 PAGE 218

Randall Noe Dealerships



"Randall Noe Will Beat Any Deal"
P.O. Drawer B • Hwy. 80 West at Hwy. 205 • Terrell, Texas 75160
Mctro (972) 524-3775 • FAX (972) 524-1727



N/A

.

18300.00

VEHICLE BUYERS ORDER Time of Delivery: Date of Delivery: Purchaser TITUS COUNTY SHERIFF'S DEPT Salesman BOBBY COPE Address 304 S. VAN BUREN 07/22/97 State _____ Zip __75455_ City HT. PLEASANT CAR PURCHASED [] Used New Year 1997 Body Style 4DR Model CROHN VICTORIA Make_FORD 15 Color VIBRANT WHITE CLEARCOAT Miles Motor No. 2FALP71W0VX102983 Stock No. _ 7517 FACTORY SUGGESTED RETAIL PRICE \$ TRADE-IN Year __19 Make ACCESSORIES: Body Style Model Miles . Color Motor No. License No. DUE FINANCE CO. To: N/A LOCAL INSTALLATIONS: Address: Pay-Off: \$ Information Furnished By: LIST PRICE 18300:00 NEW CAR LIEN INFORMATION REBATE Lienholder: Adjusted List Price 18300.00 Addres: Allowance, trade-in 11// CASH DIFFERENCE Amount: ____18300_00 18300.00 ATTN: Through: State Sales Tax W Address: Luxury Tax N// A Documentary Fee is not an official fee. A Documentary Fee is not required by law, but may be charged to buyers for handling documents and performing services relating to the closing of a sale. A Documentary Fee may not exceed \$50.00. This notice is required by the may. Vehicle Inventory Tax N/A Title H/A License State Inspection 14 -50 \$ Documentary Fee 18300.00 TOTAL CASH PRICE DISCLAIMER OF WARRANTIES N/A Net Payoff to Finance Co. Any warranties on the products sold hereby are those made by the manufacturer. The Setter hereby expressly disclaims all warranties, either express or implied, including any implied Rec. No N/A Cash Deposit H/A Rec. No. Cash on Delivery warranty of merchantability or litness for a particular purpose, 18300,00 NET BALANCE DUE and the Seller neither assumes nor authorizes any other personnel. N/A to assume for it any liability in connection with the sale of said Extended Service Plan

Purchaser agrees that this Order includes all of the terms and conditions on both the face and reverse side hereof, that this Order cancels and supersedes any prior agreement and as of the data hereof comprises the complete and exclusive statement of the terms of the agreement relating to the subject matters covered hereby, and that THIS ORDER SHALL NOT BECOME BINDING UNTIL ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVES AND IN THE COVERTO BY A TIME SALE, DEALER SHALL NOT BE OBLIGATED TO SELL UNTIL APPROVAL OF THE TERMS HEREOF IS GIVEN BY A BANK OR FINANCE COMPANY EVENT OF A TIME SALE, DEALER SHALL INSTALLMENT CONTRACT BETWEEN THE PARTIES HERETO BASED ON SUCH TERMS. Purchaset by his execution of WILLING TO PURCHASE A RETAIL INSTALLMENT CONTRACT BETWEEN THE PARTIES HERETO BASED ON SUCH TERMS. Purchaset by his execution of WILLING TO PURCHASE A RETAIL INSTALLMENT CONTRACT BETWEEN THE PARTIES HERETO BASED ON SUCH TERMS. Purchaset by his execution of WILLING TO PURCHASE A RETAIL INSTALLMENT CONTRACT BETWEEN THE PARTIES HERETO BASED ON SUCH TERMS. Purchaset by his execution of WILLING TO PURCHASE A RETAIL INSTALLMENT CONTRACT BETWEEN THE PARTIES HERETO BASED ON SUCH TERMS. Purchaset by his execution of WILLING TO PURCHASE A RETAIL INSTALLMENT CONTRACT BETWEEN THE PARTIES HERETO BASED ON SUCH TERMS. Purchaset by his execution of WILLING TO PURCHASE A RETAIL INSTALLMENT CONTRACT BETWEEN THE PARTIES HERETO BASED ON SUCH TERMS. Purchaset by his execution of WILLING TO PURCHASE A RETAIL INSTALLMENT CONTRACT.

OtherLAHA/

UNPAID BALANCE

ACCEPTED ACCEPTED

PURCHASER'S SIGNATURE X REALIZABLE O.

THIS ORDER IS NOT BINDING UNTIL ACCEPTED BY AN OFFICIAL OF Randall Noe Ford-Mercury, Inc



Randall Noe Dealerships

P.O. Drawer B • Hwy. 80 West at Hwy. 205 • Terrell, Texas 75160
Metro (972) 524-3775 • FAX (972) 524-1727

(a)	
VAV	
Chrysler, Plymouth	

PAGE 219

VEHICLE	BUYERS ORDER

VEHICLE BUYERS ORDER		lime of Delivery Pate of Delivery:			Jeep, Bagie
Salesman BOBBY COPE Purchaser_	TITLE COUNTY SUCCES	E'S DEPT		-4//6/19/	
Address _30	14 S. VAN BUREN				
City <u>HT, P</u>	LEASANT State	_TX Zip75	455	Phone	
TO NEW CI Used	CAR PURCHASED				
Year 1997 Make FORD	Model CROWN VICTO	PIA			
Colo	W VIBRANT WHITE CLEA	ARCOAT Miles		15	
Motor No. 2FALP71H9VX1029B2	Stock No7518		rense l	Va.	
TRADE-IN					
Year 19 Make	_ FACTORY SUGGES	STED RETAIL PI	SICE S	<u> </u>	
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DUE FINANCE CO	_				
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December 5		·			
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quired by law.	State Inspection		\$		
	Documentary Fee		\$	30	-00
DISCLAIMER OF WARRANTIES	TOTAL CASH PRICE		\$	18300.00	
y warranties on the products sold hereby are those made by	Net Payoff to Finance	Co.	s	N/A	
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rranty of merchantability or fitness for a particular purpose. If the Seller neither assumes nor authorizes any other person		Rec. No.	\$	N/A	
assume for it any liability in connection with the sale of said	NET BALANCE DUE		\$	18300.00	
ducts.	Extended Service Plan		\$	H/A	
j	OtherLAHA/		\$	H/A	
	UNPAID BALANCE	•			

Purchaser agrees that this Order includes all of the terms and conditions on both the face and reverse side hereof, that this Order cancels and supersedes any prior agreement and as of the date hereof comprises the complete and exclusive statement of the terms of the agreement relating to the subject matters covered hereby, and that THIS ORDER SHALL NOT BECOME BINDING UNTIL ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVES AND IN THE EVENT OF A THIS SALE, DEALER SHALL NOT BE OBLIGATED TO SELL UNTIL APPROVAL OF THE TERMS HEREOF IS GIVEN BY A BANK OR FINANCE COMPANY WILLING TO PURCHASE A RETAIL INSTALL MENT CONTRACT BETWEEN THE PARTIES HERETO BASED ON SUCH TERMS. Purchaser by his procurion of this Order certifies that the is of legal age to execute binding contracts in this State and acknowledges that he has read its terms and conditions and has received a true copy of the Order.

ACCEPTED_

PURCHASER'S SIGNATURE X ROLL

THIS ORDER IS NOT BINDING UNTIL ACCEPTED BY AN OFFICIAL OF Flandall Noe Ford-Mer

PAGE 220 VOL 23



Randall Noe Dealerships

Randall Noe Will Beat Any Deal
P.O. Drawer B • Hwy. 80 West at Hwy. 205 • Terrell, Texas 75160
Metro (972) 524-3775 • FAX (972) 524-1727



VEHICLE BUYERS ORDER	Time of Do	elivery:		^2	
VEHICLE BOTERS CITE	Date of De	livery:	07/22/	3/	
esman ROBBY COPE Purchaser TITUS	COUNTY SHERIFF'S DEP	<u> </u>			
e 07/22/97 Address 304 S V/	N BUREN	75.455	Bhone		
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Lienholder:	Adjusted List Price		\$	10300.00	
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ATTN:AMOUNT.				W/A	
	State Sales Tax		\$	N/A	
Address:	Luxury Tax		_ \$		
	Vehicle Inventory Tax		_ \$	H/A	
A Documentary Fee is not an official fee. A Documentary Fee is			\$	N/A	
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not required by law, but may be changed to object of documents and performing services relating to the closing of a sale. A Documentary Fee may not exceed \$50,00. This notice is	State Inspection		\$	N/A	
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DISCLAIMER OF WARRANTIES	TOTAL CASH PRICE		_ 		
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Purchaser agrees that this Order includes all of the terms and conditions on both the face and reverse side hereof, that this Order cancels and supersedes any prior agreement and as of the date hereof comprises the complete and exclusive statement of the terms of the agreement relating to the subject matters covered neetby, and that THIS ORDER SHALL NOT BECOME BINDING UNTIL ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVES AND IN THE COVERED BY ADMINISTRATIVES AND IN THE EVENT OF A TIME SALE, DEALER SHALL NOT BE OBLIGATED TO SECLUMINIL APPROVAL OF THE TERMS HEREOF IS GIVEN BY A BANK OR FINANCE COMPANY EVENT OF A TIME SALE, DEALER SHALL NOT BE OBLIGATED TO SECLUMINIL APPROVAL OF THE TERMS HEREOF IS GIVEN BY A BANK OR FINANCE COMPANY WILLING TO PURCHASE A RETAIL INSTALLMENT CONTRACT BETWEEN THE PARTIES HERE TO BASED ON SUCH TERMS. Purchaser by his execution of this Order certifies that the is of legal age to execute binding contracts in this State and acknowledges that he has read its terms and conditions and has received a true copy of the Order.

ACCEPTED.

PURCHASER'S SIGNATURE X

THIS ORDER IS NOT BINDING UNTIL ACCEPTED BY AN OFFICIAL OF Randall Nos Ford-Mercury, Inc.