COMMISSIONERS' COURT
SPECIAL MEETING
FEBRUARY 23, 1998

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in *Special Session* on Monday, February 23, 1998, in the Titus County Courtroom with the following members present:

DANNY P. CROOKS.....COUNTY JUDGE
MIKE PRICE.....COMMISSIONER PRECINCT 1
MIKE FIELDS.....COMMISSIONER PRECINCT 2
BILLY J. THOMPSON.....COMMISSIONER PRECINCT 3
THOMAS E. HOCKADAY.....COMMISSIONER PRECINCT 4
SHERRY MARS.....COUNTY CLERK

ABSENT: NONE

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING:

CARL JOHNSON COUNTY AUDITOR

J. C. YOUNG
SAMUEL ROSS
LARRY McRAE
DALE GRISSOM
JIMMY BRYAN OTTINGER
JONE CLEMMON
JIMMY PARKER
ANN RUNDLE
JAMES BURGIS
BRAD EUBANKS
DIANNE SAMPSON
ELMER PATTON
ROBERT R. HOLLIS
BARBARA PARKER
MIKE HALL

IN THE MATTER OF
CONSIDERING REQUEST OF EXXON PIPELINE COMPANY
TO MAKE AN OPEN CUT ACROSS NE-9 IN PRECINCT 3

Motion was made by Commissioner Billy J. Thompson and seconded by Commissioner Mike Fields to approve Exxon Pipeline Company's request to make an open cut across NE-9 in Precinct 3. Motion carried unanimously. *SEE ATTACHMENT "A"*

IN THE MATTER OF
CONSIDER NOTICE OF COMMUNICATION LINE INSTALLATION
BY GTE SOUTHWEST, INC. ON NW-13 IN PRECINCT 2

Motion was made by Commissioner Mike Fields and seconded by Commissioner Thomas E. Hockaday to approve GTE Southwest, Incorporation to install communication lines starting at a location on NW-13, 1.5 miles North of the intersection with FM 1734 to bury cable approximately 800 feet to replace temporary service line. GTE will bore under said County Road. Motion carried unanimously. *SEE ATTACHMENT "B"*

IN THE MATTER OF
APPROVING BUDGET AMENDMENTS

Motion was made by Commissioner Mike Price and seconded by Commissioner Thomas E. Hockaday to approve budget amendments numbers 5 to 12. Motion carried unanimously.

IN THE MATTER OF
APPROVING COUNTY OFFICIAL REPORTS

Motion was made by Commissioner Mike Price and seconded by Commissioner Thomas E. Hockaday to approve reports from County Clerk and Nortex Volunteer Fire Department. Motion carried unanimously.

IN THE MATTER OF
SIGNING PAY ORDERS AND PAYING BILLS

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Mike Price to approve signing pay orders and paying bills. Motion carried unanimously.

IN THE MATTER OF
CONSIDERING PURCHASE OF NEW FIRE TRUCK
FOR WINFIELD VOLUNTEER FIRE DEPARTMENT

Motion was made by Commissioner Mike Fields and seconded by Commissioner Billy J. Thompson to purchase a fire truck for Winfield Volunteer Fire Department.

YES
Mike Fields, Commissioner Precinct 2
Billy J. Thompson, Commissioner Precinct 3
Thomas E. Hockaday, Commissioner Precinct 4

No
Mike Price, Commissioner Precinct 1

Motion carried

IN THE MATTER OF
CONSIDERING PURCHASING OF NEW FIRE TRUCK
FOR TALCO VOLUNTEER FIRE DEPARTMENT

Motion was made by Commissioner Billy J. Thompson and seconded by Commissioner Thomas E. Hockaday to purchase a fire truck for Talco Volunteer Fire Department.

YES
Mike Fields, Commissioner Precinct 2
Billy J. Thompson, Commissioner Precinct 3
Thomas E. Hockaday, Commissioner Precinct 4

NO
Mike Price, Commissioner Precinct 1

Motion to carried.

IN THE MATTER OF
CONSIDERING PURCHASE OF NEW FIRE TRUCK
FOR MT. PLEASANT FIRE DEPARTMENT

Motion was made by Commissioner Mike Price and seconded by Commissioner Thomas E. Hockaday to purchase a new fire truck for Mt. Pleasant Fire Department. Motion carried unanimously.

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Mike Fields to cancel bids made for new fire trucks. Motion carried unanimously.

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Mike Fields to go out for new bids with new specs for five new fire trucks. Motion carried unanimously.

IN THE MATTER OF
CONSIDERING RESOLUTION AUTHORIZING CITY OF
MT. PLEASANT, TEXAS INDUSTRIAL DEVELOPMENT
CORPORATION TO UNDERTAKE AN ECONOMIC DEVELOPMENT
PROJECT IN TITUS COUNTY.

County Attorney Tim Taylor expressed his recommendation to the Court to undertake an Economic Development Project in Titus County.

Motion was made by Commissioner Mike Fields and seconded by Commissioner Billy J. Thompson to undertake the Economical Development Project in Titus County. Motion carried unanimously. *SEE ATTACHMENT "C"*

IN THE MATTER OF
ADJOURNMENT

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

ATTACHMENT "A"

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RECEIVED
FEB 12 1998
TITUS COUNTY JUDGE

EXXON PIPELINE COMPANY
POST OFFICE BOX 2220 • HOUSTON, TEXAS 77252-2220

LANDOWNER RELATIONS

DANIEL G. HRACHOVY
COORDINATOR

February 9, 1998

Re: Proposed Road Crossing
County Road No. 9 Northwest
Titus County, Texas

The Honorable County Judge Danny Cook
Titus County Court House
100 West 1st Street
Mt. Pleasant, Texas 75455

Dear Judge Cook,

Exxon Pipeline Company (EPC) proposes to replace an existing 6" steel crude oil pipeline crossing under County Road 9 Northwest with a fiberglass pipeline, approximately 0.65 miles south of FM road 71. County Road 9 is unpaved at this site. EPC requests Titus County's permission to open cut the road in order to install the new piping. See attached drawing for crossing location and details. It is anticipated that the work will take place in the latter part of the second quarter of 1998 and that the road should only be out of service for 24hours.

Please advise as to any permit requirements for this type work on County ROW and send permit application forms if applicable. Please direct your response to me at the above letterhead address or by phone at 713-656-3082.

If you require additional information regarding the proposed crossing you may contact either Jim Smith or Don Goodson of our Longview office at 903-236-8100.

Very truly yours,

Michael L. Hluza, SRWA

Attachments

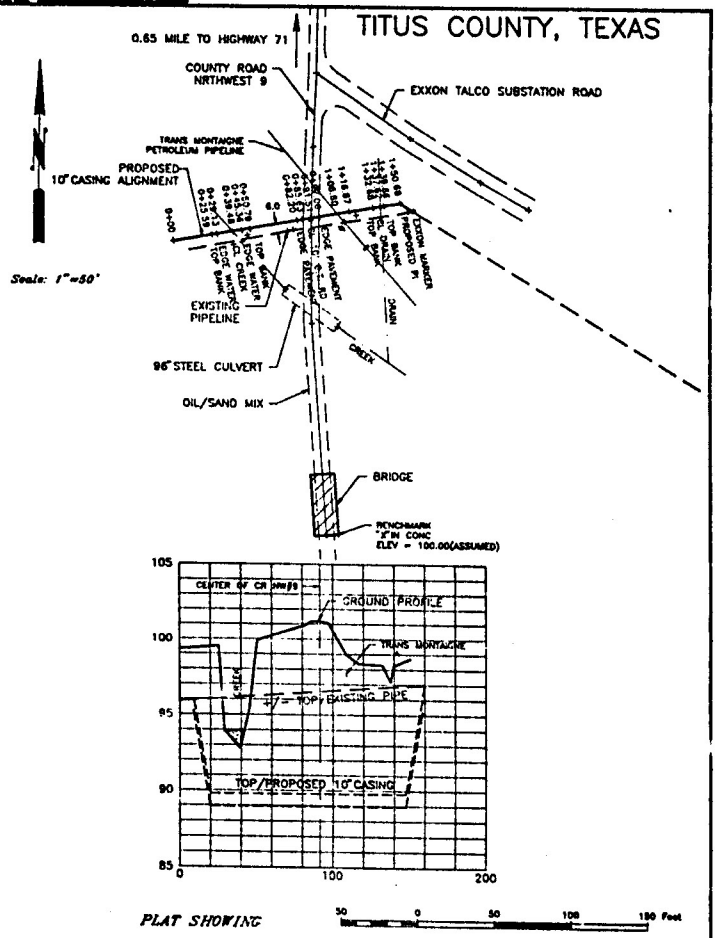
c - w/o attachments:
L.D Wilson
Jim Poole

(X) APPROVED ( ) REJECTED

Danny P Cook
TITUS COUNTY JUDGE

Feb. 23, 1998
DATE

TITUS COUNTY, TEXAS



PLAT SHOWING

PROPOSED ROAD CROSSING
TALCO FIELD WEST LEG 6"
COUNTY ROAD #9 NORTHWEST

I, David R. Collins, Reg. Professional Land Surveyor, do hereby certify that this Plat is true and correct according to a survey made upon the ground JANUARY 22, 1998.

David R. Collins

DAVID R. COLLINS
R.P.L.S. 2154

EXXON PIPELINE COMPANY *LONGVIEW AREA* *LONGVIEW, TEXAS*	
COLLINS & PATHEAL SURVEYORS, INC. *311 N. HIGH ST., SUITE C* *LONGVIEW, TEXAS, PH. 903 234-8051*	
Job Number:	*EXX450*

ATTACHMENT "B" VOL 24 PAGE 225

RECEIVED
FEB 17 1998
TITUS COUNTY JUDGE

GTE Southwest Incorporated
1121 Shannon Road
P. O. Box 498
Sulphur Springs, Texas 75482

The Honorable Commissioners Court

County of TITUS

MT PLEASANT, Texas

ROW 2 - TITUS County - WINFIELD, Texas -

9P001DB-26 NO - BM:sm

Formal notice is hereby given that GTE Southwest Incorporated proposes to place a buried telephone cable along the right-of-way of a OIL County Road.

Attached are two copies of Form ED-135, "Notice of Proposed Installation Buried Cable", with sketches showing in detail a more exact location of this proposed construction. The new cable to be placed within 3 feet of the right-of-way at all locations possible, and at a minimum depth of 30 inches.

GTE Southwest agrees to assume liability for any damage to the roadway and/or right-of-way which may be caused from this construction.

In the event subsequent construction in connection with the repair, widening or improvement of the present roadway may require the lowering, revamping or relocation of the cable, GTE Southwest will bear all the expense of such lowering, revamping or relocating of the facilities.

If additional information is required, please notify:

GTE Southwest Incorporated
1121 Shannon Road P. O. Box 498
Sulphur Springs, Texas 75483
Telephone No. 214-885-1742

Engineer
T. Perna

X APPROVED ( ) REJECTED

Danny P Clark
TITUS COUNTY JUDGE

Feb. 23, 1998
DATE

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NOTICE OF COMMUNICATION LINE INSTALLATION

DATE 2-11-98

TO THE COMMISSIONER'S COURT OF TITUS COUNTY

ATTENTION COUNTY JUDGE:

Formal notice is hereby given that GTE SOUTHWEST INCORPORATED will construct a communication line within the right-of-way of a County Road in TITUS County, WINFIELD as follows:

STARTING AT A LOCATION ON NW 13, 1.5 miles NORTH of THE INTERSECTION WITH FM 1734. GTE PROPOSES TO BORE UNDER THE COUNTY ROAD AND PLACE APROX 800' of BURIED SERVICE WIRE TO REPLACE TEMP SERVICE LAYING ON TOP of THE GROUND.

The location and description of this line and associated appurtenances is more fully shown by 3 copies of drawings attached to this notice. The line will be constructed and maintained on the County Road right-of-way in accordance with governing laws.

Notwithstanding any other provision contained herein, it is expressly understood that tender of this notice by GTE Southwest Incorporated does not constitute a waiver, surrender, abandonment or impairment of any property rights, franchise, easement, license, authority, permission, privilege or right now granted by law or may be granted in the future and any provision or provisions so construed shall be null and void.

Construction of this line will begin on or after FEB 23 19 98

GTE Southwest Incorporated

BY FRANK PERNA

OSPT.

ADDRESS PO BOX 498

SULPHUR SPRINGS TX 75483

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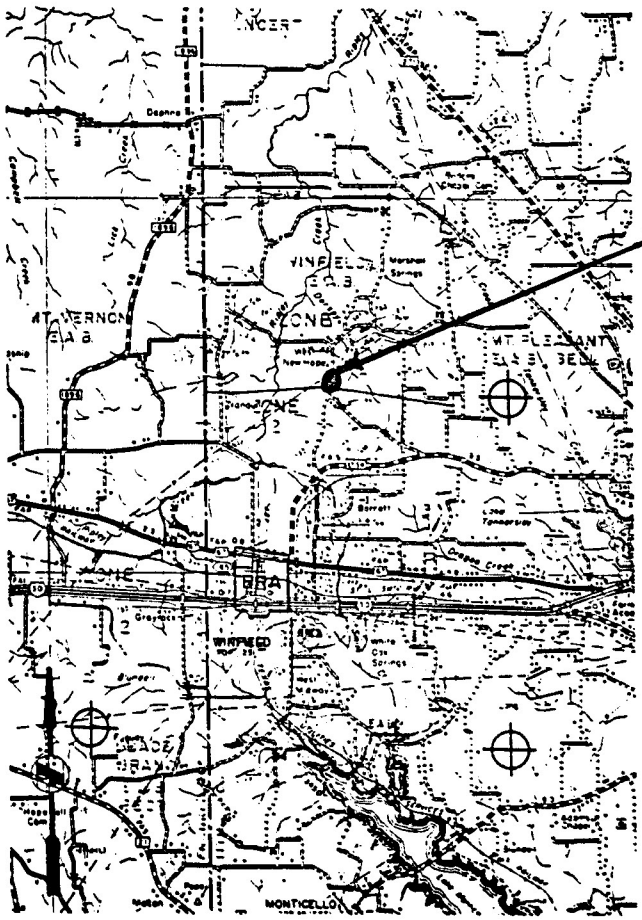
ISSUED 11-21-77 EFFECTIVE 10-4-76 DOCKET 10	GTE GENERAL TELEPHONE COMPANY OF THE SOUTHWEST	TEXAS GENERAL EXCHANGE TARIFF MAP SUPPLEMENT SECTION 6 WINFIELD, TEXAS Exchange Area Boundary
SCALE 1 Inch = 2 Mi.		FIRST REVISED SHEET NO. 286A CANCELLING ORIGINAL SHEET NO. 286A

ALL BOUNDARIES ARE 600 FEET FROM ROADS UNLESS OTHERWISE NOTED

R. REX BAILEY
VICE PRESIDENT--REVENUE REQUIREMENTS



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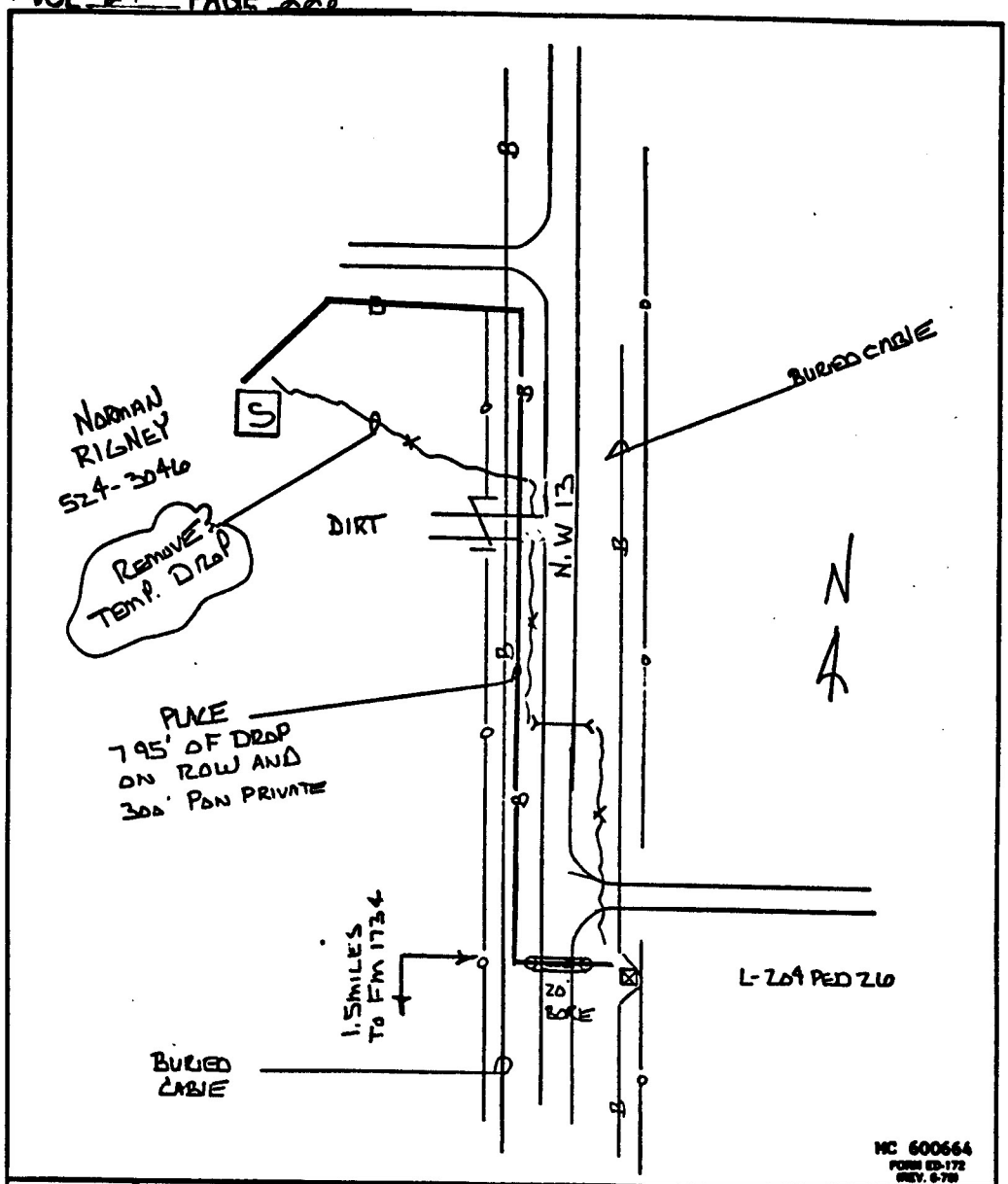

ATTACHMENT "C" VOL 24 PAGE 229

Titus County Commissioners' Court

Mt. Pleasant, Texas

RESOLUTION AUTHORIZING CITY OF MOUNT PLEASANT, TEXAS INDUSTRIAL DEVELOPMENT CORPORATION TO UNDER TAKE AN ECONOMIC DEVELOPMENT PROJECT IN TITUS COUNTY.

WHEREAS, the Development Corporation Act of 1979, TEX. REV. CIV. STAT. ANN. article 5190.6 as amended (the "Act"), authorizes certain development corporations created thereunder to undertake projects to promote economic development and employment and stimulate business and commercial activity for the benefit of the citizens of the jurisdictions represented by said corporations;

WHEREAS, the City of Mount Pleasant, Texas, Industrial Development Corporation (the Corporation"), a corporation created under the Act, has determined to assist the City of Mount Pleasant, Texas (the "City") in the construction, equipping and operation of a general aviation business service airport in Titus County, Texas (the "County"), that is an integral part of an industrial park and is to be owned and operated by the City and held open for public use (the "Airport");

WHEREAS, the Corporation has determined to provide funds for the planning, design, construction and equipping of the Airport and the acquisition of land therefor (the "Project"), the County authorizes the Corporation to exercise its powers in the County; and

WHEREAS, this Commissioners Court hereby finds and determines that the location of the Airport within Titus County will promote economic development and employment and will stimulate business and commercial activity within the County;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners Court of Titus County, Texas:

Section 1: The declarations, determinations and findings declared, made and found in the preamble of this Resolution are hereby adopted, restated and made a part of the operational provisions hereof.

Section 2: The Commissioners Court hereby authorizes the Corporation to exercise its powers within Titus County with regard to providing economic incentives to the City to allow the City to locate the Airport in Titus County.

APPROVED AND ADOPTED this 23 day of February, 1998.

Danny P Crooks
Danny P. Crooks, Titus County Judge

Commissioner, Precinct 1

Commissioner, Precinct 3

Mike Fields
Commissioner, Precinct 2

Thomas E. Hockaday
Commissioner, Precinct 4

Sherry Mars
County Clerk, Titus County, Texas

100 W. First Street, Suite 200 Mt. Pleasant, Texas 75455 Telephone 903-577-6781 Fax 903-577-6793