COMMISSIONERS' COURT
REGULAR MEETING
JULY 13, 1998

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in *Regular Meeting* on Monday, July 13, 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, AUDITOR
RICKY POOLE, SHERIFF
KEN SCHINDLEY, CHIEF DEPUTY SHERIFF
EVA LAING WALKER, JUSTICE OF THE PEACE, PRECINCT 1

PATTY GANN	RAY McCANN
SANDRA McCANN	RAY ROCHA
JACKIE MOORE	MAXINE PATTON
PAULA DYKE	RALPH RANDALL
MICHAEL CLARK	ANNABELLE RANDALL

Invocation was given by Commissioner Mike Fields.

IN THE MATTER OF DESIGNATION OF
PERSON TO FIGURE 1998 EFFECTIVE TAX RATE CALCULATION

Motion was made by Commissioner Mike Fields and seconded by Commissioner Mike Price to designate June Roach, Tax Assessor-Collector to do the tax rate calculation. Motion carried unanimously.

CONSIDERING PURCHASE OF COPIER
FOR TAX ASSESSOR - COLLECTOR'S OFFICE

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Billy J. Thompson to approve the purchase of a copy machine for the Tax Assessor – Collector's Office. Motion carried unanimously.

IN THE MATTER OF
DISCUSSING PURCHASING A COMPUTER
FROM DDC FUND FOR
JUSTICE OF THE PEACE PRECINCT 1

Justice of the Peace, Precinct 1 Eva Walker asked the Court to consider allowing her office to purchase a computer from the DDC Fund.

Motion was made by Commissioner Mike Price and seconded by Thomas E. Hockaday to approve the purchase of a computer and software. The Purchase will be made from 3N1 Office Products, Inc. for $1922.00. Motion carried. *SEE ATTACHMENT "A"*

IN THE MATTER OF
CONSIDER SOUTHWESTERN BELL TELEPHONE COMPANY
BURYING CABLE ALONG AND UNDER SE-10 & SE-13
PRECINCT 4

Motion was made by Commissioner Thomas E. Hockaday and Commissioner Mike Price to approve Southwestern Bell Telephone Company burying cable along and under SE-10 & SE-13 in Precinct 4. *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 number 43 to 45. These can be seen in the County Auditor's Office. Motion carried unanimously.

IN THE MATTER OF
APPROVING COUNTY OFFICIAL REPORTS

Motion was made by Thomas E. Hockaday and seconded by Billy J. Thompson to approve county official reports from County Auditor, Tax-Assessor-Collector, Justice of the Peace, Precinct 1, Justice of the Peace, Precinct 2, Cookville Volunteer Fire Department, Five Star Volunteer Fire Department, Nortex Volunteer Fire Department, Talco Volunteer Fire Department, and Winfield Volunteer Fire Department. Motion carried unanimously.

IN THE MATTER OF
SIGNING PAY ORDERS AND PAYING BILLS

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

IN THE MATTER OF
APPROVING JUNE 1998 MINUTES

Motion was made by Commissioner Billy J. Thompson and seconded by Commissioner Mike Fields to approve the June 1998 Minutes. Motion carried unanimously.

IN THE MATTER OF
APPROVING ELECTION JUDGES AND
ALTERNATE ELECTION JUDGES

Democratic Chairman, Patty Gann asked the Court to make the term for Election Judges and Alternate Judges for two years.

Republican Chairman, Ray Rocha asked the Court to make the term for Election Judges and Alternate Judges for one year.

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Billy J. Thompson to approve Election Judges and Alternate Judges for a term of one year. Motion carried unanimously.

Motion was made by Commissioner Billy J. Thompson and seconded by Commissioner Thomas E. Hockaday to accept the lists of Election Judges as presented by the Democratic and Republican Chairmen. Motion carried unanimously. *SEE ATTACHMENT "C"*

IN THE MATTER OF
APPROVING PLAT FOR GREEN ACRES, PRECINCT 2

Motion was made by Commissioner Mike Fields and seconded by Commissioner Mike Price to approve plat for Green Acres in Precinct 2. Motion carried unanimously.

IN THE MATTER OF
CONSIDERING APPROVING REQUEST OF
SHERIFF'S DEPARTMENT TO HIRE A JAIL OFFICE MANAGER

Chief Deputy Sheriff Ken Schindley explained to the Court the need for a Jail Office Manager. The need arises since the Titus County Sheriff's Office has been taking in Wisconsin Prisoners.

Mr. Ray McCann expressed his concerns about maybe deleting the job if the contract with Wisconsin is ever canceled.

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Mike Price to discuss this matter in Executive Session. Motion carried unanimously.

Mr. Rocha thanked the Court for the good turn out at Governor Bush's visit to Mt. Pleasant.

IN THE MATTER OF
EXECUTIVE SESSION

The Court went into Executive Session at 9:40 A.M.
The Court reconvened at 10:05 A.M.

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Mike Price to approve the hiring of a Jail Office Manager.

VOTING YES

MIKE PRICE, COMMISSIONER PRECINCT 1
MIKE FIELDS, COMMISSIONER PRECINCT 2
THOMAS E. HOCKADAY, COMMISSIONER PRECINCT 4

VOTING NO

BILLY J. THOMPSON, COMMISSIONER PRECINCT 3

Motion to carried.

IN THE MATTER OF
ADJOURNMENT

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

VOL 25 PAGE 48

The above and foregoing minutes for the month of JUNE, were read and approved this 13th day of JULY, 1998.

Danny P Crooks

DANNY P. CROOKS, COUNTY JUDGE

M.K. Price

MIKE PRICE, COMMISSIONER PRECINCT #1

Mike Fields

MIKE FIELDS, COMMISSIONER PRECINCT #2

Billy J. Thompson

BILLY J. THOMPSON, COMMISSIONER PRECINCT #3

Thomas E. Hockaday

THOMAS E. HOCKADAY, COMMISSIONER PRECINCT #4

Sherry Mars

SHERRY MARS, COUNTY CLERK

COMMISSIONERS' COURT MINUTES FOR JUNE, 1998 A.D.
RECORDED ON THE 14th DAY OF JULY, 1998, A.D.

SHERRY MARS, COUNTY CLERK
TITUS COUNTY, TEXAS

By Juan Crowe ***DEPUTY COUNTY CLERK***

****

Republican Party
of Titus County

P.O. Box 950
Mt. Pleasant, TX 75456
Phone (903) 577-7101

VOL 25 PAGE 49

June 26, 1998

Sherry Mars, County Clerk
Titus County Courthouse
Mt. Pleasant, TX 75455

Dear Sherry,

We would like to submit the following names for Election Judges and Alternate Election Judges for consideration at the Commissioner's Court Session on July 13, 1998.

Election Judges

Pct. #3	Harriett Hurtt	Rt. 2 Box 270	572-3738
Pct. #4	Charles Merka	Rt. 3 Box 1329	572-6986
Pct. #7	Cindy Solomon	Rt. 4 Box 239	577-1596
Pct. #11	Karla Ballard	P. O. Box 182, Winfld	524-4102
Pct. #12	Betty Summerlin	Rt. 7 Box 565	524-3491
Pct. #15	Jackie Moore	Rt. 8 Box 230	572-6337
Pct. #16	Sandee McCann	2727 N. Jefferson	577-7224
Pct. #19	Bob Walker	1910 Friendly St.	572-8939
Pct. #20	Pat Hix	1412 Larkin St.	572-6333

Alternate Election Judges

Pct. #1	Elizabeth Geurin	1111 N. Crockett	572-6514
Pct. #2	Joan Petty	P. O. Box 1840	572-1247
Pct. #6	Patricia Shirley	Rt. 5 Box 415	572-3987
Pct. #8	Pat Slone	1315 Lamar St.	572-8849
Pct. #9	Maxine Patton	P. O. Box 158, Talco	379-5171
Pct. #10	Lillian Lennie	RR 1 Box 940, Cookvl	572-7754
Pct. #14	Jerry Prestidge	310 E. 1st St.	577-0301
Pct. #17	Dottie Sivess	406 W. 1st St,	572-4709
Pct. #18	Gaylene Sievert	Rt. 7 Box 655	572-6432

Early Voting Ballot Board

Judge	Ray McCann	2727 N. Jefferson	577-7224
Clerk	Rhonda Roy	1030 Wentwood	575-1064

The above are all able and qualified by Election Law to serve in the stated positions.

Sincerely,

Ray Rocha,
County Chairman
Republican Party

VOL 25 PAGE 50

LIST OF DEMOCRATIC ELECTION JUDGES/ ALTERNATES

PRECINCT	J/AJ	NAME
1	JUDGE	GRACE MOSLEY
2	JUDGE	LILLIAN BRANCH
6	JUDGE	BILLY ANN MORRIS
8	JUDGE	WAYNE HART
9	JUDGE	DARLA OTTINGER
10	JUDGE	MARIE BROWN
14	JUDGE	KAY EVERS
17	JUDGE	MARGRETTA BROOKS
18	JUDGE	MATALINE BROACH
3	ALT.JUDGE	GLENDAL LANGE
4	ALT. JUDGE	NANCY ROSE
5	ALT. JUDGE	FRANKIE BROWN
7	ALT. JUDGE	CARLIS MITCHELL
11	ALT. JUDGE	NORMA NARRAMORE
12	ALT. JUDGE	KENNETH SUMMERLIN
15	ALT. JUDGE	RUBY SMITH
16	ALT. JUDGE	SHARON DERRICK
19	ALT. JUDGE	ORALUE PETTT
20	ALT. JUDGE	ROSALIE CHAMBERS
E.V*	ALT. JUDGE	BARBARA DUNCAN

*E.V- EARLY VOTING BOX

Precinct 1: (J) Grace Mosley, 713 Ivory Street, Mt Pleasant, 572-3546

Precinct 2: (J) Lillian Branch, Rt. 4 Precinct 505, Mt. Pleasant,

Precinct 3: (AJ) Glendal Lange, Rt. 2 Precinct 1276, Mt. Pleasant, 577-0248

Precinct 4: (AJ) Nancy Rose, Rt. 3 Precinct 990, Mt. Pleasant, 572-1142

Precinct 5: (AJ) Frankie Brown, Rt. 4 Precinct 1045, Mt Pleasant, 379-5880

Precinct 6: (J) Billy Ann Morris, Rt. 1 Precinct 400, Mt. Pleasant, 572-0294

Precinct 7: (AJ) Carlis Mitchell, Rt. 1 Precinct 1465, Mt. Pleasant, 572-9401

Precinct 8: (J) Wayne Hart, P.O. Precinct 341, Mt Pleasant, 572-4416

Precinct 9: (J) Darla Ottinger, Rt. 1 Precinct 16A, Talco, 75487, 379-6861

Precinct 10: (J) Marie Brown, Rt. 6 Precinct 1000, Mt. Pleasant, 572-6338

Precinct 11: (AJ) Norma Narramore, 202 Miller Street, Precinct 68, Winfield, 75493, 524-2091

Precinct 12. (AJ) Kenneth Summerlin, Rt. 7 Precinct 370, Mt. Pleasant, 572-1243

Precinct 14. (J) Kay Evers, Rt. 9 Precinct 1605, Mt. Pleasant, 572-9387

Precinct 15: (AJ) Ruby Smith, Rt 8 Precinct 1295, Mt. Pleasant, 572-5989

Precinct 16: (AJ) Sharon Derrick, P O Precinct 1158, Mt. Pleasant, 75455,

Precinct 17: (J) Margretta Brooks, 1209 W 8th Street, Mt. Pleasant, 572-3913

Precinct 18: (J) Mataline Broach, Rt. 3 Precinct 2110, Mt Pleasant, 572-7548

Precinct 19: (AJ) Oralue Petit, 103 S Dessie, Mt Pleasant, 572-7570

Precinct 20: (J) Rosalie Chambers, 811 Fleming Street, Mt. Pleasant, 572-6416

Early Voting: (AJ) Barbara Duncan, 1711 Rotan Dr., Mt Pleasant, 572-3832

7/8/98
Date

Patty R. Ginn, Titus County Democratic Chair

VOL 25 PAGE 52

ATTACHMENT "A"

OFFICE OF THE
JUSTICE OF THE PEACE
100 WEST FIRST, SUITE 106
MT. PLEASANT, TEXAS 75455
(903) 577-6760
(903) 577-6761

EVA LAING WALKER
JUSTICE OF THE PEACE
PREC. 1

June 24, 1998

County Court
County Judge & County Commissioners
Titus County Courthouse
2nd Floor
Mt. Pleasant, TX 75455

Re: Computer Proposal

County Judge & Commissioners,

Attached you will find the Computer Proposal submitted by Judge Elect Leo Schakel.

I wish to have this computer purchased for the Justice of the Peace, Pct. #1, office out of the Pct. #1 DDC Fund that I have accumulated.

Thank you in advance for your time and consideration.

Respectfully,

Eva Laing Walker

Eva Laing Walker

cc:attached

3N1 OFFICE PRODUCTS, INC

Computers • Copiers • Fax Machines • Typewriters
Service • Supplies

Titus County
Justice of the Peace
Mt. Pleasant, Texas
Attn: Leo Schakel

Computer Proposal

Equipment	Amount
Pentium 233 MMX computer with 32 meg RAM, 2.1 gig hard drive, one meg video card, 1.44 floppy drive, 32X CD ROM with sound card and speakers, 56k fax modem, 17" SVGA color monitor, keyboard, MS mouse and Windows 95.	$1,409.00
Okidata OL 6E	$ 359.00
MS Works software	$ 75.00
Panamax Telemax	$ 79.00

* This amount includes a one year on site warranty.

* Includes delivery and set up.

If you have any questions please don't hesitate to call. I appreciate your business very much. Thank you for the opportunity to serve you.

Sincerely,

Keith Burns
3N1 Office Products

2601 Summerhill Road • Texarkana, TX 75503 • (903) 793-1997 • FAX (903) 792-4043

VOL 25 PAGE 54

ATTACHMENT "B"

459652

APPLICATION FOR PERMIT

TO: COMMISSIONSERS 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 # 4 at the following location(s):

5 E CR 10 & 13 per attached drawings.

Respectfully submitted,

C. D. Prince

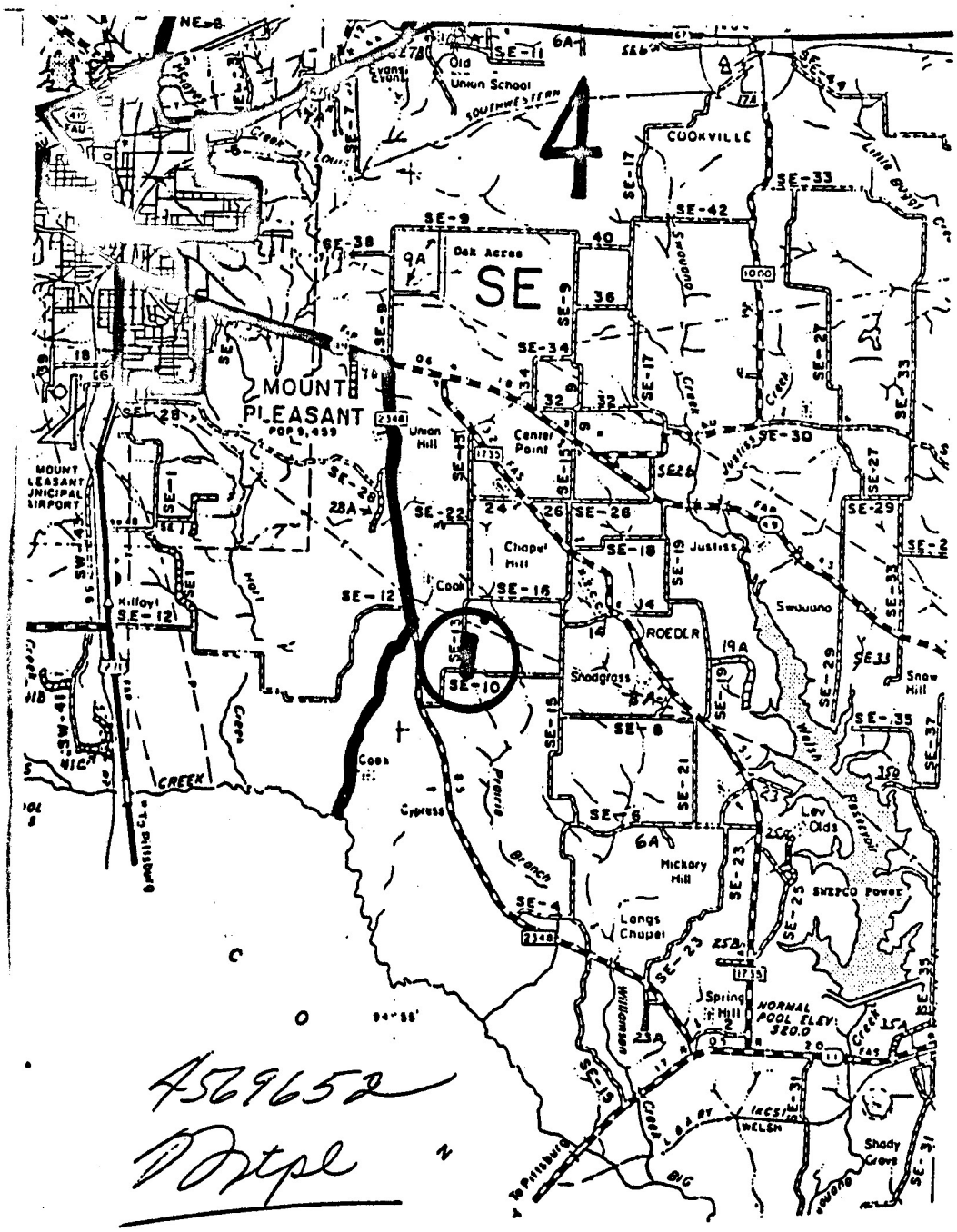
Manager-Engineer Design Date
307 N. Van Buren
Mt. Pleasant, Texas 75455
(903)572-3495

APPROVED - DENIED

07-13-98

COUNTY JUDGE Date

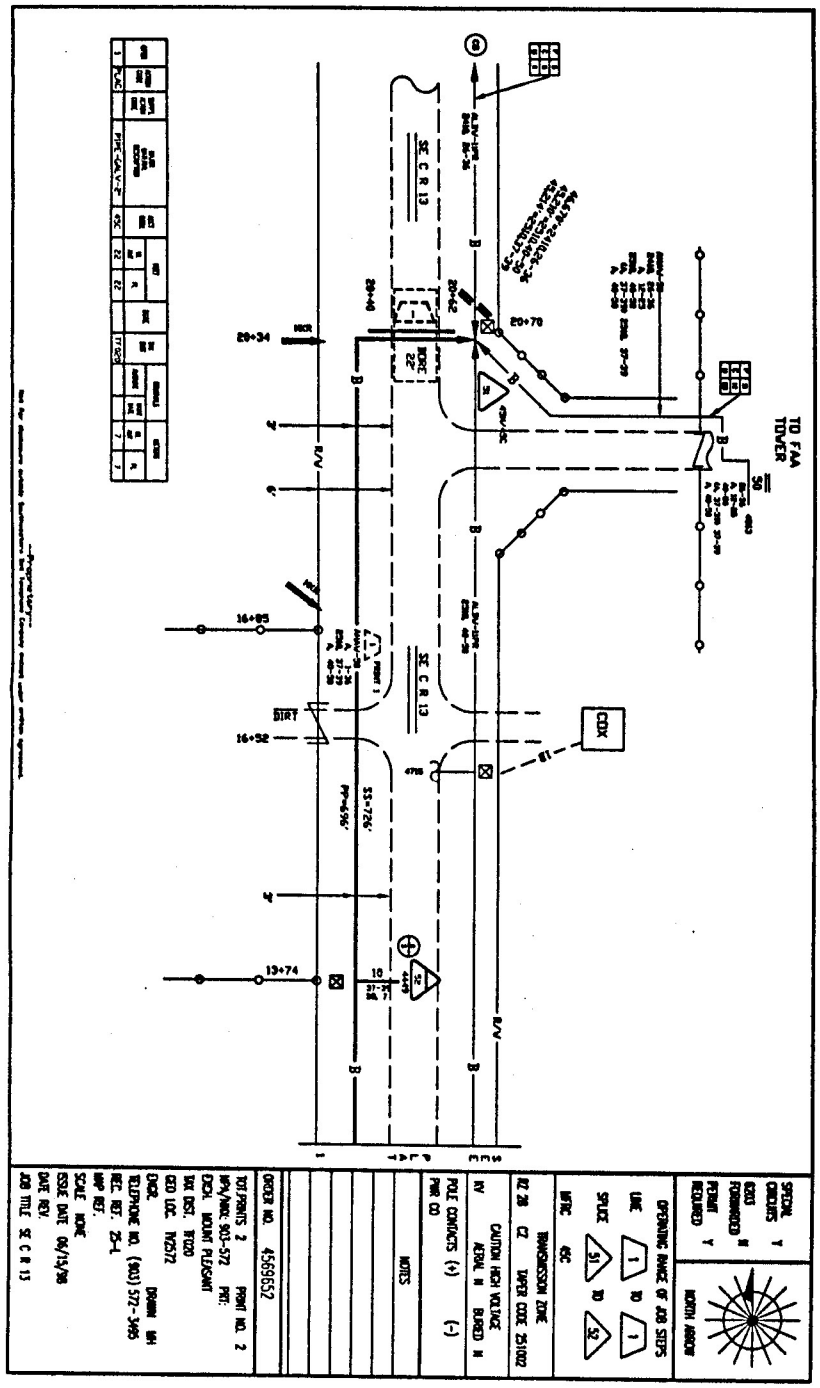
VOL 25 PAGE 55



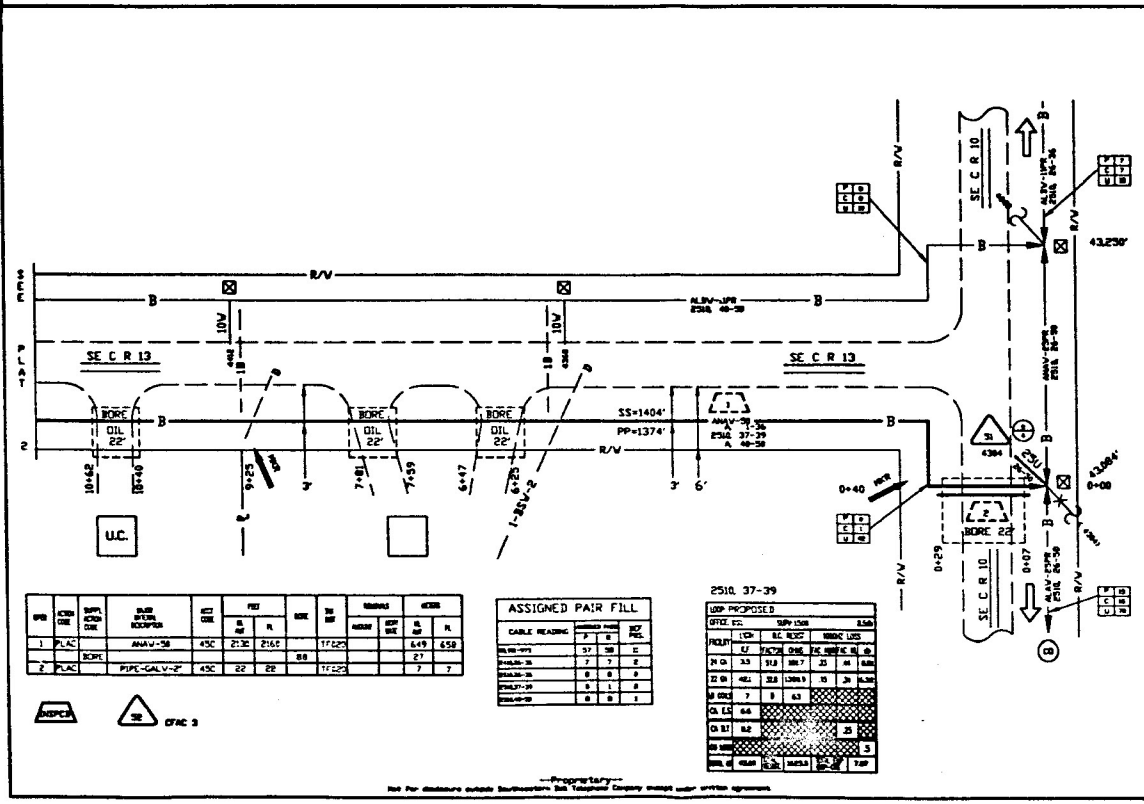
4569652

Dtpl

VOL 25 PAGE 56



VOL 25 PAGE 57



SPECIAL CIRCUITS	Y
6203 FORWARDED	N
PERMIT REQUIRED	Y

NORTH ARROW

OPERATING RANGE OF JOB STEPS

LINE 1 TO 2

SPLICE 51 TO 52

MFRC 45C

TRANSMISSION ZONE

RZ 28 CZ TAPER CODE 251002

CAUTION HIGH VOLTAGE

KV AERIAL N BURIED N

POLE CONTACTS (+) (-)

PWR CO

NOTES

ORDER NO. 4569652

TOT.PRINTS 2 PRINT NO. 1

NPA/NXX: 903-572 PRT:

EXCH. MOUNT PLEASANT

TAX DIST. TF020

GEO LOC. TV2572

ENGR. DRAWN MH

TELEPHONE NO. (903) 572-3495

REC. REF. 25-L

MAP REF.

SCALE NONE

ISSUE DATE 06/15/98

DATE REV.

JOB TITLE SE C R 13

—Proprietary—