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#### COMMISSIONERS' COURT SPECIAL MEETING JANUARY 25,1999

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in *Special Session* on Monday, January 25,1999, in the Titus County Courtroom with the following members present:

DANNY P. CROOKS	COUNTY JUDGE
	.COMMISSIONER PRECINCT 1
	.COMMISSIONER PRECINCT 2
	COMMISSIONER PRECINCT 3
THOMAS E. HOCKADAY	COMMISSIONER PRECINCT 4
SHERRY MARS	

**ABSENT: NONE** 

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING:

CARL JOHNSON, AUDITOR

**RALPH RANDALL** 

ANN RUNDLE

IN THE MATTER OF CONSIDERING APPROVAL OF MEMBERS OF TITUS COUNTY HISTORICAL COMMISSION FOR 1999 TO 2000

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Mike Price to approve the members of the Titus County Historical Commission For 1999. Motion carried unanimously. SEE ATTACHMENT "A"

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# IN THE MATTER OF APPROVING DEPUTATIONS OF SARAH MARTINEZ AS DEPUTY DISTRICT CLERK MICHAEL ZEPEDA AS DEPUTY SHERIFF AND JAMES TATMAN AS DEPUTY SHERIFF

Motion was made by Commissioner Billy Jack Thompson and seconded by Commissioner Thomas E. Hockaday to approved deputations of Sarah Martinez as Deputy District Clerk, Michael Zepeda as Deputy Sheriff and James Tatman as Deputy Sheriff. Motion carried unanimously.

#### IN THE MATTER OF SELECTING GRIEVANCE COMMITTEE FOR 1999

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Mike Price to approve Brian Kent Cooper, Nettie Flowers Haney, Mary E. Martin, Betsy McKeller, Jerry Wayne Gibson, Billy Wayne Redfearn, Regina Rene Pepper, Sammy Jones, John Lewis Morgan with alternates Doristine Thomas, Julia Fuentes, Leeann McCuller as Grievance Committee members for 1999. Alternate Members are Doristine Thomas, Julia Fuentes and Leeann McCuller. These names will be approved upon acceptance by the individual. Motion carried unanimously. SEE ATTACHMENT "C"

## IN THE MATTER OF APPROVING PAYMENT OF PAUPER'S FUNERAL

Motion was made by Commissioner Mike Fields and seconded by Commissioner Mike Price to pay Bates, Cooper, Weems, Robison Funeral Home \$950.00 for a pauper's funeral. Motion carried unanimously. SEE ATTACHMENT "B"

## IN THE MATTER OF APPROVING MINUTES FOR DECEMBER, 1998

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Billy J. Thompson to approve December 1998 Minutes once a correction was made. Motion carried unanimously.

## 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 82 to 84 for the 1998 Budget and number 2 for the 1999 Budget. Motion carried unanimously.

## IN THE MATTER OF COUNTY OFFICIAL REPORTS

No reports were received.

### IN THE MATTER OF SIGNING PAY ORDERS AND PAYING BILLS

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

## IN THE MATTER OF ADJOURNMENT

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Billy J. Thompson to adjourn. Motion carried unanimously.

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The above and foregoing minutes for the month of December, were read and approved this 25th day of January, 1999.
Agnor Corne
DANNY P. CROOKS, COUNTY JUDGE
Wike King
MIKE PRICE, COMMISSIONER PRECINCT #1
mile Fulds
MIKE FIELDS, COMMISSIONER PRECINCT #2
BULY J. THOMOSON, COMMISSIONER PRECINCT #3
. ()
Thomas E. Hockarny
THOMAS E. HOCKADAY, COMMISSIONER PRECINCT #4
Sherry Mars
SHERRY MARS, COUNTY CLERK
COMMISSIONERS' COURT MINUTES FOR DECMBER, 1998 A.D. RECORDED ON THE 26th DAY OF JANUARY, 1999, A.D.
SHERRY MARS, COUNTY CLERK TITUS COUNTY, TEXAS
$\alpha$
By Lean (Nous) DEPUTY COUNTY CLERK

Appointments to theTitus	ATTACHMENT "A" VOL 36 PAGE 27 County Historical Commission for the 1999-2000 Term.
HAIR Claude Alexander. Jr.	Member Ardelia Gauntt
Address 504 W. Magnolia Dr.	Address 402 Southgate
Cky Mt. Pleasant, Tx Zip 75455	Cky <u>Ht.Pleasant, Tx Zip 75455</u>
Daylime Phone (903) 572-3753	Phone (903) 572-3260
Fax Number (903) 577-1411	Member Hary Nell Taliaferro
fem-e	Address 308 Park Dr.
Namber Nita May	Cky Mt. Pleasant, Tx Zip 75455
Member Rt. 1, Box 1374	Phone (903) 572-5205
City Ht.Pleasant, Tx Zip 75455	
Phone(903) 577-9005	Member <u>Hiller Hess</u>
	Address Rt. 5, Box 195
MemberJudy Hammonds	City Ht. Pleasant, Tx Zip 75455
Address Rt. 4, Box 1607	Phone (903) 572-4916
City Mt.Pleasant, Tx Zip 75455	Member <u>Frnestine Ress</u>
Phone (903) 572-1549	Address Rt. 5, Box 195
Member Amy Barlin	CityHt. Pleasant, Tx Zip75455
Address 806 W. 6th St.	Phone • (903) 572-4916
City Mt.Pleasant, Tx Zip 75455	
Phone (903) 572-3763	Member Richard Flournoy
	Address P.O. Box 1332
Member Dorothy Sivess	Cky Ht.Pleasant, Tx Zip 75455
Address 406 W. 1st St.	Phone (903) 572-1406
Cay Ht.Pleasant, Tx Zip 75455	Please return to: History Programs Division Texas Historical Commission
Phone (903) 572-4709	P. O. Box 12276 Austin, TX 78711-2276
Δ . Δ	512/463-5853 . egina.reyes@thc.state.br.us
South Man Breeding Officer	Or FAX: 512/475-4872
County Jedge, Presiding Officer Commissioners' Court	י אוטריטורטיט אינון או
January 35, 199	NOTE: Attach additional pages, if needed.

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ATTACHMENT "B"

#### Bates-Cooper-Weems-Robison FUNERAL HOME ....

#### Bates-Cooper-Weems INSURANCE COMPANY

P.O. Box 1123 1123 North Jefferson Mt. Pleasant, Texas 75456-1123 (903) 572-3621

#### TITUS COUNTY CONMISSIONERS COURT

#### SERVICES FOR INDIGENT SERVICES

Minimum Casket	320.00
Embalming	150.00
Arrangements\$	105.00
Facilities\$	90.00
Pick-up, Services and Transport to	
Cemetery in County	90.00
Opening and Closing Grave in Local Area\$	195.00
Total	950.00

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SHERRY JO MARS
TITUS COUNTY CLERK
100 W. 1ST., SUITE 204
MT. PLEASANT, TEXAS 75455

#### **GRIEVANCE COMMITTEE FOR 1999**

1. Leeann House McCuiler 1618 E. 4th. St. Mt. Pleasant, Texas 75455

2. Julia Fuentes
P.O. Box 1372
Mt. Pleasant, Texas 75456-1372

3. Betsy McKellar P.O. Box 2223 Mt. Pleasant, Texas 75456-2223

4. Brian Kent Cooper 302 Greenhill Park Avenue Mt. Pleasant, Texas 75455

5. Nettie Flowers Haney Rt. 7 Box 1125 Mt. Pleasant, Texas 75455

6. Mary E. Martin 243 S. Miller Mt. Pleasant, Texas 75455

7. Jerry Wayne Gibson Rt. 1 Box 190 Mt. Pleasant, Texas 75455

8. Billy Wayne Redfearn Rt. 6 Box 785 Mt. Pleasant, Texas 75456-0785

9. Regina Rene Pepper Rt. 3 Box 255 Mt. Pleasant, Texas 75455