

**COMMISSIONERS' COURT
SPECIAL MEETING
MARCH 27, 2000**

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in *Special Session* on Monday, March 27, 2000, 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
JEAN CROVERDEPUTY COUNTY CLERK

ABSENT: NONE

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING:

CARL JOHNSON, COUNTY AUDITOR
ARVEL P. SHEPARD, SHERIFF

ANN RUNDLE

IN THE MATTER OF
APPROVING SOUTHWESTERN BELL TELEPHONE
APPLICATION FOR A DITCH ON CR 1468 IN PRECINCT 1

Motion was made by Commissioner Mike Price and seconded by Commissioner Thomas E. Hockaday to approve Southwestern Bell Telephone application for a ditch on County Road 1468 in Precinct 1. Motion carried unanimously. *SEE ATTACHMENT "A"*

IN THE MATTER OF
APPROVING SOUTHWESTERN BELL TELEPHONE
APPLICATION TO BURY CABLE ALONG AND UNDER
SE 29 AND SE 33 IN PRECINCT 4

Motion was made by Commissioner Thomas E. Hockaday to approve the application for Southwestern Bell Telephone burying cable along and under SE 29 and SE33 in Precinct except to bore under road and drive-ways. Motion carried unanimously. *SEE ATTACHMENT "B"*

IN THE MATTER OF
APPROVING FEBRUARY 2000 MINUTES

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Billy J. Thompson to approve the February 2000 Minutes after correction in the motor grader price from \$107,76.00 to read \$107,767.00. 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 19 in the 1999 - 2000 Budget. Motion carried unanimously.

IN THE MATTER OF
APPROVING COUNTY OFFICIAL REPORTS

Motion was made by Commissioner Mike Price and seconded by Commissioner Billy J. Thompson to approve reports from County Auditor, and Titus County Environmental Inspector Service. Motion carried unanimously.

IN THE MATTER OF
APPROVING SIGNING PAY ORDERS
AND PAYING BILLS

Motion was made by Commissioner Billy J. Thompson and seconded by Commissioner Mike Fields to approve signing pay orders and paying bills.

VOTING YES

MIKE FIELDS COMMISSIONER PRECINCT 2
BILLY J. THOMPSON COMMISSIONER PRECINCT 3
DANNY P. CROOKS COUNTY JUDGE

VOTING NO

MIKE PRICE COMMISSIONER PRECINCT 1
THOMAS E. HOCKADAY COMMISSIONER PRECINCT 4

Motion carried.

IN THE MATTER OF
DISCUSS CHANGING FEES FOR
COUNTY EXTENSION MEETING ROOM RENTAL

A discussion was held regarding the cleaning of the meeting room after an event, and the disregarding of rules.

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Mike Fields to increase the deposit from \$50.00 to \$100.00 for rental of the County Extension Meeting Room. Motion carried unanimously.

IN THE MATTER OF
DISCUSS AUTHORIZING HEALTHFIRST TPA
TO SEND CHECK REGISTER AND VOIDED CHECK
INFORMATION TO THE COUNTY TREASURER

Motion was made by Commissioner Mike Fields and seconded by Commissioner Billy J. Thompson to approve authorizing HealthFirst TPA to send check register and voided check information to the County Treasurer. Motion carried unanimously.

IN THE MATTER OF
CONSIDERING APPROVING RESOLUTION
REGARDING TITUS COUNTY OFFICIALS AND
EMPLOYEE'S PARTICIPATION IN THE STATE OF
TEXAS CONTRACT AIRLINE FARES

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Mike Price to table this matter until the next meeting. Motion carried unanimously.

IN THE MATTER OF
EXECUTIVE SESSION

No action was taken.

IN THE MATTER OF
ADJOURNMENT

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

ATTACHMENT "A"

VOL 28 PAGE 61
4749531

APPLICATION FOR PERMIT

RECEIVED

MAR 10 2000

TO: COMMISSIONERS COURT
Mt. Pleasant, Texas 75455

TITUS COUNTY JUDGE

Application is hereby made by Southwestern Bell Telephone company for permission to dig a pit at that certain segment of the county road in Precinct #(1) One at the following location(s):

C R 1468 as shown on the attached drawings.

Respectfully submitted,

Thomas H. Spivey

Manager-Engineer Design
307 N. Van Buren
Mt. Pleasant, Tx. 75455
572-3495

2-25-00
Date

APPROVED - DENIED

David C. K.
County Judge

3-27-2000
Date

Engineering Job Order Information

Job # 4749531

Wire Center: 903572 / MT PLEASANT 572

Location Code: TV2572 / DA1245

DESCRIPTION: MP 903572 TERMINAL PLACEMENT C R 1468

Nature & Necessity:

THIS AUTHORIZATION PLACES A NEW DISTRIBUTION
TERMINAL ON TITUS COUNTY ROAD 1468 (NW C R 27)
IN FEEDER ROUTE 1 OF THE MT PLEASANT 572
EXCHANGE. WORK IS NECESSARY AT THIS TIME TO
PROVIDE FACILITIES FOR ORDER N989030.

C \$'s = 1,784 BCD SGROW 45C 584
BDR PGROW 645C 1,200

X \$'s = 0
M \$'s = 0
P \$'s = 0

R U S HSERVICE ORDER INFORMATION

CUSTOMER: TONY PHILLIPS

ADDRESS: C R 1468

SD#: N989030

CKT ID:

CLO#:

MSA#:

APP DATE:

CCD:

PTD:

DD: 02-24-00

Input By: mh

ESTIMATED CONTRACT COST: \$1,500.

Service Desired Date: 03/02/00

Original Signed By: T. G. SPIVEY

02/15/00

Telephone#: (903)572-3495

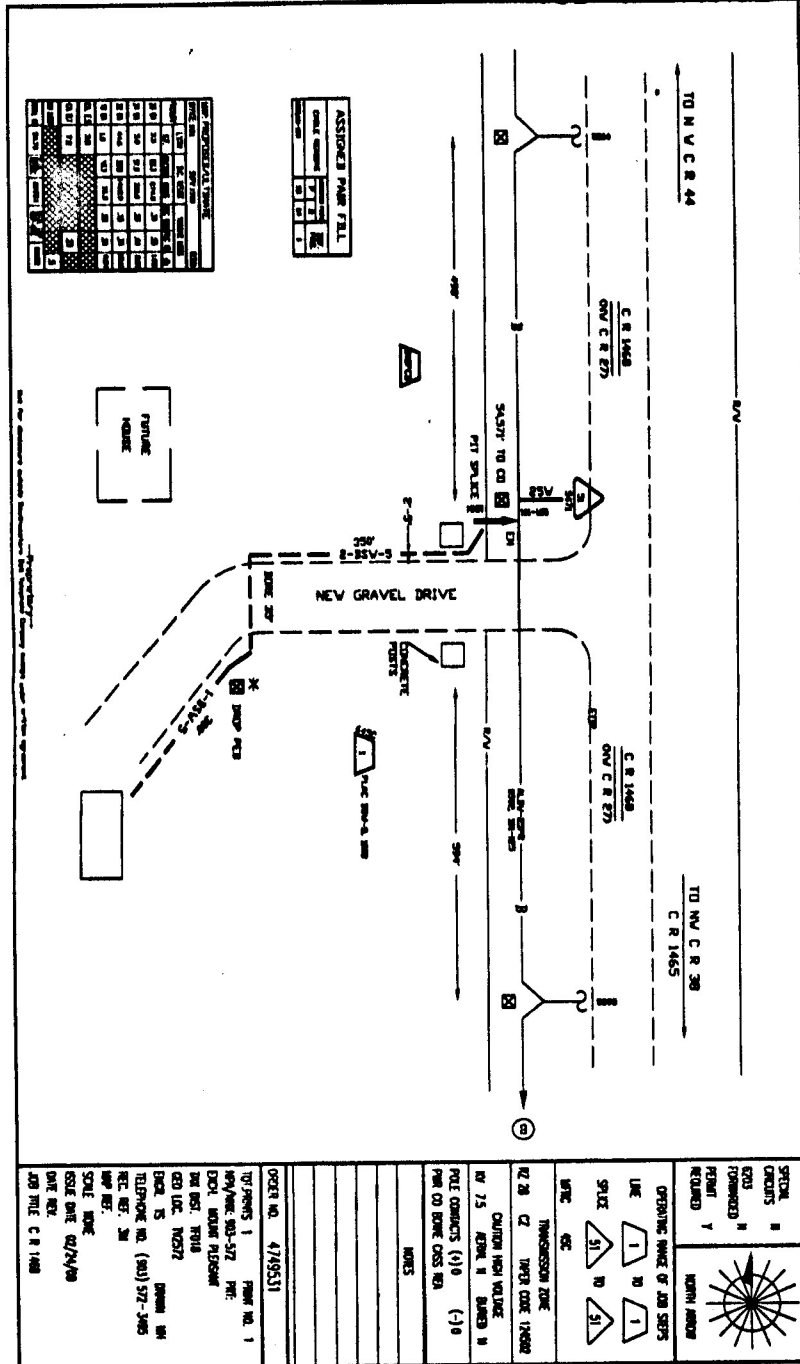
Manager Engineering(Design)

Date

Original signed SN4 DARE Packet is located at the Engineering Offices

Not to be Disclosed Outside SWBT CO Except Under Written Agreement

Form BDWD



NO.	NAME	DATE
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See the following sheets for details: 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100.

SYSTEM CIRCUITS TO COMPOUND IN PERMIT REQUIRED YES			
OPTION NAME OF JOB SEPS LINE 1 TO 1 51 TO 51		NORTH ARROW	
TRANSMISSION ZONE 12 28 C2 INTER CODE 14000			
CAUTION HIGH VOLTAGE 12 75 ACBIL 11 BANGS 11			
POLE COMBATS (+) 0 (-) 0 PM CO BONE CROSS REA			
NOTES			
ORDER NO. 479531			
TO/FROMS 1 FROM NO. 1 NEW/NAME 803-572 PM ECOL. BONE PLEASE 201 BSI. 1018 CSD LOC. 10022 ECOL. 15 TELEPHONE NO. (803) 572-3405 REL. REF. 30 NEW REF. SCALE NONE ISSUE DATE 02/24/79 DATE REF. 400 TUE C R 1468			

VOL 28 PAGE 64

ATTACHMENT "B"

4746885

Plate 8 1/2 12

APPLICATION FOR PERMIT

RECEIVED

MAR 10 2000

TITUS COUNTY JUDGE

TO: COMMISSIONERS 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) Four at the following location(s):

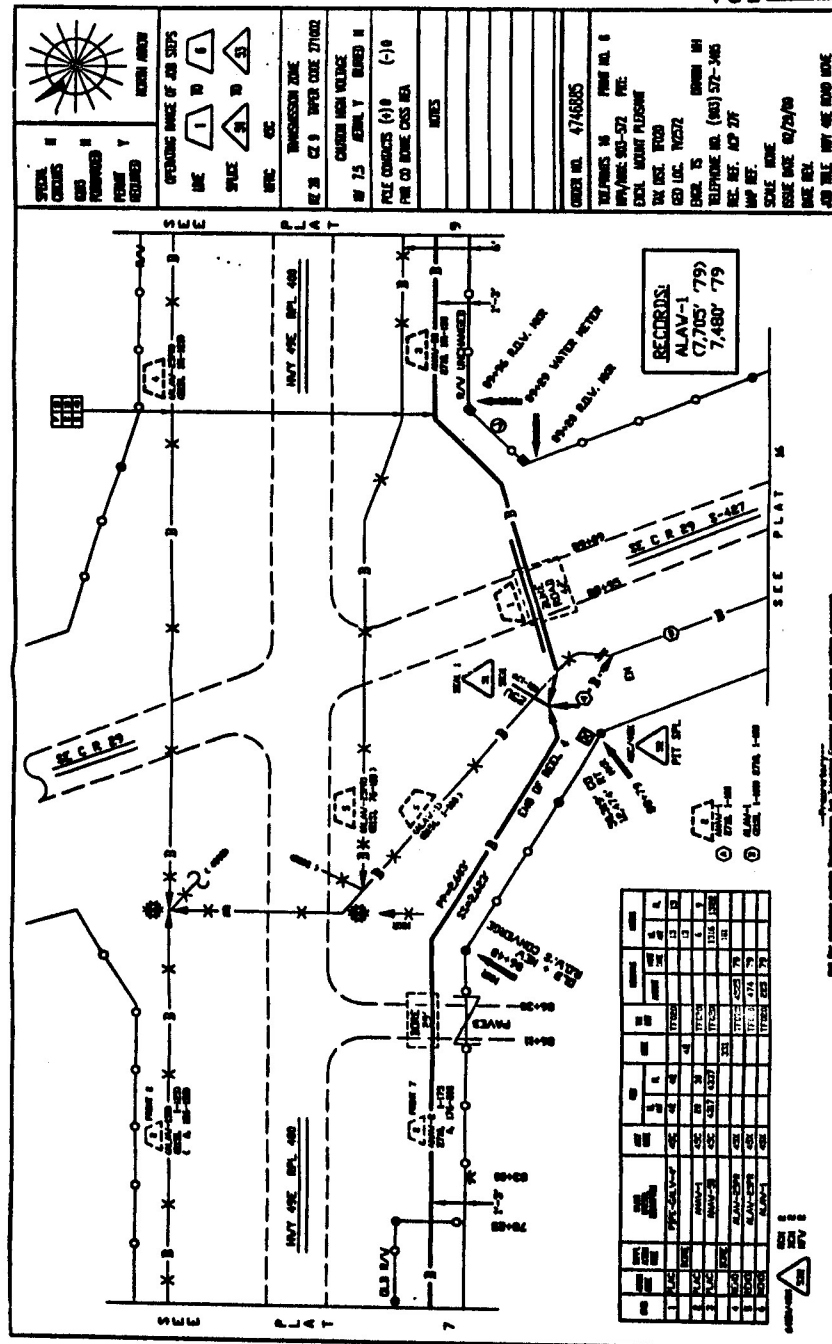
SE C R 29 and SE C R 33 as shown on the attached drawings.

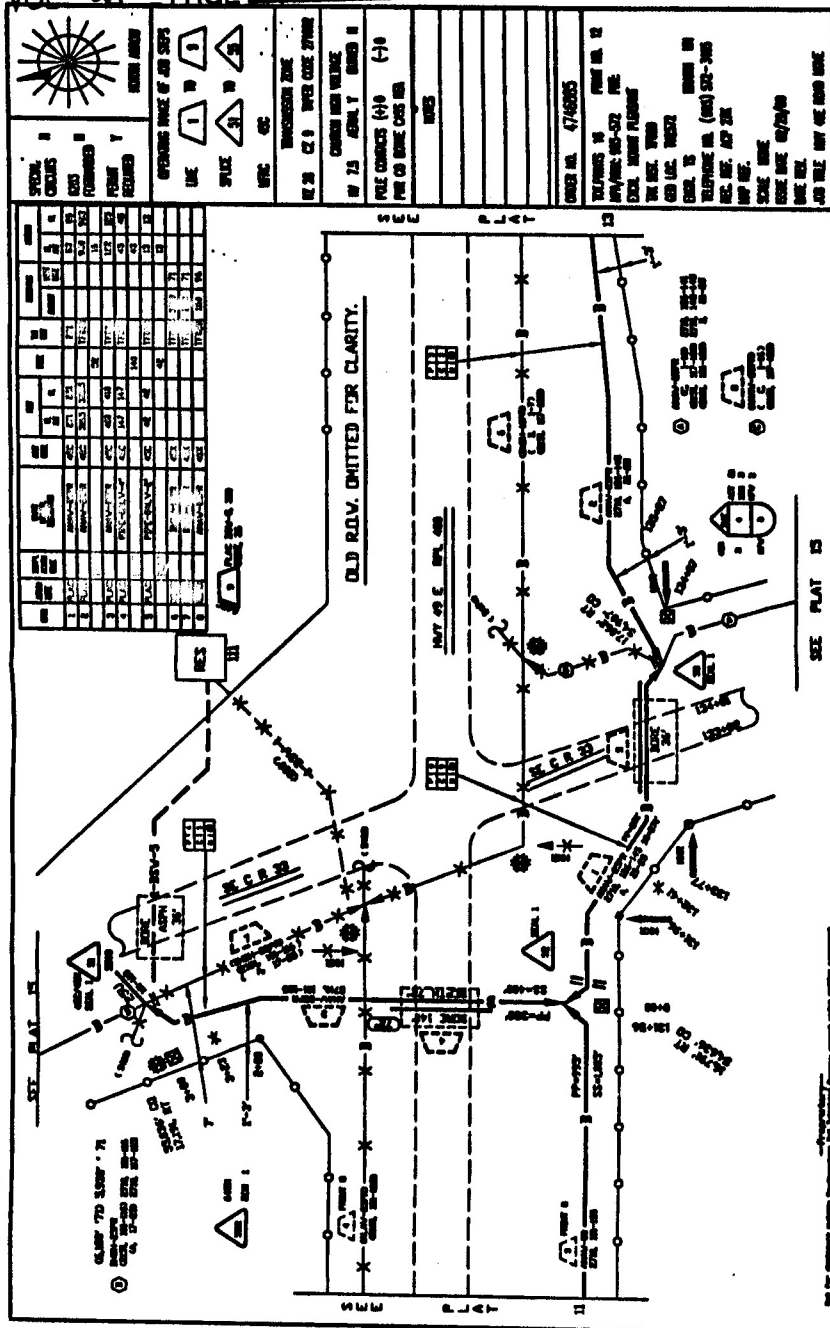
Respectfully submitted,

Thomas A. Spivey 2-29-00
Manager-Engineer Design Date
307 N. Van Buren
Mt. Pleasant, Tx. 75455
572-3495

APPROVED - DENIED

Lanny P. Crooke 3-27-2000
County Judge Date





The above and foregoing minutes for the month of February were read and approved this 27th day of March, 2000.

Danny R. Crooks
DANNY R. CROOKS, COUNTY JUDGE

Mike 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 FEBRUARY, 2000 A.D.
RECORDED ON THE 27TH DAY OF MARCH, 2000, A.D.

SHERRY MARS, COUNTY CLERK
TITUS COUNTY, TEXAS

By Jean Crowe DEPUTY COUNTY CLERK
