

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in *Regular Session* on Monday, January 8, 2001, in the Titus County Courtroom with the following members present:

DANNY P. CROOKS.....COUNTY JUDGE
BOB FITCH.....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:

CARL JOHNSON, COUNTY AUDITOR
ARVEL P. SHEPARD, COUNTY SHERIFF
CYNTHIA (SANDY) AGAN, COUNTY TREASURER

ANN RUNDLE

BOB GRAY

Commissioner Bob Fitch gave the invocation.

**IN THE MATTER OF
CONSIDERING AND APPROVING BIDS FOR
ASPHALT SAND AND HOT MIX**

Longview Asphalt and Buster Paving Company, Inc. submitted bids.

ASPHALT SAND

Longview Asphalt bid \$32.50 delivered and \$26.50 picked up per ton.
Buster Paving Company, Inc. bid \$31.00 delivered and \$28.00 picked up per ton.

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Billy J. Thompson to approve the bid from Buster Paving

Company, Inc. at \$31.00 delivered and \$28.00 picked up per ton. Motion carried unanimously. *SEE ATTACHMENT "A"*

HOT MIX

Longview Asphalt bid \$39.00 delivered and \$33.00 picked up per ton.
They gave no bid for lay down of asphalt.
Buster Paving Company, Inc. bid \$36.00 delivered, \$33.00 picked up
and \$49.00 lay down of asphalt per ton.

Motion was made by Commissioner Billy J. Thompson and seconded by Commissioner Thomas E. Hockaday to approve the bid from Buster Paving Company, Inc. for \$36.00 delivered, \$33.00 picked up and \$49.00 lay down of asphalt per ton. Motion carried unanimously. *SEE ATTACHMENT "A"*

IN THE MATTER OF APPROVING DEPUTATION OF CHIEF DEPUTY AND SHERIFF DEPUTIES

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Billy J. Thompson to approve deputation of Chief Deputy Miguel Larsen, Sheriff Deputies, Matthew Bryant, Larry Macomber, Angela Hood, Billy Chance, Jason D. White, David Chamness, Wayne M. Smith, John P. Livingston, Samuel Tudman, Christopher Miller, Isabell (Sam) Netro, Gale Johnson Wolfe, Bryan G. Watts, James Fields, Jeffery L. Clark, Sidney E. Patterson, John (Danny) Wolfe, Woody Hughes, Ceasar Munoz, II. Motion carried unanimously.

IN THE MATTER OF CONSIDERING AGREEMENT OF LEASE BETWEEN MRS. MINNIE MCCOO AND COMMISSIONER BOB FITCH, PRECINCT 1

Commissioner Bob Fitch said, "This agreement is for two mixing fields. My plans are to resolve these leases on June 30, 2001. I have told Mrs. Minnie McCoo that I will restore the fields to good standing."

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Billy J. Thompson to approve the agreement with Mrs. Minnie McCoo for two mixing fields at \$575.00 each from January 1, 2001 through June 30, 2001. Motion carried unanimously. *SEE ATTACHMENT "B"*

VOL 29 PAGE 149
IN THE MATTER OF
SELECTING A GRIEVANCE COMMITTEE FOR 2001

Commissioner Billy J. Thompson assisted County Judge by pulling nine names.

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Billy J. Thompson to approve Janette Ellen Hill, Jimmy Dwayne Wilson, Gail Carroll Moore, Barber L. Bilbo, Morton Paul Colvin, Gayle Thompson Riley, Roy Kevin Stinson, Dorita Kay Taylor and Laura Beth Cox as the 2001 Grievance Committee. The approval will be final upon acceptance by person. Motion carried unanimously. *SEE ATTACHMENT "C"*

IN THE MATTER OF
HEARING SHERRY MARS REGARDING
COUNTY CLERK'S OFFICE

Miss Mars requested this matter be postponed until the next meeting. No action was taken.

IN THE MATTER OF
BUDGET AMENDMENTS

No budget amendments were presented. No action was taken.

IN THE MATTER OF
SIGNING PAY ORDERS AND PAYING BILLS

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

IN THE MATTER OF
APPROVING COUNTY OFFICIAL REPORTS

Motion was made by Commissioner Billy J. Thompson and seconded by Commissioner Thomas E. Hockaday to approve reports from Auditor, County Treasurer, Tax Assessor - Collector, District Clerk, Justice of the Peace, Precinct 1, and County Extension Office. Motion carried unanimously.

IN THE MATTER OF
CONSIDERING SOUTHWESTERN BELL TELEPHONE COMPANY
BURYING CABLE ALONG AND UNDER CR 4330 IN PRECINCT 4

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Billy J. Thompson to approve Southwestern Bell Telephone Company burying cable along and under CR 4330 in Precinct 4, with the exception of boring under roads and driveways. Motion carried unanimously. *SEE ATTACHMENT "D"*

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.

SPECIFICATIONS FOR ASPHALT SAND AND HOT MIX COLD LAY FOR TITUS COUNTY

QUOTED PRICES EFFECTIVE:

Buster

ASPHALT SAND DESIGN

AC-3 3.7%
 MC-30 1.5%
 TOTAL ASPHALT 5.2%

Delivered.....\$31.00/TON

Type D Rock 10%
 Field Sand 90%

Picked Up.....\$28.00/TON

TYPE D HOT MIX COLD LAY

AC-3 4.5%
 MC-30 1.5%
 TOTAL ASPHALT 6.0%

Delivered.....\$36.00/TON

Type D Rock 65%
 Screenings 15%
 Field Sand 20%

Picked Up.....\$33.00/TON

BID PRICE AS IF DELIVERED TO TITUS COUNTY AND ALSO AS IF PICKED UP,
 FROM BIDDER'S LOCATION, BY TITUS COUNTY.

ALSO BID HOT MIX DELIVERED AND LAID DOWN\$49.00/TON

PLANT LOCATED @ NE 3 TITUS COUNTY

BIDDER'S LOCATION ADDRESS

OFFICE @ P.O. BOX 278
 BRASHEAR, TX 75420
 903/885-0006

BUSTER PAVING, A DIVISION OF APAC-TEXAS
 COMPANY NAME

Scott Sarine 1-5-2001
 SIGNATURE DATE
 SCOTT SARINE, DIVISION PRESIDENT



SPECIFICATIONS FOR ASPHALT SAND AND HOT MIX COLD LAY FOR TITUS COUNTY

QUOTED PRICES EFFECTIVE:

Longview

ASPHALT SAND DESIGN

AC-3 3.7%
MC-30 1.5%
TOTAL ASPHALT 5.2%

Delivered.....32⁵⁰

Type D Rock 10%
Field Sand 90%

Picked Up.....26⁵⁰

TYPE D HOT MIX COLD LAY

AC-3 4.5%
MC-30 1.5%
TOTAL ASPHALT 6.0%

Delivered.....39⁰⁰

Type D Rock 65%
Screenings 15%
Field Sand 20%

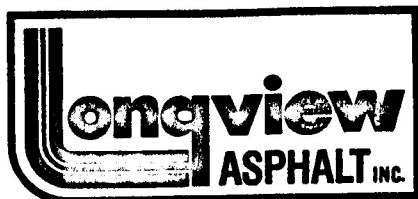
Picked Up.....33⁰⁰

BID PRICE AS IF DELIVERED TO TITUS COUNTY AND ALSO AS IF PICKED UP,
FROM BIDDER'S LOCATION, BY TITUS COUNTY.

ALSO BID HOT MIX DELIVERED AND LAID DOWNNO BID

Longview, Texas
.....
BIDDER'S LOCATION ADDRESS

Longview Asphalt, Inc.
.....
COMPANY NAME



ROBERT WILSON RD. / P.O. BOX 3661
LONGVIEW, TEXAS / 75801

Reddy Shinn 12-22-00
.....
SIGNATURE DATE

**SELECTION FOR
GRIEVANCE COMMITTEE FOR 2001**

Name	Address
1. Janette Ellen Hill	610 Wolfe Street Mt. Pleasant, Texas 75455
2. Jimmy Dwayne Wilson	Route 1 Box 35 Talco, Texas 75487
3. Gail Carroll Moore	2209 McKellar Mt. Pleasant, Texas 75455
4. Barber L. Bilbo	Route 1 Box 820 Mt. Pleasant, Texas 75455
5. Morton Paul Colvin	Route 8 Box 350 Mt. Pleasant, Texas 75455
6. Gayla Thompson Riley	Route 8 Box 180 Mt. Pleasant, Texas 75455
7. Roy Kevin Stinson	908 East 4 th Street Mt. Pleasant, Texas 75455
8. Dorita Kay Taylor	Route 3 Box 1296 Mt. Pleasant, Texas 75455
9. Laura Beth Cox	1108 W. 7 th Mt. Pleasant, Texas 75455

ATTACHMENT "B"

AGREEMENT OF LEASE

COUNTY OF TITUS

KNOW ALL MEN BY THESE PRESENTS:

WITNESSETH

THIS AGREEMENT OF LEASE is effective January 1, 2001 by and between MRS. MINNIE MCCOO, herein after called "Lessor", and BOB FITCH, County Commissioner of Titus County, Texas, hereinafter called "Lessee."

1. Lessor hereby leases to Lessee and his successors in office all that certain tract of land described as follows: SEE ATTACHED EXHIBIT "A".
2. The consideration of this lease is \$1,150.00 payable in one (1) payment. This lease shall be for a term of six (6) months beginning January 1, 2001 and ending June 30, 2001, at which time the lease is terminated.
3. Lessee agrees that said premises shall be used for the purpose of storing and mixing road materials, or any other purpose agreed upon by the parties in the use of said premises. Lessee shall comply with all laws, governmental rules and regulations enacted or promulgated by any governmental authority. No building of any kind shall be erected by Lessee upon the leased premises without prior written approval of the Lessor.
4. Lessee covenants and agrees that he will not assign this lease nor sublet the whole or any part of said premises without first securing the written approval of Lessor.
5. Lessee accepts the premises as suitable for his purposes and waives any defects therein; and Lessor shall not be liable to Lessee, his employees, patrons, or visitors, for any injury or damage to person or property arising out of the condition of the premises.

EXECUTED IN DUPLICATE THIS 8 DAY OF JANUARY 2001.

Minnie McCo
MRS. MINNIE MCCOO, LESSOR

R. L. Fitch
BOB FITCH, COUNTY COMMISSIONER
PRECINCT 1, TITUS COUNTY, TEXAS,
LESSEE

EXHIBIT A

Being eight (8) acres out of the middle of the following tract of land; All that certain lot or parcel of land out of the Ben T. Porter Survey in Titus County, Texas, and BEGINNING at a stake on the NBL of said survey at the NEC of a certain tract out of said survey formerly owned by August Hoffmann, and which is the NWC of lands described in a partition deed recorded in Vol. 220, Page 1 of the Deed Records of Titus County.

THENCE in a Southerly direction with Hoffmann's EBL as follows: South 1036 feet, South 0-22 West 594 feet, South 2-40 West 1685 feet to a stake in the NBL of a 5 acre tract being set apart to Minnie McCoo in said partition deed;

THENCE east 135 feet to Minnie McCoo's NEC:

THENCE with Minnie McCoo's EBL, South 31-0 East 50 feet and South 32-10 East 50 feet to a stake in said line;

THENCE North 3743 feet to a stake in the NBL of said survey;

THENCE South 89-33 West with said line, 310 feet to the place of Beginning, and containing 26.6 acres of land, and being the same land described in Paragraph 7 and being set apart to Callie Baker in a partition deed between the heirs of George Baker, dated May 19, 1953, recorded in Vol. 220, Page 1 of the Deed Records of Titus County, Texas LESS a certain 3.76 acre tract out of the south part heretofore sold by Callie Baker to Telzie McCoo and wife, Minnie McCoo.

APPLICATION FOR PERMIT

TO: COMMISSIONERS COURT
Mt. Pleasant, Texas 75455

December 1, 2000

Application is hereby made by Southwestern Bell Telephone company for permission to lay buried line and bore along that certain segment of the county road in Precinct #(4) Four at the following location:

C R 4330 as shown on the attached drawing.

Respectfully submitted,

Thomas A. Lundy
Manager-Engineer Design

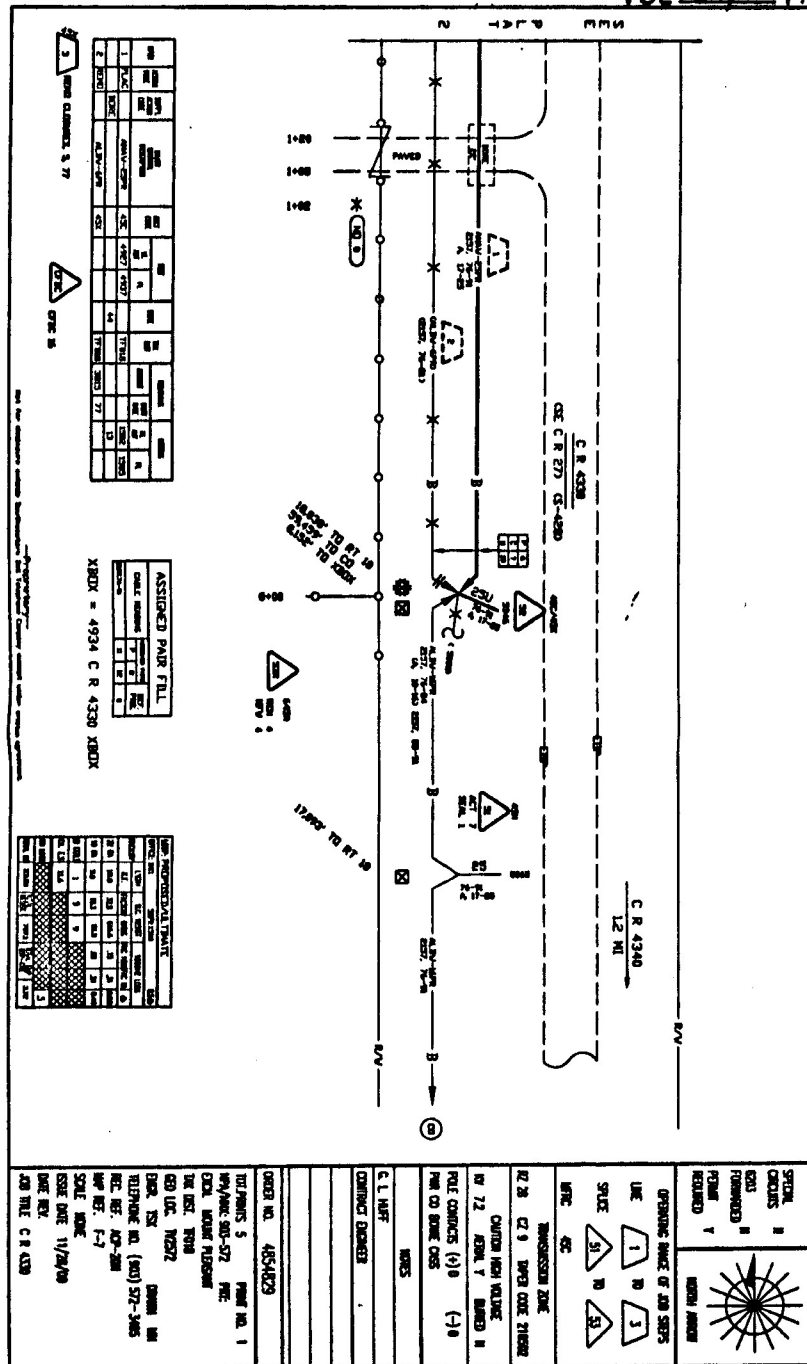
12-01-00
Date

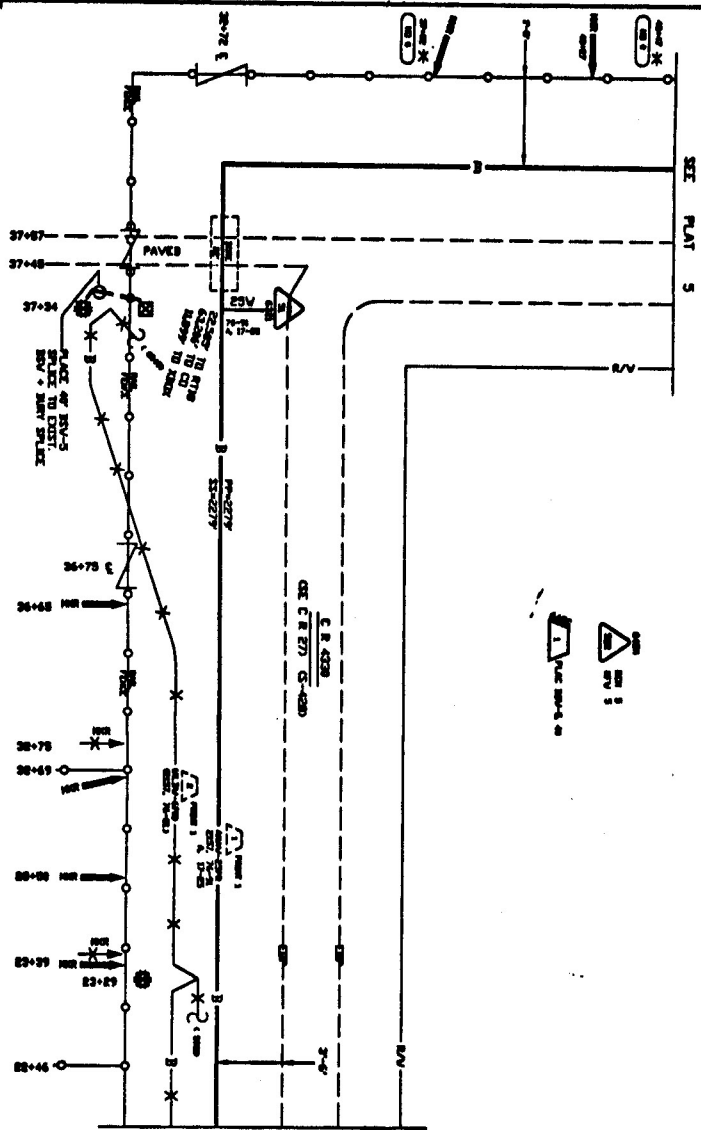
307 N. Van Buren
Mt. Pleasant, Tx. 75455
572-3495

~~APPROVED~~ - DENIED

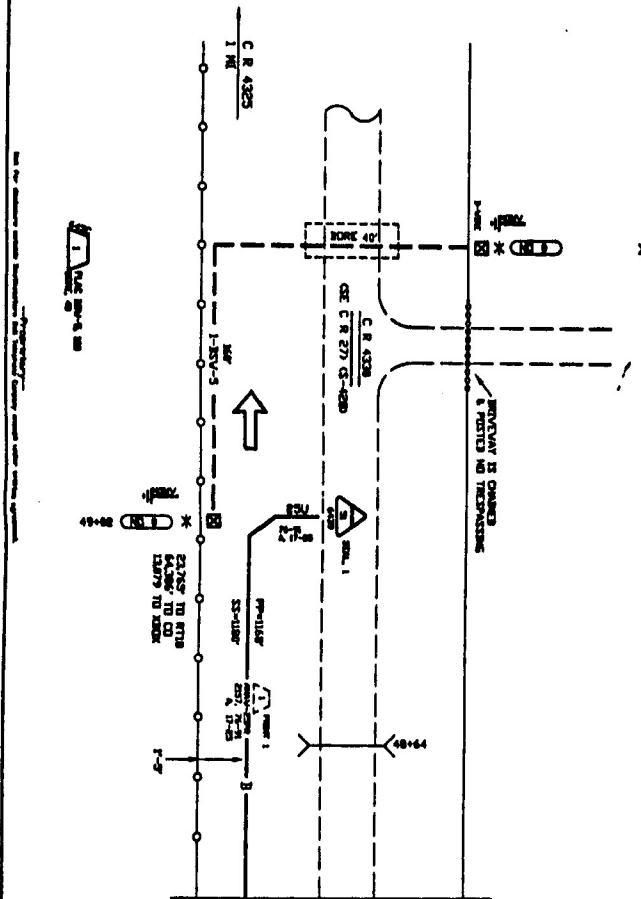
Danney P. Carter
County Judge

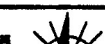
01-08-2001
Date



[illegible]

SAMUEL HARTON
300 WEST 10TH
303-577-6867



SYSTEM CHARGES <input type="checkbox"/> LOSS <input type="checkbox"/> FORWARDED <input type="checkbox"/> PREPARED <input type="checkbox"/> REQUIRED Y			
OPERATING INVOICE OF JOB STEPS			
LINE	1	TO	1
SCALE	1/4"	TO	1/2"
APPROX.	400		
IMMERSION ZONE			
KT 20	C 9	WATER CODE	200000
CALIBRATION NON VOLUME			
KT 72	APPROX.	WATER	1
POLE CHARGES (+) 0 (-) 0			
PERIOD DOWNE CROSS			
NOTES			
C.L. NAME			
COMMAND ENGINEER			
ORDER NO. 4854823		PART NO. 5	
TOTAL PAGES 5		PREP. NO. 5	
BY/DATE: 502-572		PREP.	
CHECK BOARD FLOSBURG		DATE: 09/08	
600 LOC. 102622		600 LOC. 102622	
ECHO TSS		600000 BR	
TELEPHONE NO. (800) 572-3865		REC. REF. 407-3865	
WAF REF. F-7		SCALE: NONE	
ISSUE DATE 11/24/00		DATE REC.	
JOB NO. C 4 439			

**COMMISSIONERS' COURT
SPECIAL MEETING
JANUARY 22, 2001**

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in *Special Session* on Monday, January 22, 2001, in the Titus County Courtroom with the following members present:

DANNY P. CROOKS.....COUNTY JUDGE
BOB FITCHCOMMISSIONER 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:

CARL JOHNSON, COUNTY AUDITOR
ARVEL P. SHEPARD, COUNTY SHERIFF
CYNTHIA (SANDY) AGAN, COUNTY TREASURER

NITA MAY
STEPHEN BUCHANN
BOB GRAY
LES ROSENBLATT

ED DEMETRI, SR.
ANN RUNDLE
LOGAN THURMAN

**IN THE MATTER OF
APPROVING PURCHASING OF TWO (2) NEW TRUCKS
(CAB AND CHASSIS ONLY)**

ONE 1-TON FOUR WHEEL DRIVE

Elliott Motors submitted a bid for \$23,528.74 and Cypress Ford submitted a bid for \$21,941.50 for a 1-ton cab and chassis with a four-wheel drive.

ONE 2-TON TRUCK

Cypress Ford submitted a bid of \$22,788.50 for a 2-ton truck cab and chassis.