VOL 29 PAGE 162

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
	COMMISSIONER PRECINCT
TITLE	TOMMISSIONER PRECIIVE 2
TION (DCON)	COMMISSIONER PRECINCT
BILLY J. INOMPSON	COMMISSIONER PRECINCT 4
IFAN CROVER	DEPUTY COUNTY CLERK
IFAN CKUVEK	DEL CII CO

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.

VOI 29 PAGE 163

Motion was made by Commissioner Mike Fields and seconded by Commissioner Billy J. Thompson to table this matter until next Commissioner's Court meeting. Motion carried unanimously.

IN THE MATTER OF CONSIDERING AND APPROVING RESOLUTION SUPPORTING THE TEXAS DEPARTMENT OF MHMR LEGISLATIVE BUDGET REQUEST FOR 2002 & 2003

Nita Mae representing MHMR requested the Court to approve the Resolution that would increase the funding for several needed programs of MHMR.

Motion was made by Commissioner Billy J. Thompson and seconded by Commissioner Bob Fitch to approve the Resolution In Support Of Texas Department of MHMR. Motion carried unanimously. SEE ATTACHMENT "A"

IN THE MATTER OF HEARING LEE ROSENBLATT REGARDING COMPENSATION PLAN

Mr. Lee Rosenblatt gave the Court an overview of a Compensation Plan from American General Financial Corporation. This plan is one volunteer interest only and could be a payroll deduction.

The Court would like to treat this just like the Cafeteria Plan. They would like to open it to any company wishing to present their plan being able to do so. Then one company would be chosen for payroll deduction.

IN THE MATTER OF CONSIDERING DEPUTATIONS OF JAMES W. TATMAN AND ROBERT LEO EDRINGTON AS DEPUTY SHERIFF

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Billy J. Thompson to approve the deputation of James W. Tatman and Robert Leo Edrington as Deputy Sheriff. Motion carried unanimously.

VOL 39 PAGE 164

IN THE MATTER OF CONSIDERING DEPUTATION OF GARY CLARK DEPUTY CONSTABLE FOR PRECINCT 2

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Billy J. Thompson to approve the deputation of Gary Clark as deputy constable for Precinct 2. Motion carried unanimously.

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

To be continued until the next meeting.

IN THE MATTER OF APPROVING BUDGET AMENDMENTS

Motion was made by Commissioner Billy J. Thompson and seconded by Commissioner Thomas E. Hockaday to approve budget amendment number 81 of the 1999 – 2000 Budget. This amendment can be seen in the County Auditor's Office. Motion carried unanimously.

IN THE MATTER OF SIGNING PAY ORDER 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 Bob Fitch and seconded by Commissioner Mike Fields to approve reports from County Auditor, Justice of the Peace, Precinct 2, Titus County Environmental Inspection Service, Cookville Volunteer Fire Department, Sugar Hill Volunteer Fire Department, Winfield Volunteer Fire Department, City of Talco Fire Department, and annual report of the Mt. Pleasant Fire Department. Motion carried unanimously.

IN THE MATTER OF CONSIDERING VERIZON COMMUNICATIONS NOTICE OF COMMUNICATION LINE INSTALLATION FM 1734 AND NW 13 IN PRECINCT 2

Motion was made by Commissioner Mike Fields and seconded by Commissioner Thomas E. Hockaday to approve the Verizon Communications installation of communication line on FM 1734 and NW 13 in Precinct 2 within the west right of way for approximately 10,250 feet with the exception of boring under all roads and driveways. Motion carried unanimously. SEE ATTACHMENT "B"

IN THE MATTER OF APPROVING APPOINTMENT OF DR. O. M. REICHERT AS LOCAL HEALTH AUTHORITY

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Billy J. Thompson to approve the appointment of Dr. O. M. Reichert as the Local Health Authority. Motion carried unanimously.

IN THE MATTER OF CONSIDERING AND APPROVING SUBIDIVISION REPLAT OF LOTS 1 – 5 BLOCK B HANES ADDITION INTO ONE SINGLE LOT 1R OF THE CITY OF MT. PLEASANT

Motion was made by Thomas E. Hockaday and seconded by Commissioner Billy J. Thompson to approve the Replat of Lots 1 -5 Block B Hanes Addition into one single Lot 1R of the City of Mt. Pleasant. Motion carried unanimously.

IN THE MATTER OF EXECUTIVE SESSION

The Court recessed at 9:46 am to consider legal matters. The Court returned at 10:55 am and no further action was taken.

VOL 29 PAGE 166 . -

IN THE MATTER OF ADJOURNMENT

Motion was made by Commissioner Billy J. Thompson and seconded by Commissioner Bob Fitch to adjourn. Motion carried unanimously.





Titus County Commissioners' Court

Mt. Pleasant, Texas

RESOLUTION OF THE
TITUS COUNTY COMMISSIONERS' COURT SUPPORTING
THE TEXAS DEPARTMENT OF MENTAL HEALTH AND MENTAL RETARDATION
LEGISLATIVE BUDGET REQUEST FOR 2002 AND 2003

WHEREAS, all Texans benefit when their families, friends, and neighbors can obtain the behavioral health services they need to maintain good health and be productive members of their community, and

WHEREAS, community mental health and mental retardation services have proven effective and efficient in meeting individual and community needs, and

WHEREAS, Texas ranks 43rd in per capita funding for community mental health and mental retardation services and has over 23,000 persons with serious mental disabilities waiting for needed support services

WHEREAS, appropriation of new state funds would benefit Texans with mental disabilities by:

1. Repairing and strengthening the mental health safety net by funding new medications and intensive community-based mental health services that can prevent psychiatric crisis, incarceration, and homelessness;

Ending the waiting lists for essential community services which enable Texans with extraordinary needs to avoid more costly institutional placement;

Providing Texans with mental disabilities the same level of community services available. able to people in most other states by increasing Texas funding to just equal the national average by 2005.

NOW, THEREFORE, BE IT RESOLVED BY THE TITUS COUNTY COMMISSIONERS' COURT, to support the Texas Department of Mental Health and Mental Retardation's funding request for \$265 million in increases to community MHMR services for 2002 and 2003.

PASSED AND ADOPTED this 22nd day of January, 2001.

Titu Qunty Judge

100 M. First Street, Suite 200

Mt. Blensant, Cenus 75455

Telephone 903-577-6781

Fax 903-577-6793

ATTACHMENT "B" PAGE 168 NOTICE OF COMMUNICATION LINE INSTALLATION DATE 11-21-00

COUNTY TO THE COMMISSIONER'S COURT OF Titus ATTENTION COUNTY JUDGE: Formal notice is hereby given that Verizon Communications will construct a _as follows: Winfield Proposed construction will place a buried communications cable starting at the intersection of FM 1734 and N.W. 13th in a northely direction within the west right of way for approximately 10,250 feet. This cable will replace existing facilities. See attached sketch. The location and description of this line and associated appurtenances is more fully shown by five (5) 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 Verizon Communications 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 ______ December 15 20 00 .

Verizon Communications

Richard G Gaskin, SENIOR ENGR.

TITUS COUNTY, TEXAS Signed By:_

P. O. BOX 498 SULPHUR SPRINGS, TEXAS 75483 ADDRESS:

COUNTY JUDGE DANNY P. CROOKS

WORK ORDER 3P001BH

Winfield, TX EXCHANGE

PAGE 169

ISSUED 11-21-77 EFFECTIVE 10-4-76 DOCKET

GIE

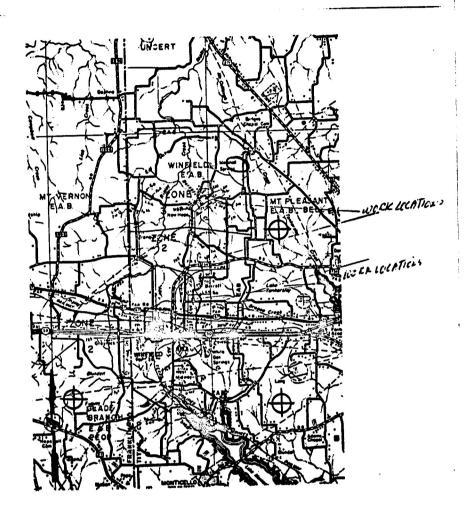
GENERAL TELEPHONE COMPANY OF THE SOUTHWEST

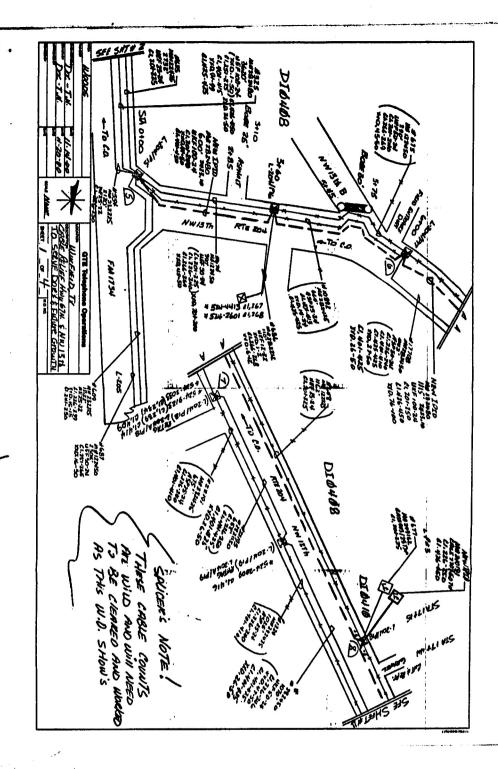
TEXAS GENERAL EXCHANGE TARIFF MAP SUPPLEMENT SECTION 6

WINFIELD, TEXAS Exchange Area Boundary

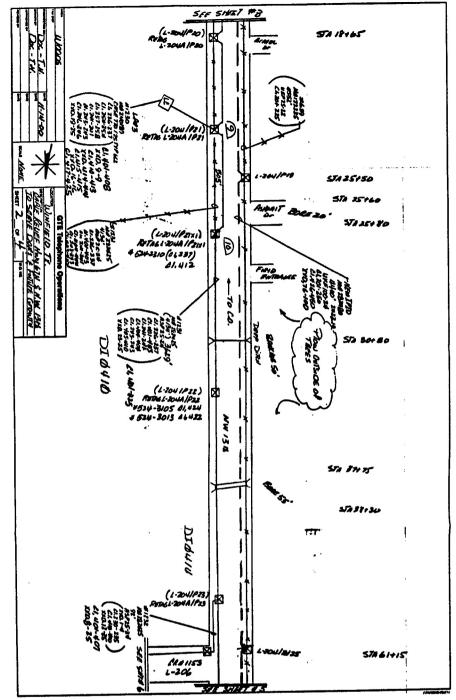
SCALE 1 inch = 2 M1, SOUTHWES'
ALL BOUNDARIES ARE 800 FEET FROM
ROADS UNLESS OTHERWISE NOTED

SHEET NO. 286A SHEET NO. 286A FIRST REVISED SHEET NO. 2
CANCELLING ORIGINAL SHEET NO. 2
R. REX BAILEY
VICE PRESIDENT--REVENUE REQUIREMENTS

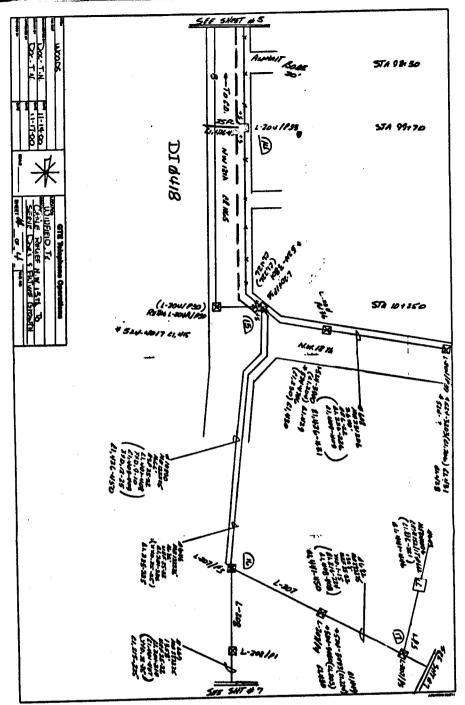




orus Pa



•



.