

VOL 30 PAGE 166 **COMMISSIONERS' COURT
SPECIAL MEETING
AUGUST 27, 2001**

BE IT REMEMBER THAT THE TITUS COUNTY COMMISSIONERS' COURT met *Special Meeting*, on Monday August 27, 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
SHERRY MARS.....COUNTY CLERK

ABSENT: NONE

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING:

CARL JOHNSON, COUNTY AUDITOR

AMANDA HAWKINS	ANNA ROBERSON
EDDIE JOHNSON	JERRY DANIEL
BOB GRAY	NORMAN WILSON
JOHN PAYNE	JAIME GIDDENS

IN THE MATTER OF
APPROVING JUNE AND JULY 2001 MINUTES

Motion was made by Commissioner Billy J. Thompson and seconded by Commissioner Bob Fitch to approve the June and July 2001 minutes. Motion carried unanimously.

IN THE MATTER OF
TO CONSIDER AND POSSIBLE APPROVAL OF
RESOLUTION FOR FM 1402

Mr. Eddie Johnson from Harts Bluff School spoke to the Court about the need for turning lanes in and around the Harts Bluff School.

Motion was made by Commissioner Billy J. Thompson and seconded by Commissioner Thomas E. Hockaday to approve the Resolution to Improve Farm to Market Road 1402 to provide better access to Harts Bluff School. Motion carried unanimously. *SEE ATTACHMENT "A"*

IN THE MATTER OF
OPENING AND CONSIDERING BIDS
FOR LAW ENFORCEMENT, PUBLIC OFFICIAL, AUTO
COLLISION AND THEFT, BUILDING/CONTENTS, COMMERCIAL
GENERAL LIABILITY, SURETY BOND, WORKERS COMPENSATION

Bids were opened from Texas Association Of Counties, Redfearn Insurance, Burford Insurance and Capps Insurance.

Motion was made by Commissioner Billy J. Thompson and seconded by Commissioner Thomas E. Hockaday to table the insurance bids until the next meeting. Motion carried unanimously.

IN THE MATTER OF
OPENING AND CONSIDERING BIDS
FOR ONE USED CATERPILLAR MOTORGRADER
FROM PRECINCT 4

Bid of \$145,250.00 from Darr Equipment of Longview, Texas and a bid of \$140,600.00 from Reese Equipment of Paris, Texas were received.

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Billy J. Thompson to approve the sale of one used Caterpillar motorgrader from Precinct 4 for the highest bid of \$145,250.00 from Darr Equipment. Motion carried unanimously. *SEE ATTACHMENT "B"*

IN THE MATTER OF
CONSIDERING AND APPROVING THE ROAD
INTO THE RICHARDSON ADDITION AS A COUNTY
ROAD IN PRECINCT 4

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Billy J. Thompson to approve the road into the Richardson Addition in Precinct 4 as a county road. Motion carried unanimously.

IN THE MATTER OF
APPROVING BUDGET AMENDMENTS

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Mike Fields to approve budget amendments number 62 to 82. These amendments can be seen in the County Auditor's Office. Motion carried unanimously.

IN THE MATTER OF
SIGNING PAY ORDERS AND PAY 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 Thomas E. Hockaday to approve reports from County Auditor, District Clerk, County Clerk, Environmental Inspection Service, Cookville Volunteer Fire Department, Nortex Volunteer Fire Department, and Winfield Volunteer Fire Department. Motion carried unanimously.

IN THE MATTER OF
ADJOURNMENT

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

*Titus County Commissioners Court**Titus County Courthouse
Mount Pleasant, Texas 75455*

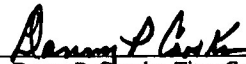
RESOLUTION

WHEREAS, The State of Texas and the County of Titus have determined the need to improve Farm to Market Road No. 1402 to provide better access to Harts Bluff Independent School District;
and

WHEREAS, Titus County has agreed with the Texas Department of Transportation to purchase needed Right-of-Way for the upgrading of FM 1402 near the Harts Bluff Independent School District;

THEREFORE, BE IT RESOLVED by the Commissioners Court of Titus County, Texas, that Titus County will be responsible for the purchase and payment of the Right-of-Way necessary for the upgrade of FM 1402 to construct turning lanes in the area of Harts Bluff Independent School District and/or adjacent to this area.

APPROVED the 27th day of August, 2001,



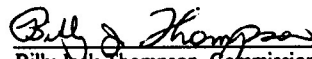
Danny P. Crooks, Titus County Judge



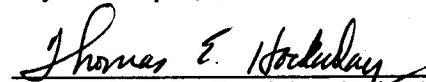
Bob Fitch, Commissioner Precinct 1



Mike Fields, Commissioner Precinct 2



Billy Jack Thompson, Commissioner Precinct 3



Thomas E. Hockaday, Commissioner Precinct 4



P. O. Box 540788 • Dallas, Texas • 75354-0788 • 972/721-2000 • 800/733-3277

August 24, 2001

Titus County Pct. #4
100 West 1st St. Suite 202
Mount Pleasant, TX 75455
ATTN: Mr. Thomas Hockaday, Commissioner

Dear Mr. Hockaday,

Darr Equipment Co. is pleased to submit a bid of \$145,250 on your Caterpillar 140H Motor Grader, S/N 2ZK03542.

Sincerely,

J.C. Smith

J.C. Smith
Sales Manager

REESE
EQUIPMENT, INC.

VOL 30 PAGE 171

P.O. Box 6399 * Paris, Texas 75461

21-Aug-01

TITUS COUNTY COURTHOUSE
100 WEST 1ST SUITE 202
MT. PLEASANT, TX 75455

BID FOR 140H MOTOR GRADER, SERIAL # 2 ZK03542

\$140,600.00


MEL DOUGHTY

Office 903-783-1189 Fax 903-783-9540

The above and foregoing minutes for the month of August 2001 were read and approved this 24th day of September, 2001

Danny K. Crooks
DANNY K. CROOKS, COUNTY JUDGE

R. F. Fitch
BOB FITCH, 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 AUGUST, 2001, A.D.
RECORDED ON THE 25th DAY OF SEPTEMBER, 2001, A.D.

SHERRY MARS, COUNTY CLERK
TITUS COUNTY, TEXAS

By Jean Crowe DEPUTY COUNTY CLERK
