

COMMISSIONERS' COURT
REGULAR MEETING
NOVEMBER 12, 2002

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT
met in *Regular Session* Tuesday, November 12, 2002, 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
THELMA SCULLIN.....DEPUTY COUNTY CLERK

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING;

CARL JOHNSON, COUNTY AUDITOR
ARVEL SHEPARD, SHERIFF
JUDY COOK, TAX ASSESSOR-COLLECTOR
CLEVE JOHNSON, CONSTABLE PRECINCT 2

CLARISSA CUTRELL
EDDIE PRIEFERT

ROSALIE CHAMBERS
TED GATSCH

Thomas Hockaday gave the invocation.

IN THE MATTER OF
PUBLIC COMMENTS AND/OR REQUESTS FOR INFORMATION
ON NON-AGENDA ITEMS IN ACCORDANCE WITH
SECTION 551-042, TEXAS OPEN MEETINGS ACT

There were no requests.

IN THE MATTER OF
CONSIDER AND POSSIBLY APPROVE RESCISSION OF THE
PRIEFERT MANUFACTURING LOAN APPLICATION DATED
DECEMBER 11, 2000

Motion was made by Commissioner Mike Fields and seconded by Commissioner Billy Jack Thompson to approve rescission of the Preifert Manufacturing Loan Application dated December 11, 2000. Motion carried unanimously.

IN THE MATTER OF
CONSIDER AND POSSIBLY APPROVE MAKING A LOAN TO
PRIEFERT MANUFACTURING COMPANY FOR \$600,000.00
AT 4% FOR TEN YEARS FROM THE COUNTY'S
REVOLVING LOAN FUND

The County has a revolving loan fund that is State money to be used for business expansion that would bring more jobs to this county. Priefert Manufacturing Company is planning expansion that would bring at least 66 new jobs. Motion was made by Commissioner Mike Fields and seconded by Commissioner Billy Jack Thompson to approve a loan of \$600,000.00 at 4% for ten years to Priefert Manufacturing Company from this fund. Motion carried unanimously.
SEE EXHIBIT A

IN THE MATTER OF
DISCUSS AND POSSIBLY APPROVE ON-LINE
VEHICLE REGISTRATION FOR TITUS COUNTY

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Billy Jack Thompson to approve on-line vehicle registration for Titus County. Motion carried unanimously.

IN THE MATTER OF
CANVASS VOTES FOR NOVEMBER 5
GENERAL ELECTION

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Bob Fitch to approve canvass votes for November 5th, General Election. Motion carried unanimously. SEE EXHIBIT B

IN THE MATTER OF
DISCUSS AND POSSIBLY APPROVE PLAT OF
JEFFERSON/WASHINGTON ADDITION; PART OF
LOT 9 AND ALL OF LOT 8, CITY BLOCK 156,
PRECINCT 4

Motion was made by Commissioner Billy Jack Thompson and seconded by Commissioner Bob Fitch to approve the plat of Jefferson/Washington addition. Motion carried unanimously.

IN THE MATTER OF
CONSIDER APPOINTMENT OF HAROLD CONNER
AS A RESERVE DEPUTY, FOR CONSTABLE
PRECINCT 1

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Bob Fitch to table the appointment of Harold Conner as a Reserve Deputy for Constable Precinct 1. The Commissioners want to know if having a Deputy Constable will cause any changes in the liability insurance. Motion carried unanimously.

IN THE MATTER OF
CONSIDER APPROVAL OF BUDGET AMENDMENTS

There were no budget amendments to be approved. No action taken.

IN THE MATTER OF
SIGN PAY ORDERS AND APPROVE PAYMENT

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Billy Jack Thompson to sign pay orders and approve payment. Motion carried unanimously.

IN THE MATTER OF
ORAL AND WRITTEN REPORTS OF
COUNTY OFFICIALS

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Billy Jack Thompson to approve the oral and written reports of the following County officials, Auditor, Five Star Volunteer Fire Department, City of Talco Fire Department. Motion carried unanimously.

IN THE MATTER OF
HEAR ROSALIE CHAMBERS CONCERNING CASA LAKE
COUNTY CHILDREN'S DEFENSE FUND
POSSIBLY APPROVING ALLOWING JURORS TO DONATE
JURY PAY TO THIS FUND

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Bob Fitch to approve allowing jurors to donate jury pay to CASA Lake County Children's Defense Fund. Motion carried unanimously.

IN THE MATTER OF
OPEN AND AWARD BID ON A 1-TON TRUCK CHASSIS
FOR PRECINCT 1

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Billy Jack Thompson to accept the bid from Sandlin Motors on a 1-ton truck chassis for Precinct 1. Motion carried unanimously. SEE EXHIBIT C

IN THE MATTER OF
OPEN AND AWARD BID ON A 2-TON TRUCK CHASSIS
FOR THE FIVE STAR VOLUNTEER FIRE DEPARTMENT,
PRECINCT 1

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Billy Jack Thompson to accept the bid from Cypress Ford for the 2-ton truck chassis for the Five Star Volunteer Fire Department, Precinct 1. Motion carried unanimously.
SEE EXHIBIT D

IN THE MATTER OF
REVIEW AND POSSIBLY APPROVE PLAT OF LOT 1R,
BLOCK 52 OF THE ORIGINAL 1929 MAP
PRICE PROPERTIES, LTD., PRECINCT 1

Motion was made by Commissioner Billy Jack Thompson and seconded by Commissioner Thomas Hockaday to approve Plat of Lot 1R, Block 52 of the original 1929 Map.
Motion carried unanimously.

IN THE MATTER OF
APPROVE SOUTHWESTERN BELL TO LAY BURIED CABLE IN
RIGHT OF WAY ALONG CR 43225 (SE33), PRECINCT 4

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Billy Jack Thompson to approve Southwestern Bell to lay buried cable in right of way along CR 4325 (SE 33), Precinct 4. Motion carried unanimously.
SEE EXHIBIT E

IN THE MATTER OF
CONSIDER AND POSSIBLY APPROVE THE APPOINTMENT OF
ANGELA A. HOOD TO RESERVE DEPUTY CONSTABLE
PRECINCT 2

Motion was made by Commissioner Mike Fields and seconded by Commissioner Thomas Hockaday to table the appointment of Angela A. Hood as Reserve Deputy Constable, Precinct 2. Motion carried unanimously.

IN THE MATTER OF
THE COMMISSIONERS' COURT WILL GO INTO CLOSED SESSION
IN ACCORDANCE WITH SECTION 5551.071 (1) (A) TO SEEK LEGAL
ADVICE ABOUT PENDING LITIGATION. (CIVIL ACTION
NO. 502CV229) IN THE UNITED STATES DISTRICT COURT FOR
THE EASTERN DISTRICT OF TEXAS, TEXARKANA DIVISION

Court resumed at 10:20 A.M.

IN THE MATTER OF
ADJOURNMENT

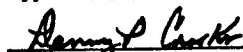
Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Billy Jack Thompson to adjourn meeting. Motion carried unanimously.

EXHIBIT A

REVOLVING LOAN FUND
LOAN SUMMARY

BORROWER; Priefert Manufacturing Company
CO-BORROWER; None
ADDRESS; HWY 271 South
CITY; Mount Pleasant STATE; Texas Zip; 75460
BUSINESS; Manufacture of farm and ranch equipment
Total Needed; \$ 1,600,000 Purpose; Expansion
Owner; All assets
Lender; \$1,000,000 Purchase of additional RE/ Buildings
County; 600,000 Equipment, materials, WC
Lender; Guaranty Bond Bank
Terms; 6.5%, 10 years
Lien Position; first
Collateral; All RE and improvements
Loan Officer; Art Scharlach, President
County Terms; 4.0% fixed, 10 years (revised)
Lien Position; second
Collateral; equipment (\$3,764,000)
Jobs Created; 66 (revised)
Cost Per Job; \$9,090

Recommendation:

Approval; (☒) Disapproval; ()
County ConsultantNovember 4, 2002
DateApproval; (☒) Disapproval ()
County JudgeNovember 18, 2002
Date

Comments:

This is a revision of interest rate from a loan approved in December, 2000.

Canvass Report

1 23:00:40 11/05/02 Status Report

	TOTAL	ALL
001 PRECINCT 1	144	144
002 PRECINCT 2	193	193
003 PRECINCT 3	161	161
004 PRECINCT 4	173	173
005 PRECINCT 5	93	93
006 PRECINCT 6	403	403
007 PRECINCT 7	282	282
008 PRECINCT 8	184	184
009 PRECINCT 9	158	158
010 PRECINCT 10	214	214
011 PRECINCT 11	88	88
012 PRECINCT 12	69	69
013 NOT USED	0	0
014 PRECINCT 14	340	340
015 PRECINCT 15	167	167
016 PRECINCT 16	568	568
017 PRECINCT 17	149	149
0018 PRECINCT 18	56	56
019 PRECINCT 19	177	177
020 PRECINCT 20	360	360

001 PRECINCT 1 (ABS)	101	101
002 PRECINCT 2 (ABS)	74	74
003 PRECINCT 3 (ABS)	57	57
004 PRECINCT 4 (ABS)	58	58
005 PRECINCT 5 (ABS)	8	8
006 PRECINCT 6 (ABS)	127	127
007 PRECINCT 7 (ABS)	79	79
008 PRECINCT 8 (ABS)	98	98
009 PRECINCT 9 (ABS)	24	24
010 PRECINCT 10 (ABS)	42	49
011 PRECINCT 11 (ABS)	18	18
012 PRECINCT 12 (ABS)	29	29
013 NOT USED (ABS)	0	0
014 PRECINCT 14 (ABS)	193	193
015 PRECINCT 15 (ABS)	51	51
016 PRECINCT 16 (ABS)	309	309
017 PRECINCT 17 (ABS)	75	75
0018 PRECINCT 18 (ABS)	27	27
019 PRECINCT 19 (ABS)	101	101
020 PRECINCT 20 (ABS)	265	265
TOTAL OF ALL PRECINCTS	5714	5714

Sandlin Bld on one ton
VOL 31 PAGE 250 ONE TON TRUCK/CHASIS ONLY SPECS

EXHIBIT C

DUAL REAR WHEEL MIN GVW 11000 LBS. 141" WHEEL BASE
ENGINE GASOLINE, 6.8 L OR EQUAL
TRANSMISSION MANUAL
POWER BRAKES
REAR END 4:10 LIMITED SLIP
POWER STEERING
BATTERY HEAVY DUTY
ALTERNATOR 120 AMP MINIMUM
FUEL TANK 36 GALLON MINIMUM
COLOR WHITE
RADIATOR HEAVY DUTY
SHOCKS/SPRINGS HEAVY DUTY
TIRES RADIAL 10 PLY
SEATS SUPER DELUX VINYL
FLOOR COVERING RUBBER
INSTRUMENT GUAGES TEMP, OIL PRESSURE, AMP, FUEL, SPEEDOMETER AND TACH
WINDSHIELD WIPER 2 SPEED
FACTORY HEATER
FACTORY AIR CONDITIONING
MIRRORS 6" X 8" BELOW EYE LEVEL CHROME, OUTSIDE (RIGHT/LEFT)
CURRENT 2 YEAR SAFETY STICKER
2 WHEEL DRIVE

**** PLEASE SHOW ANY SPECIFICATION VARIANCES ON BID

Engine - 8.1 L gasoline

Transmission - H.D. Allison Transmission

Wheel base 137" - (cab to axle 60" (same as ford))

Alternator 105 amp

Sandlin Motors Bid.....\$ 17,486.00

Sand

Joe W. Sandlin

*2003 per
Joe Sandlin*



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EXHIBIT D



Let Bid F 550
NOVEMBER 8, 2002

TO: TITUS COUNTY COMMISSIONERS COURT
ATTN: WILLIAM WHITE
MOUNT PLEASANT, TEXAS

RE: BID FOR 2003 FORD F550 DUAL REAR WHEEL CAB/CHASSIS

PLEASE CONSIDER OUR BID FOR THE FOLLOWING VEHICLE.

2003 FORD F550 DUAL REAR WHEEL CAB/CHASSIS

165" WHEELBASE
AIR CONDITIONING
AUTOMATIC TRANSMISSION
POWER STEERING
RED EXTERIOR COLOR
MEDIUM GRAPHITE INTERIOR
6.8L V-10 GAS ENGINE

PER YOUR SPECIFICATIONS

BID PRICE: \$22,533.58

THANK YOU FOR YOUR CONSIDERATION OF OUR BID.

James Milam
JAMES MILAM, SALES MANAGER
EXT. 104

203 W. FERGUSON - MT. PLEASANT, TEXAS 75455
PHONE: 903-572-3486 FAX: 903-572-8902

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5054742
(572)

EXHIBIT E
APPLICATION FOR PERMIT

RECEIVED

NOV - 4 2002

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 and bore along that certain segment of the county road in Precinct # (4) at the following location:

on CR 4325 (OLD SE 33) AT THE CHICKEN
HOUSES OF MR LANDRIA CECIL.

Respectfully submitted,

Ruby L. Jones

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

10-31-02

Date

APPROVED - DENIED

Dan Clark
County Judge

11-12-2002

Date

[illegible]