

**COMMISSIONERS' COURT
SPECIAL MEETING
MAY 27, 2003**

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT
met in *Special Session* on Tuesday, May 27, 2003, 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
JOAN DUNCAN.....DEPUTY COUNTY CLERK

ABSENT: NONE

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING

CARL JOHNSON

NORMA NARRAMORE
CHRIS MILLER
MANDY SMITH
JERRY DANIEL

JAKE NARRAMORE
LARRY MCRAE
MAX NATION
BURNIS COVINGTON

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

There were no requests.

IN THE MATTER OF
AT 9:00 A.M. OPEN AND POSSIBLY APPROVE BIDS FOR THE
PURCHASE OF ONE (1) FOURWHEEL DRIVE BACKHOE FOR
PRECINCT #1

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Mike Fields to accept the bid from Conroy Tractor, Inc. for one Fourwheel Drive Backhoe for Precinct #1. Commissioner Fitch chose to buy the Backhoe for \$49,984.00 without a trade. Motion carried unanimously.
SEE EXHIBIT A

IN THE MATTER OF
CONSIDER AND POSSIBLY APPROVE INTERJURISDICTIONAL
AGREEMENT BETWEEN TITUS COUNTY AND ALL
INCORPORATED CITIES IN TITUS COUNTY CONCERNING
TITUS COUNTY EMERGENCY MANAGEMENT PROGRAM

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Billy Jack Thompson to approve the Interjurisdictional Agreement between Titus County and all incorporated cities in Titus County concerning Titus County Emergency Management Program. Motion carried unanimously.
SEE EXHIBIT B

IN THE MATTER OF
CONSIDER AND POSSIBLY APPROVE PLAT,
LOWE'S ADDITION, PRECINCT #1

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Mike Fields to approve the plat of Lowe's Addition. Motion carried unanimously.

IN THE MATTER OF
CONSIDER AND POSSIBLY APPROVE CREATING LOT 16R
BY COMBINING LOTS 16 & 17, BLOCK 12, SUNRISE
ADDITION, PRECINCT #3

Motion was made by Commissioner Billy Jack Thompson and seconded by Commissioner Thomas Hockaday to approve combining lots 16 & 17, Block 12, Sunrise Addition, Precinct #3. Motion carried unanimously.

IN THE MATTER OF
DISCUSS AND POSSIBLY APPROVE APPLICATION FOR
PAYMENT OF PAUPER'S FUNERAL

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Billy Jack Thompson to approve the application and payment of Pauper's Funeral. Motion carried unanimously.
SEE EXHIBIT C

IN THE MATTER OF
CONSIDER AND POSSIBLY APPROVE AMENDMENT OF
BUDGET FOR ENVIRONMENTAL INSPECTOR/DISASTER
COORDINATOR, TO ALLOW PURCHASE OF MOBIL RADIO
FOR VEHICLE

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Bob Fitch to approve a budgment amendment for the Environmental Inspector/Disaster Coordinator to get a mobil radio (\$622.00) for his vehicle. Motion carried unanimously.
SEE EXHIBIT D

IN THE MATTER OF
CONSIDER APPROVAL OF BUDGET AMENDMENTS

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Billy Jack Thompson to approve Budget Amendments # 11 & 12. Motion carried unanimously.
BUDGET AMENDMENTS MAY BE SEEN IN THE AUDITOR'S OFFICE.

IN THE MATTER OF
SIGN PAY ORDERS AND APPROVE PAYMENT

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

IN THE MATTER OF
CONSIDER APPROVAL OF ORAL AND WRITTEN REPORTS
OF COUNTY OFFICIALS

Motion was made by Commissioner Billy Jack Thompson and seconded by Thomas Hockaday to approve the official reports of the Auditor, Justice of the Peace #2, Winfield Volunteer Fire Department, Sugar Hill Volunteer Fire Department and Cookville Volunteer Fire Department. Motion carried unanimously.

IN THE MATTER OF
ADJOURNMENT

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



EXHIBIT A
CONROY TRACTOR, INC.

VOL. 32 PAGE 075



P.O. BOX 312
2809 WEST FERGUSON
MT. PLEASANT, TEXAS 75456-0312
PH. 903-572-2629 • FAX 903-572-0323
E-MAIL: conroytractor@bluebonnet.net

May 09, 2003

We appreciate the opportunity to bid one (1) New Holland Tractor Loader Backhoe equipped as follows;

New Holland LB75B 4WD

Engine - 90 gross hp
85 net hp
304 cubic inch Diesel engine

Transmission - 4 speed forward
4 speed reverse
Fully synchronized
Electric power shuttle

Operator's station - Cab
Air Conditioned
Gauges
Warning Lights

Hydraulic System - Open center
40 gpm tandem pump

Loader - Single lever wobble stick
Self-leveling bucket
Return to dig feature
Loader Bucket
Multi Purpose (6x1)
With teeth
Pallet forks

Backhoe - Wobble stick controls
Extendable Backhoe
24" Bucket

List Price	\$ 66815.00
Selling Price	\$ 49984.00
Less trade in of Deere Backhoe	-\$ 6500.00
Difference	\$ 43484.00

Up to 120 day delivery time
One-year warranty
Literature enclosed

EXHIBIT B

Joint Resolution Establishing An Interjurisdictional Emergency Management Program

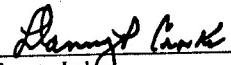
Whereas, the cities of Mt. Pleasant, Miller's Cove, Talco by city ordinance No. D-08-01, Winfield, and Titus County by Commissioners Court Order dated May 26, 2003, have established similar programs of comprehensive emergency management which includes the mitigation, preparedness, response and recovery phases of emergency management. Whereas Mt. Pleasant, Millers Cove, Talco, Winfield and Titus County further find that the common goal of emergency management can best be achieved through an organization, which shares the combined resources of the Cities and the County;

Therefore Be It Resolved that there is hereby established the Titus County Emergency Management Organization which shall consist of the officers and employees of Mt. Pleasant, Millers Cove, Talco, Winfield and of Titus County as designated in an Interjurisdictional emergency management plan, together with such organized volunteer groups as the plan may specify;

And Be It Further resolved that the mayors of Mt. Pleasant, Millers Cove, Talco, Winfield and the Titus County Judge shall each appoint one emergency management coordinator. The persons appointed by the mayors shall be in charge of the emergency management inside the incorporated city limits of Mt. Pleasant, Millers Cove, Talco, Winfield and the one appointed by the county judge shall be in charge of all unincorporated areas in Titus County as well as the smaller incorporated cities.

The appointed coordinators will work together to coordinate all aspects of the Titus County program of comprehensive emergency management, including the preparation and maintenance of an Interjurisdictional emergency management plan for Mt. Pleasant, Miller's Cove, Talco, Winfield and Titus County.

Resolved this the 21 day of July, 2003.


County Judge


Mayor, City of Talco

Attest:


County Clerk City Secretary

Joint Resolution Establishing An Interjurisdictional Emergency Management Program

Whereas, the cities of Mt. Pleasant, Miller's Cove, Talco, Winfield, and Titus County by Commissioners Court Order dated May 26, 2003, have established similar programs of comprehensive emergency management which includes the mitigation, preparedness, response and recovery phases of emergency management. Whereas Mt. Pleasant, Millers Cove, Talco, Winfield and Titus County further find that the common goal of emergency management can best be achieved through an organization, which shares the combined resources of the Cities and the County;

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The appointed coordinators will work together to coordinate all aspects of the Titus County program of comprehensive emergency management, including the preparation and maintenance of an Interjurisdictional emergency management plan for Mt. Pleasant, Miller's Cove, Talco, Winfield and Titus County.

Resolved this the 26 day of May, 2003.

Danny P. Cook
County Judge

~~_____
Mayor, City of Mt. Pleasant~~

Attest:

Sherry Mars
County Clerk ~~City Secretary~~

Joint Resolution Establishing An Interjurisdictional Emergency Management Program

Whereas, the cities of Mt. Pleasant, Miller's Cove by city ordinance No. 05-027, Talco, Winfield, and Titus County by Commissioners Court Order dated May 26, 2003, have established similar programs of comprehensive emergency management which includes the mitigation, preparedness, response and recovery phases of emergency management. Whereas Mt. Pleasant, Millers Cove, Talco, Winfield and Titus County further find that the common goal of emergency management can best be achieved through an organization, which shares the combined resources of the Cities and the County;

Therefore Be It Resolved that there is hereby established the Titus County Emergency Management Organization which shall consist of the officers and employees of Mt. Pleasant, Millers Cove, Talco, Winfield and of Titus County as designated in an Interjurisdictional emergency management plan, together with such organized volunteer groups as the plan may specify;

And Be It Further resolved that the mayors of Mt. Pleasant, Millers Cove, Talco, Winfield and the Titus County Judge shall each appoint one emergency management coordinator. The persons appointed by the mayors shall be in charge of the emergency management inside the incorporated city limits of Mt. Pleasant, Millers Cove, Talco, Winfield and the one appointed by the county judge shall be in charge of all unincorporated areas in Titus County as well as the smaller incorporated cities.

The appointed coordinators will work together to coordinate all aspects of the Titus County program of comprehensive emergency management, including the preparation and maintenance of an Interjurisdictional emergency management plan for Mt. Pleasant, Miller's Cove, Talco, Winfield and Titus County.

Resolved this the 21 day of July, 2003.

Dan C. Cope
County Judge

Courtney Marshall
Mayor, City of Miller's Cove

Attest:

Sherry Mass
County Clerk City Secretary

Joint Resolution Establishing An Interjurisdictional Emergency Management Program

Whereas, the cities of Mt. Pleasant, Miller's Cove, Talco, Winfield by City Ordinance No. 071503, and Titus County by Commissioners Court Order dated May 26, 2003, have established similar programs of comprehensive emergency management which includes the mitigation, preparedness, response and recovery phases of emergency management. Whereas Mt. Pleasant, Millers Cove, Talco, Winfield and Titus County further find that the common goal of emergency management can best be achieved through an organization, which shares the combined resources of the Cities and the County;

Therefore Be It Resolved that there is hereby established the Titus County Emergency Management Organization which shall consist of the officers and employees of Mt. Pleasant, Millers Cove, Talco, Winfield and of Titus County as designated in an Interjurisdictional emergency management plan, together with such organized volunteer groups as the plan may specify;

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The appointed coordinators will work together to coordinate all aspects of the Titus County program of comprehensive emergency management, including the preparation and maintenance of an Interjurisdictional emergency management plan for Mt. Pleasant, Miller's Cove, Talco, Winfield and Titus County.

Resolved this the 15 day of July, 2003.

Samuel Carter
County Judge

Mark Ligney
Mayor, City of Winfield

Attest:

Bellie Lawrence
County Clerk City Secretary

Joint Resolution Establishing An Interjurisdictional Emergency Management Program

Whereas, the cities of Mt. Pleasant by City Ordinance No. _____, Miller's Cove, Talco, Winfield, and Titus County by Commissioners Court Order dated May 26, 2003, have established similar programs of comprehensive emergency management which includes the mitigation, preparedness, response and recovery phases of emergency management. Whereas Mt. Pleasant, Millers Cove, Talco, Winfield and Titus County further find that the common goal of emergency management can best be achieved through an organization, which shares the combined resources of the Cities and the County;

Therefore Be It Resolved that there is hereby established the Titus County Emergency Management Organization which shall consist of the officers and employees of Mt. Pleasant, Millers Cove, Talco, Winfield and of Titus County as designated in an Interjurisdictional emergency management plan, together with such organized volunteer groups as the plan may specify;

And Be It Further resolved that the mayors of Mt. Pleasant, Millers Cove, Talco, Winfield and the Titus County Judge shall each appoint one emergency management coordinator. The persons appointed by the mayors shall be in charge of the emergency management inside the incorporated city limits of Mt. Pleasant, Millers Cove, Talco, Winfield and the one appointed by the county judge shall be in charge of all unincorporated areas in Titus County as well as the smaller incorporated cities.

The appointed coordinators will work together to coordinate all aspects of the Titus County program of comprehensive emergency management, including the preparation and maintenance of an Interjurisdictional emergency management plan for Mt. Pleasant, Miller's Cove, Talco, Winfield and Titus County.

Resolved this the _____ day of _____, 2003.

County Judge

Mayor, City of Mt. Pleasant

Attest:

County Clerk City Secretary

EXHIBIT C

APPLICATION FOR PAYMENT OF PAUPER'S FUNERAL

Harold Elledge 1606 Memorial Mt. Pleasant, Texas 75455
Name of Deceased Address
2/13/1947 265-17-9232
Date of Birth Social Security # Driver's License # (State)

I, the undersigned, hereby state that I was related to the deceased Dave Hylan
as (Relationship) Hospice Chaplain.

I further state that neither the deceased nor any person responsible for the deceased had any assets such as money, bank accounts, investments, insurance, property or any such assets other than those listed below, which are applied to the cost of the funeral.

LIST OF ASSETS OWNED BY DECEASED, OR PERSON RESPONSIBLE FOR DECEASED:

MONEY \$	0.00	CHECKING ACCOUNT \$	0.00	BANK \$	0.00
PROPERTY (Home) \$	0.00	AUTO \$	0.00	OTHER \$	0.00
INSURANCE \$	0.00	SOCIAL SECURITY FOR BURIAL \$	0.00		
OTHER ASSETS \$	0.00	TOTAL ASSETS \$	0.00		

I hereby make application to the Commissioners' Court of Titus County that payment be made for the funeral, less any assets as listed above.

[Signature] 5/21/2003
APPLICANT FOR DECEASED DATE

SUBSCRIBED AND SWORN TO BEFORE ME a Notary Public in and for Titus County, Texas on this the 21st day of May, 2003.



ALICE P. FREEMAN
Notary Public State of Texas
Commission Expires
APRIL 12, 2008

Alice P. Freeman
NOTARY PUBLIC

(TO BE COMPLETED BY FUNERAL HOME)

I understand that in order to qualify for a Pauper's Funeral, the total cost of services for the deceased will not exceed \$950.00. I further understand that if payment is made in any amount, whether by family, friends, church, or other organizations, such payment will disqualify this Application for consideration of payment by the Titus County Commissioners' Court.

Therefore, I, (Owner/Representative) Kent Cooper of (Funeral Home) Bates-Cooper Funeral Home hereby submit an itemized statement for services of deceased Harold Elledge, and certify that such statement for \$950.00 represents the entire cost for services rendered.

5/21/2003
DATE

[Signature]
OWNER/REPRESENTATIVE OF FUNERAL HOME

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public in and for Titus County, Texas on this the 21st day of May, 2003.



ALICE P. FREEMAN
Notary Public State of Texas
Commission Expires
APRIL 12, 2008

Alice P. Freeman
NOTARY PUBLIC

BATES-COOPER

Funeral Home L.L.P



BATES - COOPER

Preneed

P.O. Box 1123

Mt. Pleasant, Texas 75456-1123

(903) 572-3621

STATEMENT

RECEIVED

MAY 22 2003

TITUS COUNTY JUDGE

May 19, 2003

Titus County Commissioners Court
100 West First St. , Suite 200
Mt. Pleasant, Texas 75455

RE: Harold Ellledge Service May 2003

Casket & Service \$755.00
Open & Close Grave \$195.00

Total \$950.00

Thank you,
Darrell Cooper
Kent Cooper

EXHIBIT D

McCOLLUM ELECTRONICS, INC.
1010 West First Street
MT. PLEASANT, TEXAS 75455
(903) 572-8641

SOLD BY		DATE	
		5-19-03	
NAME Titus County			
ADDRESS			
CASH	C.O.D.	CHARGE	ON ACCT.
		QYOTE	
		20 Comm/ Vehicle	499.00
		Antennas	58.00
		Lab. to install	65.00
			622.00
RECEIVED BY			

All items and returned goods MUST be accompanied by this bill.

35194 To Reorder:
800-225-6380 or mbe.com

Thank
You

Comm. Fields,

Here is the estimate for the radio you asked for. I looked at one that was about \$100.00 cheaper, but it was only about half as good as this radio. Let me know if I need to do anything else.

Thanks,

Cl Mill

COMMISSIONERS' COURT
REGULAR MEETING
JUNE 9, 2003

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT
met in *Regular Session* Monday, June 9, 2003, 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;

ARVEL SHEPARD, SHERIFF
CARL JOHNSON, AUDITOR

NORMA NARRAMORE
JAKE NARRAMORE

MANDY SMITH
JOHN BIHARY

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

No Action Taken