

COMMISSIONERS' COURT
SPECIAL MEETING
March 22, 2004

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT
met in *Special Session* on Monday, March 22, 2004 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

ABSENT: NONE

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING

DEBBIE RHEA
JUDY COOK

CARL JOHNSON
ARVIL SHEPARD

NORMA NARRAMORE
DAVID ROGERS
LINDA JOBE
BETTY KIDWELL

JAKE NARRAMORE
MELISSA HILL
GARY MCGONAGILL
ROGER KIDWELL

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

Linda Jobe and Betty Kidwell spoke to the Court about 653 feet of CR 3935 not being maintained. Commissioner Billy Jack Thompson stated that he maintained that road to the last house and what little was left only went to a pasture. Betty Kidwell said that road had been completely maintained from 1986 til she inherited the property from her father. She claimed that Commissioner Thompson told her the personal reason he would not complete maintaining the last 653 feet. Commissioner Thompson said he maintained the part that had heavy traffic. He uses the precinct money and supplies on the roads that are traveled the most. He has several roads that he just has not had the material to work on. He must make a decision to do the most traveled.

IN THE MATTER OF
AT 9:00 A.M. OPEN AND CONSIDER APPROVING AWARD
BID FOR THE SALE OF ONE MODEL 6640 FORD TRACTOR
WITH ALAMO SIDE CUTTER FROM FROM PRECINCT 2

Motion was made by Commissioner Mike Fields and seconded by Commissioner Billy Jack Thompson to accept Conroy Tractors Bid for 20,202.00 for the 6640 used Ford Tractor.

Motion carried unanimously.
SEE EXHIBIT A

IN THE MATTER OF
AT 9:00 A.M. , OPEN AND CONSIDER APPROVING AWARD
OF BIDS FOR THE PURCHASE OF:
1 NEW TRACTOR FOR PRECINCT 2
1 BOOM ROTARY BRUSH CUTTER FOR PRECINCT 2

Motion was made by Commissioner Mike Fields and seconded by Commissioner Bob Fitch to award the bid for the new tractor to Conroy Tractor \$40,489.00 and the bid for the new boom rotary brush cutter to Equipment Support Services for \$34,670.00.

Motion carried unanimously.
SEE EXHIBIT B
SEE EXHIBIT C

**IN THE MATTER OF
CONSIDER AND POSSIBLY APPROVE THE HIRING
OF A SHOP FOREMAN FOR TITUS COUNTY
CENTRAL MAINTENANCE FACILITY**

Motion was made by Commissioner Mike Fields and seconded by Commissioner Billy Jack Thompson to hire Michael Vaught as Shop Foreman for Titus County Maintenance Facility.
Motion carried unanimously.

**IN THE MATTER OF
CONSIDER AND APPROVE THE APPOINTMENT
OF TRACY D. HAYES AS DEPUTY SHERIFF**

Motion was made by Commissioner Mike Fields and seconded by Commissioner Billy Jack Thompson to appoint Tracy D. Hayes as a Deputy Sheriff.
Motion carried unanimously.

**IN THE MATTER OF
APPROVE ORAL AND WRITTEN REPORTS OF
COUNTY OFFICIALS**

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Billy Jack Thompson to approve the reports of Justice of the Peace Pct. 1, City of Talco Fire Department, County Extension Agent and Winfield Volunteer Fire Department.
Motion carried unanimously.

**IN THE MATTER OF
APPROVE BUDGET AMENDMENT**

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Billy Jack Thompson to approve budget amendments 4 & 5.
Motion carried unanimously.
AMENDMENTS MAY BE SEEN IN THE AUDITOR'S OFFICE

**IN THE MATTER OF
SIGN PAY ORDERS AND PAY BILLS**

Motion was made by Commissioner Billy Jack Thompson and seconded by Commissioner Bob Fitch to sign pay orders and pay bills.

Motion carried unanimously.

IN THE MATTER OF
CONSIDER AND POSSIBLY APPROVE DESIGNATING A COURT
MEMBER TO REPRESENT TITUS COUNTY COMMISSIONERS'
COURT ON THE MT. PLEASANT INDUSTRIAL FOUNDATION
BOARD

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Billy Jack Thompson to designate Commissioner Bob Fitch as the Court's representative to the Mt. Pleasant Industrial Foundation.
Motion carried unanimously.

IN THE MATTER OF
THE COMMISSIONERS' COURT WILL GO INTO
EXECUTIVE SESSION TO CONSIDER LEGAL MATTERS
IN ACCORDANCE WITH SECTION 551.071 CONCERNING
HAYES V. TITUS COUNTY

The Court went into Executive Meeting at 9:45 A.M.

IN THE MATTER OF
THE COMMISSIONERS' COURT WILL RETURN TO
OPEN SESSION.

The Court returned to Open Session at 11:00 A.M.

IN THE MATTER OF
ADJOURNMENT

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Mike Fields to adjourn the meeting.
Motion carried unanimously.

EXHIBIT A
PUBLIC NOTICE

THE COMMISSIONER'S COURT OF TITUS COUNTY IS SOLICITING BIDS FOR THE SALE OF A MODEL 6640 FORD TRACTOR WITH A ALAMO SIDE CUTTER. THIS EQUIPMENT MAY BE SEEN AT THE PRECINCT 2 BARN MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. AND 3:30 P.M. BIDS MUST BE RECEIVED IN THE AUDITOR'S OFFICE NO LATER THAN 4:00 P.M., FRIDAY, MARCH 19, 2004. BIDS WILL BE OPENED IN THE COMMISSIONER'S COURTROOM AT 9:00 A.M., MONDAY, MARCH 22, 2004. TITUS COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

WILLIAM WHITE
BUSINESS MANAGER



VOL. 33
CONROY TRACTOR, INC.

PAGE 075

NEW HOLLAND

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

March 11, 2004

Titus County
Attn: William White

Bid 1 6640 Cab and Air Tractor with Boom Mower

\$20,202.00

Johnny Conroy

Johnny Conroy

Judy

THE COMMISSIONER'S COURT OF TITUS COUNTY IS SOLICITING BIDS FOR THE PURCHASE OF A NEW TRACTOR. SPECIFICATIONS MAY BE OBTAINED FROM THE OFFICE OF THE BUSINESS MANAGER, ROOM 203 IN THE TITUS COUNTY COURTHOUSE. BIDS MUST BE RECEIVED IN THE AUDITOR'S OFFICE NO LATER THAN 4:00 P.M., FRIDAY, MARCH 19 2004. BIDS WILL BE OPENED IN THE COMMISSIONER'S COURTROOM AT 9:00 A.M., MONDAY, MARCH 22, 2004.

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WILLIAM WHITE
BUSINESS MANAGER

Titus County request a bid quote on the following Tractor - This unit must be able to accept a Mid Mount Side Boom Mower.

Tractor - Must meet following specifications:

1. Must be a 4WD unit
2. Must be a 6 cylinder unit
3. 95 P.T.O. HP
4. Transmission must be a clutchless shuttle or power shift transmission with left hand reverse lever. Must be able to gear down to creeper speed in order to accommodate a ditcher attachment.
5. Cab, heater air-conditioned and radio.
6. Independent P.T.O.
7. Tires 18.4x30 rear and 12.4-24 front
8. Wet disc brakes, parking brake
9. 3 point hitch with two remote couplers



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E-MAIL: conroytractor@bluebonnet.net



March 11, 2004

Titus County
Attn: William White

We appreciate the opportunity to bid on the following equipment:

1 New Holland TS115A Tractor
(Bn15C4 - 201 Package)
4WD Drive
95 P.T.O. HP
Cylinder Engine
Cab, Air, Radio
12.4x24 Front Tire's
18.4x30 Rear Tire's
This unit meets or exceeds all you specifications

Total Selling Price

\$40,489.00

Johnny Conroy

Johnny Conroy

PUBLIC NOTICE

THE COMMISSIONER'S COURT OF TITUS COUNTY IS SOLICITING BIDS FOR THE PURCHASE OF A BOOM ROTARY BRUSH CUTTER. SPECIFICATIONS MAY BE OBTAINED FROM THE OFFICE OF THE BUSINESS MANAGER, ROOM 203 IN THE TITUS COUNTY COURTHOUSE. BIDS MUST BE RECEIVED IN THE AUDITOR'S OFFICE NO LATER THAN 4:00 P.M., FRIDAY, MARCH 19 2004. BIDS WILL BE OPENED IN THE COMMISSIONER'S COURTROOM AT 9:00 A.M., MONDAY, MARCH 22, 2004.

TITUS COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

WILLIAM WHITE
BUSINESS MANAGER

EQUIPMENT SUPPORT SERVICES

ESS

March 15, 2004

Titus County
100 W. 1st., Suite 203
Mt. Pleasant, Texas 75455

Dear Sirs,

We are pleased to present the following bids for a Cab Tractor, A boom mower.

Alamo 23' A Boom 50" Rotary 3 blades

A 23' Boom, Joystick control, 50" Boom Axe with pan/3 blades, Mt. Kit TS 115 cab 4 wd, Lexan shields for windows, wheel weight 1400 lb.

New Holland TSA 115 4x4 Cab/Air, 16x16 transmission with creeper gear.

Price: \$ 87,724.00

This price includes freight and make ready.

Option A- Alamo A Boom mounted and delivered with Titus County supplying the tractor.

Will Buy Price: \$ 34,670.00 - Boom

Option B- Ditcher Combo mounted on mower.

Price: 7783.00

Alamo 23' Versa Boom 50" Rotary 3 blades

23' Versa Boom, Joystick control, 50" Boom Axe with pan, 3 blades, Mt. Kit TSA 115 cab 4wd., Lexan shields for windows, wheel weight 1400 lb.

New Holland TSA 115 4x4 Cab/Air, 16x16 transmission with creeper gear.

B Price: 87,738.00

This Price includes freight and make ready.

Option A- Alamo Versa boom mounted and delivered with Titus County supplying tractor.

Price: \$ 34648.00 - Boom

Option B- Ditcher combo mounted on mower.

Price: 7783.00

914S SW Loop 323, Tyler, TX 75701 Tel. (903) 593-0201 Fax. (903) 593-3007 Toll Free 1-800-762-0709

291 S. Eastman Rd. Longview, Texas 75602 (903) 753-4481 Fax (903) 758-6320