VOL. 33 PAGE 126

COMMISSIONERS' COURT SPECIAL MEETING JUNE 28, 2004

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Special Section on Monday, June 28, 2004 in the Titus County Courtroom with the following members present:

DANNY P. CROOKS	ABSENT
BOB FITCH	COMMISSIONER PRECINCT 1
	COMMISSIONER PRECINCT 2
	COMMISSIONER PRECINCT 3
THOMAS E. HOCKADAY	COMMISSIONER PRECINCT 4
THELMA SCULLIN	DEPUTY COUNTY CLERK

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING

CARL JOHNSON ARVIL SHEPARD

DEBBIE RHEA

NORMA NARRAMORE MELISSA HILL RICK MCDOUGALL JAKE NARRAMORE FLOYD KENNINGTON SHANNON WHITE

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

No request

IN THE MATTER OF CONSIDER AND POSSIBLY APPROVE THE AWARDING OF BIDS

A. ASPHALT SAND BY THE TON

B. HOT MIX BY THE TON, DELIVERED AND/OR LAID DOWN

C. COLD MIX BY THE TON

D. STEEL CULVERT

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Billy Jack Thompson to award the bid for steel culverts to ConTech. Motion carried unanimously.

Motion was made by Commissioner Billy Jack Thompson and seconded by Commissioner Thomas Hockday to accept all three bids for asphalt sand, hot mix & cold mix. They would go to Buster first, if they were out then go to Drake Construction. If Drake did not have any they would then go to Longview Asphalt. Motion carried unanimously. SEE EXHIBIT A, B, C, D

IN THE MATTER OF DISCUSS AND POSSIBLY APPROVE WILLIAM SCOTT SARTAIN AS A DEPUTY SHERIFF

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Bob Fitch to approve William Scott Sartain as a Deputy Sheriff. Motion carried unanimously.

IN THE MATTER OF **AUTHORIZE PUBLICATION OF NOTICE OF** INTENT TO ISSUE CERTIFICATES OF **OBLIGATION**

These Certificates of Obligation will be for road projects planned for the future. The State will do the work, but the County will need to buy up right of ways and such . Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Bob Fitch to authorize publication of Notice of Intent to Issue Certificates of Obligation. Motion carried unanimously

VOL. 33 PAGE 128

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

Motion was made by Commissioner Mike Fields and seconded by Commissioner Thomas Hockaday to approve written reports of: Environmental Inspector, County Clerk, Tax Assessor, Extension Agent and Auditor.

Motion carried unanimously.

IN THE MATTER OF BUDGET AMENDMENTS

There were no amendments.

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.

The Tribune News paper had printed that the Commissioners' did not sign an order to create the position of Election Administrator. Mike Fields made a point to let the representative from the Tribune know that there was a signed order and gave her a copy of it. Commissioner Fields stated that the County already had the office space (Ratliff Building), some used computers and file cabnets. They were hoping this could be put in effect before the end of July. He was going to consult with the County Attorney and see if they could use the present order or needed to do another one. As soon as the Commissioners receive an answer from the County Attorney, they will proceed either by an emergency meeting or at one of the regular meetings. It was also stated that they already had some money from the Tax Assessor (about \$6,000.00) to get started with. There could be budget amendments made for this year if needed.

IN THE MATTER OF ADJOURNMENT

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

Motion carried unanimously.

PUBLIC NOTICE

THE COMMISSIONER'S COURT OF TITUS COUNTY, TEXAS IS SOLICITING BIDS FOR ASPHALT SAND, COLD MIX, AND HOT MIX. SPECIFICATIONS MAY BE OBTAINED FROM THE OFFICE OF THE BUSINESS MANAGER, ROOM 203 IN THE TITUS COUNTY COURTHOUSE.

QUOTED PRICES WILL REMAIN IN EFFECT FROM JULY 1,2004
THROUGH JUNE 31,2005. BIDS WILL BE OPENED IN THE TITUS COUNTY
COMMISSIONER'S COURT ROOM AT 9:00 A.M., MONDAY JUNE 21,2004.BIDS
MUST BE TURNED IN TO THE TITUS COUNTY AUDITOR, ROOM 202 IN THE
TITUS COUNTY COURTHOUSE NO LATER THAN 4:00 P.M., FRIDAY, JUNE 18, June 25, 2004.

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

WILLIAM WHITE BUSINESS MANAGER VOL. 33 PAGE 130 BID-6-28-2004

COUNTY COURT EXHIBIT A

SPECIFICATIONS FOR OIL SAND, COLD MIX, AND HOT MIX FOR TITUS COUNTY

HOT OIL SAND

DELIVERED 28.50

TYPE D ROCK 9% FIELD SAND 85%

FIELD SAND 85% AC 1.5 OIL 6%

TYPE D COLD MIX (PER STATE OF TEXAS SPECS)

DELIVERED \$29.75

PICKED UP #27.75

TYPE D HOT MIX

DELIVERED \$35.00

TYPE D ROCK 60% SCREENINGS 15 % FIELD SAND 20%

PLEASE BID PRICES DELIVERED TO TITUS COUNTY AND ALSO PICKED UP FROM BIDDER'S LOCATION BY TITUS COUNTY.

TYPE D HOT MIX DELIVERED AND LAID DOWN Soutons minimum

\$ 45.00

NE.3. MT. PLEASANT, TEX.....
BIDDER'S LOCATION ADDRESS @ PLANT
(903) 577-0430

RPAC-TEXAS,INC...

COMPANY NAME

SIGNATURE

R. SCOTT SARING

DIVISION PRESIDENT

Buster Paving, a Division of APAC-Texas, Inc. P.O. Box 278
Brashear, Texas 75420
903/865-0006

4.

COUNTY COURT EXHIBIT B
ATTACHMENT " C "

VOL. 33 PAGE 131

SPECIFICATIONS FOR OIL SAND, COLD MIX, AND HOT MIX FOR TITUS COUNTY ρ

HOT OIL SAND DELIVERED \$31.80

TYPE D ROCK 92
FIELD SAND 857
AC 1.5 OIL 62
PICKED UP \$25.90

PICKED UP ...\$27.80

Rt Delivered ...\$34.75 \$34.75

PLEASE BID PRICES DELIVERED TO TITUS COUNTY AND ALSO PICKED UP FROM BIDDER'S LOCATION BY TITUS COUNTY.

TYPE D HOT MIX DELIVERED AND LAID DOWN ...\$47.AQ

6290 Hwy. 271 North, Powderly, TX BIDDER'S LOCATION ADDRESS 75473

Richard.Drake.Construction COMPANY NAME

Reggie Hoston. SIGNATURE 6-18-2004

vol. 33	PAGE 132
	COUNTY COURT EXHIBIT C ATTACHMENT " C "
	SPECIFICATIONS FOR OIL SAND, COLD MIX, AND HOT MIX FOR TITUS COUNTY
	HOT OIL SAND DELIVERED 3400
\mathcal{O}	HOT OIL SAND DELIVERED
	TYPE D ROCK 92 FIELD SAND 852
	TYPE D ROCK 92 FIELD SAND 852 AC 1.5 OIL 62 PICKED UP
(D)	TYPE D COLD MIX (PER STATE OF TEXAS SPECS)
6	TYPE D COLD MIX (PER STATE OF TEXAS SPECS) DELIVERED 4/25
	DELIVERED
	PICKED UP 3.4.25
	1.25
(2)	TYPE D HOT MIX TYPE D ROCK 602 DELIVERED 4/25
	SCREENINGS 15 % FIELD SAND 20% PICKED UP 3425
	PLEASE BID PRICES DELIVERED TO TITUS COUNTY AND ALSO PICKED UP FROM . BIDDER'S LOCATION BY TITUS COUNTY.
	IIA RIA
	TYPE D HOT MIX DELIVERED AND LAID DOWN
<i>ტ</i> -	= H= 20 WILSON RD., LONGUIAN
, ·	= HZO WILSON RD., LONGUIEW - 1301 RATST LONGUIEW LONGUIEW ASPHALI
Ø:	= 1301 RATST LONGUEW Longview Asphalts
_	BIDDER'S LOCATION ADDRESS COMPANY NAME
	Rodny zhie
	nucley year
14	avallement / V

LONGVIEW ASPHALT INC. P.O. Box 3681 Longview, Texas 75608 COUNTY COURT EXHIBIT D

3305 CR 1712

Grand Saline, Texas 75140

Tel: (903) 962-5852

Fax: (903) 962-0403

TO:

Titus County

QUOTE# 1149

DATE: 2-Jun-04

F.O.B. Titus County, TX

DELIVERY: 3 days

ATTN: PROJECT: William White

Annual Corrugated Metal Pipe Bid

1 day emergency

PHONE: FAX:

is based its quote upon all of the(estimated, not guaranteed)quantities listed in this quotation. If Buyer elects to purchase from

ortion of the material quoted. Seller shall have the right to adjust its prices to reflect the impact of all resulting cost.

ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
1	1	ft	12" dia. 16ga Galv. (2 2/3"x1/2") CMP	\$4.29	\$4.29
2	1	ft	15" dia. 16ga Galv. (2 2/3"x1/2") CMP	\$5.28	\$5.28
3	' 1	ft	18" dia. 16ga Galv. (2 2/3"x1/2") CMP	\$6.31	\$6.31
4	1	ft	24" dia. 16ga Galv. (2 2/3"x1/2") CMP	\$8.38	\$8.38
5	1	ft	30" dia. 16ga Galv. (2 2/3"x1/2") CMP	\$10.40	\$10.40
6	i	ft	36" dia. 16ga Galv. (2 2/3"x1/2") CMP	\$12.46	\$12.46
7	1	ft	42" dia. 16ga Galv. (2 2/3"x1/2") CMP	\$14.52	\$14.52
8	1	ft	48" dia. 16ga Galv. (2 2/3"x1/2") CMP	\$16.53	\$16.53
9	i	ft	48" dia. 14ga Galv. (2 2/3"x1/2") CMP	\$20.67	\$20.67
10	i	ft	54" dia. 16ga Galv. (3"x1") CMP	\$21.29	\$21.29
11	1	ft	60" dia. 16ga Galv. (3"x1") CMP	\$23.47	\$23.47
12	1	ft	66" dia. 16ga Galv. (3"x1") CMP	\$25.88	\$25.88
13	li	ft	72" dia. 16ga Galv. (3"x1") CMP	\$28.24	\$28.24
14	1	ft	78" dia. 16ga Galv. (3"x1") CMP	\$30.78	\$30.78
'~	'	"	84" - 96" must be 14ga to meet		\$0.00
		1	TxDot standards for H-25 Loading	'	\$0.00
15	1	ft	84" dia. 14ga Galv. (3"x1") CMP	\$41.01	\$41.01
16		ft	90" dia. 14ga Galv. (3"x1") CMP	\$43.91	\$43.91
17		ft	96" dia. 14ga Galv. (3"x1") CMP	\$46.80	\$46.80
1 1/	!	"	Joo dia. Mga dam (5 mm)		\$0.00
	1	1	Use a 1.1 multiplier for arched pipe		\$0.00
1		1	Use a 1.55 multiplier for Polymer		\$0.00
			Coated pipe	1	\$0.00
1	1		Bands are the same as 1 1/2' of pipe	Į.	\$0.00
		1	DSUGS SIR file selling as 1 thr of hibe		\$0.00
1	ĺ	1			\$0.00
	i.	i			\$0.00
	1	1			\$0.00
<u> </u>				PageTotal:	\$360.22