

**COMMISSIONERS' COURT
SPECIAL MEETING
JUNE 28, 2004**

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

DANNY P. CROOKS.....	ABSENT
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
ARVIL SHEPARD

DEBBIE RHEA

NORMA NARRAMORE
MELISSA HILL
RICK MCDUGALL

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 Hockaday 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

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 cabinets. 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. *June 28*
W. White

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

WILLIAM WHITE
BUSINESS MANAGER

COUNTY COURT EXHIBIT A
ATTACHMENT "C"

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

HOT OIL SAND

TYPE D ROCK 9%
FIELD SAND 85%
AC 1.5 OIL 6%

DELIVERED \$28.50

PICKED UP \$24.50

TYPE D COLD MIX (PER STATE OF TEXAS SPECS)

DELIVERED \$29.75

PICKED UP \$27.75

TYPE D HOT MIX

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

DELIVERED \$35.00

PICKED UP \$33.00

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
500 tons minimum

..... \$45.00

NE. 3. MT. PLEASANT, TEX.....

BIDDER'S LOCATION ADDRESS @ PLANT
(903) 577-0430

APAC-TEXAS, INC...

COMPANY NAME

R. Scott Sarine

SIGNATURE

R. SCOTT SARINE
DIVISION PRESIDENTBuster Paving, a Division of APAC-Texas, Inc.
P.O. Box 278
Brashear, Texas 75420
903/885-0006

COUNTY COURT EXHIBIT B
ATTACHMENT " C "

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

HOT OIL SAND

TYPE D ROCK 9Z
FIELD SAND 85Z
AC 1.5 OIL 6Z

^{RH}
DELIVERED \$31.80.....

PICKED UP \$25.90.....

TYPE D COLD MIX (PER STATE OF TEXAS SPECS)

Rd
DELIVERED \$33.80.....

PICKED UP \$27.80.....

TYPE D HOT MIX

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

Rd
DELIVERED \$34.75.....\$34.75

PICKED UP \$28.70.....

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

..\$47.40.....

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

Richard Drake Construction
COMPANY NAME

Reggie Horton
SIGNATURE 6-18-2004

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

①

HOT OIL SAND

TYPE D ROCK 9%
FIELD SAND 85%
AC 1.5 OIL 6%

DELIVERED ... 34⁰⁰PICKED UP ... 27⁰⁰

②

TYPE D COLD MIX (PER STATE OF TEXAS SPECS)

DELIVERED ... 41²⁵PICKED UP ... 34²⁵

③

TYPE D HOT MIX

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

DELIVERED ... 41²⁵PICKED UP ... 34²⁵

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

... NO BID ...① = #20 WILSON RD., LONGVIEW② = 1301 RAY ST. LONGVIEW

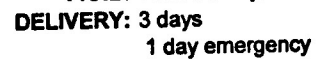
BIDDER'S LOCATION ADDRESS

COMPANY NAME

Longview Asphalt Inc.
Radny Zluc

SIGNATURE

LONGVIEW ASPHALT INC.
P.O. Box 3881
Longview, Texas 75606

[illegible]

✓ Tom Elliott