NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS

Notice is hereby given that a Special Meeting of the above named Commissioners' Court will be held the 26th day of June, 2006, at 9:00 A.M., in the Titus County Courthouse, County Courtroom, 100 West First Street, Suite 205, Mt. Pleasant, Texas, at which time the following subjects will be discussed:

- 1. Public comments and/or requests for information on non-agenda items in accordance with Section 5551-04442, Texas Open Meetings Act.
- 2. Consider and possibly approve award of bids: (Mike Fields)
 - A. Gasoline and Diesel
 - B. Steel Culverts
 - C. Concrete Culverts
 - D. Asphalt Sand by the ton.
 - E. Hot Mix by the ton, delivered and/or laid down.
 - F. Cold Mix by the ton.
 - G. Washed Gravel
 - H. Crushed Iron Ore
 - I. Flex Base Ash
- 3. Consider and possibly approve travel and seminars for Titus County employees and elected officials. (Carl Johnson)
- 4. Approve oral and written reports of county officials. (Judge Crooks)
- 5. Approve budget amendments. (Carl Johnson)
- 6. Sign pay orders and approve payment. (Judge Crooks)

Adjourn

Commissioners' Court of Titus County, Texas

Crooks **County Judge**

I certify that the above Notice of Meeting is a true and correct copy of said meeting and that same was posted on the bulletin board and doors of the Titus County Courthouse, a place readily accessible to the general public at all times on the 23rd day of June, 2006, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



Deputy County Clerk

COMMISSIONERS' COURT SPECIAL MEETING JUNE 26, 2006

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in a <u>Special meeting</u> on Monday, June 26, 2005 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
PHILLIP HINTON	COMMISSIONER PRECINCT 3
THOMAS E. HOCKADAY	COMMISSIONER PRECINCT 4
THELMA SCULLIN	DEPUTY COUNTY CLERK

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETINGS

NORMA NARRAMORE JUDY KENT

JAKE NARRAMORE KRISTI ROBINSON

IN THE MATTER OF PUBLIC COMMENTS AND/OR REQUESTS FOR INFORMATION ON NON-AGENDA ITEMS IN ACCORDANCE WITH SECITON 5551-0442, TEXAS OPEN MEETINGS ACT

Commissioner Mike Fields said it would be a good idea if the Court started thinking about a burn ban unless we get some immediate rain.

IN THE MATTER OF

CONSIDER AND POSSIBLY APPROVE AWARD OF BIDS:

- A. GASOLINE AND DIESEL
- B. STEEL CULVERTS
- C. CONCRETE CULVERTS
- D. ASPHALT SAND BY THE TON
- E. HOT MIX BY THE TON, DELIVERED AND/OR LAID DOWN
- F. COLD MIX BY THE TON
- G. WASHED GRAVEL
- H. CRUSHED IRON ORE
- I. FLEX BASE ASH

The last bid for gasoline and diesel was made for a period of three years and it is not due to go out for bid at this time.

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Phillip to award the bid for steel culverts to Contech. Motion carried unanimously.

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Bob Fitch to award the bid for concrete culverts to Cox Concrete Products. Motion carried unanimously.

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Phillip Hinton to award the bid for asphalt sand by the ton to Longview Asphalt. Motion carried unanimously.

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Phillip Hinton to award the bid for hot mix to Drake Construction. Motion carried unanimously.

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Phillip Hinton to award the bid for cold mix to Drake Construction. Motion carried unanimously.

Motion was made by Commissioner Phillip Hinton and seconded by Commissioner Thomas Hockaday to table the washed gravel til until next meeting Motion carried unanimously.

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Phillip Hinton to award the bid for crushed iron ore to Seaton Construction. Motion carried unanimously.

Motion was made by Commissioner Phillip Hinton and seconded by Comissioner Thomas Hockaday to table the flex base ash. Motion carried unanimously. SEE EXHIBIT

IN THE MATTER OF CONSIDER AND POSSIBLY APPROVE TRAVEL AND SEMINARS FOR TITUS COUNTY EMPLOYEES AND ELECTED OFFICIALS

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Bob Fitch to approve the County going to an Arklatex Council of Government at Nash. Motion carried unanaimously.

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

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Phillip Hinton to approve the reports of County Extention Agent and the City of Talco Fire Department.

Motion carried unanimously.

IN THE MATTER OF APPROVE BUDGET AMENDMENTS

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Phillip Hinton to approve budget amendments 8 thru 18. One was moving funds around in the Sheriff's Department account, another was moving Election Administator's money. The rest were just clean up. Motion carried unanimously.

IN THE MATTER OF SIGN PAY ORDERS AND APPROVE PAYMENT

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Phillip Hinton to pay our bills. Motion carried unanimously.

IN THE MATTER OF ADJOURNMENT

Motion was made by Commissioner Thmas Hockaday and seconded by Commissioner Phillip Hinton to adjourn the meeting. Motion carried unanimously.

R. L. GERHART EXCAVATING, INC.

IN THE BUSINESS SINCE 1970, THAT'S 36 YEARS! 760 EAST 16TH HWY 67 P.O. BOX 82 MT. PLEASANT, TX 75456 PHONE:(903) 572-2289 FAX: (903) 572-3049

June 8, 2006

Commissioner's Court of Titus County Titus County Courthouse Auditor room 202

Bid Sheet

ITEM		DELIVERED		PICK UP
Pea Gravel 3/8 to #10	ton	\$25.00	yard	\$30.00
Flex Base	ton	\$14.00		

Bid by: Robert Gerhart

×

Authorized Signature: R.J. Murhos

Acceptance Signature:

· ·

THE COMMISSIONER'S COURT OF TITUS COUNTY, TEXAS IS SOLICITING BIDS FOR WASHED GRAVEL (3/8" TO NUMBER 10). QUOTED PRICES WILL REMAIN IN EFFECT FROM JULY 1, 2006 THROUGH JUNE 30, 2007. PLEASE SUBMIT PRICE DELIVERED TO TITUS COUNTY AND PRICE PICKEDUP FROM BIDDER'S LOCATION.

BIDS WIIL BE OPENED IN THE TITUS COUNTY COMMISSIONER'S COURTROOM IN THE TITUS COUNTY COURTHOUSE AT 9:00 A.M.,MONDAY, JUNE 26, 2006. BIDS MUST BE RECEIVED IN THE AUDITOR'S OFFICE, ROOM 202, IN THE TITUS COUNTY COURTHOUSE NO LATER THAN 4:00 P.M.,FRIDAY, JUNE 23, 2006.

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

WILLIAM WHITE

BUSINESS MANAGER

H.F. SPANNO CO INC 6-9. 2006 P.D. Box 1111 Mr. plepsmt the 75456-1111 903 572 8515

Delivined in majlen thick londs 25 ton overage

@ \$ 18.30 pen ton

Happay

Picked up IN HESPANNSO In Upped highway 67 EAST would be \$19.39 perton

Co. Judge

.

- .

THE COMISSIONER'S COURT OF TITUS COUNTY, TEXAS IS SOLICITING BIDS FOR STEEL CULVERTS:

16 GAUGE GALVANIZED STEEL 2.66 x ½ SPIRAL LOCK SEAM CONSTRUCTION ALL DIAMETERS

QUOTED PRICES WILL REMAIN IN EFFECT FROM JULY 1, 2006 THROUGH JUNE 30, 2007. BIDS WILL BE OPENED IN THE TITUS COUNTY COMISSIONER'S COURT ROOM IN THE TITUS COUNTY COURTHOUSE AT 9:00. A.M., MONDAY, JUNE 26, 2006. 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 23, 2006.

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

WILLIAM WHITE BUSINESS MANAGER

County Julye

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, 2006 THROUGH JUNE 31, 2007. BIDS WILL BE OPENED IN THE TITUS COUNTY COMMISSIONER'S COURT ROOM AT 9:00 A.M., MONDAY JUNE 26, 2006. 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 23, 2006.

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

WILLIAM WHITE BUSINESS MANAGER

.

ATTACHMENT " C "			
SPECIFICATIONS FOR OIL SAND, COLD MIX,	AND HOT MIX FOR TITUS COUNTY		
HOT OIL SAND TYPE D ROCK 9%	DELIVERED		
. FIELD SAND 85% AC 1.5 OIL 6%	PICKED UP		
TYPE D COLD MIX (PER STATE OF TEXAS SPECS)			
	DELIVERED		
	PICKED UP		
TYPE D HOT MIX TYPE D ROCK 60%	DELIVERED		
SCREENINGS 15 % FIELD SAND 20%	PICKED UP		
PLEASE BID PRICES DELIVERED TO TITUS CO BIDDER'S LOCATION BY TITUS COUNTY.	DUNTY AND ALSO PICKED UP FROM		

TYPE D HOT MIX DELIVERED AND LAID DOWN

,

. . .

ì

BIDDER'S LOCATION ADDRESS

COMPANY NAME

SIGNATURE

Co Judge

THE COMMISSIONER'S COURT OF TITUS COUNTY, TEXAS IS SOLICITING BIDS FOR WASHED GRAVEL (3/8" TO NUMBER 10). QUOTED PRICES WILL REMAIN IN EFFECT FROM JULY 1, 2006 THROUGH JUNE 30, 2007. PLEASE SUBMIT PRICE DELIVERED TO TITUS COUNTY AND PRICE PICKEDUP FROM BIDDER'S LOCATION.

BIDS WIIL BE OPENED IN THE TITUS COUNTY COMMISSIONER'S COURTROOM IN THE TITUS COUNTY COURTHOUSE AT 9:00 A.M.,MONDAY, JUNE 26, 2006. BIDS MUST BE RECEIVED IN THE AUDITOR'S OFFICE, ROOM 202, IN THE TITUS COUNTY COURTHOUSE NO LATER THAN 4:00 P.M.,FRIDAY, JUNE 23, 2006.

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

WILLIAM WHITE

BUSINESS MANAGER

Co. Judge

THE COMMISSIONER'S COURT OF TITUS COUNTY, TEXAS IS SOLICITING BIDS FOR CRUSHED IRON ORE (MAXIMUM 1" SCREEN SIZE).

ESTIMATED ANNUAL REQUIREMENTS ARE 5790 YARDS. QUOTED PRICES WILL REMAIN IN EFFECT FROM JULY 1, 2006 . THROUGH JUNE 30, 2007. BIDS WILL BE OPENED IN THE TITUS COUNTY COMMISSIONER'S COURTROOM IN THE TITUS COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, JUNE 26, 2006. BIDS MUST BE RECEIVED IN THE AUDITOR'S OFFICE , ROOM 202, IN THE TITUS COUNTY COURTHOUSE NO LATER THAN 4:00 P.M., FRIDAY JUNE 23, 2006 .

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

PLEASE QUOTE PRICE DELIVERED AND PICKEDUP AT YOUR LOCATION.

WILLIAM WHITE BUSINESS MANAGER

County Judge

THE COMMISSIONER'S COURT OF TITUS COUNTY, TEXAS IS SOLICITING BIDS FOR TYPE A FLEXBASE ASH. QUOTED PRICES WILL REMAIN IN EFFECT FROM JULY 1, 2006. THROUGH JUNE 30, 2007. PLEASE SUBMIT PRICES DELIVERED TO TITUS COUNTY AND PRICES PICKED UP FROM BIDDERS LOCATION.

BIDS WILL BE OPENED IN THE TITUS COUNTY COMMISSIONER'S COURT ROOM IN THE TITUS COUNTY COURTHOUSE AT 9:00 A.M., MONDAY, JUNE 26 ,2006 . BIDS MUST BE TURNED TO THE TITUS COUNTY AUDITOR, ROOM 202, IN THE TITUS COUNTY COURTHOUSE NO LATER THAN 4:00 P.M., FRIDAY, JUNE 23, 2006.

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

WILLIAM WHITE BUSINESS MANAGER