

AGENDA

ITEM

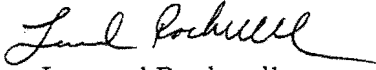
#1

LEONARD ROCKWELL
Elections Administrator

110 S. Madison
Ste. C
Mt. Pleasant, Tx 75455

I, Leonard Rockwell, Elections Administrator for Titus County do hereby certify that the foregoing is a true and correct tally list of the votes cast in the November 2, 2010 General Election, as tabulated by the 650 Ballot Scanner and the model 100 precinct counter. I further certify that the three (3) required test of the automated tabulating equipment, as required by Sec. 127.093, Texas Election Code, were conducted and all were successful.

Dated this the 12th day of November, 2010.



Leonard Rockwell
Elections Administrator
Titus County, Texas

SUMMARY OF PRECINCT RETURNS

I, the undersigned, the presiding officer of the canvassing authority for General Election, held on the 2 day of November, 2010, Titus County, Texas do hereby certify that the following is a total of all votes received by each candidate and votes received "for" and "against" each measure as shown by the precinct returns. I further certify that the following vote totals are early vote totals received under Section 87.1231 of the Texas Election Code.

Name of Office/ or Proposition	Name of Candidate	Total Votes Received
<u>Straight Party</u>	<u>Republican Party</u>	<u>600</u>
	<u>Democratic Party</u>	<u>615</u>
	<u>Libertarian Party</u>	<u>12</u>
	<u>Green Party</u>	<u>5</u>
<u>US Rep District 4</u>	<u>Ralph M Hall</u>	<u>2042</u>
	<u>Valinda Hathcox</u>	<u>860</u>
	<u>Jim D Prindle</u>	<u>33</u>
	<u>Shane Shepard</u>	<u>48</u>
<u>Governor</u>	<u>Rick Perry</u>	<u>1772</u>
	<u>Bill White</u>	<u>1196</u>
	<u>Kathie Glass</u>	<u>51</u>
	<u>Deb Shafro</u>	<u>13</u>
	<u>Write-In</u>	<u>9</u>
<u>Lieutenant Governor</u>	<u>David Dewhurst</u>	<u>1981</u>
	<u>Linda Chavez-Thompson</u>	<u>931</u>
	<u>Scott Jameson</u>	<u>45</u>
	<u>Herb Gonzales Jr</u>	<u>16</u>
<u>Attorney General</u>	<u>Greg Abbott</u>	<u>1994</u>
	<u>Barbara Ann Radnofsky</u>	<u>935</u>
	<u>Jon Roland</u>	<u>48</u>

DATED, this _____ day of _____, 20____.

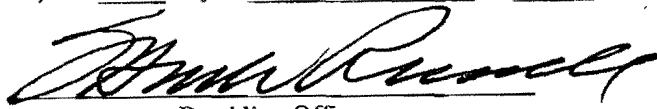

Presiding Officer

SUMMARY OF PRECINCT RETURNS

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Name of Office/ or Proposition	Name of Candidate	Total Votes Received
<u>Comptroller of Public Accounts</u>	<u>Susan Combs</u>	<u>2145</u>
	<u>Mary J Ruwart</u>	<u>177</u>
	<u>Edward Lindsay</u>	<u>80</u>
<u>Comm General Land Office</u>	<u>Jerry Patterson</u>	<u>1926</u>
	<u>Hector Uribe</u>	<u>924</u>
	<u>James L. Holdar</u>	<u>73</u>
<u>Comm of Agriculture</u>	<u>Todd Staples</u>	<u>1870</u>
	<u>Hank Gilbert</u>	<u>989</u>
	<u>Rick Donaldson</u>	<u>75</u>
<u>Railroad Comm.</u>	<u>David Porter</u>	<u>1818</u>
	<u>Jeff Weems</u>	<u>991</u>
	<u>Roger Gary</u>	<u>71</u>
	<u>Art Browning</u>	<u>31</u>
<u>Justice, Supreme Court Place 3</u>	<u>Debra Lehrmann</u>	<u>1717</u>
	<u>Jim Share</u>	<u>1134</u>
	<u>William Bryan Strange III</u>	<u>54</u>
<u>Justice, Supreme Court P5</u>	<u>Paul Green</u>	<u>1827</u>
	<u>Bill Moody</u>	<u>1022</u>
	<u>Tom Oxford</u>	<u>56</u>

DATED, this _____ day of _____, 20____.



Presiding Officer

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Name of Office/ or Proposition	Name of Candidate	Total Votes Received
Justice, Supreme Court P9	Eva Guzman	1708
	Blake Bailey	1088
	Jack Armstrong	105
Judge, Criminal Appeals P2	Lawrence "Larry" Meyers	2027
	J. Randall Stevens	310
Judge, Criminal Appeals P5	Cheryl Johnson	2017
	Dave Howard	316
Judge, Criminal Appeals P6	Michael Keasler	1807
	Keith Hampton	1015
	Robert Ravee Virasin	52
Member, SBE, D9	Thomas Ratliff	2125
	Jeff McGee	237
	Paul Cardwell	79
State Senator, D1	Kevin Eltife	2160
State Rep. District 3	Erwin Cain	1621
	Mark Homer	1361
	J. Douglas Froneberger	316

DATED, this _____ day of _____, 20____.

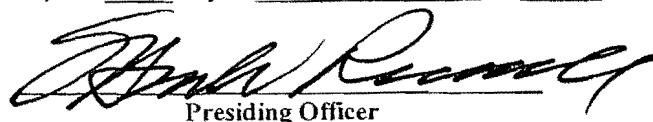

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Name of Office/ or Proposition	Name of Candidate	Total Votes Received
Chief Justice 6th Appeals	Josh Morriss	2044
District Judge, 27th	Deni Goebel	1214
	Robert Rolston	1796
County Judge	Brian Lee	1584
	Sam W. Russell	1466
District Clerk	Debra Abston	2100
County Clerk	Dianne Norris	2068
County Treasurer	Sheryl Preddy	2089
County Comm 2	Mike Fields	516
County Comm 4	Jimmy R Parker	467
	Thomas E Hockaday	542
JP 1, 3 & 4	Kay McNutt	1602
JP 2	Timothy A. Blair	237
	Paula Dyke	354
	Write-In	119

DATED, this _____ day of _____, 20 _____.



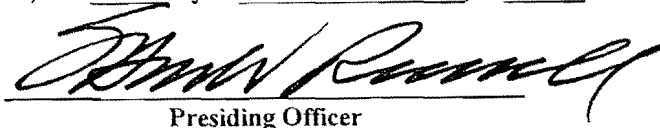
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Name of Office/ or Proposition	Name of Candidate	Total Votes Received
<u>Straight Party</u>	<u>Republican Party</u>	<u>1186</u>
	<u>Democratic Party</u>	<u>1222</u>
	<u>Libertarian Party</u>	<u>23</u>
	<u>Green Party</u>	<u>9</u>
<u>US Rep District 4</u>	<u>Ralph M Hall</u>	<u>4230</u>
	<u>Valinda Hathcox</u>	<u>1753</u>
	<u>Jim D Prindle</u>	<u>87</u>
	<u>Shane Shepard</u>	<u>124</u>
<u>Governor</u>	<u>Rick Perry</u>	<u>3594</u>
	<u>Bill White</u>	<u>2538</u>
	<u>Kathie Glass</u>	<u>128</u>
	<u>Deb Shafto</u>	<u>28</u>
	<u>Write-In</u>	<u>22</u>
<u>Lieutenant Governor</u>	<u>David Dewhurst</u>	<u>4081</u>
	<u>Linda Chavez-Thompson</u>	<u>1908</u>
	<u>Scott Jameson</u>	<u>138</u>
	<u>Herb Gonzales Jr</u>	<u>37</u>
<u>Attorney General</u>	<u>Greg Abbott</u>	<u>4149</u>
	<u>Barbara Ann Radnofsky</u>	<u>1882</u>
	<u>Jon Roland</u>	<u>134</u>

DATED, this _____ day of _____, 20____.



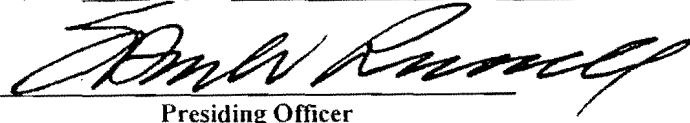
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<u>Comptroller of</u> <u>Public Accounts</u>	<u>Susan Combs</u>	<u>4412</u>
	<u>Mary J Ruwart</u>	<u>467</u>
	<u>Edward Lindsay</u>	<u>202</u>
<u>Comm General</u> <u>Land Office</u>	<u>Jerry Patterson</u>	<u>3946</u>
	<u>Hector Uribe</u>	<u>1891</u>
	<u>James L Holdar</u>	<u>196</u>
<u>Comm of Agriculture</u>	<u>Todd Staples</u>	<u>3816</u>
	<u>Hank Gilbert</u>	<u>2036</u>
	<u>Rick Donaldson</u>	<u>209</u>
<u>Railroad Comm.</u>	<u>David Porter</u>	<u>3712</u>
	<u>Jeff Weems</u>	<u>2066</u>
	<u>Roger Gary</u>	<u>162</u>
	<u>Art Browning</u>	<u>71</u>
<u>Justice, Supreme</u> <u>Court Place 3</u>	<u>Debra Lehrmann</u>	<u>3499</u>
	<u>Jim Sharp</u>	<u>2375</u>
	<u>William Bryan Strange III</u>	<u>138</u>
<u>Justice, Supreme</u> <u>Court P5</u>	<u>Paul Green</u>	<u>3731</u>
	<u>Bill Moody</u>	<u>2117</u>
	<u>Tom Oxford</u>	<u>155</u>

DATED, this _____ day of _____, 20____.



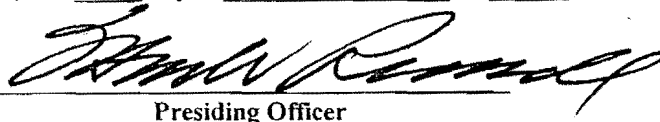
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Justice, Supreme Court P9	Eva Guzman	3524
	Blake Bailey	2255
	Jack Armstrong	256
Judge, Criminal Appeals P2	Lawrence "Larry" Meyers	4194
	J. Randall Stevens	785
Judge, Criminal Appeals P5	Cheryl Johnson	4183
	Dave Howard	776
Judge, Criminal Appeals P6	Michael Keasler	3702
	Keith Hampton	2129
	Robert Ravee Virasin	139
Member, SBE, D9B	Thomas Ratliff	4435
	Jeff McFee	598
	Paul Cardwell	168
State Senator, D1	Kevin Eltife	4542
State Rep. District 3	Erwin Cain	3390
	Mark Homer	2803
	J. Douglas Froneberger	118

DATED, this _____ day of _____, 20____.



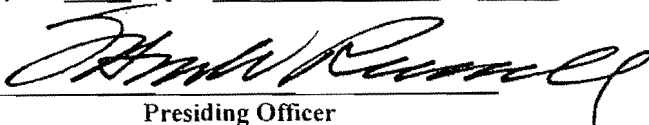
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Chief Justice 6th Appeals	Josh Morriss	4324
District Judge, 276th	Deni Goebel	2607
	Robert Rolston	3665
County Judge	Brian Lee	3280
	Sam W. Russell	3067
District Clerk	Debra Abston	4425
County Clerk	Dianne Norris	4384
County Treasurer	Sheryl Preddy	4425
County Comm 2	Mike Fields	1024
County Comm 4	Jimmy R Parker	997
	Thomas E Hockaday	1079
JP 1, 3 & 4	Kay McNutt	3443
JP 2	Timothy A. Blair	532
	Paula Dyke	698
	Write-In	186

DATED, this _____ day of _____, 20____.


Presiding Officer

AGENDA

ITEM

#2

ensure the continued operation of the courts in a designated county, or assistance is requested by any Local Administrative Judge TITUS County agrees to provide the following to enable the Appellate, District, Statutory, and Constitutional County Courts of designated county to continue court operations:

- A. adequate facilities for court sessions;
- B. adequate office space for judges and essential administrative staff, including essential county and district clerk staff; and
- C. adequate telecommunication and information management tools necessary for the judges and essential administrative staff to conduct court business.

TITUS County agrees to provide assistance within 24 hours of notice of a designated county requiring its assistance. TITUS County agrees to provide assistance under this MOU without any further contractual requirements for a period of up to seven working days. If it is anticipated that assistance will be required beyond seven working days, TITUS County and designated county will negotiate an interlocal agreement for the additional support.

III. REIMBURSEMENT OF COSTS

Designated county will be responsible for reimbursing TITUS County for reasonable costs associated with the assistance provided. Costs will be limited to extraordinary expenses for County, such as supplies, equipment, personnel costs above normal salaries and benefits, security, and utilities.

IV. TERM

This contract is to begin upon the date of execution and shall terminate on _____, or until rescinded in writing, upon 15 days written notice, by either party.

Supreme Court of Texas

TITUS County

Wallace B. Jefferson
Wallace B. Jefferson
Chief Justice

Date: August 4, 2008

By: Sam W. Russell
Name: SAM W. RUSSELL
Title: COUNTY JUDGE

Date: NOVEMBER 12, 2010

AGENDA ITEM #3

TITUS COUNTY

Titus County Courthouse



Sam W. Russell
County Judge

November 15, 2010

Sealed proposals will be received in the office of the County Judge of Titus County, 100 West First Street, Suite 200, Mount Pleasant, Texas 75455 until 4:00 p.m., **December 10, 2010**, for various professional services including, but not limited to, engineering services, geotechnical service, surveying, construction management, materials testing, asbestos testing and environmental testing associated with the development and construction of the Titus County Pass-Through Toll project on US 271, FM 1000, and FM 2348.

**REQUEST FOR PROPOSAL
FOR
STATEMENTS OF QUALIFICATIONS
FOR PROFESSIONAL SERVICES**

**TITUS COUNTY PASS-THROUGH TOLL PROJECT
US 271, FM 1000, & FM2348**

DO NOT OPEN IN MAIL ROOM

All proposals must be addressed with the project information above.

For a copy of the Request for Proposal for Statements of Qualifications for professional services, please contact **William White, Business Manager/Purchasing Agent at (903) 577-6769**. Any questions relating to the submission of this proposal should be directed to Mr. White.

The Commissioners' Court of Titus County, Texas, reserves the right to accept or reject any and all proposals.

Titus County is an Affirmative Action/Equal Opportunity Employer.

**TITUS COUNTY
REQUEST FOR PROPOSAL
FOR
STATEMENTS OF QUALIFICATIONS
FOR PROFESSIONAL SERVICES**

Titus County is requesting proposals for various professional services associated with the development and construction of the Titus County Pass-Through Toll Project on US 271, FM 1000, and FM 2348 on an as needed basis for services. These professional services will include, but are not limited to, various engineering services, geotechnical service, surveying, construction management, materials testing, asbestos testing and environmental testing. Titus County desires to contract with firms who possess the necessary resources and expertise to provide the highest possible level of professional services, while maintaining integrity and efficiency, in order to ensure the quality and accuracy of said services. Contracts for the various services will be issued on an "as needed basis," when and if a specific service is required. Sealed proposals will be received in the office of the County Judge of Titus County, 100 West First Street, Suite 200, Mount Pleasant, Texas 75455 until 4:00 p.m., **December 10, 2010.**

NUMBER OF COPIES:

Submit one (1) original copy of the proposal, special binders and covers are not necessary.

PROPOSAL FORMAT

The proposal is limited to twelve (12) 8-1/2 x 11 inch pages, 12 pitch font size (except the organizational chart may be in smaller font) single sided. The financial statement will not count toward the twelve page requirement.

To achieve a uniform review process, and to obtain a maximum degree of comparability, it is required that proposals be organized in the following manner with tabs separating each section:

Section I. Provide a title page -Show the RFP subject, the firm name, the address, telephone number, fax number, and e-mail address. **THE TITLE PAGE MUST BE SIGNED BY AN OFFICER OF THE COMPANY.** (Provide as Section I)

Section II. Provide information regarding the firm, if appropriate, such as number of employees, number of years in business, experience of employees, how many people would be available for the project, etc. The firm must indicate that a professional engineer or professional land surveyor, as appropriate, registered or licensed in the State of Texas, will sign and/or seal all engineering or surveying work performed under the contract. (Provide as Section II)

Section III. Provide a minimum of five (5) references for similar services for local government agencies and/or other entities within the last three (3) years, past and present detailing work, which best illustrate qualifications. Provide pertinent information regarding current references. (Provide as Section III)

Section IV. Provide any additional information which may be pertinent to the RFP/Q, types of services your firm is interested in providing. (Provide as Section IV)

Section V. Provide any information concerning company's financial stability and performance; include financial statement for the past year. (Provide as Section V)

Section VI. Provide organization chart containing the names, addresses, telephone and fax numbers of key personnel. (Provide as Section VI)

CANCELLATION NOTICE

Titus County reserves the right to reject any and all proposals, and reserves the right to seek new proposals if such action is in the best interest of the county.

ADDITIONAL PROPOSAL SUBMISSION INFORMATION

Titus County will not be liable for any cost incurred in the preparation of proposals. The proposer(s) shall furnish Titus County with any additional information which may be required. Any proposal submitted without all of the requested information will be considered non-responsive.

Titus County reserves the right to conduct interviews regarding any proposal submitted prior to selection.

No proposal may be withdrawn within the first ninety (90) calendar days after opening, without the permission of Titus County.

All proposals submitted shall become the property of Titus County. Proposals shall be opened and kept confidential during the process of negotiations so as to avoid disclosure of the contents. Any material that is to be considered as confidential in nature must be marked as such and will be treated as confidential by Titus County to the extent allowable in the Government Code, Chapter 552, Public Information Act.

Upon acceptance and approval by the Commissioners' Court, this proposal and its contents become part of the contract between Titus County and the awarded vendor(s) for the period designated.

No addendum will be issued three (3) days prior to opening unless otherwise approved by the Purchasing Agent.

EVALUATION/SELECTION CRITERIA AND PROCEDURES

Proposals will be reviewed and evaluated by Titus County using all items of consideration as detailed within this document. The review of the proposals will determine the provider most qualified to deliver the required professional services consistent with the requirements herein as evidenced by the firm's past performance history in providing the type and scope of services required within this proposal.

When inquiring about a proposal, please state Titus County Pass-Through Toll project on US 271, FM 1000, and FM 2348.

Any questions relating to the scope of work and submission of proposal should be directed to:

WILLIAM WHITE,
BUSINESS MANAGER/PURCHASING AGENT
100 West First Street
Mt. Pleasant, Texas 75455
Phone (903) 577-6769
FAX (903) 572-3332

NOTE: "ANY MATERIAL REQUESTED TO BE CONSIDERED AS CONFIDENTIAL IN NATURE MUST BE PLACED IN A SEPARATE ENVELOPE CLEARLY MARKED CONFIDENTIAL; PROVIDED, SUCH MATERIAL WILL BE TREATED AS CONFIDENTIAL BY TITUS COUNTY ONLY TO THE EXTENT ALLOWABLE IN THE GOVERNMENT CODE, CHAPTER 552 OF THE PUBLIC INFORMATION ACT AND EXCEPT WHERE REQUIRED BY A COURT WITH COMPETENT JURISDICTION TO RELEASE INFORMATION. IF ITEMS ARE NOT PLACED IN AN ENVELOPE AND MARKED CONFIDENTIAL, TITUS COUNTY WILL NOT BE LIABLE FOR DISCLOSING THE INFORMATION."

**TITUS COUNTY
TERMS AND CONDITIONS**

PLEASE READ THIS ENTIRE DOCUMENT CAREFULLY. PROPOSERS ARE RESPONSIBLE FOR FULFILLING ALL SPECIFICATIONS AND REQUIREMENTS.

1. **COMPLETION OF DOCUMENT:** Titus County is aware of the time and effort expended in preparing and submitting proposals to the County. Please contact William White, Business Manager/Purchasing Agent at (903) 577-6769 to discuss any proposal requirements which are causing you difficulty in responding to this request for proposals. We want to make the process as easy as possible so that all responsible vendors can compete for the County's business.
2. Return the number of documents specified in the invitation in a sealed envelope properly marked with **TITLE OF PROPOSAL AND PROJECT NUMBER**, stating, **DO NOT OPEN IN MAIL ROOM!** Proposer shall provide with this proposal response all documentation required herein. Failure to provide this information may result in rejection of the proposal.
3. **MINIMUM STANDARDS FOR RESPONSIBLE PROSPECTIVE PROPOSERS:** A prospective proposer must affirmatively demonstrate proposer's responsibility. A prospective proposer must meet the following requirements:
 - a. Have adequate financial resources, or ability to obtain such resources as required;
 - b. Be able to comply with the required or proposed delivery schedule;
 - c. Have a satisfactory record of performance;
 - d. Be otherwise qualified and eligible to receive an award.

Titus County may request representation and other information sufficient to determine proposer's ability to meet the minimum standards listed above.

4. **REFERENCES:** Titus County requests proposer to supply, with this Request for Proposals, a list of references where like services have been supplied by their firm. Include name of firm, contact person, address, telephone number and fax number.
 5. **AWARD:** The Commissioners' Court of Titus County (County) reserves the right to award a contract to the **MOST QUALIFIED AND RESPONSIVE PROPOSAL** in accordance with laws of the State of Texas, to waive any formality or irregularity, to make awards to more than one proposer, to reject all proposals or require new proposals if in the best interest of the County. By law, County is not obligated to accept a non-compliant proposal. County reserves the right to award proposals on the lump sum or "unit price" basis, whichever is in the best interest of Titus County.
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6. LATE PROPOSALS: Proposals received by Titus County Judge's office after submission deadline will be considered void and unacceptable. Titus County is not responsible for lateness or non-delivery of mail, carrier, etc., and the date/time stamp in the County Judge's office shall be the official time of receipt.
 7. WITHDRAWAL OF PROPOSALS: A proposal may not be withdrawn or canceled by the vendor after submission, without the permission of Titus County.
 8. CONFLICT OF INTEREST: Potential proposers are advised that they may have disclosure requirements pursuant to Texas Local Government Code, Chapter 176. This law requires persons desiring to do business with the County to disclose:
 - a. An employment or other business relationship with a local government officer of the County, or a family member of the officer that results in the officer or family member receiving taxable income; or
 - b. Any gift or gifts to a local government officer of the County, or a family member of the officer, that have an aggregate value of more than \$250 (two hundred and fifty dollars) during the preceding twelve month period. Gifts of food, lodging, transportation, or entertainment, which an officer or family member accepted as a guest, need not be disclosed.
 9. ADDENDA: Any interpretations, corrections, or changes to this Request for Proposal and Specifications will be made by Addenda. Sole issuing authority of Addenda shall be vested in the Titus County Business Manager/Purchasing Agent. Addenda will be mailed or faxed to all who are known to have received a copy of this Request for Proposal. Proposers shall acknowledge receipt of the Addenda. No Addenda shall be issued three (3) days prior to the Proposal Submittal Date unless approved by the Titus County Business Manager.
 10. INSURANCE: County may request proposer to provide, before award, Certificates of Insurance relating to the following categories of insurance:
 - a. Workers' Compensation
 - b. Comprehensive General Liability Insurance
 - c. Automobile Liability Insurance

Titus County requests that the Vendor maintain in force such insurance as will protect themselves and the County from claims which may arise out of, or result from the execution of, the work, whether such execution be by themselves, their employees, subcontractors, or by anyone for whose acts may be liable.
 11. TEXAS LAW: This agreement will be governed and construed according to the laws of the State of Texas and is performable in Titus County, Texas. The successful proposer and Titus County agree that both parties have all rights, duties, and remedies available as stated in the Uniform Commercial Code.
-