

March 8, 1976

The Commissioners Court met in regular session with four members present: Commissioners Floyd Drennan, Charles Still, J. W. Meadows and Judge Everett Dean. Commissioner Offie Nobles was absent due to illness. Judge Dean presided at the meeting.

Those present with the Court were as follows: Mr. Jack Martin, Mr. Rex Prace, Mrs. Andy Young, Mr. Raymond Morris, Mr. Andy Tuttle, Mrs. Sarah Greene with the Gilmer Mirror and Mr. Phillip Williams with the Longview Morning Journal and the Gilmer Radio Station.

Judge Everett Dean read the minutes of the previous meeting of February 16, 1976. J. W. Meadows made a motion to approve the minutes as read and a second was made by Charles Still. Motion carried.

Ramah Hudson made a request for the Court to give him permission to go to Waco, Texas on March 18th. and 19th. to attend a Veterans Service Training Program. Charles Still made motion to give him permission to attend this meeting and was seconded by Floyd Drennan.

Motion carried.

Jack Martin met with the Court to explain a Contract on operating a Community Center for Mental Health and Mental Retardation for the Counties of Gregg, Harrison, Marion, Panola, Rusk, and Upshur. After explaining this Program to the Court, Mr. Martin asked that the Contract be signed by the 19th. of March, 1976 so that it can be sent in with the request for the Grant of Federal Funds. No definite action was taken on this matter.

An Application Permit was made by Dove A. Carr asking for permission to place a culvert on the right-of-way of Nightingale Lane in Precinct #1. This application was tabled for the time being. Charles Still said that he would check this before any further action was taken.

Mr. Raymond Morris met with the Court to ask again that the two trees be removed from the road to Camp Joy. No action was taken on this.

Mr. Wayne Wilson met with the Court to give a report on his trip to Austin with the Civil Defense Program. He made a very good report.

J. W. Meadows made motion to approve bills and a second was made by Floyd Drennan. Motion carried.

J. W. Meadows made motion for Court to adjourn and was seconded by Floyd Drennan. Motion carried. Court Adjourned.

Everett Dean J. W. Meadows

_____ Charles Still

_____ Floyd Drennan

SPECIAL ROAD USE AGREEMENT CONTRACT

THE STATE OF TEXAS |
COUNTY OF UPSHUR | KNOW ALL MEN BY THESE PRESENTS

The undersigned, Texas Oil & Gas Corp, hereinafter referred to as First Party, enters into and makes an agreement with Upshur County Commissioner of Precinct No. 2, Upshur County, Texas, and in order to get material to market it is necessary to use a portion of Upshur County roads located in Precinct No. 2, over which Commissioner has jurisdiction and obligation to maintain in good repair and both parties being aware of possible damage to said roads as a result of hauling on and over same enter into the following agreement.

1.

First Party agrees to use only that section of (describe road) Wisteria Road

2.

First Party agrees to use its vehicles in such a manner as not to block or interfere with other traffic on said road so that said road will be open to travel by the public at all times.

3.

First Party agrees to grade, maintain and otherwise repair said road using its own equipment, labor and materials, if any needed, during the duration of time that First Party is ~~removing~~ Adding to gas well from its lands located in Precinct No. 2, Upshur County.

4.

First Party agrees to put said road back into the same condition as it was prior to the commencement of hauling operations on the part of First Party. First Party will contract with Lee Ray Inc. to build road and maintain repair

5.

First Party agrees to post surety bond in the amount of none to Upshur County Commissioners Court to insure performance of agreement.

6.

Nothing herein shall be construed as a waiver by the Commissioner of the authority granted him by Article 6716, V.A.C.S., but the rights and authority granted the Commissioner by the terms of Article 6716, V.A.C.S. are expressly reserved by the Commissioner in the event First Party fails to abide by the conditions above set forth.

WITNESS our hands this the 19 day of March,
A.D. 19 76.

Texas Oil & Gas Corp

FIRST PARTY

By. B. W. Thompson

Eugene D. Deane
COUNTY JUDGE

Opie Walker
COMMISSIONER #1

J. W. Meadows
COMMISSIONER #2

Chas. Stutz
COMMISSIONER #3

Thy. J. Harmon
COMMISSIONER #4