COMMISSIONERS' COURT SPECIAL MEETING DECEMBER 27, 1999

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in *Special Session* on Monday, December 27,1999, in the Titus County Courtroom with the following members present:

DANNY P. CROOKS	.COUNTY JUDGE
MIKE FIELDS	COMMISSIONER PRECINCT 2
	.COMMISSIONER PRECINCT 3
THOMAS E. HOCKADAY	.COMMISSIONER PRECINCT 4
SHERRY MARS	

ABSENT: NONE

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING:

CARL JOHNSON, AUDITOR ARVEL P. SHEPARD, SHERIFF

BOB GRAY

MANDY SMITH

IN THE MATTER OF CONSIDERING APPROVING RHONDA REICHMAN AS DEPUTY TAX ASSESSOR – COLLECTOR

Motion was made by Commissioner Mike Price and seconded by Commissioner Thomas E. Hockaday to approve the deputation of Rhonda Reichman as deputy Tax Assessor/Collector. Motion carried unanimously.

IN THE MATTER OF HEARING SHERRY MARS REGARDING HEALTH INSURANCE

Sherry Mars, Titus County Clerk asked for a clarification on new health insurance coverage.

The Titus County Employees deductible will remain at \$250.00. The co-pay is 10% and insurance paying 90% if a physician is chosen from the Physician Directory furnished by the insurance company. The co-pay is 20% and insurance paying 80% if a physician is of the employees choice.

No action was taken.

IN THE MATTER OF APPROVING RESOLUTIONS FOR TRAFFIC FLOW IN TITUS COUNTY

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Billy J. Thompson to approve the three Resolutions for traffic flow in Titus County for FM 2348 to State Highway 49, FM 1001 to U.S. Highway 67, State Highway 49 East to U.S. Highway 271 South, FM 2152 to FM71 and County Road 1905 to FM 71. Motion carried unanimously. SEE ATTACHMENT "A"

IN THE MATTER OF APPROVING COUNTY OFFICIAL REPORTS

Motion was made by Commissioner Mike Price and seconded by Commissioner Thomas E. Hockaday to approve report from June Roach, Tax Assessor-Collector. Motion carried unanimously.

IN THE MATTER OF APPROVING SIGNING PAY ORDERS AND PAYING BILLS

Motion was made by Commissioner Mike Price and seconded by Commissioner Thomas E. Hockaday to approve signing pay orders and paying bills. Motion carried unanimously.

IN THE MATTER OF APPROVING TACTICAL NARCOTICS TEAM TASK FORCE RESOLUTION

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Mike Fields to approve the Tactical Narcotics Team Task Force Resolution. Motion carried unanimously. SEE ATTACHMENT "B"

IN THE MATTER OF APPROVING BUDGET AMENDMENTS

Motion was made by Commissioner Mike Price and seconded by Commissioner Mike Fields to approve budget amendment number 41 for 1998-1999 Budget and number 8 for 1999-2000 Budget. Motion carried unanimously.

IN THE MATTER OF ADJOURNMENT

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Billy J. Thompson to adjourn. Motion carried unanimously.

ATTACHMENT "A"



Titus County Commissioners' Court

Mt. Pleasant, Texas

RESOLUTION

WHEREAS, Titus County desires to provide its citizens and those persons traveling through Titus County with a county wide Farm to Market road system which will allow the best possible flow of traffic throughout Titus County; and

WHEREAS, FM2348 ends where it intersects State Highway 49 east of the City of Mt. Pleasant; and

WHEREAS, FM 1001 ends where it intersects U.S. Highway 67 east of the City of Mt. Pleasant; and

WHEREAS, to provide this type road system, the Titus County Commissioners' Court recognizes a need to connect these Farm to Market roads; therefore,

BE IT RESOLVED that the Titus County Commissioners' Court requests the Texas Department of Transportation to extend FM 2348 from State Highway 49 to the intersection of FM 1001 and U. S. Highway 67.

T(t)s County Judge

Commissioner, Precinct I

Commissioner, Precinct 3

Commissioner, Precinct 2

Commissioner, Precinct 4

100 W. First Street, Buite 200

Mt. Pleusant, Texas 75455

Celephone 903-577-6791

Fax 903-577-8793



Titus County Commissioners' Court Mt. Pleasant, Texas

RESOLUTION

WHEREAS, Titus County desires to provide its citizens and those persons traveling through Titus County with a county wide Farm to Market road system which will allow the best possible flow of traffic throughout Titus County; and

WHEREAS, to provide this type road system, the Titus County Commissioners' Court recognizes a need to connect State Highway 49 east of the City of Mt. Pleasant with U.S. Highway 271 South of the City of Mt. Pleasant; therefore,

BE IT RESOLVED, THAT THE Titus County Commissioners' Court requests the Texas Department of Transportation to extend FM 1000 from where it intersects State Highway 49 in a westerly direction to U.S. Highway 271 south of the City of Mt. Pleasant.

Titus Ounty Judge

Commissioner Precinct 1

Commissioner, Precinct 1

Commissioner, Precinct 2

Commissioner Precinct 4

100 M. First Street, Bulte 200

Mt. Pleasant, Cexus 75455

Telephone 903-577-8791

Fax 903-577-6793



Titus County Commissioners' Court Mt. Pleasant, Texas

RESOLUTION

WHEREAS, Titus County desires to provide its citizens and those persons traveling through Titus County with a county wide Farm to Market road system which will allow the best possible flow of traffic throughout Titus County; and

WHEREAS, FM 2152 ends 8.9 miles north of the City of Mt. Pleasant, but does not extend to FM71; and

WHEREAS, county Road 1905 is a well traveled route connecting FM 2151 and FM 71 in Titus County, Texas; therefore,

BE 1T RESOLVED, that the Titus County Commissioners' Court requests the Texas Department of Transportation to extend FM 2151 along the existing route of County Road 1905 to FM 71 and to designate such extension as a Farm to Market Road in the road system of the State of Texas.

Titus County Judge

Commissioner, Precinct I

Commissioner, Precinct 3

Commissioner, Precinct 2

Commissioner, Precinct 4

100 W. First Street, Suite 200

At. Pleasant, Texas 7545!

Telephone 903-577-6781

Yax 903-577-6793

ATTACHMENT "B"

TITUS COUNTY RESOLUTION

WHEREAS, The Titus County Commissioners Court finds it in the best interest of the citizens of Titus County, that the Tactical Narcotics Team Task Force be operated for the 2000/2003 grant years; and

WHEREAS, Titus County Commissioners Court has considered the proposed application for State and Federal Assistance for said project to be submitted to the Office of the Governor, Criminal Justice Division, TNCP Program; and

WHEREAS, Titus County Commissioners Court has agreed to provide matching moneys for the said project as required by the grant application; and

WHEREAS, Titus County Commissioners Court has agreed that in the event of loss or misuse of the Criminal Justice Division funds, Titus County Commissioners Court assures that the funds will be returned to the Criminal Justice Division in full,

NOW THEREFORE, BE IT RESOLVED that the Titus County Commissioners Court approves submission of the grant application for the Tactical Narcotics Team Task Force to the Office of the Governor, Criminal Justice Division, TNCP Program.

County Judge
County Mars, Zitus Co. Cluk
By Clan Crover
Reputy Chunty Clerk

Passed and Approved this 27 day of Manual

__, 1999