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COMMISSIONERS' COURT REGULAR MEETING DECEMBER 10, 2001

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in *Regular Session* on Monday, December 10, 2001, in the Titus County Courtroom with the following members present:

COUNTY JUDGE
COMMISSIONER PRECINCT 1
COMMISSIONER PRECINCT 2
COMMISSIONER PRECINCT 3
COMMISSIONER PRECINCT 4
DEPUTY COUNTY CLERK

ABSENT: NONE

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING:

CARL JOHNSON, COUNTY AUDITOR

BARRY HAMILTON MARY MILTON CLAUDE ALEXANDER, JR. PAT CARR NITA MAY

Commissioner Mike Fields gave the invocation.

IN THE MATTER OF APPROVING NOVEMBER 2001 MINUTES

Motion was made by Commissioner Billy J. Thompson and seconded by Commissioner Thomas E. Hockaday to approve November 2001 Minutes. Motion carried unanimously.

IN THE MATTER OF APPROVING REPLAT FOR PART OF LOT 6, ALL OF LOTS 7 AND 8, BLOCK D IN EASTWOOD PARK, PRECINCT 4

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Billy J. Thompson to approve the Replat for Plat for part of Lot 6,

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all of Lots 7 & 8, Block D in East wood Park, in Precinct 4. Motion carried unanimously.

IN THE MATTER OF APPROVING PLAT OF HIDDEN LAKES ADDITION IN PRECINCT 4

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Billy J. Thompson to approve the Plat of Hidden Lakes Addition in Precinct 4. Motion carried unanimously.

IN THE MATTER OF CONSIDERING AND POSSIBLE APPROVAL OF TITUS COUNTY HISTORICAL COMMISSION CONCERNING HISTORIC COURTHOUSE BELL PLACEMENT ON THE COURTHOUSE SQUARE

Mr. Claude Alexander, Jr. spoke on behalf of the Historical Commission, Chamber of Commerce, and Main Street Project. Mr. Alexander said, "It is our desire to remove the Historic Courthouse Bell from the glass enclosure on the first floor of the Titus Courthouse to a bell tower. The tower would be equipped with a mechanism that would allow the bell to ring every hour on the hour. We would like you to consider the placement of the tower on the new Titus County Parking Lot area. This would allow the bell to be heard as well as seen without any obstructions. The bell project would be funded by private donations and fundraisers."

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Bob Fitch to approve the removal of the Historic Courthouse Bell from the glass enclosure and place it in a tower for the community to share. Motion carried unanimously.

IN THE MATTER OF ON-SITE SEWERAGE FACILITIES

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Thomas E. Hockaday to approve removal of Section 5.02(k) as it stands now. Motion carried unanimously.

Motion was made by Commissioner Mike Fields and seconded by Commissioner Bob Fitch to replace Section 5.02(k) to read, A rural water supplier may not install a new meter to a newly constructed house within the County without being furnished a "Certificate of Authorization" issued by the designated representative. The effective date of this Amendment is immediately. Motion carried unanimously. SEE ATTACHMENT "A"

IN THE MATTER OF APPOINTING A NEW MEMBER TO REPRESENT TITUS COUNTY ON THE LAKES REGIONAL MHMR BOARD

Motion was made by Commissioner Billy J. Thompson and seconded by Commissioner Mike Fields to appoint James Wilton Dubus to the Lakes Regional MHMR Board for Titus County. Motion carried unanimously. SEE ATTACHMENT "B"

IN THE MATTER OF APPROVING BUDGET AMENDMENTS

Motion was made by Commissioner Billy J. Thompson and seconded by Commissioner Thomas E. Hockaday to approve budget amendment number 101 for the 2000-2001 Budget and numbers 4 to 7 for the 2001-2002 Budget. Motion carried unanimously.

IN THE MATTER OF SIGNING PAY ORDER AND PAYING BILLS

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

IN THE MATTER OF APPROVING COUNTY OFFICIAL REPORTS

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Mike Field to approve reports from the County Tax Assessor-Collector, County Treasurer, Justice of the Peace, Precinct 1, Justice of the Peace, Precinct 2, County Extension Office, and Sugar Hill Volunteer Fire Department. Motion carried unanimously.

VOL 30 PAGE 270 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.

COMMISSIONERS' COURT MINUTES FOR NOVEMBER, 2001, A.D. RECORDED ON THE 11TH DAY OF DECEMBER, 2001, A.D.

SHERRY MARS, COUNTY CLERK TITUS COUNTY, TEXAS

By Jean Claves DEPUTY COUNTY CLERK

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ATTACHMENT "A"

(k) A rural water supplier may not install a new meter to a newly constructed house within the County without being furnished a "Certificate of Authorization" or written waiver of said "Certificate of Authorization" issued by the designated representative. The effective date of this Amendment is immediately. (Approved by Titus County Commissioners'Court in Regular Session December 10, 2001.)

ATTACHMENT "B"

County Judge Appointee for Board of Trustees Lakes Regional MHMR Center

Representing	the County of Titus		
Volunteer/Ap	pointee Information:		
Name	DUBUS. JAMES WILTON	Date of Birth09_16-38	
Address	2306 GALE	Male © Female □	
	MT. PLEASANT, TX. 75455	S.S.# _431-72-0012	
Phone #s Home:	903-575-2604 Work	903-575-2000	
Fax:	903-575-2014 e-mai	l: <u>-</u>	
Employer:	MT. PLEASANT ISD		
Days/hours Available:			
Skills/Interes	sts/		
	TEACHER, SCHOOL ADMINISTRATOR, COUN	SELOR, ADMINISTRATOR AND	
	INSTRUCTOR, PRIVATE SECTOR MANAGER	R, PERSONNEL OFFICER AND	
	TRAINING MANAGER.		
Date Appointed: 12/10/01			
County Jud	ge's Signature: Banny P. CROOKS, TI	KL TUS COUNTY JUDGE	
G:\CEO\BOARD\A	DANNI P. CROUKS, II.	103 COURTI JUDGE	