COMMISSIONERS' COURT SPECIAL MEETING MARCH 25, 2002

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Special Session Monday, March 25, 2002, at 9:00 A.M. in the Titus County Courtroom with the follow members present:

DANNY P. CROOKS	COUNTY JUDGE
BOB FITCH	COMMISSIONER PRECINCT 1
MIKE FIELDS	COMMISSIONER PRECINCT 2
BILLY J. THOMPSON	COMMISSIONER PRECINCT 3
THOMAS E. HOCKADAY.	COMMISSIONER PRECINCT 4
IOAN DUNCAN	CHIEF DEPUTY COUNTY CLERK

ABSENT NONE

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING

ARVIL P. SHEPARD, COUNTY SHERIFF CARL JOHNSON, COUNTY AUDITOR SANDY AGAN, COUNTY TREASURER

NELL BARTEK
REV. CHUCK HUFFMAN
THOMAS M. JONES
BOB GRAY
JAKE NARRAMORE
JOHN HICKMAN
KAREN FORSYTHE
DIANA MILLER

TOM MERIWETHER
REV. GORDON NELMS
BETTY ZULCH
NORMA NARRAMORE
CLARISSA CUTRELL
FATHER JOE DEAN
KETE JORDAN

No Invocation

IN THE MATTER OF REPLAT OF LOT 4 AND 8 OF BLOCK 4 OAKLAWN ADDITION, PRECINCT 2

Motion was made by Commissioner Mike Fields and seconded by Commissioner Bob Fitch to approve Replat of Lot 4 and 8 of Block 4, Oak Lawn Addition, Precinct 2. Motion carried unanimously.

IIN THE MATTER OF CONSIDERING LEASING JAIL # 2 TO THE MINISTERIAL ALLIANCE

Gordan Nelms presented the idea of leasing Jail #2 to the Ministerial Alliance to be used as an emergency shelter, food pantry, etc. Commissioners thought it best to look into what had to be done to the building, County's liability and if Insurance would be a problem. Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Billy Jack Thompson to table the matter until the above concerns could be looked into. Motion carried unanimously.

IN THE MATTER OF ORAL AND WRITTEN REPORTS OF COUNTY OFFICIALS

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Billy Jack Thompson to approve reports from County Auditor and the Environmental Inspector. Motion carried unanimously.

IN THE MATTER OF APPROVE BUDGET AMENDMENTS

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Mike Fields to approve budget amendments # 19 thru # 21. The amendments may be seen in the Auditor's Office at any time upon request. Motion carried unanimously.

IIN THE MATTER OF SIGNING PAY ORDERS AND PAYING BILLS

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Billy Jack Thompson to approve signing pay orders and approving payment. Motion carried unanimously.

IN THE MATTER OF DEDICATION OF BROOKMEADOW AND BROOKSIDE ROADS, LOCATED IN THE "BROOKWOOD ADDITION", PRECINCT 3, (UNRECORDED)

Motion was made by Commissioner Billy Jack Thompson and seconded by Commissioner Bob Fitch to table the matter of the dedication of Brookmeadow and Brookside Roads located in the "Brookwood Addition", Precinct 3, (unrecorded) while specifications of Brookwood Addition were considered. Motion carried unanimously.

VOL 31 PAGE 53

IN THE MATTER OF ADJOURNMENT

Motion was made by Commissioner Billy Jack Thompson and seconded by Commissioner Thomas Hockaday to adjourn the meeting. Motion carried unanimously.