

COMMISSIONERS' COURT
SPECIAL MEETING
APRIL 22, 2002

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in *Special Session* on Monday, April 22, 2002, in the Titus County Courtroom with the following 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
SHERRY JO MARS.....COUNTY CLERK

ABSENT: NONE

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING

CARL JOHNSON, COUNTY AUDITOR
ARVIL SHEPARD, COUNTY SHERIFF

GLORA WINKLES
JAKE NARRAMORE
NORMA NARRAMORE
CLARISSA CUTRELL

IN THE MATTER OF
CONSIDER AND/OR APPROVE CELL PHONE SERVICE
FOR SHERIFF'S DEPARTMENT

Sheriff Shepard stated a new cell phone service was needed for his department because their current equipment is worn out. He ask the Court to go with Nextel and sign a years contract with them as was required. Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Mike Fields to approve the Nextel contract. Motion carried unanimously. EXHIBIT A

IN THE MATTER OF
ORAL AND WRITTEN REPORTS OF COUNTY OFFICIALS

Motion was made by Commissioner Billy Jack Thompson and seconded by Commissioner Thomas Hockaday to approve reports from County Tax Assessor, City of Talco Fire Department, County Extension Agent, Evironmental Inspector, Winfield Fire Department

IN THE MATTER OF
APPROVING BUDGET AMMENDMENTS

Motion was made by Commissioner Billy Jack Thompson and seconded by Thomas Hockaday to approve budget amendment # 29. Motion carried unanimously. Amendment may be seen in Auditor's Office.

IN THE MATTER OF
SIGNING PAY ORDERS AND APPROVING PAYMENTS

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

IN THE MATTER OF
BLUEBONNET INTERNET SERVICES LOCATING
AN ANTENNA ON THE COURTHOUSE

Gloria Winkles of Bluebonnet Internet Services ask the Court to consider locating an antenna on the courthouse roof. The Court felt it should be put on the side of the courthouse so as not to interfere with future roof repairs. Motion was made by Commissioner Billy Jack Thompson and seconded by Bob Fitch to approve this location. Motion carried unanimously. EXHIBIT B

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.

CELL PHONE CONTRACT (AGREEMENT)

Nextel

\$39.99 per month Goes to \$49.00 per month after one year (new promotions come up frequently)
400 day minutes free 3000 night and weekend minutes free
Wider coverage area and is digital
Two way radio capable
New telephones will be one cent each

Sprint

\$39.99 per month
350 minutes free anytime 3650 night and weekend free minutes
Wider coverage area and is digital
New telephones will be \$49.00 to \$199.00

Cellular One

\$37.99 per month
300 anytime minutes No other minutes
New phones \$40.00 each
Least amount of coverage area

Bluebonnet Technologies Internet
www.bluebonnet.net819 South Jefferson
PO Box 1839
Mt. Pleasant, Texas 75455Phone 903-572-1890 or Toll free 1-888-634-2250
Fax 903-572-3649
marketing@bluebonnet.net

April 18, 2002

Titus County Commissioners Court
Mount Pleasant, TX 75455

Dear Sirs,

Bluebonnet Technologies would like to propose a colocation agreement for a wireless access point at the Titus County Courthouse. This would involve installing a pole extending 25 feet above roof level with an antenna attached to it on the top of the Courthouse building. We would use the least invasive means possible for attachment and the radio that connects to the antenna would be installed in the equipment room on the top floor of the courthouse. No holes will be made that will create roof damage.

In exchange for allowing us to use this space Bluebonnet Technologies will discount Titus County's current Wireless Internet service by 1/4 every month. This will produce a savings to the County of \$1,500 a year (\$125.00 per month). We will assume 100% of the cost to make this possible. We will either move our equipment or install it in such a way that it will not interfere with any roof work that must be done in the future. Bluebonnet will also assume 100% liability if our equipment directly causes any related problems.

This access point would allow Bluebonnet Technologies to provide Wireless Internet Access to businesses surrounding the courthouse. This colocation agreement will be for a period of 5 years and will automatically renew in 5 year increments unless cancelled by the either party within a 90 day period of the renewal date.

We respectfully submit this to the Commissioners Court for consideration.

Sincerely,

Gloria Winkles
Operations Manager
Bluebonnet Technologies
(903) 572-1890 ext.11X 
Approved byX _____
Approved byDated APRIL 22, 2002