

COMMISSIONERS' COURT
SPECIAL MEETING
AUGUST 26, 2002

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in *Special Session* on Monday, August 26, 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
THELMA SCULLIN.....DEPUTY COUNTY CLERK

ABSENT: NONE

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING

CARL JOHNSON, COUNTY AUDITOR
ARVEL SHEPARD, SHERIFF
CLEVE JOHNSON, CONSTABLE, PRECINCT 2

NORMA NARRAMORE
GARY OLIVER
KENNY ROLLINS
VERONICA SILVA
HUELLA CAMPBELL

JAKE NARRAMORE
MARILYN BOYETTE
JENNIFER ROSS
JOYCE TAYLOR
CLARISSA CUTRELL

IN THE MATTER OF
PUBLIC COMMENTS AND/OR REQUEST FOR INFORMATION
ON NON-AGENDA ITEMS IN ACCORDANCE WITH
SECTION 551-042, TEXAS OPEN MEETING ACT

There were no requests.

IN THE MATTER OF
CONSIDER AND POSSIBLY APPROVE BIRCH TELECOM AS
LOCAL AND LONG DISTANCE TELEPHONE SERVICE
PROVIDER FOR TITUS COUNTY

Mr. Gary Oliver gave the Court a proposal for telephone service for the County. He compared Telecom's rates to Southwestern Bell's rates. Motion was made by Commissioner Mike Fields and seconded by Commissioner Billy Jack Thompson to table this matter for now so they could spend more time studying the proposal. Motion carried unanimously.

IN THE MATTER OF
ADOPTION OF HUELLA CAMPBELL
PROCLAMATION

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Thomas Hockaday to approve the Adoption of Huella Campbell Proclamation. Motion carried unanimously. SEE EXHIBIT A

IN THE MATTER OF
APPROVE ORAL AND WRITTEN REPORTS
OF COUNTY OFFICIALS

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Billy Jack Thompson to approve the oral and written reports of Sugar Hill Volunteer Fire Department, Titus County Environmental Inspector, Tax Assessor/Collector, Cookville Volunteer Fire Department, County Extension Agent, Winfield Volunteer Fire Department. Motion carried unanimously.

IN THE MATTER OF
APPROVE BUDGET AMENDMENTS

There were no budget amendments.

IN THE MATTER OF
SIGN PAY ORDERS AND APPROVE
PAYMENTS

Motion was made by Commissioner Billy Jack Thompson and seconded by Commissioner Thomas Hockaday to sign pay orders and approve payments. Motion carried unanimously.

IN THE MATTER OF
CONSIDER AND POSSIBLY APPROVE MINUTES
OF AUGUST, 2000 MEETINGS

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Billy Jack Thompson to table the approval of the August Minutes until next meeting. Motion carried unanimously.

IN THE MATTER OF
CONSIDER APPROVAL OF ANTHONY THOMAS AS
RESERVE DEPUTY CONSTABLE,
PRECINCT 2

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Mike Fields to approve Anthony Thomas as Reserve Deputy Constable, Precinct 2. Motion carried unanimously.

IN THE MATTER OF
ADJOURNMENT

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

EXHIBIT A

Proclamation

Whereas Huella Campbell, County Extension Agent for Family & Consumer Sciences, Texas Cooperative Extension, has dedicated thirty-one years of her life to the improvements of the quality of life in Titus County and the State of Texas; and

Whereas Huella Campbell, has worked with various committees and organizations to improve the life of our citizens, including the American Heart Association, Health Fair Advisory Committees, and the Titus County Fair Board of Directors, as well as many others, and

Whereas Huella Campbell, has received numerous awards for her community service and work as a County Extension Agent including Titus County Chamber of Commerce Citizen of the Year for 2000, American Heart Association Rookie of the Year and Heart of the Year Awards, National Distinguished Service Award for NAEHE, and Superior Service Award for Texas Cooperative Extension; and

Whereas Huella Campbell, a loyal dedicated Titus County employee since 1971 and Extension Agent since 1969, has been a role model for citizens of all ages in our community;

NOW THEREFORE BE IT PROCLAIMED by the Titus County Commissioner's Court that August 29, 2002 be HUELLA CAMPBELL DAY in Titus County and that all citizens join us in recognizing her for what she has given to Titus County.

IT IS THEREFORE ADOPTED, ORDER AND ENTERED into the minutes of Commissioner's Court this 26th day of August, 2002.

Danny Cook
Danny Cooks, County Judge

Bob Fitch
Bob Fitch
Commissioner, Precinct #1

Mike Fields
Mike Fields
Commissioner, Precinct #2

Billy Jack Thompson
Billy Jack Thompson
Commissioner, Precinct #3

Thomas E. Hockaday
Thomas Hockaday
Commissioner, Precinct #4

ATTEST:

Sherry Mars
Sherry Mars
County Clerk

