

COMMISSIONERS' COURT
REGULAR MEETING
JANUARY 13, 2003

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT
met in *Regular Session* Monday, January 13, 2003, 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

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING;

CARL JOHNSON, COUNTY AUDITOR
DEBBY RHEA, COUNTY TREASURER
JUDY COOK, TAX ASSESSOR-COLLECTOR
CHRIS DURANT, CONSTABLE PRECINCT 1

CLARISSA CUTRELL
NORMA NARRAMORE

TREY SMITH
JAKE NARRAMORE

Thomas Hockaday gave the invocation.

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

There were no requests.

IN THE MATTER OF
CONSIDER AND POSSIBLY APPROVE DEPUTATION
OF HAROLD CONNER AS RESERVE DEPUTY
CONSTABLE, PRECINCT 1

Motion was made by Commissioner Billy Jack Thompson and seconded by Commissioner Bob Fitch to approve the deputation of Harold Conner as reserve deputy for Chris Durant, Constable Precinct 1. Motion carried unanimously.

IN THE MATTER OF
CONSIDER AND APPROVE PRE-REGISTRATION FOR
COUNTY COMMISSIONERS TO ATTEND SCHOOLING
IN AUSTIN FEBRUARY 18-20, 2003, TO OBTAIN
THE MANDATORY 16 HOURS CREDIT

Motion was made by Commissioner Mike Fields and seconded by Commissioner Billy Jack Thompson to approve pre-registration for county commissioners to attend school in Austin February 18-20, 2003 to obtain the mandatory 16 hours credit. Motion carried unanimously.

IN THE MATTER OF
CONSIDER AND POSSIBLY APPROVE AUTHORIZING THE
PERSON RECOMMENDED BY DEBBY RHEA TO SIGN
CHECKS OR MAKE DEPOSITS IF FOR ANY REASON SHE
IS UNABLE TO DO SO

Debby Rhea, County Treasurer recommended Judy Cook, Tax Assessor/Collector to be the one to sign checks or make deposits if for any reason the County treasurer is unable to do so. Judy Cook, Tax Assessor/Collector accepted this responsibility. Motion was made by Commissioner Mike Fields and seconded by Commissioner Billy Jack Thompson to approve Debby Rhea's recommendation of Judy Cook. Motion carried unanimously.

IN THE MATTER OF
CONSIDER REQUEST AND APPROVE THAT TWO (2) PERSONS
ARE PRESENT WHEN THE COUNTY SAFE DEPOSIT BOX IS
OPENED AT THE BANK: (1) CARL JOHNSON (2) DEBBY RHEA
(3) 1 (1) LADY FROM THE AUDITOR'S OFFICE BE DESIGNATED

Motion was made by Commissioner Billy Jack Thompson and seconded by Commissioner Bob Fitch to approve having 2 persons present when the County Safe Deposit Box is opened. (1) Carl Johnson, (2) Debby Rhea and to also designate one lady from the auditor's office. Motion carried unanimously.

IN THE MATTER OF
CONSIDER APPROVAL OF BUDGET
AMENDMENTS

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Billy Jack Thompson to approve amendments # 98 thru 102 on the 2002 budget. Motion carried unanimously. AMENDMENTS CAN BE SEEN IN THE AUDITOR'S OFFICE.

IN THE MATTER OF
SIGN PAY ORDERS AND APPROVE PAYMENT

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Bob Fitch to approve pay orders and make payments. Motion carried unanimously.

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 the officials reports of Auditor, J.P. Pct. #2, District Clerk, City of Talco Fire Department, Winfield Fire Department, Tax Assessor/Collector, County Clerk, Five Star Volunteer Fire Department, J.P. Pct #1 Motion carried unanimously.

IN THE MATTER OF
THE COMMISSIONERS' COURT WILL GO INTO CLOSED
SESSION IN ACCORDANCE WITH SECTION 551.074,
DEALING WITH PERSONNEL

The Court left for closed session at 9:20 A.M and returned at 9:58.

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.