

**COMMISSIONERS' COURT
SPECIAL MEETING
MARCH 7, 2003**

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT
met in *Special Session* on Friday March 7, 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

ABSENT: NONE

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING
None

**IN THE MATTER OF
CLOSED SESSION IN ACCORDANCE WITH
SECTION 551.074, DEALING WITH PERSONEL**

Court opened at 10:03 A.M. and went into executive session at 10:35 A.M. The Court
returned from executive session at 12:30 P.M.

**IN THE MATTER OF
ADJOURNMENT**

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner
Bob Fitch to adjourn the meeting. Motion carried unanimously.

COMMISSIONERS' COURT
REGULAR MEETING
MARCH 10, 2003

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in *Regular Session* Monday, March 10, 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
TIM TAYLOR, COUNTY ATTORNEY

DARON BECKHAM
NORMA NARRAMORE

BOB GRAY
JAKE NARRAMORE

Bob Fitch 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

Tim Taylor, County Attorney spoke to the Court about the law library in the basement. He stated that there was a water problem in the basement and the books were already getting mold on them and it would not be long before they would be ruined. One of the

Commissioner's suggested we get the books cleaned before they ruined. It was suggested that for the time being the law library be moved to the SW wing of the Ratliff Building. The motion was made by Commissioner Mike Fields and seconded by Commissioner Billy Jack Thompson to have books cleaned and have the law library moved to the Ratliff Building. Motion carried unanimously.

IN THE MATTER OF
RE-PLAT OF WEST ½ LOT 2 BLK. MILLER ADDITION AND
ALSO PART OF CITY BLOCK 76, PRECINCT 1
REVIEW AND POSSIBLY APPROVE

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Mike Fields to approve Re-plat of West ½ Lot 2 Block 27, Miller Addition; and also part of City Block 76, Precinct 1. Motion carried unanimously.

IN THE MATTER OF
DISCUSS AND POSSIBLY APPROVE PLAT FOR AARON
GLASS ADDITION, PRECINCT 1

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Billy Jack Thompson to approve the Plat for Aaron Glass Addition, Precinct 1. Motion carried unanimously.

IN THE MATTER OF
CONSIDER APPROVAL OF BUDGET AMENDMENTS

Motion was made by Commissioner Billy Jack Thompson and seconded by Commissioner Bob Fitch to approve amendment #3 on the 2003 budget. This amendment was approved so the County Attorney's Office could have a new copy machine. Motion carried unanimously. AMENDMENT MAY BE SEEN IN THE AUDITOR'S OFFICE.

IN THE MATTER OF
SIGN PAY ORDERS AND APPROVE PAYMENT

Motion was made by Commission Billy Jack Thompson and seconded by Commissioner Mike Fitch to sign pay orders and approve payment of bills. Motion carried unanimously.

IN THE MATTER OF
CONSIDER APPROVAL ORAL AND WRITTEN
REPORTS OF COUNTY OFFICIALS

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Thomas Hockaday to approve the reports of the, Auditor, District Clerk, Extension Agent, Sugar Hill Volunteer Fire Department, JP Precinct #1, Five Star Volunteer Fire Department. Motion carried unanimously.

IN THE MATTER OF
CONSIDER AND POSSIBLY APPROVE NEW REGULATIONS
CONCERNING THE TITUS COUNTY EXTENSION OFFICE
MEETING ROOM

The Court discussed the problem they were having with people renting the meeting room and being destructive and not cleaning up after themselves. It is costing the County to make repairs and clean up. Motion was made by Commissioner Bob Fitch and seconded by Commissioner Mike Fields to use the meeting room for County Activities only, but to go ahead and honor the bookings already made as of March 10, 2003. Motion carried unanimously.

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

Court went into closed session at 9:20 A.M. and returned at 9:50 A.M. Motion was made by Commissioner Mike Fields and seconded by Commissioner Billy Jack Thompson to appoint Chris Miller as the Environmental Inspector and Disaster Coordinator. Motion carried unanimously.

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.