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COMMISSIONERS' COURT SPECIAL MEETING APRIL 26, 2004

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in *Soutier* on Monday, February 26, 2004, in the Titus County Courtroom with the following members present:

COUNTY JUDGE COMMISSIONER PRECINCT 1 COMMISSIONER PRECINCT 2 COMMISSIONER PRECINCT 3 COMMISSIONER PRECINCT 4 DEPUTY COUNTY CLERK
DEPUTT COUNTY CELLICK

ABSENT: NONE

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING

CARL JOHNSON

NORMA NARRAMORE MELISSA HILL JAKE NARRAMORE LARRY MACCOMBER

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

No request

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C. Sand Mark

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

Motion was made by Commissioner Billy Jack Thompson and seconded by Commissioner Bob Fitch to approve the oral and written reports of the Auditor, Cookville VFD, City of Talco Fire Department, Tax Assessor and Justice of the Peace Prect. 1.

Motion carried unanimously.

IN THE MATTER OF APPROVE BUDGET ADMENDMENTS

There were no amendments.

IN THE MATTER OF SIGN PAY ORDERS AND APPROVE PAYMENT

Motion was made by Commissioner Billy Jack Thompson and seconded by Commissioner Bob Fitch to sign pay orders and pay bills. Motion carried unanimously.

IN THE MATTER OF ADJOURNMENT

Motion was made by Commissioner Billy Jack Thompson and seconded by Commissioner Bob Fitch to adjourn meeting. Motion carried unanimously.