

COMMISSIONERS' COURT
SPECIAL MEETING
MAY 24, 2004

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT
met in *Special Session* on Monday, May 24th, 2004 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

TIM TAYLOR
ARVIL SHEPARD

CARL JOHNSON
DEBRA BOWEN

NORMA NARRAMORE
MELISSA HILL

JAKE NARRAMORE

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

**IN THE MATTER OF
CONSIDER AND POSSIBLY APPROVE COURT MINUTES
FOR APRIL, 2004**

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Mike Fields to approve the Court Minutes for April, 2004.
Motion carried unanimously.

**IN THE MATTER OF
CONSIDER AND POSSIBLY APPROVE PLAT OF
PLEASANT HILLS-KEYSTONE SECTION, PCT. 4**

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Mike Fields to approve the Plat of Pleasant Hills-Keystone Section, Pct. 4.
Motion carried unanimously.

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

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Mike Fields to approve the oral and written reports of the County Extension Agent, Winfield Volunteer Fire Department and Justice of the Peace, Pct 1.
Motion carried unanimously.

**IN THE MATTER OF
APPROVE BUDGET AMENDMENTS**

Motion was made by Commissioner Bob Fitch and Seconded by Commissioner Mike Fields to approve Budget Amendments #'s 7 through 17.
Motion carried unanimously.
AMMENDMENTS MAY BE SEEN IN THE AUDITOR'S OFFICE

**IN THE MATTER OF
SIGN PAY ORDERS AND APPROVE PAYMENT**

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

IN THE MATTER OF
DISCUSS AND POSSIBLY APPROVE ADDING TWO (2)
PERSONS TO THE TITUS COUNTY CHILD WELFARE
BOARD: MRS. KRISTEN VINYARD FRENCH,
MT. PLEASANT; MS. SHARON HEARNDON,
MT. PLEASANT

Motion was made by Commissioner Billy Jack Thompson and seconded by Commissioner Bob Fitch to approve Mrs. Kristen Vinyard French and Ms. Sharon Hearndon to be added to the Titus County Child Welfare Board.
Motion carried unanimously.

IN THE MATTER OF
CONSIDER AND POSSIBLY APPROVE HEALTH CARE
PLAN FOR TITUS COUNTY PRISONERS

The health care plan the hospital agreed to is just exactly what they have to do by law and are doing at this time. The big problem is with prescription drugs. Sheriff Shepard is working on some guide lines along this line and will bring them before the Court when they are completed.
No action taken.

ADJOURNMENT

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

The above and foregoing minutes for the month Of April, 2004 were read and approved this 25th day of May, 2004..

Danny P. Crooks
DANNY P. CROOKS, COUNTY JUDGE

Bob Fitch
BOB FITCH, COMMISSIONER PRECINCT #1

Mike Fields
MIKE FIELDS, COMMISSIONER PRECINCT #2

Billy J. Thompson
BILLY J. THOMPSON, COMMISSIONER PRECINCT #3

Thomas E. Hockaday
THOMAS E. HOCKADAY, COMMISSIONER PRECINCT #4

Sherry Mars
SHERRY MARS, COUNTY CLERK

COMMISSIONERS' COURT MINUTES FOR
APRIL, 2004 A.D. RECORDED ON THE 25TH DAY OF MAY, 2004,
A.D.

SHERRY MARS, COUNTY CLERK
TITUS COUNTY, TEXAS

Sherry Mars COUNTY CLERK
