VOL. 33 PAGE 136

COMMISSIONERS' COURT REGULAR MEETING JULY 12, 2004

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Regular Session Monday, July 12, 2004 in the Titus County Courtroom with the following members present:

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING;

DEBBIE RHEA

DEBRA BOWEN

AMBER CULLEN HURLEY AMBER NEWMAN

ANNETTE PHELPS

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

No Request

IN THE MATTER OF CONSIDER AND POSSIBLY APPROVE COMMISSIONERS' COURT MINUTES FOR JUNE, 2004

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

IN THE MATTER OF CONSIDER AND POSSIBLY APPROVE REPLAT OF LOTS 3 & 4 CREATING LOT 4-A BLOCK 54 CITY OF MT PLEASANT, PRECINCT # 3

Motion was made by Commissioner Billy Jack Thompson and seconded by Commissioner Bob Fitch to approve replat of lots 3 & 4 creating lot 4-A, block 54 City of Mt. pleasant.

Motion carried unanimously.

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 oral and written reports of County Officials: County Treasurer, Winfield Volunteer Fire Department, Tax Assessor, District Clerk, Five Star Volunteer Fire Department, and Justice of the Peace Pct. 1. Motion carried unanimously.

IN THE MATTER OF APPROVE BUDGET AMENDMENTS

There were no budget amendments.

IN THE MATTER OF SIGN PAY ORDERS AND APPROVE PAYMENT

Motion was made by Commissioner Billy Jack Thompson and seconded by Bob Fitch to approve signing 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.

Motion carried unanimously.

VOL. 33 PAGE 138