

COMMISSIONERS' COURT  
SPECIAL MEETING  
MARCH 28, 2005

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in *Special Session* on Monday, March 28, 2005, 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
PHILLIP HINTON.....	COMMISSIONER PRECINCT 3
THOMAS HOCKADAY.....	COMMISSIONER PRECINCT 4
THELMA SCULLIN.....	DEPUTY COUNTY CLERK

ABSENT: NONE

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING

CARL JOHNSON  
DEBRA BOWEN

DEBBY RHEA  
LEO SCHAKEL

NORMA NARRAMORE  
CLAUDE ALEXANDER

JAKE NARRAMORE  
AMBER HURLEY

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 POSSIBLY APPROVE APPOINTMENTS TO THE  
TITUS COUNTY HISTORICAL COMMISSION FOR THE  
2005-2006 TERM

Motion was made by Commissioner Mike Fields and seconded by Commissioner Thomas Hockaday to approve the appointments to the Titus County Historical Commission for the 2005-2006 Term.  
Motion carried unanimously.  
SEE EXHIBIT A

IN THE MATTER OF  
CONSIDER AND POSSIBLY APPROVE APPOINTMENT OF AN EMERGENCY  
MANAGEMENT COORDINATOR, SEPARATING IT FROM THE OFFICE OF  
ENVIRONMENTAL INSPECTOR, AND MAKING THE NECESSARY  
SALARY ADJUSTMENTS FOR THE DIVISION OF DUTIES

The duties of the Environmental Inspector and Emergency Management Coordinator have increased to the point that one person cannot do both jobs. The Environmental Inspector's salary will be reduced, and that reduction will help fund the Emergency Management Coordinator position. Commissioner Mike Fields said he had spoken to the City and they agreed to appointing Larry McRaye for this position. Commissioner Fields made the motion for this appointment. There were no seconds.  
Motion died.

Judge Crooks told the Court that he had not been informed of this change. The Judge had been holding Criminal Court for three days and he should have been informed after that time. He also said this job had been offered to Larry McRaye two years ago and he was not interested in it at that time. This is a situation where the Judge, Mayor and Larry McRaye should get together and make sure they are all in agreement with this situation. Judge Crooks asked the Court if they had talked to the Mayor. The answer was that they had talked to the City. Again Judge Crooks asked if they had talked specifically to the Mayor.

The County Auditor told the Judge that this had been discussed in the March 14<sup>th</sup> meeting.

Commissioner Mike Fields told the Judge that when he put this on the agenda for this meeting, he left the papers concerning this matter in the Judge's office and they were available for him to see.

Judge Crooks reminded the Court that the Court has five members, not four. He said the Commissioners are good about not keeping him informed and he was unhappy with this situation. He also said he would have nothing to do with this until He and the Mayor met and he knew both were in agreement, but the Commissioners could do what they wanted to.

The environmental inspector's salary will be \$23,000.00 and the county will pay the City \$750.00 month for the Emergency Management Coordinator through September. Starting in October the monthly payment to the City should be \$1,000.00. Motion was

made by Commissioner Thomas Hockaday and seconded by Commissioner Bob Fitch to approve this arrangement with the City.  
Motion carried unanimously.

IN THE MATTER OF  
DISCUSS AND POSSIBLY APPROVE PURCHASING AN  
ELECTRONIC DOOR BUZZER SYSTEM FOR  
JP PRECINCT #1 LEO SCHAKEL'S OFFICE

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Bob Fitch to have Riley Lock & Key put an electronic door buzzer system in for JP Precinct #1 Leo Schakel's office and also for JP Precinct #2 Paula Dyke's Office if needed.  
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 Phillip Hinton to approve the reports of: County Treasurer, Extension Agent, Tax Assessor, and Auditor.  
Motion carried unanimously.

IN THE MATTER OF  
APPROVE BUDGET AMENDMENTS

There were no amendments  
No action taken.

IN THE MATTER OF  
SIGN PAY ORDERS AND APPROVE PAYMENT

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

IN THE MATTER OF  
ADJOURNMENT

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner  
Phillip Hinton to adjourn.  
Motion carried unanimously.

Appointments to the Titus

County Historical Commission for the 2005-2006 Term.

CHAIR Claude Alexander, Jr.Address 504 E. Magnolia DriveCity Mt. Pleasant, Texas Zip 75444Daytime Phone (903) 572-2797Fax Number (903) 577-1411e-mail clauda@bluebonnet.netMember Nita MayAddress 1062 CR 4640City Mt. Pleasant, Texas Zip 75455Phone (903) 577-9005Member David HortonAddress 1045 CR 3210City Mt. Pleasant, Texas Zip 75455Phone (903) 572-0156Member Mr. and Mrs. Paul J. HookerAddress 1505 CR 4510City Mt. Pleasant, Texas Zip 75455Phone (903) 572-5027Member Dorothy SivessAddress 406 West 1<sup>st</sup> StreetCity Mt. Pleasant, Texas Zip 75455Phone (903) 572-4709

Denny P. Clarke  
County Judge, Presiding Officer  
Commissioners' Court

Date March 22, 2005Member Jeanette McCoyAddress 370 CR 3910City Mt. Pleasant, Texas Zip 75455Phone (903) 575-4180Member Steve ThompsonAddress 1760 FM 3417City Mt. Pleasant, Texas Zip 75455Phone (903) 572-4819Member Michelle ArnoldAddress 88 CR 3246City Cookville, Texas Zip 75558Phone (903) 577-0349Member Paul R. LindseyAddress 109 CR 4705City Mt. Pleasant, Texas Zip 75455Phone (903) 577-1509Member Richard FlournoyAddress P.O. Box 1332City Mt. Pleasant, Texas Zip 75456-1332Phone (903) 572-1406

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NOTE: Attach additional pages, if needed.