

COMMISSIONERS' COURT
SPECIAL MEETING
APRIL 25, 2005

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT
met in *Special Session* on Monday, April 25, 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

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING

CARL JOHNSON
AMBER HURLEY
JUDITH DAVENPORT

LEONARD ROCKWELL
ASHLEY THOMPSON
GARRY DAVENPORT

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

There were no request.

IN THE MATTER OF
CONSIDER AND POSSIBLY APPROVE PURCHASE OF ONE (1)
HP2420 LASER JET PRINTER FROM JUSTICE OF THE PEACE
PRECINCT 2 PAULA DYKE'S TECHNOLOGY FUND.
PURCHASE PRICE IS \$649.98

Motion was made by Commissioner Mike Fields and seconded by Commissioner Bob Fitch to approve the purchase of a HP2420 laser jet printer for Paula Dyke, JP Precinct 1 from the technology fund.
Motion carried unanimously.

IN THE MATTER OF
CONSIDER AND POSSIBLY APPROVE USING FUNDS FROM
CHAPTER 19 IN THE ELECTION ADMINISTRATOR'S
OFFICE TO BUY COMPUTERS, PRINTERS, ETC.

Motion was made by Commissioner Mike Fields and seconded by Commissioner Thomas Hockaday to approve using funds from chapter 19 to purchase computers, printers, etc. for election administrator's office.
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: Auditor, County Extension Agent, Nortex VFD, Justice of the Peace Pct. 1, Tax Assessor/Collector and City of Talco Fire Department.
Motion carried unanimously.

IN THE MATTER OF
APPROVE BUDGET AMENDMENTS

Carl Johnson, Auditor, asked the Court if they wanted to make a budget amendment so the County Clerk could pay her part time help \$8.00 an hour instead of \$7.00 an hour. He said he needed a decision during this Court Meeting because it was time to do payroll and Ms. Mars wanted to pay her experienced part time help \$8.00 an hour. Mr. Johnson then told the Court about amendment # 13. This amendment had nothing to do with the help in the County Clerk's Office.
Motion was made by Commissioner Thomas Hockaday to approve amendment #13 and to keep the County Clerk's part time help the same.
Motion carried unanimously.

IN THE MATTER OF
SIGN PAY ORDERS AND APPROVE PAYMENT

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

IN THE MATTER OF
ADJOURN

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