

**COMMISSIONERS' COURT
SPECIAL MEETING
MAY 23, 2005**

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT
met in *Special Session* on Monday, May 23, 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

DEBBY RHEA

NORMA NARRAMORE
ASHLEY TOMPKINS

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**

There were no requests.

IN THE MATTER OF
CONSIDER AND POSSIBLY APPROVE COMMISSIONERS'
COURT MINUTES FOR FEBRUARY, MARCH AND
APRIL, 2005

Motion was made by Commissioner Phillip Hinton and seconded by Commissioner Bob Fitch to approve the Court Minutes for February, March and April, 2005.
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 Clerk, Winfield VFD, City of Talco FD, Extension Agent, Justice of the Peace, Precinct #1, Treasurer and the Auditor.
Motion carried unanimously.

IN THE MATTER OF
APPROVE BUDGET AMENDMENTS

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Bob Fitch to approve budget amendments # 15 thru #23.
Motion carried unanimously.
AMENDMENTS CAN BE SEEN IN THE AUDITOR'S OFFICE.

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.

The above and foregoing minutes for the months of February, March, and April, 2005 were read and approved this 23rd day of May, 2005.

Danny F. Crooks
DANNY F. CROOKS, COUNTY JUDGE

R. J. "Bob" Fitch
BOB FITCH, COMMISSIONER PRECINCT #1

Mike Fields
MIKE FIELDS, COMMISSIONER PRECINCT #2

Phillip Hinton
PHILLIP HINTON, COMMISSIONER PRECINCT #3

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

Sherry Mars
SHERRY MARS, COUNTY CLERK

COMMISSIONERS' COURT MINUTES FOR THE MONTHS OF
FEBRUARY, MARCH AND APRIL, 2005 A.D. RECORDED ON THE
23RD DAY OF MAY, 2005.

SHERRY MARS, COUNTY CLERK
TITUS COUNTY, TEXAS

Sherry Mars COUNTY CLERK


