

**COMMISSIONERS' COURT
REGULAR MEETING
SEPTEMBER 12, 2005**

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT
met in *Regular Session* on Monday, September 12, 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 E. HOCKADAY.....	COMMISSIONER PRECINCT 4
SHERRY JO MARS.....	COUNTY CLERK

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING

DEBBY RHEA

CARL JOHNSON
JAKE NARRAMORE
STEVE CAPPS
CHRIS BRAGG
PHILLIP MATTHEWS
BILL PRESTON
CHARLES SMITH

NORMA NARRAMORE
ASHLEY TOMPKINS
JOE BUFORD
JOHN PAYNE
ANNA ROBERSON
LEONARD ROCKWELL

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

There were no public comments or request.

IN THE MATTER OF
CONSIDER AND POSSIBLY APPROVE COMMISSIONERS'
COURT MINUTES FOR AUGUST 8TH, 23RD, AND 29TH, 2005

Motion was made by Commissioner Mike Fields and seconded by Commissioner Phillip Hinton to approve the minutes for the month of August, 2005.
Motion carried unanimously.

IN THE MATTER OF
CONSIDER AND POSSIBLY APPROVE A REQUEST FROM
JUSTICE OF THE PEACE PRECINCT 1 FOR THE PURCHASE
OF 5 NEW DELL COMPUTERS FROM HIS TECHNOLOGY
FUND

These computers are for the Sheriff's Office. Justice of the peace, Prect. 1 will be paying for them.
Motion was made by Commissioner Bob Fitch and seconded by Commissioner Mike Fields to approve the purchase of the 5 computers.
Motion carried unanimously.
SEE EXHIBIT A

IN THE MATTER OF
CONSIDER AND POSSIBLY APPROVE NOMINATING A
PERSON FOR THE TITUS COUNTY APPRASIAL
DISTRICT BOARD

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Mike Fields to nominate Alford Flanagan.
Motion carried unanimously.
SEE EXHIBIT B

IN THE MATTER OF
CONSIDER AND POSSIBLY APPROVE THE PURCHASE OF
NEW ELECTRONIC VOTING MACHINES

Motion was made by Commissioner Mike Fields and seconded by Commissioner Bob Fitch to approve the purchase of new Electronic Voting Machines.
Motion carried unanimously.
SEE EXHIBIT C

IN THE MATTER OF
DISCUSS AND POSSIBLY APPROVE TITUS COUNTY
SUPPORT PROJECT BAM

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Bob Fitch to approve Titus County's Support for Project Bam.
SEE EXHIBIT D

IN THE MATTER
CONSIDER AND POSSIBLY APPROVE RECOMMENDATION
OF TITUS COUNTY INSURANCE CONSULTANT
BILL PRESTON REGARDING INSURANCE
FOR TITUS COUNTY

Bill Preston discussed insurance for Titus County with the Court. There will be no gap in the coverage if the County changes to a new insurance company.
Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Bob Fitch to go with Capps Insurance.
Motion carried unanimously.
SEE EXHIBIT E

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

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Thomas Hockaday to approve the reports of: Auditor, Treasurer, Winfield VFD, Nortex VFD, Five Star VFD, Extension Agent, Justice of the Peace Pct. #1, and Justice of the Peace, Pct. 2.
Motion carried unanimously.

IN THE MATTER OF
APPROVE BUDGET AMENDMENTS

No amendments presented.

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 pay bills.
Motion carried unanimously.

IN THE MATTER OF
ADJOURNMENT

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 month of August, 2005 were read and approved this 12th day of September, 2005.

Danny P. Crooks
DANNY P. CROOKS, COUNTY JUDGE

R. L. "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 MONTH OF
AUGUST, 2005 A.D. RECORDED ON THE 12TH DAY OF
SEPTEMBER, 2005.

SHERRY MARS, COUNTY CLERK
TITUS COUNTY, TEXAS

Sherry Mars COUNTY CLERK

2005-08-10 17:20

3512)728-1828

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DELL

EA
 $954.64 \times 5 \text{ Computers} = 4773.20$
QUOTATION

See Requested - Del 5/0
Technology Fund

QUOTE #: 237178742

Customer #: 11143974

Contract #: 70137

Customer Agreement #: Dell Std Terms

Quote Date: 8/10/05

Customer Name: TITUS COUNTY

Date: 8/10/05 5:17:43 PM

Bill Paster

See Schedule
P. # 1

TOTAL QUOTE AMOUNT:	\$954.64	
Product Subtotal:	\$954.64	
Tax:	\$0.00	
Shipping & Handling:	\$0.00	
Shipping Method:	Ground	Total Number of System Groups: 5 Each

GROUP: 1	QUANTITY: 1	SYSTEM PRICE: \$954.64	GROUP TOTAL: \$954.64
Base Unit:		Dimension 3000 Series, Intel Pentium 4 Processor at 2.80GHz with 1MB cache (221-8455)	
Memory:		512MB DDR SDRAM at 400MHz (311-4259)	
Keyboard:		Dell Quiet Key Keyboard (310-1552)	
Monitor:		17 in (17 in viewable) E173FP Flat Panel Display (320-4131)	
Video Card:		Integrated Intel Extreme Graphics 2 (320-2870)	
Hard Drive:		40GB Ultra ATA/100 Hard Drive (7200RPM) (341-2718)	
Floppy Disk Drive:		3.5in Floppy Drive (340-0050)	
Operating System:		Dimension Dell Support (412-0721)	
Operating System:		Image Restore (412-0028)	
Operating System:		Dell Owners Manual installed on your system, click on icon after system set-up to access (453-2282)	
Operating System:		Microsoft Windows XP Professional Service Pack 2, English (420-4836)	
Operating System:		Windows Media Player 10 (420-4927)	
Mouse:		Dell 2-button Scroll Mouse (310-1871)	
NIC:		Intel Pro 100M Integrated PCI NIC Card (430-0412)	
Modem:		56K PCI Data Fax Modem (313-2279)	
TBU:		Adobe Acrobat Reader 6.0 (412-0700)	
CD-ROM or DVD-ROM Drive:		48X Max CD-RW Drive (313-3648)	
Sound Card:		Integrated Audio (313-2758)	
Speakers:		Internal Chassis Speaker Option, Dimension (313-2839)	
Bundled Software:		No Productivity Software requested (412-1997)	
Factory Installed Software:		NO SECURITY SUBSCRIPTION, MCAFEE (412-0794)	
Feature:		Music Match 9.0 Basic 7 day OnDemand (412-0741)	
Feature:		Print Shop Photo Album 5.1 Standard (412-0744)	
Service:		Type 3 Contract - Next Business Day Parts and Labor On-Site Response, 2YR Extended (950-7952)	
Service:		Technical Support, 2 Year Extended (950-5462)	
Service:		Technical Support, Initial Year (950-6320)	
Service:		Type 3 Contract - Next Business Day Parts and Labor On-Site Response, Initial Year (950-6210)	
Installation:		Standard On-Site Installation Declined (900-9987)	

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RESOLUTION

WHEREAS, the Titus County Commissioners' Court met in Regular Session September 12, 2005, and

WHEREAS, there came for consideration a nominee for Titus County Appraisal District Director, at which time the Titus County Commissioners' court nominated Alford Flanagan.

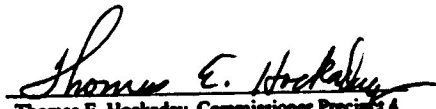
APPROVED this 12th day of September, 2005.


Danny P. Crooks, County Judge


Bob Fitch, Commissioner Precinct 1


Mike Fields, Commissioner Precinct 2


Phillip Hinton, Commissioner Precinct 3


Thomas E. Hockaday, Commissioner Precinct 4

Leonard Rockwell
Elections Administrator
110 South Madison, Suite C
Mt. Pleasant, TX 75455
(903) 575-0902 • Fax (903) 575-1117

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August 22, 2005

First Commissioners Court in September

Please add to the Agenda:

Discuss, and approve new Electronic Voting machines.

Thanks,

Leonard Rockwell

RECEIVED

AUG 22 2005

TITUS COUNTY JUDGE

RESOLUTION

A RESOLUTION SUPPORTING THE LOCATION OF NEW FOOD PRODUCTION, NEW EMPLOYMENT OPPORTUNITIES AND NEW INVESTMENT IN NORTHEAST TEXAS AND URGING TEXAS LEADERSHIP TO ASSIST WITH THE LOCATION OF NEWLY WEDS FOODS TO MOUNT PLEASANT WITH TEXAS ENTERPRISE FUND MONIES.

WHEREAS, the County Court recognizes the tremendous value brought to northeast Texas by the Agriculture and Food Production industries in the form of jobs for our citizens, capital investment and increased payroll; and

WHEREAS, food production has become an ever increasing economic value to the region by enhancing the agriculture industry and employing significant numbers of individuals in both direct production jobs as well as ancillary support jobs in packaging, refrigeration and transportation; and

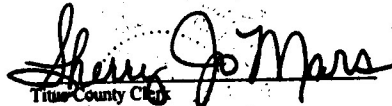
WHEREAS, the creation of eighty new jobs, new annual payroll in excess of two million dollars and a capital investment in excess of twenty million dollars is vitally important to this county; and

WHEREAS, City and County Governments have recognized that cooperation among government entities in the location or expansion of industry can benefit their citizens by making new jobs and bringing new payroll to the region and this cooperation has been demonstrated in the past as one of the States best examples of regional cooperation.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners Court of Titus County, Texas in Regular Session of September 12, 2005, do support the efforts of the Mount Pleasant Industrial Development Corporation and the City of Mount Pleasant to bring new primary industry to Titus County; and

WE FURTHER URGE the leadership of the State of Texas to use the Texas Enterprise Fund to ASSIST THIS REGION AND NEWLY WEDS FOODS in the creation of New Investment, New Jobs for Texans and the Improvement of the Economy in Northeast Texas.

PASSED AND APPROVED this the 12th day of September, 2005.


Titus County Clerk


Titus County Judge

By: Deputy County Clerk