

**COMMISSIONERS' COURT
SPECIAL MEETING
SEPTEMBER 26, 2005**

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT
met in *Special Session* on Monday, September 26 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
THELMA SCULLIN.....	DEPUTY COUNTY CLERK

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING

CARL JOHNSON
DEBRA ABSTON
SHERRY JO MARS

DEBBIE RHEA
ARVIL SHEPARD

NORMA NARRAMORE
ASHLEY TOMPKINS

JAKE NARRAMORE
RON STAGGS

**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**

The County Clerk and District Clerk told the Court that the CJIS reports for the criminal
departments have been run by Net Data and they have not been run since May, 2005.

Mary Summerlin from NetData called and ask why the Clerks had not been receiving their CJIS reports. Mary Summerlin and John Paul Rountree both said they thought Joan Duncan was suppose to be running the reports. They said that NetData had only been doing this as a courtesy and it was the Clerks responsibility. This was not the understanding the clerks had.
The County Judge is going to look into this and get back with all involved.

IN THE MATTER OF
CONSIDER AND APPROVE 2006 SHERIFF'S
AND CONSTABLES FEE'S

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Mike Fields to approve the 2006 Sheriff's and Constable's fees.
Motion carried unanimously.

IN THE MATTER OF
CONSIDER AND POSSIBLY APPROVE RENEWAL OF LEASE
AGREEMENT BETWEEN TEXAS HEALTH AND HUMAN SERVICES
COMMISSION (HHSC) AND TITUS COUNTY. THE RENEWAL
AGREEMENT WILL BE FOR THE PERIOD OF NOVEMBER 26, 2006
THROUGH NOVEMBER 25, 2011. THE COUNTY-OWNED
BUILDING HAS APPROXIMATELY 6496 SQUARE FEET OF FLOOR
SPACE AND IS LOCATED AT 303 E. 11TH STREET,
MT. PLEASANT, TEXAS 75455

Motion was made by Commissioner Mike Fields and seconded by Commissioner Bob Fitch to approve the renewal of lease agreement between HHSC and Titus County.
Motion carried unanimously.
SEE EXHIBIT A

IN THE MATTER OF
DISCUSS AND POSSIBLY APPROVE JAIME SCHULER
AS DEPUTY SHERIFF

Jaime Schuler has been working as a jailer for the past 4 years and has been to the Academy.
Motion was made by Commissioner Bob Fitch and seconded by Commissioner Philip Hinton to approve Jaime Schuler as Deputy Sheriff.
Motion carried unanimously.

IN THE MATTER OF
DISCUSS AND APPROVE 2006 TITUS COUNTY
RESOLUTION INDIGENT DEFENSE
GRANT PROGRAM

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Mike Fields to approve the Resolution indigent Defense Grant Program.
Motion carried unanimously.
SEE EXHIBIT B

IN THE MATTER OF
CONSIDER AND POSSIBLY APPROVE THE HOLLY CREEK
SUBDIVISION SHOWING MCCOLLUM ADDITION
A-357, PRECINCT 2

Motion was made by Commissioner Mike Fields and Seconded by Commissioner Bob Fitch to approve plat showing the McCollum Addition.
Motion carried unanimously.

IN THE MATTER OF
DISCUSS THE 2006 NO PLAN CHANGE NOTICE AND RATE
ACKNOWLEDGEMENT DOCUMENT SIGNED AND
SUBMITTED SEPTEMBER 16, 2005 BY COUNTY JUDGE
DANNY P. CROOKS TO TCDRS

Motion was made by Commissioner Mike Fields and seconded by Commissioner Thomas Hockaday to accept the no plan change notice.
Motion carried unanimously.
SEE EXHIBIT C

IN THE MATTER OF
CONSIDER AND POSSIBLY APPROVE TRAVEL AND
SEMINARS FOR TITUS COUNTY EMPLOYEES AND
ELECTED OFFICIALS

There were no requests.

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 following reports: Auditor, County Clerk, Treasurer, Tax Assessor/Collector, Tri Lakes VFD, and City of Talco FD.
Motion carried unanimously.

IN THE MATTER OF
APPROVE BUDGET AMENDMENTS

There is a budget amendment #36 that shows Commissioner Thomas Hockaday paying for a paper shredder for the Treasurer's Office.
Motion was made by Commissioner Mike Fields and seconded by Commissioner Bob Fitch to approve amendment #36.
Motion carried unanimously.

IN THE MATTER OF
SIGN PAY ORDERS AND APPROVE PAYMENT

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Mike Fields to pay the bills.
Motion carried unanimously.

IN THE MATTER OF
ADJOURNMENT

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

THE STATE OF TEXAS

COUNTY OF TITUS

ON THIS, the 26 day of September, 2005,
the Commissioner's Court of Titus in regular session, at the regular
meeting place thereof at the Courthouse in Mt. Pleasant, Texas met
constituting a quorum, and among other proceedings had by said Court
was the following.

BE IT ORDERED BY THE COMMISSIONER'S COURT OF MT. PLEASANT, TEXAS,
THAT TITUS COUNTY, in cooperation with the Texas Health and Human
Services Commission (HHSC) agrees to renew the allocation of
approximately 6496 square feet of floor space to house said agencies in
the City of Mt. Pleasant, in the County-owned [provided] building at
303 EAST 11th STREET, MT. PLEASANT, TEXAS, 75455-2598.

Said HHSC shall maintain the interior of the building, and shall
maintain all exterior surfaces, roof, and exterior walls and maintain
the park lot surface. Said HHSC shall pay routine operating costs
associated with the space, including utilities, janitorial, telephone,
plumbing, heat and air, and other such costs associated with day to day
operations.

IT IS FURTHER ORDERED BY THE TITUS COUNTY COMMISSIONER'S COURT
that the allocated 6496 square feet located in MT. PLEASANT, TEXAS,
COUNTY OF TITUS, to the TEXAS HEALTH AND HUMAN SERVICES COMMISSION,
shall be for said HHSC agencies use. Occupancy shall be for the period
of November 26, 2006 through November 25, 2011.

THE TEXAS HEALTH AND HUMAN SERVICES, at its option, may renew
this agreement in accordance with the terms and conditions specified
herein, by advising the COUNTY in writing of its intent to do so no
later than 30 days prior to the termination date described above. This

agreement may be renewed for additional periods of 5 years upon mutual agreement of both parties.

This agreement is valid as long as a Texas Health and Human Services agency use the building for the intended purpose of providing services to HHSC clients.

In the event imperative necessity requires a recovering of this building by the County for its use, HHSC shall be reimbursed for any expenditures subject to reasonable amortization as accruing by virtue of usage on behalf of said HHSC. Should such recovery be necessary THE COUNTY will provide a 90-day notice to HHSC.

IN THE EVENT THE HHSC is required for any reason to close the office due to funding, realignment, or other such reasons, HHSC will provide the COUNTY with a 90-day notice.

The above agreement having been read in full is accepted and agreed upon in full.


County Judge, Danny P. Crooks
TITUS COUNTY, TEXAS

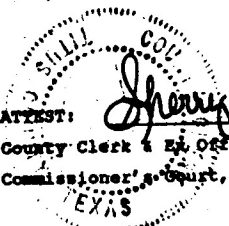
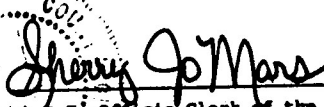

ATTEST: 
County Clerk & Ex. Officio Clerk of the
Commissioner's Court, Titus County, Texas
TEXAS

Exhibit B

VOL. 34 PAGE 192

**2006 Titus County Resolution
Indigent Defense Grant Program**

WHEREAS, under the provisions of the Fair Defense Act, 77th Regular Session, counties are eligible to receive grants from the Task Force on Indigent Defense to provide improvements in indigent defense services in the county; and

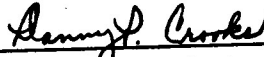
WHEREAS, this grant program will assist the county in the implementation of the provisions of the Fair Defense Act and the improvement of the indigent criminal defense services in this county; and

WHEREAS, Titus County Commissioners Court has agreed that in the event of loss or misuse of the funds, Titus County Commissioners assures that the funds will be returned in full to the Task Force on Indigent Defense.

NOW THEREFORE, BE IT RESOLVED and ordered that the County Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant; and

BE IT FURTHER RESOLVED that the County Judge is designated as the Program Director and contact person for this grant and the County Auditor is designated as the Financial Officer for this grant.

Adopted this 26 day of September, 2005.




Danny Pat Crooks
County Judge

Attest


County Clerk

Internet Submission Form

After submitting the formula grant application on-line, the following Internet submission confirmation number was received #200622520050913. This grant application submission was in accordance with the Commissioners Court Resolution above.



Danny Pat Crooks
County Judge



Exhibit c
**No Plan Change Notice and
 Rate Acknowledgment**
 Variable-Rate Plan

C-1

Please submit this form if your county or district is not making plan revisions for 2006. Keep in mind that even if your county or district elects no benefit changes, your required employer contribution rate may change for 2006. An order or resolution must be submitted to TCDRS if your county or district is authorizing any new option, right or benefit. Please contact TCDRS if you have questions.

Titus County
 Employer Name

324
 Employer Number

2006 Plan Rates

My county or district chooses to make no plan changes for 2006. I understand that our employee deposit and employer contribution rates will be:

Employee Deposit Rate:	7.00%
Employer Contribution Rate:	7.49%

Employer Certification

Only the chair of the governing board or the official TCDRS correspondent may sign this form.

Danny P. Crooks
 Name of Authorized Signer

Titus County Judge
 Title

Danny P. Crooks
 Authorized Signature

September 16, 2005
 Date

RECEIVED

SEP 15 2005



September 12, 2005

TITUS COUNTY JUDGE

VOL. 34 PAGE 199

Post Box 2034
Austin, TX 768-2034
(512) 328-8889
800-823-7782
Fax: (512) 328-8887
www.tcds.org

To: Correspondents, County Judges and Governing Board Chairpersons

From: Plan Administration

Re: 2006 Plan Information Documents – FIRST NOTICE

Our most recent records indicate that we have not received the required 2006 plan information documents for your TCDRS retirement plan. All TCDRS employers must submit one of the following by December 15, 2005:

- 1) If your county or district is not making plan changes for 2006 – submit a *No Plan Change Notice and Rate Acknowledgement* signed by your correspondent, county judge, or governing board chairperson.
- 2) If your county or district is authorizing the variable-rate for the first time - submit an *Order/Resolution Adopting a Variable-Rate Plan*.
- 3) If your county or district is adopting new optional benefits, credits or rights for 2006, or authorizing a higher employer contribution rate (elected rate) – submit an *Order/Resolution Amending a Current Variable-Rate Plan*.

The effective date of all benefit plan changes will be January 1, 2006, provided that a completed order or resolution is received at our TCDRS office by **December 15, 2005**. However, to ensure that there is adequate time to review, process, or make proper corrections to your order or resolution, we strongly recommend that you submit paperwork well before this deadline.

Please be aware that changes submitted after December 15, 2005 cannot be implemented. Failure to submit the necessary paperwork by the December 15, 2005 deadline will result in your plan deemed to have made no plan changes for 2006.

If your county or district would like to consider plans with different benefit levels from those shown on the *Exhibit A for Year 2006*, please contact Plan Administration and request a *Supplemental Exhibit A*.

Please contact Plan Administration if you have questions. We look forward to the opportunity to assist you.

Retirement System Info.

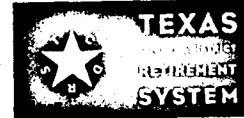
09-15-05

B. Chokri

Carl Copy 9-16-05 - BAK

Board Members	Robert A. Eckels Chairman	Amador E. Reyna Vice Chairman	Jerry V. Bigham Martha Gustavson	Daniel R. Haggerty Jan Kennedy	Mich Liles Bridget McDowell	Bob Willis
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COPY



C-3

Post Office Box 2034
Austin, TX 78768-2034
(512) 528-8889
800-823-7781
Fax: (512) 528-8887
www.tcdns.org

To: Mr. Carl Johnson Jr
Titus County Auditor

From: Doris Richardson, Analyst, Plan Administration *DR*

Subject: **No Plan Change Notice and Rate Acknowledgement**

Date: Wednesday, September 21, 2005

We have received your No Plan Change Notice indicating that no changes in benefits, options, or elected employer costs are being made for plan year 2006.

Please review the enclosed document carefully. It is a summary of the options that will be in effect for your plan as of January 1, 2006.

If the plan summary does not accurately reflect the intent of your governing board, please contact us immediately.

Please use the rates below beginning with your January 2006 monthly report, due to TCDRS by February 15.

Thank you for your cooperation.

2006 Employee Deposit Rate:	7%
2006 Employer Contribution Rate:	7.49%
2006 Optional Group Term Life Benefit Rate	None

c: The Honorable Danny P Crooks
Titus County Judge

RECEIVED

SEP 23 2005

TITUS COUNTY JUDGE

Board Members

Robert A. Echols
Chairman

Amador E. Reyes
Vice-Chairman

Jerry V. Higham
Martha Gusterson

David R. Haggerty
Jan Kennedy

Mitch Liles
Bridget McDowell

Bob Willis

**Texas County and District Retirement System
Subdivision Plan Data for Titus County**

Plan Data as of 1/1/2006

Type of Plan:	Annually Determined Contribution Rate (ADCR) Plan
Employee Deposit Rate:	7.00% of gross compensation
Employer Deposit Rate:	7.49% of gross compensation
Maximum Contribution Waiver:	Not Authorized by this subdivision.
Optional Group Term Life Deposit Rate:	
Current Matching Rate:	250% of employee deposits and interest. Matched at retirement.
Prior Service Credit Allocation Rate:	175% of accumulated prior service credit.
Employer Participation Date:	March 01, 1972

Special Purchase Eligibility:

Premembership Credit: Not Authorized by this subdivision
Military Service Credit: Authorized by this subdivision. - Service Requirement: 8 years.

Special Enrollment Eligibility:

Prosecuting Attorney Participation: Not Authorized by this subdivision
District Judge Participation: Not Authorized by this subdivision

Service Retirement Eligibility:

30 years of service at any age.
Age 60 and 8 years of service.
Rule of 75

Disability Retirement Eligibility:

Must be incapacitated for any gainful employment
Incapacity is likely to be permanent
If the person has less than 8 years of service, the incapacity must be the direct result of injuries sustained during membership by external and violent means as a direct and proximate result of the performance of duty.

Survivor Annuity Death Benefit Eligibility:

4 years of service.

Optional Group Term Life Eligibility:

Not Authorized by this subdivision.

CPI-Based Benefit Increase:

Not Authorized by this subdivision.

Flat Rate Benefit Increase:

Not Authorized by this subdivision.

Buyback:

Not Authorized for this plan year.

Partial Lump Sum Distribution:

Not Authorized by this subdivision.

TCDRS EmployerNumber:

324