

**COMMISSIONERS' COURT  
SPECIAL MEETING  
NOVEMBER 28, 2005**

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

**PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING**

DEBBY RHEA  
PAULA DYKE

DEBRA ABSTON

CARL JOHNSON  
ROSALIE CHAMBERS  
GAIL NORRIS  
JAKE NARRAMORE

AMBER TOMPKINS  
GINA LAW  
NORMA NARRAMORE

**IN THE MATTER OF  
PUBLIC COMMENTS AND/OR REQUEST FOR INFORMATION  
ON NON-AGENDA ITEMS IN ACCORDANCE WITH SECTION  
5551-042, TEXAS OPEN MEETINGS ACT**

There were no request.

IN THE MATTER OF  
CONSIDER AND POSSIBLY APPROVE RESOLUTION OF VOTES  
CAST TO ELECT DIRECTORS FOR THE TITUS COUNTY  
APPRAISAL DISTRICT FOR THE YEAR 2006-2007

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Phillip Hinton to approve Resolution of votes cast to elect directors for the Titus County Appraisal District for the year 2006-2007 to be Alford Flanagan.  
Motion carried unanimously.  
SEE EXHIBIT A

IN THE MATTER OF  
DISCUSS AND POSSIBLY APPROVE FINANCING FOR  
PURCHASE OF BACKHOE FOR PRECINCT #3

Motion was made by Commissioner Phillip Hinton and seconded by Commissioner Bob Fitch to approve lease purchase agreement for purchase of backhoe for precinct #3 and that Judge Danny P. Crooks would sign the agreement.  
Motion carried unanimously.

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

The offices of Constable Cleve Johnson, Constable Chris Durant, and County Attorney have all received money from the State Comptroller's Office and they deposited it with the County Treasurer. This money is for a seminar and travel. These offices do not have to get approval from the Court to use this money. Constable Cleve Johnson will be using some of this money for his seminar.  
No action taken.

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 reports from the following officials: Tax Assessor/Collector, Justice of the Peace Pct. 1, County Extension Agent, City of Talco Fire Department, Nortex VFD, and Auditor.  
Motion carried unanimously.

IN THE MATTER OF  
APPROVE BUDGET AMENDMENTS

Budget amendments #37 - #40 are on the 2004-2005 budget and cleans up the four precincts. Budget #1 for the 2005-2006 budget has to do with House Bill 1117 and the contract with Allison & Associates attorney to Certify the County Roads. Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Mike Fields to approve the above amendments.  
Motion carried unanimously.  
AMENDMENTS MAY 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 pay bill.  
Motion carried unanimously.

IN THE MATTER OF  
CONSIDER AND POSSIBLY APPROVE SB6 AND FEES

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Bob Fitch to raise the fee on all divorce cases (except indigent cases) from \$15 to \$30. \$15 will still go to the Saf-t Shelter and the other \$15 goes to the State.  
Motion carried unanimously.

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Bob Fitch to approve \$100 on all child abuse cases that are convicted. This money will go to the Casa. The Casa is an organization that helps and supports children that are removed from their homes because of all kinds of abuses. This money will go to help the children from Titus County.  
Motion carried unanimously.

IN THE MATTER OF  
CONSIDER AND POSSIBLY APPROVE THE 2006 SCHEDULE FOR  
COMMISSIONERS' COURT

Motion was made by Commissioner Mike Fields and seconded by Commissioner Thomas Hockaday to have the Court Meetings every 2<sup>nd</sup> and 4<sup>th</sup> Mondays of each month. If the scheduled Monday falls on a holiday, it will be on the following day.  
Motion carried unanimously.

IN THE MATTER OF  
CONSIDER AND POSSIBLY APPROVE LEASES FOR LAND

TXU TRACT #1221 FOR PRECINCT #1  
TXU TRACTS #342, #502, AND # 608 FOR PRECINCT #2  
TXU TRACTS #1717 AND #1724 FOR PRECINCT #3  
MAURY AND DANA BUFORD LEASE FOR PRECINCT #2

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Thomas Hockaday to approve the lease TXU tract #1221 for Precinct #1.  
Motion carried unanimously.

Motion was made by Commissioner Mike Fields and seconded by Commissioner Thomas Hockaday to approve the leases TXU Tracts #342, #502, and #608 and the Maury and Dana Buford Lease for Precinct #2.  
Motion carried unanimously.

Motion was made by Commissioner Phillip Hinton and seconded by Commissioner Thomas Hockaday to approve the lease TXU Tracts #1717 and #1724 for Precinct #3.  
Motion carried unanimously.

IN THE MATTER OF  
CONSIDER AND POSSIBLY APPROVE ALEXANDER TOWNHOMES  
PLAT

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Thomas Hockaday to approve the Alexander Townhomes Plat.  
Motion carried unanimously.

IN THE MATTER OF  
DISCUSS AND POSSIBLY APPROVE RENEWAL OF MEDICAL PLAN

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Phillip Hinton to approve going with Mutual of Omaha (as recommended by Gail Norris) on health insurance, but keep prescription coverage the same for now, and the family coverage will go up to \$250 for one dependent and \$350 for two or more dependents.  
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.

*Exhibit A*  
OFFICIAL BALLOT

ISSUED TO TITUS COUNTY

BOARD OF DIRECTORS FOR TITUS COUNTY APPRAISAL DISTRICT 2006-2007

## (DIRECTIONS)

Please enter the number of votes cast on the blank space opposite the name of the candidate. You may cast all of your votes for one candidate or you may divide your votes among any number of candidates that you desire. You have 728 total votes that you may cast.

NAMES OF CANDIDATES

1. Mr. Alford Lee Flanagan
2. Mr. Gerald Hampton
3. Mr. Hulen Mike Reynolds
4. Mr. J. W. Terrell

728ISSUED UNDER MY HAND AND SEAL OF OFFICE THE 7<sup>TH</sup> DAY OF NOVEMBER 2005.

Katrina S. Perry, Chief Appraiser  
Titus County Appraisal District

RESOLUTION OF VOTES CAST TO ELECT DIRECTORS FOR TITUS COUNTY  
APPRAISAL DISTRICT FOR THE YEAR 2006-2007

## WHEREAS,

SB 621, Section 6.03(g) requires that each taxing unit entitled to vote, to cast their vote by resolution and to submit that resolution to the Chief Appraiser of the Titus County Appraisal District before December 15, 2005.

THEREFORE, the County Commissioners of Titus County submits the above official Ballot, as issued by the Chief Appraiser, stating our vote for candidates for the election of the Board of Directors for the Titus County Appraisal District for 2006-2007.

ACTION TAKEN 28 day of NOVEMBER, 2005, in SPECIAL session of the County Commissioners for Titus County, which is entitled under SB 621 to cast votes to elect the Board of Directors of the Titus County Appraisal District.

*Dannyl. Crooks*  
County Judge

ATTEST:

*Sherry J. Mars*

*Exhibit B*  
AGREEMENT OF LEASE

THE STATE OF TEXAS

COUNTY OF TITUS

KNOW ALL MEN BY THESE PRESENTS:

WITNESSETH:

This AGREEMENT OF LEASE, effective the 1<sup>st</sup> day of January 2006, by and between MAURY A. BUFORD and DANA BUFORD, HEREINAFTER CALLED "Lessor", and MIKE FIELDS, County Commissioner of Titus County, Texas, hereinafter called "LESSEE".

1. Lessor hereby leases to Lessee and his successors in office all that certain tract of land described as follows: SEE ATTACHED EXHIBIT "A".
2. This lease shall be for a term of twelve (12) months beginning January 1, 2006, and ending December 31, 2006, and as long thereafter as the property is utilized in the following described manner by Lessee and the following conditions and provisions are complied with. This lease may be terminated by either party submitting notice of intent to cancel said lease to the other party in writing sixty (60) days prior to such termination.
3. The consideration of this lease is \$750.00 payable in one (1) payment.
4. Lessee agrees that said premises shall be used for the purpose of storing and mixing road materials, or any other purpose agreed upon by the parties. In the use of said premises, Lessee shall comply with all laws, governmental authority. No building of any kind shall be erected upon the premises without prior written approval of the Lessor.
5. Lessee covenants and agrees that he will not assign this lease nor sublet the whole or any part of said premises without first securing the written approval of Lessor.
6. Lessee accepts the premises as suitable for his purposes and waives any defects therein; and Lessor shall not be liable to Lessee, his employees, patrons, or visitors, for any injury or damage to person or property arising out of the condition of the premises.
7. It is understood and agreed that this land is leased for hunting and fishing only to Lance Lowery.
8. This property is for sale and if sold the Lessor can cancell lease and refund to Lessee the pro rata portion of the unused lease money.

7. Lessor reserves all hunting and fishing rights to the property.

EXECUTED IN DUPLICATE this the 8th day of December  
2005

Maury A. Buford  
MAURY A. BUFORD, LESSOR

Dana Buford  
DANA BUFORD, LESSOR

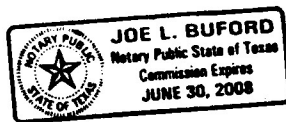
Mike Fields  
MIKE FIELDS, TITUS COUNTY  
COMMISSIONER, PRECINCT 2  
LESSEE

STATE OF TEXAS

COUNTY OF TITUS

Before me, the undersigned authority, on this day personally appeared Maury A. Buford, Dana Buford and Mike Fields, known to me to be the persons whose names subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and considerations therein expressed.

Given under my hand and seal of office, the 8th day of  
December, 2005.



Joe L. Buford  
NOTARY PUBLIC