NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS

Notice is hereby given that a Special Meeting of the above named Commissioners' Court will be held the 27th day of March, 2006, at 9:00 A.M., in the Titus County Courthouse, County Courtroom, 100 West First Street, Suite 205, Mt. Pleasant, Texas, at which time the following subjects will de discussed:

- 1. Public comments and/or requests for information on non-agenda items in accordance with Section 5551-0442, Texas Open Meetings Act.
- 2. Consider and possibly approve Lot #17-AR & Lot #17BR, Block #4, Greenhill Park, Phase V, Precinct #1. (Bob Fitch)
- 3. Consider and possibly approve the outside audit by Arnold, Walker & Walker. (Mike Fields)
- 4. Consider and possibly approve travel and seminars for Titus County employees and elected officials. (Carl Johnson)
- 5. Approve oral and written reports of County officials. (Judge Crooks)
- 6. Approve budget amendments. (Carl Johnson)
- 7. Sign pay orders and approve payment. (Judge Crooks)
- 8. Consider and possibly approve submission of a grant application kit for Violence Against Women Act (VAWA) grand funds for funding of a deputy sheriff to investigate incidents of domestic violence.
- Consider and possibly approve the following plats:
 - a. Lot No. 17-AR & Lot No. 17-BR, Block #4-Greenhill Park Phase V.
 - b. Lots #5R-1 thru 5R-3, City Block #191
- c. Lots # 12R-1 thru 12R-4 City Block #196
 ADJOURN Commissioners' Court of Titus County, Texas

Danny & Crooks

I certify that the above Notice of Meeting is a true and correct copy of said meeting and that same was posted on the bulletin board and doors of the Titus County Courthouse, a place readily accessible to the general public at all times on the 24th day of March, 2006, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk

Deputy County Clerk

COMMISSIONERS' COURT SPECIAL MEETING MARCH 27, 2006

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in a <u>Special meeting</u> on Monday, March 27, 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
THELMA SCULLIN	DEPLITY COLINTY OF FRK

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETINGS

CARL JOHNSON NORMA NARRAMORE MIGUEL LARSON LANNY WALKER ASHLEY THOMPKINS JAKE NARRAMORE CAROL GRISHAM JUDY KENT

IN THE MATTER OF PUBLIC COMMENTS AND/OR REQUESTS FOR INFORMATION ON NON-AGENDA ITEMS IN ACCORDANCE WITH SECITON 5551-0442, TEXAS OPEN MEETINGS ACT

There were no requests.

IN THE MATTER OF CONSIDER AND POSSIBLY APPROVE LOT # 17-AR & LOT #17 BR BLOCK #4, GREENHILL PARK, PHASE V, PRECINCT 1

This item is also listed with other plats at #9 on this agenda. It will be taken care of with the others on #9.

IN THE MATTER OF CONSIDER AND POSSIBLY APPROVE THE OUTSIDE AUDIT BY ARNOLD, WALKER & WALKER

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Phillip Hinton to approve the out side audit.

The 2004 & 2005 audit may be seen in the Auditor's Office.

Motion carried unanimously.

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

Motion was made by Commissioner Phillip Hinton and seconded by Commissioner Mike Fields to approve travel for Tax Assessor Office.

Motion carried unanimously.

SEE EXHIBIT

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

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Mike Fields to approve the reports of Auditor's Office and County Extension Agent. Motion carried unanimously.

SEE EXHIBIT

IN THE MATTER OF APPROVE BUDGET AMENDMENTS

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Mike Fields to approve amendment for the election administor's office for 2006 budget. Motion carried unanimously.

IN THE MATTER OF SIGN PAY ORDERS AND APPROVE PAYMENT

Motion was made by Commissioner Thomas Hockaday and seconded by Comissioner Phillip Hinton to pay our bills.

Motion carried unanimously.

IN THE MATTER OF CONSIDER AND POSSIBLY APPROVE SUBMISSION OF A GRANT APPLICATION KIT FOR VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT FUNDS FOR FUNDING OF A DEPUTY SHERIFF TO INVESTIGATE INCIDENTS OF DOMESTIC VIOLENCE

Carol Gresham and Miguel Larson talked about the need for a full time officer to investigate family violence. There is a grant application kit the county could get that would provide for a full time officer to investigate family violence against women. This grant would have to be applied for every year. A resolution would need to be signed by the Court to apply for this grant.

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Mike Fields to sign the resolution needed.

Motion carried unanimously.

SEE EXHIBIT

IN THE MATTER OF

CONSIDER AND POSSIBLY APPROVE THE FOLLOWING PLATS:

A. LOT # 7-AR & LOT # 17-BR, BLOCK #4 GREENHILL PARK PHASE V.

- B. LOTS #5R-1 THRU 5R-3, CITY BLOCK 191
- C. LOTS # 12R-1 THRU 12R-4 CITY BLOCK #196

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Phillip Hinton to approve plat A. Greenhill park phase 5. Motion carried unanimously.

Motion was made by Commissioner Mike Fields and seconded by Commissioner Bob Fitch to approve plat B. lots 5R-1 thru 5R-3 City Block 191. Motion carried unanimously.

Motion was made by Commissioner Mike Fields and seconded by Commissioner Bob Fitch to approve plat C. lots 12R-1 thru 12 R-4 city block #196. 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.