

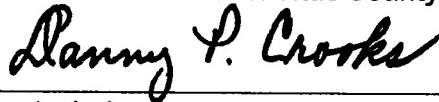
**NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS**

Notice is hereby given that a Regular Meeting of the above named Commissioners' Court will be held the 11th day of December, 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 be discussed:

1. Public comments and/or requests for information on non-agenda items in accordance with Section 5551-04442, Texas Open Meetings Act.
2. Consider and possibly approve renewing Secure Teach Systems Inc. warranty and contract for panic buttons. (Mike Fields)
3. Consider and possibly approve contract with Hubbard Communications Group Inc. to check services for overcharges and taxes. (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)

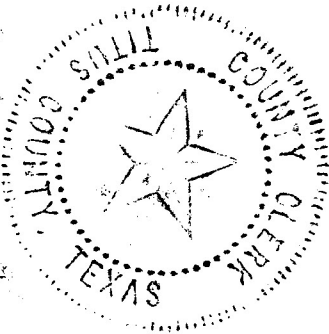
Adjourn

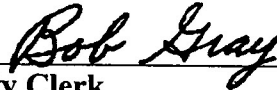
Commissioners' Court of Titus County, Texas



County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board and doors of the Titus County Courthouse, a place readily accessible to the general public at all times on the 8th day of December, 2006, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.





County Clerk

**COMMISSIONERS' COURT
REGULAR MEETING
DECEMBER 11, 2006**

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in a Regular Meeting on Monday, December 11, 2006 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 MEETINGS

MARVIN VINSON
JAKE NARRAMORE
PAUL LINSEY
RONNY BABCOCK

NORMA NARRAMORE
CARL JOHNSON
BOB GRAY
DEBBIE RHEA

Invocation: Commissioner Bob Fitch

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

Marvin Vinson had been asked to prepare a presentation for the Court on insurance for the Volunteer Fire Departments and Mr. Vinson presented the coverage available. He also left a small book for the Court to look over. Mr. Vinson did state the Sugar Hill Volunteer Fire Department has a building that was not on the coverage bid, but this could be addressed.

The Court thanked Mr. Vinson for his information and all the work he had done. They will take this information and go over it with our County Attorney, our insurance consultant and all of the Volunteer Fire Department Chiefs.

Ronny Babcock, Titus County Tax Appraiser, was in Court to discuss tax questions with the Commissioners. Boardwalk Partners have asked for a tax abatement on a pipe line. Mr. Babcock said he had never heard of a tax abatement on a pipe line. There are several questions that need to be considered and there needs to be an open disclosure before any decision is made.

SEE ATTACHED # 1.

IN THE MATTER OF
CONSIDER AND POSSIBLY APPROVE RENEWING SECURE TEACH
SYSTEMS INC. WARRANTY AND CONTRACT FOR PANIC BUTTONS

The warranty on the security system that covers the panic buttons expired October 29, 2006. The cost for service and test complete system \$568.50, extend system warrant for two years \$476.00 at a total of \$1043.60. There is a special offer of adding up to five buttons to existing system for \$225.00 each. Motion was made by Commission Mike Fields and seconded by Commissioner Thomas Hockaday to approve this warranty.

SEE ATTACHED #2

IN THE MATTER OF
CONSIDER AND POSSIBLY APPROVE CONTRACT WITH HUBBARD
COMMUNICATIONS GROUP INC. TO CHECK SERVICES FOR
OVERCHARGES AND TAXES

A representative for Hubbard Communications Group had talked to the Court earlier about the services they had to offer and returned for this meeting for Courts decision. Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Phillip Hinton to accept these services.

Motion carried unanimously

SEE ATTACHED #3

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 and seminars for District Clerk's Office and Sheriff's Office.

Motion carried unanimously.

SEE ATTACHED #4

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

Motion was approved by Commissioner Bob Fitch and seconded by Commissioner Mike Fields to approve the reports of: Auditor, Invironmental Investigator, Justice of the Peace #1, District Clerk, Justice of the Peace #2, Five Star VFD, Winfield VFD, Tax Assessor/Collector, Sugar Hill VFD, and Nortex VFD.
Motion carried unanimously.
SEE ATTACHED # 5

IN THE MATTER OF
APPROVE BUDGET AMENDMENTS

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Phillip Hinton to approve budget amendments 24 thru 43. These amendments were on clean up for the 2005-2006 budget.
Motion carried.

IN THE MATTER OF
SIGN PAY ORDERS AND APPROVE PAYMENT

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

SecureTech Systems, Inc.

#2
October 10, 2006

Clerk of Courts
Titus County Courthouse
304 S. Van Buren Avenue
Mount Pleasant, TX 75455

Dear Clerk of Courts,

Re: SecureTech's Wireless Panic/Duress System installed in your facility

You've joined a very select group of Counties that have taken a proactive stance in protecting your facilities. When you purchased the Wireless Panic/Duress Alarm System from SecureTech, there is no doubt it helped in making your courthouse a safer place.

Your purchase was made almost two (2) years ago. We hope that you haven't used the system since it was installed but if you have, we are sure the results were fulfilling.

You are receiving this letter to let you know that the Warranty on your equipment is about to expire. Please find the attached proposal to service your equipment and extend the warranty for another two (2) years from the Date of Service.

The batteries in both the Main Unit and in each transmitter are reaching the end of the designed life expectancy. It is highly recommended that you have this service accomplished so that your system remains in full operational capacity.

In addition, while the technician is at your site, we are extending an offer to add up to five (5) additional Transmitters to the existing system at a discounted price of \$225.00 each

We hope that you will take advantage of our offer and schedule the service soon.

Thanks for choosing SecureTech Systems, the number one choice in Wireless Panic/Duress Alarm Systems

Sincerely,



Eric Ince
Customer Service

Enclosure

4100 Amon Carter Blvd, Suite 100 Ft. Worth, TX 76155
Phone (817) 869-0569 Fax (817) 869-0570
www.securetechwave.com

QUOTE

OFFER EXPIRATION: December 31, 2006

WAVE S/N: 596
Date of Install: 10/29/2004
Warranty Expires: 10/29/2006

[illegible]

To accept this Quotation, Sign and Fax to: (817) 869-0570

Sign:

Contact Name:

Phone No.:

A customer service representative will contact you shortly to schedule your service