## NOTICE OF MEETING OF THE <br> COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS

Notice is hereby given that a Special Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 26th day of November, 2007, at 9:00 o'clock A.M., in the Titus County Courthouse, County Courtroom, 100 West First Street, Suite 205, Mt Pleasant TX 75455, at which time the following subjects will be discussed not necessarily in the order presented:

## PLEDGE OF ALLEGIANCE

## INVOCATION

1. Public comments and/or requests for information on non-agenda items in accordance with Section 551.042, Texas Open Meetings Act
2. Consider and possibly approve minutes for November 13 and November 16, 2007
3. Consider and possibly approve 2008 Titus County Holidays
4. Consider and possibly approve the 2008 schedule of meetings for Commissioners' Court
5. Consider and possibly approve renewal of medical plan
6. Consider and possibly approve leases for land:

- Luminant tract \#1221 for Precinct \#1
- Luminant tract \#342, \#502 and \#608 for Precinct \#2
- Luminant tract \#1717 and \#1724 for Precinct \#3

7. Consider and possibly approve Plat of Lakeside Addition, Part of John Watson Survey A-619
8. Consider and possibly approve Plat of Latson Heights Addition Lot $14 \mathrm{~W}-\mathrm{R}$ \& Lot 14E-R, Block 6
9. Consider and possibly approve Jewel D. Lee as Deputy Sheriff
10. Consider and possibly approve Resolution of Votes Cast to Elect Directors for Titus County Appraisal District for the Year 2008-2009
11. Consider and possibly approve appointment of Jennifer Arnold to Titus County Child Welfare Board
12. Consider and possibly approve travel and seminars for Titus County employees and elected officials
13. Approve oral and written reports of county officials
14. Approve budget amendments
15. Sign pay orders and approve payments
16. Closing comments by County Judge and Commissioners, if any

## ADJOURN



I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Commissioners' Court of Titus County, Texas, 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 and Annex, places readily accessible to the general public at all times, prior to 9:00 o'clock A.M., on the 23rd day of November, 2007, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

# COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS <br> SPECIAL MEETING <br> NOVEMBER 26, 2007 

## PUBLIC OFFICIALS AND PUBLIC ATTENDING:

Sam W. Russell, County Judge<br>Mike Fields, Commissioner Precinct 2<br>Thomas Hockaday, Commissioner Precinct 4<br>Carl Johnson, County Auditor<br>Ron Staggs<br>Norma Narramore<br>Paul Lindsey<br>Patti Thomas<br>Ashley Tompkins

Bob Fitch, Commissioner Precinct 1<br>Phillip Hinton, Commissioner Precinct 3<br>Teresa Price, County Clerk<br>Joyce Simpson, Assistant to County Judge<br>William White<br>Jake Narramore<br>Arvel Shepard<br>Brett Thomas<br>Gail Norris

Judge Sam Russell called the Special Meeting to order at 9:05 a.m. on November 26, 2007 noting that for the record, notices were posted for the appropriate amount of time at places readily accessible to the general public at all times and remained posted for at least 72 hours preceding the scheduled time of said meeting.

Judge Sam Russell led the Commissioners' Court in the Pledge of Allegiance. Commissioner Mike Fields gave the invocation.

1. Public comments and/or requests for information on non-agenda items in accordance with Section 551.042, Texas Opens Meetings Act
There were no public comments.
2. Consider and possibly approve minutes for November 13 and November 16, 2007

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Phillip Hinton to approve minutes for November 13 and November 16, 2007. Motion carried unanimously.
3. Consider and possibly approve 2008 Titus County Holidays

Motion was made by Commissioner Mike Fields and seconded by Commissioner Bob Fitch to approve the 2008 Titus Countr Holidays. Motion carried unanimously.
4. Consider and possibly approve the 2008 schedule of meetings for Commissioners' Court Judge Russell informed the Court that Commissioners' Court meetings are held the $2^{\text {nd }} \& 4^{\text {th }}$ Monday of each month except when this falls on a Holiday. Commissioner Mike Fields stated that the Annual Judges \& Commissioners Continuing Education Conference was held at College Station the week of February 11, 2008 and would like to change the Commissioners' Court meeting scheduled on Monday, February $11^{\text {th }}$ to Friday, February 8, 2008. Motion was made by Commissioner Mike Fields and seconded by Commissioner Phillip Hinton to approve the 2008 schedule of meetings for Commissioners' Court as presented with the exception of changing Monday, February 11, 2008 to Friday, February 8, 2008. Motion carried unanimously.

## 5. Consider and possibly approve Renewal of Medical Plan

Gail Norris from HealthFirst informed the court that there were three (3) different parts of the insurance that needed to be determined during today's Commissioners' Court Meeting: medical carrier, network and benefits/premiums.

Ms. Norris first presented the court with the 2008 Employee Benefit Renewal Proposal with a recommendation that the court consider changing carriers to Alliance - American National due to lower cost in premiums with no change in service. They have waived personal health and no benefits will be sacrificed in going with this carrier. Ms. Norris stated that they only send bid packets to $\mathrm{A}+/ \mathrm{A}$ - carriers. New ID cards will have to be issued to all employees. Ms. Norris was asked to explain what Specific Deductible $(\$ 45,000)$ and Aggregating Specific $(\$ 45,000)$ meant. She stated that the specific deductible is what the county is out on a person. An additional $\$ 40,000$ (aggregating specific) will be paid by the County if needed. Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Phillip Hinton to go with Alliance - American National with the $\$ 45,000 / \$ 40,000$ specific and aggregating deductibles. Motion carried unanimously.

Ms. Norris addressed the second issue of Network coverage for Titus County. Titus County now has Healthcare Partners of East Texas. Ms. Norris recommended going with Access Direct, wrapping this with Access Direct Platinum and then with PHCS network. Access Direct will pick up Titus Regional Medical Center (TRMC) and local physicians; Access Direct Platinum covers a smaller area with bigger discounts and PHCS is nationwide and would cover employees when they are on vacation or even when they are out of the country. If out of the country, the employee would have to pay the medical expenses and turn in receipts once they are back for reimbursement. Access Direct Platinum includes East Texas Medical Center Hospitals (ETMC) and the Tyler area. She stated that East Texas Medical Center gives a larger discount than other hospitals and could be found in Wood County, Pittsburg and Tyler. Judge Russell stated that he felt that the court would be advocating using ETMC opposed to TRMC. Ms. Norris answered back in that this was not what they were trying to do but simply giving the employee another option and this was another way to save taxpayer money. Motion was made by Commissioner Phillip Hinton and seconded by Commissioner Mike Fields to accept the proposal to use Access Direct and wrap with Access Direct Platinum and PHCS. Motion carried unanimously.

The third issue regarded whether to change the amount of deductibles, out-of-pocket expenses and dependent premiums. The annual out-of-pocket maximum is now $\$ 2000$ with $\$ 600$ deductible and the out-of-network is $\$ 4000$ annual out-of-pocket with $\$ 1000$ deductible. Carl Johnson, County Auditor, recommended increasing premiums for dependent coverage by $\$ 10$ per dependent. Judge Russell stated that this would cause a hardship on those who make a lower salary such as $\$ 9.00$ /hour opposed to those who make a higher salary such as elected officials and that this would take most, if not all, of the $5 \%$ salary increase the employees received. Arvel Shepard, County Sheriff, agreed with Judge Russell stating that he had several employees who had 3-4 dependents and this would make a big difference in their paychecks. Commissioner Bob Fitch stated the County has good insurance but that the employees needed
to pick up part of the burden of cost even though he hated to impose additional cost on them. Motion was made by Commissioner Bob Fitch and seconded by Commissioner Thomas Hockaday to leave insurance benefits as they are and to raise dependent premiums $\$ 10.00$ per month per dependent. Motion carried. Note that Judge Russell opposed.

Carl Johnson presented the present Cobra rates indicating that they had decreased since 2005. Ms. Norris did not agree with this and asked the court to allow her to check her files before any action is taken. Motion was made by Commissioner Bob Fitch and seconded by Commissioner Phillip Hinton to table the matter regarding setting Cobra premiums until the next Commissioners' Court meeting. Motion carried unanimously.

Ms. Norris informed the Court that she would be here on January 3, 2008 to meet with the employees to go over insurance changes and any questions they might have regarding insurance. The meetings will be held at 9:30 and 10:45 a.m. in the Commissioners' Courtroom.

## 6. Consider and possibly approve leases for land:

- Luminant tract \#1221 for Precinct \#1
- Luminant tract \#342, \#502 and \#608 for Precinct \#2
- Luminant tract \#1717 and \#1724 for Precinct \#3

Motion was made by Commissioner Mike Fields and seconded by Commissioner Phillip Hinton to approve leases for land: Luminant tract \#1221 for Precinct \#1; Luminant tract \#342, \#502 and \#608 for Precinct \#2 and Luminant tract \#1717 and \#1724 for Precinct \#3. Motion carried unanimously.
7. Consider and possibly approve Plat of Lakeside Addition, Part of John Watson Survey A-619
Motion was made by Commissioner Mike Fields and seconded by Commissioner Bob Fitch to approve Plat of Lakeside Addition, part of John Watson Survey A-619. Motion carried unanimously.
8. Consider and possibly approve Plat of Latson Heights Addition Lot $14 \mathrm{~W}-\mathrm{R}$ \& Lot $14 \mathrm{E}-\mathrm{R}$, Block 6
Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Phillip Hinton to approve Plat of Latson Heights Addition Lot 14W-R \& Lot 14E-R, Block 6. Motion carried unanimously.

## 9. Consider and possibly approve Jewel D. Lee as Deputy Sheriff

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Mike Fields to approve Jewel D. Lee as Deputy Sheriff. Motion carried unanimously.
10. Consider and possibly approve Resolution of Votes Cast to Elect Directors for Titus County Appraisal District for the Year 2008-2009
Judge Russell informed the court that Titus County had 906 votes to cast. These could all be used on one person or divided. Motion was made by Commissioner Mike Fields and seconded
by Commissioner Phillip Hinton to approve Resolution of Votes Cast to Elect Directors for Titus County Appraisal District for the Year 2008-2009 and to divide 906 votes 5 ways between Randy Beckett; Alford Flanagan; Gerald Hampton; Ezeal McGill and Charles Wright. Motion carried unanimously.

## 11. Consider and possibly approve appointment of Jennifer Arnold to Titus County Child Welfare Board

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Bob Fitch to approve Jennifer Arnold to the Titus County Child Welfare Board. Motion carried unanimously.
12. Consider and possibly approve travel and seminars for Titus County Employees and Elected Officials
Carl Johnson informed the court that no travel had been turned in for approval. Judge Russell asked if there was anyone in the court that needed to have travel approved. There was none.
13. Approve oral and written reports of county officials

Motion was made by Commissioner Phillip Hinton and seconded by Commissioner Mike Fields to approve oral and written reports of county officials. Motion carried unanimously.

## 14. Approve budget amendments

Carl Johnson reported that there were no budget amendments.
15. Sign pay orders and approve payments

Motion was made by Commissioner Phillip Hinton and seconded by Commissioner Bob Fitch to sign pay orders and approve payments. Motion carried.
16. Closing comments by County Judge and Commissioners, if any

Commissioner Bob Fitch stated that he was happy to see workers on the roof since the roof had been in need of repair for some time.

Commissioner Thomas Hockaday stated that he would need to purchase a mowing truck in the near future to replace the one he has been using since 1992. It will probably be under $\$ 25,000$ and is not sure at this time if he will go out for bid or not.

## Adjourn

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Phillip Hinton to adjourn. Motion carried unanimously.

## COMMISSIONERS' COURT <br> REGULAR MEETING <br> November 13, 2007

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in a regular meeting on Tuesday, November 13, 2007, in the Titus County Courtroom with the following members present:

| SAM W. RUSSELL | COUNTY JUDGE |
| :--- | :--- |
| BOB FITCH | COMMISSIONER PRECINCT 1 |
| MIKE FIELDS | COMMISSIONER PRECINCT 2 |
| PHILLIP HINTON | COMMISSIONER PRCENTCT 3 |
| THOMAS HOCKADAY | COMMISSIONER PRECINCT 4 |

## PUBLIC AND COUNTY OFFICIALS ATTENDING MEETINGS

| JAKE NARRAMORE | NORMA NARRAMORE | MIGUEL LARSON |
| :--- | :--- | :--- |
| ARVEL SHEPHERD | ED MOORE | DEBBY RHEA |
| ASHLEY TOMPKINS | JOYCE SIMPSON | STEFANIE MORLEN |
| PAUL LINDSEY | CHRISTIE ROBERTSON | CARL JOHNSON |

## 1. IN THE MATTER OF PUBLIC COMMENTS AND/OR REQUESTS FOR INFORMATION ON NON-AGENDA ITEMS IN ACCORDANCE WITH SECTION 551-042, TEXAS OPEN MEETINGS ACT. None

## 2. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING THE MINUTES FOR OCTOBER 22,

 2007 AND OCTOBER 29, 2007.Motion was made Commissioner Bob Fitch and was seconded by Commissioner Phillip Hinton to approve the foregoing minutes.
Motion carried unanimously.
SEE ATTACHMENT \# 2

## 3. IN THE MATTER OF OPENING BIDS FOR NEW BACKHOE AND CONSIDER AND POSSIBLY APPROVE AWARDING OF BID. <br> Motion was made Commissioner Bob Fitch and was seconded by Commissioner Phillip Hinton to award the bid to Conroy Tractor for \$32,800. <br> Motion carried unanimously. <br> SEE ATTACHMENT \# 3

4. IN THE MATTER OF OPENING BIDS FOR REQUEST FOR PROPOSAL INVESTMENT PORTFOLIO MANAGEMENT AND CONSIDER AND POSSIBLY APPROVE AWARDING OF BID.
Motion was made by Commissioner Mike Fields and was seconded by Commissioner Bob Fitch to award the bid to G B Financial.
Motion carried unanimously.
SEE ATTACHMENT \#4

# 5: IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING PLAT OF CARLA'S PLACE ADDITION LOT 5-R, SECOND REVISED. <br> Motion was made by Commissioner Phillip Hinton and was seconded by Commissioner Bob Fitch to approve plat. Motion carried unanimously. 

## 6. IN THE MATTER OF CONSIDERING AND POSSIBLY AUTHORIZING THE COUNTY JUDGE TO

 EXECUTE RELEASES OF LIEN FOR BAIL BOND FORFEITURE JUDGMENTS.Motion was made by Commissioner Mike Fields and was seconded by Commissioner Bob Fitch to authorize the county judge to execute releases of lien for Bail bond Forfeiture Judgments. Motion carried.

## 7. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING RON STAGGS, ENVIRONMENTAL INVESTIGATOR, THE AUTHORITY TO ISSUE CITATIONS FOR VIOLATIONS OF THE HEALTH AND SAFETY CODE IN TITUS COUNTY.

Motion was made by Commissioner Mike Fields and was seconded by Phillip Hinton to table.
Motion carried.

## 8. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING TRAVEL AND SEMINARS FOR TITUS COUNTY EMPLOYEES AND ELECTED OFFICALS.

Motion was made by Commissioner Phillip Hinton and was seconded by Commissioner Mike Fields to approve. Motion carried unanimously.
SEE ATTACHMENT \# 8.

## 9. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING ORAL AND WRITTEN REPORTS OF COUNTY OFFICIALS. <br> Motion was made by Commissioner Phillip Hinton and seconded by Commissioner Bob Fitch to approve written and oral reports. <br> Motion carried unanimously. <br> SEE ATTACHMENT \# 9.

10. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING BUDGET ADMENDMENTS. None
11. IN THE MATTER OF SIGNING PAY ORDERS AND APPROVING PAYMENTS.

Motion was made by Commissioner Phillip Hinton and seconded by Commissioner Mike Fields to approve. Motion carried.
SEE ATTACHMENT \# 11.
12. IN THE MATTER OF ADJOURNMENT.

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

## COMMISSIONERS' COURT <br> SPECIAL MEETING <br> November 16, 2007

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in a special meeting on Friday, November 16, 2007, in the Titus County Courtroom with the following members present:

| BOB FITCH | COMMISSIONER PRECINCT 1 |
| :--- | :--- |
| MIKE FIELDS | COMMISSIONER PRECINCT 2 |
| PHILLIP HINTON | COMMISSIONER PRCENTCT 3 |
| THOMAS HOCKADAY | COMMISSIONER PRECINCT 4 |
| TERESA PRICE | COUNTY CLERK |

## PUBLIC AND COUNTY OFFICIALS ATTENDING MEETINGS

JOYCE SIMPSON
LEONARD ROCKWELL

1. IN THE MATTER OF CONSIDERING THE CANVASS OF VOTES FOR THE CONSTITUTIONAL AMENDMENT ELECTION HELD ON NOVEMBER 6, 2007.
Motion was made by Commissioner Thomas Hockaday and was seconded by Commissioner Phillip Hinton to accept the precinct returns as presented. Motion carried unanimously.
SEE ATTACHEMENT \#1

## 2. IN THE MATTER OF ADJOURNMENT.

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Thomas Hockaday to adjourn. Motion carried unanimously.

## TITUS COUNTY

Titus County Courthouse

Danny P. Crooks

County Judge
January 24, 2005

Ms. Gail Norris
Healthfirst TPA
P. O. Box 480187

Tyler, Texas

Re: Cobra Change effective February 01, 2005
Dear Gail:
These are our new rates for Cobra that y as passed in court January 24, 2005.

Employee
Employee \& Spouse
Employee \& Child
Employee \& Family
Spouse
Child
Spouse \& Child


Thank you for your assistance in this matter. If you have any questions, please call
Amber. Amber's number is (903) 572-8101.

Sincerely,

Danny P. Crooks Titus County Judge

CC: Mike Fields
Bob Fitch
Phillip Hinton
Thomas Hockaday
Carl Johnson, Jr.
 \$ 2000.00

Set or network $4000.00+600$

## ISSUED TO TITUS COUNTY

## BOARD OF DIRECTORS FOR TITUS COUNTY APPRAISAL DISTRICT 2008-2009

(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 906 total votes that you may cast.

## NAMES OF CANDIDATES

1. Mr. Randy Becket
2. Mr. Alford Flanagan
3. Mr. Gerald Hampton
4. Mr. Ezeal McGill
5. Charles Wright
6. Judy Cook (does not wish to serve)


ISSUED UNDER MY HAND AND SEAL OF OFFICE THE $15{ }^{\text {TH }}$ DAY OF NOVEMBER, 2007

Ronny Babcock, Chief Appraiser
Titus County Appraisal District

RESOLUTION OF VOTES CAST TO ELECT DIRECTORS FOR TITUS COUNTY APPRAISAL DISTRICT FOR THE YEAR 2008-2009

WHEREAS, SB 621, Section $6.03(\mathrm{~g})$ 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, 2007.

THEREFORE,
the County Commissioners Court 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 2008-2009.
ACTION TAKEN 2 fel day of NoV_, 2007, in Specrae session of the County Commissioners Court for Titus County, which is entitled under SB 621 to cast votes to elect the Board of Directors of the Titus County Appraisal District.


County Judge

ATTEST:

# TITUS COUNTY APPRAISAL DISTRICT 

Board of Directors:
Gerald Hampton, Chairman
Charles Wright
Alford Flanagan

# 312 N Riddle PO Box 528 <br> Judy Cook, TAC <br> Randy Beckett <br> Mt Pleasant, TX 75456-0528 <br> Ronny Babcock, Chief Appraiser 

Phone: 903-572-7939
Fax: 903-572-5147

November 15, 2007

Judge Sam Russell
Titus County Courthouse
105 W 1 ${ }^{\text {st }} \mathrm{St}$
Mount Pleasant TX 75455
Dear Judge Russell:
Please find enclosed an official ballot for the election of the Board of Directors for the Titus County Appraisal District.

Titus County has a total of 906 votes to cast in the election of the Board.
The ballot is to be submitted to my office by December 15, 2007. I will notify all parties by December 30, 2007 of the results of the election.

Thank you for your assistance and if you have any questions let me know.


RonnyBabcock, RPA
Chief Appraiser
Enclosure

## RECEIVED

| Lifetime Maximum Benefit | PPO | NOMFP\% |
| :---: | :---: | :---: |
|  | \$1,000,000 |  |
| Annual Deductible accumulative Individual Family Max | $\stackrel{\$}{\$ 600}$ | $\$ 1,000$ Three Individual Deductibles |
| $\begin{array}{\|l} \hline \text { Annual Out-of-Pocket Max. } \\ \text { Individual } \\ \text { Family Max } \\ \hline \end{array}$ | \$2,000 | \$4,000 |
| Coinsurance <br> Plan Pays | 90\% | 60\% |
| Precertification for Inpatient procedures MM Solutions 1-800-625-6834 | $\$ 250$ penalty for failure to pre-certify services | $\$ 250$ penalty for failure to pre-certify services |
| Physician's Fees <br> Office Visit <br> Hospital Visit | \$25 copay then 100\% 90\% | $\begin{aligned} & 60 \% \\ & 60 \% \end{aligned}$ |
| Hospital Care <br> Inpatient <br> Outpatient (Surgery) | $\begin{aligned} & 90 \% \\ & 90 \% \\ & \hline \end{aligned}$ | $\begin{aligned} & 60 \% \\ & 60 \% \\ & \hline \end{aligned}$ |
| Emergency Care/Urgent Care Physician Services Facility | $\begin{aligned} & 90 \% \\ & 90 \% \\ & \hline \end{aligned}$ | $\begin{aligned} & 60 \% \\ & 60 \% \\ & \hline \end{aligned}$ |
| Ambulance-Air or Ground \$2,000 CYM | 90\% | 60\% |
| Diagnostic X-ray \& Routine Lab | 90\% | 60\% |
| Preventive Care <br> Routine physicals, Well Woman exams, Well Baby Care ( $\$ 400$ annual max) | 100\% up to \$600 | 100\% up to \$600 |
| Maternity Care <br> $\square$ Physician services <br> $\square$ Facility charges | $\begin{aligned} & 90 \% \\ & 90 \% \\ & \hline \end{aligned}$ | $\begin{aligned} & 60 \% \\ & \text { 60\% } \\ & \hline \end{aligned}$ |
| Home Health Care - \$10,000 CYM | 90\% | 60\% |
| Skilled Nursing Facility - \$10,000 CYM | 90\% | 60\% |
| Hospice Care - \$20,000 LTM | 90\% | 60\% |
| Prescription Drugs <br> 90 day max supply Generic Brand name | $\$ 25$ copay$\$ 45$ copay ( $\$ 25$ copay if no generic equivalent available) |  |
| Mental Health Services <br> Inpatient - 10 days CYM/ 20 days LTM <br> $\square$ Outpatient -20 visits CYM/ 40 visits LTM | $\begin{aligned} & 90 \% \\ & 50 \% \end{aligned}$ | $\begin{array}{r} 60 \% \\ \mathbf{5 0 \%} \\ \hline \end{array}$ |
| ```Chemical Dependency Services ($10,000 lifetime maximum) Inpatient Outpatient - $1,000 CYM``` | $\begin{aligned} & \mathbf{9 0 \%} \text { to LTM } \\ & \mathbf{5 0 \%} \text { to LTM } \end{aligned}$ | $\begin{aligned} & \mathbf{6 0 \%} \text { to LTM } \\ & \mathbf{5 0 \%} \text { to LTM } \\ & \hline \end{aligned}$ |
| Organ Transplant - \$100,000 LTM | 90\% | 60\% |
| Durable Medical Equipment | 90\% | 60\% |
| Physical Therapy | 90\% | 60\% |
| Chiropractor - \$2,500 CYM | 90\% | 60\% |

## 2008 COMMISSIONERS' COURT DATES

Commissioners' Court will be held on the $2^{\text {nd }} \& 4^{\text {th }}$ Monday of each month except when this falls on a Holiday. Listed below are the Commissioners' Court dates for 2008.

January 14, 2008
January 28, 2008
February 8, 2008
February 25, 2008
March 10, 2008
March 24, 2008
April 14, 2008
April 28, 2008
May 12, 2008
May 23, 2008
June 9, 2008
June 23, 2008
July 14, 2008
July 28, 2008
August 11, 2008
August 25, 2008
September 8, 2008
September 22, 2008
October 10, 2008
October 27, 2008
November 10, 2008
November 24, 2008
December 8, 2008
December 22, 2008

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TITUS COUNTY

2008 HOLIDAYS

| NEW YEAR'S DAY | JANUARY 01 | TUESDAY |
| :--- | :--- | :--- |
| M. L. KING | JANUARY 21 | MONDAY |
| PRESIDENT'S DAY | FEBRUARY 18 | MONDAY |
| GOOD FRIDAY | MARCH 21 | FRIDAY |
| MEMORIAL DAY | MAY 26 | MONDAY |
| INDEPENDENCE DAY | JULY 4 | FRIDAY |
| LABOR DAY | SEPTEMBER 1 | MONDAY |
| COLUMBUS DAY | OCTOBER 13 | MONDAY |
| VETERAN'S DAY | NOVEMBER 11 | TUESDAY |
| THANKSGIVING | NOVEMBER 27 | THURSDAY |
| THANKSGIVING | NOVEMBER 28 | WEDDAY |
| CHRISTMAS | DECEMBER 24 | THURSDAY |
| CHRISTMAS | DECEMBER 25 | FRIDAY |
| CHRISTMAS | DECEMBER 26 |  |

The above and foregoing minutes for November 16, 2007, were read and approved this 26th day of November, 2007.


SAM W. RUSSELL, COUNTY JUDGE


## nine Filab

MIKE FIELDS, COMMISSIONER PRECINCT \#2


PHILLIP HINTON, COMMISSIONER PRECINCT \#3


THOMAS E. HOCKADAY, COMMIGSIONER PRECINCT \#4

The above and foregoing minutes for November 13, 2007, were read and approved this 26th day of November, 2007.


SAM W. RUSSELL, COUNTY JUDGE


BOB FITCH, COMMISSIONER PRECINCT \#1
$\qquad$
MIKE FIELDS, COMMISSIONER PRECINCT \#2


PHILLIP HINTON, COMMISSIONER PRECINCT \#3


THOMAS E. HOCKADAY, CONMISSIONER PRECINCT \#4

TERESA PRICE, COUNTY CLERK

-Consider and possibly approve leases for land: Luminant tract \#1221 for Precinct *1. Luminant tract *34, "6an and \#608 for Preainet \#1 and Luminant tract \#1717 and \#1724 for Precinct \#3;
-Consider and posibly approve plat of Lakeside Addition part of John Wataon Survey A619.
*) Consider and possibly ap-: prove plat of Latson Heithte Addition lot $14 \mathrm{~W}-\mathrm{R}$ \& Lot 14E-R, block 6;
-Consider and possibly approve Jewel D. Lee as deppity sheriff;

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- Consider and posumby aprove appointment of \% Arnold to Titus Cownty Chitd Welfare Board;
-Consider and poserlly throve travel and semintr. *Titus County employen andelected officials;

Approve oral and written
reports of county officials;

- Approve budget ament ments;
- Sign pay orders and approve pris.
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| TITUS COUNTY <br> TA104NS RUN: 11/09/2007 | 15:09 | collections agency summ | MMARY FOR:ALL PAGE | SDICtions | 10/01/200 | Thru 10/31/2007 | page | 18 |
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| JURISDICtion | $\begin{aligned} & \text { LEVY } \\ & \text { COLECTED } \end{aligned}$ | DISCOUNT/PGI <br> collected | ATTORNEY FEES COLLECTED | OTHER FEES | Refundsinsf cks |  |  |  |
| CERTIFICATE N.E.T.COMMUNITY COLL |  | 1.770.00 |  | collected | - | WITHELD | total | amount isburse |
| TITUS COUNTY | 247.998 .01 771.893 .91 | 1.095 .61 | 639.58 | 39.00 | 00 |  |  |  |
| MEMORIAL Hosp. DISt. | 313.129.79 | 17.528.89- | . 600 | 39.51 206.76 | 356.65 - | $4.975 .00{ }^{\text {. }}$ |  | 1.770.00 |
| water district | 1.14 | 6.824.85- 2.85 | . 00 | 90.51 | 1.297.78- | 15.635.89- |  | 1.441.01 |
| - total |  |  | 00 | . 00 | . 00 | 6.116.09- | 299 | 9.748.60 |
|  | 1.333.022.85 | 21,485.28- | 639.58 |  |  |  |  | 3.95 |
|  |  |  |  |  | 2.185.19 | . 07 | 1.283 | .601.67 |


60:GI LOOZ/60/TI:NH SNDOLGI

10/01/2007 THU 10/31/2007 PRGE 19









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| :---: | :---: | :---: |
| DELINQUENT | \% PAID | SUMMARY |
| 404,890.12 |  | 9,129,834.47 |
| 24.19- |  | 417.36- |
| 384.34 - |  | 7,375.49- |
| . 00 |  | . 00 |
| 404,481.59 |  | 9,122,041.62 |
| 14,142.61- | 3.49 | 770,602.38- |
| 1,291.53- |  | 1,291.53- |
| 389,047.45- |  | 8,350,147.71- |
| 946.63 |  | 6,480.31 |
| 943.25 |  | 5,683.77 |
| 14,142.61 | 3.49 | 770,602.38 |
| 3.08 |  | 22,527.35- |
| 1,841.15 |  | 1,842.10 |
| 3,150.11 |  | 3,150.11 |
| 19,136.95 |  | 753,067.24 |
| . 00 |  | . 00 |
| . 00 |  | . 00 |
| . 00 |  | . 00 |
| . 00 |  | . 00 |
| 77.40 |  | 206.76 |
| 77.40 |  | 206.76 |
| . 00 |  | . 00 |
| 19,214.35 |  | 753,274.00 |
| ED PRIOR YR | REF | LECTED \% PAID |

