NOTICE OF MEETING OF THE 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 28th day of April, 2008, 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 Commissioners' Court on April 14, 2008
- 3. Consider and Possibly Approve FEMA Community Partner Memorandum of Agreement
- 4. Consider and Possibly Approve Resolution Authorizing Resale of Struck-Off Tax Sale Properties by Northeast Texas Community College
- 5. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
- 6. Approve Oral and Written Reports of County Officials
- 7. Approve Budget Amendments
- 8. Sign Pay Orders and Approve Payments
- 9. Closing Comments by County Judge and Commissioners, if any

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 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 beard 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 25th day of April, 2008, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk Deputy County Clerk

COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS SPECIAL MEETING APRIL 28 2007

PUBLIC OFFICIALS AND PUBLIC ATTENDING:

Sam W. Russell, County Judge
Mike Fields, Commissioner Precinct 2
Thomas Hockaday, Commissioner Precinct 4
Debby Rhea, County Treasurer
Arvel Shepard, County Sheriff
Ashley Tompkins
Paul Lindsey

Bob Fitch, Commissioner Precinct 1
Phillip Hinton, Commissioner Precinct 3
Carl Johnson, County Auditor
Teresa Price, County Clerk Office
Joyce Simpson, Assistant to County Judge
Norma Narramore
Gerry Evenwel

Judge Sam W. Russell called the Special Meeting to order at 9:04 a.m., followed by 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 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 Commissioners' Court on April 14, 2008

 Motion was made by Commissioner Phillip Hinton and seconded by Commissioner Mike Fields to approve both Regular and Special minutes for Commissioners' Court on April 14, 2008. Motion carried unanimously.
- 3. Consider and Possibly Approve FEMA Community Partner Memorandum of Agreement FEMA is updating Flood Maps for Titus County, Texas and this is an agreement between FEMA and Titus County, Texas to work together to produce an updated, digital flood map for Titus County, Texas. A meeting will be held Wednesday, May 7, 2008 to determine the needs for update.

Motion was made by Commissioner Mike Fields and seconded by Commissioner Bob Fitch to approve FEMA Community Partner Memorandum of Agreement. Motion carried unanimously.

4. Consider and Possibly Approve Resolution Authorizing Resale of Struck-Off Tax Sale Properties by Northeast Texas Community College

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Phillip Hinton to approve Resolution Authorizing Resale of Struck-Off Tax Sale Properties by Northeast Texas Community College. Motion carried unanimously.

5. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials

Carl Johnson, County Auditor, presented the following travel for approval:

Leonard Rockwell, Joan Cross and Kristen Forrest to attend the Secretary of State's 26th Annual Election Law Seminar for Voter Registrars and Elections Administrators August 6-8, 2008 and Leonard Rockwell to attend the Secretary of State's 26th Annual Election Law Seminar for County Clerks and Elections Administrators 7/30/2008-8/1/2008.

Motion was made by Commissioner Phillip Hinton and seconded by Commissioner Mike Fields to approve travel and seminars for Titus County Employees and Elected Officials. Motion carried unanimously.

6. Approve Oral and Written Reports of County Officials

Reports were received from NORTEX VFD and the Auditor's Department.

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

7. Approve Budget Amendments

Carl Johnson, County Auditor, presented the court with Budget Amendments #14-17. Budget Amendment #14 was routine view of ledgers; #15 pertains to the District Attorney's Drug Forfeiture Account; #16 is Commissary Store and #17 is for Pct #2.

Motion was made by Commissioner Bob Fitch and seconded by Commissioner Mike Fields to approve Budget Amendments #14-#17. Motion carried unanimously.

8. Sign Pay Orders and Approve Payments

Motion was made by Commissioner Phillip Hinton and seconded by Commissioner Mike Fields to sign pay orders and approve payments. Motion carried.

9. Closing Comments by County Judge and Commissioners, if any

Judge Russell informed the court that the painters would start painting the offices at night and that keys would need to be made available for their use. Also, if any office had records that needed to be secured, they would need to make sure that they were locked up. Windows would need to be left open. Teresa Price, County Clerk, asked if they could paint her offices on Friday so they could have the weekend to air out. Her office would then be closed on Monday to put everything back in place. They would work 4-10 hour days. Carl Johnson will get with the painters to make arrangements for his office.

Adjourn

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

The above and foregoing minutes for April 14, 2008, 2008, were read and approved this 14th day of April 2008.

Milkuell
SAM W. RUSSELL, COUNTY JUDGE
BOB FITCH, COMMISSIONER PRECINCT #1
BOB FITCH, COMMISSIONER PRECINCT #1
MIKE FIELDS, COMMISSIONER PRECINCT #2
Chilly Dinto
PHILLIP HINTON, COMMISSIONER PRECINCT #3
Thomas & Hockshay
THOMAS E. HOCKADAY, COMMISSIONER PRECINCT #4
TERESA PRICE, COUNTY CLERK

County fleodplain maps to be updated

ASHLEY TOMPKINS

Titus County commissioners will work with Federal Emergency Management Agency representatives in coming weeks to determine the county's new floodplain houndaries.

It's been roughly 30 years since the county's flood-plains map – which includes White Oak, Sulphur River and Ripley rivers – were updated.

Monday commissioners approved an agreement with FEMA to help make any modifications to its national floodplain map.

Precinct 2 Commissioner

Who Fields said he doesn't

sticipate any major changthe maps when a repre
sticipate with first week.

There may be some chang-

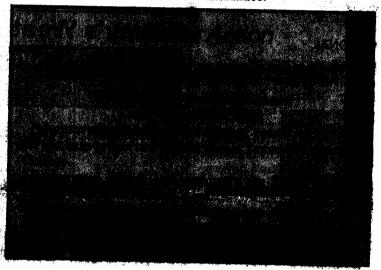
Paere may be some change. But overall, the floodplain areas haven't changed in all these years, said Falsa.

Ripley River.

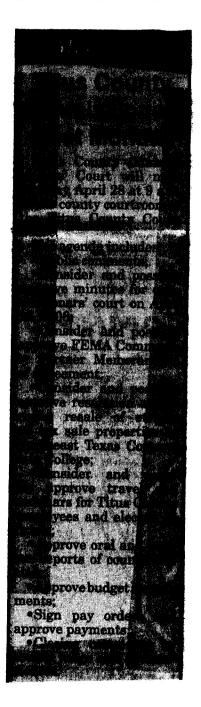
"Precincts 1 and 2 probably have the largest floodplain area," Fields said. The Sulphur River makes its home in Precinct 3 while White Oak River is located in Precinct 1.

Several years of droughtlike conditions have kept many county areas from flooding, Fields and Precinct 3 Commissioner Phillip Hinton agreed. With recent rain, Hinton said areas near the Sulphur River at northern Titus County have flooded.

Fields said it can be hard for homeowners who live in floodplains to obtain home insurance. Homeowners sometimes have to turn to the federal government for assistance.



Sunday, April 27, 2000



COMMISSIONERS' COURT OF TITUS COUNTY SPECIAL MEETING April 14, 2008

BE IT REMEMBERED THT THE TITUS COUNTY COMMISSIONERS' COURT MET IN A <u>SPECIAL</u> MEETING ON MONDAY, APRIL 14, 2008 AT 1:00 P.M. IN THE TITUS COUNTY COURTROOM WITH THE FOLLOWING MEMBERS PRESENT:

SAM W. RUSSELL MIKE FIELDS PHILLIP HINTON THOMAS HOCKADAY TERESA PRICE

COUNTY JUDGE

COMMISSIONER PRECINCT 2 COMMISSIONER PRECINCT 3 COMMISSIONER PRECINCT 4

COUNTY CLERK

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETINGS

PAUL A. HEIDAKER JACKIE HURT ASHLEY TOMPKINS DENNIS CAMERON LANCE HINSON JON ROACH ERMAN HENSEL GERRY EVENWEL SCOTT YOUNG

1. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING A RESOLUTION DETERMINING A PUBLIC NECESSITY TO ACQUIRE CERTAIN PROPERTY FOR THE TITUS COUNTY LOOP PROJECT.

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

9. IN THE MATTER OF ADJOURNMENT.

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

COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS REGULAR MEETING APRIL 14, 2008

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT MET IN A <u>REGULAR</u> MEETING ON Monday April 14, 2008 AT 9:00 A.M IN THE TITUS COUNTY COURTROOM WITH THE FOLLOWING MEMBERS PRESENTED:

SAM W. RUSSELL

MIKE FIELDS PHILLIP HINTON THOMAS HOCKADAY

TERESA PRICE

JUDGE

COMMISSIONER PRECINCT 2 COMMISSIONER PRECINCT 3 COMMISSIONER PRECINCT 4

TITUS COUNTY CLERK

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETINGS

DON BOGGS

JOYCE SIMPSON

RON STAGGS

SCOTT YOUNG

GERRY EVENWEL

DEBBY RHEA
CARL JOHNSON

JAKE NARRAMORE

NORMA NARRAMORE CHARLIE SMITH

ARVEL SHEPARD

DALE MCGONAGILL

- 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
 - a. Update on Loop Project-Scott Young
- 2. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING MINUTES FOR COMMISSIONERS COURT ON MARCH 24, 2008

Motion was made by Commissioner Phillip Hinton and was seconded by Commissioner Mike Fields to approve the foregoing minutes.

Motion carried unanimously.

SEE ATTATCHMENT #2

3. CONSIDER AND POSSIBLY APPROVE INDUSTRIAL CORPORATION BOARD RECOMMENDATION TO GRANT A PARTIAL TAX ABATEMENT FOR A TERM OF FIVE YEARS TO SWEET SHOP CANDIES, INC. FOR BUILDING RENOVATIONS AND EQUIPMENT PLACED IN THE PROCESS OF LOCATING BUSINESS TO 1316 INDUSTRIAL BLVD.

Motion was made by Commissioner Thomas Hockaday and was seconded by Commissioner Phillip Hinton to approve Industrial Corporation Board Recommendation to grant a partial Tax Abatement for a term of five years to Sweet Shop Candies, Inc. for Building renovations and equipment placed in the process of locating Business to 1316 Industrial Blvd.

Motion carried unanimously

SEE ATTACHMENT # 3

4. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING ADDENDUM TO CARPET INSTALLATION CONTRACT.

Motion was made by Commissioner Thomas Hockaday and was seconded by Commissioner Phillip Hinton to approve addendum to the carpet installation contract in the amount of \$940.00.

Motion carried unanimously.

SEE ATTACHMENT #4

5. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING SERVICE AGREEMENT RENEWAL FOR THE VINE PROGRAM BETWEEN APPRISS AND TITUS COUNTY FROM SEPTEMBER 1, 2008 THROUGH AUGUST 31, 2009 IN THE AMOUNT OF \$6,739.00.

Notice was made that correction should be made on agenda changing September 1, 2009 to September 1, 2008.

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

Motion carried unanimously

SEE ATTACHMENT #5

6. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVE TRAVEL AND SEMINARS FOR THE TITUS COUNTY EMPLOYEES AND ELECTED OFFICIALS.

Motion was made by Commissioner Phillip Hinton and was seconded by Commissioner Mike Fields to approve all travel.

Motion carried unanimously

SEE ATTACHMENT #6

7.

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

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

Motion carried unanimously.

SEE ATTATCHMENT #7

8. IN THE MATTER OF APPROVING BUDGET AMENDMENTS.

Motion was made by Commissioner Mike Fields and seconded by Commissioner Phillip Hinton to approve Budget Amendments 11-13.

Motion was carried unanimously.

9. IN THE MATTER OF SIGN PAY ORDERS AND APPROVE PAYMENTS

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Phillip Hinton to approve. Judge Russell abstained.

Motion carried.

10. IN THE MATTER OF ADJOURNMENT.

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

Motion carried unanimously.

TITUS COUNTY

Titus County Courthouse

Sam W. Russell County Judge



April 28, 2008

Jim L. Lambeth Attorney at Law Linebarger Goggan Blair & Sampson, LLP P O Box 2032 Tyler TX 75710

Dear Mr. Lambeth:

Please find enclosed a signed Resolution dated April 28, 2008 from Titus County Commissioners' Court authorizing the resale of struck-off properties by Northeast Texas Community College.

Sam W. Russell Titus County Judge



Titus County Commissioners' Court

Mt. Pleasant, Texas

RESOLUTION 2008-6

WHEREAS, Titus County has purchased property at tax sales and the period of redemption has expired on each property and

WHEREAS, Titus County is entitled to receive proceeds from any resale of these properties, and

WHEREAS, the Texas Property Tax Code in Section 34.05 provides that a taxing unit may, by resolution, sell the property at a private sale, with the caveat that: if the minimum bids for the sale of such properties is less than the market value of the property as determined in the judgment of foreclosure or the total amount of the judgment, whichever is less, the district retains the right to approve the bid, and

WHEREAS, Titus County wishes to dispose of these properties by selling them to private parties as efficiently, equitably and quickly as possible, and

WHEREAS, Titus County has determined that the sale of these properties through a generally advertised public auction conducted by a dually licensed professional auctioneer will best accomplish the before mentioned goal

WHEREAS, Northeast Texas Community College does retain an interest in these properties

NOW, THEREFORE, BE IT RESOLVED BY THE

100

Commissioners Court of Titus County, Texas

That the County Judge of Titus County, Texas, authorizes the Board of Trustees of the Northeast Texas Community College to select a qualified auctioneer and empower said person to hold an auction of those properties partially owned by Titus County along with other taxing authorities by virtue of tax foreclosure sales with the understanding that should the high bid received not exceed the lesser of the market value of the property as determined by the judgment of foreclosure or the amount of the judgment, then Titus County will need to approve said bid prior to conveyance of title.

Resolved this the day of, 2008.	Sou all	
Attest:	18mil K	mell
Jeresa Price Country Clerk	Sam W. Russell Titus County Judge	
{seal}	_	
Those Voting Aye Were:	Those Voting Nay Were:	. ` .
Jaike Fields		
Thomas E. Hockaday		
ď		

LINEBARGER GOGGAN BLAIR & SAMPSON, LLP

ATTORNEYS AT LAW 1517 W. FRONT ST., SUITE 202 TYLER, TX 75702 P. O. BOX 2032 TYLER, TX 75710

> Telephone (903) 597-2897 FAX (903) 597-2402

April <u>43</u>, 2008

Honorable Sam Russell Titus County Judge Attn: Secretary to Commissioners Court 100 W. 1st St. Mt. Pleasant, TX 75455

RE: Proposed Process of disposal of Re-Sale of Struck-off Tax Sale Properties

Dear Judge Russell:

Our firm represents Northeast Texas Community College in the collection of their delinquent property taxes. The College holds partial title to numerous properties located within Camp, Titus and Morris Counties due to these properties being "struck-off" at delinquent tax sales. Your governmental entity holds title with Northeast Texas Community College to those properties that were struck-off within the area where your entities boundaries overlap with the College's.

Since these properties are owned by the local tax entities, they produce no tax revenue and may pose an actual burden to the entities. Therefore, Northeast Texas Community College would like to dispose of these properties by selling them to private parties as efficiently, equitably and quickly as possible. To accomplish this, Northeast Texas Community College proposes the use of public auctions run by a private auctioneer; however, it is essential that most, if not all, of the entities agree to this method before proceeding.

Therefore, Northeast Texas Community College would appreciate the governing body of your entity passing a resolution in support of the public auction/private auctioneer method of reselling struck-off tax sale property. If most of the entities agree to this method, Northeast Texas Community College will issue a request for qualification so that interested auctioneers can be evaluated and the most appropriate one selected.

On behalf of NETCC, our firm is asking that you please place the consideration of the resale of this "struck-off" property on your governing body's next agenda. For your convenience, I have drafted a resolution that can be used in this regard.

Jim L. Lambeth Attorney at Law

Jll/cef

Austin • Beaumont • Brownsville • Chicago (IL) • Conroe • Corpus Christi • Corsicana • Dallas • Denver (CO) • Dublin (OH) • Edinburg • El Paso Fort Worth • Harrisburg (PA) • Houston • Jacksonville (FL) • Longview • Los Angeles (CA) • Lufkin • Memphis (TN) • Miami (FL) • Odessa Philadelphia (PA) • Phoenix (AZ) • Richmond (VA) • San Angelo • San Antonio • Texas City • The Woodlands • Tyler • Victoria • Waco



FEMA Community Partner Memorandum of Agreement

AGREEMENT is made on ________, 2008, by these parties: <u>Titus County</u>, <u>Texas</u> and the Federal Emergency Management Agency (FEMA).

BECAUSE, the National Flood Insurance Program (NFIP), established by the National Flood Insurance Act of 1968, has several purposes, the most significant being:

- To better indemnify individuals from losses through the availability of flood insurance;
- To reduce future flood damages through community floodplain management regulations;
 and
- To reduce costs for disaster assistance and flood control.

BECAUSE, a critical component of this program is the identification and mapping of the nation's floodplains to create a broad-based awareness of the flood hazard and to provide the data necessary for community floodplain management programs and to actuarially rate flood insurance;

BECAUSE, FEMA administers the NFIP and is authorized by §1360 of the National Flood Insurance Act of 1968, as amended (42 U.S.C. 4101), to establish and update flood-risk zone data in floodplain areas.

BECAUSE, in the identification of flood-prone areas, FEMA is authorized to consult with, receive information from, and enter into agreements or other arrangements with the head of any State, regional, or local agency in order to identify these flood-prone areas;

BECAUSE, FEMA encourages strong Federal, State, regional, and local partnerships for the purposes of reducing flood losses and disaster assistance; and FEMA and its State, regional, and local partners have determined that it is advantageous to encourage and formalize greater cooperation in the flood hazard identification and mapping processes;

BECAUSE, <u>Titus County</u>, <u>Texas participates in the NFIP</u>, and <u>Sam W. Russell</u>, <u>Titus County Judge</u>, has been deemed by FEMA to be in good standing in the NFIP; and

BECAUSE, <u>Titus County</u>, <u>Texas</u> has expressed a desire to cooperate with FEMA in the flood hazard identification process and has worked with FEMA to identify and prioritize <u>Titus County</u>, <u>Texas's</u> flood mapping needs and develop a scope of study to produce an updated digital flood map.

NOW, THEREFORE, it is mutually agreed that the parties enter into this agreement to work together to produce an updated, digital flood map for <u>Titus County</u>, <u>Texas</u>.

Sam W. Russell	
Print Name (Community Authorized Representative)	
Mill Kund	4/28/08
Signature (Community Authorized Representative)	Date
Titus County Judge	
Title of Community Authorized Representative	
Tames T. Bennett, P. E. C.F.M. Print Name (FEMA Authorized Representative) James J. Bennett Signature (FEMA Authorized Representative)	May 20, 2008 Date
Joignature (Privial Authorized Representative)	Date
Civil Engineer	
Title of FEMA Authorized Representative	

TITUS COUNTY

Titus County Courthouse

Sam W. Russell County Judge

May 7, 2008

Ms. Jessica D. Baker HALFF Associates, Inc. 1201 North Bowser Road Richardson, Texas 75081

RE: FEMA Community Partner MOA

Dear Jessica:

Enclosed are two (2) signed copies of the MOA which was approved at our Commissioners' Court meeting on April 28, 2008. After you have executed them, please return an executed copy to me.

Thank you for making the presentation to us this morning. It was very informative, and I look forward to working with you in the future.

Sam W. Russell



FEMA Community Partner Memorandum of Agreement

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- To reduce future flood damages through community floodplain management regulations;
 and
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Sam W. Russell		
Print Name (Community Authorized Representative)	.//	
I Amurand	4/28/08	
Signature (Community Authorized Representative)	Date	
Titus County Judge		
Title of Community Authorized Representative		
Print Name (FEMA Authorized Representative)		
Signature (FEMA Authorized Representative)	Date	
Title of FEMA Authorized Personnetting		



FEMA Community Partner Memorandum of Agreement

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- To better indemnify individuals from losses through the availability of flood insurance;
- To reduce future flood damages through community floodplain management regulations; and
- To reduce costs for disaster assistance and flood control.

BECAUSE, a critical component of this program is the identification and mapping of the nation's floodplains to create a broad-based awareness of the flood hazard and to provide the data necessary for community floodplain management programs and to actuarially rate flood insurance;

BECAUSE, FEMA administers the NFIP and is authorized by §1360 of the National Flood Insurance Act of 1968, as amended (42 U.S.C. 4101), to establish and update flood-risk zone data in floodplain areas.

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BECAUSE, <u>Titus County</u>, <u>Texas</u> has expressed a desire to cooperate with FEMA in the flood hazard identification process and has worked with FEMA to identify and prioritize <u>Titus County</u>, <u>Texas's</u> flood mapping needs and develop a scope of study to produce an updated digital flood map.

NOW, THEREFORE, it is mutually agreed that the parties enter into this agreement to work together to produce an updated, digital flood map for <u>Titus County, Texas.</u>

Sam W. Russell		
Print Name (Community Authorized Representative)		
Signature (Community Authorized Representative)	Date	
Titus County Judge		
Title of Community Authorized Representative		
Print Name (FEMA Authorized Representative)		
Time I value (1 2000 1 Pramorized Representative)		v
Signature (FEMA Authorized Representative)	Date	
Title of FFMA Authorized Representative		



Titus County Commissioners' Court

Mt. Pleasant, Texas

RESOLUTION 2008-6

WHEREAS, Titus County has purchased property at tax sales and the period of redemption has expired on each property and

WHEREAS, Titus County is entitled to receive proceeds from any resale of these properties, and

WHEREAS, the Texas Property Tax Code in Section 34.05 provides that a taxing unit may, by resolution, sell the property at a private sale, with the caveat that: if the minimum bids for the sale of such properties is less than the market value of the property as determined in the judgment of foreclosure or the total amount of the judgment, whichever is less, the district retains the right to approve the bid, and

WHEREAS, Titus County wishes to dispose of these properties by selling them to private parties as efficiently, equitably and quickly as possible, and

WHEREAS, Titus County has determined that the sale of these properties through a generally advertised public auction conducted by a dually licensed professional auctioneer will best accomplish the before mentioned goal

WHEREAS, Northeast Texas Community College does retain an interest in these properties

NOW, THEREFORE, BE IT RESOLVED BY THE

Commissioners Court of Titus County, Texas

That the County Judge of Titus County, Texas, authorizes the Board of Trustees of the Northeast Texas Community College to select a qualified auctioneer and empower said person to hold an auction of those properties partially owned by Titus County along with other taxing authorities by virtue of tax foreclosure sales with the understanding that should the high bid received not exceed the lesser of the market value of the property as determined by the judgment of foreclosure or the amount of the judgment, then Titus County will need to approve said bid prior to conveyance of title.

R	esolved this the	day of	, 2008.		
Attest:				Sam W. Russell Titus County Judge	
County Cle {seal}	erk				
Those Voti	ing Aye Were:			Those Voting Nay Were:	٠٠.
		··			



Secretary of State's Twenty-Sixth Annual Election Law Seminar for Voter Registrars and Elections Administrators: August 6 - 8, 2008

- Due to security purposes, we are not able to accept payments online so, once you've submitted your registration online please be sure to submit your payment to our office by JULY 23RD.
- Registration Fee is \$150 per person Payment must be received by JULY 23RD.
- Late Registration Fee is \$215 per person after the July 23rd deadline NO EXCEPTIONS!

Address & Fax Information:

Office of the Secretary of State Attn: Leticia Salazar P.O.Box 12060 Austin, Texas 78711-2060 512.463.7552 - FAX Isalazar@sos.state.tx.us

Please enter a numeric value in FAX

Section 1 Registrant Information

* Required Fields

*First Name: LEONARD

*Last ROCKWELL

*County/Entity Name: TITUS

*Title: EA

*Address: 110 S. MADISON

*City: MT. PLEASANT

*State: TX

*ZIP: 75455

*Phone: 903/5750902

*FAX: 903/5751117

E-mail Address: tituselections@yahoo.c

APR 21 2008



Secretary of State's Twenty-Sixth Annual Election Law Seminar for County Clerks and Elections Administrators: July 30 - August 1, 2008

- Due to security purposes, we are not able to accept payments online so, once you've submitted your registration online please be sure to submit your payment to our office by JULY 16TH.
- Registration Fee is \$150 per person Payment must be received by JULY 16TH.
- Late Registration Fee is \$215 per person after the July 16th deadline NO EXCEPTIONS!

Address & Fax Information:

Office of the Secretary of State Attn: Leticia Salazar P.O.Box 12060 Austin, Texas 78711-2060 512.463.7552 - FAX Isalazar@sos state.tx.us

Section 1 Registrant Information

Required Fields	
*First Name: VEISTEN	*Last FORREST
*County/Entity Name: TITUS	*Title: CLERIC
*Address: 110 S MADISON	*City: Mt. Pleasant
*State: TX 🔻	*ZIP: 15455
*Phone: 903, 575, 0902	*FAX: 903.575.1177
E-mail Address:	

Section 2 Extra Seminar Books

One seminar book is included with your registration fee. Additional seminar books can be purchased for \$35 each Please indicate below how many additional books, if any, you would like to order. Include payment with your registration fee.

County Clerk/EA	region anon ree.	
	Voter Registrar/EA	City. School. Other

If you wish to purchase a seminar book only and not attend the seminar, please check this box.



Secretary of State's Twenty-Sixth Annual Election Law Seminar for County Clerks and Elections Administrators: July 30 - August 1, 2008

- Due to security purposes, we are not able to accept payments online so, once you've submitted your registration online please be sure to submit your payment to our office by <u>JULY 16TH.</u>
- Registration Fee is \$150 per person Payment must be received by <u>JULY 16TH.</u>
- Late Registration Fee is \$215 per person after the July 16th deadline NO EXCEPTIONS!

Address & Fax Information:

Office of the Secretary of State
Attn: Leticia Salazar
P.O.Box 12060
Austin, Texas 78711-2060
512.463.7552 - FAX
<u>lsalazar@sos.state.tx.us</u>

	Section 1 Reg	gistrant Informatio	on	
* Required Fields				
*First Name:	Joan	*Last C	2055	
*County/Entity Name:	TITUS	*Title: Cu	ERK	
*Address:	1105 MADISON	*City: MT	PLEASANT	
*State:	TX 💌	*ZIP: 75L	155	
*Phone:	903-575-0902	*FAX: 903	-575-1117	
E-mail Address:	joan crss@yohoo			
One seminar book is included w Please indicate below how ma County Clerk/EA	ith your registration fee ny additional books, if regist	any, you would like ration fee.	ar books can be p	urchased for \$35 each. payment with your
	Voter Regi	istrar/EA	City, School, C	Other
If you wish to purchase a		Submit	£. :	APR 21 2008
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Please enter a numeric value in FAX

Section 1 Registrant Information

* Required Fields

*First Name: LEONARD ROCKWELL *County/Entity Name: TITUS1 *Title: EA

*Address: 110 S. MADISON *City: MT. PLEASANT

*State: TX *ZIP: 75455 *Phone: 903/5750902

*FAX: 903/5751117

E-mail Address: |tituselections@yahoo.ca

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INCIDENT REPORT

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NSURANCE INFO: Company: Agent: Phone #: Truck & - 1228 Truck & - 1227 - 155 Engine - 166 - 1201 1.					
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1 far pave -12211. 21. 2 far Shultier-1232? 22. 3 Josh Shultier - 134? 23. 4 Walter Cake -123314. 24. 5 Mihe Hammad 1233 25. 6 Steve Billaps - 146. 4 26. 7 Jeing Parker - 12017. 27. 8 Gene Shultier-123/18. 28.		Truck-24	1227-	198 /23 Engine-7	66-1201
22. 24. 25. 25. 26. 26. 27. 28. 29. 20. 20. 20. 20. 20. 20. 20. 20. 20. 20					
3. Josh Shultice - 124? 3. Walter Cake - 123314. 5. Mike Hammad 1238 6. Steve Billaps - 146. \(\frac{1}{2} \) 7. Jung Parker - 120/17. 8. Gene Shultice - 127/18. 9. 19. 29.	1. Campower -122	て11	 :	21	
3. Josh Shultier - 128? 4. Walter Cake - 123 3 14. 5. Mihr Hammad 1238 5. Steve Billags - 146. 4 7. Jung Parker - 120 17. 8. Gene Shultier - 123 18. 9. 19. 29.				22	
1. Walter Cake—123314. 24. 25. 25. 26. 26. 27. Juny Parker—12017. 27. 28. 29. 29.	A Med Ation	1357		23	•
5. Mike Hammad 1238 5. Steve Billaps-146. 4 7. Juny Parker - 120/17. 27. 27. 28. 28. 29. 29. 29. 20. 30.				24	
5. Steve Billaps-196. \(\) 7. Jung Parker - 120/17. \(\) 8. Gene Shultice-123/18. \(\) 9. \(\) 9. \(\) 30.	4. William CARECTION	1228		25 ·	•
7. Jung Parker - 120/17. 27. 27. 8. Gene Shultice - 123/18. 28	5. Mily Hammad	75.			1.
8. <u>Gene Shultice -123/18.</u> 9	6. Steve Billaps-	/ 46. <u> </u>			
8. <u>Gene Shultice -123/18.</u> 9	7 Jung Parker - 12	٥/17		27	
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DATE 04/28/2008 TIME 08:19:38	COMBINED	STATEMENT OF	CASH POSITION FOR APRIL		GELIO2 DAGE
FUND NAME	CHECKING ACCOUNT	CHECKING AMOUNT	TDOA TDOA ACCOUNT	FUND	
2008 010 GENERAL COUNTY FUND	MAIN	500.00		14101	
	MAIN MAIN MAIN	800.00			
	MAIN CC PETTY	400.00			
	GF/JP#1 MAIN TD-MAIN GF JUVPROB INVST-MAIN	2,008,263.96 (5 3,026,776.44	656,040,267-1,950,223.70		
2008 016 SECURITY FEES FUND	MAIN	124,685.87		di (
2008 017 JURY FUND	MAIN	44,398.02		124,665.87	
2008 018 LAW LIBRARY FUND	MAIN	7,713.88 4	<41.19.95>-3,593.93	44,390.02	
2008 019 EMPLOYEE FLOWER FUND	MAIN	1,159.23-		1 159 23	
2008 021 ROAD & BRIDGE #1 FUND	MAIN	558,547.30 68	<8.834,897=549,712,41	FCB E47 20	
2008 022 ROAD & BRIDGE #2 FUND	MAIN	283,737.10 <9	<9A84.68>- 273,758.43	283 727 10	
2008 023 ROAD & BRIDGE #3 FUND	MAIN	255,265.72 <7	67,120,90> 248,144.82	25,757,500	
2008 024 ROAD & BRIDGE #4 FUND	MAIN	835,806.86 <3	07, 808, 68% -(37, 308, 6)	835 805 50	
2008 026 CHAPTER 19: FY 2005	MAIN				
2008 027 CHAPTER 19: FY 2003	MAIN	47.70			
2008 028 JUSTICE COURT TECHNOLOGY	MAIN	25,828.89		47.70	
2008 029 JUSTICE COURT TECHNOLOGY-JP2MAIN	IP2MAIN	20,272.27		23,828.89	
2008 031 PARK FUND	MAIN MAIN		28,081,25, 789,35	72.272.02	
2008 032 TITUS CTY HISTORICAL SOCIETYMAIN	TYMAIN	1,643.42		4.	
2008 040 HOMELAND SECURITY 2005	MAIN			1,643.42	
2008 041 VICTIM OF CRIME FUND	MAIN	226,345.63		77.000	
2008 042 CRIMINAL JUSTICE FUND	MAIN	205.21		220,345.63	
2008 043 COUNTY CLERK R&M FUND	MAIN	238,667.09 <7	64.683,158 - (ry.487)	203.21	
2008 044 DISTRICT CLERK R&M FUND	MAIN	6,683.98		60.793,057	
2008 045 HOMELAND SECURITY 2004-2005	5 MAIN			0,003.98	
2008 046 TEXAS VINE GRANT	MAIN				

GEL102 PAGE	
COMBINED STATEMENT OF CASH POSITION FOR APRIL	
TE 04/28/2008 TIME 08:19:38	

		*>	CASH FORTION FOR AFRIL			GEL
FUND NAME	CHECKING	CHECKING	TDOA ACCOUNT	TDOA AMOUNT	FUND	
2008 047 DISTRICT ATTORNEY FUND	MAIN	4,232.67	1		4,232.67	
2008 048 COUNTY ATTORNEY FUND	MAIN	29,315.89 <	<122,942-29,192.93		29,315.89	
2008 049 HOMELAND SECURITY GRANT	MAIN					
2008 050 VEHICLE INVENTORY TAX ACC	TAX ACCOUNTAX ACCT	26,433.71			26.433.71	
2008 051 FAMILY AND PROTECTIVE SER	SERVICMAIN					
2008 052 TEXAS CAPITAL FUND ESCROW	FUTX CAP ESC TD-TXCAPES	36,050.81 408,614.82			444,665.63	
2008 053 SHERIFF SEIZED ACCOUNT	SHERIFF	184,948.77			184,948.77	
2008 054 DISTRICT ATTORNEY SEIZED	SEIZED ACCDA SEIZED	243,550.08				
2008 055 DIST ATTY DRUG FORFEITURE	FUFORFEITURE	182,939.23			182,939,23	
2008 056 SHERIFF FORFEITURE FUND	FORFEIT FORFEIT	500.00 11,736.58			I L	
2008 057 LAW ENFORCE BLK GRANT	MAIN					
2008 058 LAW ENFORCEMENT BLK GRANT	20MAIN					
2008 059 SHERIFF COMMISSARY FUND	MAIN	40,245.63	03,874.85 = 68,445()		40.245.63	
2008 061 1971 BOND I&S FUND (UNL TX	I&UNL TX I&S TD-UNLI&S		5			
2008 062 1977 & 1977A I&S FUND(R&B	IEREB IES TD REB IES					
2008 063 1993 JAIL I&S FUND	JAIL IES TD-JAILIES	. 94			0	
2008 064 2004 ROW I&S	ROW I&S	122,402.86			122.402.86	
2008 065 2006 I&S LOOP PROJECT	I&S06 LOOP	48.17			48 17	
2008 067 2007 LOOP BOND	07LB I&S	791,088.66			791.088 66	
2008 071 HIGHWAY ROW FUND	UNL TX ROW TD-UNLROW	18,545.65 848,231.50			777	
2008 073 TITUS COUNTY BELL TOWER FUNDMAIN	UNDMAIN	2,181.78-			07 - 18 - 6	
2008 074 WAR MEMORIAL	MAIN				10/.101/	
2008 075 2004 RIGHT OF WAY	2004 ROW TD-04 ROW	222,221.51 3,279,007.81			3,501,229,32	
2008 076 LOOP CONSTRUCTION FUND	T005 T005 T005	763,559.71 187,784.70 28,840,116.93		.,	29, 791, 461.34	

E 04/28/2008 TIME 08:19:38	COMBINE	COMBINED STATEMENT OF CASH POSITION 1	POR	APRIL		GEL102 PAGE
FUND NAME	CHECKING	CHECKING	TDOA ACCOUNT	TDOA	FUND TOTAL	
8 083 COMMISSARY STORE	COMM STORE	9,290.95			9,290.95	

	FUND	9,290.95	2.327.36	78.768.55	210.128.46		86 136 75	
IL	TDOA AMOUNT				Ë			
COMBINED STATEMENT OF CASH POSITION FOR APRIL	TDOA ACCOUNT		2,327.36 (542,10) - 1,785,26	78,768.55 Kg, 031,70= 14,734,84	67,693.37-			
STATEMENT OF	CHECKING	9,290.95	2,327.36	78,768.55 🔾	67,693.37- 277,821.83		86,126.75	
COMBINE	CHECKING ACCOUNT	COMM STORE	MAIN	MAIN	MAIN INS	Q	CT BAIL BOND	
DATE 04/28/2008 TIME 08:19:38	FUND NAME	2008 083 COMMISSARY STORE	2008 084 ELECTION FUND	2008 085 MAINTENANCE BLDG FUND	2008 086 INSURANCE FUND	2008 090 DISTRICT CLERK AGENCY FUND	2008 091 COUNTY CLERK CASH BOND ACCT BAIL BOND	2008 096 GENERAL FIXED ASSETS

44,296,997.52 <158,816,917=44,138,180.1 PAYROLL

2008 097 GENERAL L/T DEBT ACCOUNT GRO

2008 098 PAYROLL CLEARING FUND

TOTAL

44,296,997.52

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TDOA ACCOUNT

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Postal Lisable ch	ACCOURT	202-335-010	016-426-410	hin. 92n -010	51h-5h5-010	010-425-570	0.52-012-010			7	rough	Court	
04/28/08	UNT DESCRIPTION	Inerate Housing	Co Court App Att	co court committees	Gobuille volunteers	Dist (out - Copoully	Courthoure. Capout				May	oved in commitmatoner, a court	

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4/23/2008	14:48:53	TITUS COUNTY	GEL116 PAGE
17 207 2000	2,,,,,,,,,	TOTAL DALANCE CHEET - DIST ATTY	DRUG FOREFITURE FUND

TRIAL BALANCE SHEET - DIST ATTY DRUG FORFEITURE FUND
MARCH

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186,275.27 .00 .00	186,275.27
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79,463.52- 134,326.89- 27,515.14 	
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TOTAL LIABILITIES/FUND EQUITY

GEL106 PAGE 34

50.00% OF YEAR COMPLETED

DIST ATTY DRUG FORFEITURE FUND

ACCOUNT NO ACCOUNT NAME	ORIGINAL	CURRENT	*** ACTUAL ***	*** ACTUAL ***	**** ACTUAL	- *****
	BUDGET	BUDGET	M-T-D	Y-T-D	REMAINING	PERCENT
2008 055-352-000 REVENUE 2008 055-360-000 BANK INTEREST 2008 055-390-500 CARRYOVER 2008 055-399-990 ACTUAL REVENUE FUND TOTAL	35.000.00 3.000.00 .00 .00 .38.000.00	80.000.00 4.000.00 .00 .00 84.000.00 BUDGET ********	55,749.89 178.11 .00 .00 55,928.00	132,526.12 1,800.77 .00 .00 134,326.89	52.526.12- 2.199.23 .00 .00 50.326.89-	65.66-* 54.98 .00 .00 59.91-

50.00% OF YEAR .COMPLETED

DIST ATTY DRUG FORFEITURE FUND

ACCOUNT NO	ACCOUNT MANE	Thousand Alice	ORIGINAL	CURRENT	** ACTUAL **	NOTONE	**** ACTUA	
ACCOUNT NO	ACCOUNT NAME	ENCUMBRANCE	BUDGET	BUDGET	M-T-D	Y-T-D	REMAINING	PERCENT
2008 055-580-200	PAYROLL EXPENSE	.00	.00	.00	. 00	.00	.00	.00
2008 055-580-310	OFFICE EXPENSE	.00	4,500.00	4,500.00	.00	. 00	4,500.00	100.00
2008 055-580-316	COMPUTER EXPENSE	. 00	. 00	. 00	.00	. 00	.00	.00
2008 055-580-410	PAYROLL EXPENSE	.00	. 00	.00	.00	.00	.00	.00
2008 055-580-420	TELEPHONE EXPENSE	.00	.00	.00	.00	.00	.00	.00
2008 055-580-427	TRAVEL/SEMINARS	. 00	. 00	. 00	.00	. 00	.00	.00
2008 055-580-431	PUBLICATIONS	.00	. 00	.00	. 00	.00	.00	.00
2008 055-580-480	ASSIST. DA SALARY	.00	42,360.00	42,360.00	3,253.47	17,733.04	24,626.96	58.14
2008 055-580-484	LAW BOOKS	.00	.00	. 00	. 00	. 00	.00	.00
2008 055-580-485	REFUNDS	. 00	.00	.00	.00	. 00	.00	.00
2008 055-580-486	PAID TO DPS	.00	.00	. 00	5,787.10	5,787.10	5.787.10-	.00 *
2008 055-580-490	MISC. EXPENSES	. 00	.00	.00	3,995.00	3,995.00	3,995.00-	.00 *
2008 055-999-990	ACTUAL EXPENDITURES	.00	.00	.00	.00	.00	.00	.00
	FUND TOTAL	.00	46,860.00	46,860.00	13,035.57	27,515.14	19,344.86	41.28

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TOTAL LIABILITIES/FUND EQUITY

TITUS COUNTY TRIAL BALANCE SHEET - COMMISSARY STORE MARCH

GEL116 PAGE 51

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IETS: 18 083-103-101 CASH-IN-BANK 18 083-115-100 ACCOUNTS RECEIVABLE 18 083-142-000 INVENTORY 19 083-164-000 EQUIPMENT 19 083-164-100 ALLOWANCE FOR DEPR 19 083-171-000 ESTIMATED REVENUES 10 083-171-100 BUDGETED FUND BALANCE	9.290.95 .00 3.765.66 1.485.75 1.485.75- .00 .00	13.056.61
ABILITIES:)08 083-201-000 VOUCHERS PAYABLE)08 083-202-060 ACCTS PAYABLE)08 083-202-100 SALARIES PAYABLE 008 083-202-200 ACCTS PAYABLE-SALES TAX 008 083-207-010 A/P-GENERAL COUNTY 008 083-241-000 APPROPRIATIONS 008 083-241-100 BUDGETED FUND BALANCE	.00 .00 .00 .00 .00 .00	
FUND EQUITY: FUND BALANCE REALIZED REVENUE LESS EXPENDITURES TOTAL FUND EQUITY	7,129.65- 15,971.28- 10,044.32 13,056.61-	
TOTAL LIABILITIES/FUND EQUITY		13.056.61-

.. 00% OF YEAR COMPLETED

COMMISSARY STORE

COUNT NO ACCC	DUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	*** ACTUAL *** M-T-D	*** ACTUAL *** Y-T-D	**** ACTUAL REMAINING	***** PERCENT
.008 083-330-100 SALA	ARY REIMBINV CLERK	. 00	. 00	.00	.00	.00	.00
2008 083-360-000 INTE	EREST INCOME	.00	. 00	.00	95.74	95.74-	.00 *
2008 083-362-100 SALE	S :	52.000.00-	52,000.00	.00	34,965.57	17,034.43	32.76
2008 083-390-010 TRAN	ISFER-IN	. 00	. 00	.00	. 00	.00	.00
2008 083-395-330 COST	OF SALES 2	27.000.00	27,000.00	.00	19,090.03-	46,090.03	170.70
2008 083-399-990 ACTU	IAL REVENUE	. 00	. 00	. 00	.00	.00	.00
FUND	TOTAL 2	5,000.00- 7	9,000.00	.00	15,971.28	63,028.72	79.78

WEAR COMPLETED

COMMISSARY STORE

j.	*C0	ACCOUNT NAME	ENCUMBRANCE	ORIGINAL BUDGET	CURRENT BUDGET	** ACTUAL ** M-T-D	** ACTUAL ** Y-T-D	**** ACTUA REMAINING	
2008 0 2008 0 2008 0 2008 0 2008 0 2008 0 2008 0 2008 0	2-201 212-203 83-512-226 83-512-225 83-512-225 83-512-310 83-512-341 33-512-480 33-512-481 33-512-495	MEDICARE RETIREMENT TEC-COMMISSARY CLERK HEALTH INSURANCE DENTAL WORKMAN'S COMP-COMM CL OFFICE EXPENSE PRISONER SUPPLIES DEPREC. EXPENSE LICENSE AND DUES MISC. EXPENSE COMMISSARY-EXPENDITURE	.00 .00 .00 .00 .00 .00 .00 .00 .00	.00 .00 .00 .00 .00 .00 .00 .00 .00 .00	.00 .00 .00 .00 .00 .00 .00 .00 .00	.00 .00 .00 .00 .00 .00 .00 .00 .00	.00 .00 .00 .00 .00 .00 .00 .44.32 .00 .00	.00 .00 .00 .00 .00 .00 .00 .44 .32- .00 .00	.00 .00 .00 .00 .00 .00 .00 .00 *
*****	****	*********	********* ON	ER BUDGET ****		. UU *******	44.32 ********	44.32- ****	. 00
	3-999-990 A	RANSFER TO SHERIFF CO CTUAL EXPENDITURES UND TOTAL	.00 .00 .00	25,000.00	25,000.00 .00 25,000.00	.00 1	.00	.000.00	60.00 .00 59.82

	FUMD: Duranet #2	REASON FOR AMERINARIAT	Carypore Bay,096.14		•			
	FUND:		. p. 910,1c					County And I tox
	FYE: 67/08	BALANCE AHENDREHT 39,096,14					39,096.14 Campar	Count
Posted	2/8/2/2/2/2/2/2/2/2/2/2/2/2/2/2/2/2/2/2	NUMBER 032 - 412-570					ourt.	8
4/28/03	OUIL DESCILPTION	Capital outlan				N	wed in Commissioner's Court	Ement Head Fulla