

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

Notice is hereby given that a Regular Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 12th day of January, 2009, 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

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INVOCATION

1. 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. Review minutes for December 22, 2008 Special Meeting
3. Consider and Possibly Approve Purchase of Leo Dash Light from Technology Fund for Justice of Peace Precinct 1, 3 & 4
4. Consider and Possibly Approve Purchase of two (2) Fujitsu 6140c Scanner + Kofax VRS Software, two (2) HP3005 Printers and two (2) USB Cable 11 ft from Technology Fund for Justice of Peace Precinct 2
5. Consider and Possibly Approve Redeputization of Deputy Sheriffs at the Titus County Sheriff's Office
6. Consider and Possibly Approve Bond for Tax Assessor/Collector (Judy Cook)
7. Consider and possibly approve travel and seminars for Titus County employees and elected officials
8. Approve oral and written reports of county officials
9. Approve budget amendments
10. Sign pay orders and approve payments
11. Closing comments by County Judge and Commissioners, if any

ADJOURN

Commissioners' Court of Titus County, Texas

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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 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 9<sup>th</sup> day of January, 2009, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

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County Clerk /Deputy County Clerk

COMMISSIONERS COURT  
REGULAR MEETING  
JANUARY 12, 2009

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in a Regular Hearing on Monday, January 12, 2009, at 9:10 a.m. in the Titus County Courtroom with the following members present:

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

COUNTY JUDGE  
COMMISSIONER PRECINCT 1  
COMMISSIONER PRECINCT 2  
COMMISSIONER PRECINCT 3  
COMMISSIONER PRECINCT 4  
COUNTY CLERK

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETINGS

DEBBY RHEA, TREASURER	CARL JOHNSON, AUDITOR	TIM INGRAM, SHERIFF
TIM DALE	NORMA NARRAMORE	LEONARD ROCKWELL, EA
RON STAGG	PAUL LINDSAY	JUDY COOK, TAX ASSESSOR
BOBBY SPEARMAN	LYNDA STRINGER, TRIBUNE	CLAUDE ALEXANDER
JOYCE SIMPSON	KAY MCNUTT, JP 1,3 & 4	TROY SELLERS
SCOTT YOUNG		

Pledge of Allegiance: Judge Sam Russell

Invocation: Commissioner Mike Fields

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

Leonard Rockwell presented a Certificate of Election to Don Boggs for his appointment to Commissioner of Precinct 1, Timothy Ingram for the appointment of Sheriff, Phillip Hinton for the appointment of Commissioner of Precinct 3, and Judy Cook for the appointment of Tax Assessor/Collector.

2. REVIEWED MINUTES FROM DECEMBER 22, 2008

Changes Recommended - # 7 seconded by Fields

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Phillip Hinton to approve minutes with above change as noted.

Motion carried unanimously.

3. CONSIDER AND POSSIBLY APPROVE PURCHASE OF LEO DASH LIGHT FROM TECHNOLOGY FUND FOR JUSTICE OF PEACE PRECINCT 1, 3, & 4.

Auditor, Carl Johnson stated to the Court that the Technology fund would not be responsible for funding this purchase and that the appropriate fund would be determined.

Motion was made by Commissioner Thomas Hockaday and was seconded by Commissioner Phillip Hinton to approve the purchase with account funding to be determined.

Motion carried unanimously.

4. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVE PURCHASE OF TWO (2) FUJITSU 6140C SCANNER + KOFAX VRS SOFTWARE, TWO (2) HP3005 PRINTERS AND TWO (2) USB CABLE 11 FT FROM TECHNOLOGY FUND FOR JUSTICE OF PEACE PRECINCT 2.  
Motion was made by Commissioner Mike Fields and was seconded by Commissioner Phillip Hinton to approve the purchases.  
Motion carried unanimously.
5. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING THE REDEPUTIZATION OF DEPUTY SHERIFFS AT THE TITUS COUNTY SHERIFFS OFFICE.  
Motion was made by Commissioner Mike Fields and was seconded by Commissioner Phillip Hinton.  
Motion carried unanimously.
6. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING THE BOND FOR TAX ASSESSOR/COLLECTOR (JUDY COOK).  
Motion was made by Commissioner Thomas Hockaday and was seconded by Commissioner Don Boggs to approve the bond for tax assessor/collector.  
Motion carried unanimously.  
SEE ATTACHMENT # 6
7. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING TRAVEL AND SEMINARS FOR TITUS COUNTY EMPLOYEES AND ELECTED OFFICIALS.  
Motion was made by Commissioner Phillip Hinton and was seconded by Commissioner Don Boggs to approve.  
Motion carried unanimously.  
SEE ATTACHMENT # 7
8. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING ORAL AND WRITTEN REPORTS OF COUNTY OFFICIALS.  
Motion was made by Commissioner Don Boggs and was seconded by Commissioner Mike Fields to approve reports.  
Motion carried unanimously.  
SEE ATTACHMENT # 8
9. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING BUDGET ADMENDMENTS.  
Motion was made by Commissioner Phillip Hinton and was seconded by Commissioner Mike Fields to approve budget amendments #37.  
Motion carried unanimously.  
SEE ATTACHMENT # 9
10. IN THE MATTER OF SIGNING PAY ORDERS AND APPROVING PAYMENTS.  
Motion was made by Commissioner Phillip Hinton and seconded by Commissioner Don Boggs to approve.  
Motion carried unanimously.  
SEE ATTACHMENT # 10

11. IN THE MATTER OF CLOSING COMMENTS BY COUNTY JUDGE AND COMMISSIONERS.

Commissioner Mike Fields announced the fishing tournament that is taking place starting Wednesday, February 25, and ending Sunday March 1, 2009; at Lake Monticello with an expected turnout of approximately 70 to 100 people.

Kay McNutt, JP 1, 3 & 4 announced receiving a request for Titus County to host the annual East Texas JP & Constable Association Meeting scheduled to take place this August.

IN THE MATTER OF ADJOURNMENT

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

Motion carried unanimously.