

COMMISSIONERS' COURT
SPECIAL MEETING
JANUARY 26, 2009

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in a Special Hearing on Monday, January 26, 2009, at 9:00 a.m. in the Titus County Courtroom with the following members present:

SAM W. RUSSELL (Absent)
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
NORMA NARRAMORE	RON STAGG	PAUL LINDSAY
JUDY COOK, TAX ASSESSOR	LANNY WALKER	LOU ANTONELLI
ROBERT ARELLANO	WILLIAM LAMB, JR	JERRY EVENWELL
JOYCE SIMPSON	WILLIAM WHITE, PURCHASING	SHAWN BRYAN
BOBBY SPEARMAN	JANICE CHISM	

Pledge of Allegiance: Led by Commissioner Mike Fields

Invocation: Commissioner Phillip Hinton

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. William Lawrence Lamb Jr., requested for all penalties and interest and legal fees to be waived due to clerical error on the part of the Tax Appraisal Office in tax statements being sent to the wrong address.

SEE ATTACHMENT # 1A-L

B. Shawn Bryan notified the Court that he will no longer be with Net Data after this month and he will be requesting the Court to hire him solely as the Titus County IT person, stating the County would save money by having one IT person; and new procedures would be implemented that would benefit each elected official.

2. REVIEWED MINUTES FROM JANUARY 12, 2009 Regular Meeting.

Motion was made by Commissioner Don Boggs and was seconded by Commissioner Phillip Hinton to approve the minutes from January 12, 2009.

Motion carried unanimously.

SEE ATTACHMENT # 2

3. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED SEPTEMBER 30, 2008.

Motion was made by Commissioner Don Boggs was seconded by Commissioner Phillip Hinton to approve the Financial Statements and Independent Auditors Report.

Motion carried unanimously.

SEE ATTCHMENT # 3



4. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING RESOLUTION FOR LETTER OF CREDIT FOR RAILROAD COMMISSION OF TEXAS.

Motion was made by Commissioner Don Boggs and was seconded by Commissioner Phillip Hinton to approve the Resolution.

Motion carried unanimously.

SEE ATTACHMENT # 4

5. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING YEARLY INSURANCE PAYMENT FOR EACH OF THE SIX VOLUNTEER FIRE DEPARTMENTS EFFECTIVE FEBRUARY. 1, 2009 THRU JANUARY 31, 2010.

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 APPROVING I-30 RETAIL PARK FINAL REPLAT-CITY OF MT. PLEASANT, TITUS COUNTY, TEXAS, I-30, W. 19TH STREET, W. 17TH STREET, FM 1734.

Motion was made by Commissioner Phillip Hinton and was seconded by Commissioner Don Boggs to approve the plat.

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 travel and seminar request.

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 Thomas Hockaday and was seconded by Commissioner Don Boggs to approve reports.

Motion carried unanimously.

SEE ATTACHMENT # 8

9. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING BUDGET ADMENDMENTS.

NONE

10. IN THE MATTER OF SIGNING PAY ORDERS AND APPROVING PAYMENTS.

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

Motion carried unanimously.

SEE ATTACHMENT # 10

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

Commissioner Mike Fields informed the Court that there was not a burn ban at this time but to please be cautious and control the burn, also notify the fire department of any uncontrolled burns.

Commissioner Mike Fields informed the Court that the City and County are working together to have a clean-up week in March.

IN THE MATTER OF ADJOURNMENT

Motion was made by Commissioner Don Boggs and seconded by Commissioner Thomas Hockaday to adjourn.

Motion carried unanimously.

