

COMMISSIONERS' COURT
REGULAR MEETING
FEBRUARY 9, 2009

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in a Regular Hearing on Monday, February 9, 2009, at 9:03 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
NORMA NARRAMORE	SCOTT YOUNG	LINDA FERRELL
JUDY COOK, TAX ASSESSOR	RONNIE BABCOCK	LOU ANTONELLI
TIM DALE	WILLIAM LAMB, JR	GERRY EVENWELL
JOYCE SIMPSON	PAUL LINDSEY	TIM TAYLOR
BOBBY SPEARMAN	JANICE CHISM	TROY SELLERS
KENNY ROLLINS		

Pledge of Allegiance: Led by Judge Sam W. Russell

Invocation: Commissioner Thomas Hockaday

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. REVIEW MINUTES FOR JANUARY 26, 2009 SPECIAL MEETING.
NO CHANGES RECOMMENDED
3. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING YEARLY CONTRACT WITH AMERICAN EXPRESS WITH COUNTY CLERK OFFICE.
Motion was made by Commissioner Don Boggs and was seconded by Mike Fields to approve yearly contract with American Express for the Justice of Peace and County Clerk's Office.
Motion carried unanimously.
SEE ATTACHMENT # 3
4. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING BID FOR PURCHASE OF LOT 1, BLOCK 150, .258 ACRE, TALCO TOWNSITE, TITUS COUNTY.
Motion was made by Commissioner Mike Fields and was seconded by Commissioner Don Boggs to accept the bid for the .258 acre tract.
Motion carried unanimously.
SEE ATTACHMENT # 4
5. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING DEPUTIES SHAWN C. DAVIS; JONATHAN R. ANDERSON; DORINDA F. ORR AND RANDAL D. LAIN.
Motion was made by Commissioner Mike Fields and was seconded by Commissioner Phillip Hinton to approve the deputation of Shawn C. Davis, Jonathan R. Anderson, Dorinda F. Orr, and Randal D. Lain.
Motion carried unanimously.



6. IN THE MATTER OF CONSIDERING AND POSSIBLY ACT ON REQUEST FOR REFUND OF PROPERTY TAX PENALTIES, INTEREST & LEGAL FEES FOR WILLIAM LAMB.
Motion was made by Commissioner Don Boggs and was seconded by Commissioner Phillip Hinton to deny the request for refund of property tax penalties, interest & legal fees.
Motion carried unanimously.
SEE ATTACHMENT # 6
7. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING PORTABLE BUILDING TO BE PLACED ON PROPERTY LOCATED BEHIND EXTENSION OFFICE.
Motion was made by Commissioner Thomas Hockaday and was seconded by Commissioner Phillip Hinton to approve the placement of a portable building on the property located behind the Extension office.
Motion carried unanimously.
SEE ATTACHMENT # 7
8. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING TRAVEL AND SEMINARS FOR TITUS COUNTY EMPLOYEES AND ELECTED OFFICIALS.
Motion was made by Commissioner Don Boggs and was seconded by Commissioner Phillip Hinton to approve travel and seminars.
Motion carried unanimously.
SEE ATTACHMENT # 8
9. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING ORAL AND WRITTEN REPORTS OF COUNTY OFFICIALS.
Motion was made by Commissioner Phillip Hinton and was seconded by Commissioner Don Boggs to approve oral and written reports.
Motion carried unanimously.
SEE ATTACHMENT # 9
10. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING BUDGET AMENDMENTS.
None
11. IN THE MATTER OF CONSIDERING AND POSSIBLY SIGN PAY ORDERS AND APPROVE PAYMENTS.
Motion was made by Commissioner Thomas Hockaday and was seconded by Phillip Hinton to approve payments and sign pay orders.
Motion carried.
SEE ATTCHMENT # 11
12. IN THE MATTER OF CLOSING COMMENTS BY COUNTY JUDGE AND COMMISSIONERS, IF ANY.
Judge Sam Russell commented on how nice the new uniforms for the Sheriffs Department are.
Judge Russell requested that all Commissioners take special notice of culverts and bridges that might be of danger to the traveler. Judge Russell also informed the Court that the Texas Task Force on Indigent Defense voted to provide an additional payment in the amount of \$8,176.00 to Titus County in the form of an equalization disbursement. Commissioner Mike Fields mentioned the Chili Supper sponsored by Tri-Lakes VFD Saturday night raising approximately \$3,800.00.

IN THE MATTER OF ADJOURNMENT

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

