

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 13th day of April, 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

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
 - b. Titus County Food Pantry
2. Review minutes for March 23, 2009 Special Meeting
3. Consider and Possibly Approve Letter Agreement between MidContinent Express Pipeline and Titus County
4. Consider and Possibly take action on Request by Pilgrims' Pride Corporation regarding Property Taxes
5. Consider and Possibly Approve agreement with TxDOT for Railroad Crossing Arms at Project Location CR 4260 Southwest of Cookville
6. Consider and Possibly Approve agreement with TxDOT for Railroad Crossing Arms at Project Location CR 2400 West Mt Pleasant
7. Consider and Possibly Take Action on Sale of Proposed Surplus Right-of-Way along SH 49 in Titus County
8. Consider and Possibly Approve Mutual Aid Agreement between the State of Texas and Titus Counties and the municipalities located within the County
9. Consider and Possibly Approve Purchase of Software for Tax Assessor's Office
10. Consider and possibly approve travel and seminars for Titus County employees and elected officials
11. Approve oral and written reports of county officials
12. Approve budget amendments
13. Sign pay orders and approve payments
14. (A) Recess Commissioner's Court to conduct a meeting of the Titus County Economic Development Corporation
(B) Resume Commissioner's Court meeting
(C) Consider and Possibly Approve Resolution Approving an Agreement and Resolution of the Titus County Economic Development corporation with Respect to the Issuance of a Note for Great Southern Wood – Mt Pleasant, Inc.
15. 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 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 9th day of April, 2009, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk /Deputy County Clerk

AGENDA ITEM

TITUS COUNTY ECONOMIC DEVELOPMENT CORPORATION

APRIL 13, 2009

1. Election of Officers.
2. Approve Articles of Incorporation and Bylaws.
3. Engage Bond Counsel.
4. Consider Fee Schedule and Bond Procedures.
5. Conduct a Public Hearing with respect to the issuance of Titus County Economic Development Corporation Revenue Note (Great Southern Wood - Mt. Pleasant, Inc. Project).
6. Resolution for Titus County Economic Development Corporation to Issue its Revenue Note (Great Southern Wood - Mt. Pleasant, Inc. Project) for the Purpose of Providing Funds to Finance the Costs of a Project for Great Southern Wood - Mt. Pleasant, Inc.; Authorizing and Approving Certain Documents in Connection with the Issuance of Said Note; and Approving Certain Other Matters in Connection Therewith

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COMMISSIONERS COURT
REGULAR MEETING
April 13, 2009

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in a Regular Meeting on Monday, April 13, 2009, at 9:00 a.m. in the Titus County Courtroom with the following members present:

SAM W. RUSSELL	COUNTY JUDGE
DON BOGGS	COMMISSIONER PRECINCT 1
MIKE FIELDS	COMMISSIONER PRECINCT 2
PHILLIP HINTON	COMMISSIONER PRECINCT 3
THOMAS HOCKADAY	COMMISSIONER PRECINCT 4
TERESA PRICE	COUNTY CLERK

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING

DEBBY RHEA, TREASURER	CARL JOHNSON, AUDITOR	TIM INGRAM, SHERIFF
RON STAGGS	STEFANIE MORLEN	LOU ANTONELLI
JOYCE SIMPSON	TIM TAYLOR	MARK PANGLE
GERRY EVENWEL	TED BRIZZOLARA	KERRY WOOTTEN
MIKE HAREN	RON BABOCK	BOBBY SPEARMAN
GARY SHERMAN	DEBRA ABSTON, DISTRICT CLERK	TIM DALE
SCOTT YOUNG	NORMA NARRAMORE	
MCCALL PARKHERST & WHORTON		

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
 - b) Titus County Food Pantry
2. REVIEWED MINUTES FROM Regular Meeting on March 23, 2009.
No Changes Recommended.
SEE ATTACHMENT # 2
3. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING LETTER AGREEMENT BETWEEN MIDCONTINENT EXPRESS PIPELINE AND TITUS COUNTY.
Motion was made by Commissioner Don Boggs and was seconded by Commissioner Phillip Hinton to approve letter agreement.
Motion carried unanimously.
SEE ATTACHMENT #3
4. IN THE MATTER OF CONSIDERING AND POSSIBLY TAKE ACTION ON REQUEST BY PILGRIMS ☐ PRIDE CORPORATION REGARDING PROPERTY TAXES.
Motion was made by Commissioner Thomas Hockaday and was seconded by Phillip Hinton to table this item.
SEE ATTACHMENT # 4

5. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING AGREEMENT WITH TXDOT FOR RAILROAD CROSSING ARMS AT PROJECT LOCATION CR 4260 SOUTHWEST OF COOKVILLE.

Motion was made by Commissioner Thomas Hockaday and was seconded by Commissioner Phillip Hinton to approve agreement after clarification of maintenance required by the county.

Motion carried unanimously.

SEE ATTACHMENT # 5

6. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING AGREEMENT WITH TXDOT FOR RAILROAD CROSSING ARMS AT PROJECT LOCATION CR 2400 WEST MT. PLEASANT.

Motion was made by Commissioner Mike Fields and was seconded by Phillip Hinton to approve agreement after clarification of maintenance required by the county.

Motion carried unanimously.

SEE ATTCHMENT # 6

7. IN THE MATTER OF CONDISERING AND POSSIBLY TAKING ACTION ON SALE OF PROPOSED SURPLUS RIGHT-OF-WAY ALONG SH49 IN TITUS COUNTY.

Motion was made by Commissioner Thomas Hockaday and was seconded by Phillip Hinton to refuse purchase of right-of-way.

Motion carried unanimously.

SEE ATTACHMENT # 7

8. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING MUTAL AID AGREEMENT BETWEEN THE STATE OF TEXAS AND TITUS COUNTY AND THE MUNICIPALITIES LOCATED WITHIN THE COUNTY.

Motion was made by Commissioner Phillip Hinton and was seconded by Commissioner Thomas Hockaday to approve agreement between the state of Texas and Titus County.

Motion carried unanimously.

SEE ATTACHMENT # 8

9. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING PURCHASE OF SOFTWARE FOR TAX ASSESSOR'S OFFICE.

Motion was made by Commissioner Thomas Hockaday and was seconded by Commissioner Don Boggs to table this item.

Motion carried unanimously.

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

Motion was made by Commissioner Don Boggs and was seconded by Commissioner Mike Fields to approve travel and seminar request.

Motion carried unanimously.

SEE ATTACHMENT # 10

11. 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 Phillip Hinton to approve reports.

Motion carried unanimously.

SEE ATTACHMENT # 11

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

None

13. 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 pay orders.

Motion carried.

SEE ATTACHMENT # 13

14. (A) RECESSED COMMISSIONER'S COURT TO CONDUCT A MEETING OF THE TITUS COUNTY ECONOMIC DEVELOPMENT CORPORATION

(B) RESUMED COMMISSIONER'S COURT MEETING

(C) IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING RESOLUTION APPROVING AN AGREEMENT AND RESOLUTION OF THE TITUS COUNTY ECONOMIC DEVELOPMENT CORPORATION WITH RESPECT TO THE ISSUANCE OF A NOTE FOR GREAT SOUTHERN WOOD-MT. PLEASANT, INC.

Motion was made by Commissioner Thomas Hockaday and was seconded by Commissioner Phillip Hinton to approve agreement and resolution of Titus County Economic Development Corporation with respect to the issuance of a note for Great Southern Wood-Mt. Pleasant, Inc.

Motion carried unanimously.

SEE ATTACHMENT # 14

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

Commissioner Boggs requested a resolution for the personal file updates.

Judge Russell stated he would get the personal policy put on the agenda.

IN THE MATTER OF ADJOURNMENT

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

Motion carried unanimously.