

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 27th 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:

INVOCATION

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PLEDGE OF ALLEGIANCE

1. Public comments and/or requests for information on non-agenda items in accordance with Section 551.042, Texas Open Meetings Act
2. Review minutes for April 13, 2009 Regular meeting of the Commissioners Court
3. Consider and Possibly Take Action on Request by Pilgrims' Pride Corporation regarding Property Taxes
4. Consider and Possibly Approve Waiving Park Fees September 18-25, 2009
5. Consider and Possibly Approve the Titus County Sheriff's Office to Potentially Enter into an Agreement with the Office of the Texas Comptroller of Public Accounts to accept a Tobacco Compliance Grant
6. Consider and Possibly approve travel and seminars for Titus County employees and elected officials
7. Approve oral and written reports of county officials
8. Approve budget amendments
9. Sign pay orders and approve payments
10. 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 24th day of April, 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  
SPECIAL MEETING  
April 27, 2009

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in a Special Meeting on Monday, April 27, 2009, at 9:00 a.m. in the Titus County Courtroom with the following members present:

SAM W. RUSSELL	ABSENT
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
JOYCE SIMPSON	TIM TAYLOR	WAYNE MINOR
GERRY EVENWEL	JUDY COOK, TAX ASSESSOR	BOBBY SPEARMAN
NORMA NARRAMORE	PHIL SPEAR	RON STAGGS, EA
LOU ANTONELLI		

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.  
NONE

2. REVIEWED MINUTES FOR APRIL 13, 2009 REGULAR MEETING OF COMMISSIONERS COURT.  
No Changes Recommended.  
SEE ATTACHMENT # 2

3. IN THE MATTER OF CONSIDERING AND POSSIBLY TAKING ACTION ON REQUEST BY PILGRIMS PRIDE CORPORATION REGARDING PROPERTY TAXES.  
This item was tabled.  
SEE ATTACHMENT #3

4. IN THE MATTER OF CONSIDERING AND POSSIBLY WAIVING PARKING FEES SEPTEMBER 18-25, 2009.  
Motion was made by Commissioner Thomas Hockaday and was seconded by Commissioner Don Boggs to waive the \$2.00 per person per day entry fee during September 18-25, 2009 at the Monticello County Park.  
Motion carried unanimously.

5. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING TITUS COUNTY SHERIFF'S OFFICE TO POTENTIALLY ENTER INTO AN AGREEMENT WITH THE OFFICE OF THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS TO ACCEPT A TOBACCO COMPLIANCE GRANT.

Carl Johnson, Auditor, made the court aware that once the Grant money was depleted that salaries would return to normal.

Motion was made by Commissioner Don Boggs and was seconded by Commissioner Phillip Hinton to approve agreement with the Office of the Texas Comptroller of Public Accounts to accept a Tobacco Compliance Grant.

Motion carried unanimously.

6. 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 seminar request.

Motion carried unanimously.

SEE ATTACHMENT # 6

7. 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 Phillip Hinton to approve reports.

Motion carried unanimously.

SEE ATTACHMENT # 7

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

Motion was made by Commissioner Phillip Hinton and was seconded by Commissioner Thomas Hockaday to approve budget amendment # 13. Budget Amendment 13 calls for an increase to the Environmental Studies account. This account will be increased by \$350,470.00 to help aide in the Loop project.

Motion carried unanimously.

SEE ATTACHMENT # 8

9. 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 pay orders.

Motion carried unanimously.

SEE ATTACHMENT # 9

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

Commissioner Don Boggs requested the personnel report on next meeting, approval of our personnel booklet.

Commissioner Phillip Hinton mentioned that he is going to look into the purchase of a Brush Hog.

Bobby Joe Spearman wanted to announce that Friday, May 1, 2009, from 6 a.m. to 6 p.m. at the Mt. Pleasant Jr. High tract the Walk for a cure event will be held and a barbeque with all the trimmings is being offered.

IN THE MATTER OF ADJOURNMENT

Motion was made by Commissioner Phillip Hinton and seconded by Commissioner Don Boggs to adjourn.

Motion carried unanimously.