

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 8th day of June, 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
2. Consider and Possibly Approve Minutes for Commissioners' Court on May 11, 2009 Regular Meeting and May 26, 2009 Special Meeting
3. Consider and Possibly Approve Resignations from Michelle Huffman and Teresa Padron as Members of the Titus County Child Welfare Board
4. Open bids and Consider and Possibly Approve the following:
  - a.) Washed Gravel (3/8" to Number 10)
  - b.) Crushed Iron Ore (Maximum 1" screen size)
  - c.) Type A Flexbase Ash
  - d.) Steel Culverts (16 gauge galvanized steel, 2.66 x 1/2 spiral, lock seam construction, all diameters
  - e.) Concrete Culverts with reinforced steel wire, all diameters
  - f.) Asphalt, sand, cold mix and hot mix
5. Consider and Possibly Approve Masterkeying of all Courthouse offices
6. Consider and Possibly Approve Direct Deposit for Payroll beginning June 18, 2009
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. Consider and Possibly Take Action on Treasurer's Reports
10. Approve Budget Amendments
11. Sign Pay Orders and Approve Payments
12. 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 5<sup>th</sup> day of June, 2008, 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  
June 8, 2009

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in a Regular Meeting on Monday, June 8 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
JOYCE SIMPSON	ROBERT BLACK	PAUL LINDSEY
STEFANIE MORLEN	JUDY COOK, TAX ASSESSOR	BOBBY SPEARMAN
NORMA NARRAMORE	PAULA DYKE, JP 2	RON STAGGS, EA
LOU ANTONELLI	KAY MCNUTT JP 1,3 & 4	JANICE CHISM
DEBRA ABSTON, DISTRICT CLERK		

Pledge of Allegiance: Led by Judge Sam 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.  
County Judge advised the court and public that in May 2002 the Commissioner Court adopted rules of Procedure, Conduct and Decorum and that it would be adhere to from this day forward.  
County Judge asked County clerk if participation forms had been received, she responded "No". No comments were allowed.
2. CONSIDER AND POSSIBLE APPROVE MINUTES FOR COMMISSIONERS COURT ON MAY 11, 2009 REGULAR MEETING AND MAY 26, 2009 SPECIAL MEETING.  
SEE ATTACHMENT # 2
3. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING RESIGNATIONS FROM MICHELLE HUFFMAN AND TERESA PADRON AS MEMBERS OF THE TITUS COUNTY CHILD WELFARE BOARD.  
Motion was made by Commissioner Mike Fields and was seconded by Commissioner Phillip Hinton to approve resignation of Michelle Huffman and Teresa Padron as members of the Titus County Child Welfare Board.  
Motion carried unanimously.
4. IN THE MATTER OF OPENING, CONSIDERING AND POSSIBLY ACCEPTING BIDS ON THE FOLLOWING:  
A) Washed Gravel (3/8" to Number 10)  
No bid was received.

SEE ATTACHMENT 4A

B) Crushed Iron Ore (Maximum 1: screen size)

Bid received from Seaton Construction. \$10.00 per cy picked up- valid 12 months at pit located in Morris county; \$ 14.00 per cy - subject to change without notice at Cookeville location.

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Phillip Hinton to accept the bid received from Seaton Construction.

SEE ATTACHMENT # 4B

C) Type A Flex base Ash

Bid received from Lafarge \$7.00 per ton, FOB Welsh. Price valid July 1, 2009 thru June 30, 2010.

Motion was made by Commissioner Mike Fields and was seconded by Commissioner Phillip Hinton to accept the bid received from Lafarge.

SEE ATTACHMENT # 4C

D) Steel Culverts (16 gauge galvanized steel, 2.66 x ½ spiral, lock seam construction, all diameters)

No bid was received.

SEE ATTACHMENT 4D

E) Concrete Culverts with reinforced steel wire, all diameters

Bid received from Cox Concrete Products for 12" Reinforced Steel Wire Concrete Culverts \$12.00 plf, 18" Reinforced Steel Wire Concrete Culverts \$18.00 plf, 24" Reinforced Steel Wire Concrete Culverts \$17.00 plf. Prices valid July 1, 2009 thru June 30, 2010.

Motion was made by Commissioner Thomas Hockaday and was seconded by Phillip Hinton to accept bid received from Cox Concrete.

SEE ATTACHMENT 4E

F) Asphalt, sand, cold mix and hot mix

Bid received from Richard Drake Construction Company

SEE ATTACHMENT 4F

Motion was made by Commissioner Don Boggs and was seconded by Commissioner Thomas Hockaday to accept bid from Richard Drake Construction Company. Valid July 1, 2009 thru June 30, 2010.

Motion carried unanimously.

Motion was made by Commissioner Don Boggs and seconded by Commissioner Phillip Hinton to rebid 4A and 4D.

Motion carried unanimously.

##### 5. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING THE MASTERKEYING OF ALL COURTHOUSE OFFICES.

County Judge asked the County Clerk if participation forms were received on this agenda item, she responded "No".

Motion was made by Commissioner Hockaday in the form of an order to master key all offices of the courthouse and the sheriff hold the key, and was seconded by Commissioner Hinton.

Motion carried unanimously.

County Auditor requested that a procedure be put in place for cash and checks in individual offices in the courthouse. The County Judge asked, "Why did anyone have cash in the courthouse overnight?". Auditor explains possible scenarios as to who would have cash and why. Auditor was also concerned as to who would have access to the key other than the Sheriff and that a policy could be put in place. County Clerk requested an effect date. County Judge responded with July 1, 2009.

Motion was made by Commissioner Boggs to amend the original motion, asking the sheriff to develop a policy of custody accompanied with a witness when and if it becomes necessary to use it and to take effect July 1, 2009, and motion was seconded by Thomas Hockaday.

Motion carried unanimously. Amendment Adopted

Motion was made by Commissioner Don Boggs and seconded by Phillip Hinton in the adoption of the initial motion as it is amended.

Motion carried unanimously.

6. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING DIRECT DEPOSIT FOR PAYROLL BEGINNING JUNE 18, 2009.

Direct Deposit is to be optional, excluding part-time employees.

Motion was made by Commissioner Mike Fields and was seconded by Commissioner Phillip Hinton to table this item until Net Data responded to inquiry made by Auditors office on the capability of direct deposit integrating with current software.

Motion carried unanimously.

7. 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 # 7

8. 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 reports.

Motion carried unanimously.

SEE ATTACHMENT # 8

9. IN THE MATTER OF CONSIDERING AND POSSIBLY TAKING ACTION ON TREASURER'S REPORT.

Motion was made by Commissioner Don Boggs and was seconded by Commissioner Mike Fields to table this item for further review.

SEE ATTACHMENT #9

10. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING BUDGET AMENDMENTS.

None

11. 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, County Judge abstained.

SEE ATTACHMENT # 10

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

Commissioner Don Boggs requested again, the status of the Personnel Policy.

Commissioner Mike Fields comment was inaudible.

IN THE MATTER OF ADJOURNMENT

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

Motion carried unanimously.