

COMMISSIONERS COURT
SPECIAL MEETING
July 27, 2009

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in a Special Meeting on Monday, July 27, 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	STEFANIE MORLEN	BOBBY SPEARMAN
NORMA NARRAMORE	RON STAGGS, ENV. INSP.	BOBBY PALMER
GERRY EVENWELL	JUDY COOK	CHARLES HINTON
CHARLES SMITH	SHAWN BRYAN	MARK PANGLE
WILLIAM WHITE, PA		

Pledge of Allegiance: Led by Judge Sam Russell

Invocation: Commissioner Don Boggs

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. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING MINUTES FOR COMMISSIONERS COURT ON JULY 13, 2009 SPECIAL MEETING.

Motion was made by Commissioner Mike Fields and was seconded by Commissioner Don Boggs to approve July 13, 2009 minutes.

SEE ATTACHMENT # 2

3. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING A PARTIAL TAX ABATEMENT FOR A TERM OF FOUR YEARS TO CHRISTOPHER MANUFACTURING LLC FOR CONSTRUCTION OF A NEW 10,000 SQUARE FOOT BUILDING AND EQUIPMENT PLACED IN THE PROCESS OF LOCATING A NEW MANUFACTURING BUSINESS TO 500 COMMERCE DRIVE.

Motion was made by Commissioner Mike Fields and was seconded by Commissioner Phillip Hinton to approve tax abatement of City and County Taxes at 90% year one -2010, 90% year two-2011, 70% year three-2012, 30% year four-2013.

Motion carried unanimously.

SEE ATTACHMENT #3

4. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING RECOMMENDATION FROM THE INDUSTRIAL DEVELOPMENT CORPORATION TO MODIFY THE EXISTING TAX ABATEMENT AGREEMENTS AND REDUCE THE REQUIRED NUMBER OF NEW JOBS CREATED BY EACH PARTICIPATING COMPANY. Motion was made by Commissioner Mike Fields and was seconded by Commissioner Thomas Hockaday to approve recommendation from Industrial Development Corp. to modify the existing tax abatement agreements to reduce employee requirement.

Motion carried unanimously.

5. IN THE MATTER OF OPENING, BIDS FOR TAX ASSESSOR SOFTWARE AND CONSIDER AND POSSIBLY AWARD BID.

Motion was made by Commissioner Don Boggs and was seconded by Commissioner Phillip Hinton to award bid to True Automation for Tax Assessors Office in the amount of \$113,847 plus annual maintenance cost of \$13,300.

Motion carried unanimously.

SEE ATTACHMENT # 5

6. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING PERMIT FOR THE 6" WATER MAIN LOCATED ON CR 4950 AT THE BRIDGE CROSSING THE K.C.S. RAILWAY.

Motion was made by Commissioner Thomas Hockaday and was seconded by Commissioner Mike Fields to approve permit for the 6" water main located on CR 4950 at the bridge crossing the K.C.S. Railway.

Motion carried unanimously.

SEE ATTACHMENT # 6

7. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING LEASE FOR LAKES REGIONAL MHMR CENTER LOCATED AT 1300 WEST 16TH STREET FOR THE PERIOD 09-01-09 TO 08-31-10 WITH OPTION TO EXTEND TERM FOR THE PERIOD 09-01-10 TO 08-31-11.

Motion was made by Commissioner Thomas Hockaday and was seconded by Commissioner Phillip Hinton to approve lease with Lakes Regional with option to extend term, base rent (monthly) \$2,735.10.

SEE ATTACHMENT # 7

8. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING APPLICATION FOR PHYLLIS ACOSTA FOR SERVICE ON THE TITUS COUNTY CHILD WELFARE BOARD.

Motion was made by Commissioner Thomas Hockaday and was seconded by Commissioner Don Boggs to approve Phyllis Acosta's application for service.

SEE ATTACHMENT # 8

9. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING PLAT OF PART OF 50.21 ACRES IN THE F. BLUNDELL SURVEY ABSTRACT # 059, TITUS COUNTY, TEXAS INTO STONE BRIAR PHASE 1.

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

Motion carried unanimously.

10. 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 # 10

11. 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 # 11

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

None

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

Motion was made by Commissioner Phillip Hinton and seconded by Commissioner Mike Fields to approve pay orders.

Motion carried unanimously.

SEE ATTACHMENT # 13

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

Commissioner Don Boggs inquired again as to the status of the personnel policy.

IN THE MATTER OF ADJOURNMENT

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

Motion carried unanimously.