

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 10th day of August, 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 the Loop Project
2. Consider and Possibly Approve Minutes for Commissioners' Court on July 27, 2009 Special Meeting and August 5, 2009 Special Meeting
3. Consider and Possibly Approve Petition for wet/dry election for Winfield
4. Consider and Possibly Order Authorizing the Issuance of Titus County, Texas Unlimited Tax & Pass-Through Toll Revenue Bonds, Series 2009, Authorizing Execution of Bond Purchase Agreement Approving Official Statement, Making Provisions for the Security Thereof and Ordering Other Matters Related Thereto
5. Consider and Possibly Approve Request by Luminant Power to Accept Titus County Road No. 1400 into the County Road System, subject to a one-year warranty
6. Consider and Possibly Approve Request by Luminant Power to Accept Titus County Road No. 2670 and 2550 into the County Road System, subject to a one-year warranty
7. Consider and Possibly Approve Food Service Contract with Aramark Correctional Services
8. Consider and Possibly Approve Pauper's Funeral for Ruby W. Tucker
9. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
10. Approve Oral and Written Reports of County Officials
11. Consider and Possibly Take Action on Treasurer's Report
12. Approve Budget Amendments
13. Sign Pay Orders and Approve Payments
14. Closing Comments by County Judge and Commissioners, if any

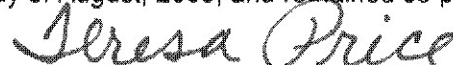
ADJOURN

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 7th day of August, 2009, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



County Clerk /Deputy County Clerk

COMMISSIONERS COURT
REGULAR MEETING
August 10, 2009

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in a Regular Meeting on Monday, August 10, 2009, at 9:00 a.m. in the Titus County Courtroom with the following members present:

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|-----------------|-------------------------|
| 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 |

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING

| | | |
|-----------------------|---------------------|----------------|
| DEBBY RHEA, TREASURER | TIM INGRAM, SHERIFF | JOYCE SIMPSON |
| STEFANIE MORLEN | NORMA NARRAMORE | CHRISTIE DAVIS |
| GERRY EVENWELL | JUDY COOK | ED MOORE |
| MARCIA DAVIS-SEALE | MIKE AHREN | JANICE CHISM |
| DAN PARR | LEONARD ROCKWELL | GLEN HAMMLETT |
| BRAD FOSTICK | | |

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.

None

2. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING MINUTES FOR COMMISSIONERS COURT ON JULY 27, 2009 SPECIAL MEETING AND AUGUST 5, 2009.

Motion was made by Commissioner Don Boggs and was seconded by Commissioner Phillip Hinton to approve July 27, 2009 and August 5, 2009 minutes.

Motion carried unanimously.

SEE ATTACHMENT # 2

3. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING PETITION FOR WET/DRY ELECTION FOR WINFIELD.

Motion was made by Commissioner Mike Fields and was seconded by Commissioner Phillip Hinton to table this item.

Motion carried unanimously.

4. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING ORDER AUTHORIZING THE ISSUANCE OF TITUS COUNTY, TEXAS UNLIMITED TAX & PASS-THROUGH TOLL REVENUE BONDS SERIES 2009, AUTHORIZING EXECUTION OF BOND PURCHASE AGREEMENT APPROVING OFFICIAL STATEMENT, MAKING PROVISIONS FOR THE SECURITY THEREOF AND ORDERING OTHER MATTERS RELATED THERETO. Motion was made by Commissioner Thomas Hockaday and was seconded by Commissioner Mike Fields to approve authorizing the issuance of Titus county, Texas unlimited tax & pass-through toll revenue bonds series 2009, and authorizing execution of bond purchase agreement approving official statement, and making provision for the security thereof and ordering other matters related thereto.

Motion carried unanimously.

SEE ATTACHMENT # 4

5. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING REQUEST BY LUMINANT POWER TO ACCEPT TITUS COUNTY ROAD NO 1400 INTO THE COUNTY ROAD SYSTEM, SUBJECT TO A ONE-YEAR WARRANTY.

Motion was made by Commissioner Don Boggs and was seconded by Commissioner Mike Fields to table this matter.

Motion carried unanimously.

6. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING REQUEST BY LUMINANT POWER TO ACCEPT TITUS COUNTY ROAD 2670 AND 2550 INTO THE COUNTY ROAD SYSTEM, SUBJECT TO A ONE-YEAR WARRANTY.

Motion was made by Commissioner Don Boggs and was seconded by Commissioner Mike Fields to table this matter.

Motion carried unanimously.

7. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING FOOD SERVICE CONTRACT WITH ARAMARK CORRECTIONAL SERVICES.

Glen Hammlett presented the Court with a brief discussion regarding the background of Aramark and services to be offered.

8. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING PAUPER'S FUNERAL FOR RUBY W. TUCKER.

Motion was made by Commissioner Thomas Hockaday and was seconded by Commissioner Phillip Hinton to approve a pauper's funeral for Ruby W. Tucker.

Motion carried unanimously.

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

None

10. 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 Thomas Hockaday to approve reports.

Motion carried unanimously.

SEE ATTACHMENT # 10

11. IN THE MATTER OF CONSIDERING AND POSSIBLY TAKE ACTION ON TREASURER'S REPORT.
Motion was made by Commissioner Phillip Hinton and was seconded by Commissioner Thomas Hockaday
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 Phillip Hinton announced that precinct # 3 would be going out for bids on a dump truck and a tractor.
Commissioner Don Boggs mentioned researching the possibility of leasing versus buying.
Ed Moore readdressed the Court briefly stating that a check in the amount of \$390,000 was deposited with the Auditor's office and that the money should be considered earnest money.

IN THE MATTER OF ADJOURNMENT

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