

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 14th day of September, 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:

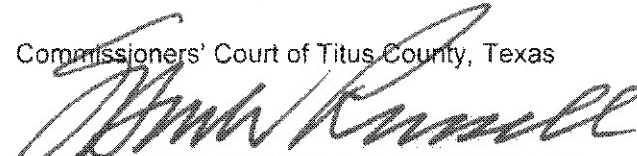
PLEDGE OF ALLEGIANCE

INVOCATION

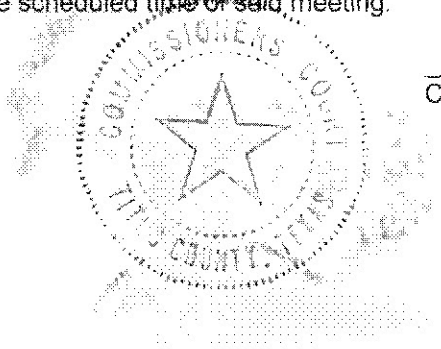
1. Public comments and/or requests for information on non-agenda items in accordance with Section 551.042, Texas Open Meetings Act
2. Presentation and update on Titus County Pass-Through Program
3. Consider and Possibly Approve Minutes for Commissioners' Court on August 24, 2009 Special Meeting and August 28, 2009 Special Meeting
4. Open Bids for Purchase of New Tractor and Boom Mower and Consider and Possibly Approve Awarding of Bid
5. Open Bids for Asphalt Sand Laid Down on County Road 4210 and Consider and Possibly Approve Awarding of Bid
6. Consider and Possibly Approve request for a new phone system and headsets for the Justice Center to come out of Technology Fund
7. Consider and Possibly Approve Microsoft Windows 2008 Server Package
8. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
9. Approve Oral and Written Reports of County Officials
10. Consider and Possibly Take Action on Treasurer's Reports
11. Approve Budget Amendments
12. Sign Pay Orders and Approve Payments
13. 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 11<sup>th</sup> day of September, 2009, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

  
County Clerk / ~~Deputy County Clerk~~

NOTICE OF PUBLIC HEARING

COMMISSIONERS' COURT OF TITUS COUNTY

Notice is hereby given that a Public Hearing of the Commissioners' Court will be held on the 14th day of September, 2009 at 9:30 A.M. in the Titus County Courthouse, Commissioners' Courtroom, Suite 205, 100 West First Street, Mt. Pleasant, Texas, at which time the following subject will be discussed to-wit:

1. Proposed 2009 Tax Rate.

Dated this the 11<sup>th</sup> day of September, 2009.

COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS



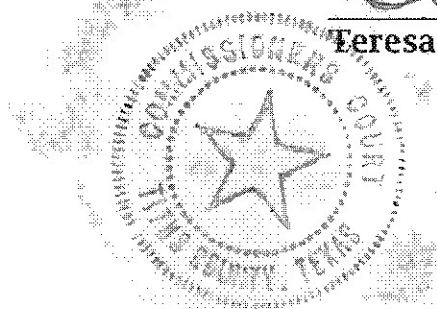
Sam W. Russell, Titus County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Public Hearing of the Titus County Commissioners' Court, 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 at the Courthouse door of Titus County, Texas, at a place readily accessible to the general public at all times on the 11th day of September, 2009, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Hearing.

Dated this the 11th day of September, 2009.



Teresa Price, Titus County Clerk



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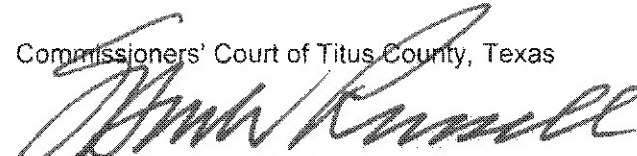
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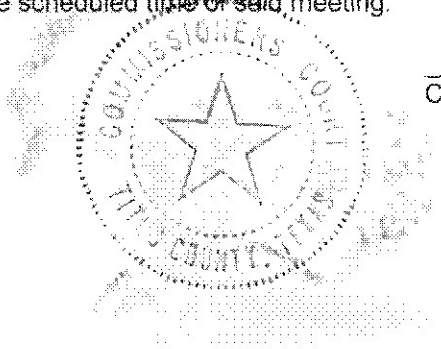
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9. Approve Oral and Written Reports of County Officials
10. Consider and Possibly Take Action on Treasurer's Reports
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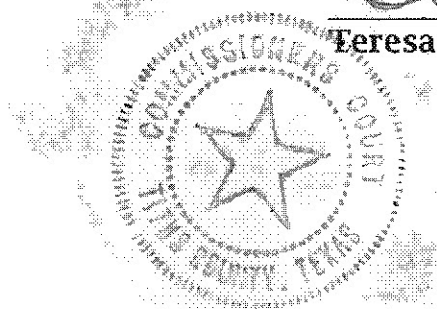
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Dated this the 11th day of September, 2009.



Teresa Price, Titus County Clerk



COMMISSIONERS COURT  
REGULAR MEETING  
September 14, 2009

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in a Regular Meeting on Monday, September 14, 2009, at 9:00 a.m. in the Titus County Courtroom with the following members present:

SAM W. RUSSELL  
DON BOGGS  
MIKE FIELDS  
PHILLIP HINTON  
THOMAS HOCKADAY  
TERESA PRICE

COUNTY JUDGE  
COMMISSIONER PRECINCT 1  
COMMISSIONER PRECINCT 2  
COMMISSIONER PRECINCT 3  
COMMISSIONER PRECINCT 4  
COUNTY CLERK

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING

CARL JOHNSON, AUDITOR  
JUDY COOK, TAX ASSESSOR  
JOYCE SIMPSON  
JANICE CHISM  
GENNIE CHISM  
SCOTT SARTAIN

LEONARD ROCKWELL, EA  
DEBBY RHEA, TREASUER  
NORMA NARRAMORE  
LOU ANTONELLI  
SHAWN BRYAN

RON STAGG, ENV.  
KAY MCNUTT, JP 1  
MIKE AHREN  
RUSSELL DUNN  
TIM DALE

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.

Teresa Price- requested clarification on the proper procedures as an elected official to have an item placed on the agenda, and requested information regarding the status of the employee handbook and suggested having a committee formed to aide in the production of the handbook and said she would like to serve on that committee if formed.

2. IN THE MATTER OF PRESENTATION AND UPDATE ON TITUS COUNTY PASS-THROUGH PROGRAM.

Presented by Gennie Chism  
SEE ATTACHMENT # 2

3. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING MINUTES FOR COMMISSIONERS COURT ON AUGUST 24, 2009, SPECIAL MEETING, AND AUGUST 28, 2009 SPECIAL MEETING.

Motion was made by Commissioner Don Boggs and was seconded by Commissioner Phillip Hinton to approve August 24, and 28, 2009 minutes.

Motion carried unanimously  
SEE ATTACHMENT # 3

4. IN THE MATTER OF OPENING BIDS FOR PURCHASE OF NEW TRACTOR AND BOOM MOVER AND CONSIDER AND POSSIBLY APPROVE AWARDDING OF BID.

Motion was made by Commissioner Don Boggs and was seconded by Commissioner Mike Fields to award the bid for New Holland T6030 Tractor-serial number Z9BDo2090 to Conroy Tractor, Inc in the amount of \$49,300.00, and the Tiger Boom Mower Model TRB-50-LRS to George P. Bane, Inc in the amount of \$45,558.00.

Motion carried unanimously  
SEE ATTACHMENT #4

5. IN THE MATTER OF OPENING BIDS FOR ASPHALT SAND LAID DOWN ON COUNTY ROAD 4210 AND CONSIDER AND POSSIBLY APPROVE AWARDDING BID.

Motion was made by Commissioner Mike Fields and was seconded by Commissioner Thomas Hockaday to table this item.

Motion carried unanimously  
SEE ATTACHMENT # 5

6. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING REQUEST FOR A NEW PHONE SYSTEM AND HEADSETS FOR THE JUSTICE CENTER TO COME OUT OF TECHNOLOGY FUND.

Motion was made by Commissioner Thomas Hockaday and was seconded by Commissioner Phillip Hinton to approve request for new phone system and headsets for the Justice Center using funds from the Technology Fund.

Motion carried unanimously  
SEE ATTACHMENT # 6

7. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING MICROSOFT WINDOWS 2008 SERVER PACKAGE.

No Action-item to be placed on October 14, 2009 Agenda

8. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING TRAVEL AND SEMINAR 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 seminars.

Motion carried unanimously  
SEE ATTACHMENT # 8

9. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING ORAL AND WRITTEN REPORTS OF COUNTY OFFICIALS.

Motion was made by Thomas Hockaday and was seconded by Commissioner Phillip Hinton to approve oral and written reports.

Motion carried unanimously  
SEE ATTACHMENT # 9

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

Motion was made by Commissioner Thomas Hockaday and was seconded by Commissioner Phillip Hinton to approve the treasurer's report.

Motion carried unanimously.  
SEE ATTACHMENT # 10

11. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING BUDGET AMENDMENTS.  
Motion was made by Commissioner Phillip Hinton and was seconded by Commissioner Mike Fields to approve budget amendment # 27-Bell Tower, and # 28-Precinct # 1.  
Motion carried unanimously  
SEE ATTACHMENT # 11

12. 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 unanimously.  
SEE ATTACHMENT # 12

13. IN THE MATTER OF CLOSING COMMENTS BY COUNTY JUDGE AND COMMISSIONERS.  
IN THE MATTER OF ADJOURNMENT  
Motion was made by Commissioner Don Boggs and seconded by Commissioner Phillip Hinton to adjourn.  
Motion carried unanimously.

COMMISSIONERS COURT  
PUBLIC HEARING  
September 14, 2009

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THOMAS HOCKADAY  
TERESA PRICE

COUNTY JUDGE  
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NORMA NARRAMORE  
ROGER CLEMENTS

JOYCE SIMPSON  
GERRY EVENWELL  
RON STAGGS, ENV.  
JANICE CHISM  
SCOTT SARTAIN

LOU ANTONELLI  
LEONARD ROCKWELL, EA  
SHAWN BRYAN  
RUSSELL DUNN

1. IN THE MATTER DISSCUSSION CONCERNING PROPOSED 2009 TAX RATE.  
Proposed tax rate for 2009 is .350287, action will be taken on September 28, 2009.  
No comments made for or against.  
Judge Russell closed meeting



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1. IN THE MATTER DISCUSSION CONCERNING PROPOSED 2009 TAX RATE.  
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