

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 26nd day of October, 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:

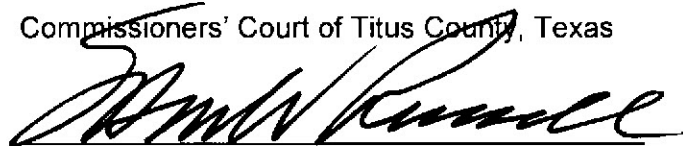
PLEDGE OF ALLEGIANCE

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 Loop project (Pate Transportation Partners – Jennie Taraborelli)
2. Consider and possibly approve minutes for September 28, 2009 Special meeting and October 13, 2009 Regular Meeting.
3. Consider and Possibly Approve Award of Bid on Purchase of a new tractor
4. Consider and Possibly Approve 10% matching Fund Grant participation letters for Texas Forrest Service Grants for Fire Equipment for Nortex and Tri-Lakes Voluntary Fire Departments.
5. Consider and possibly make appointments to local data advisory board required by HB2730 which was passed by 2009 legislature.
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

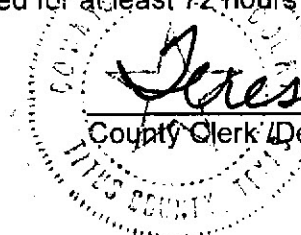
ADJOURN


Commissioners' Court of Titus County, Texas



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 23rd day of October, 2009, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.




County Clerk / Deputy County Clerk

COMMISSIONERS COURT
SPECIAL MEETING
October 26, 2009

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in a Special Meeting on Monday, October 26, 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

CARL JOHNSON, AUDITOR	WILLIAM WHITE, PA	TIM INGRAM, SHERIFF
BRIAN LEE	DEBBY RHEA, TREASURER	NORMA NARRAMORE
JANICE CHISM	LOU ANTONELLI	STEFANIE MORLEN
GERRY EVENWELL	JOAN DUNCAN	JERRY CLARK
RUSSELL DUNN	JERRY WARD	

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.
 - a. Update on Loop Project (Pate Transportation Partners- Jennie Taraborelli)

2. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING MINUTES FOR COMMISSIONERS COURT SPECIAL MEETING ON September 28, 2009 AND REGULAR MEETING October 13, 2009.

Motion was made by Commissioner Mike Fields and was seconded by Commissioner Phillip Hinton to approve the September 28, 2009 minutes with an amendment to item 12. Stating the addition should read "to pay our bills, our INS, and any potential unfunded state legislative mandates" and approved the October 13, 2009 minutes.

SEE ATTACHMENT # 2

3. IN THE MATTER OF CONSIDERING AND POSSIBLY AWARDED BID ON PURCHASE OF A NEW TRACTOR.

Motion was made by Commissioner Phillip Hinton and was seconded by Commissioner Don Boggs to award the bid to Ag Power in the amount of \$37,033.24 for the purchase of a new tractor for precinct 3.

Motion carried unanimously

SEE ATTACHMENT # 3

4. IN THE MATTER CONSIDERING AND POSSIBLY APPROVING 10% MATCHING FUND GRANT PARTICIPATION LETTERS FOR TEXAS FORREST SERVICE GRANTS FOR FIRE EQUIPMENT FOR NORTEX AND TRI-LAKES VOLUNTARY FIRE DEPARTMENTS.

Motion was made by Commissioner Thomas Hockaday and was seconded by Commissioner Mike Fields to approve the issuance of Participation Letters for Texas Forrest Service Grants for Fire Equipment for Nortex and Tri-Lakes Voluntary Fire Departments.

Motion carried unanimously

5. IN THE MATTER OF CONSIDERING AND POSSIBLY MAKING APPOINTMENTS TO LOCAL DATA ADVISORY BOARD REQUIRED BY HB2730 WHICH WAS PASSED BY 2009 LEGISLATURE.

Motion was made by Commissioner Don Boggs and was seconded by Commissioner Phillip Hinton to appoint the Sheriff or Sheriff's designee, District Attorney, County Attorney, District Clerk or District Clerk's designee, County Clerk or County Clerk's designee, Chief of Police, and .

Motion carried unanimously

SEE ATTACHMENT # 5

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

Motion was made by Commissioner Phillip Hinton and was seconded by Commissioner Mike Fields to approve travel and seminars for Sheriff's Department - Teresa Patterson for Basic Instructor's course, Paul Gordon for Submachine Gun Instructor course, and Sam Matus for Standardized Field Sobriety Test course; County Clerk's Office - all pending 2010 travel and Teresa Price and staff for Records Management training, District Clerk-Debra Abston- reimbursement for travel.

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

Motion carried unanimously

SEE ATTACHMENT # 7

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

None

9. 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

SEE ATTACHMENT # 9

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

Judge Russell stated that he intends to contact the Governor of Texas to discuss the recent and ongoing damages from the massive amounts of rain received.

Commissioner Don Boggs encouraged the Judge in his decision to contact the Governor stating that his precinct has had damage.

Commissioner Mike Fields stated he had several roads that are closed, washed out, or severely damaged.

Commissioner Mike Fields went on to state that November 14, 2009 was the cleanup day for Titus County and the City of Mount Pleasant being held from 8 a.m. to 2 p.m.

IN THE MATTER OF ADJOURNMENT

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

Motion carried unanimously.