

**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 9th day of November, 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. Presentation on Loop Project
3. Review minutes from Commissioners' Court for October 26, 2009 Special meeting
4. Consider and possibly approve 2009 Tax Roll
5. Consider and possibly approve Credit Card Payments for Taxes at Office of Tax Assessor-Collector through the Internet through Certified Payments
6. Consider and possibly approve acquisition of filemark machine and ink ribbon for machine to be used in County Clerk's Office – Records Management Account
7. Consider and possibly approve a proclamation recognizing November, 2009, as "Official Home Care and Hospice Month" for the State of Texas.
8. Discussion on possibly replacing the AS400 mainframe for County computer system
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. 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 6<sup>th</sup> day of November, 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  
November 9, 2009

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in a Regular Meeting on Monday, November 9, 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	NORMA NARRAMORE	JANICE CHISM
LOU ANTONELLI	STEFANIE MORLEN	GERRY EVENWELL
JOYCE SIMPSON	DAVID JANAKES	SHAWN BRYAN
TIM DALE	MIKE AHRENS	RON STAGGS
JUDY COOK	BRAD FOSDICK	RUSSELL DUNN
PAUL LINDSEY	KAY MCNUTT	ARTHUR CLENDENIN
JENNIE TARABORELLI		

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. Presentation on Loop Project by Jennie Taraborelli
3. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING MINUTES FOR COMMISSIONERS COURT SPECIAL MEETING ON October 26, 2009.  
Motion was made by Commissioner Mike Fields and was seconded by Commissioner Phillip Hinton to approve the October 26, 2009 minutes with an amendment to item 2 Stating the addition should read "to pay our bills, our I and S, and any potential unfunded state legislative mandates"  
SEE ATTACHMENT # 3
4. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING 2009 TAX ROLL.  
Motion was made by Commissioner Thomas Hockaday and was seconded by Commissioner Phillip Hinton to approve the 2009 tax roll.  
Motion carried unanimously  
SEE ATTACHMENT # 4

5. IN THE MATTER CONSIDERING AND POSSIBLY APPROVING CREDIT CARD PAYMENTS FOR TAXES AT OFFICE OF TAX ASSESSOR-COLLECTOR THROUGH INTERNET THROUGH CERTIFIED PAYMENTS.  
Motion was made by Commissioner Thomas Hockaday and was seconded by Commissioner Phillip Hinton to approve contract with Certified Payments at 2 ½% or \$2 minimum for payments received for taxes and 3% or \$2 minimum for all other purchases.  
Motion carried unanimously  
SEE ATTACHMENT # 5
6. IN THE MATTER OF CONSIDERING AND POSSIBLE ACQUISITION OF FILEMARK MACHINE AND INK RIBBON FOR MACHINE TO BE USED IN COUNTY CLERKS OFFICE-RECORDS MANAGEMENT ACCOUNT.  
Motion was made by Commissioner Thomas Hockaday and was seconded by Commissioner Phillip Hinton to approve acquisition of file mark machine and ink ribbon .  
Motion carried unanimously  
SEE ATTACHMENT # 6
7. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING A PROCLAMATION RECOGNIZING NOVEMBER 2009 AS OFFICIAL HOME CAR AND HOSPICE MONTH FOR THE STATE OF TEXAS.  
Motion was made by Commissioner Don Boggs and was seconded by Commissioner Phillip Hinton to approve proclamation.  
Motion carried unanimously.  
SEE ATTACHMENT # 7
8. IN THE MATTER OF DISCUSSION ON POSSIBLY REPLACING THE AS400 MAINFRAME FOR COUNTY COMPUTER SYSTEM.  
Brief discussion took place between the Court and representatives from Kaybro Technologies ending with the idea of holding a workshop with all county offices to discuss the needs, pros and cons of such a change in software.
9. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING TRAVEL AND SEMINAR 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 Thomas Hockaday and was seconded by Commissioner Phillip Hinton to approve oral and written reports.  
Motion carried unanimously  
SEE ATTACHMENT # 10
11. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING BUDGET AMENDMENTS.  
# 29 from 2008-2009 budget year transfers the interest earned on the construction accounts over to the I and S Fund  
#1 from 2009-2010 budget year to include the fire truck for Tri-Lakes and Nortex  
Motion was made by Commissioner Thomas Hockaday and was seconded by Commissioner Phillip Hinton to approve the budget amendments.  
Motion carried unanimously  
SEE ATTACHMENTS # 11

12. 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

SEE ATTACHMENT # 12

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

Commissioner Mike Fields stated that November 14, 2009 was the cleanup day for Titus County and the City of Mount Pleasant being held from 7 a.m. to 2 p.m.

Judge Russell stated a notice was posted for a Special Meeting to take place this Thursday November 12, 2009, to canvas the votes from November 3 local option, to possibly take action on setting a public hearing regarding the speed limit on a portion of CR1200, and to possibly approve a resolution authorizing County Grant from Texas Department of Agriculture Home-Delivered Meal Grant Program.

Norma Narramore stated that the Winfield VFD were holding a Chili Cook-off this Saturday and on the 18<sup>th</sup> in the Courthouse courtroom, Mark Homer would announce his bid for re-election.

IN THE MATTER OF ADJOURNMENT

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

Motion carried unanimously.

COMMISSIONERS COURT  
REGULAR MEETING  
November 9, 2009

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MIKE FIELDS	COMMISSIONER PRECINCT 2
PHILLIP HINTON	COMMISSIONER PRECINCT 3
THOMAS HOCKADAY	COMMISSIONER PRECINCT 4
TERESA PRICE	COUNTY CLERK

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CARL JOHNSON, AUDITOR	NORMA NARRAMORE	JANICE CHISM
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JENNIE TARABORELLI		

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. Presentation on Loop Project by Jennie Taraborelli
3. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING MINUTES FOR COMMISSIONERS COURT SPECIAL MEETING ON October 26, 2009.  
Motion was made by Commissioner Mike Fields and was seconded by Commissioner Phillip Hinton to approve the October 26, 2009 minutes with an amendment to item 2 Stating the addition should read "to pay our bills, our I and S, and any potential unfunded state legislative mandates"  
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4. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING 2009 TAX ROLL.  
Motion was made by Commissioner Thomas Hockaday and was seconded by Commissioner Phillip Hinton to approve the 2009 tax roll.  
Motion carried unanimously  
SEE ATTACHMENT # 4

5. IN THE MATTER CONSIDERING AND POSSIBLY APPROVING CREDIT CARD PAYMENTS FOR TAXES AT OFFICE OF TAX ASSESSOR-COLLECTOR THROUGH INTERNET THROUGH CERTIFIED PAYMENTS.  
Motion was made by Commissioner Thomas Hockaday and was seconded by Commissioner Phillip Hinton to approve contract with Certified Payments at 2 ½% or \$2 minimum for payments received for taxes and 3% or \$2 minimum for all other purchases.  
Motion carried unanimously  
SEE ATTACHMENT # 5
6. IN THE MATTER OF CONSIDERING AND POSSIBLE ACQUISITION OF FILEMARK MACHINE AND INK RIBBON FOR MACHINE TO BE USED IN COUNTY CLERKS OFFICE-RECORDS MANAGEMENT ACCOUNT.  
Motion was made by Commissioner Thomas Hockaday and was seconded by Commissioner Phillip Hinton to approve acquisition of file mark machine and ink ribbon .  
Motion carried unanimously  
SEE ATTACHMENT # 6
7. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING A PROCLAMATION RECOGNIZING NOVEMBER 2009 AS OFFICIAL HOME CAR AND HOSPICE MONTH FOR THE STATE OF TEXAS.  
Motion was made by Commissioner Don Boggs and was seconded by Commissioner Phillip Hinton to approve proclamation.  
Motion carried unanimously.  
SEE ATTACHMENT # 7
8. IN THE MATTER OF DISCUSSION ON POSSIBLY REPLACING THE AS400 MAINFRAME FOR COUNTY COMPUTER SYSTEM.  
Brief discussion took place between the Court and representatives from Kaybro Technologies ending with the idea of holding a workshop with all county offices to discuss the needs, pros and cons of such a change in software.
9. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING TRAVEL AND SEMINAR 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 Thomas Hockaday and was seconded by Commissioner Phillip Hinton to approve oral and written reports.  
Motion carried unanimously  
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Motion carried unanimously  
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12. 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

SEE ATTACHMENT # 12

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Commissioner Mike Fields stated that November 14, 2009 was the cleanup day for Titus County and the City of Mount Pleasant being held from 7 a.m. to 2 p.m.

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

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JENNIE TARABORELLI	SCOTT SARTAN	

Pledge of Allegiance: Led by Judge Sam Russell

Invocation: Commissioner Thomas Hockaday

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