

**NOTICE OF SPECIAL MEETING OF  
THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS**

Notice is hereby given that a Special Meeting of the above named Commissioners' Court will be held the 12th day of November, 2009 at 8:30 a.m. in the Titus County Courthouse, County Courtroom, 100 West First Street, Suite 205, Mt. Pleasant, Texas, at which time the following will be discussed:

1. Canvass the returns from the November 3, 2009 local option election and certify the results of the election
2. Consider and possibly take action on setting a public hearing regarding speed limit on a portion of CR 1200 including approving the giving of proper notice of such hearing
3. Consider and possibly approve resolution authorizing County Grant from Texas Department of Agriculture Home-Delivered Meal Grant Program

Adjourn

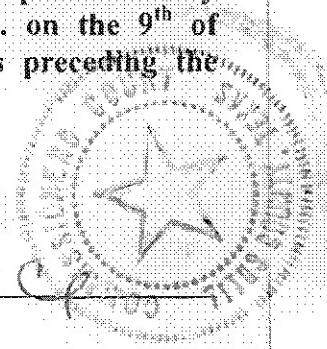
Commissioners' Court of Titus County, Texas



Titus 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 8:30 a.m. on the 9<sup>th</sup> of November, 2009, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

  
County Clerk



COMMISSIONERS COURT  
SPECIAL MEETING  
November 12, 2009

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in a Special Meeting on Thursday, November 12, 2009 at 8:30 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

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING

STEFANIE MORLEN	JOYCE SIMPSON	LEONARD ROCKWELL, EA
BEVERLY LOGAN	MARCELLA SEALE	CHRISTIE DAVIS

1. IN THE MATTER OF CANVASSING THE RETURNS FROM THE NOVEMBER 3, 2009 LOCAL OPTION ELECTION AND CERTIFY THE RESULTS OF THE ELECTION.

Motion was made by Commissioner Thomas Hockaday and was seconded by Phillip Hinton to certify the results on Proposition 1 and 2 Local Option City-Liquor as failed.

Motion was made by Commissioner Thomas Hockaday and was seconded by Phillip Hinton to certify the General Constitutional Amendment Propositions 1-11 as passed.

Motion carried unanimously.

SEE ATTACHMENT # 1

2. IN THE MATTER OF CONSIDERING AND POSSIBLY TAKING ACTION ON SETTING A PUBLIC HEARING REGARDING SPEED LIMIT ON A PORTION OF CR1200 INCLUDING APPROVING THE GIVING OF PROPER NOTICE OF SUCH HEARING.

Commissioner Don Boggs, Pct. 1 recommended that CR 1200 from the city limit line to intersection of 1220 be raised from 40 mph to 50 mph and that from the intersection of 1220 to the county line remain at 40 mph.

Motion was made by Commissioner Don Boggs and was seconded by Commissioner Mike Fields to raise the speed limit to 50 mph in the section of CR1200 where the city limit sign to the intersection of CR1200 meets CR1220 with the remainder of CR1200 remaining at 40 mph and setting a public hearing to take place on November 23, 2009 at 8:30 and placing this item for action on the November 23, 2009 Commissioner Court Agenda.

Motion carried unanimously.

3. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING RESOLUTION AUTHORIZING COUNTY GRANT FROM TEXAS DEPARTMENT OF AGRICULTURE HOME-DELIVERED MEAL GRANT PROGRAM.

The county portion of responsibility being asked for is \$1,149.50 which is based on a formula of .25 on the dollar by the amount of meals served to Titus County residents this past year. The grant will reimburse NETO at a minimum of \$1.00 per meal served.

Motion was made by Commissioner Mike Fields and was seconded by Commissioner Phillip Hinton to approve participating in the program and authorize signing of the Resolution.

IN THE MATTER OF ADJOURNMENT

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

Motion carried unanimously.

COMMISSIONERS COURT  
SPECIAL MEETING  
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SAM W. RUSSELL	COUNTY JUDGE
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PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING

STEFANIE MORLEN	JOYCE SIMPSON	LEONARD ROCKWELL, EA
BEVERLY LOGAN	MARCIA SEALE	CHRISTIE DAVIS

1. IN THE MATTER OF CANVASSING THE RETURNS FROM THE NOVEMBER 3, 2009 LOCAL OPTION ELECTION AND CERTIFY THE RESULTS OF THE ELECTION.

Motion was made by Commissioner Thomas Hockaday and was seconded by Phillip Hinton to certify the results on Proposition 1 and 2 Local Option Liquor Election as failed.

Motion was made by Commissioner Thomas Hockaday and was seconded by Phillip Hinton to certify the General Constitutional Amendment Propositions 1-11 as passed.

Motion carried unanimously.

SEE ATTACHMENT # 1

2. IN THE MATTER OF CONSIDERING AND POSSIBLY TAKING ACTION ON SETTING A PUBLIC HEARING REGARDING SPEED LIMIT ON A PORTION OF CR1200 INCLUDING APPROVING THE GIVING OF PROPER NOTICE OF SUCH HEARING.

Commissioner Don Boggs, Pct. 1 recommended that CR 1200 from the city limit line to intersection of 1220 be raised from 40 mph to 50 mph and that from the intersection of 1220 to the county line remain at 40 mph.

Motion was made by Commissioner Don Boggs and was seconded by Commissioner Mike Fields to set a public hearing at 8:30 prior to our next meeting for the purpose of a public hearing to raise the speed limit from 40 to 50 mph from the city limits to the intersection of CR1200 and CR1220 and to publish notice of the hearing.

Motion carried unanimously.

3. IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING RESOLUTION AUTHORIZING COUNTY GRANT FROM TEXAS DEPARTMENT OF AGRICULTURE HOME-DELIVERED MEAL GRANT PROGRAM.

The county portion of responsibility being asked for is \$1,149.50 which is a match of .25 on the dollar based on the 2000 census of Titus County residents over 60 years of age. The grant will reimburse NETO at a minimum of \$1.00 per meal served.

Motion was made by Commissioner Mike Fields and was seconded by Commissioner Phillip Hinton to approve participating in the grant program and authorize signing of the Resolution.

Motion carried unanimously.

IN THE MATTER OF ADJOURNMENT

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

Motion carried unanimously.