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[Link to Audio](#)

[Link to Agenda](#)

[Link to Attachments](#)

COMMISSIONERS' COURT
SPECIAL MEETING
JANUARY 10, 2011

NOTICE IS HEREBY GIVEN THAT THE TITUS COUNTY COMMISSIONERS' COURT MET IN A REGULAR MEETING ON TUESDAY, JANUARY 10, 2011 AT 11:00 AM (TWO HOUR DELAY DUE TO INCLEMENT WEATHER). IN THE TITUS COUNTY COURTROOM WITH THE FOLLOWING MEMBERS PRESENT.

ELECTED OFFICIALS

BRIAN P. LEE
DON BOGGS
MIKE FIELDS
PHILLIP HINTON
THOMAS HOCKADAY
LYDIA GONZALEZ
JOHN MARK COBERN
TIM INGRAM
DEBBIE RHEA
NORMA NARRAMORE

COUNTY JUDGE
COMMISSIONER PRECINCT 1
COMMISSIONER PRECINCT 2
COMMISSIONER PRECINCT 3
COMMISSIONER PRECINCT 4
DEPUTY COUNTY CLERK
COUNTY ATTORNEY
SHERIFF
TREASURER
DEMOCRATIC CHAIR

PUBLIC ATTENDING MEETING

NANCY LEBLETT
JACKSON SMITH
BRIAN WHITFIELD
JUSTIN GLENN
JUDY LEE
JIMMY HIGHTOWER
J.T. BRISON
APRIL RIDGEWAY

SCOOTER LEBLETT
JUDY GREEN
MIKE PRICE
MIKE AHRENS
JUSTIN RILEY
BARBARA HIGHTOWER
JUDGE PAULA DYKE
LYDIA GONZALEZ

HAROLYN KECK
JIM WHITE
TERESA PRICE\
SHERYL PREDDY
JUDGE KAY MCNUTT
WILLIAM WHITE
CAROLYN NORMAN

PLEDGE OF ALLEGIANCE LED BY: JUDGE BRIAN P. LEE
INVOCATION: JUDGE BRIAN P. LEE

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. (SEE ATTACHMENT #1 AND/OR LISTEN TO AUDIO TRACK 1, 01:55 HOURS) NONE

- A. JENNIE N. TARABORELLI REGARDING TITUS COUNTY LOOP PASS-THROUGH PROGRAM STATUS REPORT. IN RE: ENVIRONMENTAL, FM 2348, FM 1000, US 271, US 2348, UTILITY RELOCATION, AND CONSTRUCTION. (SEE ATTACHMENT #1 AND/OR LISTEN TO AUDIO TRACK 1, 00:01:57 HOURS)

2 IN THE MATTER OF CONSIDERING OR APPROVING FRANCIS NEAL TO THE BOARD OF LAKES REGIONAL MHMR CENTER. (SEE ATTACHMENT #2 AND/OR LISTEN TO AUDIO TRACK 1, 01:15 HOURS)

MOTION MADE BY COMMISSIONER HOCKADAY AND SECONDED BY COMMISSIONER HINTON
MOTION CARRIED UNANIMOUSLY.

3. IN THE MATTER OF CONSIDERING OR APPROVING SURETY BONDS FOR NEWLY ELECTED COUNTY OFFICIALS. (SEE ATTACHMENT #3 AND/OR LISTEN TO AUDIO TRACK 1, 00:11:58 HOURS)

SURETY BONDS FOR: COMMISSIONER HOCKADAY, DISTRICT CLERK DEBRA ABSTON, JUSTICE OF THE PEACE PAULA DYKE, COMMISSIONER FIELDS, JUDGE LEE, JUSTICE OF THE PEACE MCNUTT, COUNTY CLERK DIANNE NORRIS, TREASURER CHERYL PREDDY.

MOTION MADE BY COMMISSIONER BOGGS AND SECONDED BY COMMISSIONER HINTON TO APPROVE THE SURETY BONDS FOR THE NEWLY ELECTED COUNTY OFFICIALS.
MOTION CARRIED UNANIMOUSLY.

4. IN THE MATTER OF CONSIDERING OR APPROVING VARIOUS DISTRICT CLERK OFFICE DEPUTATIONS. (SEE ATTACHMENT #4 AND/OR LISTEN TO AUDIO TRACK 1, 00:013:44 HOURS)

DEPUTATIONS FOR: JANICE BUCHANAN, RENEE BLANTON, TAMMY KITTLE, AND ELODIA CHAPA.

MOTION MADE BY COMMISSIONER HOCKADAY AND SECONDED BY COMMISSIONER HINTON TO APPROVE THE VARIOUS DISTRICT CLERK OFFICE DEPUTATION
MOTION CARRIED UNANIMOUSLY.

5. IN THE MATTER OF CONSIDERING OR APPROVING A CONTRACT FOR "I-TICKET" CITATION FILING SERVICES. (LISTEN TO AUDIO TRACK 1, 00:14:26 HOURS)

MR. GRAY, NETDATA, PRESENTING I-TICKET: A PROGRAM THAT WILL ALLOW POLICE OFFICERS TO UPLOAD CITATIONS FROM THEIR AUTOMOBILE DIRECTLY TO THE STATE'S A.I.S DEPARTMENT, FILE THEM INTO NETDATA'S SYSTEM AND NETDATA WILL DOWNLOAD THEM INTO THE COUNTY'S SYSTEM. THIS WILL SAVE TIME IN THE CLERK'S OFFICE, IMPROVE THE VALIDITY OF THE DATA, IMPROVE COLLECTION TIME FRAME, AND KEEP THE POLICE OFFICERS ON THE STREETS. COST IS \$2.00 PER TICKET WHICH CAN BE CHARGED TO THE DEFENDANTS AS A TRANSACTION ADMINISTRATIVE FEE.

JUDGE MCNUTT AND JUDGE DYKE BOTH SUPPORT THIS PROGRAM FOR THE REASON OF EFFICIENCY FOR THE CLERKS OFFICE.

SGT. RONEY SUPPORTS THIS PROGRAM FOR THE REASON OF EFFICIENCY FOR THE POLICE OFFICERS.

MOTION MADE BY COMMISSIONER HOCKADAY TO TABLE THIS MATTER TO THE NEXT COMMISSIONER'S MEETING AND SECONDED BY COMMISSIONER BOGGS.
MOTION CARRIED UNANIMOUSLY.

6. IN THE MATTER OF CONSIDERING OR APPROVING FORMATION OF A BAIL BONDS BOARD.(SEE ATTACHMENT #5 AND/OR LISTEN TO AUDIO TRACK 2, 00:00:01 HOURS)

MOTION MADE BY JUDGE LEE AND SECONDED BY COMMISSIONER HINTON TO APPROVE THE BAIL BOND BOARD.
MOTION CARRIED UNANIMOUSLY.

7. IN THE MATTER OF CONSIDERING OR APPROVING ANNUAL CONTRACT WITH KAYBRO TECHNOLOGIES. (SEE ATTACHMENT #6 AND/OR LISTEN TO AUDIO TRACK 2, 00:05:04 HOURS)

JUSTIN RILEY IS PRESENTING A CONTRACT RENEWAL BETWEEN CITY OF MOUNT PLEASANT AND KAYBRO. THE OFFER TO RENEW THE KAYBRO CONTRACT WILL INCLUDE FREE CONSULTING IN ADDITION TO THE SERVICES THAT THE CITY OF MOUNT PLEASANT ALREADY RECEIVES. THE PRICE FOR THE NEW CONTRACT IS \$57,500.00 TO BE BILLED MONTHLY AT \$4,791.67.

JUDGE LEE SUGGESTS DISCUSSION OF THE SOFTWARE ITEMS SUCH AS DEEP-FREEZE AND AN INVENTORY OF BACK-UP MACHINES, AND ANY OTHER RECOMMENDATIONS FOR THE NEXT COMMISSIONERS MEETING.

MOTION MADE BY COMMISSIONER BOGGS AND SECONDED BY COMMISSIONER HOCKADAY TO APPROVE THE ANNUAL CONTRACT WITH KAYBRO TECHNOLOGIES FOR A PERIOD OF 24 MONTHS. MOTION CARRIED UNANIMOUSLY.

8. IN THE MATTER OF CONSIDERING OR APPROVING APPOINTMENT OF JUDGE BRIAN LEE AS TITUS COUNTY REPRESENTATIVE TO THE ARK-TEX COUNCIL OF GOVERNMENTS. (LISTEN TO AUDIO TRACK 2, 00:038:24 HOURS)

MOTION MADE BY COMMISSIONER BOGGS AND SECONDED BY COMMISSIONER HOCKADAY TO APPROVE THE APPOINTMENT OF JUDGE BRIAN P. LEE AS TITUS COUNTY REPRESENTATIVE TO THE ARK-TEX COUNCIL OF GOVERNMENTS.

MOTION CARRIED UNANIMOUSLY.

9. IN THE MATTER OF APPROVING ORAL AND WRITTEN REPORTS OF COUNTY OFFICIALS. (LISTEN TO AUDIO TRACK 2, 00:38:50 HOURS)

MOTION MADE BY COMMISSIONER BOGGS AND SECONDED BY COMMISSIONER HINTON TO APPROVE THE ORAL AND WRITTEN REPORTS OF COUNTY OFFICIALS. MOTION CARRIED UNANIMOUSLY.

10. IN THE MATTER OF CONSIDERING OR APPROVING TREASURER'S REPORT. (SEE ATTACHMENT #7 AND/OR LISTEN TO AUDIO TRACK 2, 00:040:08 HOURS)

MOTION MADE BY COMMISSIONER HINTON AND SECONDED BY COMMISSIONER HOCKADAY TO APPROVE THE TREASURER'S REPORT. MOTION CARRIED UNANIMOUSLY.

11. IN THE MATTER OF CONSIDERING OR APPROVING BUDGET AMENDMENTS. (SEE ATTACHMENT #8 AND/OR LISTEN TO AUDIO TRACK 2, 00:042:02 HOURS)

IN REGARDS TO BUDGET AMENDMENTS 27 THROUGH 39 FOR 2010.

MOTION MADE BY COMMISSIONER HINTON AND SECONDED BY COMMISSIONER BOGGS TO APPROVE BUDGE AMENDMENTS. MOTION CARRIED UNANIMOUSLY.

12. IN THE MATTER OF SIGNING PAY ORDERS AND APPROVE PAYMENTS. (LISTEN TO AUDIO TRACK 4, 00:43:00 HOURS)

MOTION MADE BY COMMISSIONER HINTON AND SECONDED BY COMMISSIONER HOCKADAY TO SIGN PAY ORDERS AND APPROVE PAYMENTS.
MOTION CARRIED UNANIMOUSLY.

13. IN THE MATTER OF CLOSING COMMENTS BY COUNTY JUDGE AND COMMISSIONERS. (LISTEN TO AUDIO TRACK 4, 00:46:20 HOURS)

COMMISSIONER BOGGS: STATED THAT PREVIOUSLY ON THURSDAY, BEFORE COURT ON MONDAY, HE WOULD RECEIVE THE AGENDA AND ANY PERTINENT SUPPORT DOCUMENTS FROM ITEMS ON THE AGENDA FOR REVIEW.

JUDGE LEE ASSURED HIM THAT DISTRIBUTION OF THE AGENDA AND SUPPORT DOCUMENTS WILL BE HANDLED EFFICIENTLY IN THE FUTURE.

SHERIFF TIM INGRAM: COMMENTS REGARDING THE BAIL BOND BOARD. (LISTEN TO AUDIO TRACK 2, 00:47:05 HOURS)

IN THE MATTER OF ADJOURNMENT.
(LISTEN TO AUDIO TRACK 2, 00:48:00 HOURS)

MOTION MADE BY COMMISSIONER BOGGS AND SECONDED BY COMMISSIONER HINTON TO ADJOURN.
MOTION CARRIED UNANIMOUSLY.

STATE OF TEXAS
COUNTY OF TITUS

The above and foregoing is a true and complete Transcription of my notes taken in my capacity as County Clerk of the Commissioners Court of Titus County, Texas, on the _____ day of _____, 2011 at the time and place heretofore set forth.

Attested to this _____ day of _____, 2011.

DIANNE NORRIS, Titus County Clerk