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COMMISSIONERS' COURT
SPECIAL MEETING
January 09, 2012

Notice is hereby given that the Titus County Commissioners' Court met in a regular meeting on Monday, January 9, 2012 at 9:00 a.m. in the Titus County Courtroom, with the following members present:

Judge Brian P. Lee	County Judge
Don Boggs	Commissioner Precinct 1
Mike Fields	Commissioner Precinct 2
Phillip Hinton	Commissioner Precinct 3
Thomas Hockaday	Commissioner Precinct 4
Sheryl Preddy	County Treasurer
Carl Johnson	County Auditor

Public Attending Meeting:

Judge Danny Woodson	David Shumate	Barbara Bruechner
Brent Smith	Judy Lee	Ludy Gibson
Matt Gibson	Teresa Price	Troy Sellers
Tom Cody	Jeff Parchman	

Pledge of Allegiance led by:	Judge Brian Lee
Invocation by:	Commissioner Boggs

- 1) Pursuant to section 551.042, Texas Open Meeting Act, the Court is open to hear public comments and/or requests for information on non-agenda items. (Listen to audio track 1, 00:00:58).

- a. None

- 2) Consider and possibly approve Minutes from December 27, 2011 Special Meeting of the Commissioner Court. (Listen to audio track 1, 00:012:07).

Motion made by Commissioner Boggs and seconded by Commissioner Hockaday. Motion carried unanimously.

- 3) Consider and possibly approve payment of postal delivery fees on old voter registration forms that may still be in circulation. (Listen to audio track 1, 00:01:33).

Motion made by Commissioner Hockaday to approve the resolution and seconded by Commissioner Hinton. Motion carried unanimously.

- 4) Consider and possibly approve installation of wireless internet service at any or all four courtrooms, to be paid out of the Indigent Defense Fund. (Listen to audio track 1, 00:03:16).

Motion made by Commissioner Boggs to table this matter and seconded by Commissioner Hinton. Motion carried unanimously.

- 5) Consider and possibly approve purchase of a new computer and shredder for Adult Probation, to be paid for with the Pre-Trial Fund. (Listen to audio track 1, 00:33:56).

Motion made by Commissioner Boggs to approve the conversion to the T-1 service and seconded by Commissioner Fields. Motion carried unanimously.

- 6) Consider and possibly approve travel and seminars for Titus County Employees and Elected Officials. (Listen to track 1, 00:41:27)

None

- 7) Approve Oral and Written reports of County Officials. (Listen to track 1, 00:41:41 and/or see Attachment #1)

Motion made by Commissioner Boggs and seconded by Commissioner Hinton. Motion carried unanimously.

- 8) Consider and possibly approve Treasurer's Report. (Listen to track 1, 00:43:10 and/or see Attachment #2).

Motion made by Commissioner Boggs and seconded by Commissioner Hinton. Motion carried unanimously.

- 9) Approve Budget Amendments. (Listen to track 1, 01:44:25 and/or see Attachment #3)

There is one Budget Amendment, which is number 37 for last year.

Motion made by Commissioner Hockaday and seconded by Commissioner Hinton. Motion carried unanimously.

- 10) Sign pay orders and approve payments. (Listen to track 1, 00:49:00)

Motion made by Commissioner Hockaday and seconded by Commissioner Hinton. Motion carried unanimously.

11) Closing comments by County Judge and Commissioners, if any.

- a. Judge Fields: Next Tuesday, January 17, 2012 at 8:30 a.m., Kenny Rollins will be involved with a pesticide school, if anybody wants to have that certification.
- b. Commissioner Boggs: January 17 is also the day that People's Telephone will be meeting at the Civic Center in a public meeting at 9:00 a.m.
- c. Carl Johnson: One other item to note, on the bills that we approved the \$219,000.00 we made the final payment on the Jail Control Panels.
- d. Commissioner Hinton: No Comments
- e. Commissioner Hockaday: No Comments

12) Adjourn.

Motion made by Commissioner Boggs and seconded by Commissioner Hockaday. Motion carried unanimously