

COMMISSIONERS' COURT
SPECIAL MEETING
February 7, 2011

NOTICE IS HEREBY GIVEN THAT THE TITUS COUNTY COMMISSIONERS' COURT MET IN A SPECIAL MEETING ON MONDAY, FEBRUARY 7, 2011 AT 9:03 AM. IN THE TITUS COUNTY COURTROOM, WITH THE FOLLOWING MEMBERS PRESENT.

ELECTED OFFICIALS

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
DIANNE NORRIS	COUNTY CLERK

PUBLIC ATTENDING MEETING

MIKE AHRENS
APRIL RIDGEWAY

JIM RICHARDS

CAROLYN NORMAN

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

IN THE MATTER OF CONSIDERING AND POSSIBLY APPROVING THE RFQ FOR A STATEMENT OF QUALIFICATIONS FROM CONSTRUCTION MANAGEMENT FIRMS. .
(LISTEN TO TRACK 1, 00:53:02)

MIKE AHRENS STATED THAT TXDOT HAS REVIEWED AND APPROVED THE FORMAT OF THE REQUEST FOR QUALIFICATIONS ("RFQ"). IT IS NOW REQUESTED THAT TITUS COUNTY COMMISSIONERS' COURT APPROVE THE RFQ IN ORDER TO MOVE FORWARD WITH THE QUALIFICATION PROPOSALS. (LISTEN TO TRACK 1, 00:02:34)

MIKE AHRENS ALSO WANTED TO CLARIFY THAT THERE IS A DIFFERENCE BETWEEN A REQUEST FOR QUALIFICATIONS AND A REQUEST FOR PROPOSALS. IT IS REQUESTED THAT THE MINUTES REFLECT THAT THIS IS A MATTER REGARDING THE RFQ PROCESS.

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

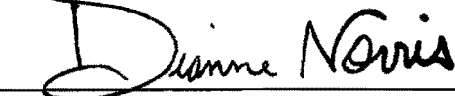
1) IN THE MATTER OF ADJOURNMENT.

THE MOTION MADE BY COMMISSIONER BOGGS AND SECONDED BY COMMISSIONER HINTON TO ADJOURN. MOTION CARRIED UNANIMOUSLY. (LISTEN TO TRACK 1, 00:02:44)

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 7th day of February, 2011 at the time and place heretofore set forth.

Attested to this 7th day of February, 2011.



DIANNE NORRIS, Titus County Clerk