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COMMISSIONERS' COURT
REGULAR 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 to January 23, 2012 meeting for review by the I T Committee and recommendations, and seconded by Commissioner Hinton.

- 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 purchase of new computer and shredder for Adult Probation 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