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COMMISSIONERS' COURT
SPECIAL MEETING
January 23, 2012

Notice is hereby given that the Titus County Commissioners' Court met in a special meeting on Monday, January 23, 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
Dianne Norris	County Clerk
Sheryl Preddy	County Treasurer
Carl Johnson	County Auditor

Public Attending Meeting:

Jeff Parchman	Judy Lee	Barbara Bruechner
Norman Narramore	Jake Narramore	Al Riddle
John Livingston	Janice R Chism	Teresa Price
April Ridgeway	Carolyn Norman	David Shumate
Tom Cody	Bobby Joe Spearman	

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

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, 00:01:31).

None

2. Consider and possibly approve Minutes from January 9, 2012 regular meeting of the Commissioner Court. (Listen to audio track 1, 00:01:38).

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

3. Consider and possibly approve Minutes from January 12, 2012 regular meeting of the Commissioner Court. (Listen to audio track 1, 00:01:38).

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

4. Update from Pat Transportation. (Listen to audio track 1, 00:02:28 and/or see attachment #1).

Judge Lee reads the update from Jennie Taraborelli.

5. Consider and possibly approve installation of wireless internet service at any or all four courtrooms, to be paid out of indigent defense fund (Tabled from January 9, 2012). (Listen to audio track 1, 00:12:11).

Motion made by Commissioner Boggs to install wireless internet service at the County Commissioners Court and District Court, Courtroom A, and seconded by Commissioner Hinton. Motion carried unanimously.

6. Consider and possibly approve appointment of Brian Lee and Charlie Smith as Titus County Voting Members of the Northeast Texas Rural Rail Transportation District. (Listen to track 1, 00:19:47)

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

7. Consider and possibly approve the sale of delinquent tax property: 5 acres, R.W. Nabors Survey Hwy 271 South. (Listen to track 1, 00:22:20)

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

8. Consider and possibly approve the appointment of two Reserve Deputies for the Sheriff's Office. (Listen to track 1, 00:27:11).

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

9. Consider and possibly approve travel and seminars for Titus County Employees and Elected Officials. (Listen to track 1, 00:31:04 and/or see Attachment #2)

- a. Carolyn Norman to attend County Court Assistant Training Conference in San Marcus, February 22-24, 2012. Hotel - \$107.00 per night (2 nights), Registration- \$100.00, Meals (3 days), and mileage.
- b. Lou Ann Rollins to attend a one-day seminar in Allen, Texas, February 21-23, 2012. Registration - \$50.00, Hotel - \$95.23, mileage, and they are providing at least one meal for her there.

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

10. Approve oral and written reports of County Officials. (Listen to track 1, 00:32:20, and/or see attachment #3).

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

11. Consider and possibly approve Treasurer's Report. (Listen to track 1, 00:33:28, and/or see attachment #4).

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

12. Approve Budget Amendments. (Listen to track 1, 00:38:51)

None

13. Sign pay orders and approve payments. (Listen to track 1, 00:39:12).

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

14. Closing Comments by County Judge and Commissioners, if any. (Listen to track 1, 00:39:28)

- a. Commissioner Fields comments on the ICS 300 and 400 Classes.
- b. Commissioner Hinton clarifies that the ICS 300 class will be available in Texarkana, April 23-26, 2012; ICS 400 will be April 26-27, 2012.
- c. Judge Lee explains that this education is available to the Commissioners, their employees, and the Judge, that relates to emergency preparedness.

Brief Recess

15. County Personnel Policy Manual Workshop. (Listen to track 2, 00:00:01)

- a. Commissioners and Judge Lee discuss policy and procedures of the County Employee Handbook.

16. Adjourn. (Listen to track 2, 01:39:05)

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