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COMMISSIONERS' COURT  
SPECIAL MEETING  
February 27, 2012

Notice is hereby given that the Titus County Commissioners' Court met in a special meeting on Monday, February 27, 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:

A T Riddle	Norman Narramore	Jake Narramore
Carolyn Norman	Rex McGee	Mike Price
Gerry Evenwel	Judy Lee	Brent Smith
April Ridgeway	Leon Grissom	Erin Boren
Jeff Parchman	Janice R Chism	Troy K Sellers
Joan Hamric	Steve Austin, CVSO	Kristen Frazier
Sherry Spruill		

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, 00:01:09).

Joan Hamric discusses her concerns with Titus County Road 1905.

2. Consider and possibly approve Minutes from February 13, 2012 regular meeting of the Commissioner Court. (Listen to audio track 1, 00:05:07).

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

3. Consider and possibly approve the temporary closure of a segment of Titus CR 2500. (Listen to audio track 1, 00:05:32 and/or see attachment #1).

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

Judge Lee: Update Memorandum from Pate Transportation (Listen to audio track 1, 00:15:40 and/or see attachment #2).

4. Consider and possibly approve monthly maintenance contract with Newman Electronics related to video surveillance systems in the Courthouse, Annex and Justice Center, as well as audio systems in County Courtroom and District Courtroom A. (Listen to audio track 1, 00:22:59 and/or see attachment #3).

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

5. Consider and possibly approve indexing software for County Clerk's Office. Vendor is Tyler Technologies \$68,000.00 - \$1,308.23 per month for five years. (Listen to audio track 1, 00:40:42).

Motion made by Commissioner Hockaday to table this matter, and seconded by Commissioner Fields. Motion carried unanimously.

6. Consider and possibly approve grant application for technology and mobile advancement project (Brent Smith, TCSO). (Listen to track 1, 00:27:26)

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

7. Consider and possibly approve changes to the video surveillance system at the Justice Center for a total of \$585.00. (Chris Durant). (Listen to track 1, 00:17:39 and/or see attachment #3)

Motion made by Commissioner Boggs and seconded by Judge Lee. Motion carried unanimously.

8. Consider and possibly approve inter-local cooperation contract for detention services with the city of Naples, TX. (Listen to track 1, 00:37:30 and/or see attachment #4).

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

9. Consider and possibly approve travel and seminars for Titus County Employees and Elected Officials. (Listen to track 1, 01:09:53 and/or see attachment #5).

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

10. Approve oral and written reports of County Officials. (Listen to track 1, 01:11:08, and/or see attachment #6).

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

11. Consider and possibly approve Treasurer's Report. (Listen to track 1, 01:16:27, and/or see attachment #7).

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

12. Approve Budget Amendments. (Listen to track 1, 01:17:43).

None

13. Sign pay orders and approve payments. (Listen to track 1, 01:17:47).

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

14. Closing Comments by County Judge and Commissioners, if any. (Listen to track 1, 01:42:19)

A. Judge Lee addresses our website, now being managed by Kaybro.

B. Judge Lee addresses the availability of the Commissioner's Court Agenda, Minutes, Audio and Attachments.

C. Judge Lee announces a TxDOT long range-planning meeting on March 8, 2012, from 4:00 to 7:00 pm in Atlanta.

D. Commissioner Boggs continues the conversation regarding the software for the County Clerk's Office.

E. Commissioner Boggs addresses the availability of retirement to Commissioners and how the system works. Commissioner Fields said that an employee must have 8 years of continuous service before that employee can be vested. He further explains the age + years of service = 75 years.

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, 01:34:49)

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