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[Link to Audio](#)

[Link to Agenda](#)

[Link to Attachments](#)

COMMISSIONERS' COURT  
SPECIAL MEETING  
March 26, 2012

Notice is hereby given that the Titus County Commissioners' Court met in a regular meeting on Monday, March 26, 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
Tim Ingram	County Sheriff
William White	County Purchasing Agent

Public Attending Meeting:

Donny Stacks	Peggy Douglas	Shirley Ramey
Norma Narramore	Jake Narramore	Flora Lao Santos
Alfred Morkvenas	Alvin R McGee	Robert Seaton
Ronald Williams	David K Wall	Gerry Evenwel
Al Riddle	Trish Scarborough	Janice R Chism
Carol Hutson	John E Williams	Cindy Williams
David Boobar	Janice Boobar	Randy Gerhart
Steve Capps	Barbara Bruechner	April Ridgeway
Carolyn Norman		

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, 00:01:02).
  - a. Sgt Michael Kirkwood discusses the Senior Citizens Sheriff's Academy class.
  - b. Commissioner Boggs addresses the issue of street sign theft in Titus County.
2. Consider and possibly approve Minutes from March 12, 2012 regular meeting and March 16, 2012 special meeting of the Commissioner's Court. (Listen to audio track 1, 00:10:29).

Motion made by Commissioner Boggs and seconded by Commissioner Fields to approve the minutes from the March 12, 2012 regular meeting of the Commissioner's Court. Motion carried unanimously.

Motion made by Commissioner Boggs and seconded by Commissioner Fields to table the approval of the minutes for the March 16, 2012 special meeting of the Commissioner's Court. Motion carried unanimously.

3. Report on Loop Project. (Listen to audio track 1, 00:11:58 and/or see attachment #1).
  - a. Judge Lee reads a written update from Jennie Taraborelli.
4. Consider and possibly approve purchase of Network Storage Hardware for County Computer Network (\$2094-Shawn Bryan). Tabled from 3-12-12. (Listen to audio track 1, 00:13:54).
  - a. Presentation by Shawn Bryan regarding the Network Storage Hardware for County Computer Network.

Motion made by Commissioner Boggs and seconded by Commissioner Fields to purchase the Network Storage Hardware. Motion carried unanimously.

5. Consider and possibly approve assisting Cypress Basin Master Gardeners with equipment and labor at Titus County Jail Garden Project. (Listen to audio track 1, 00:19:38).
  - a. David Wall discusses the Titus County Jail Garden Project.

Motion made by Commissioner Boggs and seconded by Commissioner Hinton to assist the Cypress Basin Master Gardeners. Motion carried unanimously.

6. Consider and possibly approve the Petition of Abandonment of a section of CR 2042 from a point beginning at coordinate 7107537.22 North – 3047825.20 East to Terminus (Approximately 500 feet). (Listen to track 1, 00:26:08)
  - a. Commissioner Fields discusses the abandonment of a section of CR 2042.

Motion made by Commissioner Fields to abandon a section of CR 2042, and seconded by Commissioner Hockaday. Motion carried unanimously.

7. Discuss Titus County purchasing policies as it relates to local vs. out of town vendors. (Listen to track 1, 00:28:24)
  - a. Discussion of purchasing policies for the county and encourage the constituents of Titus County to spend money locally.

8. 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 track 1, 00:56:51).

- a. Dianne Norris discusses indexing software for the County Clerk's office.

Motion made by Commissioner Fields and seconded by Commissioner Boggs. Motion failed with Commissioner Fields and Commissioner Boggs voting in favor of, and Commissioner Hockaday, Commissioner Hinton, and Judge Lee not in favor of purchasing the new software at this time.

9. Consider and possibly approve cell phone stipends. (Listen to track 1, 01:38:39 and/or see attachment #2).

Motion made by Commissioner Hockaday to approve the 70/40 cell phone stipends and seconded by Commissioner Hinton. Motion carried unanimously.

10. Consider and possibly approve Travel and Seminars for Titus County Employees and Elected Officials. (Listen to track 1, 01:415:31, and/or see attachment #3).

- a. Lonnie Massey to attend TCLEOSE required training in Greenville on April 16 through May 1, 2012 at a cost of \$55.00.

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

11. Approve oral and written reports of County Officials. (Listen to track 1, 01:50:11 and/or see attachment #4).

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

12. Consider and possibly approve Treasurer's Report. (Listen to track 1, 01:53:54, and/or see attachment #5).

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

13. Approve Budget Amendments. (Listen to track 1, 01:55:04).  
No budget amendments.

Carl Johnson discusses bonds.

14. Sign pay orders and approve payments. (Listen to track 1, 01:57:30).

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

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

- a. Judge Lee discusses his visit with TxDOT Regional Long Term Planning regarding their long range planning referencing I-30.

Cookville VFD Fundraiser will be held on Saturday from 12:00 p.m. to 8:00 p.m.  
Stop and Shop Reunion will be held Saturday from 6:00 a.m. to 9:00 a.m. at Mt. Pleasant Burgers and Fries.

- b. Commissioner Fields reiterates the importance of TxDOT to be reminded of the importance of their attention being paid to I-30.

Commissioner Fields addresses Mr. Petino's concerns regarding bidding out jobs.

- c. Commissioner Boggs discusses the annual Titus County Cleanup on March 26 through March 31, 2012. On Saturday, March 31, 2012, the dump will be open without charge for dumping.

16. County Personnel Policy Manual Meeting. (Listen to audio track 1, 00:01:24)

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

Adjourn. (Listen to track 1, 01:38:019)

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