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## COMMISSIONERS' COURT SPECIAL MEETING March 16, 2012

Notice is hereby given that the Titus County Commissioners' Court met in a regular meeting on Monday, March 16, 2012 at 9:00 a.m. in the Titus County Courtroom, with the following members present:

Judge Brian P. Lee	County Juc	County Judge	
Don Boggs	Commissio	Commissioner Precinct 1	
Mike Fields	Commissio	Commissioner Precinct 2	
Phillip Hinton	Commissio	Commissioner Precinct 3	
Thomas Hockaday	Commissio	Commissioner Precinct 4	
Dianne Norris	County Cle	erk	
	Public Attending Meeting:		
Carolyn Norman	Rex McGee	Mike Ahrens	
April Ridgeway			
Pledge of Allegiance led by:	Judge Brian Lee		
Invocation by:	Judge Brian Lee		

- 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, 00:00:43)
  - a. None
- Consider and possibly approve recommendations for award of the FM 2348 contract project. (Listen to audio track 1, 00:00:45 and/or see attachment #1).
  - a. Jennie Taraborelli recommends H. H. Howard bid of \$800,512,733.79.

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

3. Consider and possibly approve amendment to the Interlocal Agreement between TxDOT and Titus County. (Listen to audio track 1, 00:07:37 and/or see attachment #2).

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

Jennie Taraborelli addresses the ground water contamination solutions.

- Closing Comments by County Judge and Commissioners, if any. (Listen to track 1, 00:20:56)
  - a. Commissioner Hockaday states that he is glad that H. H. Howard won the bid.

Adjourn. (Listen to track 1, 00:21:23)

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