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COMMISSIONERS' COURT
SPECIAL MEETING
April 20, 2012

Notice is hereby given that the Titus County Commissioners' Court met in a regular meeting on Monday, April 20, 2012 at 9:00 a.m. in the Titus County Courtroom, with the following members present:

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
Kay McNutt	Justice of the Peace, Precinct 1,3,4
Carl Johnson	County Auditor
Debra Abston	District Clerk

Public Attending Meeting:

Brad Fosdick	Rex McGee	Carolyn Norman
April Ridgeway		

Pledge of Allegiance led by:	Judge Brian P. Lee
Invocation by:	Commissioner Thomas Hockaday

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, 00:01:10).
 - a. Dianne Norris updates the Court regarding the real property images on the website.
 - b. April Ridgeway updates the court regarding NetData.

2. Consider and possibly approve minutes from April 9, 2012 regular meeting of the Commissioners' Court. (Listen to audio track 1, 00:14:04).

Motion made by Commissioner Boggs and seconded by Commissioner Hinton to approve the minutes from the April 9, 2012 Commissioners' Court. Motion carried unanimously.

3. Report on Loop Project. (Listen to audio track 1, 00:14:24 and/or see attachment #1).
 - a. Judge Lee reads the written report from Jennie Taraborelli.
4. Consider and possibly approve travel and training request form. (Listen to audio track 1, 00:19:14 and/or see attachment #2).
 - a. Judge Lee discusses the Travel and Training Request form.
 - b. Commissioner Fields discusses the Tax Sales and Use Tax Exemption Certification.

Motion made by Commissioner Boggs and seconded by Commissioner Hinton to approve the Travel and Training Request form. Motion carried unanimously.

5. Consider and possibly approve 2.9% increase request from ABL for the cost of inmate meals (May 1, 2012 contract renewal) Captain Fosdick. (Listen to audio track 1, 00:27:01).
 - a. Captain Fosdick addresses the 2.9% increase from ABL.

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

6. Consider and possibly approve an agreement between Titus County District Clerk and iDocket.com Ruby Service for online record search available through iDocket.com at no cost to the County. (Listen to track 1, 00:25:46)
 - a. Debra Abston introduces Amelia and Jordan to present the iDocket software.

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

7. Consider and possibly approve travel and seminars for Titus County Employees and Elected Officials. (Listen to track 1, 00:40:04 and/or see attachment #3)
 - a. Debra Abston is requesting to attend the CDCAT Conference on June 24-28, 2012 for \$225.00 for registration fee, \$200.00 per diem/meal allowance, hotel accommodations \$777.00, mileage will be reported. She also requests to pay for the travel, meals and hotel in advance and request a reimbursement when she returns.
 - b. Dianne Norris is requesting to attend the 2012 Vital Statistics Regional Conferences on June 13, 2012 in Arlington, TX. Registration is \$100.00, meals is \$40.00, hotel is \$127.25, approximate total cost of \$403.25
 - c. Kay McNutt is requesting to send Irma Ayala to attend the Experienced Court Personnel Seminar in Galveston, Texas. Hotel for two nights is \$174.23, meals for \$120.00, and mileage for \$357.00.

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

8. Approve oral and written reports of County Officials. (Listen to track 1, 00:45:43 and/or see attachment #4).

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

9. Consider and possibly approve Treasurer's Report. (Listen to track 1, 00:48:25).
 - a. Judge Lee explains that our Treasurer is out of town for training, no report submitted.

10. Approve Budget Amendments. (Listen to track 1, 00:48:45 and/or see attachment #5).

- a. Commissioner Hinton, Precinct 3, originally had \$5000.00 budgeted for leases that are not being used; he was refunded that money so he does not have to spend the money on leases so we can spend it somewhere else in his budget.
- b. Dianne Norris requests that \$10,000.00 be taken out of the Records Management Fund budget and replaced with \$10,000.00 from the General Fund Budget for the line item of office supplies. Commissioner Boggs and Commissioner Hockaday offered to pay \$500.00 each for office supplies for the County Clerk.

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

11. Sign pay orders and approve payments. (Listen to track 1, 00:59:42).

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

12. Closing Comments by County Judge and Commissioners, if any. (Listen to track 1, 00:59:56)

- a. Commissioner Fields updates the Court of the completed projects of the Senior Citizens Center.
- b. Judge Lee states that Thomas Hockaday, Don Boggs and himself will be attending their emergency management training.
- c. Judge Kay McNutt discusses the video magistrating.

Adjourn. (Listen to track 2, 01:18:02)

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