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COMMISSIONERS' COURT
REGULAR MEETING
May 29, 2012

Notice is hereby given that the Titus County Commissioners' Court met in a regular meeting on Monday, May 29, 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
Carl Johnson	County Auditor
Sheryl Preddy	County Treasurer
Tim Ingram	County Sheriff
Cleve Johnson	Constable Pct. 2

Public Attending Meeting:

Steve Austin, CVSO	Mike Ahrens	Carolyn Norman
Jennie Taraborelli	Rex McGee	Al Riddle
Kristen Frazier	Tobiah Bunow	

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

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, 00:01:17).

- a. None

2. Consider and possibly approve minutes from May 14, 2012 regular meeting of the Commissioners' Court. (Listen to audio track 1, 00:01:35).

Motion made by Commissioner Boggs and seconded by Commissioner Hinton to approve the minutes from the May 14, 2012 Commissioners' Court. Motion carried unanimously.

3. Status Report on Loop Project. (Listen to audio track 2, 00:02:20 and/or see attachment #1).
 - a. Update provided by Jennie Taraborelli.

4. Consider and possibly approve Change Order No. 1 FM 2348 Project – Addition of Pay item for flowable fill and removal of pay item for cement stabilized backfill due to lack of source for cement stabilized backfill in the area This is a zero cost Change Order. (Listen to audio track 1, 00:32:10 and/or see attachment #2).

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

5. Consider and possibly approve authorization of advertising of FM 1000 Roadway Project (TXDOT CSJ NO: 1226-04-001). Construction of a new location, non-freeway facility, consisting of grading, structures, base surfacing, signals and pavement markings. Limits: proposed US 271 relief route, east to FM 1735. (Listen to audio track 1, 00:35:50).

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

6. Consider and possibly approve Change Order NO 1 for US 271 Roadway Project – Additional work to install Geogrid at a cost of \$7,023.27. (Listen to track 1, 00:37:10 and/or see attachment #3)

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

7. Consider and possibly approve Inter-Local Cooperation Contract and Agreement for Detention Services between Titus County and the City of Mt. Pleasant, Texas. (Listen to track 1, 00:39:24 and/or see attachment #4)

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

8. Consider and possibly approve Appointment of a Reserve Officer, Tobiah Bunow, for Constable Pct. 2 (Cleve Johnson). (Listen to track 1, 00:45:27).

- a. Cleve Johnson addresses his need for a Reserve Officer.

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

9. Consider and possibly approve Assistance Agreement between Titus County Sheriff's Office and the City of Winfield to provide communications services to Winfield. (Listen to track 2, 00:41:41 and/or see attachment #5).

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

10. Consider and possibly approve purchasing an additional 15 hours @ \$80.00 per hour of Website Maintenance time from Kaybro Technologies (Kris Frazier). (Listen to track 1, 00:47:07).

- a. Kris Frazier corrects the agenda by stating that the hourly rate is \$70.00 per hour, not \$80.00 per hour.
- b. Conversation ensued regarding the cleanup and possibly changes on the website by Kaybro.

Motion made by Commissioner Hockaday to add an additional 15 hours for Kaybro to utilize for making website changes and cleanup, and seconded by Commissioner Hinton. Motion carried unanimously.

11. Consider and possibly approve the 2013 Proposed Budget for the Titus County Appraisal District. (Listen to track 1, 00:58:33).

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

12. Consider and possibly approve travel and seminars for Titus County Employees and Elected Officials. (Listen to track 1, 00:59:35 and/or see attachment #6).

- a. Wayne Minor and Chance Banks to attend training in San Antonio, TX on July 23 to July 25, 2012 at a cost of \$240.00

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

13. Approve Oral and Written Reports of County Officials. (Listen to track 1, 01:02:05 and/or see Attachment #7)

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

14. Consider and possibly approve Treasurer's Report (Listen to track 1, 00:38:12 and/or see Attachment #8)

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

15. Approve Budget Amendments, if any. (Listen to track 1, 00:38:12)

a. None

16. Sign pay orders and approve payments. (Listen to track 1, 01:05:36)

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

17. Closing Comments by County Judge and Commissioners, if any. (Listen to track 1, 00:38:25)

- a. Commissioner Boggs addresses burn bans and encourages everyone in the county to burn safely, and the possibility of a burn ban being put back into effect and to plan ahead.
- b. Commissioner Hockaday discusses the fact that it was passed several years ago that there be no political signs on County Property and they be picked up within two weeks after elections.
- c. Judge Lee gives his closing comment time to Steve Austin.

- d. Steve Austin discusses the community activities of the month of May:
 - i. Carry the Load Project initiated by Navy Seals who have lost some of their comrades, the project is established to reclaim Memorial Day and remember those who have made the ultimate sacrifice for our freedoms and not let them be forgotten.
 - ii. Peace Officer's Memorial Day, a day to remember Peace Officer's ultimate sacrifice.

Adjourn. (Listen to track 1, 01:18:14)

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