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COMMISSIONERS' COURT
SPECIAL MEETING
June 25, 2012

Notice is hereby given that the Titus County Commissioners' Court met in a regular meeting on Monday, June 25, 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
Carl Johnson	County Auditor
Sheryl Preddy	County Treasurer

Public Attending Meeting:

Steve Austin	Al Riddle	Carolyn Norman
Norma Narramore	Jake Narramore	Wayne P Minor
Rex McGee	Janice R Chism	Tommy Mays
Tammy Mays	Barbara Bruechner	Leonard Rockwall
Judy Lee	April Ridgeway	

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, 00:01:20).
 - a. None
2. Consider and possibly approve Minutes from June 11, 2012 regular meeting of the Commissioners' Court. (Listen to audio track 1, 00:22:47).

Motion made by Commissioner Boggs to table this matter until next Commissioner's Court and seconded by Commissioner Hinton. Motion carried unanimously.

3. Presentation by Thomas Mays, Father of Chauncey Mays. (Listen to audio track 1, 00:01:56).
 - a. Thomas Mays addresses the court and requests consideration in naming the new highway after his son, Chauncey Mays.
 - b. Judge Lee ensures Mr. Mays that he will discuss this with the other Commissioners and will get back with him one way or another.
4. Status Report on Titus County Pass-Through Projects. (Listen to audio track 1, 00:46:18).
5. Consider and possibly approve payment of \$75.00 on behalf of the Titus County Historical Commission to share 1/3 of the cost of exhibitor space at the Titus County Fair (Steve Austin). (Listen to audio track 1, 00:04:10 and/or see Attachment #1).
 - a. Steve Austin addresses the Court regarding the 1/3 cost of the exhibitor space at the Titus County Fair.

Motion made by Commissioner Hockaday to approve paying \$75.00 for exhibitor space at the Titus County Fair and seconded by Judge Lee. Motion carried unanimously.

6. Update from Veterans Service Officer, Steve Austin, regarding Veteran benefits in Titus County. (Listen to track 1, 00:09:46 and/or see attachment #2)

- a. Steve Austin addresses the Court regarding Veteran benefits in Titus County.
7. Consider and possibly approve renewal of \$25,000 Letter of Credit for the Texas Railroad Commission with signatures by Carl Johnson and Sheryl Preddy. (Listen to track 1, 00:18:44)

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

8. Consider and possibly approve materials bids from June 11th bid opening for Gravel, Iron, Ore, Flexbase, Culverts, Asphalt and Lawn Service. (Listen to track 1, 00:19:59).
 - a. Yard Service – Stanley's
 - b. Steel Culvert - Contech
 - c. Concrete Culverts - Cox
 - d. Flexbase Ash- Lafarge
 - e. Crushed Iron - Seaton
 - f. Pea Gravel - Spann
 - g. Asphalt - Hall: Sand and hot mix Delivered
Drake: Hot Oil, sand picked up, D cold mix, D hot mix, mix seal.

Motion made by Commissioner Boggs to approve the low bid and seconded by Commissioner Hinton. Motion carried unanimously.

9. Consider and possibly approve Travel and Seminars for Titus County Employees and Elected Officials. (Listen to track 1, 00:24:47 and/or see attachment #3)
 - a. Leonard Rockwell and Lakeitra Brooks to attend training in Austin on August 19-22, 2012; registration \$150.00, per diem \$160.00, and hotel \$216.00 (three nights + tax), two vehicles at 650 miles; approximate total: \$1916.00 + tax and travel.
 - b. Jason Hill, Correction Officer, to attend training in Kilgore on July 19-August 3, 2012, cost of \$210.00 for registration fee.

- c. John Mark Cobern to attend Advanced Family Law Conference in Houston, TX on August 6-9, 2012; Registration \$620.00, Per Diem \$200.00, hotel \$655.16; total of \$1475.16.
- d. Carl Johnson Jr. to attend training in San Angelo on July 19-20, 2012; Registration \$150.00, Per Diem \$100.00, hotel \$246.34, mileage \$321.90; total of \$818.24. Cost may change if Carl decides to fly instead of drive.

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

- 10. Approve oral and written reports of County Officials. (Listen to track 1, 00:30:42 and/or see attachment #4)
 - a. Carl Announces that the Bond Money has been received and in the bank but not reflected on this report; roughly \$85 Million.

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

- 11. Consider and possibly approve Treasurer's Report. (Listen to track 1, 00:32:29 and/or see attachment #5)
 - a. Judge Lee inquires about the \$18,000.00 in the Pre-Trial Intervention Fund.
 - b. Carl Johnson Jr, states that he will look into it and get back with Judge Lee.

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

- 12. Approve Budget Amendments. (Listen to track 1, 00:36:00)
 - a. None

- 13. Sign pay orders and approve payments. (Listen to track 1, 00:36:05)

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

14. Closing comments by County Judge and Commissioners, if any. (Listen to track 1, 00:36:33)

- a. Judge Lee addresses the Court regarding a change on 271 South. The East side of the road and force North and Southbound to go North and South from two lanes, to provide a road for all of the trucks and construction equipment. Beginning on June 26, 2012.
- b. Judge Lee addresses changes in Medicaid system here in Texas. In order to get the maximum amount of monies from the Federal Government for healthcare vs. State of Texas and specifically Titus Regional Medical Center and our region, the Hospital is seeking input of any particular health related needs that are important that are not being addressed, they would like your input to submit to the State.
- c. Commissioner Fields and Wayne Minor address the Court regarding the Jam Fest beginning on October 13, 2012 for eight (8) days, free of charge, great family fun.
- d. Commissioner Boggs addresses the completion of a County Road in Precinct 1.
- e. Judge Lee announces that there has been a Budget Worksheets to all County Officials and proposed schedule to begin meetings discussing Budgets.

Adjourn. (Listen to track 1, 00:46:10)

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