

[Link to Audio](#)
[Link to Agenda](#)
[Link to Attachments](#)

COMMISSIONERS' COURT
SPECIAL MEETING
August 24, 2012

Notice is hereby given that the Titus County Commissioners' Court met in a regular meeting on Monday, August 24, 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
Sheryl Preddy	County Treasurer
Carl Johnson	County Auditor
Tim Ingram	County Sheriff

Public Attending Meeting:

Carolyn Norman	Autumn Payne	Al Riddle
Paul Lindsey	David O'Dell	Barbara Bruechner
Leonard Rockwell	Chris Durant	Troy K Sellers

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, 00:01:00).

- a. None

2. Consider and possibly approve minutes from August 13, 2012 special meeting of the Commissioners' Court. (Listen to audio track 1, 00:01:17).

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

3. Consider and possibly approve minutes from August 20, 2012 of the Commissions' Court Special Meeting. (Listen to audio track 1, 00:01:37).

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

4. Status report on Titus County Pass-Through Projects. (Listen to audio track 1, 00:02:11).

- a. Judge Lee explains the final set of plans for FM 1000 is in the hands of TXDOT.

We have already approved them being able to advertise for bids, once TXDOT has given approval. Nothing to report from a construction standpoint.

5. Consider and possibly approve appointment of Kerri Nichols to the Child Welfare Board. (Listen to audio track 1, 00:03:37).

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

6. Consider and possibly approve purchase of 5 bullet proof vests for Constables and Deputies to be paid out of County Security Fund at an approximate cost of \$3250.00. (Listen to track 1, 00:04:25)

- a. Paul Lindsey discusses the need for these vests and the costs of the vest and hangers for the vests at a total cost of \$3060.00

Motion made by Commissioner Hockaday and seconded by Commissioner Hinton.

Motion carried unanimously.

7. Consider and possibly approve purchase of UPS backup power supplies for the County Web Server and Backup Server at a cost of \$700.00. (Listen to track 1, 00:06:38)

- a. Judge Lee explains that this is two separate backups; one for the County Website Server, and the backup server that will backup daily files.

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

8. Consider and possibly approve renewal of County Antivirus Software at a total annual cost of \$2375.00. (Listen to track 1, 00:08:23).

- a. Judge Lee discusses the renewal of the County Antivirus Software.
- i. 1 year for \$2280.00
 - ii. 3 years for \$6120.00
 - iii. 5 years for \$9000.00

Motion made by Commissioner Hinton to renew for 1 year and seconded by Commissioner Boggs. Motion carried unanimously.

9. Consider and possibly approve payment of \$1952.50 for the County's 25% share of the cost of a new backup generator for the radio tower. (Listen to track 1, 00:09:44)

Motion made by Commissioner Hockaday to pay the County's 25%, pending the agreement on the other three entities, and seconded by Commissioner Boggs. Motion carried unanimously.

10. Consider and possibly approve a Resolution acknowledging our support of State Legislation establishing refundable deposits on all aluminum, glass and plastic beverage containers sold in Texas (Texas Bottle Bill). (Listen to track 1, 00:13:20 and/or see Attachment #1)

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

11. Consider and possibly approve set up for portable trailer and weigh station for DPS. (Listen to track 1, 00:14:46)

Motion made by Commissioner Boggs to approve up to \$5,488.00 to get this new office ready at the Weigh Station, and seconded by Commissioner Fields. Motion carried unanimously.

12. Consider and possibly approve remote early polling places for November 6, 2012 General Elections. (Listen to track 1, 00:25:07 and/or see Attachment #2)

- a. Leonard Rockwell addresses the Court regarding remote early polling places

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

13. Consider and possibly approve Judges and Alternative Judges for polling places November 6, 2012 General Elections. (Listen to track 1, 00:25:07 and/or see Attachment #3)

- a. Leonard Rockwell addresses the Court regarding approved Judges and Alternative Judges for polling places on November 6, 2012.

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

14. Consider and possibly approve renewal of Interlocal Cooperation Contract with the Texas Department of Public Safety as it relates to the failure to appear program offered by the Driver license Division under Transportation Code Chapter 706. (Listen to track 2, 00:32:13 and/or see Attachment #4)

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

15. Consider and possibly approve purchase of Disaster Recovery Level 1 and/or Level 2 contract options with Net Data (David O'Dell, IT Committee). (Listen to track 1, 00:34:00 and/or see Attachment #5)

- a. David O'Dell explains the Disaster Recovery Programs and the difference between the two.
 - i. Level 1 for the cost of \$5,000.00
 - ii. Level 2 for the cost of \$10,000.00

Motion made by Commissioner Hockaday to purchase Level 2 Disaster Recover Contract and seconded by Commissioner Hinton. Motion carried unanimously.

16. Consider and possibly approve provider for County Cafeteria Plan. (Listen to track 1, 00:43:17)

Motion made by Commissioner Hockaday to continue with Ron Fischer Insurance for the next five (5) years and seconded by Commissioner Hinton. Motion carried unanimously.

17. Consider and possibly approve travel and seminars for the Titus County Employees and Elected Officials. (Listen to track 1, 00:48:17)

None submitted.

18. Approve Oral and Written reports of the County Officials. (Listen to track 2, 00:48:20 and/or see Attachment #6)

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

19. Consider and possibly approve Treasurer's Report. (Listen to track 1, 00:50:37 and/or see Attachment #7)

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

20. Approve Budget Amendments. (Listen to track 1, 00:52:01 and/or see Attachment #8)

- a. Budget Amendment #20, no new items.

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

21. Sign and pay orders and approve payments. (Listen to track 1, 00:52:39)

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

22. Closing comments by County Judge and Commissioners, if any. (Listen to track 1, 00:52:54)

- a. Commissioner Boggs discusses the Senior Citizen Meal Center upgrades.
- b. Commissioner Hockaday discusses selling pine from Hwy 11.
- c. Judge Lee discusses the reversal of the EPA's decision on the cross state air pollution approval.
- d. Troy Sellers discusses the EPA's decision.

Adjourn. (Listen to track 1, 01:00:37)

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