

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

COMMISSIONERS' COURT
SPECIAL MEETING
September 17, 2012

Notice is hereby given that the Titus County Commissioners' Court met in a regular meeting on Monday, September 17, 2012 at 9:00 a.m. in the Titus County Courtroom, with the following members present:

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|-----------------|-------------------------|
| 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 |
| Tim Ingram | County Sheriff |

Public Attending Meeting:

| | | |
|----------------|--------------|----------------|
| Carolyn Norman | Steve Austin | April Ridgeway |
|----------------|--------------|----------------|

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|------------------------------|-------------------|
| Pledge of Allegiance led by: | Judge Brian P Lee |
| Invocation by: | Judge Brian P Lee |

1. Proposed 2012-2013 Budget. (Listen to audio track 1, 00:00:41).
 - a. Commissioner Boggs comments on the finances of the County, complimenting Brian Lee and Carl Johnson on their work with the Budgets.
 - b. Judge Lee thanks the County Employees for waiting patiently for three years on getting raises, with no complaints. Judge Lee is glad that the County is able to make this little bit of a difference, hopefully it will not be as long next time.
 - c. Tim Ingram comments on the good job that Carl Johnson has done and expresses his appreciation for the employees. Sheriff Ingram explains that the men and women who work for the County want to do a good job, they are here to work they are not here to take a hand-out or take anything for free. These are men and women that want to contribute to our society and make our community better and they do it for such a low rate of pay.
 - d. Carl Johnson discusses precinct budgets.
 - e. Judge Lee discusses possible alternatives to the County retirement plan in the future.
2. Consider and possibly approve renewal of OAG Statewide Automated Victim Notification Service Grant (SAVNS formerly VINE Grant) (Listen to audio track 1, 00:13:15 and/or see Attachment #1).

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

Adjourn. (Listen to track 1, 00:15:01)

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