

[AGENDA](#)

[AUDIO](#)

[ATTESTATION TO MINUTES](#)

COMMISSIONERS' COURT
REGULAR MEETING
January 14, 2013

Notice is hereby given that the Titus County Commissioners' Court met in a regular meeting on Monday, January 14, 2013 at 9:00 a.m. in the Titus County Courtroom, with the following members present:

Judge Brian P. Lee	County Judge
Al Riddle	Commissioner Precinct 1
Mike Fields	Commissioner Precinct 2
Phillip Hinton	Commissioner Precinct 3
Thomas Hockaday	Commissioner Precinct 4
Sheryl Preddy	County Treasurer
Carl Johnson	County Auditor
Dianne Norris	County Clerk
Kay McNutt	JP #1, 3 & 4

Public Attending Meeting:

Steve Austin TCHC/CVSO	Norma Narramore	Barbara Bruechner
Rex McGee	Sharon Depauw	Teresa Price
Brent Lowry	Carolyn Norman	Kent Cooper
Buddy Blue	Kayte Vest	Jeff Parchman
Carol Slider	Ron Davis	Terry Scroggins
John Livingston	Mike Ahrens	Laci Derrick
Stephanie Thomas	Jessica Edwards	Mike Price
Butch Hammonds	Judy Lee	Ashley Hightower
Mark Heidaker	Joe Prince	Janice R Chism
Camille Tipps	Tommy Mays	Tammy Mays
Katherine Mays	Chesnee Mays	Kiley Mays
Chloe Hicks	Bailey Tenbrook	Amanda Tenbrook
Lou Antonelli	Shawn Bryan	

Pledge of Allegiance led by:	Judge Lee
Invocation by:	Commissioner Fields

- 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, 01:33).
 - a. Lou Antonelli, President of the Optimist Club, extended an invitation to anyone interested to attend a meeting at noon on Monday, January 21, 2013 at the Scout Hut, at which time the results of a study showing the architectural and structural analysis of the gym on Riddle Street will be presented. Plans are to restore the gym to be used for community meetings and youth sports.
 - b. Buddy Blue representing Highland Park Baptist Church came to ask for help in getting out of their parking lot and putting it back to the way it was; lowering the speed limit through the corridor and next to the funeral home and restoring the two entrances to the funeral home due from the Loop Construction.
 - c. Kent Cooper with Bates-Cooper-Sloan addressed the court regarding the use of their entrance to their business due to the Loop Construction.
- 2) Consider and possibly approve Minutes from December 21, 2012 Special Meeting of the Commissioner Court. (Listen to audio track 1, 00:015:08).

Motion made by Commissioner Hockaday and seconded by Commissioner Hinton to approve minutes from December 21, 2012 Special Meeting of the Commissioners Court.
Motion carried unanimously.

- 3) Status Report on Titus County Pass-Through Projects.(Listen to audio track 1, 00.015.32)

There is no Status Report today...

- 4) Presentation by Ron Davis, CEO of Titus Regional Medical Center, and Hospital Staff Regarding Project Plans for the Section 1115 Waiver (Listen to audio track 1, 00:16:05 and/or see [Attachment 1](#))
 - a. Terry Scoggins, CFO, Carol Slider, CNO and Ron Davis presented information on the Project Plans for the Section 1115 Waiver.

- 5) Presentation by Joe Prince of Prince's Products Regarding Outsourcing of County Purchasing. (Listen to audio track 1, 55:56).

Joe Prince presented an opportunity of a cost savings of 20 to 30% savings to the County as an outsourcing of County Purchasing by using him.

- 6) Consider and possibly approve Renewal of Contract with Kaybro Technologies for County Information Technology Services (Tabled from 12-21-2012 meeting) (Listen to audio track 1, 01:01:48)

Shawn Bryan addressed and reviewed the services of his contract with the County with no changes being made financially and remaining as a 2 year contract. Additional charges over and above the two year contract was discussed with no action being taken This item will be added to the next agenda.

Motion was made by Commissioner Hockaday and seconded by Commissioner Hinton to approve renewal of Contract with Kaybro Technologies for County Information Technology Services. Motion carried unanimously.

- 7) Discuss Offer by a Titus County Resident for the Donation of a House and 100 Acres to the County. (Listen to audio track 1, 01:23:45)

Judge Lee presented the offer of the donation of a home and 100 acres in Titus County located 6 miles west of the high school toward Winfield. The couple would like to remain in the home until their death or they relocate to Assisted Living or Nursing Home. The home is not to be sold but utilized for the enjoyment of Titus County residents.

No action was taken in order to give the court time to come up with an idea on how to utilize, manage and maintain it.

- 8) Consider and possibly approve Plat for the Waterside Subdivision Phase 1 in Precinct 2, Celia Coots Survey, Abstract No. 118, County Road 2938, Titus County, Texas (Listen to audio track 1, 01:27:49 and/or see Plat).

Motion made by Commissioner Fields and seconded by Commissioner Hockaday to approve Plat for the Waterside Subdivision Phase 1 in Precinct 2, Celia Coots Survey, Abstract No. 118, County Road 2959, Titus County, Texas with the consideration that Wayne Minor has to approve the Septic and that there will not be a County Road built into that property. Motion carried unanimously.

- 9) Consider and Possibly Approve Granting Capps Insurance Access to Certain Online Services Related to Our Employee Health Insurance. (Listen to audio track 1, 01:34:09)

Motion made by Commissioner Fields and seconded by Commissioner Hinton to approve granting Capps Insurance access to online services allowing certain privileges related to our employee health insurance plan with the understanding that any changes made would be made fully aware to the Titus County staff. Motion carried unanimously.

- 10) Consider and Possibly Approve Changes to County Provided Employee Life Insurance. (Listen to audio track 1, 01:36:038)

Motion made by Commissioner Hockaday and seconded by Commissioner Riddle to approve capping everyone at \$50,000.00 to County Provided Employee Life Insurance. Motion carried 4 to 1 with Commissioner Hinton voting against.

- 11) Discuss Public Shelter Options for Use During Emergency Situations (Listen to audio track 1.42:23)

Judge Lee will attend a meeting Wednesday with the City pertaining to the 5 year update on Emergency Plan. At this time, he will voice the County's opinion as to sharing the expenses.

- 12) Consider and Possibly Approve Naming of a Section of FM 2348 or FM 4000 in Memory of Chauncy Mays (Listen to audio tract 1, 00:35:01)

Motion was made by Commissioner Hinton and seconded by Commissioner Hockaday to consider and possibly approve, with the help of our Congressman and TxDOT, that we utilize the appropriate signage to designate this 3.1 mile section of FM 2348 in honor and memory of SSgt Chauncy Mays. Motion carried unanimously.

- 13) Consider and Possibly Approve Renewal of the \$25,000.00 Letter of Credit on Behalf of the Texas Railroad Commission (Listen to audio track 01.49:44)

Motion was made by Commissioner Hockaday and seconded by Commissioner Hinton to approve Renewal of the \$25,000.00 Letter of Credit on Behalf of the Texas Railroad Commission. Motion carried unanimously.

- 14) Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials (Listen to audio track 01:50:11 and/or see [Attachment 2](#))

Motion was made by Commissioner Hinton and seconded by Commissioner Fields to approve travel and seminars for Titus County Employees and Elected Officials. Motion carried unanimously.

- 15) Approve Oral and Written Reports of County Officials (Listen to audio track 01.55:11 and/or see [attachment 3](#))

Motion made by Commissioner Hinton and seconded by Commissioner Hockaday to approve oral and written reports of County Officials. Motion carried unanimously.

- 16) Consider and Possibly Approve Treasurer's Report (Listen to audio track 01.57:34 and/or see [Attachment 4](#))

Motion made by Commissioner Hockaday and seconded by Commissioner Hinton to approve Treasurer's Report. Motion carried unanimously.

17) Approve Budget Amendments (Listen to audio track 01.59:12 and/or see [Attachment 5](#))

Motion made by Commissioner Fields and seconded by Commissioner Hinton to approve Budget Amendment. Motion carried unanimously.

18) Sign Pay Orders and Approve Payments (Listen to audio tract 2.00:04 and/or see [Attachment 6](#))

Motion made by Commissioner Hockaday and seconded by Commissioner Hinton to sign and approve payments. Motion carried unanimously.

19) Closing Comments by County Judge and commissioners, if any (Listen to audio track 02:00:27)

- a.) Commissioner Hockaday is still working on cleaning up from the storm. Bridge is now open at CR 3040 west of the Lone Star cemetery.
- b.) Commissioner Hinton is still cleaning up from the storm. The old bridge at CR 3250 has been taken out.
- c.) Commissioner Fields is also still working on cleaning up from the storm. Tri-Lake VFD is having their fundraiser the first Saturday in February from 11:00 a.m. to 9:00 p.m.
- d.) Commissioner Riddle states he will live up to his campaign promises by accepting only half the salary and not taking the \$15,600 per year travel allowance.

20) County Judge Requests an Executive Session Pursuant to Texas Government Code Section 551.072 Regarding a Negotiated Contract, Lease or Value of Real Property and Possible Action in Open Session Thereafter (Listen audio track 02:04:12)

Commissioners Court went into Executive Session. They returned to Regular session at 12:40 p.m. No action was taken.

ADJOURN

Motion was made by Commissioner Hockaday and seconded by Commissioner Fields to adjourn.

Motion carried unanimously.