

AGENDA

AUDIO

ATTESTATION TO MINUTES

COMMISSIONERS' COURT
SPECIAL MEETING
January 28, 2013

Notice is hereby given that the Titus County Commissioners' Court met in a Special Meeting on Monday, January 28, 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
Tim Ingram	County Sheriff

Public Attending Meeting:

Carolyn Norman	Norma Narramore	Barbara Bruechner
Janice Chism	David Horton	Brad Johnson
Danny Clark		

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

- 1) In the matter of public comments and/or requests for information on non-agenda items in accordance with Section 551-042, Texas Open Meetings Act (Listen to audio track, 00.00.51)

There were no comments and/or requests for information on non-agenda items.

- 2.) Consider and Possibly Approve Minutes from January 14, 2013 Regular Meeting of the Commissioners' Court (Listen to audio track, 00.01.02)

Motion made by Commissioner Hockaday and seconded by Commissioner Hinton to approve minutes from January 14, 2013 regular meeting of the Commissioners Court. Motion carried unanimously.

- 3.) Status Report on Titus County Pass-Through Projects. (Listen to audio track, 00.01.31)

There was no formal status report today.

- 4.) Presentation by Dr. Brad Johnson, President, Northeast Texas Community College (Listen to audio tract, 00.04.08)

Dr. Brad Johnson addressed the beginning of a new strategic planning process for Northeast Texas Community College which will be completed in August. He asked that the Commissioners, as elected officials and representatives of the county, be aware of and participate in this planning process. This will be a reflection of the community's needs and wants. An Open meeting will be held at the Whatley Center on February 7, 2013 from 7:00 p.m. to 10:00 p.m.

- 5.) Consider and Possibly Approve Resolution to Change the Name of the Geographical Area now Known as Blodgett, to its Original and Historical Name and Designation of Fort Sherman, Titus County, Texas (Listen to audio tract, 00.12.57)

Commissioner Fields gave a brief history of Fort Sherman which is located about a mile south of Blodgett. He stated that he had been approached about changing the name due to historical reasons. Judge Lee suggested getting a list of names of those wanting this change.

Motion was made by Commissioner Fields and seconded by Commissioner Hockaday to table this item until they could talk to more people about this. Motion carried unanimously.

- 6.) Consider and possibly approve Kaybro Technologies Additional Services (Listen to audio track, 00:21.35 and/or see [attachment 1](#))

Judge Lee brought before the court a list of additional services over and above the existing \$57,000.00 basic contract for IT services that we now have with Kaybro Technologies.

Motion was made by Commissioner Hinton and seconded by Commissioner Hockaday to table this item until a representative from Kaybro could be present to answer any questions pertaining to these additional services. Motion carried unanimously.

- 7.) Consider and possibly approve appointment of Al Riddle to the Technology Committee (Listen to audio track, 00.40.05)

Motion was made by Commissioner Hockaday and seconded by Commissioner Fields to approve appointment of Al Riddle to the Technology Committee. Motion carried unanimously.

- 8.) Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials (Listen to audio track 00:40:53 and/or see [Attachment 2](#))

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

- 9.) Approve Oral and Written Reports of County Officials (Listen to audio track 00.48.24 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.

- 10.) Consider and Possibly Approve Treasurer's Report (Listen to audio track 00.50:41 and/or see [Attachment 4](#))

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

- 11.) Approve Budget Amendments (Listen to audio track 00.52:49)

There were no budget amendments.

12.) Sign Pay Orders and Approve Payments (Listen to audio tract, 00:052.55 and/or see [Attachment 5](#))

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

13.) Closing Comments by County Judge and commissioners, if any (Listen to audio track, 00:53:10)

a. Commissioner Fields invited everyone to attend the Tri-Lakes VFD Chili Supper on Saturday from 11:00 a.m. to 9:00 p.m.

He also informed the court about signs in his precinct being run over and stop signs being stolen and encouraged that the signs be left alone.

b. Commissioner Hinton reported that work is coming along with the bridge at CR 3250.

c. Commissioner Hockaday stated that he also has problems with signs and spends approximately \$1500 to \$3000 a year replacing signs. Sheriff Ingram will put something on Crime Stop regarding this matter.

14.) 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 00:58:17)

Motion was made by Commissioner Hockaday and seconded by Commissioner Hinton to go into Executive Session. They returned at 11:00 a.m. No action was taken.

ADJOURN

Motion was made by Commissioner Hockaday and seconded by Commissioner Hinton to adjourn. Motion carried unanimously.