

**COMMISSIONERS' COURT  
SPECIAL MEETING  
MAY 19, 2014**

**[AGENDA](#)**

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Notice is hereby given that the Titus County Commissioners' Court met in a Special meeting on Monday, May 19, 2014 at 9:00 a.m. in the Titus County Courtroom, with the following members present:

Brian P. Lee	County Judge
Al Riddle	Commissioner Precinct 1 - Absent
Mike Fields	Commissioner Precinct 2
Phillip Hinton	Commissioner Precinct 3
Thomas Hockaday	Commissioner Precinct 4
Dianne Norris	County Clerk - Absent
Sheryl Preddy	County Treasurer
Carl Johnson	County Auditor

**Public Attending Meeting:**

Nigel Christopher	Christie Davis	Chris Basham
Judy Kent	Paul Lindsey	Carolyn Norman
Lou Antonelli	Joyce Simpson	

**Invocation: Judge Brian Lee**

**Pledge of Allegiance: Judge Brian Lee**

**1. 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 1 and/or see video)**

There were no public comments.

**2. CONSIDER AND POSSIBLY AWARD BID OR BIDS FOR REMODEL OF ADULT PROBATION OFFICES IN THE VACANT COURTHOUSE ANNEX (Listen to audio track 1 and/or see video)**

Nigel Christopher asked the court what the hurry is in going ahead with the project since Luminant has not received their tax evaluation since filing for bankruptcy. Carl Johnson, County Auditor, responded in that Luminant has already had its value cut in half, from \$900 million to \$450 million and doubts that they will be reduced anymore. He also stated that there is no indication that the company plans to shut down their power plants.

Chris Basham presented a Bid Evaluation Worksheet representing a total of seven bidders. Of these bids, one could not be considered because it had been turned in late; three bids were for the entire project and the other bids were on individual components. Mr. Basham noted that the bids would be over the already approved budget of \$220,000.00 by the time the fee for Construction Management was added in but that he would reduce his fee to keep it under the \$220,000.00 if necessary. Mr. Basham also informed the court that the HVAC units had been vandalized and was not sure what the cost would be until the amount of damage could be ascertained. ([See Attachment #01](#))

Motion was made by Judge Lee and seconded by Commissioner Fields to approve \$220,000.00 to include Project Management fee and award the bid to D'Angelo Development to complete remodel of Adult Probation Offices in the vacant courthouse annex to include all specific components. Motion passed unanimously.

Carl Johnson stated that he would check and see if monies from the Security Fund could be used for this project since the purpose of relocating offices is for security purposes.

**3. CONSIDER AND POSSIBLY AWARD BID OR BIDS FOR REMODEL OF STORAGE SPACE IN THE CADDELL BUILDING, SOUTHWEST CORNER OF VACANT COURTHOUSE ANNEX (Listen to audio track 1 and/or see video)**

Mr. Basham informed the court that only one bid was received for this project. Mr. Johnson asked if we needed to go out for bids again by placing in the paper. Mr. Basham answered in that no bids had been received from previous requests and felt that it would damage our creditability if we put in paper and went out for bids again. Judge Lee is to check and see if there can be a link added to our website for requests for bids for any future projects. ([See Attachment #02](#))

Motion was made by Commissioner Hinton and seconded by Commissioner Fields to award bid to Richard Jones in the amount of \$21,000.00 with the potential to add \$2650.00 for a new heat pump if needed for remodel of storage space in the Caddell Building, Southwest corner of vacant courthouse annex. Motion passed unanimously.

**4. CLOSING COMMENTS BY COUNTY JUDGE AND COMMISSIONERS, IF ANY (Listen to audio track 1 and/or see video)**

Construction on the Ratliff building is to begin on July 1, 2014. Storage will be moved to the Caddell Building from June 20 – July 5, 2014.

**ADJOURN**

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