

**COMMISSIONERS' COURT MEETING**

**SPECIAL MEETING**

**OCTOBER 3, 2014**

**[AGENDA](#)**

**[AUDIO A](#)**

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**SCROLL DOWN FOR MINUTES**

**COMMISSIONERS' COURT  
NOTICE OF SPECIAL MEETING  
OCTOBER 3, 2014**

Notice is hereby given that the Titus County Commissioners' Court met in a Special Meeting on Friday, October 3, 2014 at 10:00 a.m. in the Titus County Courtroom with the following members present:

<b>Brian P. Lee</b>	<b>County Judge</b>
<b>Al Riddle</b>	<b>Commissioner Precinct 1</b>
<b>Mike Fields</b>	<b>Commissioner Precinct 2</b>
<b>Phillip Hinton</b>	<b>Commissioner Precinct 3</b>
<b>Thomas Hockaday</b>	<b>Commissioner Precinct 4</b>
<b>Carl Johnson</b>	<b>County Auditor</b>
<b>Chris Durant</b>	<b>Constable Precinct 1,3,4</b>

**Public Attending Meeting:**

<b>Toni Melton</b>	<b>Brianne Milam</b>	<b>Jewel Lee</b>
<b>Steve Capps</b>	<b>Gwen Dunn</b>	<b>Lena Haley</b>
<b>Tonya Buck</b>	<b>Chris Caplinger</b>	<b>Christie Davis</b>
<b>Joyce Simpson</b>		

**Invocation: Judge Brian Lee**

**Pledge of Allegiance: Judge Brian Lee**

**1. HEALTH INSURANCE WORKSHOP WITH CAPPS INSURANCE (Listen to audio tape 1 and/or view video)**

The Commissioners' Court met with consultants from Capps Insurance and UMR to review current health insurance and recommendations for possible changes for the 2015 health insurance.

**2. COUNTY JUDGE REQUESTS AN EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 REGARDING PERSONNEL MATTERS WITH POSSIBLE ACTION TO FOLLOW (Listen to audio track 1 and/or see video)**

**CONVENED 12:20 P.M.**  
**RECONVENED 12:33 P.M.**

**3. CONSIDER AND POSSIBLY APPOINT A REPLACEMENT CONSTABLE FOR PRECINCT 2 TO FILL UNEXPIRED TERM OF CLEVE JOHNSON, DECEASED, THROUGH DECEMBER 2016 (TABLED 9-29-14) (Listen to audio track 2 and/or see video)**

Motion was made by Commissioner Hockaday and seconded by Commissioner Hinton to appoint Ray Barrett as a replacement Constable for Precinct 2 to fill unexpired term of Cleve Johnson, deceased, through December 2016. Motion passed unanimously.

**4. DISCUSS AND POSSIBLY TAKE ACTION ON THE APPOINTMENT OF A COUNTY MENTAL HEALTH OFFICER (TABLED 9-29-14) (Listen to audio track 2 and/or see video)**

Motion was made by Commissioner Hinton and seconded by Commissioner Fields to approve the appointment of Ray Barrett as County Mental Health Officer. Motion passed unanimously.

**5. DISCUSS AND POSSIBLY TAKE ACTION REGARDING MENTAL HEALTH TRANSPORTS (TABLED 9-29-14) (Listen to audio track 2 and/or see video)**

Motion was made by Commissioner Hockaday and seconded by Commissioner Hinton to approve the appointment of Ray Barrett for Mental Health Transports. Motion passed unanimously.

For the record, Judge Lee stated that "We certainly appreciate our other two candidates. This was not an easy decision. It was hard to choose from three applicants of this quality who were all willing to step up."

**ADJOURN (Listen to audio track 2 and/or see video)**

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