

**COMMISSIONERS' COURT**

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**COMMISSIONERS' COURT  
SPECIAL MEETING  
JANUARY 27, 2014**

Notice is hereby given that the Titus County Commissioners' Court met in a special meeting on Tuesday, January 27, 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>Jimmy Parker</b>	<b>Commissioner Precinct 4</b>
<b>Joan Newman</b>	<b>County Clerk</b>

**Public Attending Meeting:**

**Robert Bass**

**Joyce Simpson**

**Invocation: Judge Lee**

**Pledge of Allegiance: Judge Lee**

- 1. COUNTY JUDGE REQUESTS AN EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 REGARDING CONSULTATION WITH ATTORNEY TO UPDATE THE COURT ON PENDING AND/OR THREATENED LITIGATION, SETTLEMENT OFFERS AND/OR MATTERS IN WHICH THE DUTIES OF THE ATTORNEY UNDER THE TEXAS RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS REQUIRE CONFIDENTIAL COMMUNICATIONS WITH POSSIBLE ACTION TO FOLLOW (Listen to audio track 1 and/or see video)**

Meeting was called to order by Judge Lee. Motion was then made at 10:04 a.m. by Commissioner Fields and seconded by Commissioner Parker to convene for executive session. Motion passed unanimously.

Motion was made by Commissioner Hinton and seconded by Commissioner Parker to reconvene meeting at 11:46 a.m. Motion passed unanimously

Motion was made by Judge Lee and seconded by Commissioner Fields to authorize the firm of Allison, Bass & Magee to pursue remedial action on behalf of Titus County regarding cost overruns of the US 271 Overpass. Motion passed unanimously.

**ADJOURN (Listen to audio track 1 and/or see video)**

Motion was made by Commissioner Hinton and seconded by Commissioner Parker to adjourn. Motion passed unanimously.