

COMMISSIONERS' COURT

SPECIAL MEETING

03.17.2016

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**COMMISSIONERS' COURT
SPECIAL MEETING
MARCH 17, 2016**

The Titus County Commissioners' Court, after notice posted in the manner, form and contents as required by law, met in Special Meeting on Thursday, March 17, 2016 at 10:00 a.m. in the Titus County Courtroom, Room 205, located at 100 West 1st Street with the following members present:

Brian P. Lee	-	County Judge
Al Riddle	-	Commissioner Precinct 1
Mike Fields	-	Commissioner Precinct 2
Phillip Hinton	-	Commissioner Precinct 3
Jimmy Parker	-	Commissioner Precinct 4
Joan Newman	-	County Clerk
Sheryl Preddy	-	County Treasurer - Absent
Tim Ingram	-	County Sheriff - Absent
Carl Johnson	-	County Auditor - Absent

PUBLIC ATTENDING

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

There were no public comments and/or requests for information on non-agenda items in accordance with Section 551.042, Texas Open Meetings.

2. COUNTY JUDGE REQUESTS AN EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 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

Motion made by Commissioner Hinton and seconded by Commissioner Fields to go into Executive Session at 10:01 a.m. Motion passed unanimously.

Court reconvened at 11:04 a.m. No action was taken.

ADJOURN:

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