COMMISSIONERS' COURT MAY 15, 2017

AGENDA

AUDIO

ATTESTATION

SCROLL DOWN FOR MINUTES AND/OR ATTACHMENTS

COMMISSIONERS' COURT SPECIAL MEETING MAY 15, 2017

The Titus County Commissioners' Court, after notice posted in the manner, form and contents as required by law, met in Special Meeting on Monday, May 15, 2017 at 9:00 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
Dana Applewhite - Commissioner Precinct 3
Jimmy Parker - Commissioner Precinct 4

Joan Newman - County Clerk

PUBLIC ATTENDING

Larry McRae Ken Bradshaw Mitch Mayben Wes Hallonquist **Drew Seidel** Kirk Brown Nick Dunn Mike Ahrens Jacob Hatfield Sue Evenwell Craig Eudy Robert Case Jr. John Gatherer Nigel Christopher **Emily Aikman Shane Pennington** Carolyn Norman 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 none.

2. <u>CONSIDER AND POSSIBLY APPROVE FIRE PROTECTION CONTRACT AS APPROVED BY THE CITY OF MT. PLEASANT</u>

Judge Lee presented the Court with a review of the Court's past actions and negotiations regarding the approval of an amendment providing for an increase to the current fire protection contract with the City of Mount Pleasant. (SEE ATTACHMENT 01) Comments were then heard from Commissioner Fields, Commissioner Applewhite and Nigel Christopher.

Motion was made by Commissioner Fields and seconded by Commissioner Parker to approve the Fire Protection Contract as approved by the City of Mount Pleasant with an annual increase of \$180,000.00 effective June 1, 2017 followed by another \$180,000.00 increase starting October 1, 2017. Motion passed four to one with Commissioner Riddle voting nay. (SEE ATTACHMENT 02)

3. <u>CONSIDER AND POSSIBLY APPROVE PLAT FOR CASE HOMES SUBDIVISION, PCT. 2</u> (<u>COMMISSIONER FIELDS</u>)

Commissioner Fields informed the Court that this was a rental trailer park and that Mr. Case understood that if he wanted to sell any portion of the subdivision, he would have to come before the Court for approval.

Motion was made by Commissioner Fields and seconded by Commissioner Parker to approve the plat for Case Homes Subdivision located in Precinct 2. Motion passed unanimously. (SEE ATTACHMENT 03)

4. <u>CONSIDER AND POSSIBLY APPROVE PLAT FOR HILL ACRES SUBDIVISION, PCT. 1</u> (<u>COMMISSIONER RIDDLE</u>)

Motion was made by Commissioner Riddle and seconded by Commissioner Fields to approve plat for Hill Acres Subdivision located in Precinct 1. Motion passed unanimously. (SEE ATTACHMENT 04)

5. CONSIDER AND POSSIBLY APPROVE RESOLUTION FOR SALE OF PROPERTY, LOT 1-B, BLOCK 1, J. V. MOORE ADDITION, CITY OF MT. PLEASANT THAT WAS PREVIOUSLY STRUCK OFF THE TAX ROLL

Motion was made by Commissioner Fields and seconded by Commissioner Applewhite to approve the Resolution for sale of property, Lot 1-B, Block 1, J. V. Moore addition, City of Mt. Pleasant that was previously struck off the tax roll to J. Fortino Vega in the amount of \$2500.00. Motion passed unanimously. (SEE ATTACHMENT 05)

6. CLOSING COMMENTS BY COUNTY JUDGE AND COMMISSIONERS, IF ANY

Commissioner Applewhite thanked everyone for coming to Court.

Commissioner Fields asked the Court to remember the neighboring towns who had been affected by tornadoes.

ADJOURN:

Motion was made at 9:25 a.m. to adjourn by Commissioner Parker and seconded by Commissioner Applewhite. Motion passed unanimously.