

**COMMISSIONERS' COURT  
SPECIAL MEETING**

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**COMMISSIONERS' COURT  
SPECIAL MEETING  
MAY 22, 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 22, 2017 at 9:00 a.m. in the Titus County Courtroom, Room 205, located at 100 West 1<sup>st</sup> Street with the following members present:**

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

**PUBLIC ATTENDING**

Clint Bain	Phillip Hoffman
Roger W. Ledbetter	Janice R. Chism
Judy Kent	Christie Davis
Carolyn Norman	Joyce Simpson

**INVOCATION:** Commissioner Jimmy Parker

**PLEDGE OF ALLEGIANCE:** Commissioner Mike Fields

**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.

**2. CONSIDER AND POSSIBLY APPROVE MAINTENANCE AT THE REAR OF THE RIDDLE STREET BUILDING THAT WILL PREVENT EROSION IN THE ABSENCE OF RAIN GUTTERS AFTER THE REPAIRS AND MODIFICATIONS**

Roger Ledbetter is to put small gravel or concrete at the rear of the Riddle Street building that will prevent erosion in the absence of rain gutters after the repairs and modifications. Since this will be done in-house, no action required.

**3. CONSIDER AND POSSIBLY APPROVE BANK DEPOSITORY CONTRACT WITH GUARANTY BANK & TRUST**

Motion was made by Commissioner Riddle and seconded by Commissioner Parker to approve Bank Depository Contract with Guaranty Bank & Trust. Motion passed unanimously. ([SEE ATTACHMENT 01](#))

**4. CONSIDER AND POSSIBLY APPOINT A COMMITTEE TO REVIEW A PROPOSAL FROM A POTENTIAL TENANT INTERESTED IN THE WITT BUILDING**

Motion was made by Commissioner Riddle and seconded by Commissioner Parker to appoint Judge Lee and Commissioner Applewhite to review the proposal from Print Works who is interested in the Witt Building. Motion passed unanimously. ([SEE ATTACHMENT 02](#))

**5. PRESENTATION BY ROGER LEDBETTER, COUNTY ROAD ENGINEER, WITH DISCUSSION AND POSSIBLE ACTION TO FOLLOW REGARDING EQUIPMENT NEEDS**

Roger Ledbetter reported that they were working on the mowing cycle and should be through by mid-June. Most of his time has been spent working on equipment and is requesting that a workshop be scheduled to discuss equipment needs. A workshop was set for 9:00 a.m. on 05/30/2017.

**6. APPROVE ORAL AND WRITTEN REPORTS OF COUNTY OFFICIALS**

Motion was made by Commissioner Parker and seconded by Commissioner Applewhite to approve oral and written reports of county officials. Motion passed unanimously. ([SEE ATTACHMENT 03](#))

**7. CONSIDER AND POSSIBLY APPROVE TREASURER'S REPORT**

Motion was made by Commissioner Riddle and seconded by Commissioner Applewhite to approve Treasurer's report. Motion passed unanimously. ([SEE ATTACHMENT 04](#))

**8. APPROVE BUDGET AMENDMENTS**

There were no budget amendments.

**9. SIGN PAY ORDERS AND APPROVE PAYMENTS**

Motion was made by Commissioner Parker and seconded by Commissioner Applewhite to sign pay orders and approve payments. Motion passed unanimously. [\(SEE ATTACHMENT 05\)](#)

**10. CLOSING COMMENTS BY COUNTY JUDGE AND COMMISSIONERS, IF ANY**

Commissioner Fields asked the Court to be considering what they want to do about the pickup of old tires that are left in the trash receptacles during cleanup week. Commissioner Riddle is to check on recyclers and report back to the Court.

Commissioner Fields reported that he had received a call about a dog and puppies being abandoned on CR 2500 and asked anyone who knew someone that was doing this to report them. People need to be made aware that the county can drop animals off at the City pound between the hours of 10:00 a.m. and 2:00 p.m. Monday thru Friday.

**ADJOURN:**

Motion was made at 9:30 a.m. to adjourn by Commissioner Parker and seconded by Commissioner Applewhite. Motion passed unanimously.