

**COMMISSIONERS' COURT
JUNE 26, 2017**

[AGENDA](#)

[AUDIO A](#)

[AUDIO B](#)

[ATTESTATION](#)

SCROLL DOWN FOR MINUTES AND/OR ATTACHMENTS

**COMMISSIONERS' COURT
SPECIAL MEETING
JUNE 26, 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, June 26, 2017 at 9:10 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 - Absent
Sheryl Preddy	-	County Treasurer
Tim Ingram	-	County Sheriff - Absent
Carl Johnson	-	County Auditor

PUBLIC ATTENDING

Roger W. Ledbetter	Sue Evenwell
Linda R. Thomas	Chris Miller
Hudson Old	Robert Messer
Clint Bain	Carolyn Norman
Joyce Simpson	

INVOCATION: JUDGE BRIAN P. LEE

PLEDGE OF ALLEGIANCE: JUDGE BRIAN P. 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. CONSIDER AND POSSIBLY APPROVE MINUTES FROM JUNE 12, 2017 REGULAR MEETING OF THE COMMISSIONERS' COURT

Motion was made by Commissioner Parker and seconded by Commissioner Applewhite to approve minutes from June 12, 2017 regular meeting of the Commissioners' Court. Motion passed unanimously.

3. REPORT FROM ROAD ENGINEER (ROGER LEDBETTER)

Roger Ledbetter updated the Court on road repairs and equipment. He has hired two (2) part time mechanics that will start work on July 5, 2017.

4. AWARD BID FOR STEEL CULVERTS 16 GAUGE GALVANIZED STEEL, 2.66 X ½" SPIRAL, LOCK SEAM CONSTRUCTION

	<u>HOLMES</u> (Per Foot)	<u>CONTECH</u> (Per Foot)	<u>MCCOYS</u> (Per Foot)	
12"	\$7.70	\$7.20	\$6.96	24'
15"	\$9.25	\$8.64	\$8.53	30'
18"	\$11.55	\$10.80	\$11.42	24'
21"	\$13.10	\$12.24		
24"	\$14.60	\$13.68	\$13.62	24'
30"	\$18.48	\$17.28	\$17.03	30'
36"	\$22.33	\$21.75	\$20.40	30'
42"		\$25.50		
48"	\$33.86	\$29.64	\$35.03	30'
60"	\$41.18			
72"	\$53.76			

Motion was made by Commissioner Fields and seconded by Commissioner Riddle to accept McCoy's as low bidder and also accept Contech based on availability and lengths required. Motion passed unanimously. [\(SEE ATTACHMENT 01\)](#)

5. AWARD BID FOR PLASTIC CULVERTS, ALL DIAMETERS

	<u>HOLMES</u>	<u>BURGIN PIPE</u>	<u>PER FOOT</u>	
			<u>MCCOY'S</u> 20' LONG	<u>NATIONAL WHOLESALE</u> 20' W/BELL & SPIGOT
12"	\$5.05	\$5.29	\$6.10	\$5.114
15"	\$6.95	\$7.20	\$9.05	\$6.955
18"	\$9.85	\$10.18	\$11.20	\$9.830
24"	\$15.97	\$16.42	\$18.55	\$15.864
30"	\$21.70	\$22.72		\$21.943

36"	\$29.28	\$32.10	\$29.182
42"	\$40.20	\$43.93	\$39.932
48"	\$45.40	\$49.73	\$45.205
60"	\$79.60	\$88.73	\$80.659

Motion made by Commissioner Applewhite and seconded by Commissioner Parker to accept National Wholesale Supply as low bidder and also accept Holmes based on availability and lengths required. Motion passed unanimously. [\(SEE ATTACHMENT 02\)](#)

6. AWARD BID FOR SEAL COAT AGGREGATE TY B GR 4

	<u>Martin Marietta</u>	<u>H. E. Spann</u>
Hanson Gravel	\$51.00	\$40.50
Sandstone Sawyer	\$51.00	\$43.51

Motion was made by Commissioner Parker and seconded by Commissioner Fields to accept H. E. Spann as low bidder. Motion passed unanimously. [\(SEE ATTACHMENT 03\)](#)

7. AWARD BID FOR TYPE A FLEXBASE ASH

Motion was made by Commissioner Fields and seconded by Commissioner Parker to accept H. E. Spann for delivered price of \$15.75. Motion passed unanimously. (Spann was only bid received. [\(SEE ATTACHMENT 04\)](#))

8. AWARD BID FOR FLEXIBLE BASE

	<u>Martin Marietta</u>	<u>H. E. Spann</u>
1-3/4 to 2" Limestone Base	\$21.75	\$20.25
1-1/2 Sandstone Base	\$25.50	\$23.85

Motion made by Commissioner Parker and seconded by Commissioner Applewhite to accept H. E. Spann as low bidder. Motion passed unanimously. [\(SEE ATTACHMENT 05\)](#)

9. OPEN AND REVIEW BIDS AND POSSIBLY APPROVE FOR A USED SMOOTH DRUM VIBRATOR SOIL COMPACTOR

Motion was made by Commissioner Fields and seconded by Commissioner Applewhite to table due to no bids being received. Motion passed unanimously.

10. OPEN AND REVIEW BIDS AND POSSIBLY APPROVE FOR A USED 2000 GALLON WATER TRUCK

East Texas Truck Systems provided two (2) options for a used 2000 gallon water truck:

- 1994 International 8100 - \$26,000.00
- 1991 International 8100 - \$24,950.00

Motion made by Commissioner Fields and seconded by Commissioner Applewhite to table pending Roger Ledbetter's examination on the two (2) options for a used 2000 gallon water truck. Motion passed unanimously. ([SEE ATTACHMENT 06](#))

11. OPEN AND REVIEW BIDS AND POSSIBLY APPROVE FOR A USED EQUIPMENT TRAILER

Motion was made by Commissioner Parker and seconded by Commissioner Fields to table due to no bids being received. Motion passed unanimously.

12. OPEN AND REVIEW BIDS AND POSSIBLY APPROVE FOR A USED HAUL TRUCK

Motion made by Commissioner Fields and seconded by Commissioner Parker to table due to no bids being received. Motion passed unanimously.

13. PRESENTATION BY NETRMA (NORTHEAST TEXAS REGIONAL MOBILITY AUTHORITY) EXECUTIVE DIRECTOR CHRIS MILLER

Hudson Old, Titus County representative, introduced to the Court the following members: Linda Thomas, Governor's appointment; Executive Director, Chris Miller and Robert Messer, Finance Chair. He then presented the Court with questions that he felt they might want to discuss. ([SEE ATTACHMENT 07](#))

Mr. Miller then came before the Court and presented the 2016 Annual Report of the NETRMA. His presentation included the mission and benefits of the RMA as well as their accomplishments and future projects regarding mobility issues in the Region. ([SEE ATTACHMENT 08](#))

14. DISCUSS AND POSSIBLY TAKE ACTION ON MODIFICATION OF LEASE TERMS ON WITT BUILDING

Repairs and modifications for the Witt building exceed what was originally projected. The amount for modifications is now \$35,503.00. Proposed tenant requested a county commitment of \$14,500.00 due to higher than anticipated bid costs.

Motion was made by Commissioner Fields and seconded by Commissioner Applewhite to approve commitment of \$14,500.00 from the County toward the modification of the Witt Building. Motion passed unanimously. ([SEE ATTACHMENT 09](#))

15. CONSIDER AND POSSIBLY APPROVE ELEVATOR MAINTENANCE CONTRACT

Motion was made by Commissioner Fields and seconded by Commissioner Riddle to approve elevator non-cancellable Gold Service Agreement effective immediately for five (5) years with ThyssenKrupp in the amount of \$180.00 per month, excluding taxes, payable annually in advance. Motion passed unanimously. ([SEE ATTACHMENT 10](#))

Judge Lee excused himself from Commissioners' Court at 10:55 a.m. and returned at 10:57 a.m. to check on conference call regarding bonds.

16. CONSIDER AND POSSIBLY APPROVE HIRING BENTON RAINEY TIRE & RECOVERY, INC. FOR REMOVAL OF SALVAGE TIRES

Motion was made by Commissioner Fields and seconded by Commissioner Riddle to approve hiring Benton Rainey Tire & Recovery, Inc. for removal of salvage tires at a cost of \$2.00 per tire up to 20" and \$1.00 more for every inch over 20 inches. Motion passed unanimously.

17. DISCUSS AND APPROVE EXTENSION OF OUTSIDE AUDIT WITH ARNOLD, WALKER, ARNOLD

Motion was made by Commissioner Fields and seconded by Commissioner Parker to approve the extension of outside audit with Arnold, Walker, Arnold & Co., P.C. for the year ended September 30, 2017 in the amount of \$30,675.00 and \$2,500.00 for the juvenile probation department for the year ended August 31, 2017 which is to be reimbursed from the juvenile probation department to the county. Motion passed unanimously. [\(SEE ATTACHMENT 11\)](#)

18. CONSIDER AND POSSIBLY EXTEND OBLIGATION TO COUNTY PARK TO AUGUST 31, 2017

Motion was made by Commissioner Fields and seconded by Commissioner Riddle to extend the obligation to manage the County Park to August 31, 2017. Motion passed unanimously.

19. CONSIDER AND POSSIBLY CHANGE THE DATE OF THE FIRST JULY COMMISSIONERS' COURT MEETING TO FRIDAY, JULY 7, 2017

Motion was made by Commissioner Fields and seconded by Commissioner Applewhite to change the date of the first July Commissioners' Court meeting to Friday, July 7, 2017. Motion passed unanimously.

20. CONSIDER AND POSSIBLY TAKE ACTION ON CONSTRUCTION/REPAIR PROJECTS TO INCLUDE:

- A. REAR OF RIDDLE STREET BUILDING** – has been completed
- B. WEST WALL OF ANNEX** – plaster and stucco work needs to be completed
- C. NORTH COURTHOUSE ENTRANCE WATER LEAKS** – steel beams underneath steps have rusted out allowing rain to drip into seam that fits up to the building. The supporting wall needs to be sealed off.
- D. NORTH ANNEX ENTRY DOORS** – glass doors do not shut completely and hangs up
- E. EXTENSION OFFICE ROOF LEAK** – Hefner Roofing recommended that all screws be replaced due to rubber gaskets drying out at an approximate cost of \$3000.00

Motion was made by Commissioner Fields and seconded by Commissioner Parker to authorize Commissioner Riddle to solicit bids or expertise from appropriate parties on repairs on each of the above matters. Motion passed unanimously.

21. CONSIDER AND POSSIBLY APPROVE TRAVEL AND SEMINARS FOR TITUS COUNTY EMPLOYEES AND ELECTED OFFICIALS

Motion was made by Commissioner Parker and seconded by Commissioner Fields to approve travel and seminars for Titus County employees and elected officials. Motion passed unanimously. [\(SEE ATTACHMENT 12\)](#)

COURT ADJOURNED AT 11:10 A.M. AND RECONVENED AT 11:44 A.M.

22. 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. [\(SEE ATTACHMENT 13\)](#)

23. CONSIDER AND POSSIBLY APPROVE TREASURER'S REPORT

Motion was made by Commissioner Applewhite and seconded by Commissioner Fields to approve treasurer's report. Motion passed unanimously. [\(SEE ATTACHMENT 14\)](#)

24. APPROVE BUDGET AMENDMENTS

There were no budget amendments.

25. 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. [\(SEE ATTACHMENT 15\)](#)

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

Judge Lee informed the Court that conference calls were held regarding the loop bond refinancing effort.

ADJOURN:

Motion was made at 12:01 p.m. to adjourn by Commissioner Fields and seconded by Commissioner Applewhite. Motion passed unanimously.