

**COMMISSIONERS' COURT MINUTES
SPECIAL MEETING**

APRIL 23, 2018

[AGENDA](#)

[AUDIO](#)

[ATTESTATION](#)

SCROLL DOWN FOR MINUTES AND/OR ATTACHMENTS

**COMMISSIONERS' COURT
SPECIAL MEETING
APRIL 23, 2018**

The Titus County Commissioners' Court, after notice posted in the manner, form and contents as required by law, met in Special Meeting on Monday, April 23, 2018 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
Sheryl Preddy	-	County Treasurer
Tim Ingram	-	County Sheriff
Carl Johnson	-	County Auditor

PUBLIC ATTENDING

Roger W. Ledbetter	Christie Davis
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 MEETING

There were none.

2. CONSIDER AND POSSIBLY APPROVE MINUTES FROM APRIL 9, 2018 REGULAR MEETING OF THE COMMISSIONERS' COURT

Motion was made by Commissioner Parker and seconded by Commissioner Applewhite to approve minutes from April 9, 2018 regular meeting. Motion passed unanimously.

3. REPORT FROM ROAD ENGINEER, (ROGER LEDBETTER)

Roger Ledbetter informed the Court that work had begun on seal coat on CR 1065 and hopes to complete in two (2) weeks. Structures were salvaged on CR 3345; hauled wrap on CR 1915 and 1920 and worked on CR 1200 north of haul Road Bridge. Complaints have been received from Precinct 3 and Precinct 4 regarding side cutting. The three (3) new hires will start on that this morning. A new water truck is ready for pick up. Purchase price was \$48,000.00.

4. CONSIDER AND POSSIBLY APPROVE A RESOLUTION TO REQUEST A WAIVER FOR LOCAL MATCH FUND PARTICIPATION RELATED TO THE OFF-SYSTEM BRIDGE PROGRAM PROJECT

This waiver proposes that our governing body perform, or cause to be performed, an equivalent dollar amount of structural improvement work on other deficient bridge(s) referred to as "equivalent-match projects(s)" within the jurisdiction of our governing body.

Motion was made by Commissioner Fields and seconded by Commissioner Parker to Request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project and approve Resolution #2018-02 for bridge located at Hart Creek on CR 4550 in the estimated amount of \$61,625.00 and Resolution #2018-03 for bridge located at Williamson Creek on CR 4754 in the estimated amount of \$43,500.00. By waiving the fund requirement, the county agrees to provide in-kind labor and equipment use in an amount equal to the specified match. Motion passed unanimously. [\(SEE ATTACHMENT 01\)](#)

5. CONSIDER AND POSSIBLY RENEW MAINTENANCE CONTRACT FOR COUNTY VIDEO SURVEILLANCE WITH NEWMAN ELECTRONICS FOR TWELVE MONTHS

Motion was made by Commissioner Applewhite and seconded by Commissioner Parker to renew maintenance contract in the amount of \$5800.00 for county video surveillance with Newman Electronics, LLC for twelve months beginning March 1, 2018 and ending February 28, 2019. Motion passed unanimously. [\(SEE ATTACHMENT 02\)](#)

6. CONSIDER AND POSSIBLY APPROVE RESOLUTION FOR SALE OF PROPERTY, LOT 11, BLOCK 231A, MT PLEASANT, FORMERLY IN THE NAME OF ARCHIE B. SELMON THAT WAS PREVIOUSLY STRUCK OFF THE TAX ROLL

Motion was made by Commissioner Fields and seconded by Commissioner Parker to approve Resolution for Sale of Property, Lot 11, Block 231A, Mt Pleasant, formerly in the name of Archie B. Selmon that was previously struck off the tax roll to Arturo Vargas and Maria de Jesus Vargas in the amount of \$3,000.00. Motion passed unanimously. ([SEE ATTACHMENT 03](#))

7. CONSIDER AND POSSIBLY APPROVE A 25 MPH SPEED LIMIT ON THE LAST HALF MILE OF CR 2850 (COMMISSIONER FIELDS)

Motion was made by Commissioner Fields and seconded by Commissioner Parker to approve a 25 MPH speed limit on the last half mile of CR 2850. Motion passed unanimously.

8. APPROVE ORAL AND WRITTEN REPORTS OF COUNTY OFFICIALS

Commissioner Fields asked how much was in the fund for the college road and was told \$3,520,170.86 which is found on page 3 of report. Judge Lee told the Court that he had submitted a request to the Regional Mobility Authority (RMA) for this as a possible local transportation project to assist with the purchase of right of ways and utility relocations. These should be awarded to the selected county by September, 2018.

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 04](#))

9. 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 05](#))

10. APPROVE BUDGET AMENDMENTS

Motion was made by Commissioner Parker and seconded by Commissioner Fields to approve Budget Amendment #20. Motion passed unanimously. ([SEE ATTACHMENT 06](#))

11. 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 07](#))

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

Judge Lee reminded the Commissioners that they had been given a memo from Robert Bass with Allison, Bass and Magee regarding the lawsuit on the loop bridge. They hope to go to mediation prior to trial which is set for September or October, 2018.

The Chamber of Commerce quarterly breakfast will be held this Thursday at 7:00 a.m. for those interested in attending.

Judge Lee asked if costs had been received on the county clean-up week dumpsters yet in order to place on the agenda and was told that they had not.

Commissioner Applewhite offered a public apology to Maintenance Supervisor, Jeff Cates, for the way he was treated at the last meeting regarding employee matters.

Commissioner Parker also offered a public apology to Mr. Cates. He also thanked Sheriff Ingram and his department for picking up trash on his roads.

ADJOURN:

Motion was made at 9:48 a.m. to adjourn by Commissioner Applewhite and seconded by Commissioner Parker. Motion passed unanimously.