

COMMISSIONERS' COURT

REGULAR MEETING

07.09.2018

[AGENDA](#)

[AUDIO A](#)

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SCROLL DOWN FOR MINUTES AND/OR ATTACHMENTS

**COMMISSIONERS' COURT
REGULAR MEETING
JULY 9, 2018**

The Titus County Commissioners' Court, after notice posted in the manner, form and contents as required by law, met in Regular Meeting on Monday, July 9, 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

Steve Austin VSO/TCHC	Emily Belf
Paul Lindsey	Galand Nuchols
Janice R. Chism	Roger Ledbetter
Philip Hoffman	LaWyanda Prince
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 MEETINGS

Paul Lindsey came before the Court to explain about the Mt. Pleasant Habitat for Humanity Fund Raiser. They are selling 911 Reflective Address Signs at a cost of \$15.00 each. These reflective signs are to be mounted at the front of the property making it easier for emergency responders to locate your home at night. They can be purchased at the Mt. Pleasant Habitat office or by calling 903-575-1225. Mr. Lindsey introduced Ms. Galand Nuchols from the Mt. Pleasant Habitat for Humanity. [\(SEE ATTACHMENT 01\)](#)

2. CONSIDER AND POSSIBLY APPROVE MINUTES FROM JUNE 25, 2018 SPECIAL MEETING OF THE COMMISSIONERS' COURT

Motion was made by Commissioner Applewhite and seconded by Commissioner Parker to approve minutes from June 25, 2018 special meeting of the Commissioners' Court. Motion passed unanimously.

3. REPORT FROM ROAD ENGINEER (ROGER LEDBETTER)

Roger Ledbetter provided a report to the Commissioners' Court on work performed on county roads. The final seal coat will be done on CR 1200 in two (2) weeks. Base work has been done on CR 3290 and CR 3210. They have started work on CR 4660 and hope to have finished prior to school starting in August. Mowing has been completed in Precinct 2 and has started in Precinct 4.

4. CONSIDER AND POSSIBLY APPROVE SUBMISSION OF THE ANNUAL COUNTY MAINTAINED ROAD MILEAGE CERTIFICATION TO TXDOT

This item will be on the first meeting in August, 2018 in order to give Roger Ledbetter and each commissioner time to measure the mileage in their precinct. Mr. Ledbetter is to also get a letter from the City on which roads they are responsible for.

5. CONSIDER AND POSSIBLY APPROVE DEVIATION FOR ROAD SPECIFICATIONS FOR THE BELF ADDITION (ROGER LEDBETTER)

Emily Belf came before the Court asking for deviation on the road specifications for her subdivision from the Titus County Subdivisions Road Standards. Based on the Titus County Road Standards, the finished road surface width should be 24 feet and the depth of roadbed base material should be 8 inches. The road surface for Ms. Belf's subdivision is 20 feet and the depth of the roadbed base is 6 inches. [\(SEE ATTACHMENT 02\)](#)

Motion was made by Commissioner Fields and seconded by Commissioner Applewhite to approve a deviation to 20 feet for road surface width and to delay adding the 2 inches to the base and seal coating for 24 months. Motion passed four to one with Commissioner Riddle voting nay.

6. CONSIDER AND POSSIBLY APPROVE PLAT FOR BELF ADDITION SUBDIVISION

Ms. Belf stated that she is waiting on the 911 address from ATCOG and hopes to have it later today.

Motion was made by Commissioner Applewhite and seconded by Commissioner Parker to table the approval of the Plat for the Belf Addition Subdivision until 9:00 a.m. tomorrow morning, 7/10/18. Motion passed unanimously.

7. DISCUSS AND POSSIBLY TAKE ACTION ON THE SALE OF SURPLUS ROAD EQUIPMENT

Motion was made by Commissioner Applewhite and seconded by Commissioner Fields to table any action on the sale of surplus road equipment. Motion passed unanimously.

8. CONSIDER AND POSSIBLY APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN TITUS COUNTY AND RED RIVER COUNTY FOR VETERANS SERVICE OFFICER

Motion was made by Commissioner Fields and seconded by Commissioner Parker to approve the Memorandum of Understanding (MOU) between Titus County and Red River County for Veterans Service Officer for \$100.00 monthly, effective August 12, 2018. Motion passed unanimously. [\(SEE ATTACHMENT 03\)](#)

9. CONSIDER AND POSSIBLY APPROVE PAUPER'S FUNERAL IN THE AMOUNT OF \$950.00 FOR HENRY HALEY, JR

Motion was made by Commissioner Parker and seconded by Commissioner Applewhite to approve Pauper's funeral in the amount of \$950.00 to J. C. White Funeral & Cremation for Henry Haley, Jr. Motion passed unanimously. [\(SEE ATTACHMENT 04\)](#)

10. DISCUSS AND POSSIBLY TAKE ACTION ON REPAIRS TO DAMAGE CAUSED BY HAIL STORM

Commissioner Riddle told the Court that he was getting conflicting bids from what the adjustor shows is needed on repairs to damage caused by hail storm and has been unable to find anyone that is willing to repair roof. He still has a couple of companies he is waiting on to give bids.

Motion was made by Commissioner Fields and seconded by Commissioner Riddle to table taking action on repairs to damage caused by hail storm. Motion passed unanimously.

11. 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. [\(SEE ATTACHMENT 05\)](#)

12. CONSIDER AND POSSIBLY APPROVE TREASURER'S REPORT

Motion was made by Commissioner Parker and seconded by Commissioner Fields to approve treasurer's report. Motion passed unanimously. [\(SEE ATTACHMENT 06\)](#)

13. APPROVE BUDGET AMENDMENTS

There were no budget amendments.

14. SIGN PAY ORDERS AND APPROVE PAYMENTS

Motion was made by Commissioner Applewhite and seconded by Commissioner Parker to sign pay orders and approve payments. Motion passed unanimously. ([SEE ATTACHMENT 07](#))

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

Judge Lee reminded the Court that they will reconvene tomorrow at 9:00 a.m. in order to give Ms. Belf time to get all information needed to approve plat for the Belf Subdivision.

Court recessed at 10:27 a.m. and reconvened at 9:00 a.m. on July 10, 2018 to consider approval of the Plat for the Belf addition Subdivision. Judge Lee led the Court in prayer and the Pledge of Allegiance.

Ms. Belf did not have information needed to approve her plat.

Motion made by Commissioner Fields and seconded by Commissioner Parker to table approval of the Plat for the Belf addition Subdivision. Motion passed unanimously.

ADJOURN:

Motion was made at 9:02 a.m. on 7/10/2018 to adjourn by Commissioner Parker and seconded by Commissioner Applewhite. Motion passed unanimously.