

**COMMISSIONERS' COURT
REGULAR MEETING**

NOVEMBER 9, 2018

[AGENDA](#)

[AUDIO A](#)

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[ATTESTATION](#)

SCROLL DOWN FOR MINUTES AND/OR ATTACHMENTS

**COMMISSIONERS' COURT
REGULAR MEETING
NOVEMBER 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 Friday, November 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 - Absent
Sheryl Preddy	-	County Treasurer
Tim Ingram	-	County Sheriff
Carl Johnson	-	County Auditor

PUBLIC ATTENDING

Tracy Farr	Roger Ledbetter
John Fitch	Janice R. Chism
Christie Davis	Nanette Willabay
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. CONSIDER AND POSSIBLY APPROVE MINUTES FROM OCTOBER 22, 2018 SPECIAL MEETING OF THE COMMISSIONERS' COURT

Motion was made by Commissioner Applewhite and seconded by Commissioner Parker to approve minutes from October 22, 2018 special meeting of the Commissioners' Court. Motion passed unanimously.

3. REPORT FROM ROAD ENGINEER (ROGER LEDBETTER)

- Reported that there is 8000 cu yards of wrap ready to be picked up from the highway department of which 1800 cubic yards will go to Chapel Hill ISD. The balance will be taken to each precinct's maintenance yard.
- Mowing, side cutting and patching potholes
- Received a call from ATCOG regarding CR 1042 which runs through Forest Lawn Cemetery and who is to maintain. The new owners want to put up a gate to be locked at night. He is to contact ATCOG and tell them that it will be after the first of the year before a decision will be made.
- Mr. Ledbetter questioned how long he had to stay and when the transition would occur. A Commissioners' Court meeting is to be held at 2:00 p.m. on 11/19/2018.

4. CONSIDER AND POSSIBLY APPROVE THE ADDITION OF GLASS SECURITY WALL AND DOOR IN THE COUNTY CLERK'S OFFICE TO BE PAID OUT OF THE SECURITY FUND

Motion was made by Commissioner Fields and seconded by Commissioner Parker to approve the addition of glass security wall and door in the county clerk's office to be paid out of the security fund to Brown Glass in the amount of \$6871.00. Motion passed unanimously. ([SEE ATTACHMENT 01](#))

5. CONSIDER AND POSSIBLY APPROVE PAYMENT OF PAUPER'S FUNERAL IN THE AMOUNT OF \$950.00 FOR FRANKLIN CLEAVER

Motion was made by Commissioner Parker and seconded by Commissioner Applewhite to approve payment of pauper's funeral to Bates-Cooper-Sloan in the amount of \$950.00 for Franklin Cleaver. Motion passed unanimously. ([SEE ATTACHMENT 02](#))

6. APPROVE ORAL AND WRITTEN REPORTS OF COUNTY OFFICIALS

Motion was made by Commissioner Fields and seconded by Commissioner Parker 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 Applewhite and seconded by Commissioner Parker 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

Judge Lee reported that he and Carl Johnson had traveled to Houston to represent Titus County in the bridge lawsuit mediation on 10/30/2018 in Houston and will recess to go into Executive session for consultation with attorney.

Congratulations to all the candidates who won the election.

Commissioner Fields thanked the Court for prayers for his recovery.

11. COUNTY JUDGE REQUEST EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 REGARDING CONSULTATION WITH ATTORNEY TO UPDATE THE COURT ON PENDING LITIGATION WITH POSSIBLE ACTION TO FOLLOW

RECESS: 9:36 A.M.

RECONVENE 10:12 A.M.

ADJOURN:

Motion was made at 10:13 a.m. to adjourn by Commissioner Applewhite and seconded by Commissioner Parker. Motion passed unanimously.