

**COMMISSIONERS' COURT  
WORKSHOP MEETING  
NOVEMBER 19, 2018**

The Titus County Commissioners' Court, after notice posted in the manner, form and contents as required by law, met in Workshop Meeting on Monday, November 19, 2018 at 2:00 p.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
Al Riddle	-	Commissioner Precinct 1 - Absent
Mike Fields	-	Commissioner Precinct 2
Dana Applewhite	-	Commissioner Precinct 3
Jimmy Parker	-	Commissioner Precinct 4
Joan Newman	-	County Clerk
Sheryl Preddy	-	County Treasurer - Absent
Tim Ingram	-	County Sheriff - Absent
Carl Johnson	-	County Auditor

**PUBLIC ATTENDING**

Roger Ledbetter	Philip Hoffman
Gerry Evenwel	John Fitch
Alford L. Flanagan	Jeff Cates
Christie Davis	Joyce Simpson

**INVOCATION:** Judge Brian Lee

**PLEDGE OF ALLEGIANCE:** Judge Brian Lee

**1. WORKSHOP TO DISCUSS TRANSITION TO DISCONTINUE THE OPTIONAL COUNTY ROAD SYSTEM IN TITUS COUNTY**

- Roger Ledbetter will stay until the end of the year with salary ending 12/31/18.
- Payroll and all other expenses will transfer to each precinct on Monday, 12/3/18. Make sure that all comp, vacation and sick time match. All calls will be directed to each commissioner at this time. Announcement will be made at the next Commissioners' Court to make the public aware of the new policy. Staff meetings will be held at this time. There are no projects going on that needs to be finished before the end of the year.
- Robert Perryman will be assigned to Precinct 1; Philip Hoffman – Precinct 2; Eddie Freeman – Precinct 3 and Larry Craddock – Precinct 4.
- The maintenance barn will go under Commissioner Applewhite's supervision on 12/03/2018. Jeff Cates will begin reporting to Commissioner Applewhite at this time.
- Fuel tanks – will have to start turning in fuel log. Precincts 2 & 3 will use Jackson Oil and new keys will have to be issued. Precincts 1 & 4 will use tanks.
- Bridge & Road Fund Grant – only two (2) bridges left to qualify. One is in Precinct 2 and the other is in Precinct 4. TxDOT wants to come look at before starting. Have to identify which fund each road goes toward and make sure that documentation backs up work performed.
- Determination will have to be made as to what equipment, inventory and material will go to each precinct and what will remain in Fund 19. A workshop will be scheduled to discuss transition. Precinct 2 needs to purchase a new backhoe which is already in the budget to purchase as well as a side cutter.
- Keep same operators on equipment that needs to be maintained. Send an employee back to that precinct to replace the person while they are on the equipment.
- Priorization of roads needs to be turned in by end of January or first of February, 2019. A workshop will be held after Commissioners' Court on 01/28/2019 to start priority list and timeline for each project.

**2. CONSIDER AND POSSIBLY APPROVE TRAINING SCHEDULE FOR INCOMING AUDITOR**

Motion was made by Commissioner Parker and seconded by Commissioner Applewhite to compensate Nanette Wilabay up to 40 hours' time worked prior to 01/01/2019 with the understanding that she can use that time in February, 2019.

**ADJOURN:**

Motion was made at 3:33 p.m. to adjourn by Commissioner Parker and seconded by Commissioner Applewhite. Motion passed unanimously.