

NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS

Notice is hereby given that a Special Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 28th day of March, 2011, at 9:00 o'clock A.M., in the Titus County Courthouse, County Courtroom, 100 West First Street, Suite 205, Mt Pleasant TX 75455, at which time the following subjects will be discussed not necessarily in the order presented:

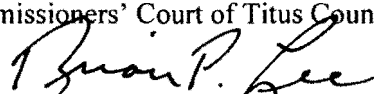
PLEDGE OF ALLEGIANCE

INVOCATION

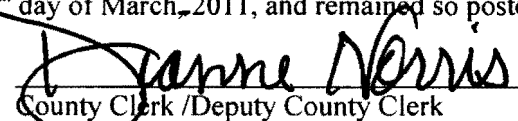
1. Public comments and/or requests for information on non-agenda items in accordance with Section 551.042, Texas Open Meetings Act
2. Consider and possibly approve Minutes from March 14, 2011 Regular Meeting and March 18, 2011 Special Meeting of the Commissioners' Court
3. Consider and possibly approve the Award of a Contract for the Clearing and Grubbing of the FM 2348 Right of Way and Removal of Structures (TxDOT CSJ 2240-01-016 Limits: US 67 at FM 1001 South to SH 49)
4. Consider and possibly approve Titus County designee to the Mount Pleasant Industrial Foundation
5. Consider and possibly approve Recognizing County Master Gardner Association as a Non-profit Organization that Provides a Public Service to the County or to a Political Subdivision located in Whole or in Part in Titus County per Attorney General Opinion No. GA-0424 May 1, 2006
6. Consider and possibly approve Appointment of Titus County Tax Assessor/Collector, Judy Cook, to act in the Treasurer's Place
7. Consider and possibly approve Four Separate Renovation Projects Located at the County owned Texas Health and Human Services Building at 303 E. 11th Street
 - (1) "to add a dedicated electrical outlet and a ground bus to the LAN room to support our new telephone equipment to be installed in the near future. This project will be managed and paid for by the State."
 - (2) "to renovate the unisex rest room. The County grants the state approval to tear out the old ceramic tile on the floor and walls and go to a textured and painted sheetrock on the walls and a new tile on the floor (either VCT or ceramic). This project will be managed and paid for by the State."
 - (3) "to renovate an old rest room that has not been used in twenty years. All that remains in this room is the ceramic tile on the walls and the old toilet paper built in dispensers, the old built in trash receptacle and the old built in paper towel holder. We will go to a textured and painted sheetrock wall and a new VCT tile floor covering to match the existing VCT tile in the building. This project will be managed and paid for by the State."
 - (4) "renovate and wall in two doors at the front receptionist area to gain a secure work area for our front line staff and change out worn carpet. We will go with a textured and painted wall with new base cove in the area worked. We will swap one door that has a glass view panel with one door that does not to help with safety entering and exiting work area."
8. Consider and possibly approve Hiring Brinson Benefits to Audit the Various Components of the Titus County Employee Benefit Plan (Health Insurance) at a cost of \$1500
9. Open bids and consider and possibly approve the Purchase of a New Tractor and Brush Hog (Precinct 1)
10. Consider and possibly approve appointment of Martha Twaddell to Titus County Child Welfare Board
11. Report from Veterans Service Officer, Steve Austin
12. Consider and possibly approve Travel and Seminars for Titus County Employees and Elected Officials
13. Approve Oral and Written Reports of County Officials
14. Consider and possibly approve Treasurer's Report
15. Approve Budget Amendments
16. Sign Pay Orders and Approve Payments
17. Closing Comments by County Judge and Commissioners, if any


ADJOURN

Commissioners' Court of Titus County, Texas


County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Commissioners' Court of Titus County, Texas, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board and doors of the Titus County Courthouse and Annex, places readily accessible to the general public at all times, prior to 9:00 o'clock A.M., on the 25th day of March, 2011, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.


County Clerk /Deputy County Clerk

FILED FOR RECORD
2011 MAR 24 PM 1:53
COUNTY CLERK TITUS CO. TX
BY  DEPUTY