

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

Notice is hereby given that a Regular Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 13th day of June, 2011, at 9:00 o'clock A.M., in the Titus County Courthouse, County Courtroom, 100 West First Street, Suite 205, Mt. Pleasant, Texas 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 May 23, 2011 Special Meeting of the Commissioners' Court**
3. **Presentation by Chuck Huffman with Texas Ramp Project, a Non-Profit that Provides Wheelchair Ramps, and Their Need for Warehouse Space**
4. **Presentation by Kirby Hollingsworth of CNG Partners on Compressed Natural Gas as a Vehicle Fuel Alternative**
5. **Consider and possibly approve Payment to WLJ Engineering, Inc. for Services Provided Related to HVAC System Upgrade**
6. **Consider and possibly approve Units to be Made In America for HVAC System Upgrade**
7. **Consider and possible approve Completion Time of Sixty (60) Days for HVAC Upgrade**
8. **Consider and possibly approve \$500 Payment to Expert Witness Related to a DWI Trial on May 25, 2011**
9. **Consider and possibly approve Payment of Mileage From Memphis and a Local Hotel for a Witness Who Will Need to Testify in an Upcoming Trial**
10. **Consider and possibly approve Appointment of Regina Conroy to Titus County Child Welfare Board**
11. **Consider and possibly approve a Location on the First Floor to Display Several Framed Pictures Related to our Veterans**
12. **Open and Review Bids for HVAC Upgrades at the Titus County Courthouse and Annex**
13. **Open and Review Bids for Washed Gravel (3/8" to Number 10)**
14. **Open and Review Bids for Type A Flexbase Ash**
15. **Open and Review Bids for Asphalt Sand, Cold Mix and Hot Mix**
16. **Open and Review Bids for Gasoline and Diesel**
17. **Open and Review Bids for Concrete Culverts With Reinforced Steel Wire, All Diameters**
18. **Open and Review Bids for Air Conditioning and Heating Maintenance**
19. **Open and Review Bids for Crushed Iron Ore (Maximum 1" Screen Size)**
20. **Open and Review Bids for Steel Culverts: 16 Gauge Galvanized Steel, 2.66 x 1/2 Spiral, Lock Seam Construction, All Diameters**
21. **Open and Review Bids for Lawn Service for Titus County Courthouse, Annex, Justice Center, Extension Service and Elections Center**
22. **Discuss Video Monitoring Systems for Titus County Courthouse, Annex, and Justice Center**
23. **Consider and possibly approve Plan Regarding Redistricting of Titus County Political Boundaries**
24. **Consider and possibly approve Travel and Seminars for Titus County Employees and Elected Officials**
25. **Approve Oral and Written Reports of County Officials**
26. **Consider and possibly approve Treasurer's Report**
27. **Approve Budget Amendments**
28. **Sign Pay Orders and Approve Payments**
29. **Closing Comments by County Judge and Commissioners, if any**

ADJOURN

FILED FOR RECORD
2011 JUN 10 AM 9:17
COUNTY CLERK
TITUS COUNTY, TEXAS

