

**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 13<sup>rd</sup> day of August, 2012, at 9:00 A.M., in the Titus County Courthouse, County Courtroom, 100 West First Street, Room 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 July 23, 2012 Special Meeting of the Commissioners' Court**
3. **Status Report on Titus County Pass-Through Projects**
4. **Consider and Possibly Approve Purchase of 5 Additional Tasers to be Paid for Out of the Security Fund**
5. **Consider and Possibly Approve 2013 Sheriffs' and Constables' Fees**
6. **Consider and Possibly Approve a Bid for Sale of Property in Talco, Lot 2, Block 14 and Lot 1, Block 14 for Which no Bid was Received at the Last Tax Sale**
7. **Consider and Possibly Approve a Bid for Sale of 1 Acre, D R Hightower Survey, A-276, CR 3150**
8. **Consider and Possibly Approve Provider for County Cafeteria Plan. Presentations by Sherry Hall Insurance, Capps Insurance and Ron Fisher (Current Provider)**
9. **Consider and Possibly Approve Appointments to the Child Welfare Board**
10. **Presentation by Shawn Bryan with Kaybro Technologies Including, But Not Limited to, Computer Replacements, Website Maintenance, Countywide Data Backup, and Natural Gas Generator**
11. **Consider and Possibly Approve Purchase of 20 Computers at an Approximate Cost of \$750 Each**
12. **Consider and Possibly Approve Purchase of Additional Time From Kaybro Technologies for Website Maintenance, Improvements and/or Rebuild**
13. **Consider and Possibly Approve Purchase of Additional Backup Hardware as Recommended by Kaybro**
14. **Consider and Possibly Approve Increase in Supplement Paid to the City of Mt. Pleasant for the Services of Chief Larry McRae as the Titus County Emergency Management Coordinator**
15. **Consider and Possibly Approve Issuing a Request for Proposal for a Licensed Benefits Counselor to Assist the County with the Selection of the Various Components of the County's Health Insurance for the 2013 Calendar Year**
16. **Consider and Possibly Approve Installation of One Electrical Outlet and Data Drop in Lobby Area at the County Owned Health and Human Services Commission Building located at 303 East 11<sup>th</sup> Street. The HHSC Agency Will Manage and Oversee the Project and Will be Solely Responsible for all Costs Involved**
17. **Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials**
18. **Approve Oral and Written Reports of County Officials**
19. **Consider and Possibly Approve Treasurer's Report**
20. **Approve Budget Amendments**
21. **Sign Pay Orders and Approve Payments**
22. **Closing Comments by County Judge and Commissioners, if any**

**ADJOURN**

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COUNTY CLERK TITUS C  
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