

**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 24th 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 August 13, 2012 Regular Meeting of the Commissioners' Court**
3. **Consider and Possibly Approve Minutes from August 20, 2012 Special Meeting of the Commissioners' Court**
4. **Status Report on Titus County Pass-Through Projects**
5. **Consider and Possibly Approve Appointment of Kerri Nichols to the Child Welfare Board**
6. **Consider and Possibly Approve Purchase of 5 Bullet Proof Vests for Constables and Deputies to be Paid Out of the Court Security Fund at an Approximate Cost of \$3250.00**
7. **Consider and Possibly Approve Purchase of UPS backup Power Supplies for the County Web Server and Backup Server at a Cost of \$700.00**
8. **Consider and Possibly Approve Renewal of County Antivirus Software at a Total Cost of \$2375.00**
9. **Consider and Possibly Approve Payment of \$1952.50 for the County's 25% Share of the Cost of a New Backup Generator for the Radio Tower**
10. **Consider and Possibly Approve a Resolution Acknowledging Our Support of State Legislation Establishing Refundable Deposits on All Aluminum, Glass and Plastic Beverage Containers Sold in Texas (Texas Bottle Bill)**
11. **Consider and Possibly Approve Set Up for Portable Trailer at Weigh Station for DPS**
12. **Consider and Possibly Approve Remote Early Polling Places for November 6, 2012 General Election**
13. **Consider and Possibly Approve Judges and Alternate Judges for Polling Places November 6, 2012 General Election**
14. **Consider and Possibly Approve Renewal of Interlocal Cooperation Contract with the Texas Department of Public Safety as it Relates to the Failure to Appear Program Offered by the Driver License Division Under Transportation Code Chapter 706**
15. **Consider and Possibly Approve Purchase of Disaster Recovery Level 1 and/or Level 2 Contract Options with Net Data (David O'Dell, IT Committee)**
16. **Consider and Possibly Approve Provider for County Cafeteria Plan.**
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

FILED FOR RECORD
2012 AUG 21 AM 11:00
COUNTY CLERK TITUS
BY 