

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 October, 2013, at 6:00 P.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:

INVOCATION

PLEDGE OF ALLEGIANCE

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 October 11, 2013 Special Meeting of the Commissioners' Court
3. Consider and Possibly Approve Minutes from October 14, 2013 Regular Meeting of the Commissioners' Court
4. Status Report on Titus County Pass-Through Projects
5. Consider and Possibly Approve Change Order #10 for the Titus County Pass Through Program for US 271
6. Consider and Possibly Approve a Resolution to Add Optional Workers' Compensation Coverage for Volunteers
7. Consider and Possibly Approve the Renewal of the UMR Administration Contract as it Relates to County Health Insurance Effective 1-1-14
8. Consider and Possibly Approve the Sun Life Reinsurance (Stop Loss) Contract Effective 1-1-14
9. Consider and Possibly Approve the Benchmark State of Utah as it Relates to County Health Insurance Under the Affordable Care Act
10. Consider and Possibly Approve the Removal of the Pre-Existing Condition Requirements as it Relates to County Health Insurance Under the Affordable Care Act
11. Consider and Possibly Approve the Removal of the Out of Pocket Maximum on the Pharmacy Plan for 2014 Which Had Been Set Previously at \$6350
12. Consider and Possibly Approve the COBRA Rate for the Calendar Year 2014 Related to the County Health Insurance
13. Consider and Possibly Approve the Extension of the Lease of the Riddle Street Property to Workforce Solutions of Northeast Texas
14. Consider and Possibly Approve Acceptance of a Grant From the Texas Department of Transportation in the Amount of \$7,500.00 for the Selected Enforcement of DWI in Titus County by Titus County Sheriff's Deputies
15. Consider and Possibly Approve 2014 Titus County Holidays
16. Consider and Possibly Approve 2014 Commissioners' Court Dates
17. Consider and Possibly Approve Lowering the Speed Limit on CR 1520 to 25 MPH (Commissioner Riddle)
18. Consider and Possibly Approve Nominations for Titus County Appraisal District Board
19. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
20. Approve Oral and Written Reports of County Officials
21. Consider and Possibly Approve Treasurer's Report
22. Approve Budget Amendments
23. Sign Pay Orders and Approve Payments
24. 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 6:00 P.M., on the 25th day of October, 2013, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



County Clerk / Deputy County Clerk



2013 OCT 24 PM 2:58
COUNTY CLERK OFFICE
BY: MS