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 8th day of September, 2014, at 9:00 o'clock 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:

INVOCATION

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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 August 25, 2014 Special Meeting of the Commissioners' Court
- 3. Presentation by Dr. Brad Johnson, North East Texas Community College
- 4. Presentation by Judge Kay McNutt of the Justice of the Peace Court Clerk Level 1 Certificate to Mishelle Livingston and Wendy Mercier
- 5. Discuss Line of Duty Memorial Ceremony on Thursday, September 11
- 6. Consider and Possibly Approve the Addition of Constable Cleve Johnson to the Line of Duty Memorial
- 7. Consider and Possibly Take Action on the Precinct 2 Constable Position
- 8. Consider and Possibly Approve the Appointment of Jewel Lee and Lisa Toland as Deputy Constables for Precinct 1, 3 & 4 (Chris Durant)
- 9. Update on County Construction Projects (Chris Basham)
- 10. Consider and Possibly Approve Expenditure of \$850.00 for Engineering Fees on the Adult Probation Remodel
- 11. Consider and Possibly Approve a Plan for Repair and Renovation of the Annex Corner Storefront from New Probation Office to Madison Street
- 12. Consider and Possibly Approve Expansion of the County Computer Room Located in the Annex
- 13. Consider and Possibly Approve Repairs at the Two County Weigh Stations on Interstate 30
- 14. Status Report for Titus County Pass Through Projects
- 15. Consider and Possibly Take Action on a Plan to Open New 271 Portion of the Loop
- 16. Open Bids and Possibly Award Contract for Application of Seal Coat on CR 1905
- 17. Consider and Possibly Approve Proposal of the 2015 Tax Rate
- 18. Consider and Possibly Make Changes to Retiree Health Insurance Policy (Tabled 8-25-14)
- 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 9:00 o'clock a.m., on the 5th day of September, 2014, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County Clerk