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 14th day of October, 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

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 September 22, 2014 Special Meeting of the Commissioners' Court
- 3. Consider and Possibly Approve Minutes from September 25, 2014 Special Meeting of the Commissioners' Court
- 4. Consider and Possibly Approve Minutes from September 29, 2014 Special Meeting of the Commissioners' Court
- 5. Consider and Possibly Approve Minutes from October 3, 2014 Special Meeting of the Commissioners' Court
- 6. Presentation by Judge Kay McNutt of the Justice of the Peace Court Clerk Level 1 Certificate to Mishelle Livingston and Wendy Mercier
- 7. Consider and Possibly Award Bid for Expansion of the Computer Room, Chris Bashan (Tabled 9-22-14)
- 8. Update on County Construction Projects (Chris Basham)
- 9. Consider and Possibly Approve An Application for FY2015 Texas Indigent Defense Commission Formula Grant
- 10. Consider and Possibly Approve a Resolution to Authorize the County to Make a Grant to NETO Meals on Wheels in the Amount of \$1,372.75 to be Used Between February 1, 2015 and January 31, 2016
- 11. Consider and Possibly Approve Changes to the County Self-Funded Health Insurance Plan as Mandated by the Affordable Care Act
- 12. Consider and Possibly Approve Changes to the County Self-Funded Health Insurance Plan to be Implemented January 1, 2015
- 13. Consider and Possibly Approve Stop Loss Insurance Coverage Related to the County Self-Funded Health Insurance
- 14. Consider and Possibly Approve Renewal of the Guardian Basic Life Insurance, Voluntary Life and Voluntary Vision Coverage offered to County Employees
- 15. Consider and Possibly Approve October 27, 2014, 10:00 a.m., Justice Center, as the Date, Time and Place to Recognize Cleve Johnson's Service to Titus County and to Swear in New Constable Pct. 2, Ray Barrett
- 16. Clarification of Expenditure for New Office Furniture for Adult Probation
- 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

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, on the 10th day of October, 2014, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

Clerk / Deputy County Clerk