

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 10th day of November, 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 October 27, 2014 Special Meeting of the Commissioners' Court
3. Presentation by Tyler Bannister, Chief of Police, Winfield, Texas
4. Consider and Possibly Approve Purchase of New Auditorium Seating for the District Courtroom, Approximately \$10,400. (Judge Rolston and Judge Woodson)
5. Consider and Possibly Award Bids for Remodel of Ratliff Building, (Chris Basham). (Tabled 10-27-14)
6. Consider and Possibly Approve Adult Probation Conference Table, Chairs, Signage and Blinds for New Office in the Amount of \$ 3,697.36 to be Paid Out of Pre Trial Fund
7. Consider and Possibly Submit a Letter to the Texas Board of Professional Engineers Stating the County's Intention to Comply With Provisions of the Texas Engineering Practice Act as it Relates to Construction Projects. (Tabled 10-27-14)
8. Consider and Possibly Approve a Resolution to Approve the Sale, by the City of Mt. Pleasant, of a 2.433 acre Tract of Land for \$2,250, Previously Struck Off the Tax Rolls and Unsold at Auction. Lot 3, Tract 1, Block 312D. (Tim Taylor)
9. Consider and Possibly Approve Acceptance of a Bid to Purchase an 8.91 Acre Tract in the Seth Pryor Survey, A-440. (Tim Taylor)
10. Status Report for Titus County Pass Through Projects
11. Consider and Possibly Approve Change Order #15 for the US 271 Project in Conjunction With the Titus County Pass Through Program in the Amount of \$22, 755.09
12. Consider and Possibly Approve Surety Bond for Ray Barrett, Newly Appointed Constable, Pct. 2, Jewel Lee, Deputy Constable and Lisa Toland, Deputy Constable
13. Consider and Possibly Adjust COBRA Rates Related to County Health Insurance for Employees That Terminate County Employment
14. Consider and Possibly Approve the Submission of the Affordable Care Act Transitional Reinsurance Program Annual Enrollment and Contributions Form Including a Payment of \$12,348
15. Consider and Possibly Approve Replacing Carpet in Justice of the Peace Precinct 2 Offices at a Cost of \$ 4,940
16. Consider and Possibly Approve 2015 Titus County Holidays
17. Consider and Possibly Approve 2015 Titus County Commissioners' Court Dates and Times
18. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
19. Approve Oral and Written Reports of County Officials
20. Consider and Possibly Approve Treasurer's Report
21. Approve Budget Amendments
22. Sign Pay Orders and Approve Payments
23. Closing Comments by County Judge and Commissioners, if any

ADJOURN

Commissioners' Court of Titus County, Texas

Brian P. Lee
County Judge

FILED FOR RECORD
2014 NOV -6 PM 3:56
COUNTY CLERK TITUS CO TX
BY De DEPUTY

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 7th day of November, 2014, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

Dianne Norris
County Clerk / Deputy County Clerk

