

**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 12<sup>th</sup> day of January, 2015, 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 December 22, 2014 Special Meeting of the Commissioners' Court
3. Special Presentation by Steve Austin to Mr. James Malcom Palmer (WWII/US ARMY AIR CORPS; EIB Marksmanship Badge)
4. Status Report for Titus County Pass Through Projects
5. Consider and Possibly Approve Change Order Number 08 Related to the FM 4000 Loop Project in the Amount of \$628.00
6. Consider and Possibly Approve Changes and Additional Charges Related to Heating Ventilation Air Conditioning in the Adult Probation Construction Project (Chris Basham)
7. Consider and Possibly Approve Ratliff Building Signed and Stamped Drawings (Chris Basham)
8. Update on the County/Regional Contractors List (Chris Basham)
9. Consider and Possibly Award Bid for Remodel of the Computer Room
10. Consider and Possibly Take Action on Selection of IT Services Company
11. Consider and Possibly Approve Development of a Set of Subdivision and Plat Regulations
12. Consider and Possibly Approve a Resolution to Add Optional Workers' Compensation Coverage for Election Workers
13. Consider and Possibly Approve Renewal of \$25,000 Letter of Credit on Behalf of the Texas Railroad Commission, with Carl Johnson and Sheryl Preddy Approved to Sign on Behalf of the County
14. Consider and Possibly Approve Payment of Pauper's Funeral for Linda Sherwood in the Amount of \$950
15. Consider and Possibly Approve Bonds for Elected Officials Taking Office January 1, 2015
16. Discuss and Possibly Take Action on Court Meeting Times for 2015
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

BY  DEPUTY

FILED FOR RECORD  
2015 JAN -8 PM 2:27  
COUNTY CLERK TITUS CO TX

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 9<sup>th</sup> day of January, 2015, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

  
County Clerk / Deputy County Clerk