

NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS

Phone numbers for members of the Commissioners' Court of Titus County, Texas
Brian Lee, County Judge – 903-466-6666
Al Riddle, Pct. 1 – 903-717-1462 Mike Fields, Pct. 2 – 903-563-9292
Phillip Hinton, Pct. 3 – 903-563-9153 Jimmy Parker, Pct. 4 – 903-573-6202

Notice is hereby given that a Special Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 25th day of April, 2016 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:

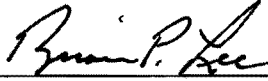
INVOCATION

PLEDGE OF ALLEGIANCE

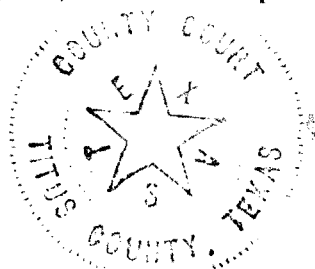
1. Public Comments and/or Requests for Information on Non-Agenda Items in Accordance With Section 551.042, Texas Open Meetings Act
2. Consider and Possibly Approve Minutes from April 11, 2016 Regular Meeting of the Commissioners' Court
3. Consider and Possibly Approve Minutes from April 18, 2016 Special Meeting of the Commissioners' Court
4. Consider and Possibly Approve Proclamation Designating May as Motorcycle Safety and Awareness Month
5. Discuss and Possibly Take Action on a Plan to Improve Public Restroom Access for Adult Probation
6. Discuss and Possibly Take Action on Plans for Future Courthouse Annex Renovations
7. Consider and Possibly Advertise for Proposals for the Use of the Witt Building on the Northwest Corner of the Annex
8. Consider and Possibly Approve Purchase of a Body Camera Image Storing Server for Sheriff's Office at a Cost of \$6500
9. Consider and Possibly Approve TxDOT County Road Mileage Certification of 424 as the Total County Maintained Road Mileage
10. Consider and Possibly Approve Request for Loss Prevention Funds From TAC for the Purchase of 4 Automated External Defibrillators for Courthouse, Annex, Tax Collector and Ag Extension Office at a Cost of Approximately \$6000
11. Discuss Debris Removal, Storage and Disposal Related to Disaster Declaration Cleanup
12. Consider and Possibly Approve Pre Paying for 3 Years of Email Service Hosting With Kaybro to Take Advantage of 20% Discount
13. Consider and Possibly Approve Change to County Health Insurance Plan Related to Compound Prescription Drugs
14. Consider and Possibly Approve Payment for a Pauper's Funeral for Larry Wise in the Amount of \$950
15. Open, Review and Possibly Award for Bids for the Construction of a Concrete Headwall on CR 3375
16. Consider and Possibly Approve Precinct 2 to Sell Used Tanker Truck (Commissioner Fields)
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 21st day of April, 2016, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.




County Clerk / Deputy County Clerk

FILED IN COURTROOM
2016 APR 21 AM 8:07
COUNTY CLERK J. NEWMAN
BY 