

**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
Dana Applewhite, Pct. 3 – 903-563-3173 Jimmy Parker, Pct. 4 – 903-573-6202

Notice is hereby given that a Regular Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 13th day of February, 2017 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 January 23, 2017 Special Meeting of the Commissioners' Court**
3. **Introduction of Melady Thompson, Deputy District Director for Representative Cole Hefner**
4. **Discuss and Possibly Take Action on Ongoing Hiring Efforts for a Road Engineer**
5. **Consider and Possibly Grant Permission of Assignment of the Tax Abatement Granted to Sweet Shop Candies, Inc. to New Owners of the Company (Charles Smith)**
6. **Discuss and Possibly Take Action on Recommendations From the Elections Administrator Regarding a Reduction in the Total Number of Voting Box Locations**
7. **Consider and Possibly Approve Hiring an Insurance Consultant for Renewals of Property, Comp and Related Insurance Coverage**
8. **Consider and Possibly Approve Entering Into a Contract With Fleetmatics to Provide Satellite and Cellular Based Vehicle Monitoring Services for the Sheriff's Office (Sheriff Ingram)**
9. **Consider and Possibly Approve Repairs and Tree Maintenance at the Riddle Street Building**
10. **Consider and Possibly Approve Application for 2017 Homeland Security Funds Grant**
11. **Consider and Possibly Approve Return of Titus County Revolving Loan Funds to the Texas Department of Agriculture**
12. **Discuss Northeast Texas Regional Coalition Trip to Austin March 8-9**
13. **Consider and Possibly Approve a One Year Lease Option Exercised by Workforce Solutions for the Riddle Street Building for the Period March 1, 2017 to February 28, 2018 at an Adjusted Monthly Rate of \$3,338.00**
14. **Discuss the Future of the County Park at Monticello Lake in Light of Luminant's Objectives**
15. **Consider and Possibly Approve Reappointment of Frances Neal to the Lakes Regional MHMR Board of Trustees for a 2-Year Term**
16. **Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials**
17. **Approve Oral and Written Reports of County Officials**
18. **Consider and Possibly Approve Treasurer's Report**
19. **Approve Budget Amendments**
20. **Sign Pay Orders and Approve Payments**
21. **Closing Comments by County Judge and Commissioners, if any**

ADJOURN

Commissioners' Court of Titus County, Texas

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COUNTY CLERK TITUS CO TX
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