

NOTICE OF MEETING 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 Special Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 26th day of June, 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 June 12, 2017 Regular Meeting of the Commissioners' Court
3. Report from Road Engineer (Roger Ledbetter)
4. Award Bid for Steel Culverts 16 Gauge Galvanized Steel, 2.66 x ½ Spiral, Lock Seam Construction
5. Award Bid for Plastic Culverts, All Diameters
6. Award Bid for Seal Coat Aggregate TY B GR 4
7. Award Bid for Type A Flexbase Ash
8. Award Bid for Flexible Base
9. Open and Review Bids and Possibly Approve for a Used Smooth Drum Vibrator Soil Compactor
10. Open and Review Bids and Possibly Approve for a Used 2000 Gallon Water Truck
11. Open and Review Bids and Possibly Approve for a Used Equipment Trailer
12. Open and Review Bids and Possibly Approve for a Used Haul Truck
13. Presentation by NETRMA (Northeast Texas Regional Mobility Authority) Executive Director Chris Miller
14. Discuss and Possibly Take Action on Modification of Lease Terms on Witt Building
15. Consider and Possibly Approve Elevator Maintenance Contract
16. Consider and Possibly Approve Hiring Benton Rainey Tire & Recovery, Inc. for Removal of Salvage Tires
17. Discuss and Possibly Approve Extension of Outside Audit with Arnold, Walker, Arnold
18. Consider and Possibly Extend Obligation to County Park to August 31, 2017
19. Consider and Possibly Change the Date of the First July Commissioners' Court Meeting to Friday, July 7, 2017
20. Consider and Possibly Take Action on Construction/Repair Projects to Include
 - A. Rear of Riddle Street Building
 - B. West Wall of Annex
 - C. North Courthouse Entrance Water Leak
 - D. North Annex Entry Doors
 - E. Extension Office Roof Leak
21. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
22. Approve Oral and Written Reports of County Officials
23. Consider and Possibly Approve Treasurer's Report
24. Approve Budget Amendments
25. Sign Pay Orders and Approve Payments
26. Closing Comments by County Judge and Commissioners, if any

FILED FOR RE
2017 JUN 22 AM
COUNTY CLERK TIT
BY 

ADJOURN