

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

CLERK OF COURT RECORD
2017 AUG 10 AM 8:48
COUNTY CLERK 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 14th day of August, 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

BY: js DEPUTY

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 July 24, 2017 Special Meeting of the Commissioners' Court
3. Consider and Possibly Approve a Donation From Walmart to the Constables' Offices in the Amount of \$2500
4. Consider and Possibly Approve Kenneth L. Schmitt as a Reserve Deputy Constable, Precinct 1 (Chris Durant)
5. Consider and Possibly Take Action on Construction/Repair Projects to Include
 - A. West Wall of Annex
 - B. North Courthouse Entrance Water Leak
 - C. North Annex Entry Doors
 - D. Extension Office Roof Leak
 - E. Flag Pole
6. Public Hearing for Titus County Clerk's Office Records Archival Plan for FY 2018 (Joan Newman)
7. Consider and Possibly Approve Order to Adopt Records Archival Plan (Joan Newman)
8. Consider and Possibly Approve Professional Services Agreement Between Titus County Clerk and iDocket.com Ruby Service (Joan Newman)
9. Consider and Possibly Approve 2018 Titus County Sheriffs' and Constables' Fees
10. Consider and Possibly Approve Annual Hardware IT Support Level II Maintenance Agreement with NET Data
11. Consider and Possibly Approve the Purchase of NET Data Computer Modules for the County Attorney's Office With an Initial One-Time Cost of \$35300 and Annual Cost of \$9000
12. Consider and Possibly Approve Terri Aydelott as Temporary Justice of the Peace, Precinct 2, While Judge Dyke is on Medical Leave
13. Consider and Possibly Approve Statutory Payroll Adjustment for Judge Aydelott During Judge Dyke's Absence
14. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Elected Officials
15. Approve Oral and Written Reports of County Officials
16. Consider and Possibly Approve Treasurer's Report
17. Approve Budget Amendments
18. Sign Pay Orders and Approve Payments
19. Report from Road Engineer (Roger Ledbetter)
20. County Judge Requests an Executive Session Pursuant to Texas Government Code Section 551.074 to Discuss Personnel Matters
21. Closing Comments by County Judge and Commissioners, if any

ADJOURN

Commissioners' Court of Titus County, Texas

Brian Lee
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 10th day of August 2017, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

Joan Newman
County Clerk / Deputy County Clerk

