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

Dana Applewhite, Pct. 3 – 903-563-3173

Roger Ledbetter, Road Engineer – 903-563-1204 EB -8 AM 8: 39

Notice is hereby given that a Regular Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 12th day of February, 2018 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

- 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 22, 2017 Special Meeting of the Commissioners' Court
- 3. Report from Road Engineer (Roger Ledbetter)
- Discuss and Possibly Take Action to Clarify Right of Way Designation on County Roads as it Relates to Mowing and Tree Trimming
- 5. Presentation by Lanny Walker with AWA Related to Titus County Audit for the Year Ended September 30, 2017 with Possible Action to Follow
- 6. Consider and Possibly Take Action on Request from Judge Kay McNutt for Part-Time Employee
- Consider and Possibly Approve the Appointment of Mark Davis as Reserve Deputy for Precinct 2 Replacing Brad **Duncan (Ray Barrett)**
- 8. Consider and Possibly Approve the Addition of Two Names to the War Memorial Monument (Steve Austin)
- Consider and Possibly Approve Titus County Historical Commission (TCHC) appointee nominations for 2018-2019; Steve Austin, TCHC-Ch.; Dessie Goodrich, member; Nancy Ryan, member; Martha Austin, TCHC-Photographer/Videographer
- 10. Consider and Possibly Approve the Annual Renewal of the Office of the Attorney General (OAG) Maintenance Contract for the Statewide Automated Victim Notification Service (SAVNS) Grant
- 11. Consider and Possibly Take Action on Construction/Repair Projects to Include
 - A. Front Facade of Courthouse Annex
- 12. Consider and Possibly Authorize the County Judge, on Behalf of Titus County, to Sign Closing Documents Related to the Donation of Land for the Animal Shelter
- 13. Update on TxDOT Current and Future Projects After Judge's Meeting with Mike Anderson, District Engineer, Atlanta District
- 14. Approve Oral and Written Reports of County Officials
- 15. Consider and Possibly Approve Treasurer's Report
- 16. Approve Budget Amendments
- 17. Sign Pay Orders and Approve Payments
- 18. Public Announcement that Commissioners Riddle, Fields, Applewhite and Parker will all be in Attendance at the V. G. Young School for County Commissioners' Court in College Station, February 20, 21 and 22, 2018 for Annual Education. No County Business will be Discussed
- 19. Closing Comments by County Judge and Commissioners, if any
- 20. Workshop with County Road Engineer to Discuss Road Repair and Maintenance Planning with Possible Action to **Follow**

ADJOURN

Commissioners' Court of Titus County, Texas

County Judge

I, the undersigned County Clerk, do hereby certify that the above Nouve of State of

County Clerk / Deputy County Clerk