

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
Roger Ledbetter, Road Engineer – 903-563-1204

Notice is hereby given that a Special Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 26th 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:

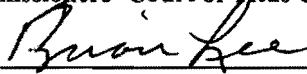
INVOCATION

PLEDGE OF ALLEGIANCE

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 February 12, 2018 Regular Meeting of the Commissioners' Court
3. Report from Road Engineer (Roger Ledbetter)
4. Consider and Possibly Approve Security Enhancements for Juvenile Probation including Additional Lighting, Door Lock Hardware, Audio and Video Additions to the Entry Door and Connection to the County Video System to be Paid out of the Security Fund (Paul Lindsey, Brian Clayton)
5. Presentation by Chief Jerry Clark, Sugar Hill VFD, Regarding Sale of Equipment, with Possible Action to Follow
6. Discuss and Possibly Take Action on the Transfer of Surplus Medical Equipment from Franklin County to Northeast Texas Community College Utilizing Titus County as an Intermediary
7. Consider and Possibly Approve Request from Titus County Appraisal District to Retain Budget Surplus from 2017
8. Approve Recording in the County Clerk's Minutes, District Judges' Appointment of County Auditor, Carl Johnson, Jr., Effective March 1, 2018
9. Consider and Possibly Approve Bond for County Auditor, Carl Johnson, Jr.
10. Approve Oral and Written Reports of County Officials
11. Consider and Possibly Approve Treasurer's Report
12. Approve Budget Amendments
13. Sign Pay Orders and Approve Payments
14. Closing Comments by County Judge and Commissioners, if any
15. 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 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 22nd day of February 2018, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



County Clerk / Deputy County Clerk

