

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 23<sup>rd</sup> day of July, 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

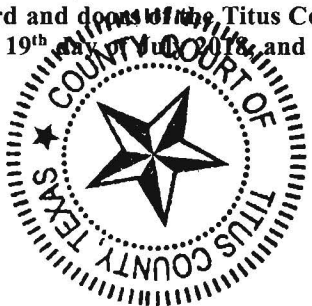
1. Public Comments and/or Requests for Information on Non-Agenda Items in Accordance With Section 551.042, Texas Open Meetings Act
2. Consider and Possibly Approve Minutes from July 9, 2018 Regular Meeting of the Commissioners' Court
3. Report from Road Engineer (Roger Ledbetter)
4. Consider and Possibly Approve Sale of Surplus Road Equipment (Roger Ledbetter)
5. Consider and Possibly Approve Plat for Belf Addition Subdivision (Tabled 7-10-18)
6. Discuss and Possibly Take Action on Changing the Number of Precincts Served by the Justices of the Peace
7. Discuss and Possibly Take Action on the Development of a Drug Testing Policy for County Employees that Hold a Commercial Driver License
8. Consider and Possibly Approve the Purchase of a New True Automation Server for the Tax Collector's Office in the Amount of Approximately \$20,000
9. Consider and Possibly Approve a No Interest Loan to the Cookville Volunteer Fire Department (VFD) of up to \$13,000 for Needed Equipment Repairs
10. Consider and Possibly Approve Contract with Kaybro Related to Internet Security and Their Kaybro Internet System to Begin October 1, 2018
11. Consider and Possibly Approve Contracting with Secure Tech Systems, Inc. to Service the County Panic Alarm System, Purchase a Two Year Warranty and Purchase Two (2) Additional Panic Buttons for the Veterans' Service Officer and Juvenile Probation, to be Paid from the Security Fund
12. Consider and Possibly Approve Hiring Newman Electronics to Install a Door Access Lock, Remote Entry Control, and an Audio/Video Recording System for the Treasurer's Office at a Cost of \$2,479 to be Paid from the Security Fund
13. Consider and Possibly Approve Adding to the Current Revision of the Employee Policy Manual to Incorporate a Previously Approved Policy Regarding Minimum Retirement Age and Associated Health Insurance Benefits
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. Closing Comments by County Judge and Commissioners, if any

ADJOURN

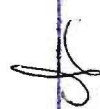
Commissioners' Court of Titus County, Texas

  
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 19<sup>th</sup> day of July, 2018, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



  
County Clerk / Deputy County Clerk

  
FILED FOR RECORD  
2018 JUL 19 AM 8:46  
CLERK OF COUNTY CLERK