

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 27th day of August 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 August 13, 2018 Regular Meeting of the Commissioners' Court
3. Report from Road Engineer (Roger Ledbetter)
4. Consider and Possibly Approve Submission of the Annual County Maintained Road Mileage Certification to TxDOT (Tabled 8-13-18)
5. Consider and Possibly Approve Establishment of Volunteer Fire Department (VFD) in Argo
6. Consider and Possibly Approve the Purchase of a Cab and Chassis for the Talco Volunteer Fire Department (VFD) from Elliott Auto Group at a Cost of \$33,015 to be Paid out of 2018-19 Budget
7. Approve Order of General Election, November 6, 2018 (Krissy Lytle)
8. Consider and Possibly Approve Hiring the Services of a Company to Provide Drug Testing Services for County Employees along with the Development of a Drug Testing Policy
9. Consider and Possibly Propose a 2018 Tax Rate of .5085 Which is the Effective Rate
10. Consider and Possibly Authorize Limited County Resident Usage of the Public Landfill
11. Consider and Possibly Approve Payment of a Pauper's Funeral for Kevin W. Clark
12. Consider and Possibly Approve Changes to County Health Insurance Plan
 - a. Require on site Biometric screening by all employees and spouses to achieve lowest employee rate
 - b. Out of Network Coinsurance change from 40% to 50% employee cost
 - c. Prior authorization requirement for outpatient surgery not performed in doctor's office, Air Ambulance, and advanced imaging procedures
 - d. Exclude benefits for out of network outpatient facilities, cardiac Cath labs and pain management
 - e. MASA Ambulance plan as an optional employee benefit paid by employee
 - f. Change Dental benefits rate tiers to match medical tiers
 - g. Elimination of Premium or Buy-Up optional plan
 - h. Rate increases for Dependent coverage
 - i. Discuss employee premium contribution for employee only coverage
13. Approve Oral and Written Reports of County Officials
14. Consider and Possibly Approve Treasurer's Report
15. Approve Budget Amendments
16. Sign Pay Orders and Approve Payments
17. Closing Comments by County Judge and Commissioners, if any
18. BUDGET WORKSHOP

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 23rd day of August 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 AUG 23 AM 8:21
COUNTY CLERK TITUS CO TX
BY  DEPUTY