

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 24th day of September 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 September 10, 2018 Regular Meeting of the Commissioners' Court
3. Report from Road Engineer (Roger Ledbetter)
4. Discuss Responsibilities of City and County as it Relates to Annexed Property With Possible Action to Follow
5. Presentation by Ron Greiner With TIPS (The Interlocal Purchasing System) With Possible Action to Follow
6. Consider and Possibly Approve County Dental Insurance Rates for 2019 (Tabled 9-10-18)
7. Consider and Possibly Approve COBRA Medical and Dental Rates for 2019
8. Consider and Possibly Approve Workers' Compensation Insurance Discount With Texas Association of Counties (TAC) for 2019
9. 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 (VINE Service Agreement)
10. Record the Auditor's Office, Bailiff, and Court Reporters Salaries in the County Clerk's Minutes
11. Consider and Possibly Approve a Change to November 12 for Observance of Veterans' Day Holiday
12. Consider and Possibly Approve a Change of Date for the November 12 Commissioners' Court Meeting
13. Consider and Possibly Approve Resolution for Sale of Property, 3.165 Acres, Cartwright Survey, Titus County, Texas Formerly in the Name of Karen Logan Murphy That was Previously Struck Off the Tax Roll
14. Consider and Possibly Approve Increasing Internet Speed Capability With Suddenlink
15. Discuss and Possibly Take Action on Expansion of Westbound Weigh Station
16. Adopt the 2018-2019 Budget
17. Adopt the 2018 Tax Rate
18. Approve Oral and Written Reports of County Officials
19. Consider and Possibly Approve Treasurer's Report
20. Approve Budget Amendments
21. Sign Pay Orders and Approve Payments
22. Closing Comments by County Judge and Commissioners, if any
23. **NOTICE:** The Commissioners' Court Personnel Along With Other Elected Officials Will Participate in an Educational Seminar on Wednesday, September 26, 2018 at 1:30 p.m. There Will Be No Action

FILED FOR RECORD
2018 SEP 20 AM 8:17
COUNTY CLERK TITUS CO TX
BY WA DEPUTY

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 20th day of September 2018, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



Jean Newman
County Clerk / Deputy County Clerk