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

John Fitch, Pct. 2 - 903-563-2867

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

Jimmy Parker, Pct. 4 - 903-573-6202

Notice is hereby given that a Regular Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 8th day of June 2020 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 May 22nd, 2020 Special Meeting of the Commissioners' Court
- 3. Report From Commissioners Regarding Road Work Status
- 4. Consider and Possibly Approve a resolution regarding the 2020 Help America Vote Act (HAVA) Cares Act Sub-Grant and the HAVA Election Security Sub-Grant (Pam Holmes)
- 5. Discuss installation of barrier for District Clerk's office at a new cost of \$5,495 to be paid out of the Courthouse Security Fund with possible action to follow (Marcus Carlock)
- 6. Consider and Possibly Approve the installation of a door access lock, remote entry control, video and audio for the entry to the County Clerk's office similar to that in the County Treasurer's office, to be paid out of the Courthouse Security Fund (Joan Newman)
- 7. Discuss possible online purchase of a tractor through Auctioneer Express with possible action to follow (Commissioner Applewhite)
- 8. Consider and Possibly Approve bids pertaining to the following items: HVAC Maintenance, Lawn Maintenance, Fuel - Diesel & Gas, Road Materials, Culverts and Road Oil
- 9. Approve Oral and Written Reports of County Officials
- 10. Consider and Possibly Approve Treasurer's Report
- 11. Approve Budget Amendments
- 12. Sign Pay Orders and Approve Payments
- 13. Closing Comments by County Judge and Commissioners, if any

ADJOURN

Commissioners' Court of Titus County, Texas

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 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 4th day of June 2020, and remained to be stated for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County Clerk

County Clerk / Deputy County Clerk