NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS

Brian Lee, County Judge - 903-466-6666

Jeff Parchman, Pct. 1 – 903-573-3030 Dana Applewhite, Pct. 3 – 903-563-3173 John Fitch, Pct. 2 – 903-563-2867 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 10th day of May 2021 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 April 26th, 2021 Special Meeting of the Commissioners' Court
- 3. Report From Commissioners Regarding Road Work Status
- 4. Discuss the shutdown of the Sugar Hill Volunteer Fire Department with possible action
- 5. Update on repairs and improvements to Justice Center including scope of work with possible action
- 6. Consider and Possibly Approve Reappointment of Frances Neal to the Lakes Regional MHMR Board of Trustees for a 2-year term
- 7. Consider and Possibly Approve a modification to the contract for Interpreter Services to waive the requirement for the service provider to carry workers compensation insurance through the September 30, 2021 contract date
- 8. Discuss work on Winfield Cemetery Road with possible action (John Fitch)
- 9. Consider and Possibly Approve the purchase of a Kobelco SK85CD Excavator through BuyBoard at a cost of \$117,467.98 for Pct. 4
- 10. Consider and Possibly Approve the sale of a 1998 Schaeff HML31 Excavator by Pct. 4
- 11. Consider and Possibly Approve the sale of a 20' gooseneck trailer by Pct. 4
- 12. Consider and Possibly Approve the sale of a Caterpillar RM300 Reclaimer to Guadalupe County
- 13. Consider and Possibly Approve the purchase of a used Bomag machine
- 14. Presentation of various items by Gary Leuba, H. W. Lochner, regarding FM 1735 Project with possible action
 - a. Appraisals of Right of Way parcels
 - b. Surveying
 - c. Title Commitments and Offers
 - d. Supplemental Work Authorization
- 15. Approve Oral and Written Reports of County Officials
- 16. Consider and Possibly Approve Treasurer's Report
- 17. Approve Budget Amendments

ADJOURN

- 18. Sign Pay Orders and Approve Payments
- 19. Closing Comments by County Judge and Commissioners, if any

Commissioners' Court of Titus Courty, 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 or before the 7th day of May 2021, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County C