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 Special Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 27th day of September 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 September 13th, 2021 Regular Meeting of the Commissioners' Court
- 3. Report From Commissioners Regarding Road Work Status
- 4. Update on Sugar Hill Volunteer Fire Department with possible action
- 5. Update on repairs and improvements to Justice Center
- 6. Consider and Possibly Approve the Woodlake Park Subdivision in Precinct 2 (Tabled 9-13-21)
- 7. Consider and Possibly Approve the purchase of a 2012 Dynapac CC524HF 77" Double Drum Roller (S/N 10000322H0A008026) at the cost of \$49,959.36 by Precinct 3 and Precinct 4 (Commissioner Applewhite/Commissioner Parker) (Tabled 9-13-21)
- 8. Consider and Possibly Approve the sale or trade in of a Rhino Shredder in Pct. 1 (Commissioner Parchman)
- 9. Consider and Possibly Approve the purchase of a John Deere Shredder for Pct. 1 in the amount of \$22,000 (Commissioner Parchman)
- 10. Consider and Possibly Approve renewal of annual lease agreement for the 312 North Riddle Street Building to Workforce Solutions of Texas for the period March 1, 2022 through February 28, 2023
- 11. Consider and Possibly Nominate Candidates for the Titus County Appraisal District Board of Directors
- 12. Consider and Possibly Approve a second contract renewal with Apriss, Inc., the vendor that provides the Statewide Automated Victim Notification Services (SAVNS) for the year beginning September 1, 2021
- 13. Consider and Possibly Adopt a COVID Quarantine Policy, as recommended by Texas Association of Counties, related to Senate Bill 22
- 14. Presentation of various items by Gary Leuba, H. W. Lochner, regarding Right of Way Acquisition on the FM 1735 Project with possible action
 - a. Appraisals of Right of Way Parcels 10 & 12
- 15. Approve Oral and Written Reports of County Officials
- 16. Consider and Possibly Approve Treasurer's Report
- 17. Approve Budget Amendments

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

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 or before the 24th day of September 2021, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County Clerk

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COUNTY CLERK TITUS CO 1