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 8th day of October 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 27th, 2021 Special Meeting of the Commissioners' Court
- 3. Presentation by Titus County 4-H regarding National 4-H Week with possible action (Callie Zoeller)
- 4. Consider and Possibly Approve Lou Ann Rollins as Wellness Coordinator for Titus County employees
- 5. Report From Commissioners Regarding Road Work Status
- 6. Consider and Possibly Approve a change order related to the Justice Center to replace formica on the two customer service windows at a cost of \$3350
- 7. Consider and Possibly Approve the Lost Pines TX, LLC Subdivision in Pct. 2 located on Lake Bob Sandlin
- 8. Consider and Possibly Approve Road Maintenance Bond for Emily Belf and the Belf Subdivision (a.k.a. The Pointe at Lake Bob Sandlin) in the amount of \$4,056 (Commissioner Fitch)
- 9. Consider and Possibly Accept donation from Integrated Demolition and Remediation for road repairs due to heavy truck use on CR2500 in the amount of \$11,583.60 (Commissioner Fitch)
- 10. Discuss allowing KSA Engineers, Inc., engineer company for the City of Mt. Pleasant, to enter property owned by the County for the purpose of gathering survey data for drainage analysis and to establish any visual existing rights-of-way (Commissioner Fitch)
- 11. 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 9-27-21)
- 12. Consider and Possibly Approve Resolution for 2021 Tax Office Exemptions and Discounts
- 13. Consider and Possibly Approve 2022 Titus County Resolution regarding The Indigent Defense Grant Program
- 14. Approve Oral and Written Reports of County Officials
- 15. Consider and Possibly Approve Treasurer's Report
- 16. Approve Budget Amendments
- 17. Sign Pay Orders and Approve Payments
- 18. Closing Comments by County Judge and Commissioners, if any

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 or before the 5th day of October 2021, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County Clerk

SOLUTION OF THE PARTY OF THE PA