

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 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 November 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 October 25th, 2021 Special Meeting of the Commissioners' Court
3. Report From Commissioners Regarding Road Work Status
4. Discuss renewal of the Print Works leased space in the northwest corner of the Annex with possible action
5. Consider and Possibly Approve a two year warranty extension, system test, four additional duress alarms, and new batteries for the County SecureTech panic alarm system at a cost of \$2,590.25
6. Consider and Possibly Approve a County resolution in support of the Janssen Settlement (Johnson & Johnson) to effectuate a resolution of the Opioid Litigation against Janssen entities
7. Discuss replacement cost versus historical replacement cost insurance as it relates to the main courthouse coverage with possible action
8. Consider and Possibly Approve Holidays for 2022
9. Consider and Possibly Approve Commissioners' Court Schedule for 2022
10. Consider and Possibly Approve issuing a request for qualifications for a grant manager to assist the County with the American Rescue Plan (ARP) grant funds
11. Consider and Possibly Approve the Quarterly Investment Report
12. Approve Oral and Written Reports of County Officials
13. Consider and Possibly Approve Treasurer's Report
14. Approve Budget Amendments
15. Sign Pay Orders and Approve Payments
16. Closing Comments by County Judge and Commissioners, if any

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

Jean Newman

County Clerk / Deputy County Clerk

