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 13th day of December 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. Recognition of Melissa Laurent, Veterans' Service Officer
- 3. Consider and Possibly Approve Minutes from November 15th, 2021 Special Meeting of the Commissioners' Court
- 4. Consider and Possibly Approve Minutes from December 9th, 2021 Special Meeting of the Commissioners' Court
- 5. Report From Commissioners Regarding Road Work Status
- 6. Presentation by Chief Larry McRae regarding fire protection in Titus County and the City of Mt. Pleasant
- 7. Presentation by Ronny Foster regarding the Federal Government's 30X30 Land Preservation Goal and consideration of a resolution to oppose it, with possible action
- Consider and Possibly Approve bids for purchase of properties that have been previously struck off tax rolls at a delinquent tax auction
 - a. Lot 21-B, Block 160-B, City of Mt. Pleasant, Titus County, Texas in the amount of \$500
 - b. Lot 2, Block 1, Taylor Courts Addition, City of Mt. Pleasant, Titus County, Texas in the amount of \$500
 - c. Lot 5A & part of 5B, Block E, Denman Addition, City of Mt. Pleasant, Titus County, Texas in the amount
 - d. Lot 16, Block 160-B, City of Mt. Pleasant, Titus County, Texas in the amount of \$500
 - e. Lot 11-B, Block 160-B, City of Mt. Pleasant, Titus County, Texas in the amount of \$1,000
- Consider and Possibly Approve payment for right of way acquisitions on the FM 1735 Project that have been finalized by H. W. Lochner
- 10. Discuss response from ATCOG and NADO (National Association of Development Organizations) regarding ARPA Funds related to Federal Mandates
- 11. Consider and Possibly Approve issuing a request for qualifications for a grant manager to assist the County with the American Rescue Plan Act (ARPA) grant funds (Tabled 11-8-21)
- 12. Consider and Possibly Approve a contract renewal with Preferred Interpreters with changes including payment for travel time with possible action to follow
- 13. Consider and Possibly Approve a 3 year lease extension with Print Works for the corner office space at the Courthouse Annex
- 14. Discuss options for repair of Annex Courtroom HVAC unit with possible action
- 15. Discuss providing dirt work services for Harts Bluff School District with possible action to follow (Commissioner Applewhite)
- 16. Approve Oral and Written Reports of County Officials
- 17. Consider and Possibly Approve Treasurer's Report
- 18. Approve Budget Amendments
- 19. Sign Pay Orders and Approve Payments
- 20. 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 10th day of December 2021, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County Clerk

