

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 Special Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 28th day of March 2022 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

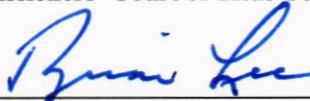
PLEDGE OF ALLEGIANCE

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 March 14th, 2022 Regular Meeting of the Commissioners' Court
3. Consider and Possibly Approve participation and letter of commitment towards Texas Department of Agriculture's Texas Rural Business Fund Grant in the amount of \$30,000 for improvements to County Road 2200 to support current and future industry operations (Nathan Tafoya)
4. Consider and Possibly Approve participation and letter of commitment towards Texas Department of Agriculture's Texas Rural Business Fund Grant in an amount up to \$100,000 for improvements to County Road 2200 to support current and future industry operations only in the event that job creation targets are not met and public-private partners enter into full repayment of improvements estimated at \$813,250 (Nathan Tafoya)
5. Consider and Possibly Approve subrogation of Lawn Maintenance contract to Jody Brown d/b/a JBX3, LLC
6. Report From Commissioners Regarding Road Work Status
7. Consider and Possibly Approve the Titus County Appraisal District's request for retention of 2021 budget surplus with possible action to follow
8. Consider and Possibly Approve the following items related to the Sheriff's Office:
 - a. A discretionary exemption from competitive bidding for the purchase of food
 - b. Bid Tabulation Form
 - c. 5-year solicitation calendar for food purchases
9. Consider and Possibly Approve enrolling the County in the state-mandated cybersecurity training course to fulfill Texas Government Code 2054.5191
10. Discuss the sale of tractor and side cutter in Pct. 3 through Auctioneer Express with possible action (Dana Applewhite)
11. Discuss the purchase of a Diamond DER040-C 40" Excavator Rotary Mower from George P. Bane, Inc. in the amount of \$16,876.57 for Pct. 3 with possible action (Dana Applewhite)
12. Discuss possible usage of 2003 tanker fire truck that was previously turned in from Five Star VFD with possible action (John Fitch)
13. Approve Oral and Written Reports of County Officials
14. Consider and Possibly Approve Treasurer's Report
15. Approve Budget Amendments
16. Sign Pay Orders and Approve Payments
17. Closing Comments by County Judge and Commissioners, if any

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2022 MAR 24 AM 9:53
COUNTY CLERK TITUS CO. TX
BY  DEPUTY

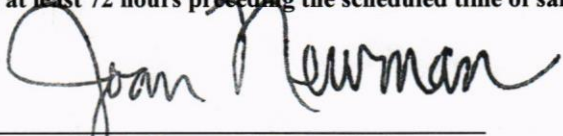
ADJOURN

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 25th day of March 2022, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



County Clerk / Deputy County Clerk

