

**NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS**

Kent Cooper, County Judge – 903-573-4070
Jeff Parchman, Pct. 1 – 903-573-3030 **Joe D. Mitchell, Pct. 2 – 903-563-1077**
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 February 2023 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:

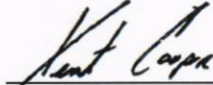
INVOCATION

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 January 23, 2023, Special Meeting of the Commissioners' Court**
3. **Consider and Possibly Approve Minutes from February 7, 2023, Special Meeting of the Commissioner's Court**
4. **Consider and Possibly Approve Additional Funding Requested by Nortex for the Purchase of the New Brush Truck that went over the Projected Allotted Budget (Justin Hargrove)**
5. **Consider and Possibly Approve Moving the Payroll Function, Including Current Payroll Clerk, Sharon Reynolds, and Payroll Budget, from the Auditor's Office to the Treasurer's Office (Barbara Shurbet, Dana Wallace-Applewhite)**
6. **Consider and Possibly Approve Funds to the Railroad Commission for the Organization Report (Form P-5) Filing, Guaranty Bank & Trust for the Letter of Credit and Processing Fees, and Legal Service Fees.**
7. **Consider and Possibly Approve that with Budgeted Items less than \$50,000 would not be Required to be Presented and Approved before the Court**
8. **Consider and Possibly Approve the Titus County Plan for the use of the ARP Funds by Doing the Following: 1) Using Sole Source Purchasing to Pay the Fire Protection 2 Year Contract with the City of Mt. Pleasant, and 2) Using Sheriff's Department Payroll and Benefit Expenditures, Period Ending 9/30/22 and Prior**
9. **Consider and Possibly Approve the Funds for the Purchase of the Motor Grader w/14' Moldboard (Dana Applewhite)**
10. **Consider and Possibly Approve Request for Funds for (4) Generators for Tri-Special Utility District by Aaron Gann**
11. **Consider and Possibly Approve Dismissing the Penalty and Interest Charged for Late Payment of Taxes for Priefert Manufacturing (John Cathey)**
12. **Consider and Possibly Approve the Proposed Platting and Development of Marroquin Estates Lots 1-5 for Residential Subdivision located in Precinct 1 at the Intersection of CR 1670 and CR 1660**
13. **Consider and Possibly Approve the Proposed Platting and Development of Greenhill Meadow Estates, an Addition to the ETJ of the City of Mt. Pleasant, Titus County, Lots 1-6 Located FM 2152 and CR 1400**
14. **Consider and Possibly Approve the Proposed Platting and Development of Juan Olmos Estates Lots 1-3 for Residential Subdivision located in Precinct 4 at FM 2348 and Hwy 11**
15. **Consider and Possibly Approve to Authorize the Request for Qualifications for an Architect for the Annex Façade Repairs.**
16. **Consider and Possibly Approve Extending the H W Lochner Supplemental Work Authorization for FM 1735 to 12/31/23 (Gary Leuba)**
17. **Consider and Possibly Approve the Quarterly Investment Report (Barbara Sherbet)**
18. **Consider and Possibly Accept the Volunteer Fire Department Annual Report as a Matter of Record**
19. **Approve Oral and Written Reports of County Officials**
20. **Consider and Possibly Accept the Treasurer's Report as a Matter of Record**
21. **Approve Budget Amendments**
22. **Sign Pay Orders and Approve Payments**
23. **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 February 2023, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



County Clerk / Deputy County Clerk



FILED FOR RECORD
2023 FEB 10 AM 8:26
COUNTY CLERK TITUS CO TX
BY  DEPUTY