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

AM 8:46

Joe D. Mitchell Pct. 2 - 903-563-1077 Jimmy Parker, Pct. 4 - 903-573-6202S CO TX

Kent Cooper, County Judge - 903-573-4070 2024 APR -2 Jeff Parchman, Pct. 1 - 903-573-3030 Dana Applewhite, Pct. 3 - 903-563-3173

Notice is hereby given that a Regular Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 5th day of April 2024 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
- Consider and Possibly Approve Minutes from March 25th, 2024 Special Meeting of the 2. **Commissioners' Court**
- 3. Presentation by CASA of Titus, Camp, and Morris Counties Along with the Winnsboro Child Advocacy Center with Possible Action (Krystal Hosmer)
- 4. Presentation by Patrick Stacey (KLTV) to Discuss Strategies and Options for the FCC Modification for News Coverage to Include Texas Local Channels in Titus County with Possible Action
- 5. Presentation by Jerry Ward on the County's Plan for the Total Solar Eclipse, Titus County **Emergency Management Coordinator**
- 6. Consider and Possibly Approve a Loan from the General Fund to Precinct 3 for the Purchase of a New Tiger Bengal Boom Mower with a John Deere 6110M & Tiger RT50D through Buy Board at a Cost of \$208,963.90 with \$50,000 Applied from Precinct 3 Budget making the Balance Due \$158,963.90 (Dana Applewhite)
- 7. Consider and Possibly Accept the Appointment of Michelle Whorton as the Elections Administrator on April 1, 2024 as a Matter of Record
- 8. Consider and Possibly Approve the Changes to Titus County Policy on the Application for **Employment (Dana Wallace-Applewhite)**
- 9. Consider and Possibly Determine Certain Equipment Items to be Surplus or Salvage and Approve for Sale in Precinct 1,3, and 4 and Sheriff's Department
- 10. Approve Oral and Written Reports of County Officials
- 11. Consider and Possibly Accept the Treasurer's Report as a Matter of Record
- 12. Approve Budget Amendments
- 13. Sign Pay Orders and Approve Payments
- 14. Recess into Executive Session to Deliberate about Real Property in Accordance with Texas Government Code Section 551.072 and Personnel Matters in Accordance with Texas Governmental Code Section 551-0745 in Regard to the County Fire Department
- 15. 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 2nd day of April 2024, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

Delleknosna County Clerk / Deputy County Clerk

