

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

FILED FOR RECORD
2024 APR 19 AM 8:48

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 Special Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 22nd 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
2. Consider and Possibly Approve Minutes from April 5, 2024 Regular Meeting of the Commissioners' Court
3. Presentation by Texas A&M AgriLife Extension Service Recognizing National Volunteer Week, Featuring the Local Master Gardeners (Callie Zoeller)
4. Consider and Possibly Approve the Plat of Proposed "The Timberline" Subdivision located on CR4360 and CR4365 Submitted by Developer Bruce Harwell (Precinct 4)
5. Consider and Possibly Approve the Transfer and Closeout of the Remaining Right of Way Fund 075 to the General Fund to be used for any other Capital Project
6. Consider and Possibly Approve LATCF-2520 2023 Annual Report, these Funds were Received from the Local Assistance and Tribal Consistency Fund and has been Obligated for Capital Expenditures
7. Consider and Possibly Approve Auctioneer Express to Auction Used Equipment for the County
8. Consider and Possibly Approve Extending the HVAC Maintenance Program Contract with Roberts Air Conditioning ending May 7, 2024 with the Option for Renewal for 2 Additional Years
9. Consider and Possibly Approve the Interlocal Cooperation Contract Failure to Appear Program Between the Department of Public Safety of the State of Texas and the County Court of Titus
10. Consider and Possibly Accept the Award of Rural Law Enforcement Salary Assistant Program Grant (SB22) for County Attorney in the Amount of \$175k and the Sheriff's Office for \$350k as a Matter of Record
11. Consider and Possibly Accept the Award of Rural Law Enforcement Salary Assistant Program Grant (SB22) for District Attorney in the Amount of \$175k as a Matter of Record
12. Consider and Possibly Approve SB22 Expenditures for the Titus/Camp County District Attorney's Office
13. Consider Posting a 45 MPH Speed Limit Sign on CR1140 and Adding Stop Signs at the Intersection of FM 1734 and CR 1240 on CR 1140 with Possible Action
14. Consider and Possibly Approve Allowing the Inter-Church Prayer Group the Use of the North Courthouse Steps to Gather on Thursday May 2, 2024 at 12:00 Noon in Observance of the National Day of Prayer
15. Consider and Possibly Approve Adding the Titus County Fraud, Waste, and Abuse Policy to the Employee Handbook
16. Consider and Possibly Approve Adding the Titus County Grant Funded Position Disclaimer to the County Procedure in the Employee Handbook
17. Consider and Possibly Approve the Purchase of a New 2024 Chevrolet Silverado 3500HD (CC30943) 2WD Crew Cab 172" Work Truck Quoted from TIPS Purchasing Cooperative Contract #230802 for \$49,836.65 in Precinct 1
18. Consider and Possibly Determine the Bucket Truck from Shared Equipment to be Surplus or Salvage and Approve for Sale
19. Consider and Possibly Approve Payment to Fire Chief Solutions for the Second Installment of \$20,000 for the Contract with Titus County by the First Day of May 2024

20. Consider and Possibly Approve the Proposal for an Independent Emergency Communications System for Titus County Fire Services by Expanding the Scope of the Contract with Fire Chief Solutions
21. Consider the Request for Funds by Talco VFD for the Purchase of an Automated External Defibrillator (AED) for \$2,100 with Possible Action
22. Consider and Possibly Approve Paying a Construction Company for an Architectural Plan for a Fire Station to Include all Relative Schedules for a Build
23. Recess into Executive Session to Deliberate about Real Property in Accordance with Texas Government Code Section 551.072 with Possible Action Taken
24. Approve Oral and Written Reports of County Officials
25. Consider and Possibly Accept the Treasurer's Report as a Matter of Record
26. Approve Budget Amendments
27. Sign Pay Orders and Approve Payments
28. 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 19th day of April 2024, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



County Clerk / Deputy County

