

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 Special Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 24th day of June 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 June 10, 2024 Regular Meeting of the Commissioners' Court
3. Presentation by Shirley Dickerson from the Titus County Appraisal District (TCAD) to Titus County for the Monies Owed to the County
4. Consider and Possibly Approve Appointing the Chief Appraiser at Titus County Appraisal District to Calculate the Tax Rates Including the No-New-Revenue Rate, Voter Approval Rate, Debt Service Rate, De minimis Rate, Etc. to Include All Tax Rates (Nanette Wilabay)
5. Consider and Possibly Approve the Resolution Supporting Submission of Application for State Funding for Track and Bridge Rehabilitation
6. Consider and Possibly Approve Extending the Following Bids for One Year, Currently Under a One Year Contract with the Opportunity to Extend the Bid for Two Additional Years if Approved by Commissioners' Court and then Approve by the Vendor, This Being the Last Year to Extend the Bid
- Lawn Maintenance- Lewis Crane & Hoist
- Fuel, Diesel & Gas – Jackson Oil
7. Consider and Possibly Approve the Service Agreement from Optimum for the County Maintenance Barn for 100 Mb DIA for \$277.00 with 2 Phone Lines for \$67.00 for 48 Months, with a 3 to 36 Months \$100 credit each per Month. This Will Rescind the Prior Proposal on May 13, 2024
8. Consider and Possibly Approve the Service Agreement with Optimum for the County Courthouse for 500 Mb DIA \$490.00 and PRI \$410.00 and 100 Mb DIA \$277.00 and PRI for \$455.00 for 48 Months for Titus County Sheriff Office with a 3 to 36 Months \$200 Credit each per Month.
9. Consider and Possibly Approve Hiring Arnold Walker Arnold to Perform an External Audit with Estimated Cost of \$40,850 for the County and \$3,700 for Juvenile Probation Department (Nanette Wilabay)
10. Consider and Possibly Approve the purchase of a 2024 Ford F-150 STX at the cost of \$50,893.96 for Precinct 1 Constable, a 2024 Ford F-150 STX at the cost of \$54,202.19 for the Titus County EMC and 2024 Ram 3500 for use by Five Star VFD from Elliott Auto Group. All quotes approved through TIPS Cooperative.
11. Consider and Possibly Approve the Equipment Items to be Auctioned starting July 3, 2024 ending on July 24, 2024.
12. Approve Oral and Written Reports of County Officials
13. Consider and Possibly Accept the Treasurer's Report as a Matter of Record
14. Approve Budget Amendments
15. Sign Pay Orders and Approve Payments
16. Closing Comments by County Judge and Commissioners, if any

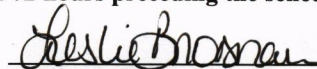
ADJOURN

Commissioners' Court of Titus County, Texas


County Judge

FILED FOR RECORD
2024 JUN 20 PM 2:24
COUNTY CLERK TITUS CO. TX
BY  DEPUTY

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 21st day of June 2024, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.


County Clerk / Deputy County

