COMMISSIONER'S COURT OF ANDERSON COUNTY

NOTICE is hereby given that a <u>REGULAR MEETING</u> of the Anderson County Commissioner's Court will be held MONDAY, September 9, 2013 at 9:30 A.M. at the Anderson County <u>Courthouse Annex</u> in the <u>County Courtroom</u> in Palestine, Texas for the purpose of considering the following items of business:

INVOCATION
PLEDGE OF ALLEGIANCE
OPEN FORUM
APPROVE MINUTES FROM PREVIOUS MEETINGS

ACTION ITEMS:

- 1. Budget Amendments
- 2. Consider approving bills.
- 3. Approve utility crossing county roads.
- 4. Discuss consolidating Anderson County Polling Locations for the Constitutional Amendments Election to be held on November 5, 2013, and take action as necessary.
- 5. Consider and take action on juror reimbursements for 2013-2014.
- 6. Receive District Judges Order setting salaries for County Auditor's Office and Court Reporters and order that they be paid.
- 7. Hear from Emily Lane Chief Juvenile Probation Officer regarding the Anderson County Juvenile Detention Center's budget and take action as necessary.
- 8. Consider and take action on petition for Emergency Service District Number One.
- 9. Discuss and take action on approving the SAVNS Maintenance Contract between the Office of the Attorney General and Anderson County.
- 10. Discuss and take action on approving the R-10 Service Agreement and renewal with Appriss regarding the SAVNS/VINE Grant.
- 11. Discuss and take action on approving the Client Services contract between the Texas Department of Family and Protective Services and Anderson County.
- 12. Discuss pricing to replace a two channel recording system in the County Courtroom and take action as necessary.
- 13. Consider and take action on declaring a truck flat-bed as surplus equipment from Precinct 4 Road and Bridge Department to sell at Auction.
- **14.** Adjourn into Executive Session in accordance with Government Code 551.087: Deliberation Regarding Economic Development Negotiations.
- 15. Reconvene in Open Session.
- 16. Consider and take action regarding economic development negotiations discussed in Executive Session.
- 17. Adjourn

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By Whet O Johnson

ROBERT D. JOHNSTON, ANDERSON COUNTY JUDGE

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting 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 in the Courthouse of Anderson County, Texas and at a place readily accessible to the general public at all times on the september.

2013 at 8:55 (AM/PM.

Dated this the 6th day of September, 2013

COUNTY CLERK

BY DEPUTY

If any attendee has any special needs or requirements due to disabilities, please contact the County Judge's Office at least two days prior to the meeting so that reasonable accommodations can be made, (903) 723-7406. The Commissioner's Court may take action related to adopted rules of conduct or procedure.