

COMMISSIONER'S COURT OF ANDERSON COUNTY

NOTICE is hereby given that a **REGULAR MEETING** of the Anderson County Commissioner's Court will be held **MONDAY, June 24, 2013 at 9:30 A.M.** at the Anderson County **Courthouse Annex** in the **County Courtroom** in Palestine, Texas for the purpose of considering the following items of business:

INVOCATION

PLEDGE OF ALLEGIANCE

OPEN FORUM

APPROVE MINUTES FROM PREVIOUS MEETINGS

REPORT ITEMS:

1. Treasurer's Report
2. Sheriff's Report
3. County Clerk's Office
4. Tax Assessor Collector Report
5. District Attorney's Report
6. Auditor's Report
7. District Clerk's Report
8. IT Reports
9. J.P. Reports
10. Constable Reports
11. Veteran's Report
12. Collections Report
13. Historical Commission Reports

ACTION ITEMS:

1. Budget Amendments
2. Consider approving bills.
3. Approve utility crossing county roads.
4. Discuss bank depository contract and take action as necessary.
5. Consider and take action on bank depository signature cards.
6. Hear from Brenda Beasley regarding Anderson County Humane Society.
7. Discuss and take action to declare an emergency and amend the 2013 Budget to increase contributions to the Anderson County Humane Society.
8. Hear from Pattillo, Brown and Hill CPA's for the presentation of the 2012 audit for Anderson County and take action as necessary.
9. Discuss and take action on approving subdivision application for The Reserve at Montalba.
10. Discussion and possible action on proposed amendments to the previously approved tax abatement contract for Sanderson Farms, Inc. for the construction of a poultry processing facility
11. Discussion and possible action on proposed amendments to the previously approved tax abatement contract for Sanderson Farms, Inc. for the construction of a hatchery facility.
12. Discuss Jail Roof bid/proposal and take action as necessary.

13. Hold a Public Hearing to close and discontinue maintenance of Anderson County Road 4042 and take action as necessary.
14. Adjourn

COMMISSIONER'S COURT ANDERSON COUNTY, TEXAS

By Robert D. Johnston
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 21st day of June, 2013 at 9:00 AM/PM.

Dated this the 21st day of June, 2013.

Wanda Burke
COUNTY CLERK

Sheila Woolverton
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.