

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, September 23, 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. Discussion and possible action on approval of a tax abatement contract between Anderson County and Apex Bethel Energy Center, LLC for the value of improvements to be placed on property in the established reinvestment zone for the purpose of operating a compressed air energy storage facility.
5. Discuss and take action to allow the County Judge to sign the Amendment to the Agreement between Union Pacific Railroad and the City of Palestine.
6. Receive District Judges Order setting salaries for County Auditor's Office and Court Reporters and order that they be paid.
7. Consider and take action on the transfer of a 2001 Jeep Cherokee #886-3931J4FT485X1L538617 from Constable Precinct 4 Office to the Sheriff's Office.
8. Discuss the 2014 insurance plan and take action as necessary.
9. Discuss and take action on the appointment of Gary Douglas to serve as a Director on the Neches & Trinity Valleys Groundwater Conservation District Board beginning January 1, 2014.
10. Consider and take action on Inter-local Agreement with the City of Elkhart for Precinct 1.

11. Discuss Inter-local Agreement with the City of Frankston and take action as necessary.
12. Consider and take action on the definition of a part-time employee.
13. Review the Sheriff and Constable fees for 2014 and take action as necessary.
14. Present Anderson County Annual Road Report for Precincts 1-4, and take action as necessary.
15. Adjourn into Executive Session pursuant to Texas Government Code 551.074 to discuss personnel matters.
16. Reconvene into Open Session
17. Consider and take action if necessary on personnel matters discussed in Executive Session.
18. 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 20th day of September, 2013 at 9:15 AM/PM.

Dated this the 20th day of September, 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.