

**COMMISSIONERS COURT OF ANDERSON COUNTY**

**NOTICE** is hereby given that a **REGULAR MEETING** of the Anderson County Commissioner's Court will be held Monday 27, 2014, 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. Conduct Public Hearing for the purpose of hearing all parties in interest and citizens who desire to be heard concerning airport zoning regulations to be considered for adoption by the Anderson County Commissioners Court pertaining to airport hazard areas within unincorporated areas of Anderson County, Texas.
5. Consider and act on the recommendation of the Anderson County Airport Zoning Commission regarding the adoption of an Airport Hazard Zoning Ordinance.
6. Discussion and potential action regarding the creation of one or more County Energy Transportation Reinvestment Zone (CETRZ), as authorized by law, to promote one or more infrastructure projects to be located within the County to be funded by the CETRZ including the potential boundaries and requirements of a County Energy Transportation Reinvestment Zone (CETRZ), as authorized §222.1071 of the Texas Transportation Code.
7. Discussion and potential action regarding the SB 1747 Prioritized Project List for the County Transportation Infrastructure Fund Grant Program.

8. Discussion and consideration of accepting the annual road report(s) for filing in the minutes of the Commissioners Court and with the Grand Jury for Anderson County Commissioners Court Precinct(s) 1, 2, 3, and 4.
9. Discuss and appoint members to the CETRZ Advisory Board.
10. Discuss and take action on a Wellness Partnership Program with the YMCA and Anderson County.
11. Consider and take action on the appointment of Kelly Hughes as a Reserve Constable for Precinct 4.
12. Discuss and take action on a land use agreement for Precinct 4 Road and Bridge department.
13. Discuss and take action on upcoming motor grader bids and contract renewal dates.
14. Adjourn

COMMISSIONERS  
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 24th day of January, 2014 at 9:05 AM/PM.

Dated this the 24th day of January, 2014.

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.