

## 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, May 19, 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. Discuss and take action on the letter dated May 5, 2014, from Apex Bethel Energy Center, LLC requesting a delay in the initiation of abatement between Apex Bethel Energy Center, LLC and Anderson County as described in Section 2(e) of agreement dated September 23, 2013.
5. Discuss and take action on proclamation from the Dogwood Garden Club regarding "National Garden" as being the Week of June 1 through June 7, 2014, in Anderson County.
6. Hear from the Anderson County Extension Office regarding the 100<sup>th</sup> Anniversary of the signing of the Federal Smith-Lever Act and take action as necessary.
7. Review and request that 4 old patrol units be declared surplus for auction - 3 2006 Impalas, Vin#s 2G1WS551369368960, 2G1WS551369373740, 2G1WS551069372254 and 1 2008 Impala Vin # 2G1WS553989280340, and take action as necessary.
8. Discuss/approve leasing seven (7) motor graders for R&B when current lease expires and take action as necessary.
9. Discuss and take action as needed on a Resolution for the Indigent Defense Discretionary Grant Program.

- 10. Discuss and take action as necessary to ratify the TxDOT Agreement and Resolution for the County Transportation Infrastructure Fund Grant.**
- 11. Consider and take action on the Shoretel telephone system maintenance renewal contract.**
- 12. Consider and take action on the Windstream telephone system proposal agreement contract for Precinct 1 Justice of the Peace.**
- 13. Adjourn into Executive Session pursuant to Texas Government Code 551.072 (Deliberations Regarding Real Property).**
- 14. Reconvene into Open Session to discuss matters discussed in Executive Session and take action as necessary.**
- 15. Adjourn into Executive Session pursuant to Texas Government Code 551.074 to accept the resignation of the Anderson County Treasurer.**
- 16. Reconvene into Open Session and take action on matters discussed in Executive Session regarding the resignation of the Anderson County Treasurer.**
- 17. Adjourn into Executive Session pursuant to Texas Government Code 551.074 to consider the appointment of Anderson County Treasurer.**
- 18. Reconvene into Open Session to discuss and take action on the appointment of Anderson County Treasurer.**
- 19. 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 16th day of May, 2014 at 9:10 AM/PM.

Dated this the 16th day of May, 2014.

Wanda Burke  
**COUNTY CLERK**

Sheila Wolverton  
**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.