COMMISSIONERS' 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, March 23, 2015, 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

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. Hold a Public Hearing to accept Private Road 7010 into the Anderson County Road System and take action as necessary.
- 5. Discuss and take action on the reappointment of Linda Bowser and Chris Kolstad to a two-year term on the ACCESS Board of Trustees.
- 6. Consider a Resolution approving an agreement with Frankston Packaging, L.P. for abatement of Ad Valorem Taxes pursuant to Chapter 312 of the Texas Tax Code.
- 7. Review Anderson County's investment policy and take action as necessary.
- 8. Consider and take action on the County Clerk's cash bond account with Prosperity Bank.
- 9. Consider and take action to authorize County Treasurer to go out for bank depository bids.
- 10. Consider and take action on a Memorandum of Understanding for warning sirens between Anderson County and the City of Elkhart.
- 11. Discuss the hourly rate of two Sheriff's Office employees and take action as necessary.
- 12. Discuss and take action on a Xerox copier lease agreement for the County Judge's office.

COMMISSIONERS' COURT ANDERSON COUNTY, TEXAS
By Calent Down for
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 2014 day of 1000 AM/PM.
Dated this the 2011 day of March 2015.
Mark Staples COUNTY CLERK BY DEPUTY 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.