

COMMISSIONERS' COURT OF ANDERSON COUNTY

NOTICE is hereby given that a REGULAR MEETING of the Anderson County Commissioner's Court will be held **MONDAY, April 27, 2015, 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. Approve utility crossing county roads.
3. Hear from a representative of Adult Protective Services and adopt a proclamation declaring May as Anderson County Elder Abuse Prevention Month.
4. Accept a petition to lower the speed limit on Anderson County Road 475 and take action as necessary.
5. Discuss/Approve updated Designated Contact Form for Hazard Mitigation Grant Program to include County personnel.
6. Discuss/Approve Anderson County on behalf of City of Elkhart to proceed with request of proposals for management services related to Texas Department of Public Safety Contract DR-4136-012.
7. Discuss addition of Tyler Tech AcuXDBC to the Incode Financial Software and take action as necessary.
8. Approve the ACA Reporting and Tracking System Program agreement between Anderson County and Texas Association of Counties.
9. Discuss Affordable Care Act (ACA) Look back period, Measurement period, Administrative period, and Stability period and take action as necessary.
10. Approve the agreement between Anderson County and Lighthouse Services for an employee hotline.
11. Discuss Construction Manager at Risk Proposals and take action as necessary.

12. Discuss vacation and sick leave for employees moving from exempt positions to non-exempt positions and take action as necessary.
13. Discuss taking Precinct 2 equipment for children's viewing to Washington Early Childhood Center and take action as necessary.
14. Discuss the approval of a patch truck for Precinct 2 Road and Bridge Department and take action as necessary.
15. Consider and take action on the transfer of a 2003 1500 Quad Dodge Pickup from Constable 1, VIN 1D7HU18N23J510576 to the Courthouse Maintenance department.
16. Declare Maintenance Department's 1995 Dodge Pickup VIN 1B7HC16Y4SS267548 as surplus and take action as necessary.
17. Consider and take action on lowering the weight limit on Anderson County Road 441, 404, 450 and 453.
18. Consider approving bills.
19. 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 April, 2015 at 9:15 (AM) PM.

Dated this the 24th day of April, 2015.

Mark Staples
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.