

COMMISSIONERS COURT OF ANDERSON COUNTY
Regular Meeting
August 22, 2016 9:30 A.M.
Anderson County Courthouse Annex
County Courtroom
Palestine, Texas

AGENDA

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Open Forum**
- 4. Consent Agenda**

The Consent Agenda is considered to be self explanatory and will be enacted with one motion. There will not be a separate discussion of these items. However, any Consent Agenda item may be removed for individual consideration pursuant to a request by a Commissioners Court member.

- **Budget Amendments;**
- **Consider approving bills;**
- **Approve utility crossing County Roads**
- **Commissioners Court Minutes**
August 8, 2016 Regular Meeting
- **Treasurer's Report**
- **Sheriff's Report**
- **County Clerk's Office**
- **Tax Assessor Collector Report**
- **District Attorney's Report**
- **Auditor's Report**
- **District Clerk's Report**
- **IT Reports**
- **J.P. Reports**
- **Constable Reports**
- **Veteran's Report**
- **Collections Reports**
- **Historical Commission Reports**


- 5. Conduct a Public Hearing on the 2016 Tax Rate which will fund the 2017 Budget.**
- 6. Conduct a Public Hearing on the 2017 Proposed Budget.**
- 7. Consider and take action on any changes to the Proposed 2017 Budget.**

8. Receive District Judges Order setting salaries for the County Auditor's office and Court Reporters and take action as necessary. Judge Johnston
(Enclosure 1)
9. Discuss and take action on an Order by the Commissioners Court of Anderson County, Texas, calling a Bond Election to be held within said County, making provision for the conduct of the election and resolving other matters incident and related to such election. Judge Johnston (Enclosure 2)
10. Consider and take action on Interlocal Election Agreements for Cayuga Independent School District, Neches Independent School District, LaPoynor Independent School District, Slocum Independent School District and the City of Frankston Local Option Liquor Election for the General Election 2016. Judge Johnston (Enclosure 3)
11. Discuss and take action on ordering the November General Election. Judge Johnston (Enclosure 4)
12. Consider and take action on the annual contract with Anderson-Cherokee Community Enrichment Services Judge Johnston (Enclosure 5)
13. Discuss and take action on a Memorandum of Understanding between Texas A&M AgriLife Extension Service and Anderson County pertaining to Information Technology Services. Judge Johnston (Enclosure 6)
14. Consider and take action on accepting the State Automated Victim Notification Services (SAVNS) Maintenance Grant Contract between the Office of the Attorney General and Anderson County for FY 2017. Judge Johnston (Enclosure 7)
15. Consider and take action on a service and maintenance agreement with Appriss for the State Automated Victim Notification Services (SAVNS) Grant for FY 2017. Judge Johnston (Enclosure 8)
16. Discuss and take action on the Tarrant County Cooperative Purchasing Interlocal Agreement. Auditor Karin Smith (Enclosure 9)
17. Consider and take action on Counsel Agreement with Bickerstaff Heath Delgado Acosta LLP. Auditor Karin Smith (Enclosure 10)
18. Discuss and take any necessary action concerning Anderson County Road 3971. Judge Johnston (Enclosure 11)
19. Consider and take action on a petition to accept Private Road 6912 into the County Road System. Commissioner Rashad Mims (Enclosure 12)
20. Accept bid for John Deere 190W Wheeled Excavator for Precinct 4 Road and Bridge Department and take action as necessary. Commissioner Joey Hill (Enclosure 13)

21. Discuss and approve land use agreements for Precinct 4 Road and Bridge Department. Commissioner Joey Hill (Enclosures 14)

22. Adjourn

COMMISSIONERS COURT OF ANDERSON, COUNTY TEXAS



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 19th day of August, 2016 at 8:40 AM/PM.

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.

