

**COMMISSIONERS COURT OF ANDERSON COUNTY**

**Regular Meeting**

**March 7, 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; Auditor's Office**
  - Consider approving bills; Auditor's Office**
  - Approve utility crossing County Roads Commissioner Chapin**
  - Commissioners Court Minutes**
- 5. Discuss entering into a land use agreement for Precinct 3 Road and Bridge Department and take action as necessary. Commissioner Dickson  
(Enclosure #1)**
  - 6. Discuss entering into a land use agreement for Precinct 4 Road and Bridge Department and take action as necessary. Commissioner Hill  
(Enclosure #2)**
  - 7. Discuss and take action on an Inter-local agreement with the City of Elkhart and Anderson County Precinct 1 Road and Bridge Department.  
Commissioner Hill (Enclosure #3)**
  - 8. Discuss and take action on a contract with Neches Volunteer Fire Department.  
Auditor Karin Smith (Enclosure #4)**
  - 9. Discuss and take action on a contract with Elmwood Volunteer Fire Department. Auditor Karin Smith (Enclosure #5)**
  - 10. Discuss and take action on a contract with Elkhart Volunteer Fire Department  
Auditor Karin Smith (Enclosure #6).**

11. Consider and take action on adopting an Order authorizing the sale of fireworks to the public by retail fireworks permit holders during the San Jacinto Day period beginning April 16, 2016 and ending at midnight April 21, 2016. Judge Johnston (Enclosure #7)
12. Discuss and take action on the Resolution for the FY 2017 VOCA Grant, Victims Assistance project. Suzanne Smith (Enclosure #8)
13. Discuss and take action on the Resolution for the FY 2017 Jag Grant, Sheriff's Office project. Suzanne Smith (Enclosure #9)
14. Consider and take action on a contract with Elik Dialysis Home Therapy-Memorial, Inc. for Inpatient Hemodialysis Services at the Anderson County Jail. Judge Johnston (Enclosure #10)
15. Consider and take action on the Anderson County Policy on Alcohol and Drug Use for CDL Drivers. Auditor Karin Smith (Enclosure #11)
16. Consider and take action on changes to Section 8.08 FMLA, Section 7.04 Workers Compensation, Section 10.00-10.04 Health and Safety, Section 11.01 Drug-Free Workplace and Section 11.02 Drug and Alcohol Tests of the Anderson County Personnel Policy Manual. Auditor Karin Smith (Enclosure #12)
17. Adjourn

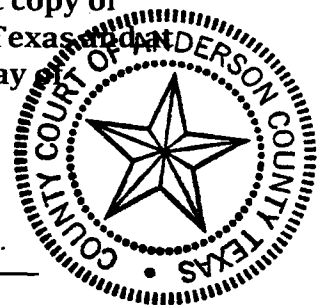
COMMISSIONERS COURT OF ANDERSON, COUNTY TEXAS

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, at a place readily accessible to the general public at all times on the 4<sup>th</sup> day of March, 2016 at 9:21 AM/PM.

Mark Stades  
 COUNTY CLERK

Deborah Jankl  
 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.