COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting August 28, 2017 9:30 A.M.

Anderson County Courthouse Annex County Courtroom Palestine, Texas

AGENDA

- 1. Call to Order and Determine a Quorum
- 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
- 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
- Resolution Number R-41-2017 Authorizing the Creation of the Piney Woods 9-1-1 District
- Resolution Number R-42-2017 Authorizing County Grant for the 2018 Meals on Wheels of Palestine, Inc.

- 5. Conduct a Public Hearing on the 2017 Tax Rate which will fund the 2018 Budget.
- 6. Conduct a Public Hearing on the 2018 Proposed Budget.
- 7. Consider and take action on any changes to the Proposed 2018 Budget.
- 8. Presentation from Tara Golle with HelpMD.
- 9. Consider accepting the petition to take Black Jack road into the Anderson County Road system as Acr 3199 and take action as necessary. Commissioner Dickson (Enclosure 1)
- 10. Consider accepting the petition to lower the speed limit from 60 mph to 35 mph on Anderson County Road 2129 and take action as necessary. Commissioner Mims (Enclosure 2)
- 11.Receive District Judges Order setting salaries for the County Auditor's office and Court Reporters and take action as necessary. (Enclosure 3)

 Judge Johnston
- 12. Consider and take action on an Interlocal Contract for County 9-1-1 Database Maintenance with East Texas Council of Governments for FY 2018 and FY 2019. (Enclosure 4) Judge Johnston
- 13. Consider and take action on an Interlocal Agreement for E9-1-1 Public Safety Answering Point Services between Anderson County and East Texas Council of Governments. (Enclosure 5) Judge Johnston

14. Adjourn

COMMISSIONERS COURT OF ANDERSON, COUNTY TEXAS

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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 25 day of

2017 at <u>170</u> AM/PM.

COUNTY CLERK

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 inegral

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.