

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

April 10, 2017

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

Regular Meeting 03/27/2017

5. Discuss appointment order and bond for the County Auditor and take action as necessary. Judge Johnston (Enclosure 1)
6. Consider and take action on renewal agreements for Patron Access terminals and the Judge/Attorneys plan for the County's Law Library. Judge Johnston (Enclosure2)
7. Consider and take action on amending an agreement between Anderson County and the Department of State Health Services: Amendment No. 01, amending Contract No. 537-16-0075-00001 and amendment will be denominated as Contract No. 537-16-0075-00001A; and authorizing County Judge Johnston to sign contract. County Clerk Mark Staples (Enclosure 3)
8. Consider and take action on a Tax Abatement Agreement between Anderson County and Frankston Packaging Company, L.P. Judge Johnston (Enclosure 4)
9. 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. Judge Johnston (Enclosure 5)
10. Consider and take action on an agreement between Anderson County and Cayuga Independent School District for the collection of property taxes. Tax Assessor Collector Teri Garvey (Enclosure 6)

11. Discuss and take action on adopting an Order Authorizing the Sale of Fireworks for Memorial Day, 2017, for the period beginning May 24 at Midnight and ending May 29 at Midnight. Judge Johnston (Enclosure 7)
12. Discuss/award request for proposals on District Courtroom renovations which include the following: Package #1: Primary Buildout, Package #2: Architectural Woodwork and Interior Finish Carpentry, Package #5: Toilet Room Accessories, Package #8: Plumbing. Judge Johnston (Enclosure 8)
13. Discuss/award request for proposals of wheel loaders for Anderson County Road and Bridge Precincts. Judge Johnston (Enclosure 9)
14. Discuss/award request for proposals of motor graders for Anderson County Road and Bridge Precincts. Judge Johnston (Enclosure 10)
15. Consider and take action on an agreement with Texas Specialty Physicians for competency evaluations. Auditor Karin Smith (Enclosure 11)
16. Consider and take action on a Land Use Agreement for Precinct 1 Road and Bridge Department. Commissioner Chapin (Enclosure 12)
17. Adjourn

COMMISSIONER'S 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 7th day of April, 2017 at 9:20 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 Commissioners Court may take action related to adopted rules of conduct or procedure.

