

COMMISSIONERS COURT OF ANDERSON COUNTY
Regular Meeting
November 20, 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 - Regular Meeting 10/11/2017**
Regular Meeting 11/06/2017
 - **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. Hear from the Anderson County Extension Office regarding Commissioner Rashad Mims' completion of the V.G. Young Leadership Academy.**

6. Consider and take action on a request from the Honorable Larry Bennett, Precinct 1 Constable, regarding the appointment of a Reserve Deputy Constable.
7. Consider and take action on accepting the resignation of Precinct 1 Constable, Larry Bennett, effective December 1, 2017.
8. Discuss and take action on the East Texas Council of Governments FY 2017-2018 Regional Juvenile Evaluations Program Contract. Chief Juvenile Probation Officer Emily Lane (Enclosure 1)
9. Discuss and take action on the Workers Compensation rates for 2018. Auditor Karin Smith (Enclosure 2)
10. Consider and take action on 2018 Health Insurance. Auditor Karin Smith (Enclosure 3)
11. Canvass November 7, 2017 Constitutional Amendment Election and take action as necessary. Judge Johnston (Enclosure 4)
12. Consider and take action on the 2018 Commissioner Court dates. Judge Johnston (Enclosure 5)
13. Consider and take action on the 2018 Holiday schedule for Anderson County Employees. Judge Johnston (Enclosure 6)
14. Consider and take action on the Weight Watchers at Work Program and allow employees to participate through payroll deduction. Auditor Karin Smith (Enclosure 7)
15. Discuss/authorize the Auditor's office to go out for bids on the following items for year 2018: Asphalt treated road material, bituminous cold patch material, asphaltic concrete hot mix, base stone, blading of county roads, corrugated metal culvert pipe, CRS 2 asphalt emulsion, gasoline and diesel, hauling materials, iron ore gravel, new and used pipe, paving county roads, pug mill mixing, railroad tank car culverts and flatbed cars, recycled asphalt product, and road oil (refined) cracked fuel oil. Auditor Karin Smith (Enclosure 8)
16. 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 17 day of November, 2017 at 9:25 (AM/PM).

Mark Staples
COUNTY CLERK

Trisha Peterson
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.