

## COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

May 22, 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 5/8/2017
  - Treasurer's Report
  - Sheriff's Report
  - Auditors Report
  - County Clerk's Office
  - Tax Assessor Collector Report
  - District Attorney's Report
  - District Clerk's Office
  - IT Reports
  - J.P. Reports
  - Constable Reports
  - Veteran's Report
  - Collections Reports
  - Historical Commission Reports
5. Discuss/approve purchasing a Xerox W7970P copier for Sheriff's Office as their current contract is expiring.      Auditor Karin Smith (Enclosure 1)
  6. Discuss and take action on changing the Commissioners Court date of June 5, 2017, to June 2, 2017 at 9:30 A.M.
  7. Discuss and take action on Holt and or Holt/Buyboard monthly rental agreements for 1 (one) RM300 reclaimer for Anderson County Road and Bridge Precinct 1 and authorize Judge Johnston to sign monthly agreements.      Auditor Karin Smith (Enclosure 2)

8. Discuss and take action on Holt/Buyboard monthly rental agreements for 1 (one) RM300 reclaimer for Anderson County Road and Bridge Precinct 2 and authorize Judge Johnston to sign monthly agreements. (Auditor Karin Smith) (Enclosure 3)
9. Discuss and take action on equipment lease application with First National Bank for the leasing of three (3) CAT 926M wheel loaders and one (1) CAT 140M3 motor grader. (Auditor Karin Smith) (Enclosure 4)
10. Authorize Judge Johnston to sign sale/buyback agreements with Holt Caterpillar regarding the eight (8) motor graders awarded April 10<sup>th</sup> and three (3) wheel loaders awarded April 24<sup>th</sup>. Auditor Karin Smith (Enclosure 5)
11. Discuss/award bid for "Blading Anderson County Roads". Judge Johnston (Enclosure 6)
12. Discuss and take action to transfer allowable expenses from General and FMFC fund to the Road and Bridge Construction fund. Auditor Karin Smith (Enclosure 7)
13. Discuss and take action to authorize the transfer of \$148, 049.00 from General fund to the FMFC fund to correct a 2015 equipment purchase. Auditor Karin Smith (Enclosure 8)
14. Consider and take action on a retainer agreement with Allison, Bass & Magee, L.L.P. Judge Johnston (Enclosure 9)
15. 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 and at a place readily accessible to the general public at all times on the 19<sup>th</sup> day of May, 2017 at 9:15 AM/PM.

*Mark Staples*  
 COUNTY CLERK

*Alley Frank*  
 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.