

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

July 24, 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 7/10/2017
 - 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 and take action on an equipment lease application with First National Bank for the leasing of seven (7) Cat 140M3 Motor graders. Auditor Karin Smith
(Enclosure 1)
 6. Consider and take action on changing the Commissioners Court date of August 14, 2017 to August 7, 2017, at 9:30 A.M.
 7. Discuss and take action on the Dallas County Interlocal/Cooperative Purchasing Agreement. Auditor Karin Smith (Enclosure 2)
 8. Consider and take action on out of state travel for Misty McAdams, Court Reporter.
 Judge Johnston (Enclosure 3)

9. Discuss and take action on Imposition of Optional Fees for calendar year 2018.
Tax Assessor Collector Teri Garvey (Enclosure 4)
10. Discuss and accept Tax Assessor-Collector continuing education transcript for the period 10/15/16 to 10/14/2017. Judge Johnston (Enclosure 5)
11. Discuss and take action on an agreement with Verizon regarding a new DIR Contract and authorize Judge Johnston to sign. Auditor Karin Smith (Enclosure 6)
12. Consider and take action to authorize the collection and bond supervision office to collect fees and fines for Anderson County. Auditor Karin Smith (Enclosure 7)
13. Discuss and take action on the Hazard Mitigation Grant for the City of Elkhart concerning changing the scope of work to allow Anderson County to assume control of the siren system. Judge Johnston (Enclosure 8)
14. Consider and take action on a Land Use Agreement for Precinct 1 Road and Bridge Department. Commissioner Chapin (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 21 day of July, 2017 at 9:20 AM PM.

Mark Staples
COUNTY CLERK

Irisha 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 Commissioners Court may take action related to adopted rules of conduct or procedure.