## COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting October 4, 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 9/11/2017

Special Meeting 9/13/2017 Regular Meeting 9/18/2017 Special Meeting 9/27/2017

- 5. Conduct a Public Hearing for Precinct 2 Road and Bridge to lower the speed limit on Anderson County Road 2129 from 60 MPH to 35 MPH. Commissioner Mims
- 6. Conduct a Public Hearing for Precinct 3 Road and Bridge to lower the speed limit on Anderson County Road 435 from 60 MPH to 35 MPH. Commissioner Dickson
- 7. Conduct a Public Hearing for Precinct 3 Road and Bridge to take Black Jack Road into the County Road System as Anderson County Road 3199. Commissioner Dickson
- 8. Hear from representatives of the City of Palestine concerning a regional training facility and take action as needed. (Enclosure 1)
- 9. Discuss and take action on the purchase of a Caterpillar 420 F4E Back Hoe for Precinct 1 Road and Bridge Department. Commissioner Chapin (Enclosure 2)
- 10. Consider and take action on a request from District Judge Mark Calhoon concerning his salary. Judge Johnston (Enclosure 3)
- 11. Consider and take action on a Services Agreement with HelpMD. Auditor Karin Smith (Enclosure 4)
- 12. Consider and take action on Sheriff's and Constables' fees for the year 2018.

Sheriff Taylor (Enclosure 5)

- 13. Consider and take action on the Texas Bar Historical Foundation grant application.

  County Clerk Mark Staples (Enclosure 6)
- 14. Discuss and take action on purchasing two Canon copiers IR 4245, one IR 400 and monthly maintenance for the District Attorney's office as the lease is expiring.

  Auditor Karin Smith (Enclosure 7)
- 15. Discuss and take action on purchasing a Canon copier IR 4245 and monthly maintenance for the District Clerk's office as the lease is expiring. Auditor Karin Smith (Enclosure 8)
- 16. Adjourn

COMMISSIONER'S COURT A	NDERSON COUNTY, TEXAS
By aluth ole	when the state of
ROBERT D. JOHNSTON, ANDERSON COUNTY JUDGE	
	A LEXAS WILLIAM
I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting 15	
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 publi	c at all times on the 27 day of
September 2017	at <u>7. 20 (AM/PM.</u>
Mark Stoples	Irisha Reterson
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 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.