

## COMMISSIONERS COURT OF ANDERSON COUNTY

Special Meeting

June 19, 2017

9:30 A.M.

Anderson County Courthouse Annex

County Courtroom

Palestine, Texas

### AGENDA

1. Call to Order
2. Budget Amendments
3. Consider approving bills
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 6/2/2017      Special Meeting – 6/9/2017

5. Discuss /approve Change Order from Cox Contractors, Inc. regarding cutting two doors for bathroom and corridor access for new District Courtroom.      Judge Johnston  
(Enclosure 1)
6. Discuss/approve Change Order from Cox Contractors, Inc. regarding 1) construct a furred out column at the outside end of the jury box for purposes of electrical wiring chase. Approximate dimensions to be 6"x" 6" extending from finish floor to above the finish ceiling grid. 2) Sawing a hole in the mechanical room wall above finish ceiling for IT/Data wiring passage. Hole to be lined with a non-abrasive material to protect wiring – Approximate dimensions to be 2" in diameter. 3) Excludes: Damage to IT/Data wiring; any conduit or other wiring; any other work to walls outside of the courtroom; sales tax.      Judge Johnston      (Enclosure 2)
7. Consider and take action on an engagement letter for audit services with Pattillo, Brown & Hill, L.L.P.      Auditor Karin Smith      (Enclosure 3)
8. Discuss and take action on travel for Justice of the Peace Precinct 2, Carl Davis.  
Judge Johnston      (Enclosure 4)
9. Discuss and take action on a proposal from Kofile Technologies concerning the preservation of Deed Records, Phase 2 and approve contract.      County Clerk Mark Staples      (Enclosure 5)
10. 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 16 day of June, 2017 at 9:08 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 Commissioners Court may take action related to adopted rules of conduct or procedure.