

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

February 5, 2024

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 Allegance
3. Public Comment
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
- Minutes Regular Meeting 11/27/2023

5. Consider and take action on approving the preliminary plat for Lone Star Estates Subdivision, located at Highway 155 and FM 837, Frankston, Texas 75763.

Commissioner Dickson

6. Consider and take action on a replat for Lots 33 and 34 located on FM 323 in Dogwood Lake Unit 1.

Commissioner Chapin

7. Consider and take action on adopting Order Number O-01-2024, authorizing the sale of fireworks to the public by retail fireworks permit holders during the Texas Independence Day period beginning February 25, 2024, and ending March 2, 2024.

Judge McKinney (Enclosure 1)

8. Consider and take action on the reimbursement to Slocum VFD for new Wildcard gear (boots, helmets, gloves, pants, coats) in the amount of \$19,072.00 to be paid with American Rescue Plan Act funds.

Judge McKinney (Enclosure 2)

9. Consider and take action on quotes for awnings at the Anderson County Frankston Annex.

Judge McKinney

10. Consider and take action on transferring Constable Precinct 2's 2019 Chevrolet Pickup VIN 3GCUYAEF5KG166672 to Anderson County Road and Bridge Precinct 2.
Auditor Megan Lambright (Enclosure 3)
11. Consider and take action on authorizing the Auditor's Office to apply for FY25 Violence Against Women Act (VAWA) Grant and approve Resolution Number R-01-2024.
Auditor Megan Lambright (Enclosure 4)
12. Consider and take action on authorizing the Auditor's Office to apply for FY25 Victims of Crime Act (VOCA) Grant and approve Resolution R-02-2024.
Auditor Megan Lambright (Enclosure 5)
13. Consider and take action on an agreement with Texas Association of Counties (TAC) County Information Resources Agency (CIRA), for Anderson County's 2024 email service and website plan.
Auditor Megan Lambright (Enclosure 6)
14. Consider and take action on the purchase of a Canon iR ADV DX C359iF Copier for the Commissioners' Office.
15. Adjourn

COMMISSIONERS COURT ANDERSON COUNTY, TEXAS

BY: Carey G. McKinney
CAREY G. MCKINNEY, 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 2ND day of FEBRUARY, 2024 at 9:13 **AM**/PM.

Mark Staples
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.