

COMMISSIONERS COURT OF ANDERSON COUNTY

**Regular Meeting
September 24, 2018
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 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**
- **Treasurer's Report**
- **Sheriff's Report**
- **County Clerk's Office**
- **Tax Assessor Collector Report**
- **District Attorney's Report**
- **Auditor's Report**
- **District Clerk's Report**
- **IT Reports**
- **J.P. Reports**
- **Constable Reports**
- **Veteran's Report**
- **Collections Reports**
- **Historical Commission Reports**
- **Approve Minutes**

Regular Meeting 9/10/2018

Special Meeting 9/12/2018

- **Resolution No. R-55-18 - Authorizing County Grant -2019 - Meals on Wheels**

5. Consider and take action on a service and maintenance agreement with Appriss for the State Automated Victim Notification Services (SAVNS) Grant for FY 2019. Auditor Karin Smith (Enclosure 1)
6. Consider and take action to transfer allowable expenses from General Fund to the Series 2018 Road and Bridge Construction Fund for Precinct 4 Road and Bridge Department. Commissioner Hill (Enclosure 2)
7. Consider and take action on an Interlocal Agreement between Anderson County and Montalba Water Supply Corporation regarding road work. Commissioner Hill (Enclosure 3)
8. Consider and take action on a Health Services Agreement between Anderson County and TAKET Holding, LLC, a Texas limited liability company DBA T&A MEDICAL SOLUTIONS. Judge Johnston (Enclosure 4)
9. Consider and take action on a Body-worn Camera and Equipment Policy for the Sheriff's Office and Constables. Auditor Karin Smith (Enclosure 5)
10. Consider and take action on the annual contract between Anderson County and Palestine Southside Volunteer Fire Department. Judge Johnston (Enclosure 6)

11. 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 26th day of September, 2018, at 10:00 AM/PM.

Mark Steyer
 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 Commissioner's Court may take action related to adopted rules of conduct or procedure.