COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting July 7, 2025 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. 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
- 5. Consider and take action on an amendment to the contract of the sale of the Civic Center, located at 1819 W. Spring Street, Palestine, Texas.

Judge McKinney

6. Consider and take action on a 9-1-1 Interlocal Public Safety Answering Points (PSAP) Agreement which will begin September 1, 2025, and end August 31, 2027, between Anderson County and East Texas Council of Governments for the purpose of delivery of 9-1-1 Emergency Calls.

Judge McKinney

 Consider and take action on an Interlocal Contract between Anderson County and East Texas Council of Governments for County 9-1-1 Database Maintenance, (County 9-1-1 Addressing), which will begin September 1, 2025, and end August 31, 2027.

Judge McKinney

8. Consider and take action on lowering the speed limit on Anderson County Road 1515 and set a public hearing for July 21, 2025.

Commissioner Chapin

9. Consider and take action to accept the donation from Chris Hope with Energy Transfer on Anderson County Road 2608.

Commissioner Mims

10. Consider and take action to correct mileage on Anderson County Road 3383. The correct mileage is .2 from .3 miles.

Commissioner Wilbanks

11. Consider and take action to correct mileage on Anderson County Road 4361. The correct mileage is 1.1 miles from .3 miles.

Commissioner Wilbanks

12. Consider and take action on an increase to Road and Bridge Precinct 4 Capital Outlay from Contingency in the amount of \$13,717.42 to replace 2 fuel pumps, located at Road and Bridge Precinct 4 Shop. (Budget Amendment #62).

Commissioner Hill

13. Consider and take action on approving a contract with Auctioneer Express which is renewable every two years.

Auditor Megan Lambright

14. Consider and take action on the application and Resolution Number R-06-2025 for the HAVA Security Sub-Grant.

Auditor Megan Lambright

- 15. Consider and take action on accepting the terms and conditions and submitting the application with U.S. Bank Commercial Card. U.S. Bank Commercial Card is replacing Citibank, due to being awarded by State Contract with the State of Texas. Auditor Megan Lambright
- 16. Consider and take action on replacing the substandard electrical panel in the Sheriff's Office Maintenance Shop to bring it up to code and install additional outlets to make it more efficient.

Sheriff Flores

- 17. Consider and take action to declare a list of Sheriff's Office equipment surplus for auction. Sheriff Flores
- 18. Consider and take action on declaring a list of IT equipment consisting of computers, monitors, scanners and phones surplus for auction. IT Director Michael Cook
- 19. Consider adjourning into Closed Session pursuant to Texas Government Code 551.071, Consultation with Attorney to seek advice of its attorney about:
 - a. Pending or contemplated litigation; or
 - b. A settlement offer; or
 - c. On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
- 20. Reconvene into Open Session.
- 21. Adjourn.

COMMISSIONERS COURT ANDERSON COUNTY, TEXAS

BY: **CAREY G. MCKINNEY, A** 4 ID&F 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 n readily accessible to the general public at all times on the day of SUNNY COURT ON THE 2025 at 2:02 AM/PM. В If any attendee has any special needs or requirements due to disabilities, please construct

If any attendee has any special needs or requirements due to disabilities, please constructions 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.