

# COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

July 8, 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 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
- Receive and record Commissioner Mims Disclosure Statement required by Chapter 176 LGC

5. Hear a presentation from Palestine Economic Development Corporation and Callizo Aromas, LLC in reference to a 381 Agreement related to an economic development project, and consider and take action on a Retainer Agreement with Allison Bass and Magee, L.L.P. for assistance in drawing up a 381 Agreement.

Judge McKinney

(Enclosure 1)

6. Hear a presentation from Anderson County Youth Livestock Association, Rodeo Arena Preservation and Restoration, to request funding to replace arena lighting and wiring to prepare for upcoming rodeo(s) and take action as necessary.

Judge McKinney

7. Discuss and take action on a resolution authorizing the defeasance of Series 2021 Certificates of Obligation.

Auditor Megan Lambright

(Enclosure 2)

8. Discuss and take action on an agreement for arbitrage rebate compliance services with Hilltop Securities Asset Management, LLC for the Series 2020 Unlimited Tax Road Bond and Series 2021 Certificates of Obligation.

Auditor Megan Lambright

(Enclosure 3)

9. Discuss and take action on purchasing a John Deere 6105E Cab Tractor with a John Deere FC 15M Flex Wing Rotary Cutter from King Ranch Ag & Turf.  
Commissioner Chapin (Enclosure 4)
10. Discuss and take action to pre-approve purchases up to \$200,000.00 for Ritchie Brothers Auction in Fort Worth, Texas.  
Commissioner Chapin
11. Discuss and take action to consider going out for quotes for the Ag Extension Building and the Expo Center.  
Commissioner Chapin
12. Discuss and take action to allow the Auditor's Office to go out for bids on buildings for the Ag Extension Building and the Expo Center.  
Commissioner Chapin
13. Discuss and take action on accepting the petition to lower the speed limit on Anderson County Road 3582.  
Commissioner Dickson (Enclosure 5)
14. Discuss and take action on entering into an interlocal agreement with Neches Independent School District to repair and repave 1000 feet for the driveway and make it 22 feet wide.  
Commissioner Dickson (Enclosure 6)
15. Discuss and take action on the purchase and installation of a new heat pump from Palestine Air and Heat in the amount of \$19,994.60 to replace the failing unit in Anderson County Jail B2.  
Sheriff Flores (Enclosure 7)
16. Discuss and take action as necessary on estimates to remove two trees at the Anderson County Sheriff's Office.  
Sheriff Flores (Enclosure 8)
17. Adjourn

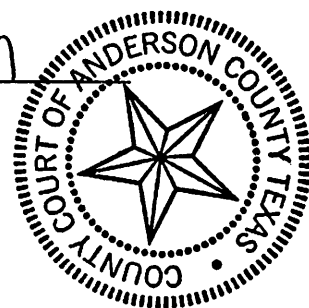
COMMISSIONERS COURT ANDERSON COUNTY, TEXAS

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 3<sup>rd</sup> day of July, 2024 at 3:16 AM/PM.

Mark Staples  
COUNTY CLERK

Melinda Henderson  
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.**