

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

May 20, 2019

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**
- 5. Consider and take action on a Budget Amendment to transfer \$4,900.00 from the County Contingency Fund to the Sheriff's Office Radio Repair Fund, to cover Storm Damage Repairs to the Sheriff's Office radio tower at the Sheriff's Office.**

6. Consider and take action on items to be purchased with Citi Bank Credit Card.
Auditor Stan Chambers (Enclosure 1)
7. Consider and take action on an agreement between Anderson County and Light House Services, Inc. for an employee compliance hotline.
Judge Johnston (Enclosure 2)
8. Consider and take action to engage CapRisk Consulting to provide actuarial evaluations for Anderson County's Other Post Employment Benefits. This is needed to complete the December 31, 2018 financial statements. CapRisk will determine the value of the County's liability for providing health insurance to retirees.
Auditor Stan Chambers (Enclosure 3)
9. Consider and take action purchasing a Room Alert System for the server room at the Anderson County Courthouse Annex.
Judge Johnston (Enclosure 4)
10. Consider and take action on a land use agreement with Winston Wilson for Precinct 4 Road and Bridge Department.
Commissioner Hill (Enclosure 5)
11. Consider and take action on approving the temporary route exemption on Anderson County Road 2217.
Commissioner Mims (Enclosure 6)

COMMISSIONERS COURT ANDERSON COUNTY, TEXAS

BY: _____

ROBERT D. JOHNSTON, 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 17 day of May, 2019 at 7:20 AM/PM.

Mark Staples
COUNTY CLERK

Trisha Taylor
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.