

**COMMISSIONERS COURT OF ANDERSON COUNTY**  
**Regular Meeting**  
**November 19, 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**
  - **Resolution Number R-57-2018- A Resolution of Anderson County, Texas, Adopting the 2018 Anderson County Hazard Mitigation Action Plan**
  - **Approve Minutes**
- Regular Meeting 11/5/2018**  
**Special Meeting 11/7/2018**

5. Canvass the election results of the November 6, 2018 General Election and take action as necessary. Judge Johnston (Enclosure 1)
6. Consider and take action on District Clerk position budget changes. Judge Johnston (Enclosure 2)
7. Consider and take action on Anderson County's 2019 Commissioners Court dates. Judge Johnston (Enclosure 3)
8. Consider and take action on Anderson County's 2019 Holiday schedule. Judge Johnston (Enclosure 4)
9. Consider and take action on correcting the minutes of the November 23, 2009, Commissioners Court, "Accepting Private Road 7009 into the Anderson County Road System." Commissioner Dickson (Enclosure 5)
10. Consider and take action on entering into a Maintenance Plan with Carrier Commercial Service for two chillers located at the Anderson County Annex, beginning December 3, 2018 and ending December 2, 2023. Judge Johnston (Enclosure 6)
11. Consider and take action on continuing education expenses for newly elected officials pursuant to Local Government Code 152.907. Auditor Karin Smith (Enclosure 7)
12. Consider and take action on a quote from Kofile for the image conversion and processing of 1,089 Plat Images and the archival digitization of Maps for the Anderson County Clerk's Office. County Clerk Mark Staples (Enclosure 8)
13. Consider and take action on an appointment to the Anderson Cherokee County Enrichment Services (ACCESS) Board of Trustees. Judge Johnston
14. Adjourn

COMMISSIONERS COURT ANDERSON COUNTY, TEXAS

BY: Robert D. Johnston  
 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 16th day of November, 2018 at 8:52 AM/PM.

*Maria Lopez*  
COUNTY CLERK



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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.**