

COMMISSIONERS COURT OF ANDERSON COUNTY

**Regular Meeting
December 17, 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 - November 19, 2018

Special Meeting - November 21, 2018

Regular Meeting - December 3, 2018

Special Meeting - December 5, 2018

5. Consider and take action on appointments to the Anderson County Historical Commission for the time period January 2019 through December 2020.
Judge Johnston (Enclosure 1)
6. Consider and take action on the Sheriff Department's 2019 budget changes.
Judge Johnston
7. Discuss and take action on Resolution Expressing Intent to Finance Expenditures to be Incurred by Anderson County, Texas.
Auditor Karin Smith (Enclosure 2)
8. Consider and take action on the TechShare Program FY 2019 Indigent Defense Resource Sharing Addendum.
Auditor Karin Smith (Enclosure 3)
9. Consider and take action to increase the Texas Association of Counties crime coverage from \$250,000.00 to \$500,000.00, at an estimated pro-rated cost of \$926.00, with an estimated annual contribution of \$1,665.00 for one year.
Auditor Karin Smith (Enclosure 4)
10. Consider and take action on the County Information Resources Agency (CIRA) Services Agreement. Auditor Karin Smith (Enclosure 5)
11. Consider and take action on purchasing additional insurance for electronic transfer funds for the Tax Office by purchasing a policy from Hilliard Box Insurance - Insurica, for \$500,000.00 coverage at a cost of \$1,402.00 per annual premium. Auditor Karin Smith (Enclosure 6)
12. Consider and take action on a request from Slocum Volunteer Fire Department for help in paving the new parking lot in Denson Springs.
Commissioner Chapin (Enclosure 7)
13. Adjourn

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 ____ day of _____, 2018 at _____ AM/PM.

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.