

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

January 17, 2018

9:00 A.M.

Anderson County Courthouse Annex

County Courtroom

Palestine, Texas

AGENDA

- 1. Call to Order**
- 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;**
- **Consider approving payroll expenditures and take action as necessary.**
- **Approve utility crossing County Roads**
- **Proclamation P-12-2018 Anderson County, Texas School Choice Week**
- **Commissioners Court Minutes**
 - Special Meeting 12/6/2017**
 - Regular Meeting 12/11/2017**
 - Regular Meeting 12/27/2017**
 - Special Meeting 12/20/2017**
 - Special Meeting 1/3/2018**

- 5. Discuss, consider, take action on Resolution Number R-45-2018 authorizing an agreement with Erickson Trucks and Parts Inc. for the abatement of ad valorem taxes pursuant to Chapter 312 of the Texas Tax Code. This abatement will take place in a previously approved reinvestment zone located at A0020 Ewing, EDLEY, Block 1171, Tract 3, 23.607 Acres, also known as 8049 S US Highway 79 located in Anderson County, Texas. Judge Johnston (Enclosure 1)**
- 6. Discuss and take action on a Resolution establishing an economic development program for the purpose of encouraging the development of new multi-family apartment housing, attracting major economic investment and the creation of new and retention of existing primary employment in the City of Palestine and Anderson County; and approving a Chapter 381 Economic Development and Performance Agreement between Anderson County, Texas, GVD Willow Creek, LLC and Gene Dixon Jr. and authorizing the County Judge to execute the Chapter 381 Agreement subject to**

final approval by the District Attorney of Anderson County.

Judge Johnston (Enclosure 2)

7. Consider and take action on the annual contract between Anderson County and Tennessee Colony Volunteer Fire Department. Judge Johnston
(Enclosure 3)
8. Consider and approve a land use agreement for Precinct 1 Road and Bridge Department. Commissioner Chapin (Enclosure 4)
9. Discuss and take action to authorize payment to Houston County for court reporter out-of-state travel expenditure. Auditor Karin Smith
10. Adjourn

COMMISSIONER'S COURT ANDERSON COUNTY, TEXAS

By Robert D. Johnston
ROBERT D. JOHNSTON, 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 12 day of January, 2018 at 4:20 AM/PM.

Mark Staples
COUNTY CLERK

Irisika Peterson
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.