

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

January 29, 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**
- **Commissioners Court Minutes**

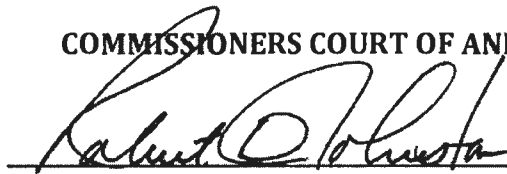
Special Meeting	1/3/2018
Regular Meeting	1/17/2018
Special Meeting	1/22/2018
- **Treasurer's Report**
- **Sheriff's Report**
- **County Clerk's Office**
- **Tax Assessor Collector Report**
- **District Attorney's Report**
- **Auditor's Report**
- **District Clerk's Report**
- **IT Reports**
- **J.P. Reports**
- **Constable Reports**
- **Veteran's Report**
- **Collections Reports**
- **Historical Commission Reports**

- 5. Consider and take action on the annual contract between Anderson County and Anderson County Humane Society.**

Judge Johnston (Enclosure 1)

6. Consider and take action on the annual contract between Anderson County and Frankston Volunteer Fire Department.
Judge Johnston (Enclosure 2)
7. Consider and take action on an order authorizing Texas Independence Day firework sales for a period beginning at midnight February 25, 2018 and ending at midnight March 2, 2018.
Judge Johnston (Enclosure 3)
8. Consider and take action on awarding the gasoline and diesel for year 2018.
Judge Johnston (Enclosure 4)
9. Hear from Greg Taylor, Anderson County Sheriff, regarding 2017 Racial Profiling Report.
10. Hear from Teri Garvey Hanks regarding mileage reimbursement for Jennifer Godfrey for miles driven to and from depositories and take action as necessary.
11. Consider and take action on a proposal from Kofile Technologies concerning the Archival Indexing of Deed Records, Phase 2.C and approve contract.
County Clerk Mark Staples (Enclosure 5)
12. Discuss inter-governmental agreement with Smith County for purchasing janitorial supplies and take action as necessary.
Auditor Karin Smith (Enclosure 6)
13. Discuss/approve purchasing a Canon copier IR 4245 and monthly maintenance for Justice of the Peace Precinct 2, as the lease is expiring.
Auditor Karin Smith (Enclosure 7)
14. Adjourn

COMMISSIONERS COURT OF ANDERSON COUNTY, TEXAS



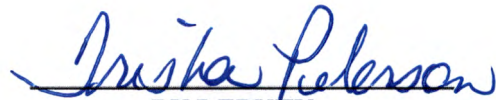
ROBERT D. JOHNSTON, ANDERSON COUNTY JUDGE



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 26 day of January, 2018 at 9:26 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.