COMMISSIONER'S COURT OF ANDERSON COUNTY

NOTICE is hereby given that a <u>REGULAR MEETING</u> of the Anderson County Commissioner's Court will be held MONDAY, April 22, 2013 at 9:30 A.M. at the Anderson County <u>Courthouse Annex</u> in the <u>County Courtroom</u> in Palestine, Texas for the purpose of considering the following items of business:

INVOCATION
PLEDGE OF ALLEGIANCE
OPEN FORUM
APPROVE MINUTES FROM PREVIOUS MEETINGS

REPORT ITEMS:

- 1. Treasurer's Report
- 2. Sheriff's Report
- 3. County Clerk's Office
- 4. Tax Assessor Collector Report
- 5. District Attorney's Report
- 6. Auditor's Report
- 7. District Clerk's Report
- 8. IT Reports
- 9. J.P. Reports
- 10. Constable Reports
- 11. Veteran's Report
- 12. Collections Report
- 13. Historical Commission Reports

ACTION ITEMS:

- 1. Budget Amendments
- 2. Consider approving bills.
- 3. Approve utility crossing county roads.
- 4. Conduct Public Hearing on a request for the establishment of a reinvestment zone covering Lots 4 and 4A of Block 1198 of the D. Parker survey, Abstract 53 and Lots 1 and 1A of Block 1199 of the Joseph Jordan survey, Abstract 33 to be used for the construction of a poultry processing facility by Sanderson Farms, Inc.
- 5. Discussion and possible action on the adoption of a resolution to establish a reinvestment zone covering Lots 4 and 4A of Block 1198 of the D. Parker survey, Abstract 53 and Lots 1 and 1A of Block 1199 of the Joseph Jordan survey, Abstract 33 to be used for the construction of a poultry processing facility by Sanderson Farms. Inc.
- 6. Discussion and possible action on approval of a tax abatement contract between Anderson County and Sanderson Farms, Inc. for the value of improvements to be placed on property in the established reinvestment zone for the purpose of operating a poultry processing facility.
- 7. Discussion and possible action on the approval of an interlocal agreement between the City of Palestine and Anderson County to extend roads and utilities to Sanderson Farms, Inc. processing facility.

- 8. Discussion and possible action on approval of a tax abatement contract between Anderson County and Frankston Packaging Company, LP, 699 N. Frankston Highway, for the value of improvements to be placed on property in the established reinvestment zone in the City of Frankston for the purpose of manufacturing an expanded line of products.
- 9. Hear from a representative of ACCESS regarding the month of May being Mental Health Awareness Month, and take action proclaiming May 5-11, 2013 as Youth Mental Health Awareness Week.
- 10. Discuss and take action on approving an Order supporting HB 1326, 1327, and 1513 supporting the increase in the Records Management and Records Archive from \$5.00 to \$10.00.
- 11. Hold a Public Hearing to discuss accepting Price Cemetery Road into the Precinct 3 Anderson County Road System
- 12. Discuss and take action on accepting Price Cemetery Road into the Precinct 3 Anderson County Road System.
- 13. Discuss closing ACR 4042 as described in Transportation Code, Chapter 251 section 251.058, and take action as necessary.
- 14. Discuss and take action on the construction of a County bridge on ACR 2418 as described in Transportation Code, Chapter 251, section 251.081.

15. Adjourn

COMMISSIONER'S COURT ANDERSON COUNTY, TEXAS

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ROBERT D. JOHNSTON, ANDERSON COUNTY JUDGE

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COUNTY CLERK.

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If any attended 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.