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, August 12, 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

ACTION ITEMS:

- 1. Budget Amendments
- 2. Consider approving bills.
- 3. Approve utility crossing county roads.
- 4. Hear from a representative of the Reserve Log Home Community at Montalba regarding a new road.
- 5. Discuss and take action on naming a road in the Reserve Log Home Community at Montalba for 9-1-1- addressing purposes.
- 6. Discuss and take action on retirement plan provisions for the 2014 plan year.
- 7. Presentation by Teri Garvey, Anderson County Tax Assessor-Collector, regarding the Anderson County 2013 effective and roll back property tax rates and 2013 property values.
- 8. Discuss the proposed tax rate which will fund the FY 2014 budget and take action as necessary.
- 9. Discuss and take action on setting dates and times for public hearings on the 2014 proposed budget, the 2013 tax rate which will fund the 2014 budget, and the records management plans.
- 10. Discuss and take action on the Net-Plea contract.
- 11. Hear from Emily Lane, Chief Juvenile Probation Officer regarding detention contract with the 77th District and Granbury Regional Juvenile Justice Center and take action as necessary.
- 12. Discuss and take action on Residential Contract with Hays County Juvenile Center.
- 13. Discuss and take action on Secure Long Term and Short Term Residential Services with Granbury Regional Juvenile Justice Center.
- 14. Discuss and take action to declare an emergency and amend the 2013 budget to increase funding for the Anderson County Juvenile Probation department.
- 15. Discuss/award bid on Anderson County Law Enforcement Center Roof Replacement and take action as necessary.
- 16. Approve appointments of Presiding and Alternate Election Judges to serve a one year term beginning August 2013 and take action as necessary.
- 17. Discuss and take action on implementing burn ban.
- 18. Discuss Inter-local Agreement with the City of Frankston and take action as necessary.

19. Discuss and take action on the clarification of mileage on ACR 2234 in Precinct 4.20. Adjourn
By Auston 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
Dated this the
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.