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 TUESDAY, November 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. Conduct a Public Hearing on raising the County and District Clerks Record Archive Fee.
- 5. Consider approval of raising the Records Archive fee for the County and District Clerk's office from \$5.00 to \$10.00.
- 6. Discuss and take action on approving a contract between the Texas Department of State Health Services and Anderson County in order to issue Birth Certificates from the State Website and authorize Anderson County Clerk to sign contract.
- 7. Consider and take action on appointing a Local Health Authority for Anderson County to serve a two year term.
- 8. Consider Resolution to participate in the Indigent Defense Grant Program and take action as necessary.
- Discuss and take action on approval of a low-interest loan of up to \$500,000 from East Texas Council of Governments to help pay for a construction project for Sanderson Farms.
- 10. Discuss and take action on a Premises Use Policy for Anderson County.
- 11. Discuss changing Brushy Circle Road, Frankston, Texas to ACR 3197, Frankston, Texas and take action as necessary.
- 12. Authorize Auditor's Office to go out for bid on the following items for Operating Year 2014: paving county roads, septic rock and base stone, iron ore gravel, corrugated metal culvert pipe, road oil (refined) cracked fuel oil, railroad tank car culverts and flatbed cars, asphalt treated road material, bituminous cold patch material, asphaltic concrete hot mix, gasoline and diesel, and take action as necessary.
- 13. Discuss and take action on paying three County employees vacation pay in lieu of time off, per Vacation Policy.
- 14. Adjourn

COMMISSIONER'S COURT ANDERSON COUNTY, TEXAS
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By Labut D lower for
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 8+L day of NOVEMBER.

2013 at 350 AM/PM.

Dated this the 8+4 day of Novem!	BEA 2013. WINGOUNT
WANDA BUNKE	MANY STAPLES
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.