

COMMISSIONER'S COURT OF ANDERSON COUNTY

NOTICE is hereby given that a **REGULAR MEETING** of the Anderson County Commissioner's Court will be held **MONDAY, February 10, 2014 at 9:30 A.M.** at the Anderson County **Courthouse Annex** in the **County Courtroom** 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. Discussion and potential action regarding the creation of one or more County Energy Transportation Reinvestment Zone (CETRZ), as authorized by law, to promote one or more infrastructure projects to be located within the County to be funded by the CETRZ including the potential boundaries and requirements of a County Energy Transportation Reinvestment Zone (CETRZ), as authorized §222.1071 of the Texas Transportation Code.
5. Discussion and potential action regarding the SB 1747 Prioritized Project List for the County Transportation Infrastructure Fund Grant Program.
6. Discussion and consideration of accepting the annual road report(s) for filing in the minutes of the Commissioners Court and with the Grand Jury for Anderson County Commissioners Court Precinct(s) 1, 2, 3, and 4.
7. Discuss and appoint members to the CETRZ Advisory Board.
8. Draw the names to select the Salary Grievance Committee as required by Section 152.014 Local Government Code and take action as necessary.
9. Hear from the Sheriff's Office in reference to the 2013 Racial Profiling statistics and take action as necessary.
10. Hear from Sheriff Taylor in regard to a part-time employee's hourly rate and take action as necessary.
11. Discuss and take action on a Resolution for the Sale of Property held by Elkhart Independent School District;
Re: Tract 1: Being 0.2282 acres, more or less, Lots 20, 21, 22 and 23 of the Oak Hills Addition, Part of the Joseph Hertz Survey, Abstract Number 31 as described in Warranty Deed with Vendors Lien recorded in Volume 1880, page 682, filed November 24, 2004, Anderson County Texas and being further identified on the tax rolls and records of Elkhart Independent School District under account number R37171.
12. Discuss Elkhart State Bank account and take action as necessary.
13. Discuss the Texas Indigent Defense Discretionary Grant and take action as necessary.

14. Discuss and take action on land use agreements for Precinct 4 Road and Bridge department.
15. 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 7th day of February, 2014 at 9:11 AM PM.

Dated this the 7th day of February, 2014.

Wanda Burke
COUNTY CLERK

Sheila Woolverson
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.