COMMISSIONERS' 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, December 22, 2014, 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. Discuss leasing a new ice maker for the jail from Lightfoot Air Conditioning and Refrigeration at \$160.00 per month that includes service and maintenance.
- 5. Record in minutes of Commissioners' Court Certificates of Course Completion issued by Texas Attorney General to Open Meetings Act and Public Information Act for Tara Holliday, County Treasurer.
- 6. Hear from Emily Lane, Chief Juvenile Probation Officer, regarding the certification of the Detention Facility by the Juvenile Board.
- 7. Consider and take action to declare an emergency and amend the 2014 budget due to health insurance claims.
- 8. Discuss/award bids on the following items for operating year 2015: asphalt treated road material, bituminous cold patch material, asphaltic concrete hot mix septic rock and base stone, corrugated metal culvert pipe, CRS-2, gasoline and diesel, iron ore gravel, new and used pipe, paving county roads, pug mill mixing, road oil (refined) cracked fuel oil.
- 9. Discuss/award bids on vending machine services effective January 1, 2015 through December 31, 2017.
- 10. Adjourn

COMMISSIONERS' COURT ANDERSON COUNTY, TEXAS
By Calent & Johnston
ROBERT D. JOHNSTON, ANDERSON COUNTY JUDGE
RODERT D. JOHNSTON, MIDERSON COUNTY JODGE

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 19th day of December 2014 at <u>G: 22 AM</u>/PM.

Dated this the 19th day of December

, 2014.

Warks Burke

COUNTY CLERK

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.