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, July 28, 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. Hear from Pattillo, Brown & Hill LLP, for the presentation of the 2013 audit for Anderson County and take action as necessary.
- 5. Hear from Emily Lane, Chief Juvenile Probation Officer regarding detention contracts and take action on the following: Hays County Residential Services Contract; Cornerstone Program Corporation-Davy Crockett Regional Juvenile Center -Detention and Residential Services Contract; 4M Youth Services-Granbury Regional Juvenile Justice Center-Detention Services Contract (2 year contract); 4M Youth Services-Granbury Regional Juvenile Justice Center-Residential Services Contract (2 year contract); Grayson County Department of Juvenile Services-Cooke, Fannin and Grayson County Residential Services Contract; 4M Youth Services-Rockdale Regional Juvenile Justice Center-Residential Services Contract; Gulf Coast Trades Center-Residential Services Contract; Van Zandt County Youth Multi-Service Center-Residential Services Contract (2 year contract).
- 6. Discuss Holiday Pay Policy and take action as necessary.

- 7. Declare equipment surplus for Precinct 2 Road and Bridge Department to sell at auction and take action as needed.
- 8. Adjourn

By Latert D. Johnston, Anderson 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 25 day of 30 day of 30 and 30 day of 30 d

Dated this the <u>25</u> day of <u>July</u>, 2014.

Wanda Gurke

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.

