

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

December 2, 2015

9:30 A.M.

Anderson County Courthouse Annex

County Courtroom

Palestine, Texas

AGENDA

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Open Forum**
- 4. Consent Agenda**

The Consent Agenda is considered to be self explanatory and will be enacted with one motion. There will not be a separate discussion of these items. However, any Consent Agenda item may be removed for individual consideration pursuant to a request by a Commissioners Court member.

- Budget Amendments; Auditor's Office (Enclosure #1)**
 - Consider approving bills; Auditor's Office (Enclosure #2)**
 - Approve utility crossing County Roads**
 - Commissioners Court Minutes (Enclosure #3)**
 - Treasurer's Report**
 - County Clerk's Office**
 - Tax Assessor Collector Report**
 - District Attorney's Report**
 - Auditor's Report**
 - District Clerk's Report**
 - IT Reports**
 - J.P. Reports**
 - Constable Reports**
 - Veteran's Report**
 - Collections Reports**
 - Historical Commission Reports**
- 5. Discuss approving a Dangerous/Wild Animal Ordinance for Anderson County and take action as necessary. Brenda Cobble (Enclosure # 4)**

6. Discuss and take action on abandoning Anderson County Road 3641. Precinct 3 County Commissioner Kenneth Dickson
7. Discuss and take action on a Resolution with Anderson County and the Texas Department of Transportation concerning bridges located on Anderson County Road 458 @ Beaver Creek. Joey Hill (Enclosure #5)
8. Discuss 2016 Workers Compensation Insurance renewal and take action as necessary. Karin Smith (Enclosure #6)
9. Discuss/approve lease agreement on a new postage meter from Neo-Post. Auditor's Office (Enclosure #7)
10. Consider and take action on a contract with BIS Digital to install a two channel audio only digital recording system. Mark Staples (Enclosure #8)
11. Discuss and take action on going out for bid on a recycled asphalt product.
12. Proclaim April as Fair Housing Month in the County of Anderson and take action as necessary. Mirinda Harris/GrantWorks (Enclosure #9)
13. Discuss changing the December 28, 2015 Commissioners Court date to December 31, 2015 and take action as necessary
14. Commissioners Court Discussion Judge Johnston (Enclosure #10)
15. Adjourn

COMMISSIONERS COURT OF ANDERSON, COUNTY TEXAS



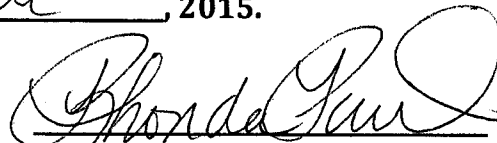
ROBERT D. JOHNSTON, ANDERSON COUNTY JUDGE

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 25th day of November, 2015 at 11:45 AM PM.

Dated this the 25th day of November, 2015.



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.