

**COMMISSIONERS COURT OF ANDERSON COUNTY**  
**Regular Meeting**  
**December 31, 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**
- Consider approving bills; Auditor's Office**
- Approve utility crossing County Roads**
- Commissioners Court Minutes**
- Treasurer's Report**
- Sheriff'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. Assistant District Attorney Brenda Cobble (Enclosure # 1)
6. Discuss/Award bids on the following items for Operating Year 2016:  
Asphalt Treated Road Material, Bituminous Cold Patch Material, Asphaltic Concrete Hot Mix, Base Stone & Hauling only, Corrugated Metal Culvert Pipe, CRS-2, Gasoline & Diesel, Iron Ore Gravel, New & Used Pipe, Paving County Roads, Pug Mill Mixing, Railroad Tank Car Culverts & Flat Cars, Road Oil (Refined) Cracked Fuel Oil Judge Johnston (Enclosure #2)
7. Discuss electricity contract and take action as necessary. Auditor Karin Smith (Enclosure #3)
8. Consider and take action on Anderson County's 2016 Health Insurance Administrative Services and Stop Loss Agreement. Auditor Karin Smith (Enclosure # 4)
9. Discuss and take action on employee requests for Vacation Pay in lieu of time off per the Vacation Policy. Auditor Karin Smith (Enclosure # 5)
10. Discuss changes to exempt and non-exempt positions and take action as necessary. Auditor Karin Smith (Enclosure # 6)
11. Commissioners Court Discussion Judge Johnston
12. Adjourn

COMMISSIONERS COURT OF ANDERSON, COUNTY TEXAS

*Robert D. Johnston*

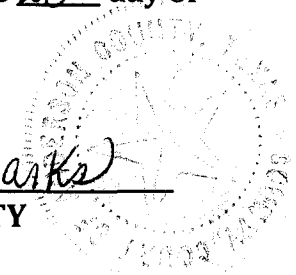
ROBERT D. JOHNSTON, ANDERSON COUNTY JUDGE

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 20<sup>th</sup> day of December, 2015 at 9:20 AM/PM.

Dated this the 28<sup>th</sup> day of December, 2015.

Mark Staples  
COUNTY CLERK

Emily Sparks  
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.