

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

December 14, 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 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)**
- 5. Discuss and take action on the Montalba Water Supply Grant Project start up documents. Mirenda Harris/Janice Southworth/Suzanne Smith (Enclosure #4)**
 - 6. Discuss and take action on the reappointment of Mr. Jimmy Terrell to the Neches & Trinity Valleys Groundwater Conservation District, to serve as Director, for another four year term, beginning January 1, 2016. Judge Johnston (Enclosure #5)**
 - 7. Consider and take any action necessary relating to adopting Texas Penal Code 30.06 (Concealed Handgun Prohibition) and placing notices at the Courthouse and County Annex. District Attorney Allyson Mitchell (Enclosure #6)**
 - 8. Consider and take any action necessary relating to adopting Texas Penal Code 30.07 (Open Handgun Carry) and placing notices outside the Courtrooms at the Courthouse and County Annex pursuant to 30.07 (e). District Attorney Allyson Mitchell (Enclosure #7)**
 - 9. Consider and take action on a contract with BIS Digital to install a two channel audio only digital recording system. Mark Staples (Enclosure #8)**

10. 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 #9)

11. Discuss/Approve purchase of copier from East Texas Copy Systems for Extension Office. Auditor Karin Smith (Enclosure #10)

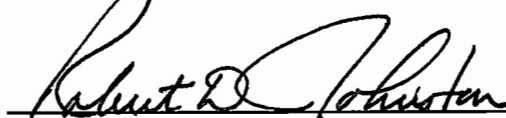
12. Discuss and take action on employee requests for vacation pay in lieu of time off per the Vacation Policy. Auditor Karin Smith (Enclosure #11)

13. Discuss and take action on the Step Pay policy for Anderson County employees. Auditor Karin Smith (Enclosure #12)

14. Commissioners Court Discussion

15. Adjourn

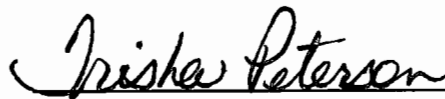
COMMISSIONERS COURT OF ANDERSON, COUNTY TEXAS



ROBERT D. JOHNSTON, ANDERSON COUNTY JUDGE



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.