

COMMISSIONER'S COURT OF ANDERSON COUNTY

NOTICE is hereby given that a SPECIAL MEETING of the Anderson County Commissioner's Court will be held **MONDAY, September 21, 2015 at 9:30 A.M.** at the Anderson County Courthouse Annex in the County Courtroom in Palestine, Texas for the purpose of considering the following items of business:

ACTION ITEMS:

1. Budget Amendments
2. Consider approving bills.
3. Approve utility crossing county roads
4. Approve Interlocal Agreement between Anderson County and Athens ISD for the November 3, 2015 Special Election (Constitutional Amendments) and take action as necessary.
5. Discuss the 2016 Health Insurance Renewal and take action as necessary.
6. Discuss the 2016 liability coverage renewal application for 2016 with Texas Association of Counties and take action as necessary.
7. Discuss/approve contract with John L. Kingham aka JE Kingham Construction Company for services in connection with the Anderson County Courthouse Interior Renovations.
8. Declare equipment surplus for Precinct 1, 2, 3, and 4 to be sold at auction and take action as necessary.
9. Discuss placing a gate at the end of Anderson County Road 109 and take action as necessary.
10. Discuss abandoning Anderson County Road 3641 and take action as necessary.
11. Discuss/approve contract with Auction Express for auction services 2015 and 2016.
12. Declare the following vehicles listed as surplus and take action as necessary:
2003-Dodge Durango VIN# 1D4HR38NX3F5445279 from District Attorney's office, 2003-Chevrolet Malibu (totaled) VIN# 1G1ND52173M713609 from Anderson County Juvenile Detention, 1999-Dodge Durango VIN# 1B4HR28Y3XF672184 from Sheriff's office, 2001-Chevrolet Camaro VIN# 2G1FP22K412116827 from Sheriff's office, 20021-Ford Pickup VIN# 1FTTX17W32NB86478 from Sheriff's office.
13. Discuss and take action on the reinstatement and salary supplement of the 4-H County Extension Agent position for the Anderson County Extension Office.
14. Discuss/approve the purchase of a copier for the Emergency Management office and one for the District Courtroom.
15. Discuss and take action on cancelling the Commissioner's Court meeting scheduled October 5, 2015.
16. Adjourn

COMMISSIONERS' COURT ANDERSON COUNTY, TEXAS

By 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 18th day of September, 2015 at 9:00 AM/PM.

Dated this the 18th day of September, 2015.

Mark Staples
COUNTY CLERK

Sheila Woolvertan
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.

