

COMMISSIONERS COURT OF ANDERSON COUNTY
Regular Meeting
January 25, 2016 *At 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;
- Consider approving bills;
- 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 Per Diem rates for FY 2016 and take action as necessary.
Karin Smith (Enclosure # 1)

Auditor

6. Discuss/approve renewal of the County Choice Silver Retiree Medical Program. Auditor Karin Smith (Enclosure #2)
7. Discuss/approve the transfer of a Xerox copier from the County Judge's office to the Sheriff's office. Auditor Karin Smith
8. Discuss/approve the purchase of a Xerox copier for the Sheriff's office. Auditor Karin Smith (Enclosure #3)
9. Discuss/approve the purchase of a Canon copier for the County Judge's office. Auditor Karin Smith (Enclosure #4)
10. Approve a land use agreement for Precinct 4 Road and Bridge department and take action as necessary. Commissioner Hill (Enclosure #5)
11. Authorize Commissioner Mims to sign an agreement with Trinity Valley Electric Cooperative to allow a tree service company to trim trees in the right of way for the bridge repair on Anderson County Road 2133. Commissioner Mims (Enclosure #6)
12. Discuss Anderson County Wellness Program and take action as necessary. County Judge Johnston (Enclosure #7)
13. 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 22 day of January, 2016 at 9:20 (AM/PM).

Dated this the 22 day of January, 2016.

Mark Staples
COUNTY CLERK

Trisha Peterson
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.