

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

June 6, 2016

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

Regular Meeting 5/23/2016

5. Public Hearing on the County Clerk Records Archive Plan.
6. Consider and take action on the County Clerk Records Archive Plan. County Clerk Mark Staples Smith (Enclosure 1)
7. Consider and take action on a Kofile Map Restoration project to be funded by County Clerk Records Archive County Clerk Mark Staples (Enclosure 2)
8. Discuss and take action on changes to Personnel Policy Section 1.11 Americans with Disabilities. Auditor Karin Smith (Enclosure 3)
9. Discuss and take action on changes to Personnel Policy Section 1.08 Equal Employment Opportunity. Auditor Karin Smith (Enclosure 4)
10. Discuss and take action on a change to the Personnel Policy regarding breaks. Auditor Karin Smith (Enclosure 5)
11. Consider and take action on the East Texas Council of Alcohol and Drug Abuse's annual contract. Judge Johnston (Enclosure 6)
12. Consider and take action on The Museum for East Texas Culture's annual contract. Judge Johnston (Enclosure 7)
13. Consider and take action on the Crisis Center of Anderson and Cherokee County's annual contract. Judge Johnston (Enclosure 8)
14. Discuss and take action on a Resolution for the Criminal Justice Division County Essentials Program Grant, (Capital Murder Essential Expenditures). Auditor Karin Smith (Enclosure 9)

15. Discuss and take action on an order authorizing Independence Day Fireworks Sales for Anderson County, Texas. Judge Johnston (Enclosure 10)
16. Discuss/Approve purchasing a Canon copier and maintenance for Justice of the Peace Precinct 1, due to expiration of a Xerox copier lease. Auditor Karin Smith (Enclosure 11)
17. Adjourn

COMMISSIONERS COURT OF 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 3 day of June, 2016 at 9:15 AM/PM.

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 Commissioners Court may take action related to adopted rules of conduct or procedure.