

COMMISSIONERS COURT OF ANDERSON COUNTY

Special Meeting

November 21, 2016

9:30 A.M.

Anderson County Courthouse Annex

County Courtroom

Palestine, Texas

AGENDA

1. Consent Agenda

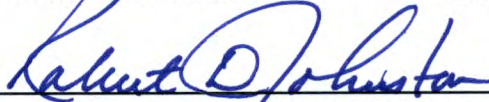
The consent agenda is considered to be self explanatory and will be enacted with one motion. There will not be a separate discussion of these items. However, any consent agenda item may be removed for individual consideration pursuant to a request by a Commissioners Court member.

- Budget Amendments;
- Consider approving bills;
- Approve utility crossing County Roads
- Commissioners Court Minutes – Regular Meeting 11/14/2016

2. Canvass the returns of the November 8, 2016 General Election for County & Precinct Officers and take action as necessary.
3. Consideration and action on an Order by the Commissioners Court of Anderson County, Texas, Canvassing the Returns and Declaring the Results of a Bond Election Held November 8, 2016, and Containing Provisions Necessary and Incidental Thereto.
4. Discuss and take action on amending the Construction Manager Agent (CMA) Agreement between Anderson County and Burns Architecture, LLC.
5. Discuss and take action on authorizing Burns Architecture, LLC. to issue a Demolition Bid Package for the 2nd floor renovation project at the Anderson County Courthouse.
6. Discuss and take action on a County Information Resources Agency (CIRA), Services Agreement between Anderson County and Texas Association of Counties.
7. Adjourn

COMMISSIONERS COURT OF ANDERSON COUNTY, TEXAS

BY



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 18 day of November, 2016 at 9:09 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.