

COMMISSIONERS COURT OF ANDERSON COUNTY

Special Meeting

October 25, 2017

9:00 A.M.

Anderson County Courthouse Annex

County Courtroom

Palestine, Texas

AGENDA

- 1. Call to Order and Determine a Quorum**
- 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 10/4/2017**
 - **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 2018 County Choice Silver Retiree Medical Program and take action as necessary. Auditor Karin Smith (Enclosure 1)**
 - 6. Consider and take action on an agreement with Walgreens Pharmacy to provide employee immunizations. Auditor Karin Smith (Enclosure 2)**

7. Consider and take action on Personnel policy changes.
Auditor Karin Smith (Enclosure 3)
8. Consider and take action on a Health Savings Account Administrator.
Auditor Karin Smith (Enclosure 4)
9. Discuss and take action on the TechShare Program Indigent Defense Project Addendum. Auditor Karin Smith (Enclosure 5)
10. Consider and take action on the 2018 MetLife rates for dental.
Auditor Karin Smith (Enclosure 6)
11. Discuss and take action on implementing a Burn Ban for Anderson County.
Judge Johnston (Enclosure 7)
12. Discuss and take action on work to be done on East Railroad Avenue under the Interlocal Agreement between Anderson County and the City of Frankston.
Commissioner Dickson (Enclosure 8)
13. Accept a petition to lower the speed limit on Anderson County Road 140 and take action as necessary. Commissioner Chapin (Enclosure 9)
14. 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 20th day of October, 2017 at 3:51 AM/PM.



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.

