

COMMISSIONERS COURT OF ANDERSON COUNTY

Special Meeting

February 6, 2017

9:00 A.M.

Anderson County Courthouse Annex

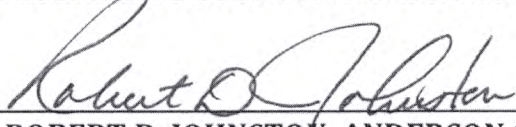
County Courtroom

Palestine, Texas

AGENDA

1. Call to Order
2. Budget Amendments
3. Consider approving bills
4. Discuss and take action on a Land Use Agreement for Anderson County Road and Bridge Department Precinct 4. Commissioner Hill (Enclosure 1)
5. Consider and take action on an annual contract between Anderson County and Montalba Volunteer Fire Department. Judge Johnston (Enclosure 2)
6. Consider and take action on an annual contract between Anderson County and Tennessee Colony Volunteer Fire Department. Judge Johnston (Enclosure 3)
7. Consider and take action to engage RBC CM as underwriter for the Unlimited Tax Road Bonds, Series 2017 and approve the Auditor, Karin Smith, to sign as acknowledged.
Auditor Karin Smith (Enclosure 4)
8. Discuss and take action on Engagement letter with First Southwest for continuing Disclosures. Auditor Karin Smith (Enclosure 5)
9. Consider and take action on a Resolution for the FY 2018 VAWA Grant, Women's Case Manager. Auditor Karin Smith (Enclosure 6)
10. Consider and take action on a Resolution for the FY 2018 VOCA Grant, Victims Assistance Project. Auditor Karin Smith (Enclosure 7)
11. Adjourn

COMMISSIONER'S COURT 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 3 day of February, 2017 at 9:55 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.