

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

February 13, 2017

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 01/23/2017 01/30/2017 02/06/2017
5. Hold a Public Hearing to change the speed limit on Anderson County Road 2217 and take action as necessary. Commissioner Mims
 6. Hear from Greg Taylor, Anderson County Sheriff, concerning the 2016 Racial Profiling report and take action as necessary.
 7. Review Anderson County's Investment policy and take action as necessary.
Treasurer Tara Holliday (Enclosure 1)
 8. Consider and take action on a Homeland Security Grant Resolution to upgrade and bring dispatch equipment up to date. Judge Johnston (Enclosure 2)
 9. Consider and take action on Justice Assistance Grant (JAG) – Equipment for the Sheriff's Office Projects for the operating period 2017-2018. Judge Johnston
(Enclosure 3)
 10. Consider and take action on the annual contract between Anderson County and Westside Volunteer Fire Department. Judge Johnston (Enclosure 4)
 11. Consider and take action on the annual contract between Anderson County and Frankston Volunteer Fire Department. Judge Johnston (Enclosure 5)
 12. Consider and take action on a contract between Anderson County and Women's Health Connection for East Texas. Judge Johnston (Enclosure 6)
 13. Discuss/approve purchasing a Canon copier IR 4545 and monthly maintenance for the Elections office. Auditor Karin Smith (Enclosure 7)

14. Discuss/approve purchasing a Canon copier IR 4545 and monthly maintenance from Technology Funds for Justice of the Peace Precinct 3 office. Auditor Karin Smith (Enclosure 8)
15. Consider and take action on an Order to Authorize Texas Independence Day Fireworks Sales for the period beginning at midnight February 25, 2017 and ending at midnight March 2, 2017. Judge Johnston (Enclosure 9)
16. Consideration and possible action on an order authorizing the issuance of approximately \$7,000,000 "Anderson County, Texas Unlimited Tax Road Bonds, Series 2017"; Levying a continuing direct annual ad valorem tax on all taxable property within the County to pay the interest on said Bonds and to create a Sinking Fund for the redemption thereof and the assessment and collection of such taxes; Authorizing the sale thereof; And enacting provisions incident and related to the issuance of said bonds. Judge Johnston (Enclosure 10)
17. Recess to February 14, 2017 at 9:30 A.M.

COMMISSIONER'S COURT 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 10 day of February, 2017 at 9:20 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.