

## COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

October 11, 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 Regular Meeting 10/4/2017
- Resolution – Indigent Defense Formula Grant Program

5. Consider a resolution authorizing the sale of the County's interest in the tax foreclosed property located at 900 S. Sycamore Street, Palestine, Texas to the City of Palestine, Texas for Ten Dollars (\$10.00) and other good and valuable consideration, including the abating of the public nuisance created by the condition of substandard structures on the property without cost to the County, and authorizing the County Judge to execute all documents necessary to complete this transaction. Judge Johnston (Enclosure 1)
6. Discuss and take action on an agreement between Anderson County and East Texas Council of Governments regarding use of 9-1-1 Reimbursement Funds. Judge Johnston (Enclosure 2)
7. Consider and take action on a Change Order Request from Cox Contractors, Inc. for the Anderson County Courthouse District Courtroom Renovations –Architectural Woodwork and Interior Finish Carpentry; provide paneling and 1x trim on two existing columns located in “Counsel Area” similar to paneling already shown on project. Also add counter to front of Judges Stand as shown on returned shop drawings from Kenny Burns. Judge Johnston (Enclosure 3)
8. Consider and take action on a Change Order Request from Cox Contractors, Inc. for the Anderson County Courthouse District Courtroom Renovations-Primary Build-out;

increase door hardware allowance from \$500 to \$594 per door for seven doors to purchase all hardware specified and in desired finish. Judge Johnston

(Enclosure 4)

9. Discuss and take action on the TIPS Purchasing Cooperative Interlocal Agreement.

Auditor Karin Smith (Enclosure 5)

10. Consider approving payroll expenditures and take action as necessary. Judge Johnston (Enclosure 6)

11. Discuss and take action on 2018 employee health insurance. (Auditor Karin Smith) (Enclosure 7)

12. Adjourn

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 6 day of October, 2017 at 3:30 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.