

AUG 10 2020

MARK STAPLES  
County Clerk, Anderson County, Texas  
By JS Deputy

**COMMISSIONERS COURT OF ANDERSON COUNTY**

Regular Meeting

August 10, 2020

9:30 A.M.

Anderson County Courthouse Annex

County Courtroom

Palestine, Texas

**AGENDA**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Public Comment
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
- Minutes Regular Meeting 07/13/2020

5. Consider and take action on approving the plat and survey for the Civic Center property and allowing the County Judge to sign all documents associated with the sale.

Judge Johnston (Enclosure 1)

6. Consider and take action on approving a Chapter 381 Economic Development, Performance, and Reimbursement Agreement between Anderson County and New Urban Development Palestine, TX, LLC.

Judge Johnston (Enclosure 2)

7. Discuss/award bid for base stone for Anderson County Road and Bridge Department Precinct 4 Transportation Infrastructure Fund Grant.

Judge Johnston (Enclosure 3)

8. Discuss/award bid for corrugated metal culvert pipes for Anderson County Road and Bridge Precinct 4 County Transportation Infrastructure Fund Grant.

Judge Johnston (Enclosure 4)

9. Discuss/award bid for road oil for Anderson County Road and Bridge Precinct 4 County Transportation Infrastructure Fund Grant.

Judge Johnston (Enclosure 5)

10. Consider and take action on the 2020 Proposed Tax Rate.

- 11. Consider and take action on any changes to the 2021 Proposed Budget.
- 12. Discuss the 2020 Help America Vote Act (HAVA) CARES Act Grant and approve the budget.

Auditor Stan Chambers (Enclosure 7)

- 13. Discuss acceptance of high bids received for Resale property and approve Resolution on the following: Account # R13770 Property Description: Tract 13 & 14, Blk 952-2, J, Hertz, A-31, 0.188 Acres Location: W. Parker Street, Elkhart TX Purchaser: Elkhart Volunteer Fire Department Bid Amount: \$2,600 (Enclosure 8)

- 14. Consider and take action, if necessary, on any changes to Anderson County Road 4020. Commissioner Hill

- 15. Adjourn

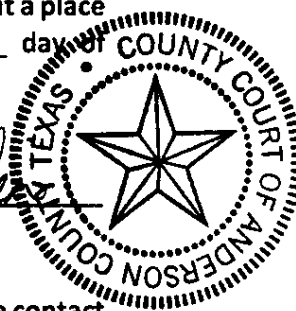
COMMISSIONERS COURT ANDERSON COUNTY, TEXAS

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 7<sup>th</sup> day of August, 2020 at 9:28 AM/PM.

*Mark Staples*  
COUNTY CLERK

*Holly Franklin*  
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.