

**COMMISSIONERS COURT OF ANDERSON COUNTY**

**Regular Meeting**

**September 13, 2021**

**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**

<b>Regular Meeting</b>	<b>8/09/2021</b>
<b>Special Meeting</b>	<b>8/16/2021</b>
<b>Regular Meeting</b>	<b>8/23/2021</b>

- 5. Hear from E-TEX Communications about broadband infrastructure and take action as necessary.**
- 6. Conduct a Public Hearing to reduce the speed limit from 60 mph to 35 mph on Anderson County Road 137, from Anderson County Road 136 to Highway 287, and take action as necessary.**

**Commissioner Chapin**

- 7. Consider and take action on Texas Association of Counties (TAC) Health and Employee Benefit Pool plan renewal for Plan Year 2022.**

**Auditor Megan Lambright (Enclosure 1)**

- 8. Consider and take action on awarding a Construction Manager at Risk for renovation of Anderson County Conference Center.**

**Judge Johnston (Enclosure 2)**

- 9. Consider and take action on the purchase of a copier from Datamax for the County Auditor's Office, to be charged to capital outlay for State of Texas DIR, in the amount**

of \$6,220.65 and monthly maintenance of \$32.00.

- Auditor Megan Lambright (Enclosure 3)
10. Consider and take action on a budget for the American Rescue Plan Act Funds.  
Auditor Megan Lambright (Enclosure 4)
11. Consider and take action on paying for water line extensions for the BCY Water Supply Corporation with American Rescue Plan Act Funds.  
Judge Johnston (Enclosure 5)
12. Consider and take action on allowing the Auditor to go out for bid for HVAC services for the old Capital One Bank Building.  
Judge Johnston
13. Consider and take action on an Interlocal Agreement between Anderson County and Purchasing Cooperative of America.  
Judge Johnston (Enclosure 6)
14. Consider and take action on accepting the bid from Quasar Data Center for IT services.  
Judge Johnston (Enclosure 7)
15. Consider and take action on the Liability Insurance Renewal Questionnaire for coverage from January 1, 2022 – December 31, 2022.
16. Consider and take action on an Interlocal Agreement with Westwood Independent School District, during the November 2021 Constitutional Amendment Election, to hold their Bond Election.  
Judge Johnston (Enclosure 8)
17. Consider and take action on approving the Presiding and Alternate Judges for the 2021-2022 September Term.  
Judge Johnston (Enclosure 9)
18. Consider and take action on allowing the Auditor go out for bid on expanding the parking lot at the Anderson County Jail.
19. Consider and take action on the reappointment of Gary Douglas, to the Neches & Trinity Valleys Groundwater Conservation District, as the Director, to serve a four year term.  
Judge Johnston (Enclosure 10)
20. Consider and take action on the approval of opening charge account, receiving credit card and setting credit limit with Northern Tool & Equipment in Tyler, Texas.  
(Enclosure 11)
21. Adjourn

COMMISSIONERS 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 10 day of September, 2021 at 9:13 AM/PM.

Mark Staples  
COUNTY CLERK

Trisha Taylor  
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.

**ADDENDUM TO  
NOTICE OF MEETING OF THE  
COMMISSIONERS COURT OF ANDERSON COUNTY, TEXAS**

The following is an addendum to the Agenda for the meeting of the Anderson County Commissioners Court to be held on September 13, 2021 at 9:30 A.M. in the County Courtroom of the Anderson County Courthouse Annex located at 703 N. Mallard Street, Palestine Texas:

1. Consider and take action on accepting a petition to lower the speed limit on Anderson Country Road 2207, 2208, and 2209 from 60 mph to 35 mph and take action as necessary.

Commissioner Mims

2. Consider and take action on a land use agreement with Weston Wilson for Precinct 4 Road and Bridge Department.

Commissioner Hill

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 September, 2021 9:30 AM/PM.

Dated this the 10 day of September, 2020.

Mark Staples  
COUNTY CLERK

Trisha Taylor  
BY DEPUTY



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