## **COMMISSIONERS COURT OF ANDERSON COUNTY**

Regular Meeting March 11, 2024 9:30 A.M.

Anderson County Courthouse Annex County Courtroom Palestine, Texas

# **AGENDA**

- 1. Call to Order and Determine a Quorum
- 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
- Receive and Record Racial Profiling Reports
- Minutes

**Regular Meeting** 

1/08/2024

**Regular Meeting** 

1/22/2024

- 5. Hear from Tonya Fuller with the Department of Family and Protective Services regarding Proclamation Number P-01-2024, Proclaiming April 2024, to be Child Abuse Prevention Month in Palestine, Anderson County, Texas.
- 6. Consider and take action on a proposal/quote from DRG Architects from a consulting firm recommended by Texas Historical Commission, to measure moisture content of the existing ceilings and determine the severity of deterioration of the plaster and metal lath of the 3<sup>rd</sup> Floor of the Anderson County Historical Courthouse, to help determine the areas of the ceiling that need to be removed and repaired.

Judge McKinney

7. Consider and take action on a quote from Boone & Boone Construction, LTD for the repair of the leaking roof, by removing, and replacing ten broken skylight panels at the Anderson County Precinct 2 Commissioner County Barn and Maintenance
Building, located on Market Street.

Judge McKinney

8. Consider and take action on the Agri-Life Extension Building located at 519 North Sycamore Street, Palestine, Texas.

**Commissioner Chapin** 

9. Consider and take action for Precinct 2 Road and Bridge Department to purchase equipment from Richie Brothers Auction, not to exceed \$50,000.00 each item purchased.

#### **Commissioner Mims**

10. Consider and take action on a Preliminary Plat for Dogwood Lake, Unit 2, located on US Highway 84 and Anderson County Road 384.

### **Commissioner Dickson**

11. Consider and take action on hiring a third-party vendor to serve as project manager to assist in completing the mobile video, CAD/AVL and Mobile RMS projects for the Sheriff's Office.

### **Sheriff Flores**

12. Consider and take action on constructing a gravel parking lot on the West side of the Anderson County Jail. Construction to be completed by Anderson County Commissioners. Authorize Commissioners expend funds as necessary for materials.

### **Sheriff Flores**

13. Adjourn

**COMMISSIONERS COURT ANDERSON COUNTY, TEXAS** 



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BY:		Carry	X	//	(1)	un	1
	CAREY G. MCKINNEY, ANDER			ON C	OU	TY JUDG	Æ

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 <a href="https://exas.public.new.org/8TH">8TH</a> day of <a href="https://exas.public.new.org/MARCH">MARCH</a> , 2024 at <a href="https://exas.public.new.org/8:51">8:51</a> AM PM.

Mark Staples				
COUNTY CLERK	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.