

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

April 22, 2019

9:30 A.M.

Anderson County Courthouse Annex

County Courtroom

Palestine, Texas

AGENDA

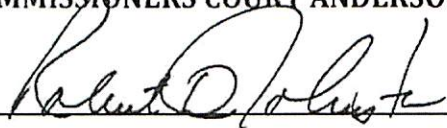
- 1. Call to Order and Determine a Quorum**
- 2. Invocation and Pledge of Allegiance**
- 3. Open Forum**
- 4. Consent Agenda**

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**
- Treasurer's Report**
- Sheriff's Report**
- County Clerk's Office**
- Tax Assessor Collector Report**
- District Attorney's Report**
- Auditor's Report**
- District Clerk's Report**
- IT Reports**
- J.P. Reports**
- Constable Reports**
- Veteran's Report**
- Collections Reports**
- Historical Commission Reports**
- Proclamation Number P-2-2019 - Soil and Water Stewardship Week**
- Proclamation Number P-3-2019 -May as Elder Abuse Prevention Awareness Month**

5. Consider and take action on the re-plat of Oak Crest Estates, section 2, Lot 64, located on Anderson County Road 2233.
Judge Johnston (Enclosure 1)
6. Review appointments/reappointments to the Anderson County Child Welfare Board and take action as necessary.
Judge Johnston (Enclosure 2)
7. Hear from Joe Coleman of the Anderson County Child Welfare Board regarding an increase in monthly salary for the Anderson County Child Welfare Board bookkeeper, Angela Wilton-Mannix, from \$200.00 to \$400.00 a month.
(Enclosure 3)
8. Consider and take action on a contract between Anderson County and the Bethel-Cayuga Volunteer Fire Department.
Judge Johnston (Enclosure 4)
9. Consider and take action on a contract between Anderson County and the Museum for East Texas Culture. Judge Johnston (Enclosure 5)
10. Consider and take action on an Order authorizing the sale of fireworks for the Memorial Day Fireworks Period May 22-Midnight, May 27.
Judge Johnston (Enclosure 6)
11. Consider and take action on the purchase of a VOLVO EW170 Excavator for Precinct 1 Road and Bridge Department.
Commissioner Chapin (Enclosure 7)
12. Consider and take action on the purchase of a 2012 Ford F250 XL Crew Cab 4x4 Flatbed Truck S/N: 1FT7W2B2CEC96601, for Precinct 2 Road and Bridge Department. Commissioner Mims (Enclosure 8)
13. Consider and take action on the purchase of wireless voice and data products and services under the State of Texas Contract #DIR-TO-3420 Agreement, for updating the County -wide repeater system.
Judge Johnston (Enclosure 9)
14. Adjourn into Executive Session in accordance with Government Code 551.087: Deliberation Regarding Economic Development Negotiations.
15. Reconvene in Open Session
16. Consider and take action regarding economic development negotiations discussed in Executive Session.
17. Adjourn

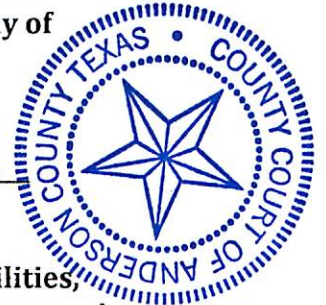
COMMISSIONERS COURT ANDERSON COUNTY, TEXAS

BY: 
ROBERT D. JOHNSTON, 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 18th day of April, 2019 at 1:26 AM/PM.


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 Commissioner's Court may take action related to adopted rules of conduct or procedure.