

COMMISSIONERS COURT OF ANDERSON COUNTY

**Regular Meeting
February 25, 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.

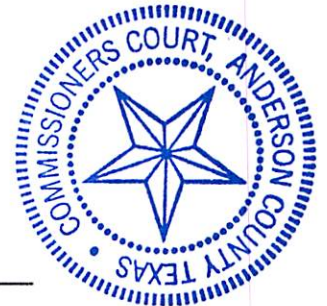
- **Budget Amendments;**
 - **Consider approving bills;**
 - **Approve utility crossing County Roads**
 - **Treasurer's Report**
 - **Sheriff's Report**
 - **County Clerk's Office**
 - **Tax Assessor Collector Report**
 - **District Attorney's Report**
 - **Auditor's Report**
 - **District Clerk's Report**
 - **IT Reports**
 - **J.P. Reports**
 - **Constable Reports**
 - **Veteran's Report**
 - **Collections Reports**
 - **Historical Commission Reports**
 - **Approve Minutes**
 - **Resolution Number R-04-2019**
 - **Resolution Number R-05-2019**
- Regular Meeting 02/13/2019
FY 2020 VAWA Grant, Women's Case
Manager
FY 2020 Jag Grant, Equipment for
Sheriff's Office Projects**

5. Hear from Emily Lane regarding the East Texas Council of Government FY 2019 Regional Juvenile Evaluations Program Contract and take action as necessary.
6. Consider and take action on an Electronic Recording Memorandum of Understanding between Anderson County and eRecording Partners Network (ePN) for electronic document transactions.
County Clerk Mark Staples (Enclosure 1)
7. Consider and take action on a membership agreement between the YMCA and Anderson County. Judge Johnston (Enclosure 2)
8. Consider and take action on a land use agreement for Precinct 1 Road and Bridge Department. Commissioner Chapin (Enclosure 3)
9. Consider and take action on budget amendments for positions in the Anderson County Maintenance Department.
Judge Johnston (Enclosure 4)
10. Consider and take action on an hourly rate for part-time temporary employee Sandy Powell. Judge Johnston (Enclosure 5)
11. Consider and take action on a proposal from Windstream Communications to upgrade Internet services for the Justice of the Peace Precinct 1 office.
Judge Johnston (Enclosure 6)
12. Consider and take action on approving the purchase of the Datacenter License for the Core Servers at Anderson County Annex.
IT Manager Mike Cook (Enclosure 7)
13. Adjourn

COMMISSIONERS COURT ANDERSON COUNTY, TEXAS

BY: Robert D. Johnston

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 22 day of February, 2019 at 9:00 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 Commissioner's Court may take action related to adopted rules of conduct or procedure.