

COMMISSIONERS COURT OF ANDERSON COUNTY

Special Meeting

May 26, 2020

9:00 A.M.

Anderson County Courthouse Annex

County Courtroom

Palestine, Texas

AGENDA

1. Call to Order and Determine a Quorum

2. 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;

3. Consider and take action upon the approval, acceptance, affirmation, and ratification of the Application submitted by the County for the purpose of securing grant funding under the County Transportation Infrastructure Fund program, including acceptance and approval of the following, included therein:

- a. The acts of the designated TxDOT County contacts for the purposes of preparing and submitting the Application;
- b. The Road Reports, as the 2019 Road Condition reports required by Texas Transportation Code §215.005 and §215.018.
- c. The County Transportation Infrastructure Fund Project List (Prioritized List)
- d. Designation of a County Contact person and authorize the County Contact person to prepare and/or execute documents on behalf of the County in matters relating to and regarding the TxDOT CTIF Grant and Grant Program.

Judge Johnston

(Enclosure 1)

4. Consider and take action on the application for 2020 Help America Vote Act (HAVA) Cares Act Grant.

Judge Johnston

(Enclosure 2)

5. Consider and take action on a meal service agreement between Anderson County Jail and Five Star Correctional Services, Inc.

Auditor Stan Chambers

(Enclosure 3)

6. Consider and take action on the Standard & Poor's Global Ratings Engagement Letter for Series 2020 Road Bond.

Auditor Stan Chambers

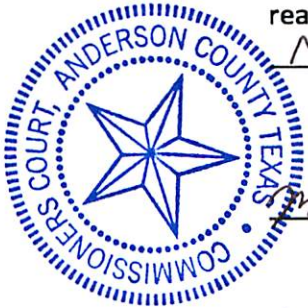
(Enclosure 4)

7. Consider and take action on Financing Bid for eight (8) Caterpillar Motor Graders and two (2) Caterpillar Wheel Loaders.
8. Consider and take action on the Sale/Buyback agreements with Holt Caterpillar on the eight (8) Motor Graders and two (2) Caterpillar Wheel Loaders.
9. 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 22nd day of May, 2020 at 8:22 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 Commissioners Court may take action related to adopted rules of conduct or procedure.