

**COMMISSIONERS COURT OF ANDERSON COUNTY**

**Regular Meeting**

**January 22, 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**
- **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**
- **Minutes**

<b>Regular Meeting</b>	<b>11/13/2023</b>
<b>Special Meeting</b>	<b>11/17/2023</b>

- 5. Consider and take action to approve the budget for the Senate Bill 22 Rural Prosecutor's Office Salary Assistance Grant Program.**

**(Budget Amendment FY24 - 4&5)**

6. Hear presentation and consider and take action to move forward with a plan for the Civic Center, located at Loop 256 and State Highway 19.  
Judge McKinney
7. Consider and take action on a quote from Calvary Construction for awnings at the Anderson County Frankston Annex.  
Judge McKinney (Enclosure 1)
8. Consider and take action on approving reimbursement to Elmwood Volunteer Fire Department for the purchase of a Utility Task Vehicle (UTV), in the amount of \$26,329.20, with American Rescue Plan Act (ARPA) funds.  
Judge McKinney (Enclosure 2)
9. Consider and take action on a request from the Anderson County Bail Bond Board to create a temporary Bail Bond Coordinator position, for up to one year for the Sheriff's Office.  
Bail Bond Board
10. Consider and take action on the Indigent Healthcare Solutions, Ltd. Non-Exclusive License Agreement.  
Auditor Megan Lambright (Enclosure 3)
11. Consider and take action on approving additional capital outlay to outfit Constable Precinct 2 vehicle.  
Auditor Megan Lambright (Budget Amendment FY24 - 3)
12. Consider and take action on authorizing the Auditor's Office to go out for bids for a thirteen (13) month, one payment lease/purchase, on four (4) new Mack Dump Trucks for Road and Bridge Precincts 3 and 4.  
Auditor Megan Lambright
13. Consider and take action declaring surplus to sell at auction the following items: Road and Bridge Precinct 3 - Two Mack Dump Trucks, VIN Numbers 1M2GR4GC6NM029381 and 1M2GR4GC8NM029379; and Precinct 4 - Two Mack Dump Trucks, VIN Numbers 1M2GR4GC1NM029384 and 1M2GR4GC8NM029382.  
Auditor Megan Lambright (Enclosure 4)
14. Consider and take action on authorizing Road and Bridge Precinct 3 and 4 to use American Rescue Plan Act (ARPA) funds to pay off Mack Dump Truck refinance loan with Vera Bank, in the amount of \$532,093.75. The ARPA fund will be reimbursed once the auction is complete for the sale of the four dump trucks referenced in the above agenda Item #13.  
Auditor Megan Lambright (Enclosure 5)
15. Consider and take action on approving a quote and authorize the County Judge to sign an agreement to move donated furniture from New York Life in Dallas.
16. Discuss the Property Assessed Clean Energy Program (PACE) and take possible action.
17. Adjourn

COMMISSIONERS COURT ANDERSON COUNTY, TEXAS



BY: Carey G. McKinney  
CAREY G. MCKINNEY, 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 19TH day of JANUARY, 2024 at 9:11 AM/PM.

Mark Staples  
COUNTY CLERK

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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.