

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

April 8, 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 Judge McKinney's Disclosure Statement required by Chapter 176 LGC

5. Consider and take action to approve appointing members of the Child Welfare Board.
Judge McKinney
6. Consider and take action on the Final Plat for Dogwood Lake Subdivision.
Commissioner Chapin
7. Consider and take action on the Final Plat for Sleepy Hollow Trailer Park on Private Road 6426 and FM 320.
Commissioner Hill
8. Consider and take action on a two year contract between Anderson County and Crossroads Family Care for Indigent Healthcare.
Judge McKinney (Enclosure 1)
9. Consider and take action on the annual contracts between Anderson County and the following Volunteer Fire Departments:
A. Frankston
B. Slocum
Judge McKinney (Enclosure 2)
10. Consider and take action on an Interlocal Cooperation Contract for the Failure to Appear Program between Anderson County and the Texas Department of Public

Safety for District, County, and Justice of the Peace courts.

Judge McKinney (Enclosure 3)

11. Hear from Mr. Bill Stepp regarding a grant to replace the air conditioning in the VVA/DAV building located at 927 Gardner Drive, Palestine, Texas and take action as necessary.

Commissioner Chapin (Enclosure 4)

12. Consider and take action on declaring surplus items from Precinct 1 Road and Bridge Department.

Commissioner Chapin (Enclosure 5)

13. Consider and take action on a Seismic Permit request on Anderson County Road 2608 and authorize Commissioner Mims to sign permit.

Commissioner Mims (Enclosure 6)

14. Consider and take action on purchasing equipment from Ritchie Brothers or Auctioneer Express, up to \$100,000.00.

Commissioner Mims

15. Consider and take action on removing a curve to straighten a portion of Anderson County Road 441 in Precinct 3.

Commissioner Dickson

16. Consider and take action on closing part of Anderson County Road 418.

Commissioner Hill

17. Consider and take action on an additional \$16,143.38 needed for the installation of a soft start electrical system for Lone Pine Water Supply Corporation's generators, to be paid with American Rescue Plan Act funds. (Originally approved on 1/10/2020).

Auditor Megan Lambright (Enclosure 7)

18. Consider and take action on an amendment to the contract agreement with DebtBook Software for tracking leases and subscriptions in compliance with GASB requirements for the annual financial report.

Auditor Megan Lambright (Enclosure 8)

19. Consider and take action on declaring surplus, to be sold or disposed of as the county sees fit, and placed in the storage facility the following:

A. Kenwood VHS Radio System TK-790H removed from Constable Precinct 2, Doug Lightfoot's vehicle, and replaced with digital radio ACEM-0186 Homeland Security Tag Asset ID # 302-13

B. Digital Ally Car Camera & Microphone SN 1A00-0532 (Inoperable) Asset ID # 302-10

20. Consider and take action on a quote from Jamf for Software License and Services renewal agreement for the Anderson County Sheriff's Office.

Sheriff Flores (Enclosure 9)

21. Consider and take action on declaring 20 Watchguard Body Cameras surplus, to be transferred to Palestine Police Department for the sum of \$50.00 each. (See Enclosure for Serial Numbers).

Sheriff Flores (Enclosure 10)

22. Hear from Sheriff Flores regarding the setting of bonds at the Anderson County Jail and take action as necessary.
23. 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 5TH day of APRIL, 2024 at 9:11 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.