

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

May 6, 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
- Approve Minutes 03/11/2024
- Receive and record Commissioner Chapin's Disclosure Statement required by Chapter 176 LGC.

5. Consider and take action on the final plat for Harmony Acres RV/Mobile Home Park on FM 645.

Commissioner Mims

6. Consider and take action to purchase radios from capital outlay for the District Attorney's Office in the amount of \$7,746.00.

Auditor Megan Lambright (Enclosure 1)

7. Consider and take action on a quote from Granicus to record and transcribe Commissioners Court minutes for the Anderson County Clerk's Office, and authorize the County Judge to sign the contract.

County Clerk Mark Staples (Enclosure 2)

8. Consider and take action on approving a Professional Services Statement of Work with i-PRO for the Sheriff's Department mobile video project with i-Pro and authorize the County Judge to sign the SOW.

Judge McKinney (Enclosure 3)

9. Consider and take action on the reappointment of Dee Dietz and Amanda Bailey to the Anderson Cherokee County Enrichment Services (ACCESS) Board of Trustees.

Judge McKinney

10. Consider and take action on the annual contract between Anderson County and Neches Volunteer Fire Department.

Judge McKinney

(Enclosure 4)

11. Consider and take action on adopting Order Number O-03-2024, authorizing the sale of fireworks to the public by retail fireworks permit holders during the Memorial Day period beginning May 22, 2024, and ending at midnight May 27, 2024.

Judge McKinney

(Enclosure 5)

12. Hear from the County Auditor regarding the American Rescue Plan Act Funds, to provide clarity for the definition of obligate, as it applies to any funds not spent and/or under contract by 12/31/2024.

13. Hear an update from Commissioner Mims on his plan for the remodel of the Civic Center, as requested by the Court at the February Regular Commissioners Court meeting and consider replacing the Civic Center leaking roof with ARPA funds before it sustains additional damage.

14. Consider and take action on Precinct 1 taking the maintenance on Anderson County Road 1890 for 9/10's of a mile.

Commissioner Chapin

15. Consider and take action on approving up to \$200,000.00 to purchase equipment from Ritchie Brothers Auction in Fort Worth, Texas.

Commissioner Chapin

16. Consider and take action to remodel the restroom at the Precinct 1 Barn in the amount of \$6,250.00.

Commissioner Chapin

17. Consider and take action on the ARPA encumbered funds.

Commissioner Chapin

18. Discuss forming a Community Committee for the Expo/Fair Park project with no action taken.

Commissioner Chapin

19. Consider and take action on changes to the IT Department.

Commissioner Chapin

20. Consider and take action to declare equipment from Precinct 2 Road and Bridge Department surplus to sale at auction.

Commissioner Mims

21. Consider and take action to use the Anderson County Agri-Life Extension Office parking lot for Commissioner Mim's first annual car show.

Commissioner Mims

22. Consider and take action to use the main floor at the Agri-Life Extension Office for a history event.

Commissioner Mims

23. Consider and take action to declare equipment surplus from Precinct 3 Road and Bridge Department to sale at auction.

Commissioner Dickson

(Enclosure 6)

- 24. Consider and take action to declare a vehicle surplus from Precinct 4 Road and Bridge Department to sale at auction.
Commissioner Hill
- 25. Consider and take action on authorizing the County Judge to sign the engagement letter with Pattillo, Brown, & Hill, L.L.P. for the annual County audit.
Auditor Megan Lambright (Enclosure 7)
- 26. Consider and take action on the Unclaimed Capital Credits Allocation as authorized by Section 74.602 of the Texas Property Code.
Auditor Megan Lambright (Enclosure 8)
- 27. Discuss and take action on security at the Anderson County Courthouses.
Sheriff Flores
- 28. 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 3RD day of MAY, 2024 at 9:15 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.