

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

March 25, 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
 - Regular Meeting 12/11/2023
 - Regular Meeting 02/05/2024
 - Special Meeting 02/16/2024

5. Consider and take action on a Resolution Approving the Issuance of Bonds by Tarrant County Cultural Education Facilities Finance Corporation on behalf of Christus Health to Finance and/or Refinance the Cost of Health Facilities located in Anderson County, and with respect to a Public Hearing. (There will be no cost or liability to Anderson County).
Judge McKinney (Enclosure 1)
6. Hear presentation from GTS Technology Solutions/I-Pro Safety Support Representative on implementation and installation of Anderson County Sheriff's Office mobile video, CAD/AVL and Mobile RMS projects, and consider and take action on any proposals moving forward to complete the project.
Judge McKinney
7. Consider and take action on adopting Order Number O-02-2024, authorizing the sale of fireworks to the public by retail fireworks permit holders during the San Jacinto Day Fireworks period beginning April 16, 2024, and ending at Midnight April 21, 2024.
Judge McKinney (Enclosure 2)
8. Consider and take action on the annual contract between Anderson County and Elkhart Volunteer Fire Department.
Judge McKinney (Enclosure 3)
9. Consider and take action on the Preliminary Plat for Dogwood Lake, Unit 3, located on FM 323.
Commissioner Chapin
10. Consider and take action on the East Texas Cattle Women's Association meeting in the AG Extension Office April 26, 2024.
Commissioner Chapin
11. Consider and take action on a land use agreement with Winston Wilson and Precinct 4 Road and Bridge Department.
Commissioner Hill (Enclosure 4)
12. Consider and take action on the purchase of a Canon iR ADV DX 6855i Copier for the County Clerk's Office.
County Clerk Mark Staples (Enclosure 5)
13. Consider and take action to request renewal quotes on property and mobile equipment schedules from Texas Association of Counties for July 1, 2024 - June 30, 2025,
Auditor Megan Lambright (Enclosure 6)
14. Consider and take action on approving the purchase and installation of Security light fixtures for the Anderson County Jail from Peace of Mind Electric at a cost of \$11,432.00.
Sheriff Flores (Enclosure 7)

15. Consider and take action on approving the purchase and installation of 2 new control boards for Master Control in the Jail, at a cost of \$10,709.88 from Montgomery Technology.

Sheriff Flores

(Enclosure 8)

16. Consider and take action on authorizing the Sheriff's Office to hire up to 6 additional Jailers, to be paid out of Sheriff's Office Contingency until the SB22 funds arrive.

Sheriff Flores

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 22 day of March, 2024 at 8:41 AM/PM.

Mark Staples

COUNTY CLERK

Melvin Henderson

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.