

# COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

August 12, 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
  - Minutes Regular Meeting 06/24/2024
5. Consider and take possible action on a Resolution of Intent to establish the Anderson County PACE Program and set a Public Hearing.  
Commissioner Mims
  6. Discuss and take action on a one-time Employer Contribution of \$250,000.00 to Texas County District Retirement System for the 2024 Budget and approve the Anderson County's retirement 2025 plan year contribution rate of 13.11%. (Budget Amendment #67)
  7. Discuss and take action on a contract between Anderson County and Southern Health Partners for the County Jail health and medical services for County inmates.  
Sheriff Flores
  8. Consider and take action on a one-time incentive retention pay for each of the current full-time Anderson County employees in the amount of \$1,000.00 and \$500.00 to regular part-time employees to be paid with American Rescue Plan Act Funds, to be issued with the first regular payroll in the month of December 2024. (Elected and appointed officials will not be eligible for this one-time payment.)
  9. Consider and take action on using American Rescue Plan Act Funds to pay \$760,000.00 of jail medical expenditures in 2024 to Southern Health Partners and \$402,978.20 for jail meals to Five Star Correctional Services.

10. Consider and take action on using American Rescue Plan Act Funds to pay \$675,000.00 of jail medical expenditures in 2025 to Southern Health Partners and \$125,000.00 of jail meals to Five Star Correctional Services. (Contracts approved in Commissioners Court in 2024 for 2025).
11. Consider and take action on the Texas Department Motor Vehicles Imposition of Optional Fees for the year 2025.  
Tax Assessor Collector Margie Grissom
12. Consider and take action on approval for reimbursement to Tennessee Colony Volunteer Fire Department in the amount of \$75.76 for batteries and charger (radio equipment) with approved ARPA funds.  
Judge McKinney
13. Consider and take action on repairing a driveway on Range Road.  
Commissioner Chapin
14. Consider and take action on repairing a culvert on Anderson County Road 185 outside of the right of way.  
Commissioner Chapin
15. Consider and take action on awarding the bid for Road and Bridge Precinct 2 reclaimer.  
Commissioner Mims
16. Consider and take action to declare equipment for Precinct 2 Road and Bridge surplus to be sold at auction.  
Commissioner Mims
17. Hold a public hearing to lower the speed limit on Anderson County Road 3582 from 60 mph to 35 mph.  
Commissioner Dickson
18. Consider and take action on rescinding an inventory transfer voted on June 24, 2024, in Commissioners Court, moving a Bob Cat Gas Welder and an Ingersoll Rand Air Compressor from Precinct 3 Road and Bridge to Precinct 4 Road and Bridge.  
Commissioner Dickson
19. Consider and take action on a wire transfer in the amount of \$6,044,797.60 to establish an escrow account and the cost of issuance to defease the Series 2021 Certificates of Obligation.  
Auditor Megan Lambright
20. Consider and take action on creating a mechanic position in Road and Bridge Precinct 2 with excess payroll funds from the County Shop, and transferring \$10,000.00 of operating budget from the Shop to Road and Bridge Precinct 2 construction materials. (Budget Amendments 64 and 65)  
Auditor Megan Lambright
21. Consider and take action on declaring the following Sheriff's Office items surplus for auction:  
2018 4 Door Dodge Charger VIN 2C3DXAG7JH295346  
Asset # 305-492  
Various pieces of work-out equipment  
Frigidaire dehumidifier, paper shredder, wooden lockers,  
Commercial kitchen sink, kitchen Hatco warmer,

broken/outdated radios with miscellaneous parts, metal desk and 26 office chairs

22. Order the General Election for Anderson County's Local Officers, November 5, 2024, in accordance with TX Election Code, Sec. 3.004
23. Authorize the Anderson County Judge to sign and approve Standard Interlocal Agreements for Local Entities requesting Election Services during the November 5, 2024, General Election.
24. Consider and take action on the 2024 Proposed Tax Rate which will fund the 2025 Budget.

Tax Assessor Collector Margie Grissom

25. Discuss and take action on setting the dates for public hearings for the 2025 Budget and the 2024 Tax Rate.

Auditor Megan Lambright

26. Budget Workshop
27. Discuss and take action on any changes to the 2025 Proposed Budget.
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 9TH day of AUGUST, 2024 at 9:07 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.