

COMMISSIONERS' COURT OF ANDERSON COUNTY

NOTICE is hereby given that a **REGULAR MEETING** of the Anderson County Commissioner's Court will be held **MONDAY, January 26, 2015, at 9:30 A.M.** at the Anderson County **Courthouse Annex** in the **County Courtroom** in Palestine, Texas for the purpose of considering the following items of business:

INVOCATION

PLEDGE OF ALLEGIANCE

OPEN FORUM

APPROVE MINUTES FROM PREVIOUS MEETINGS

REPORT ITEMS:

1. Treasurer's Report
2. Sheriff's Report
3. County Clerk's Office
4. Tax Assessor Collector Report
5. District Attorney's Report
6. Auditor's Report
7. District Clerk's Report
8. IT Reports
9. J.P. Reports
10. Constable Reports
11. Veteran's Report
12. Collections Report
13. Historical Commission Reports

ACTION ITEMS:

1. Budget Amendments
2. Consider approving bills.
3. Approve utility crossing county roads.
4. Accept and take action on the District Attorney's 2014 Racial Profiling Report.
5. Hear from the County Auditor regarding the permanent improvement fund and take action as necessary.
6. Consider and take action on a contract with J.E. Kingham Construction Company for Anderson County Courthouse exterior maintenance and rehabilitation.
7. Discuss the 2nd floor Anderson County Courthouse renovations and take action as necessary.
8. Consider and take action on an agreement for architectural services with Burns Architecture, LLC for 2nd floor Anderson County Courthouse renovations and take action as necessary.
9. Discuss Data Center upgrade and take action as necessary.
10. Consider and take action on Wal-Mart Care Clinic contract.
11. Discuss and take action on awarding bid for iron ore gravel for remainder of the 2015 year.
12. Consider and take action as necessary on the Chase Paymentech Agreement regarding E-Filing for the County and District Clerk's Office.

13. Discuss and take action on land use agreements with Winston Wilson and Ramona Hickman for Precinct 4 Road and Bridge Department.
14. Discuss and take action on placing a cattle guard on ACR 2801.
15. Adjourn into Executive Session pursuant to Texas Government Code 551.074 to discuss personnel matters.
16. Reconvene into Open Session.
17. Consider and take action if necessary on personnel matters discussed in Executive Session.
18. Adjourn

COMMISSIONERS' COURT ANDERSON COUNTY, TEXAS

By *Robert D. Johnston*
ROBERT D. JOHNSTON, 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 23rd day of January, 2015 at 9:25 AM/PM.

Dated this the 23rd day of January, 2015.

Mark Staples
COUNTY CLERK

Sheila Wolverton
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.

