COMMISSIONER'S COURT OF ANDERSON COUNTY

NOTICE is hereby given that a <u>REGULAR MEETING</u> of the Anderson County Commissioner's Court will be held MONDAY, OCTOBER 19, 2015 at 9:30 A.M. at the Anderson County <u>Courthouse Annex</u> in the <u>County Courtroom</u> 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. Discuss, consider and adopt resolution to designate administration and engineering service providers for the 2015 Texas Community Development Block Grant Fund contract 7215010-Designated administrative service provider and engineering service provider.
- 5. Discuss, consider and adopt resolution to designate authorized signators for the 2015 CDBG program contract 7215010-Designated grant signatories.
- 6. Discuss, consider and adopt Resolution Regarding Civil Rights
 - Citizen Participation Plan and Grievance Procedures (Form A1013)
 - Section 3 Policy (Form A1002)
 - Excessive Force Policy (Form A1003)
 - Section 504 Policy and Grievance Procedures (Form A1004)
 - Fair Housing Policy (Form A1015)
- 7. Consider and take action on the Designated Representative Agreement with Pledger and Associates.

- 8. Consider and take action on the East Texas Council of Government's FY 2015-2016 Regional Juvenile Evaluations Program Contract.
- 9. Discuss and take action on a resolution regarding Commissioners Court Budgetary Responsibility.
- 10. Consider and take action on 2016 Position Budget Amendments.
- 11. Discuss/approve lease of copier from East Texas Copy Systems for County Clerk.
- 12. Discuss/approve the purchase of the copier from Xerox for Juvenile Probation.
- 13. Discuss SpyGlass audit agreement and letter of authorization and take action as necessary.
- 14. Consider and take action on the Texas Veterans General Assistance Grant Application.
- 15. Discuss and take action on the contract with Indigent Healthcare Solutions.
- 16. Discuss and take action on an amended Resolution Authorizing County Grant for the 2016 Meals on Wheels Program.
- 17. Discuss and take action on implementing a Burn Ban for Anderson County, Texas.

COMMISSIONER'S COURT ANDERSON COUNTY, TEXAS

18. Adjourn

	KUB	EKI D. JUHNSTUN	, ANDERSON (LOUNTY JUDGE	
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COUNTY	CLERK		В	Y DEPUTY	0
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