

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

September 19, 2016

9:30 A.M.

Anderson County Courthouse Annex

County Courtroom

Palestine, Texas

AGENDA

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Open Forum**
- 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**
- **Commissioners Court Minutes**
- **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**

- 5. Discuss and take action on the re-plat of Oak Crest Estates: All that certain tract of land in Anderson County, Texas, in the E.G. Myers Survey, Abstract 48, being part of Lot of 35, Oak Crest Estates Section 2 as depicted on plat recorded in Envelope 248-B of the Anderson County Map Records and being a portion of that same tract in deed from Charlotte Jean Hassell to Richard Vaughn Black Elk dated June 9, 2014, recorded**

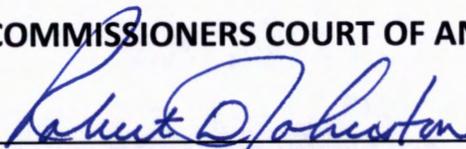
in Volume 2420, Page 156 of the Anderson County Official Public Records.

Judge Johnston (Enclosure 1)

6. Consider and take action on the Employer/Group Immunization Services Agreement with Wal-Mart Stores, Inc. Auditor Karin Smith (Enclosure 2)
7. Discuss and take action on an Interlocal Agreement with the City of Frankston and Anderson County Precinct 3 Road and Bridge. Commissioner Dickson (Enclosure 3)
8. Consider and take action on a land use agreement between Anderson County and Kenneth Flowers for Precinct 3 Road and Bridge department. Commissioner Dickson (Enclosure 4)
9. Present the Anderson County Annual Road report for Precinct 1, 2, 3 and 4 and take action as necessary. Anderson County Commissioners (Enclosure 5)
10. Discuss and take action on the purchase of a copier from East Texas Copy Systems for Tax Office. Auditor Karin Smith (Enclosure 6)
11. Consider and take action on an addendum to the Inmate Telephone Service Agreement with NCIC and the renewal of contract. Auditor Karin Smith (Enclosure 7)
12. Discuss and take action on the TechShare Program Indigent Defense Project Addendum. Auditor Karin Smith (Enclosure 8)
13. Discuss and take action on Workers Compensation Renewal Questionnaire. Auditor Karin Smith (Enclosure 9)
14. Discuss and take action on the Liability and Casualty Insurance Renewal Questionnaire. Auditor Karin Smith (Enclosure 10)
15. Consider and take action on a Resolution regarding Opposition to Appraisal Caps and Revenue Caps. Judge Johnston (Enclosure 11)
16. Consider and take action on a Resolution regarding Opposition to Unfunded Mandates. Judge Johnston (Enclosure 12)
17. Consider and take action on a Resolution regarding State Funds for Indigent Criminal Defense. Judge Johnston (Enclosure 13)
18. Discuss Vacation/Sick/Comp Policy and take action as necessary.
19. Discuss 2017 Health Insurance and take action as necessary.
20. Adjourn

COMMISSIONERS COURT OF ANDERSON COUNTY, TEXAS

BY



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 16 day of September, 2016 at 9:22 AM/PM.

Mark Staples

COUNTY CLERK

Trisha Peterson

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.