

**COMMISSIONERS COURT OF ANDERSON COUNTY**

**Regular Meeting**

**February 22, 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. Hear from Cathy Stoner of the District Attorney's office regarding the 2016-2017 Violence against Women Act Grant Resolution and take action as necessary. (Enclosure #1)**
  - 6. Discuss and take action on annual contract with Anderson County Humane Society. Auditor Karin Smith (Enclosure #2)**

7. Discuss and take action on annual contract with Frankston Volunteer Fire Department. Auditor Karin Smith (Enclosure #3)
8. Discuss and take action on annual contract with Montalba Volunteer Fire Department. Auditor Karin Smith (Enclosure #4)
9. Discuss and take action on annual contract with Tennessee Colony Volunteer Fire Department. Auditor Karin Smith (Enclosure #5)
10. Discuss and take action on an interpreter services contract for Anderson County. Auditor Karin Smith (Enclosure #6)
11. Discuss and take action on Personnel policy changes. Judge Johnston
12. Consider and take action on a land use agreement for Precinct 4 Road and Bridge Department. Commissioner Hill (Enclosure 7)
13. Consider and take action on Anderson County Road 3971. Judge Johnston
14. Adjourn into Closed Session pursuant to Texas Government Code 551.072: Deliberations regarding Real Property
15. Reconvene into Open Session
16. Consider and take action on matters regarding Real Property as discussed in Closed Session.
17. Adjourn

COMMISSIONERS COURT OF ANDERSON, COUNTY TEXAS

*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 19 day of February, 2016 at 9:23 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 Commissioner's Court may take action related to adopted rules of conduct or procedure.