COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting June 26, 2017 9:30 A.M.

Anderson County Courthouse Annex County Courtroom Palestine, Texas

<u>AGENDA</u>

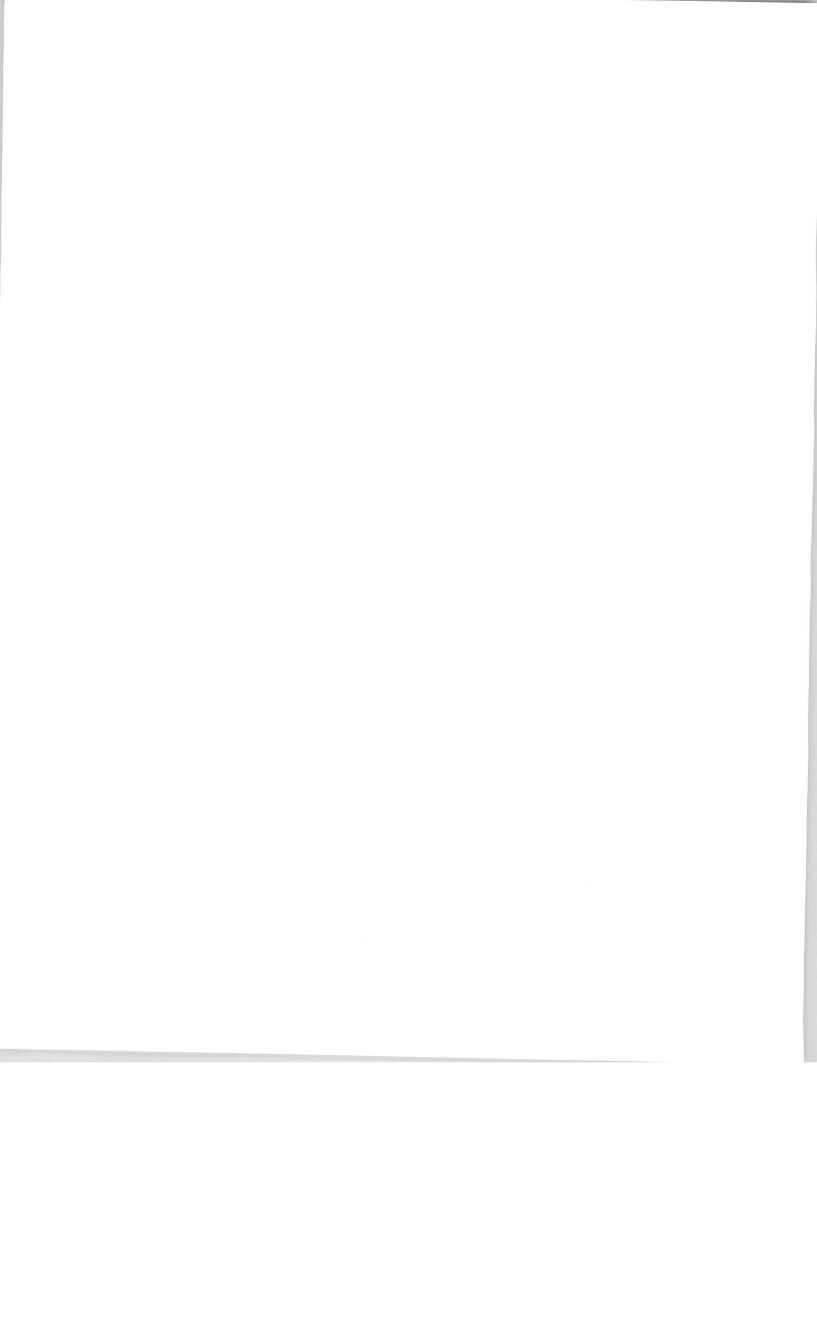
- 1. Call to Order
- 2. Invocation and Pledge of Allegiance
- 3. Open Forum
- 4. Consent Agenda

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

Regular Meeting 6/02/2017 Special Meeting 6/19/2017

- Treasurer's Report
- Sheriff's Report
- Auditors Report
- County Clerk's Office
- Tax Assessor Collector Report
- District Attorney's Report
- District Clerk's Office
- IT Reports
- J.P. Reports
- Constable Reports
- Veteran's Report
- Collections Reports
- Historical Commission Reports
- Consider and take action on a Change Order Request from Neches Plumbing, Inc. for the Anderson County Courthouse District Courtroom Renovations; Deduct for elimination of two floor drains in restrooms – Total Deduct: \$2,000.00. Judge Johnston (Enclosure 1)
- 6. Hear a presentation by Pattillo, Brown & Hill, L.L.P. on the 2016 Audit for Anderson County and take action as necessary. Auditor Karin Smith (Enclosure 2)



- 7. Consider and take action on the annual contract between Anderson County and Montalba Volunteer Fire Department. (Judge Johnston) (Enclosure 3)
- 8. Consider and take action on the annual contract between Anderson County and Palestine Southside Volunteer Fire Department. Judge Johnston (Enclosure 4)
- Consider and take action on the annual contract between Anderson County and Meals on Wheels of Palestine, Inc. Judge Johnston (Enclosure 5)
- 10. Discuss hourly rate for part-time temporary employees in the Sheriff's department and take action as necessary.

 Judge Johnston
- 11. Discuss and take action on a video surveillance policy, social media policy, debt management policy and policy regarding spending limits on officials leaving office.

 Auditor Karin Smith (Enclosures 6, 7, 8 & 9)
- 12. Adjourn

COMMISSIONERS COURT OF ANDERSON COUNTY, TEXAS	
BY Kelent D. Talusta	
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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 day of AM/PM.

COUNTY CLERK

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.

