## COMMISSIONERS COURT OF ANDERSON COUNTY

Special Meeting
August 21, 2017
9:30 A.M.
Anderson County Courthouse Annex
County Courtroom
Palestine, Texas

## **AGENDA**

- 1. Call to Order and Determine a Quorum
- 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 August 7, 2017 Special Meeting August 16, 2017
- Resolution Number R-40-2017
   Rifle-Resistant Body Armor Grant Program FY 2018 for the Sheriff's Office and Constables, Precincts 2, 3 and 4
- 5. Conduct a Public Hearing on the 2017 Proposed Tax Rate which will fund the 2018 Proposed Budget
- 6. Consider and take action on any changes to the 2018 Proposed Budget.
- 7. Consider and take action on a Change Order from Roberts Custom Painting; Tape, bed, texture to existing plaster walls and new sheetrock in the new District Courtroom, at a cost of \$5,500.00. (Enclosure 1) Judge Johnston
- 8. Consider and take action on a Change Order from Henderson Electric regarding additional outlets and data conduits for the new District Courtroom. (Enclosure 2) Judge Johnston
- Consider and take action on an Interlocal Agreement between Anderson County and the City of Palestine regarding a road rehabilitation project. (Enclosure 3)
   Judge Johnston
- 10. Consider and take action on a proposal from Kofile Technologies concerning the preservation of Deed Records, Phase 2B and approve contract. (Enclosure 4) County Clerk Mark Staples

- 11. Hear from the County Treasurer, Tara Holliday concerning moving money from the County Depository to TexPool.

  12. Adjourn

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COMMISSIONERS	COURT OF ANDER	RSON COUNTY, TEX	(AS
BY Coleut D	Toluston		
ROBERT D. JO	HNSTON, ANDERS	ON COUNTY JUDG	E
I, the undersigned County Cler a true and correct copy of said Notice on the bulletin board i place readily accessible to the Aug	Notice, and that I po in the Courthouse of	sted a true and correct Anderson County, To	ct copy of said
Mark Stupl	u G	Phonda (	Paul
COUNTY CLERK		BY DEPUTY	
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