

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

January 23, 2017

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 Regular Meeting 1/9/2017
 - 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
 - Resolution R-31-2017 - FY 17 Texas Conversion to the National Incident-Based Reporting System (NIBRS)
 - Resolution R-32-2017 - Texas Department of Transportation-Off System Bridge Program
5. Consider and take action on an Amendment to Agreement for Construction Manager-Agent Services with Burns Architecture, LLC. Judge Johnston (Enclosure 1)

6. Discuss/approve Master Lease No. 7452 – for ten (10) 2018 Mack Model GU713 Dump Trucks with Bancorp South Equipment Finance & East Texas Mack. Auditor Karin Smith (Enclosure 2)
7. Discuss and take action on a proposal from KOFILE Technologies concerning the preservation of Deed Records, Phase I. County Clerk Mark Staples (Enclosure 3)
8. Discuss and take action on a land use agreement for Precinct 1 Road and Bridge Department. Commissioner Chapin (Enclosure 4)
9. Consider and take action on allocation for salary supplement for Pre-Trial Diversion employees in the District Attorney's office. District Attorney Allyson Mitchell (Enclosure 5)
10. Discuss and take action on authorizing County Judge Johnston to sign Advance Funding Agreements (AFA's) regarding the Off-System Bridge Program. Judge Johnston (Enclosure 6)
11. Discuss and take action on the annual contract between Anderson County and Anderson County Humane Society. Judge Johnston (Enclosure 7)
12. Adjourn

COMMISSIONERS COURT OF ANDERSON COUNTY, TEXAS

BY

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 20 day of January, 2017 at 9:20 AM/PM.

Mark Staples
COUNTY CLERK

Drisha 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.