COMMISSIONERS COURT OF ANDERSON COUNTY Workshop Meeting July 10, 2017 1:30 P.M.

Anderson County Courthouse Annex County Courtroom Palestine, Texas

Notice is hereby given that a WORKSHOP MEETING of the Anderson County Commissioners Court will be held Monday, July 10, 2017, at 1:30 P.M. where the following items will be discussed, but no action will be taken:

1. Discuss 2018 Budget Items

| BY Calcut D./a | ON, ANDERSON COUNTY JUDGE |
|---|--|
| a true and correct copy of said Notice, said Notice on the bulletin board in th | ereby certify that the above Notice of Meeting is, and that I posted a true and correct copy of the Courthouse of Anderson County, Texas and at ral public at all times on the day of AM/PM. |
| Mark Staples | Insha Peterson |

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.

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting
July 10, 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 6/26/2017
- 5. Hear a presentation regarding a plat of 3.345 acres out of the Manuel Rionda Survey, Abstract No. 58, Anderson County, Texas, (proposed Tenco Subdivision) and take action as necessary.

 Judge Johnston (Enclosure 1)
- 6. Discuss and take action on an Inter-local agreement between Anderson County and the City of Elkhart concerning road maintenance.

 Commissioner Chapin

 (Enclosure 2)
- 7. Discuss and take action on an Inter-local agreement between Anderson County and the City of Palestine concerning road maintenance.

Commissioner Chapin (Enclosure 3)

- 8. Hear from County Clerk Mark Staples about the contractual agreement between the County Clerk and Vanguard to provide new software for a Land and Vital system to record all records for Land and Vital and take action as necessary. (Enclosure 4)
- Discuss and take action on Holt Cat and or Holt Cat/Buyboard monthly rental agreements for 1 (one) Holt Cat RM300 reclaimer for Anderson County Road and Bridge Department, Precinct 4 and authorize Judge Johnston to sign monthly agreements.
 Commissioner Hill (Enclosure 5)
- 10. Discuss and take action on position budget changes.

 Judge Johnston (Enclosure 6)
- 11. Adjourn

| COMMISSIONER'S | COURT ANDERSON COUNTY, TEXASNERS COM |
|------------------------------------|--|
| ROBERT D. JOHN | STON, ANDERSON COUNTY JUDGE |
| a true and correct copy of said No | do hereby certify that the above Notice of Meeting is stice, and that I posted a true and correct copy of said the Courthouse of Anderson County, Texas and at a neral public at all times on the day of |
| muk Staples | , 2017 at, AM/PM. |
| COUNTY CLERK | BY DEPUTY |

MINIMINION OF THE PARTY OF THE

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.