

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

January 9, 2023

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. Public Comment
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
- Minutes Regular Meeting 12/12/2022

5. Approve all new and renewed bonds for Elected/Appointed Officials and other appointments and take action as necessary.
Judge McKinney (Enclosure 1)
6. Consider and take action on amending the 2023 Budget with regard to the Courthouse Maintenance salary schedule.
Auditor Megan Lambright (Enclosure 2)
7. Consider and take action on the reappointment of Brandy Ricard-Watson, MD, as Anderson County's Local Health Authority.
Judge McKinney (Enclosure 3)
8. Consider and take action on a one-time retention pay incentive for each of the current full-time Anderson County employees, in the amount of \$1,200.00 to be paid with American Rescue Plan Act Fund, to be issued in a separate check during the month of January. (Elected and appointed officials will not be eligible for this one-time payment.)
Judge McKinney (Enclosure 4)
9. Consider and take action on: Authorizing the County Judge to get quotes and purchase a 4-wheel drive pick-up truck for the Emergency Management Department, with the cost of under \$50,000.00; transferring the current Emergency

Management 2018 Chevrolet Truck VIN 3GCPNCE5JG321132, to the Courthouse Maintenance Department once the new truck is in place; and also transferring a 2003 Dodge Truck VIN 1D7HA18N13S206108 from Precinct 1 Road and Bridge Department to the Maintenance Department.

Judge McKinney

(Enclosure 5)

10. Hear update from Judge McKinney on necessary repairs to County buildings, to include Anderson County Historical Courthouse, Courthouse Annex, Frankston Annex, Elkhart Annex, and the Agricultural Building.
11. Consider and take action to authorize the County Judge to contact the Texas Historical Commission to get assistance in a review of necessary repairs to our Historical County Courthouse and identify an architect/professional services firm to be approved by the Court in developing a plan to make identified repairs, and address any major maintenance needs to protect and preserve the Courthouse. All repairs or major construction related to a historical County Courthouse must be pre-cleared by the Texas Historical Commission. (Statutory Requirement)
12. Consider and take action to authorize the County Judge to obtain quotes to do major and minor repairs to County buildings, other than the Historical Anderson County Courthouse, to be approved by the Court.
13. Consider and take action on the reimbursement to Elkhart Volunteer Fire Department for the purchase of bunker gear, in the amount of \$13,968.50, to be paid with American Rescue Plan Act Funds.
(Enclosure 6)
14. Consider and take action on approving the purchase of an ATV/UTV for Bethel-Cayuga Volunteer Fire Department, in the amount of \$11,635.40, to be paid with American Rescue Plan Act Funds.
(Enclosure 7)
15. Consider and take action on amending the 2023 Budget with regard to Road and Bridge Precinct 1 salary schedule.
Commissioner Chapin (Enclosure 8)
16. Consider and take action on the revised plat for Dogwood Lake Residential Development, located on 2018 E. FM 323, Palestine, Texas.
Commissioner Dickson
17. Consider and take action on the plat for Dickens RV Park, located on N. State Highway 19, Bradford, Texas.
Commissioner Dickson
18. Consider and take action on the loan with Vera Bank regarding four 2022 Mack Trucks for Road and Bridge Precinct 3 and Road and Bridge Precinct 4.
Auditor Megan Lambright (Enclosure 9)
19. Consider and take action on awarding the bid on polypropylene culvert pipe for Anderson County Road and Bridge Department for the year 2023.
Auditor Megan Lambright (Enclosure 10)
20. Consider and take action on Resolution Number R-01-2023, designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Local Hazard Mitigation Plan Program (LHMPP) General Land

Office (GLO) State Contract Number 22-130-018-D842.

Auditor Megan Lambright (Enclosure 11)

21. Consider and take action on renewing a two-year contract with Auctioneer Express for auction services for 2023 and 2024.

Auditor Megan Lambright (Enclosure 12)

22. Consider and take action on Order Number O-01-2023, appointing the County Auditor as the designee to obtain regular license plates to be used on exempt vehicles. Judge McKinney (Enclosure 13)

23. Consider and take action to declare an emergency and amend the 2023 Budget to correct the Debt Service Fund.

Auditor Megan Lambright (Enclosure 14)

24. Adjourn

COMMISSIONERS COURT ANDERSON COUNTY, TEXAS

BY: Carey G. McKinney
CAREY G. MCKINNEY, 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 6th day of January, 2023 at 9:01 AM/PM.

Mark Staples
COUNTY CLERK

Krista Missinger
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.