

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

January 23, 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**
 - **Treasurer's Report**
 - **Sheriff's Report**
 - **County Clerk's Office**
 - **Tax Assessor Collector Report**
 - **District Attorney's Report**
 - **Auditor's Report**
 - **District Clerk's Report**
 - **IT Reports**
 - **J.P. Reports**
 - **Constable Reports**
 - **Veteran's Report**
 - **Collections Reports**
 - **Historical Commission Reports**
 - **Record into Commissioners Court Minutes the Open Meetings Act and Public Information Act training completed by Judge McKinney.**
- 5. Consider and take action on a one-time retention pay incentive for each of the current Anderson County regular part-time employees, employed on or before 1/9/2023, along with the already approved full-time employees, to be paid from American Rescue Plan Act Funds (\$10 Million Disaster Relief Flexibility**

Funds,) to be paid with the regular payroll ending 1/22/2023.

Judge McKinney

6. Consider and take action on a quote from Palestine Air and Heat in the amount of \$8,989.28 to replace middle unit (package unit on roof) at the Adult Probation Office, to be paid with American Rescue Plan Act Funds.

Judge McKinney

(Enclosure 1)

7. Consider and take action to equip and detail with graphics the new Emergency Management truck, and the two Courthouse Maintenance trucks, with American Rescue Plan Act Funds.

Judge McKinney

(Enclosure 2)

8. Consider and take action on a quote from Joel's Decorating to furnish and professionally install solar shades in the Anderson County Agriculture Building to reduce utility costs, to be paid with American Rescue Plan Act Funds.

Judge McKinney

(Enclosure 3)

9. Consider and take action on approving a correction of record for serial numbers previously approved in Court on August 8, 2022, for Road and Bridge Precinct 2, on a 2012 John Deere 6430 4x4 Cab Tractor and Boom Mower. Correct serial numbers are as follows: John Deere Tractor L06220H382086, Tiger Boom Mower TB-4098. In addition, a Tiger Boom Flail (Shredder) TBF-1569 was added to the purchase at no charge.

Auditor Megan Lambright

(Enclosure 4)

10. Consider and take action on authorizing the Auditor's Office to apply for the FY24 Violence Against Women Act (VAWA) Grant and approve Resolution Number R-01-2023.

Auditor Megan Lambright

(Enclosure 5)

11. Consider and take action on authorizing the Auditor's Office to apply for the FY24 Victims of Crime Act (VOCA) Grant and approve Resolution Number R-02-2023.

Auditor Megan Lambright

(Enclosure 6)

12. Consider and take action on cutting pine trees along Anderson County Road 403.

Commissioner Hill

13. Consider and take action on authorizing the Emergency Management Coordinator to apply for the FY24 Homeland Security Grant and approve Resolution Number R-03-2023.

(Enclosure 7)

14. Hear from Sheriff Flores on current update of Anderson County's Jail population and compliance with Texas Jail Standards.

15. Consider and take action on approving the Sheriff's Office to purchase vehicles and vehicle equipment with the unanticipated funds from insurance and auction proceeds, in the amount of \$75,867.32 and \$29,646.25, respectively; and furthermore, the vehicle or vehicles \$50,000.00 or more must be

purchased off of Buy Board or must be bid.

Sheriff Flores

(Enclosure 8)

16. Consider and take action on a bid from Montgomery Technology Systems in the amount of \$3,888.48, to repair cameras and intercoms in the Jail, to be paid from the Jail Budget.

Sheriff Flores

(Enclosure 9)

17. Consider and take action on a bid from ASAP Roofing in the amount of \$2,282.28, to replace the screws and boot flashings on part of the Anderson County Jail/Sheriff's Office roof, to be paid from the Jail Budget.

Sheriff Flores

(Enclosure 10)

18. Consider and take action on a quote from Larry Luce Plumbing in the amount of \$17,058.59, to replace one of the two water heaters in the Jail, to be paid with American Rescue Plan Act Funds.

Sheriff Flores

(Enclosure 11)

19. Consider and take action on a quote from Palestine Air and Heat in the amount of \$10,605.42, to replace the heat exchangers, exhaust motors and safety switches over the Women's Wing of the Jail to be paid with American Rescue Plan Act Funds.

Sheriff Flores

(Enclosure 12)

20. Consider and take action to approve the payment of \$49,999.99 to J&B Security for upgrading the locking system in the Sheriff's Office.

Sheriff Flores

(Enclosure 13)

21. Hear from Commissioner Hill, regarding Presentation A1024 Section 3, pertaining to the Community Development Block Grant Contract No. CDV21-0245, for Anderson County Road 427 and take action as necessary.

22. Consider and take action on the purchase of a Chevy Truck from Caldwell Chevrolet in the amount of \$51,630.34 for Constable Precinct 4, (Buy Board Bid # 601-19).

Commissioner Hill

23. Adjourn into Executive Session in accordance with Texas Government Code 551.074: Deliberations Regarding Personnel Matters

24. Reconvene in Open Session

25. Consider and take action, if necessary, regarding personnel matters discussed in Executive session.

26. Adjourn

COMMISSIONERS COURT ANDERSON COUNTY, TEXAS

BY:

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 20th day of January, 2023 at 9:11 AM/PM.

Mark Staples
COUNTY CLERK

Krista Mising
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 Commissioner's Court may take action related to adopted rules of conduct or procedure.