

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

February 27, 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**
- Record County Judge's SB 6 Training**
- IT Reports**
- J.P. Reports**
- Constable Reports**
- Veteran's Report**
- Collections Reports**
- Historical Commission Reports**
- Minutes**

Regular Meeting	1/23/2023
Special Meeting	2/06/2023
Regular Meeting	2/13/2023

5. Consider and take action on the annual contract between Anderson County and 84 East Volunteer Fire Department.

Judge McKinney

(Enclosure 1)

6. Consider and take action on a quote from Calvary Construction for repairs of the Anderson County Annex - Elkhart, including, but not limited to the removal and installation of new carpet, installation of new cove base; removal of vinyl siding on all exterior; patch repair of rotten portion on bottom of wall, as needed; installation of foam board; installation of Hardie window and door trim; installation of 6" Hardie lap siding; caulk and paint (does not include eaves); the clean-up and hauling away of all job related debris, in the amount of \$18,699.00 to be paid out of Capital Outlay.

Judge McKinney

(Enclosure 2)

7. Consider and take action on a quote from Joel's Decorating Center LLC, for the purchase and installation of blinds in the District Judges' offices.

Judge McKinney

(Enclosure 3)

8. Consider and take action on purchasing an air compressor in the amount of \$869.99 for Neches Volunteer Fire Department, to be paid with American Rescue Plan Act Funds.

Judge McKinney

(Enclosure 4)

9. Hear from County Clerk Mark Staples regarding a proposal from Kofile that addresses the imaging and indexing of Patent Records, in the amount of \$6,509.60, to be paid with American Rescue Plan Act Funds

(Enclosure 5)

10. Consider and take action on declaring a Ricoh Copier Model #MP 4002 and Serial # 13100940, located in the County Clerk's office as surplus.

11. Consider and take action on purchasing a Ricoh Copier Model # IMC2500 for the County Clerk's office, to be paid out of the County Clerk's Records Management Fund.

(Enclosure 6)

12. Hear from Constable Precinct 2 David Franklin, representing the Anderson County Historical Commission, and Mary Raum, Tourism Marketing Manager of the Palestine Visitor Center, regarding the upcoming National Historical Marker Day, which is April 28, 2023, and take action as necessary.

13. 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 24th day of February, 2023 at 9:06 AM/PM.

Mark Staples
COUNTY CLERK

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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.