

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

March 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**
 - IT Reports**
 - J.P. Reports**
 - Constable Reports**
 - Veteran's Report**
 - Collections Reports**
 - Historical Commission Reports**
- 5. Consider and authorize setting the date of April 24, 2023 for a public hearing and publication of notice of such hearing in a newspaper of general circulation on the creation of a reinvestment zone to be known as Anderson County Reinvestment Zone-Skull Creek for purposes of tax abatement to provide economic development within the county, and to take up for consideration an**

application for tax abatement, deemed to be in due form, from Skull Creek Solar, L.L.C.

6. Consider and take possible action to give notice to other taxing jurisdictions of tax abatement pursuant to Chapter 312, Texas Tax Code.
7. Consider and authorize setting the date of April 24, 2023 for a public hearing and publication of notice of such hearing in a newspaper of general circulation on the creation of a reinvestment zone to be known as Anderson County Reinvestment Zone-Neches for purposes of tax abatement to provide economic development within the county, and to take up for consideration an application for tax abatement, deemed to be in due form, from Neches Solar LLC.
8. Consider and take possible action to give notice to other taxing jurisdictions of tax abatement pursuant to Chapter 312, Texas Tax Code.
9. Consider and take possible action regarding a Resolution authorizing a public hearing on May 8, 2023, to receive public comments on the approval of a Tax Abatement Agreement with Texas Futura, L.L.C.
10. Consider and take action on approving a quote from Modern Roofing for replacement of the roof on the Veterans Administration Building, 904 East Market Street, with Opioid Settlement Funds and Budget Amendment #36.
Judge McKinney (Enclosure 1)
11. Consider and take action on ordering bunker gear for Frankston Volunteer Fire Department in the amount of \$12,340.00 to be paid with American Rescue Plan Act Funds.
Judge McKinney (Enclosure 2)
12. Consider and take action on approving freight charges in the amount of \$78.00 for Frankston Volunteer Fire Department order, PO #2253050, to be paid with American Rescue Plan Act Funds.
Judge McKinney (Enclosure 3)
13. Consider and take action on purchasing a VHF repeater for Frankston Volunteer Fire Department in the amount of \$20,597.39, to be paid with American Rescue Plan Act Funds.
Judge McKinney (Enclosure 4)
14. Consider and take action on approving freight charges in the amount of \$538.55 for Montalba Volunteer Fire Department order, PO #2253014 (approved in Court 7/25/2022) to be paid with American Rescue Plan Act Funds.
Judge McKinney (Enclosure 5)
15. Consider and take action on purchasing bunker gear for Tucker Volunteer Fire Department, in the amount of \$16,866.60, to be paid with American Rescue Plan Act Funds.
Judge McKinney (Enclosure 6)

16. Consider and take action on the annual contracts between Anderson County and the following Volunteer Fire Departments:

- a. Bethel- Cayuga VFD (Enclosure 7)
- b. Neches VFD (Enclosure 8)
- c. Tucker VFD (Enclosure 9)

17. Hear from Sheriff Flores his recommendations to resolve the notice he received from the City of Palestine Police Department regarding an Anderson County Jail Services Interlocal Agreement Notice of Default to house City Class "C" misdemeanor defendants. (Take action as necessary.)

18. Consider and take action on an estimate for the purchase and installation of a generator for Montalba Water Supply Corporation - Well #2, in the amount of \$65,162.90 to be paid with American Rescue Plan Act Funds.

Commissioner Hill (Enclosure 10)

19. Consider and take action on citizen request to close Anderson County Road 473.

Commissioner Hill (Enclosure 11)

20. Consider and take action on an Agreement for Assessment and Collection of Taxes between Anderson County and the Henderson County Levee Improvement District No. 3 to consolidate the assessment and collection of property taxes into one agency, i.e., the Tax Assessor-Collector of the County of Anderson.

Margie Grissom Tax-Assessor Collector (Enclosure 12)

21. 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 24th day of March, 2023 at 9:21 AM/PM.

Mark Staples
COUNTY CLERK

Krista Misinger
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.