

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

April 10, 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**
- **Regular Meeting** **03/13/2023**
- **Proclamation Number P-02-2023**

Proclaiming April 30 – May 7, 2023 Soil & Water Stewardship Week

- 5. Consider and take action on the purchase of new tires for Elkhart Volunteer Fire Department (2 front and 4 rear tires) for Engine 4851, in the amount of \$4,338.00, to be paid with American Rescue Plan Act Funds.**
Judge McKinney **(Enclosure 1)**
- 6. Consider and take action on the purchase of a ventilation fan for Elkhart Volunteer Fire Department in the amount of \$2,600.00 to be paid with American Rescue Plan Act Funds.**
Judge McKinney **(Enclosure 2)**
- 7. Consider and take action on the annual contract between Anderson County and Westside Volunteer Fire Department.**
Judge McKinney **(Enclosure 3)**
- 8. Consider and take action on the annual contract between Anderson County and Anderson-Cherokee County Enrichment Services.**
Judge McKinney **(Enclosure 4)**
- 9. Consider and take action on an addendum to the contract between Anderson County and Anderson County Humane Society (BARC).**
Judge McKinney **(Enclosure 5)**

10. Review changes to the wording for proposed Policies and Procedures and take action to adopt as necessary.

Commissioner Chapin

11. Discuss the implementation of IT Augmentees and take action as necessary.

Commissioner Chapin

12. Discuss and award bids for Road and Bridge Precinct 4 Special Project for the following: culverts, base stone, and road oil (refined) cracked fuel oil. Special project beginning April 4 – December 31, 2023.

Auditor Megan Lambright (Enclosure 6)

13. Consider and take action to accept the Community Development Block Grant – Hazard Mitigation award and adopt the budget. (2023 – Budget Amendment #36).

14. Consider and take action on adopting and/or updating the Records Management Program Policy with the Texas State Library and appointing the position of the County Auditor as the Records Management Officer for Anderson County, as required per Statute LGC § 203.021 & 025.

Auditor Megan Lambright (Enclosure 7)

15. 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 April, 2023 at 3:20 AM/PM.

Mark Staples
COUNTY CLERK

Krista Missingo
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.