

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

May 9, 2022

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
- | | |
|-----------------|-----------|
| Special Meeting | 4/14/2022 |
| Regular Meeting | 4/25/2022 |

5. Consider and take action on a Retainer Agreement with Allison, Bass & Magee, LLP, to advise and represent Anderson County, by and through a majority vote of the Commissioners Court, pertaining to legal issues regarding Cause No. DCCV21-2772-87; Oliver S. Ellerbe, III, Jeffery A Eckard, Supreme Energy Company v Kenneth Leslie Weiss, II and on such legal matters as may be assigned by the Commissioners Court. Services will also include drafting and reviewing of documents, briefing, and any negotiations, legal proceedings or trials/appeals that may be required for resolution of this matter.

Judge Johnston (Enclosure 1)

6. Consider and take action on A Resolution and Order approving a Licensing Agreement with the Rotary Club of Palestine, Texas, for Safety Town.

Judge Johnston (Enclosure 2)

7. Consider and take action on rescheduling the June 13, 2022, Commissioners Court meeting.

8. Consider and take action on the annual contract between Anderson County and the Frankston Depot Library.

Judge Johnston (Enclosure 3)

9. Consider and take action on the annual contract between Anderson County and the Frankston Museum.

Judge Johnston (Enclosure 4)

10. Consider and take action on the purchase of a Skid Unit (Fire Truck Equipment) from North American Fire Equipment Company (NAFECO) in the amount of \$17,499.00, for Elkhart Volunteer Fire Department with approved American Rescue Plan Act funds.

Judge Johnston (Enclosure 5)

11. Consider and take action on approving requested renewal rate on property and mobile equipment schedules for July 1, 2022 – June 30, 2023, from Texas Association of Counties (TAC).

Auditor Megan Lambright (Enclosure 6)

12. Consider and take action on increasing Road and Bridge Part-time Employees to \$16.00 per hour.

Commissioner Dickson (Enclosure 7)

13. Adjourn

COMMISSIONER'S COURT ANDERSON COUNTY, TEXAS

By 

ROBERT D. JOHNSTON, 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 May, 2022 at 8:53 AM/PM.

Mark Staples

COUNTY CLERK



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.