

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

June 6, 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 | 5/02/2022 |
| Regular Meeting | 5/23/2022 |

5. Consider and take action on the use of American Rescue Plan Act Funds to provide fiber optic broadband to the City of Frankston.
Judge Johnston
6. Consider and take action on an Estimate for installation of Generators for Frankston Rural Water Supply Corporation, in the amount of \$319,211.40, to be paid with American Rescue Plan Act Funds.
Judge Johnston (Enclosure 1)
7. Consider and take action on an Addendum to the contract between Anderson County and Montalba Volunteer Fire Department, for a one-time allotment of \$50,000.00, for equipment, supplies and repair of existing equipment, to be paid with American Rescue Plan Act Funds.
Judge Johnston (Enclosure 2)
8. Consider and take action on approving the reimbursement of \$790.00, from the American Rescue Plan Act Funds, to Montalba Volunteer Fire Department, for two (2) GI Basic Model Pagers from Nalcom Wireless Communications.
Judge Johnston (Enclosure 3)

9. Consider and take action on approving reimbursement to Elkhart Volunteer Fire Department for two estimates from Texas Fire Apparatus Service of \$1,791.61, and \$1,889.95, with a total cost of \$3,681.56, for the installation of a high-pressure pump, previously approved, and accessories to be paid with American Rescue Plan Act Funds.

Judge Johnston (Enclosure 4)

10. Consider and take action on reimbursement to Elkhart Volunteer Fire Department on a quote from HEAT Safety Equipment LLC., of \$14,613.97 for bunker gear, to be paid with American Rescue Plan Act Funds.

Judge Johnston (Enclosure 5)

11. Consider and take action on an estimate from Super H Staffing, in the amount of \$12,750.00, for installation of doors and windows, installation and finishing of drywall, painting, electrical work and other construction work, to be done at the Anderson County Agriculture Building, located at 519 N. Sycamore Street.

Commissioner Chapin (Enclosure 6)

12. Consider and take action on an estimate from Super H Staffing in the amount of \$1,375.00, for sealing of existing roof drains, adding two (2) 1 foot drains in the roof lip on each side of the building, and paint, to be done at the Anderson County Agriculture Building, located at 519 N. Sycamore Street.

Commissioner Chapin (Enclosure 7)

13. Consider and take action on the purchase of a John Deere Tractor with a Tiger Bengal Boom Mower, from George P. Bane Inc, under Buy Board contract, in the amount of \$172,955.20.

Commissioner Chapin (Enclosure 8)

14. Consider and take action on Precinct 4 Road and Bridge Department purchasing a New Holland Tractor, for use at the Davey Dogwood Park, from Precinct 1 Road and Bridge Department, in the amount of \$12,000.00, to come out of capital outlay.

Commissioner Chapin (Enclosure 9)

15. Consider and take action on declaring surplus equipment from Precinct 1 Road and Bridge Department, to sell at Auction.

Commissioner Chapin (Enclosure 10)

16. Consider and take action on setting a Public Hearing for the partial closure of Anderson County Road 369.

Commissioner Dickson (Enclosure 11)

17. Consider and take action on declaring surplus equipment from Precinct 4 Road and Bridge Department, to sell at Auction.

Commissioner Hill (Enclosure 12)

18. Consider and take action on the GrantWorks Administration Service Contract for the TxCDBG Grant for Precinct 4 Road and Bridge Department.

Commissioner Hill (Enclosure 13)

19. Consider and take action on a membership with NPPGov. for fire, safety and other products.

Auditor Megan Lambright (Enclosure 14)

20. Consider and take action on an Interlocal Agreement between Anderson County and the Texas Division of Emergency Management (TDEM) to provide office space to TDEM personnel at the Anderson County Agriculture Building, located at 519 N. Sycamore Street, Palestine, Texas.

Judge Johnston (Enclosure 15)

21. Consider and take action on a price increase from East Texas Crushed Rock, as a result of the increase of fuel cost. Price increase is as follows: Iron Ore Base Rock from \$10.50 to \$12.50 per ton beginning June 1, 2022.

Auditor Megan Lambright (Enclosure 16)

22. The Commissioners Court of Anderson County, Texas will meet in Executive Session to discuss pending litigation, Cause No. DCCV21-2772-86, Ellerbe, Eckard and Supreme Energy v. Weiss v. Anderson County, with legal counsel, pursuant to 551.071, Texas Government Code.

23. Reconvene in Open Session

24. Consider and take action if necessary, regarding matters discussed in Executive Session.

25. Adjourn

COMMISSIONERS COURT ANDERSON COUNTY, TEXAS

BY: Robert D. Johnston
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 3rd day of June, 2022 at 9:30 AM/PM.

Mark Staples
COUNTY CLERK

Holly Franklin
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.

