

COMMISSIONERS COURT OF ANDERSON COUNTY
Regular Meeting
July 25, 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**
- **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**
- **Minutes**

Special Meeting 7/6/2022

- 5. Conduct a Public Hearing to lower the speed limit on Anderson County Road 1232 from 60 mph to 35 mph and take action as necessary.**

- 6. Consider and take action on declaring surplus equipment for Precinct 2 Road and Bridge Department.**
Commissioner Mims (Enclosure 1)
- 7. Consider and take action on the preliminary plat for the proposed Sexton Development LLC, located on Anderson County Road 2232.**
Commissioner Mims (Enclosure 2)
- 8. Consider and take action on adopting Resolution No. R-11-2022 designating authorized signatories for the 2021 Texas Community Development Block Grant Program (TXCDBG) Grant Agreement Number CDV21-0245**
Commissioner Hill (Enclosure 3)
- 9. Consider and take action on approving Resolution No. R-12-2022, adopting required CDBG Civil Rights policies.**
(Enclosure 4)
- 10. Consider and take action on proclaiming April as Fair Housing Month: This proclamation will help to fulfill Fair Housing activity obligations as required by grant.**
(Enclosure 5)
- 11. Consider and take action on an Addendum to the Contract between Anderson County and Frankston Volunteer Fire Department, for a one-time allotment of \$50,000.00, for equipment, supplies and repair of existing equipment, to be paid with the American Rescue Plan Act Funds.**
Judge Johnston (Enclosure 6)
- 12. Consider and take action on approving payment to DACO Fire Equipment for fifteen (15) 4500 PS1/30 Minute Blue Cylinders (Full) with a total cost of \$10,410.00, to be paid with American Rescue Plan Act Funds, for 84 East Volunteer Fire Department.**
Judge Johnston (Enclosure 7)
- 13. Consider and take action on approving Bethel-Cayuga Volunteer Fire Department to purchase an engine/pump for a brush truck, in the amount of \$5,265.00, and to be reimbursed with American Rescue Plan Act Funds.**
Judge Johnston (Enclosure 8)
- 14. Consider and take action on reimbursement to Bethel-Cayuga Volunteer Fire Department in the amount of \$520.57, for maintenance performed on 5261 and 5251, to be paid with American Rescue Plan Act Funds.**
Judge Johnston (Enclosure 9)
- 15. Consider and take action on the annual contract between Anderson County and Montalba Volunteer Fire Department.**
Judge Johnston (Enclosure 10)
- 16. Consider and take action on the purchase of firefighting gear (turn-out gear) and helmets, for Montalba Volunteer Fire Department, in the amount of \$15,005.00, to be paid with American Rescue Plan Act Funds.**
Judge Johnston (Enclosure 11)

17. Consider and take action on an estimate for the installation of a generator for Dogwood Springs Water Supply Corporation's new water well which they will be drilling. The estimated cost of purchase and installation of generator, \$73,815.20, to be paid with American Rescue Plan Act Funds.

Judge Johnston (Enclosure 12)

18. Consider and take action on the purchase and installation of an A/C window unit for the County Clerk's Office, in the amount of \$1,430.40, to come out of Capital Outlay.

Judge Johnston (Enclosure 13)

19. Consider and take action on purchasing fifty (50) Express Universal Voting Machines from ES&S, to be paid with American Rescue Plan Act Funds.

Judge Johnston (Enclosure 14)

20. Consider and take action on the purchase of the following items for Election's Office: Shelving \$1,000.00 Voter Tables \$1,260.00 Back-Up Express Printers \$2,535.00 Privacy Panels \$1,300.00.

Judge Johnston (Enclosure 15)

21. Consider and take action on the purchase and installation of a toilet and wash basin at the Anderson County Agriculture Building, in the amount of \$1,972.86

Commissioner Chapin (Enclosure 16)

22. Consider and take action on the purchase of a new Chevrolet Pickup Truck from Caldwell Country Chevrolet, for Anderson County Precinct 4 Constable.

(Enclosure 17)

23. Consider and take action on a budget for the Disaster Relief Fund.

Auditor Megan Lambright

24. Consider and take action on requesting the Auditor's Office to go out for Requests for Proposals (RFPs), to provide and install Fiber Optic Broadband to the City of Frankston, with previously approved funding by the American Rescue Plan Act Funds.

Auditor Megan Lambright

25. Consider and take action on declaring as surplus and donating the following items to the Veteran's Service Office: Brother Model MFC-8220 Serial #U60995585430496 - All-in-one Fax/Printer/Scanner/Copy Machine from the Auditor's Office Dell Optiplex 3040 Desktop PC ST#6SL8JG2 24" Monitor, Keyboard and Mouse from IT Department.

Auditor Megan Lambright

26. Consider and take action on amending the Comp. Time for the Sheriff's Department, for Cadets enrolled in the Police Academy.

Chief Deputy Nick Webb

27. Consider and take action on a quote from Tyler Technologies in the amount of \$7,135.00, for the installation of interface software to the existing CAD System at the Sheriff's Office Dispatch, to enhance the paging system for Volunteer Fire

Departments.

Judge Johnston

(Enclosure 18)

28. The Anderson County Commissioner's Court will recess into Executive Session, pursuant to Section 551.071 of the Texas Government Code, to consult with its attorney in order to seek advice about pending or contemplated litigation or a settlement offer, and in matters in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code.

29. Reconvene in Open Session

30. Consider and take action, if necessary, on matters discussed in Executive Session.

31. Adjourn

COMMISSIONERS 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 22 day of July, 2022 at 9:04 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 Commissioner's Court may take action related to adopted rules of conduct or procedure.