

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

August 8, 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

5. Consider and take action on the final plat for Sexton Development LLC, located on Anderson County Road 2232.

Commissioner Mims

6. Consider and take action on a proposal from Kofile for a Birth Record Preservation & Imaging Project for the County Clerk's Office.

County Clerk Mark Staples (Enclosure 1)

7. Consider and take action on the annual contract between Anderson County and Meals on Wheels of Palestine.

Judge Johnston (Enclosure 2)

8. Consider and take action on awarding a grant to Meals on Wheels of Palestine, to be paid with American Rescue Plan Act Funds.

Judge Johnston

9. Consider and take action on the purchase of bunker gear in the amount of \$16,130.00 for Palestine-Southside Volunteer Fire Department, to be paid with American Rescue Plan Act Funds.

Judge Johnston (Enclosure 3)

10. Consider and take action on the purchase of communication and extrication equipment in the amount of \$10,504.95 for Frankston Volunteer Fire Department, to be paid with American Rescue Plan Act Funds.

Judge Johnston (Enclosure 4)

11. Consider and take action on the purchase of equipment (tools and truck sirens) in the amount of \$823.77 for Neches Volunteer Fire Department, to be paid with American Rescue Plan Act Funds.
Judge Johnston (Enclosure 5)
12. Consider and take action on reimbursement to Bethel-Cayuga Volunteer Fire Department for installation of a pump on Brush Truck 5272 in the amount of \$3,231.33, to be paid with American Rescue Plan Act Funds.
Judge Johnston (Enclosure 6)
13. Consider and take action on a quote for five (5) emergency fuel tanks and the installation, for Frankston Rural Water Corporation's generators, in the amount of \$29,290.00, to be paid with American Rescue Plan Act Funds.
Judge Johnston (Enclosure 7)
14. Consider and take action on an additional reimbursement of \$737.64 to Lone Pine Water Supply Corporation, to be paid with American Rescue Plan Act Funds.
Auditor Megan Lambright (Enclosure 8)
15. Consider and take action to remove Item 800-100 from Inventory, which is Lot 3, Block 10 in Neches, Texas; at one time was the Neches Fire Station and was purchased by Buddy Starling from Anderson County in 1998, per ACAD, and was never removed from Inventory.
(Enclosure 9)
16. Consider and take action on the Texas Department of Motor Vehicles Imposition of Optional Fees for the year 2023.
Judge Johnston (Enclosure 10)
17. Consider and take action on purchasing furniture for the Agriculture Building, located at 519 N. Sycamore Street.
Commissioner Chapin (Enclosure 11)
18. Consider and take action on a quote from Neches Plumbing for an electric water heater for the building located at 904 Market Street.
Commissioner Chapin (Enclosure 12)
19. Consider and take action on the purchase of a 2012 John Deere 6430 4X4 Cab Tractor, Serial Number 1L0630HKCH722353 -Tiger TRB50C-SS Boom Mower, Serial Number TB6771, priced at \$38,000.00, for Precinct 2 Road and Bridge Department.
Commissioner Mims (Enclosure 13)
20. Consider and take action on purchasing a culvert cleaner for Precinct 2 Road and Bridge Department from Texas Road and Sign Supply in the amount of \$4,995.00.
Commissioner Mims (Enclosure 14)
21. Consider and take action to declare WHELEN Light Bar, SN# 19809, surplus and to be sold at auction.
(Enclosure 15)
22. Consider and take action on any changes to the 2023 Proposed Budget.
23. Consider and take action on the 2022 Proposed Tax Rate.
24. Discuss setting the dates for public hearings for the budget and tax rate and take action as necessary.
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 5th day of August, 2022 at 8:44 AM/PM.

Mark Staples
COUNTY CLERK

Kristi 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 Commissioners Court may take action related to adopted rules of conduct or procedure.