

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

November 28, 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**
- 5. Consider and take action on the final plat for the 294 West Subdivision, located on Highway 294 and Anderson County Road 132.**

- 6. Hear from David Cleveland, Executive Director, East Texas Council of Governments, regarding approval of Anderson County Broadband Study and Action Plan, and take action as necessary.**
(Enclosure 1)
- 7. Consider and take action on the East Texas Council of Governments FY 2023 Regional Juvenile Evaluation Program Contract.**
Chief Juv. Probation Officer Emily Lane (Enclosure 2)
- 8. Review the Investment Policy for Anderson County and take action as necessary.**
Treasurer Tara Holliday (Enclosure 3)
- 9. Consider and take action on the 2023 Anderson County Commissioners Court dates.**
Judge Johnston (Enclosure 4)
- 10. Consider and take action on the 2023 Anderson County Holiday schedule.**
Judge Johnston (Enclosure 5)
- 11. Consider and take action on the purchase of Christmas decorations.**
Judge Johnston (Enclosure 6)
- 12. Consider and take action on the purchase of new furniture for the District Courtroom at the Courthouse.**
Judge Johnston (Enclosure 7)
- 13. Consider and take action on a Donated Office Space Agreement between Anderson County, Donator, and the Honorable Cody Harris, a Member of the House of Representatives of Texas. The address of the donated office space property is 519 N. Sycamore Street; the value of the donated office space is estimated to be \$6,000.00, with the agreement to begin January 19, 2023, and end January 10, 2025.**
Judge Johnston (Enclosure 8)
- 14. Consider and take action on an Engineering Service Agreement between Anderson County and J.F. Fontaine & Associates, Inc. for professional engineering services, to serve as professional engineering representative and to provide engineering consultation and advice for the construction of a Deep Well & Pump for the Fairground project.**
Commissioner Chapin (Enclosure 9)
- 15. Consider and take action on a quote from Cutshaw Chevrolet for the purchase and installation of running boards for Constable 1, David Franklin's new truck in the amount of \$522.63, to come out of Capital Outlay.**
Commissioner Chapin (Enclosure 10)
- 16. Consider and take action to accept the FY 2023 Violence Against Women Act Grant award and adopt the VAWA budget.**
Auditor Megan Lambright (Enclosure 11)

17. Consider and take action to authorize the Sheriff of Anderson County to purchase equipment for new vehicles with funds out of Capital Outlay-Vehicles.
Sheriff Flores (Enclosure 12)

18. Consider and take action on appointments to the Anderson County Historical Commission for the period 2023-2024. (Enclosure 13)

19. 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 23rd day of November, 2022 at 11:33 AM/PM.

Mark Staples
COUNTY CLERK

Krista 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 Commissioner's Court may take action related to adopted rules of conduct or procedure.