

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

December 12, 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**
- Memorandum of Understanding between Anderson County and the City of Palestine – Wayfinding Signage**

- Minutes**

Special Meeting	11/04/2022
Regular Meeting	11/14/2022
Special Meeting	11/17/2022

- 5. Consider and take action on the Preliminary Plat for Dogwood Lake Residential Development, located on 2018 E. FM 323, Palestine, Texas.**

Commissioner Chapin (Enclosure 1)

- 6. Hear from Ben Missildine of Slocum Volunteer Fire Department regarding a Swiftwater Boat and Team Proposal and take action as necessary.**

Judge Johnston (Enclosure 2)

- 7. Consider and take action on approving payment to DACO Fire Equipment, Inc. for firefighting gear and firefighting equipment, with a total cost of \$39,590.00, to be paid with American Rescue Plan Act Funds, for 84 East Volunteer Fire Department.**

Judge Johnston (Enclosure 3)

- 8. Consider and take action on reimbursement to Tucker Volunteer Fire Department for the purchase of a VHF radio, brush truck winch, and two chainsaws for brush truck, in the amount of \$3,949.54, to be paid with American Rescue Plan Act Funds.**

Judge Johnston (Enclosure 4)

9. Consider and take action on purchasing emergency lights, gloves, helmets and chainsaws (with accessories) for Bethel-Cayuga Volunteer Fire Department, in the amount of \$7,353.14, to be paid with American Rescue Plan Act Funds.
Judge Johnston (Enclosure 5)
10. Consider and take action on reimbursement to Bethel-Cayuga Volunteer Fire Department for the purchase of safety glasses in the amount of \$216.00, to be paid with American Rescue Plan Act Funds.
Judge Johnston (Enclosure 6)
11. Consider and take action on a grant request from Tennessee Colony Community Center for repairs to the building, which also serves as a Voter Box for Anderson County.
Judge Johnston (Enclosure 7)
12. Consider and take action on an estimate for the purchase and installation of generators for Norwood Water Supply Corporation, in the amount of \$167,972.00, to be paid with American Rescue Plan Act Funds.
Judge Johnston (Enclosure 8)
13. Consider and take action on authorizing the Auditor's Office to go out for bids on buildings for the Anderson County Expo and Fairground located on Highway 19.
Commissioner Chapin
14. Consider and take action on approving payment for construction drawings for the Anderson County Expo and Fairground, to Ridge Building Solutions in the amount of \$4,907.50
Commissioner Chapin
15. Consider and take action on the purchase of a tract of land containing .2750 acres in the Joseph Hertz Survey, Block 952-1, Tract 12, located in Elkhart, Texas.
Commissioner Chapin (Enclosure 9)
16. Consider and take action on the transfer of Precinct 1 Constable truck to Precinct 1 Road and Bridge Department.
Commissioner Chapin (Enclosure 10)
17. Consider and take action on authorizing Constable Precinct 1 to use American Rescue Plan Act Funds to purchase fuel.
18. Consider and take action on declaring equipment surplus for Precinct 2 Road and Bridge Department.
Commissioner Mims (Enclosure 11)
19. Consider and take action on amending the 2023 Budget with regard to the Tax Assessor/Collector Salary Schedule.
Auditor Megan Lambright (Enclosure 12)
20. Consider and take action on engaging with CapRisk Consulting to provide an actuarial evaluation for Anderson County's Other Post Employment Benefits.
Auditor Megan Lambright (Enclosure 13)
21. Consider and take action on the approval of up to a certain amount for the Employee Recognition Lunch expenditure.
Auditor Megan Lambright

22. Consider and take action on authorizing the Auditor's Office to go out for bids for POLYPROYLENE culverts for Anderson County Road and Bridge Department.
Auditor Megan Lambright

23. 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 9th day of December, 2022 at 9:12 AM/PM.

Mark Staples
COUNTY CLERK

Krista Mising
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.