

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

October 4, 2021

9:30 A.M.

Anderson County Courthouse Annex

County Courtroom

Palestine, Texas

AGENDA

- 1. Call to Order**
- 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**
- **Resolution Number R-14-2021 FY2022 Formula Grant Program**
- **Resolution Number R-15-2021 FY 2022 Meals on Wheels Grant Program**
- **Accept District Judges' Order setting Auditor's Office Salary.**
- **Accept District Judges' Orders setting Court Reporters' Salary.**
- **Minutes**

Regular Meeting	9/13/2021
Special Meeting	9/17/2021

- 5. Consider and take action on authorizing the Auditor to go out for bids on clearing land.**
Judge Johnston
- 6. Consider and take action on the purchase of a generator for the Lone Pine Water Supply Corporation with American Rescue Plan Act Funds.**
Judge Johnston (Enclosure 1)
- 7. Consider and take action on the State Registry and Local Customer Service Cooperative Agreement between the Office of the Attorney General of the State of Texas and Anderson County, Texas, Contract No. 22-C0004.**
District Clerk Teresia Coker (Enclosure 2)
- 8. Consider and take action on the Standard & Poor's Ratings Engagement Letter for the potential issue of Certificates of Obligation, Series 2021 for the Civic Center improvements.**
Auditor Megan Lambright (Enclosure 3)

9. Consider and take action on the repayment terms for the potential Certificate of Obligation issue for the Civic Center improvements.
Auditor Megan Lambright (Enclosure 4)
10. Consider and take action on authorizing the Auditor's Office to request bids for paving county roads, blading county roads, base stone, iron ore gravel, corrugated metal culvert pipe, road oil (refined) cracked fuel oil, asphalt treated road material, bituminous cold patch material, asphaltic concrete hot mix, high performance cold mix asphalt patch material, recycled asphalt product, gasoline and diesel fuel, pug mill mixing, railroad tank car culverts and flatbed cars, new and used steel pipe and hauling materials for the year 2022.
11. Consider and take action on an agreement with Texas Association of Counties (TAC) County Information Resources Agency (CIRA), for Anderson County's 2022 Website Plan.
(Enclosure 5)
12. Consider and take action on approving Roberts Custom Painting to demo, frame and paint the Old Capital One Bank building for \$33,000.
Judge Johnston (Enclosure 6)
13. Consider and take action on the purchase and installation of three (3) A/C window units, two (2) for the County Clerk's Office and one (1) for the District Clerk's Office, from Palestine Air and Heat, in the amount of \$3,737.79, to come out of capital outlay.
14. Consider and take action on a laptop computer purchase for the District Judge's office in the amount of \$2,616.27, to come out of capital outlay.
(Enclosure 7)
15. Consider and take action on establishing a Temporary Polling Location to replace Antioch Baptist Church polling site, located at 139 Anderson County Road 389, Palestine, Texas, which has closed permanently. The new Temporary facility is called Engledow Farm & Ranch Sale Barn: 2472 E. US Highway 84, Palestine, TX 75801.
(Enclosure 8)
16. Adjourn

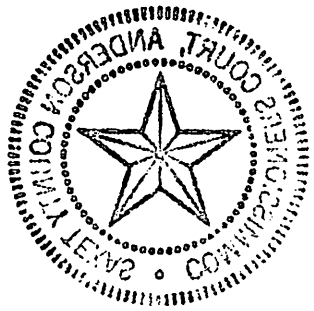
I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board in the Courthouse of Anderson County, Texas and at a place readily accessible to the general public at all times on the October, 2021 at 9:13 AM/PM.

Mark Staples
COUNTY CLERK

Trisha Taylor
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.



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Anderson County Commission

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