COMMISSIONERS COURT OF ANDERSON COUNTY

Special Meeting July 6, 2022 9:30 A.M.

Anderson County Courthouse Annex
County Courtroom
Palestine, Texas

AGENDA

- 1. Call to Order and Determine a Quorum
- 2. 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

Minutes

Special Meeting

6/22/2022

Regular Meeting

6/27/2022

3. Consider and take action on approving payment to DACO Fire Equipment for fifteen (15) 4500 PSI/30 Minute Blue Cylinders (Full) with a total cost of \$10,410.00, to be paid with American Rescue Plan Act Funds,

Judge Johnston

(Enclosure 1)

4. Consider and take action on payment in the amount of \$812.50 for the repair of holes in concrete floor at the Agriculture Building.

Commissioner Chapin

(Enclosure 2)

5. Consider and take action on an estimate for the final cleaning of the Agriculture Building.

Commissioner Chapin

(Enclosure 3)

6. Consider and take action on a lease agreement between Precinct 4 Road and Bridge Department and Motion Machinery for a reclaimer.

Commissioner Hill

(Enclosure 4)

7. Consider and take action on authorizing the Road and Bridge Department, Precincts 1-4, to use American Rescue Plan Act Funds to purchase fuel and construction materials.

Auditor Megan Lambright

8. Consider and take action on authorizing the Sheriff's Department to use American Rescue Plan Act Funds to purchase fuel.

Auditor Megan Lambright

9. Consider and take action on authorizing the County Clerk to use American Rescue Plan Act Funds for a Deed of Trust Project.

Auditor Megan Lambright

10. Consider and take action to accept the Medical Reserve Corps Covid-19 Rise Grant Award and adopt the budget.

Auditor Megan Lambright (Enclosure 5)

11. Consider and take action to declare seven (7) Chevrolets, two (2) Buicks, one (1) Jeep and one (1) Toyota as surplus for the Sheriff's Office to be sold at auction.

Sheriff Flores (Enclosure 6)

- 12. Consider and take action on the purchase of three (3) Utility Blowers and 3 4000 CFM Blowers from Northern Tool and Equipment in the total amount of \$2,034.24.

 Sheriff Flores (Enclosure 7)
- 13. Consider and take action on an Addendum to the contract between Anderson County and Slocum Volunteer Fire Department for a one-time allotment in the amount of \$50,000.00 for equipment, supplies and repair of existing equipment, to be paid with American Rescue Plan Act Funds.

Judge Johnston

(Enclosure 8)

- 14. Consider and take action to cancel the July 11, 2022, Regular Commissioners Court meeting.
- 15. Adjourn

COMMISSIONERS COURT ANDERSON COUNTY, TEXAS

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ROBERT D. JOHNSTON, ANDERSON COUNTY JUDGE

| I, the undersigned County Clerk, do hereby certify that the above Notice of Me | • |
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| a true and correct copy of said Notice, and that I posted a true and correct cop | y of said |
| Notice on the bulletin board in the Courthouse of Anderson County, Texas and a | t a place |
| readily accessible to the general public at all times on the1ST | day of |
| JULY | |
| | |

COUNTY CLERK

Mark Staples

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.