

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

September 26, 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**
- **Receive District Judges Order setting Auditor's Office Salary**
- **Receive District Judges Orders setting Court Reporters Salary**
- **Minutes** **Regular Meeting** **8/08/2022**
 Regular Meeting **8/22/2022**

5. Consider and take action on the reimbursement to Bethel-Cayuga Volunteer Fire Department for the purchase and installation of a pump for Brush Truck #5271, in the amount of \$8,622.33, to be paid with American Rescue Plan Act Funds.

Judge Johnston

(Enclosure 1)

6. Consider and take action on the purchase of fire equipment (L7 lights, nozzles and thermal imaging cameras) for Neches Volunteer Fire Department in the amount of \$3,844.60, to be paid with American Rescue Plan Act Funds.

Judge Johnston

(Enclosure 2)

7. Consider and take action on an Addendum to the Contract between Anderson County and Tennessee Colony 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 3)

8. Consider and take action on a quote from Clear Choice Glass and Mirror in the amount of \$350.00 for work on printer storage containers, to be paid with American Rescue Plan Act Funds.

Judge Johnston

9. Consider and take action on declaring a 12X26 Supreme portable building located at the Denson Springs polling location as surplus, to be sold at Auction.

Commissioner Chapin

(Enclosure 4)

10. Consider and take action on an Interlocal Agreement with the City of Frankston for (1) Governmental functions and services: fire protection; streets, roads and drainage; public health and welfare; parks; recreation; planning; engineering; and such other governmental functions which are of mutual concern to the contracting parties; and (2) Administrative functions: Functions normally associated with the routine operation of government such as tax assessment and collection, and equipment repair.

Commissioner Dickson

(Enclosure 5)

11. Consider and take action on allowing Precinct 4 Road and Bridge Department to work on driveway of Foster Community Center, due to drainage issues on County right of way.

Commissioner Hill

12. Consider and take action on Anderson County's Personnel Policy Handbook.

Auditor Megan Lambright

(Enclosure 6)

13. Consider and take action on a Request for Proposal on Fiber Optic Broadband in the area of FM 1990.

Auditor Megan Lambright

(Enclosure 7)

14. Consider and take action on participating in the State Automated Victim Notification Service (SAVNS) Maintenance Grant for FY 2023, with the Office of the Attorney General.

Auditor Megan Lambright

(Enclosure 8)

15. Consider and take action on a Service Agreement with Appriss for the State Automated Victim Notification Service (SAVNS) Grant for FY 2023.

Auditor Megan Lambright (Enclosure 9)

16. Consider and take action on the 2023 Workers' Compensation Program Renewal.

Auditor Megan Lambright (Enclosure 10)

17. Consider and take action on declaring a Sig Sauer P226 Pistol Serial Number 47C032569 as surplus County property, and authorize the Sheriff to allow the purchase of that firearm by Zac Montoya, as required by statute. The purchase price will be \$345.00.

Sheriff Flores

18. Consider and take action on accepting a proposal from Overhead Door Company of Tyler, in the amount of \$10,415.00 to repair the East Sallyport Jail Door.

Sheriff Flores (Enclosure 11)

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 SEPTEMBER, 2022 at 8:55 AM PM.

Mark Staples
COUNTY CLERK

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.