

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

April 24, 2023

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**
- Minutes**

Regular Meeting	3/27/2023
Special Meeting	3/30/2023

5. **Conduct Public Hearing on the Creation of a Reinvestment Zone to be known as Anderson County Reinvestment Zone-Skull Creek for purposes of tax abatement to provide economic development within the county.**
6. **Close Public Hearing**
7. **Consider and take possible action to create a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Anderson County Reinvestment Zone-Skull Creek and located as described and depicted in the application by Tax Abatement Agreement, and in the public notices published in accordance with Chapter 312 of the Texas Tax Code.**
8. **Consider and take possible action regarding Road Use Agreement between Anderson County and Skull Creek Solar, LLC, to address possible degradation of any county-maintained roads in the construction, operation, or maintenance of the Anderson County Reinvestment Zone-Skull Creek.**
9. **Consider and take possible action regarding the adoption of a Tax Abatement Agreement with Skull Creek Solar, LLC, pursuant to Chapter 312, Texas Tax Code.**
10. **Conduct Public Hearing on the Creation of a Reinvestment Zone to be known as Anderson County Reinvestment Zone-Neches for purposes of tax abatement to provide economic development within the county.**
11. **Close Public Hearing**
12. **Consider and take possible action to create a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Anderson County Reinvestment Zone-Neches and located as described and depicted in the application by Tax Abatement Agreement, and in the public notices published in accordance with Chapter 312 of the Texas Tax Code.**
13. **Consider and take possible action regarding a Road Use Agreement between Anderson County and Neches Solar LLC, to address possible degradation of any county-maintained roads in the construction, operation, or maintenance of the Anderson County Reinvestment Zone-Neches.**
14. **Consider and take possible action regarding the adoption of a Tax Abatement Agreement with Neches Solar LLC, pursuant to Chapter 312, Texas Tax Code.**
15. **Consider and take possible action to make a determination on whether to call a public hearing related to a request to establish an access road to County Road 1204 or County Road 1200.**

Judge McKinney

(Enclosure 1)

- 16. Consider and take action to approve a quote to replace Anderson County Adult Probation's conference room carpet, to be paid from Opioid Settlement Funds.**
Judge McKinney (Enclosure 2)
- 17. Consider and take action on the renewal of Lexis Nexis Subscription Agreement for State/Local Government (Law Library Patron Access - 2 terminals) for the period May 1, 2023 - April 30, 2026.**
Judge McKinney (Enclosure 3)
- 18. Consider and take action on the renewal of Lexis Nexis Subscription Agreement for State/Local Government (Law Library Professional Users - 11 users) for the period May 1, 2023 - April 30, 2026.**
Judge McKinney (Enclosure 4)
- 19. Hear presentation from Information Technology (IT Department) on information resources budget and infrastructure, and approve Flair Data invoices for Anderson County data storage equipment.**
(Enclosure 5)
- 20. Consider and take action on shipping costs in the amount of \$483.30 for Neches Volunteer Fire Department (on previous purchases approved), with American Rescue Plan Act Funds.**
Judge McKinney (Enclosure 6)
- 21. Consider and take action on ordering gas detectors (to include calibration and training) for Elkhart Volunteer Fire Department, in the amount of \$3,897.00, to be paid with American Rescue Plan Act Funds.**
Judge McKinney (Enclosure 7)
- 22. Consider and take action on ordering radios for Tucker Volunteer Fire Department in the amount of \$2,796.50, to be paid with American Rescue Plan Act Funds.**
Judge McKinney (Enclosure 8)
- 23. Consider and take action on approving bid for "Modernization of Agricultural Building Elevator".**
Judge McKinney (Enclosure 9)
- 24. Consider and take action on approving the transfer of Ricoh Copier Model #MP 4002 SN# 13100940 from Anderson County Clerk's office to the Anderson County Veterans Office, and undesignate it as surplus property. (Copier declared surplus February 27, 2023).**
Auditor Megan Lambright (Enclosure 10)
- 25. Hear update from Judge McKinney and discuss repairs, maintenance and construction projects of Anderson County buildings.**
- 26. Consider and take action on approving an additional \$745.00 for installation of a generator pad for Montalba Water, to be paid from American Rescue Plan Act Funds. (Originally passed in Commissioners Court on January 22, 2021).**
Auditor Megan Lambright (Enclosure 11)

27. Consider and take action on a price increase for meal services for the Anderson County Jail from Five Star Correctional Services effective May 1, 2023. This is based on a price re-determination for the Consumer Price Index for Urban Consumers.

Sheriff Flores

(Enclosure 12)

28. Adjourn

COMMISSIONERS COURT ANDERSON COUNTY, TEXAS



BY: Carey G. McKinney
CAREY G. MCKINNEY, 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 21st day of April, 2023 at 9:13 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.