

COMMISSIONERS COURT OF ANDERSON COUNTY

**Regular Meeting
September 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

- 5. Consider and take action on Amendment No. 1 to the Vanguard Records Management and Imaging System Agreement between Anderson County and Kofile Technologies, Inc.**

County Clerk Mark Staples (Enclosure 1)

- 6. Consider and take action on approving an Interlocal Agreement with LaPoynor Independent School District, to conduct a Joint Election with Anderson County during the 2022 General Election.**

Judge Johnston (Enclosure 2)

- 7. Consider and take action on approving the Polling Place relocation from Westwood Junior High to Westwood Baptist Church, located at 1809 Bassett Road, Palestine, Texas, due to Westwood ISD renovations, with a rental rate of \$200.00.**

Judge Johnston (Enclosure 3)

- 8. Consider and take action on the purchase of additional shelving to complete the process of storing election equipment and adding security padlock in the amount of \$650.00.**

Judge Johnston (Enclosure 4)

- 9. Consider and take action on the purchase of new Covid Signs and Polling Place signs in the amount of \$500.00.**

Judge Johnston (Enclosure 5)

- 10. Consider and take action on the reimbursement to Tennessee Colony Volunteer Fire Department for the purchase of extrication equipment and truck repairs, in the amount of \$36,654.63, to be paid with American Rescue Plan Act Funds.**
Judge Johnston (Enclosure 6)
- 11. Consider and take action on the reimbursement to Elkhart Volunteer Fire Department for parts to install and installation of pump on Brush Truck #2, in the amount of \$4,186.16, to be paid with American Rescue Plan Act Funds.**
Judge Johnston (Enclosure 7)
- 12. Consider and take action on the annual contract between Anderson County and Anderson- Cherokee County Enrichment Services (ACCESS).**
Judge Johnston (Enclosure 8)
- 13. Consider and take action on an Addendum to the Contract between Anderson County and Bradford Volunteer Fire Department, for a one-time allotment of \$50,000.00, for equipment, supplies and repair of existing equipment, to be paid with the American Rescue Plan Act Funds.**
Judge Johnston (Enclosure 9)
- 14. Consider and take action on a grant for the Anderson County Humane Society (BARC) to be paid with American Rescue Plan Act Funds.**
Judge Johnston
- 15. Consider and take action on a proposal in the amount of \$1,960.00, from Glenwood Blind & Awning for the removal of existing canvas and installation of new Sunbrella Canvas Fabric on existing frame and the reinstallation of awning, at the Adult Probation Office located on Lacy Street.**
Judge Johnston (Enclosure 10)
- 16. Consider and take action on labor and material for the basement at the Anderson County Agriculture Building at 519 N. Sycamore Street.**
Commissioner Chapin (Enclosure 11)
- 17. Consider and take action on a quote from Quasar Data Center on a Ticketing System for IT.**
Commissioner Chapin (Enclosure 12)
- 18. Consider and take possible action on the contract awarded to East Texas Fiber Holdings, LLC for Fiber Optic Broadband to Frankston, Texas.**
Commissioner Chapin
- 19. Hear from Century Link regarding proposed mapping of fiber services for Anderson County.**
Commissioner Chapin
- 20. Hear from Windstream regarding proposed mapping of fiber services for Anderson County.**
Commissioner Chapin
- 21. Discuss taking Precinct 2 Road and Bridge Department equipment to Washington Early Childhood Center for their annual Monster Truck Day/Career Day.**
Commissioner Mims
- 22. Discuss taking Precinct 2 Road and Bridge Department equipment to Evangelistic Temple Learning Center/Daycare for their Community Helper's Week/Career Day.**
Commissioner Mims

23. Consider and take action on the 2023 Health Insurance renewal.
Auditor Megan Lambright (Enclosure 13)
24. Consider and take action on the Liability Insurance Renewal Questionnaire for coverage from January 1, 2023 through December 31, 2023.
Auditor Megan Lambright (Enclosure 14)
25. Consider and take action to correct inventory on the total price paid for the Tex-Stor Land, according to the Warranty Deed, by changing date to August 21, 1991, and adding \$9,528.70 to inventory.
Auditor Megan Lambright (Enclosure 15)
26. Consider and take action to approve price increase on High Performance Cold Mix Asphalt Patch Material from Waller County. Plant purchase was \$98.00 per ton and increased to \$105.00 per ton FOB.
Auditor Megan Lambright (Enclosure 16)
27. Consider and take action on amending the County Vehicle Policy for the Sheriff's Office.
Sheriff Flores (Enclosure 17)
28. Consider and take action on a quote from CDW-G for a replacement Battery Backup, for the backups at the Sheriff's Office, in the amount of \$2,014.65, to be paid out of Capital Outlay.
Michael Cook- IT (Enclosure 18)
29. Consider and take action on allowing the County Clerk to offer online certified copies of licenses and certificates.
County Clerk Mark Staples (Enclosure 19)
30. Adjourn into Executive Session in accordance with Texas Government Code 551.074: Deliberations Regarding Personnel
31. Reconvene in Open Session
32. Consider and take action, if necessary, regarding personnel matters discussed in Executive Session.
33. 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 SEPTEMBER, 2022 at 9:07 AM P.M.

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 Commissioners Court may take action related to adopted rules of conduct or procedure.