COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting January 8, 2024 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
- Minutes

Regular Meeting

10/30/2023

- Receive information regarding the appointment of Allen Hughes as Reserve Deputy/Constable for Precinct 3 Anderson County Constable's Office.
- 5. Consider and take action on the purchase of Express Universal Voting Machines from ES&S, up to \$40,000, for the Election's Office, to come out of capital outlay, and authorize the County Judge to sign service agreement.

Judge McKinney

(Enclosure 1)

6. Consider and take action on an additional Veteran's Service Officer position.

Judge McKinney

(Enclosure 2)

- 7. Consider and take action on declaring furniture from Veteran's Office as surplus.

 Judge McKinney
- 8. Approve all new and renewed bonds for Elected/Appointed Officials and other appointments and take action as necessary.

Auditor Megan Lambright (Enclosure 3)

9. Receive donation of office furniture from New York Life Insurance and take action as necessary.

Judge McKinney

Extension Agent Truman Lamb

10. Consider and take action to replace the front-roof air conditioner unit on the Adult Probation Building at 611 E. Lacy Street.

Judge McKinney

(Enclosure 4)

11. Consider and take action on mulching 2.93 acres, starting from the road and working through Davey Dogwood Park to the job site located within the Park, behind the residential area, not to exceed \$25,000.00.

Commissioner Hill

12. Adjourn

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COMMISSIONERS COURT ANDE	RSON COUNTY, TEXAS	in ORIO
BY: Carry of 1	Mymin	Nno.
CAREY G. MCKINNEY, ANDERSON	COUNT/ JUDGE /	
1	' /	(TEXAS "III)
I, the undersigned County Clerk, do he	reby certify that the above No	tice of Meeting is
a true and correct copy of said Notice,	and that I posted a true and co	rrect copy of said
Notice on the bulletin board in the Cour		xas and at a place
readily accessible to the general pul	A -	th day of
January	, 2024 at <u>9:33</u> (AM/P	M.
Mark Stoples	Milvon Hence	luson
COUNTYCLERK	BY DEPU	TY

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.