

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

October 17, 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
- Minutes

Regular Meeting	9/12/2022
Regular Meeting	9/26/2022
Special Meeting	10/07/2022

- Resolution Number R-13-2022 United States Department of Agriculture's ReConnect Program and Community Connect Grant Program
- Resolution Number R-14-2022 FY23 Formula Grant Program -Indigent Defense

- 5. Hear from District Attorney Allyson Mitchell regarding a contract between the DA's Office and Attorney Phil Fletcher, for professional services provided in Anderson County's CPS cases, and take action as necessary.**

(Enclosure 1)

- 6. Consider and take action on a proposal from Kofile for the formatting of existing digital images of Deed Record Volume 347 for the Anderson County Clerk's Office.**

County Clerk Mark Staples (Enclosure 2)

- 7. Consider and take possible action relating to exempting an item of professional services from competitive bidding pursuant to §262.024 of the Texas Local Government Code, specifically to exempt the negotiation and purchase of professional services, related to engineering and architectural services, consistent with section 262.024 (a) 4) for professional services.**

Judge Johnston (Enclosure 3)

8. Consider and take action on an estimate for the purchase and installation of a back-up pump for the Dogwood Springs Water Supply Corporation, in the amount of \$43,381.87, to be paid with American Rescue Plan Act Funds.

Judge Johnston (Enclosure 4)
9. Consider and take action on an Estimate for the Installation of a Generator and Fuel Set for Frankston Rural Water Supply Corporation's new well, in the amount of \$91,879.40, to be paid with American Rescue Plan Act Funds.

Judge Johnston (Enclosure 5)
10. Consider and take action on going out for bid on dirt work on County owned property.

Judge Johnston
11. Consider and take action on accepting a petition to lower the speed limit from 60 mph to 35 mph on Anderson County Road 157.

Commissioner Chapin (Enclosure 6)
12. Consider and take action on an additional \$300.00 for the purchase of furniture for the Anderson County Agriculture Building, located at 519 N. Sycamore Street.

Commissioner Chapin (Enclosure 7)
13. Consider and take action on authorizing the Auditor's Office to go out for Requests for Proposals, to provide Fiber Optic Broadband to the area of FM 1990, to be paid with American Rescue Plan Act Funds.

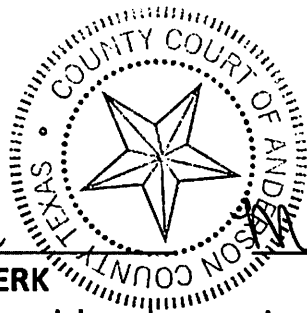
Commissioner Mims
14. Consider and take action authorizing the Auditor's Office to request bids for paving county roads, blading county roads, base stone, iron ore gravel, corrugated metal culvert pipe, road oil (refined) cracked fuel oil, asphalt treated road material, bituminous cold patch material, asphaltic concrete hot mix, high performance cold mix asphalt patch material, recycled asphalt product, gasoline and diesel fuel, pug mill mixing, railroad tank car culverts and flatbed cars, new and used steel pipe and hauling materials for the year 2023.
15. Consider and take action to declare as surplus two (2) OCE' M3511 copiers to be sold at Auction.

Auditor Megan Lambright
16. 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 14th day of October, 2022 at 9:01 AM/PM.



Mark Staple

COUNTY CLERK

Melvin Henderson

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.