

**COMMISSIONERS COURT OF ANDERSON COUNTY**

**Regular Meeting**

**October 25, 2021**

**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 09/27/2021**

**Regular Meeting 10/04/2021**

- Resolution Number R-17-2021**

**Appointment to the Anderson  
County Appraisal District**

**Board of Directors 2022-2023**

5. **Conduct a Public Hearing to lower the speed limit on Anderson County Road 2908 from 60 mph to 35 mph.**  
**Commissioner Mims**
6. **Consider and take action on the Final Plat for Bentley Subdivision on Anderson County Road 2213 and FM 320.**  
**Commissioner Mims** (Enclosure 1)
7. **Hear from Mr. Tony Rhone regarding road signs in Anderson County and take action as necessary.**
8. **Consider and take action on Findings of Fact regarding Political Boundaries of Anderson County, Texas, following publication of 2020 Census Data and Order to Retain Existing Political Boundaries.**  
**Judge Johnston** (Enclosure 2)
9. **Consider and take action on joining the Attorney General's Opioid Settlement and take action as necessary.**  
**Judge Johnston** (Enclosure 3))
10. **Consider and take action on bids for the design and installation of a HVAC system on the Bank building located at 519 N. Sycamore Street.**  
**Judge Johnston** (Enclosure 4)
11. **Consider and take action on bid for clearing and cleaning approximately (50) fifty acres at the corner of Anderson County Road 413 and Highway 19.**  
**Judge Johnston** (Enclosure 5)
12. **Consider and take action on the financing of (4) four 2022 Mack Granite GR64F Dump Trucks for a (13) thirteen month lease.**  
**Judge Johnston** (Enclosure 6).
13. **Consider and take action on awarding the following items for the year 2022: Asphalt treated road material, bituminous cold patch material, asphaltic concrete hot mix, high performance cold mix asphalt patch material, recycled asphalt product, base stone, blading county roads, paving county roads, iron ore gravel, corrugated metal culvert pipe, road oil (refined) cracked fuel oil, gasoline and diesel fuel, pug mill mixing, railroad tank car culverts and flatbed cars, new and used steel pipe and hauling materials.**
14. **Consider and take action on a Propane Tank Installation Estimate for Lone Pine Water Supply Corporation, to be paid with American Rescue Plan Act Funds.**  
**Judge Johnston** (Enclosure 7)
15. **Consider and take action on issuing a Burn Ban for Anderson County.**  
**Judge Johnston** (Enclosure 8)
16. **Consider and take action on using the Citi Bank credit card for 2022 hotel reservations for Commissioners' conferences.**

- 17. Consider and take action on offering Guarantee Issue Life Insurance products through New York Life Insurance as a voluntary benefit to employees through payroll deduction.**  
**Auditor Megan Lambright (Enclosure 9)**
- 18. Consider and take action on changing the Health Savings Account (HSA) plan administrator.** Auditor Megan Lambright (Enclosure 10)
- 19. Consider and take action to accept the FY22 Homeland Security Grant Program (HSGP) and adopt the HSGP budget.**  
Auditor Megan Lambright (Enclosure 11)
- 20. Consider and take action to accept the FY22 Justice Assistance Grant (JAG) award and adopt JAG budget.**  
Auditor Megan Lambright (Enclosure 12)
- 21. Consider and take action to accept the FY22 Violence Against Women Act Grant (VAWA) award and adopt the VAWA budget.**  
Auditor Megan Lambright (Enclosure 13)
- 22. Consider and take action to accept the FY22 Victims of Crime Act Grant (VOCA) and adopt the VOCA budget.**  
Auditor Megan Lambright (Enclosure 14)
- 23. Consider and take action on donating the Auditor's office OCE" copier, Serial Number 7020826 to the Medical Reserve Corps.**  
Auditor Megan Lambright (Enclosure 15)
- 24. Consider and take action on an estimate from Mid-Tex Transitions for flooring to be installed at the building located at 904 E. Market Street.**  
Judge Johnston (Enclosure 16)
- 25. Consider and take action on approving the quote for cement work for the Sheriff's Department parking lot.**  
Commissioner Chapin (Enclosure 17)
- 26. Consider and take action on approving the quote for cement work for the Bank building parking lot located at 519 N. Sycamore Street.**  
Commissioner Chapin (Enclosure 18)
- 27. Consider and take action to install fresh air hoods to units on old jail roof top, to introduce fresh air into building, at the price of \$2,769.00**  
Sheriff Flores (Enclosure 19)
- 28. Consideration and action on an Order Authorizing the Issuance of "Anderson County, Texas Certificates of Obligation Series, 2021"; Authorizing the sale thereof; and enacting provisions incident and related to the issuance of said certificates.**
- 29. Recess to October 26, 2021 at 8:30 A.M.**

COMMISSIONERS COURT ANDERSON COUNTY, TEXAS

BY: Robert D. Johnston

ROBERT D. JOHNSTON, 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 22 day of October, 2021 at 9:22 AM/PM.

Mark Staples  
COUNTY CLERK

Trisha Taylor  
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.



**NOTICE OF CONTINUATION OF RECESSED MEETING OF THE  
COMMISSIONERS COURT OF ANDERSON COUNTY, TEXAS**

A reconvened meeting of the Commissioners Court will continue on Tuesday, October 26, 2021, at 8:30 A.M., at the Anderson County Courthouse Annex in the County Courtroom in Palestine, Texas for the purpose of continuation from recess of meeting on October 25, 2021 which began at 9:30 A.M.

1. Reconvene
2. Consideration and action on an Order Authorizing the Issuance of "Anderson County, Texas Certificates of Obligation, Series 2021"; Authorizing the sale thereof; and enacting provisions incident and related to the issuance of said certificates.
3. Adjourn

COMMISSIONER'S COURT ANDERSON COUNTY, TEXAS

By Robert D. Johnston  
ROBERT D. JOHNSTON, ANDERSON COUNTY JUDGE



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Dated this the 22 day of October, 2021.

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