

5. Consider and take action on the Preliminary Plat for Songbird RV Park, Phase 2, located on US Highway 287.
Commissioner Chapin (Enclosure 1)
6. Consider and take action regarding the appointment of two (2) members to the Board of Directors of the East Texas Housing Finance Corporation.
Judge McKinney (Enclosure 2)
7. Consider and take action on the annual contract between Anderson County and the following Volunteer Fire Departments:
A. Bradford
B. Frankston
Judge McKinney (Enclosure 3 and 4)
8. 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 for major repairs to the Anderson County historical Courthouse.
Judge McKinney (Enclosure 5)
9. Consider and take action on awarding bid for Modernization and Restoration of the Agriculture Building Elevator.
Judge McKinney (Enclosure 6)
10. Consider and take action on the purchase of a trailer from Circle "C" Trailers for the Maintenance Department, in the amount of \$2,795.00, to come from Capital Outlay.
Judge McKinney (Enclosure 7)
11. Consider and take action on an Interlocal Agreement for Use of Swift-Water Rescue Boat between Anderson County and Slocum Volunteer Fire Department.
Judge McKinney (Enclosure 8)
12. Consider and take action on building a fence at the Anderson County Precinct 1 barn.
Commissioner Chapin (Enclosure 9)
13. Consider and take action on repairs to Anderson County Road 2145.
Commissioner Mims (Enclosure 10)
14. Consider and take action on approving the Palestine Amateur Radio Club to conduct their annual emergency preparedness drill (Field Day) at the Dogwood Park Manley Mountain, for a 24 hour period, June 25-26, 2023.
Commissioner Hill (Enclosure 11)
15. Hear from Mike Cook, IT Director, regarding an upgrade of the Cisco UCS Blade equipment and switching, to be paid with IT budgeted funds, and take action as necessary.

- 16. Consider and take action on approving the renewal rate for Texas Association of Counties (TAC) RMP Property Coverage for July 1, 2023 – July 1, 2024.**
Auditor Megan Lambright (Enclosure 12)
- 17. Consider and take action to approve the purchase of equipment for the Constable Precinct 4 Truck to come out of Capital Outlay.**
Auditor Megan Lambright (Enclosure 13)
- 18. Consider and take action on an Inventory Transfer of a Ricoh Copier Model MP 4002 Item SN# C85030861, Manufacturer SN# W523L900798, from County Clerk's Office to the Veterans Service Office.**
Auditor Megan Lambright (Enclosure 14)
- 19. Consider and take action on approving the refinancing of a Caterpillar Wheel Loader LTE07953, with a balance of \$108,006.49, with Shelby Bank, at 6.25% finance rate for three years, for Precinct 3 Road and Bridge Department.**
Auditor Megan Lambright (Enclosure 15)
- 20. Consider and take action on an Interlocal Cooperation Contract to be entered into by Anderson County and the Department of State Health Services (DSHS) to provide access to the DSHS Vital Event Electronic Registration System for the purpose of issuing individual birth certificates.**
County Clerk Mark Staples (Enclosure 16)
- 21. Consider and take action on a quote from Palestine Air & Heat to replace an AC unit at the Sheriff's Office, in the amount of \$8,694.40, to be paid with Opioid funds.**
Sheriff Flores (Enclosure 17)
- 22. Consider and take action on amending the former action of the court which authorized the purchase of five (5) Ford F-150 Pickups from Silsbee Ford to allow the purchase of five (5) Chevrolet Pickups from Silsbee Chevrolet on State TIPS contract, in the amount of \$253,430.00 to be paid from funds allotted to the Sheriff in Capital Outlay-Vehicles and to also authorize up to an additional \$50,000.00 to equip the vehicles, to be paid from a source to be identified by the court.**
Sheriff Flores (Enclosure 18)
- 23. Consider and take action on authorizing the County Judge to sign a non-binding letter of intent to purchase five (5) ½ ton 4wd Pickups from Silsbee Fleet Sales, to be paid from FY 2024 funds. These vehicles will be ordered in June of 2023 and received in 2024.**
Sheriff Flores (Enclosure 19)
- 24. Consider and take action on accepting a quote from Tyler Technologies to change the Sheriff's Office records management system from Odyssey Navigator to Incode with mobile CAD/AVL, at a cost of \$44,330.00 for initial implementation and a recurring cost of \$8,663.00 per year license maintenance beginning the second year. If approved, the initial implementation will be paid from money already approved by the court for the**

mobile video project.
Sheriff Flores

(Enclosure 20)

25. Adjourn

COMMISSIONERS COURT ANDERSON COUNTY, TEXAS

BY: Carey A 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 19 day of May, 2023 at 9:23 AM/PM.

Mark Staples
COUNTY CLERK

Meloni 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 Commissioner's Court may take action related to adopted rules of conduct or procedure.