

COMMISSIONERS COURT OF ANDERSON COUNTY
Regular Meeting
May 23, 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**
- **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 5/09/2022
Special Meeting 5/16/2022

- 5. Consider and take action on an Addendum to the contract between Anderson County and Elkhart Volunteer Fire Department for a one-time allotment of \$50,000, for equipment, supplies and repair of existing equipment.**

Judge Johnston

(Enclosure 1)

6. Consider and take action on approving the reimbursement of \$1,261.64, from the American Rescue Plan Act Funds, to Elkhart Volunteer Fire Department for a NorthStar High Pressure Pump.
Judge Johnston (Enclosure 2)
7. Consider and take action on an Addendum to the contract between Anderson County and Palestine-Southside Volunteer Fire Department for a one-time allotment of \$50,000, for equipment, supplies and repair of existing equipment to be paid with American Rescue Plan Act Funds.
Judge Johnston (Enclosure 3)
8. Consider and take action on the purchase of Self-Contained Breathing Apparatus (SCBA-Air Packs) and helmets for Palestine-Southside Volunteer Fire Department, in the amount of \$33,870, to be paid with American Rescue Plan Act Funds.
Judge Johnston (Enclosure 4)
9. Consider and take action on an Addendum to the contract between Anderson County and Elmwood Volunteer Fire Department for a one-time allotment of \$50,000, for equipment, supplies and repair of existing equipment.
Judge Johnston (Enclosure 5)
10. Consider and take action on the purchase of radios from Nalcom Wireless, for Elmwood Volunteer Fire Department, in the amount of \$1,630.15, to be paid with American Rescue Plan Act Funds.
Judge Johnston (Enclosure 6)
11. Consider and take action on an Addendum to the contract between Anderson County and Neches Volunteer Fire Department for a one-time allotment of \$50,000, for equipment, supplies and repair of existing equipment.
Judge Johnston (Enclosure 7)
12. Consider and take action on the purchase of Firefighting Equipment, (extrication tools, hoses, thermal imaging camera, etc.) for Neches Volunteer Fire Department, in the amount of \$39,778.87, to be paid with American Rescue Plan Act Funds.
Judge Johnston (Enclosure 8)
13. Consider and take action on the addition of new internet for the Agri-life Extension Building, located at 519 N. Sycamore Street, Palestine, Texas.
Michael Cook-IT (Enclosure 9)
14. Consider and take action on joining National Association of Counties (NACO) for all elected officials and staff.
Commissioner Chapin (Enclosure 10)
15. Consider and take action on the Unclaimed Capital Credits Allocation as authorized by Section 74.602 of the Texas Property Code.
Judge Johnston (Enclosure 11)

16. Consider and take action entering into a contract with Marathon Engineering Corporation to repair damage to the padding of the violent cell in the Anderson County Jail. Sheriff Flores (Enclosure 12)

17. 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 20th day of May, 2022 at 9:16 AM/PM.

Mark Staples
COUNTY CLERK

Holly Franklin
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.

