

**COMMISSIONERS COURT OF ANDERSON COUNTY**

**Regular Meeting**

**October 21, 2019**

**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. Open Forum**
- 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**
  - Resolution Number R-11-2019 - Texas Indigent Defense Commission Formula Grant Resolution FY 2020**
  - Minutes**
- Regular Meeting 9/30/2019**

5. Consider going out for Requests for Proposals on Medical Services for the Anderson County Jail and take action as necessary.  
Judge Johnston
6. Consider and take action on purchasing a computer from CDW-G for the District Attorney's office to be charged to Capital Outlay.  
Auditor Stan Chambers (Enclosure 1)
7. Consider and take action on authorizing the Anderson County Auditor's office to request bids for the following: 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 2020.  
Judge Johnston (Enclosure 2)
8. Consider and take action on an Interlocal Contract between Anderson County and the Department of Information Resources relating to the use of the DIR Shared Services Master Service Agreements.  
Judge Johnston (Enclosure 3))
9. Consider and take action on the reappointment of Mr. Jimmy Terrell as Director of the Neches and Trinity Valleys Groundwater Conservation District (NTVGCD)  
Judge Johnston (Enclosure 4)
10. Consider and take action on a Land Use Agreement with Ben Baker for Precinct 2 Road and Bridge Department.  
Commissioner Mims (Enclosure 5)
11. Consider and take action on an agreement with Unifirst Holdings, Inc. for Precinct 2 Road and Bridge Department uniforms.  
Commissioner Mims (Enclosure 6)
12. Adjourn into Executive Session in accordance with Government Code 551.087: Deliberation Regarding Economic Development Negotiations
13. Reconvene in Open Session
14. Consider and take action regarding Economic Negotiations discussed in Executive Session.
15. Adjourn

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 18 day of October, 2019 at 9:14 (AM/PM).

Mark Staples  
COUNTY CLERK

Trishon 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.