COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting
December 16, 2019
9:30 A.M.
Anderson County Courthouse Annex
County Courtroom
Palestine, Texas

AGENDA

- 1. Call to Order
- 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
- Recognition of the Neches Lady Tigers Volleyball Team for their 2019-2020
 State Championship Title
- 5. Conduct a Public Hearing for the purpose of reducing the speed limit from 60 mph to 35 mph on Anderson County Road 1204 and take action as necessary.

Commissioner Chapin (Enclosure 1)

6. Consider and take action on a request from the City of Palestine, for the County of Anderson to deed their interest in a property described as Lot 5, Palestine Mall Addition. This property is currently being held in trust by the City of Palestine as Trustee for itself, Palestine ISD and Anderson County.

(Enclosure 2)

 Consider and take action on a request for permission to offer for sale by sealed bid, property located on Anderson County Road 3141, 1.65 acres, more or less, I G N RR Survey, Abstract 421, Block 769, Tract 3, for a minimum bid of \$9,900.

(Enclosure 3)

8. Consider and take action on a Resolution for the Sale of Property held by Elkhart Independent School District:

Re: Being 2 acres, more or less, Tract 21, Block 906 in the Stephen Crist Survey, Abstract 15, as described in warranty deed recorded in Volume 880, Page 530 on

instrument filed August 3, 1978, Anderson County, Texas and being further identified on the tax rolls and records of the Elkhart Independent School District on Account Number R11720.

(Enclosure 4)

9. Consider and take action on the purchase of a 2013 Caterpillar 924K Wheel Loader s/n: CAT0924KHPWR02242 for Precinct 1 Road and Bridge Department.

> Commissioner Chapin (Enclosure 5)

- 10. Consider and take action on donating bridge railings from Precinct 3 Road and Bridge Department to the City of Frankston. Commissioner Dickson
- 11. Consider and take action on using the Tractor Supply credit card to purchase a tractor part for Precinct 4 Road and Bridge Department.

Commissioner Hill

(Enclosure 6)

12. Consider and take action on a Land Use Agreement between Anderson County Precinct 1 Road and Bridge Department and Rusty Jones.

Commissioner Chapin

13. Authorize the purchase of three scanners and one high output printer for the Tax Office from Capital Outlay.

Tax Assessor Collector Teri Garvey Hanks (Enclosure 7)

- Consider and take action on revising a date on the 2020 Holiday Schedule.
- 15. Adjourn into Executive Session in accordance with Local Government Code Section 551.071, to discuss pending litigation with Attorney.
- 16. Reconvene into Open Session
- 17. Consider and take action on pending litigation matters discussed in Executive Session.

% Adjourn

ROBERT D. JOHNSTON, ANDERSON COUNTY JUDGE

Robert D. Johnston, Anderson County Judge

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

to the general public at all times on the day of

2019 at 8:48 AM/PM.

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.