COMMISSIONERS COURT OF ANDERSON COUNTY Regular Meeting February 12, 2018 9:30 A.M. Anderson County Courthouse Annex County Courtroom Palestine, Texas

AGENDA

- 1. Call to Order
- 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
- Commissioners Court Minutes
 Regular Meeting 1/29/2018

Special Meeting 1/31/2018

- 5. Consider and take action on a Resolution for the FY 2019 VAWA Grant, Women's Case Manager. Auditor Karin Smith (Enclosure 1)
- 6. Consider and take action on a Resolution for the FY 2019 VOCA Grant, Victim's Assistance Project. Auditor Karin Smith (Enclosure 2)
- 7. Consider and take action on a Resolution for the FY 2019 JAG Grant Equipment for the Sheriff's Office Projects. Auditor Karin Smith (Enclosure 3)
- 8. Consider and take action on a Resolution for the FY 2019 BC-BWC Body Worn Camera Program. Auditor Karin Smith (Enclosure 4)
- 9. Consider and take action on the annual contract(s) 2017 and 2018, between Anderson County and Tucker Volunteer Fire Department. Judge Johnston (Enclosure 5)
- 10. Discuss and approve purchasing three Xerox Copiers for the Sheriff's office and Jail as the leases are expiring. Auditor Karin Smith (Enclosure 6)
- 11. Consider and take action on a Location Agreement to allow placement of two candy vending machines at the Anderson County Courthouse and Annex. Auditor Karin Smith (Enclosure 7)
- 12. Accept the petition to lower the speed limit on ACR 404 from 60 miles per hour to 35 miles per hour and take action as necessary.
- 13. Adjourn into Executive Session in accordance with Government Code 551.087: Deliberation Regarding Economic Development Negotiations.
- 14. Reconvene in Open Session.

- 15. Consider and take action regarding economic development negotiations discussed in **Executive Session.**
- 16. Adjourn

ANDERSON AND SOL COMMISSIONERS COURT OF ANDERSON COUNTY, TEXAS

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 day of

2018 at (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.