

**COMMISSIONERS COURT OF ANDERSON COUNTY**

**Regular Meeting**

**February 26, 2024**

**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 09/11/2023  
Regular Meeting 12/27/2023

- 5. Consider and take action on the final plat for Lone Star Estates located on FM 837 and Highway 155.**

**Commissioner Dickson**

6. Consider and take action on the annual contract between Anderson County and Meals on Wheels, as well as the following Volunteer Fire Departments: Bethel-Cayuga, 84 East, Tennessee Colony, Tucker, and Westside.

Judge McKinney

7. Hear a presentation from Rayburn Electric Cooperative regarding the site layout for an Electric Switchyard on SH 294.

Commissioner Mims

8. Consider and take action to allow Ventec to place a culvert on Anderson County Road 2610, to complete the road they are building into the Atmos Gas Plant.

Commissioner Mims

9. Consider and take action to clear a fence row on Anderson County Road 453 to widen the right of way.

Commissioner Hill

10. Consider and take action on awarding bids for materials on the CDV21 Grant, for Anderson County Road 437.

Commissioner Hill

11. Consider and take action on a Land Use Agreement with Kimberly Thompson, Anderson County Road 463 for clay.

Commissioner Hill

12. Consider and take action to pay a \$100.00 deposit to Rene' Bates Auction for Precinct 4 Road and Bridge Department, and:

A. Submit a bid on a Reclaimer RR250B, up to \$80,000.00; and

B. Submit a bid on a Travel Mixer up to \$5,000.00;

13. Hear update on Courthouse repairs and roof replacement.

Judge McKinney

14. Hear presentation to evaluate and develop a clear understanding of facility needs and opportunities, availability of funds on hand to help develop a comprehensive plan related to:

- (\$6.4 million) Certificates of Obligation issued, received, and deposited Oct. and Nov. 2021 to remodel the Civic Center owned by Anderson County in Palestine.
- Cash balance of Certificates of Obligation currently in a dedicated fund in the County's treasury to remodel the Civic Center
- Civic Center Remodel - potential plan
- Agri-Life Building/County Extension Agents Offices and Training / State Representative's office
- Elections Facility Needs, Election Security, and Integrity
- Conference and Training Needs and Facilities

15. Discuss options and take action as necessary to direct Fitzpatrick Architect on how to proceed with plans presented to commissioners court on January 22, 2024 to remodel the Civic Center and develop related cost estimates.
16. Consider and take action on an Addendum to Records Management and Imaging Agreement between Anderson County and GOVOS to extend the provision of services until December 31, 2028.  
County Clerk Mark Staples
17. Consider and take action to clarify copier Canon DX C359if approved for Commissioners' Secretary on February 5, 2024, due to error on pricing.  
Auditor Megan Lambright
18. Consider and take action on awarding bids on the financing of (3) 2024 Mack Granite Dump Trucks for a (13) thirteen-month lease.  
Auditor Megan Lambright
19. Consider and take action on engaging with Caprisk Consulting to provide an actuarial evaluation for the FY 2023 Audit regarding the Other Post-Employment Benefits.  
Auditor Megan Lambright
20. Consider and take action on approving additional purchase from capital outlay to outfit the 2024 Sheriff's Office vehicles with insurance proceeds, in the amount of \$13,092.63. (Budget Amendment #11)  
Sheriff Flores
21. Recess Regular Commissioners Court Meeting and reconvene at 1:30 P.M.
22. Reconvene in Regular Session at 1:30 P.M. and adjourn into Executive Session Pursuant to Texas Government Code 551.074: Deliberations Regarding Personnel Matters. Interview Veterans Service Officer applicants.
23. Consider and take action, if necessary, regarding personnel matters discussed in Executive Session. (Appointment of additional Veterans Service Officer)
24. Adjourn

COMMISSIONERS COURT ANDERSON COUNTY, TEXAS

BY: \_\_\_\_\_

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 23<sup>RD</sup> day of FEBRUARY, 2024 at 9:23 **AM** PM.

*Mark Staples*

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
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.**