

COMMISSIONERS COURT OF ANDERSON COUNTY
Regular Meeting
April 18, 2016 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**
 - 3/28/16 Special Meeting**
 - 4/4/16 Regular Meeting**
- **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**

- 5. Discuss, consider, take action on a Resolution authorizing an agreement with Rhone Funeral Home LLC for the abatement of ad valorem taxes pursuant to Chapter 312 of the Texas Tax Code. This abatement will take place in a previously approved reinvestment zone located at Lot 1, Block 1 of the Rhone Addition, also known as 3900 S. State Highway 19 located in Anderson County, Texas. Judge Johnston (Enclosure 1)**

6. Discuss and take action on setting terms of County Court. Judge Johnston (Enclosure 2)
7. Discuss and take action on transferring a 2006 Ford F150 Truck, VIN number 1FTRX12W16KC17547 from Constable, Precinct 4 to Road and Bridge Department, Precinct 4. Commissioner Hill (Enclosure 3)
8. Discuss and take action on contracts with Frankston Depot & Museum, Inc. Judge Johnston (Enclosure 4)
9. Discuss and take action on a contract with Westside Volunteer Fire Department. Judge Johnston (Enclosure 5)
10. Discuss and take action on a contract with Southside Volunteer Fire Department. Judge Johnston (Enclosure 6)
11. Discuss and take action on a contract with Slocum Volunteer Fire Department. Judge Johnston (Enclosure 7)
12. Discuss and take action on an order authorizing Memorial Day Fireworks Sales in Anderson County, Texas. Judge Johnston (Enclosure 8)
13. Consider and take action on out of state travel for a Commissioner to attend the NAPCO 2016 Conference. Commissioner Mims (Enclosure 9)
14. Discuss and approve the petition on ACR 328 to lower the speed limit from 60 miles per hour to 35 miles per hour. Commissioner Dickson (Enclosure 10)
15. Discuss and approve land use agreements with Precinct 3 Road and Bridge Department. Commissioner Dickson (Enclosure 11)
16. Consider and take action on the reappointment of Dee Dietz and Kay Watkins to the ACCESS Board of Trustees. Judge Johnston (Enclosure 12)
17. Adjourn


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 15 day of April, 2016 at 9:10 AM/PM.


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.