COMMISSIONERS COURT OF ANDERSON COUNTY

Special Meeting
November 12, 2024
11:00 A.M.
Anderson County Courthouse Annex
County Courtroom
Palestine, Texas

AGENDA

1. Call to Order and Determine a Quorum
2. 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

3. Consider and take action on the purchase of a 2018 Peterbilt Haul Truck from Ritchie Brothers Auction in Houston, Texas, for Precinct 1 Road and Bridge Department.
   Commissioner Chapin
4. Consider and take action on Resolution Number R-12-2024 authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund.
   Commissioner Mims
5. Consider and take action to declare a 2003 Freightliner Model FL 70 and 8210 Ford Tractor with cab as salvage.
   Commissioner Dickson
6. Consider and take action on the FFATA Certification and Budget for the Title IV-E County Child Welfare Services Contract for FY 2025.
   Auditor Megan Lambright
7. Consider and take action on approving requested renewal invoice amount on property and mobile equipment schedules for July 1, 2024-June 30, 2025, from Texas Association of Counties.
   Auditor Megan Lambright
8. Consider and take action on the Texas Association of Counties Risk Management Liability coverage rate for 2025.
   Auditor Megan Lambright

9. **Consider and take action on allowing the County Judge to sign the new updated lease agreement with Belco Ice, LLC.**
   Auditor Megan Lambright

10. **Consider and take action on allowing the Anderson County Jail to add an additional dumpster from the City of Palestine.**
    Sheriff Flores

11. **Adjourn**

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 8TH **day of** NOVEMBER, **2024 at** 2:05 **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 Commissioners Court may take action related to adopted rules of conduct or procedure.