COMMISSIONERS COURT OF ANDERSON COUNTY
Regular Meeting
December 30, 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
- Emergency Management Reports
- Historical Commission Reports
- Minutes

	Special Meeting	07/26/2024
	Special Meeting	08/06/2024
	Regular Meeting	09/09/2024
	Regular Meeting	09/23/2024
	Regular Meeting	10/07/2024

- Montalba Volunteer Fire Department Annual Contract

5. Consider and take action on the final plat of Sandflat Subdivision located on FM 323 for Tommy and Dawn Duke.
   Commissioner Chapin
6. Hear from DRG Architects and consider and take action to approve a contract with Emmanuel Stained Glass Studio, Inc. to repair and do restoration to the stained-glass dome in the historical Anderson County Courthouse.
   Judge McKinney
7. Hear from David Franklin Chairman of Anderson County Historical Commission and take action to approve the reappointment/appointment of Board Members and Officers.
8. Consider and take action on authorizing Constable Doug Lightfoot to purchase his service weapon, originally purchased in October of 2021 for $607.66, serial number BUWR660 Glock 41 Gen 4, asset 302-16, from Anderson County, per Local Government Code 614.051 for retired Peace Officers.
   Judge McKinney
9. Consider and take action on receiving and recording in the minutes the appointment of Doug Lightfoot as a Reserve Deputy for Constable Precinct 2, effective January 1, 2025.
   Judge McKinney
10. Consider and take action to approve reimbursement to Frankston Volunteer Fire Department in the amount of $2,557.09, for the purchase of Thermal Imaging Cameras with approved ARPA funds.
    Judge McKinney
11. Consider and take action on a proposal from U S Imaging Inc. to scan Patent Record Books for the County Clerk's Office, on-site with Document Indexing Services, to be paid from County Clerk Records Archive.
    County Clerk Mark Staples
12. Consider and take action on a Memorandum of Understanding between Anderson County and the University of Texas at Tyler (Palestine Campus) which calls for both authorities to establish and maintain a coordinated program for enhancing Emergency Operations Planning Response.
    Emergency Mngmt Coordinator Christina Crockett
13. Consider and take action on a Memorandum of Understanding between Anderson County and Frankston Rural Water Supply Company to obligate the remaining ARPA funds for their generator project.
    Auditor Megan Lambright
14. Discuss and take action on the existing contracts obligated with ARPA funds.
    Commissioner Chapin

15. Discuss and take action on the ARPA funds not under contract by 12/31/2024.
    Commissioner Chapin
16. Consider and take action on the employee incentive pay of $1,500.00 for Holly Black and Truman Lamb.
    Commissioner Chapin
17. Consider and take action to purchase equipment from an auction for Precinct 2 Road and Bridge Department.
    Commissioner Mims
18. Consider and take action on a laptop for Precinct 3 County Barn.
    Commissioner Dickson
19. Consider and take action to approve an addendum to the contract of the Cayuga Volunteer Fire Department to allow Precinct 4 Commissioner to fix a large hole in the driveway of the Cayuga Volunteer Fire Department.
    Commissioner Hill
20. Consider and take action on awarding the Real Estate Brokerage Services for the recent requests for proposals for the sale of the Civic Center property.
    Auditor Megan Lambright
21. Adjourn

COMMISSIONERS COURT ANDERSON COUNTY, TEXAS

BY: Carey G. McKinney
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 27th day of December, 2024 at 8:59 AM/PM.

Mark Staples
COUNTY CLERK

BY DEPUTY

COUNTY COURT OF ANDERSON COUNTY TEXAS

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.