

# County of Archer

North Central Texas – Created 1858 – Organized 1880

## NOTICE OF OPEN MEETING AND AGENDA COMMISSIONER'S COURT OF ARCHER COUNTY, TEXAS

*Notice is hereby given that a meeting of the Commissioners Court of Archer County, Texas will be held on Monday, December 14, 2015 at 10:00 a.m. at the Commissioner's courtroom, Archer County Courthouse Annex, 112 E. Walnut, Archer City, Texas to consider, discuss, pass or adopt such items of business as identified below:*

### A. CALL TO ORDER

Greeting and Registration of Attendees  
Determination of Quorum  
Pledge of Allegiance to the United States and Texas Flags

### B. APPROVE FINAL AGENDA.

### C. PUBLIC COMMENTS—PRESENTATIONS OR MISCELLANEOUS REPORTS— DISCUSSION ITEMS (No vote will be taken on any of these items)

**PUBLIC COMMENT NOTE:** Anyone wishing to address the Court during Public Comments is required to register your name on the Clerk's registry prior to the meeting, and indicate which item or subject you wish to address. Speakers are limited to THREE (3) minutes maximum, and if there are more than three speakers who wish to address the same item, the Court reserves the right to limit speakers. THE COURT CANNOT DELIBERATE OR ACT ON MATTERS NOT LISTED ON THE AGENDA.

NON VOTING ITEMS:

### D. ACTION AGENDA:

1. Approve departmental reports.
2. Approve vouchers for payment.
3. Approve line item transfers.
4. Approve Publisher's Certificates.
5. Approve Minutes from the previous month – November, 2015.
6. Consider and/or take action on moving Early Voting location in Holliday, Texas and Early Voting workers.
7. Consider and/or approve the re-appointment of Darin Wolf as representative to the Board of Directors of the Archer County Appraisal District. Current term expires December 31, 2015.
8. Special Budget Amendment to Certify revenue received from Farmers Insurance for damages to 1992 Mack in accident that occurred 9-30-2015. (Precinct 1)

9. Discuss and/or take action on Right-of-Way restrictions/boundaries in Archer County.
10. Consider and/or take action on renewal of Auto, Property, & Liability Insurance with Dickey, McGann, & Rowe, Inc.
11. Consider and/or take action on liability coverage for Law Enforcement & Public Officials.
12. Consider and/or approve designated Holidays for Calendar Year 2016.
13. Consider and/or take action on *Nortex Regional Planning Commission Proxy/Alternate Designation*.
14. Discuss and/or take action on the *Open Carry* gun restrictions/policy for Archer County properties.
15. Discuss and/or take action on the museum Property and Contents.
16. Consider and/or approve accepting Sealed Bids for the sale of 1989 Mack Truck-Pct 3.
17. Discuss update on FEMA fund recovery.
18. Consider and/or approve *revised* legal database contract with LEXIS-NEXIS. (no financial impact)
19. Consider and/or approve authorizing County Judge to execute Quitclaim deed to TxDOT on a certain Tract of land originally acquired as Right-of-Way for Hwy 277, as previously discussed on June 23, 2014.

I, Randall C. Jackson, Archer County Judge, do hereby certify that the above Notice of Open Meeting and Agenda of the Commissioners Court is a true and correct copy of said Notice and Agenda, and that I posted said Notice and Agenda on the doors of the Archer County Courthouse, 100 S. Center, and the doors of the Archer County Annex, 112 E. Walnut, Archer City, Texas, places readily accessible to the general public at all times, on the 11<sup>th</sup> day of December, 2015, and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

\_\_\_\_\_, Randall C. Jackson, Archer County Judge

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the meeting you wish to attend.)

***As authorized by the Texas Government Code, the Commissioners' Court of Archer County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any***

*of the matters listed above as they may relate to Texas Government Code Section 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers);*

*Texas Government Code Section 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code);*

*Texas Government code Section 551.072 (Deliberations About Real Property); Texas Government Code Section 551.073(Deliberations about Gifts and Donations); Texas Government Code 551.074 (Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations).*

*In the event that the court adjourns into Executive Session, unless otherwise specified on the agenda, the Court will announce any other parties who are authorized to be present during the deliberations in Executive Session and will announce under what section of the Texas Government code the Commissioners Court is using as its authority to enter into Executive Session.*