

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 **TUESDAY, APRIL 12, 2016** 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 Minutes from previous month – March, 2016.
5. Approve Education Certificates.
6. Discuss and/or take action *County Road Inventory*.
7. Discuss and/or take action on the maintenance/landscaping of Courthouse property.
8. Discuss and/or take action of Election Precinct boundaries. Change deadline April 30, 2016.
9. Discuss and/or take action on the 2015 Annual Report & 2016 Budget Request for the Holliday Public Library.
10. Consider and/or approve the purchase of a Security Notification/Monitoring system for the new Holliday repeater.

11. Discuss and/or take action on the Sale of Fireworks for the Memorial Day Period (May 25 – Midnight May 30).
12. Consider and/or approve the purchase of a new Tractor and Mower for Precinct 4.
13. Consider and/or approve soliciting bids for the financing of a Tractor and Mower for Precinct 4.
14. Consider and/or approve trading in the following Precinct 4 equipment items:
 - Case C70 Tractor
 - Massey 481 Tractor
 - (2) Modern 7' Mowers
15. Discuss and/or take action on FEMA Grant Funding.
16. Consider and/or approve accepting bids for Material for FEMA projects.
17. Consider and/or approve accepting bids for Hauling material for FEMA projects.
18. Consider and/or approve accepting bids for Leasing a Track Hoe to be used for FEMA projects.

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 8th day of April, 2016, 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.