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AMENDED NOTICE OF A SPECIAL CALLED OPEN MEETING AND AGENDA of COMMISSIONER'S COURT OF ARCHER COUNTY, TEXAS

The Commissioner's Court of Archer County, Texas will meet in a Special Called session on Monday, June 2nd, 2014 at 9:00a.m. at the Commissioner's courtroom, Archer County Courthouse Annex, 112 E. Walnut, Archer City, Texas to discuss and/or consider for possible action the following listed items. Please note that the Court retains the right to consider items listed on this Agenda in no particular order. If lunch is observed in which a quorum of the Court will be present, the Court will recess to an announced location and the expected time of return if the there is a need to reconvene back into open session to address remaining agenda items.

A. CALL TO ORDER

Greeting and Registration of Attendees by the County Court Clerk Determination of Quorum Pledge of Allegiance to the United States and Texas Flags

B. PUBLIC COMMENTS

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 THREEE (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.

C. ACTION AGENDA:

All items listed below are to be deliberated and considered for specific action by the Court. If no action is taken, the minutes will reflect as such.

- 1.) Approve Resolution and Agreement to implement the TxDot CETERZ Grant.
- 2.) Approve other Actions as necessary for implementation of TxDot CERTZ Grant
- 3.) Consider Departmental input and other actions, if necessary, related to implementing and improving I.T.issues
- 4.) Approve county wide ban on sale and use of certain fireworks identified as "skyrockets with sticks" and "missiles with fins" as stated in 49 Code of Federal Regulations, § 173.100 (r) (2) as authorized by Local Government Code §352.051
- 5.) Consider approval of Local Declaration of Disaster and Order banning sale and use of all other fireworks in Archer County as authorized by Local Government Code 410.108, for an additional period of time beginning on a date specified by Commissioner Court order.
- 6.) Approve a new county-wide burn ban to begin June 10, 2014 (after expiration of current burn expires which expires June 10, 2014) as authorized by Local Government Code §352.081

I, Gary W. Beesinger, Archer County Judge, do hereby certify that the above Notice of a Special Called 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 at a place readily accessible to the general public at all times which are the doors of the Archer County Courthouse, 100 S. Center, and the doors of the Archer County Annex, 112 E. Walnut, Archer City, Texas on the 29th day of May, 2014 at least 72 hours prior to the scheduled time of said meeting.

, Gary W. Beesinger, Archer County Judge