

# 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, May 28, 2019 10:00a.m.** in the Commissioner's Courtroom, Archer County Courthouse Annex, 112 E. Walnut St, 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 payroll reports
4. Approve line item transfers.
5. Approve Education Certificates.
6. Approve Publisher's Certificates.
7. Open bids for sale of 1983 Belshe trailer.
8. Consider and/or approve bid for 1983 Belshe trailer.
9. Open bids for sale of 40 barrel/1600 gallon tank (off of tank truck).
10. Consider and/or approve bid for sale of forty barrel tank.

11. Consider and/or approve Bid for 1991 Chev PU & 2003 Ford PU from Precinct 3.  
(July 27, 2015 Agenda – offered for sale by Sealed Bids – No Bids were received.)
12. Consider and/or approve Software Contracts for JP 1 & JP 3.
13. Discuss and/or take action on Precinct 2 road repair funding.
14. Discuss and/or take action on Extension Agents travel expenses for FY 2019.
15. Consider and/or approve Resolution Authorizing the Appointment and/or Reappointment of Individuals to the Board of Directors of the Nortex Housing Finance Corporation.
16. Consider and/or approve Interlocal Agreement between Archer County and the City of Archer City in regards to properties held in trust.
17. Discuss and/or take action on *Door Closer* for County Attorney's office.
18. Discuss and/or take action on a one-year contract with SPCAA.
19. Discuss and/or take action on Rent/Lease that is paid and/or received by Archer County.
20. Consider an/or take action on appointing 2 Proxies to represent Archer County for Nortex.
21. Discuss and/or take action on Budget workshops.
22. Discuss and/or take action on Mitigation Plan for Nortex Regional Counties.

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 24<sup>th</sup> day of May, 2019 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.*