

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, May 10, 2021 at 10:00a.m. in the Archer County 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 Education Certificates.
5. Approve Publisher's Certificates.
6. Approve Minutes from previous month – April, 2021.
7. Consider and/or approve the services of *Edgin, Parkman, Fleming & Fleming, Inc* to perform the External Audit for the County of Archer for the year ended September 30, 2021.
8. Consider and/or take action on sharing the cost of warning lights near the intersection of Lakeside City and Hwy 79.

9. Discuss and/or take action on a property owner's request for a deviation from the countywide Septic System policy for *Lot 3A Block 2 of the Buchanan Subdivision at Lakeside City, Texas*. (tabled April 26, 2021)
10. Discuss and/or take action on *Lot 8 Block 31, Town of Archer City, Texas*.
11. Open bids for Cameras and Control System.
12. Award bid for Cameras and Control System.
13. Open Bids for the Financing of an Asphalt Zipper.
14. Award Bid for the Financing of an Asphalt Zipper.
15. Discuss FEMA Flood Plain Map changes.
16. Discuss and/or take action on salvage/surplus items.
17. Discuss and/or take action on a *Memoranda of Understanding* with the Holliday Senior Citizen's Association.
18. Discuss and/or take action on improvements and/or additions to the Archer County Show Barn.
19. Discuss and/or take action on *Rescue America Act* funds when received.

Commissioner's Court will be for Essential Personnel only.

The General Public can participate or listen in on a Teleconference Venue.

To join the Teleconference:

Dial _____ 1-712-432-3900

Conference ID _____ 123009#

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 7th day of May, 2021 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.