

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, October 14, 2014 at 10:00 a.m. at the Commissioner's courtroom, Archer County Courthouse Annex, 112 E. Walnut, Archer City, Texas to consider the Agenda listed in this Notice. 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 there is a need to reconvene back into open session to address remaining agenda items.

As authorized by Chapter 551 of the Texas Government Code, the Commissioner's Court of Archer County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss only those specific matters listed on the Action Agenda that are allowed for Executive Session consideration in Chapter 551.

Note: In the event that the Court convenes into Executive Session, only voting members of the Commissioners Court are authorized to enter into Executive Session unless otherwise and specifically authorized by the Court in accordance with law.

A. CALL TO ORDER

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

B. APPROVAL OF FINAL AGENDA -- The Court will consider any requests to remove items from the Consent Agenda to the Action Agenda or, to delete any item from the Miscellaneous Reports/Presentations, Consent or Action Agendas.

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. CONSENT AGENDA: All items listed are considered to be routine business by the Court and will be enacted with one motion unless any item is removed by the Court. Inquiries for clarification, additional information or explanation are allowed, but there will be no individual deliberative action allowed or considered on an item unless a member of the Commissioners Court requests such consideration, at which time, the item will be removed from the Consent Agenda and placed on the Action Agenda.

1. Approve Departmental Reports which may include but are not limited to:
 - a. Treasurer's financial reports
 - b. Auditor's reports
 - c. County Extension Agents reports
 - d. Sheriff's Law Enforcement report
 - e. Indigent Health department report
2. Approve Publisher's Certificates
3. Approve Certifications and/or Education certificates
4. Approve minutes of September 2014 meetings

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

CONTINUED:

RULES FOR ADDRESSING THE COMMISSIONER'S COURT: UNLESS YOU ARE SPECIFICALLY QUESTIONED BY THE COURT, ANYONE WISHING TO ADDRESS THE COURT ON A LISTED AGENDA ITEM, SHALL PLEASE RAISE YOUR HAND TO BE RECOGNIZED BEFORE SPEAKING.

E. ACTION AGENDA:

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

1. Consider and/or approve modifications to ZBT Estates Subdivision plat.
2. Approve Supply Bills and Expense Accounts
3. Approve Line Items Transfers as requested by County Auditor and as authorized by Local Government Code Sec. 111.010
4. Approve Special Budget Amendment as authorized by Sec. 111.07075 of Local Government Code for a SPECIAL BUDGET FOR REVENUE RECEIVED AFTER START OF FISCAL YEAR which states: (a) The county auditor shall certify to the commissioners court the receipt of revenue from a new source not anticipated before the adoption of the budget and not included in the budget for that fiscal year. On certification, the court may adopt a special budget for the limited purpose of spending the revenue for general purposes or for any of its intended purposes. Purpose of the Amendment is for revenue received from Precinct #1 Constable Insurance claim proceeds.
5. Approve Indigent Health Department contract with USSCRIPT.
6. Consider and/or approve submission of a grant to Wichita Falls Area Community Foundation for replacement of specific items related to the Chalk Hill Repeater or consider other financing options and approval of alternate actions to resolve ongoing operation issues at the site.
7. Approve solicitation of bids by Local Government Code standards for the Precinct #4 property owned by the County in Dundee, Texas
8. Consider and/or approve Resolution #10142014A for the Indigent Defense Grant Program
9. Consider and/or approve purchase of supplies and repairs to the county facilities occupied by State Health Department and WIC with said work/repairs to be completed by the Archer County Sheriff's Department Inmate Work Crew
10. Consider and/or approve costs to repair the Air Conditioning at the Huff Community Voting Precinct, location owned by Bates Construction, 8193 State Highway 79 South. (Darin Wolf to present)
11. Consider and/or approve action to repair the Archer County Annex Roof with industrial foam coating and determine whether or not to request sealed bids for this process per Local Government Code standards. (Rick Bradley to address Court)

I, Gary W. Beesinger, 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 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, places readily accessible to the general public at all times, on the 9th day of October, 2014, and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

_____, Gary W. Beesinger, Archer County Judge