

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 13, 2015** 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 – October, 2015
5. Approve Publisher's Certificates.
6. Approve Bond for County Auditor.
7. Discuss and/or take action on Law Library.
8. Discuss and/or take action on 2015 Biennial Submission of Indigent Defense Plans.
9. Consider and/or approve Interlocal Agreement with the Regional Public Defender for Capital Cases.
10. Consider and/or approve Inmate Phone Contract.
11. Consider and/or approve 911 Interlocal Agreement.
12. Consider and/or approve Burn Ban for Archer County.
13. Consider and/or approve authorizing County Judge to execute Quitclaim deed to TXDOT on a certain Tract of land originally acquired as Right-of-Way for Hwy 277, as previously discussed on June 23, 2014.
14. Consider and/or approve Election Judges and Assistants for Voting Pct #2 – Bowman.
15. Open bids for Electrical Service.
16. Consider and/or approve bid for Electrical Service.
17. Open bids for Hauling Gravel for CETRZ projects.
18. Consider and/or approve bid for Hauling Gravel.
19. Discuss the update on Computer Leasing.

20. Consider and/or take action on garaging location of the E.M.C. vehicle.
21. Consider and/or approve leasing new vehicle for Constable Jim Bob Wallace.
22. Discuss and/or take action on the *Commissioners Court Budgetary Responsibility* resolution.
23. Consider and/or take action on Health care issues.
 - a. Start Up date for new H.S.A. High Deductible Plan.
 - b. Distribution of H.S.A. contributions.
 - c. Distribution of Health Care Premiums for Full-time Employees not enrolled.
 - d. H.S.A. contributions to mid-year hires and mid-year terminations.
 - e. Contributions to Ineligible H.S.A. participants.
 - f. Compensation for employees with dependents on Plan.

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 9th day of October, 2015, 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.