

# County of Archer

North Central Texas – Created 1858 – Organized 1880

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

*The Commissioner's Court of Archer County, Texas will meet in regular session on Monday, April 14, 2014 at 10:00 a.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 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:

1. Update on CERTZ grant
2. Courthouse Security: Kimbra Wheeler, Lafonda Hoegger, Karren Winter
3. Discussion on Computer issues related to Windows XP Operating System --Judy McLemore

**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 March 2014 meeting

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

**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. Approve Supply Bills and Expense Accounts
2. Consider lifting of county-wide burn ban
3. Approve purchase of replacement pads for A.E.D.s
4. Consider action to designate Ferguson 8 wheel packer belonging to Precinct #1 as Surplus property and additional action to either request sealed bids or to place on GovDeals.com for disposal of said property.
5. Approve Line Item transfers as requested by County Auditor and as authorized by Local Government Code Sec. 111.010.
6. Approve Interlocal Cooperation Contract for Failure to Appear Program
7. Approve actions related to Windthorst Water Supply Grant administered by NORTEX and sponsored by Archer County:
  - a. Consider award of contracts for installation and materials for Windthorst Water Supply Grant
  - b. Approve Grievance/Complaint procedures for reviewing grievances or complaints associated with Texas Community Development Block Grant (for Windthorst Water Supply Grant)
  - c. Approve Fair Housing/Equal Opportunity/Section 504 Standards Officer for Archer County (Windthorst Water Supply Grant)
  - d. Approve Section 504 Grievance Procedure (Windthorst Water Supply Grant)
  - e. Approve Letter of Understanding in regard to Professional Services Administration (Nortex RPC) contract for Archer County on behalf of Windthorst Water Supply Corporation with contract #713207
  - f. Approve Resolution 04142014A Authorizing Archer County Judge to act on behalf of Archer County and pledging that Archer County will comply with Section 3 requirements in regard to Windthorst Water Supply Grant

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 11<sup>th</sup> day of April, 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