

# 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, July 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 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:

Discuss options related to Financial Intelligence Software issues in County Treasurer's office – Vicki Lear, Miranda Harvey

**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 June Commissioner Court meetings

**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. Approve Line Items Transfers as requested by County Auditor and as authorized by Local Government Code Sec. 111.010
3. Special Budget Amendment as authorized by Local Government Code Sec. 111.0706. SPECIAL BUDGET FOR GRANT OR AID MONEY which states:  
(a) The county auditor shall certify to the commissioners court the receipt of all public or private grant or aid money that is available for disbursement in a fiscal year but not included in the budget for that fiscal year. On certification, the court shall adopt a special budget for the limited purpose of spending the grant or aid money for its intended purpose. Purpose of Amendment is for receipt of grant monies related to the Windthorst Water Supply Grant through Texas Department of Agriculture Grant #713207.
4. Approve payment of \$46,525 rather than the amount of \$32,325 previously approved by the Court to Windthorst Water Supply for grant through Texas Department of Agriculture Grant #713207.
5. Appoint November 2014 general elections judges and assistant judges
6. Approve solicitation of bids for asphalt needs related to Project #8 of the CERTZ TXDOT grant for Precinct #4.
7. Approve 2 new vehicles for Sheriff's Department lease agreement through American National Leasing and determine disposition of 2012 Ford 150 and 2012 Chevrolet Tahoe expiring off said lease
8. Approve Confidentiality Agreement between Archer City EMS and Archer County for Indigent Health record keeping purposes
9. Consider and/or approve 2015 Archer County Appraisal District Proposed Budget
10. Consider and/or approve addition of Constables, Sheriff Department Officers/Deputies/Reserve Deputies and other County Personnel as needed for random drug testing program.
11. Receive input from I.T. vendors wishing to bid for the County's I.T. Provider Service in order to formulate bid specs. Consider and/or approve bid specifications and possible solicitation of bids
12. Conduct Budget workshop for FY 2015 Budget and receive budget input from Departments who are submitting proposed budgets due to increase for reasons other than personal and salary related items.

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 July, 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