

# County of Archer

North Central Texas – Created 1858 – Organized 1880

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| AT  | 9:57 | FILED FOR RECORD | A |
|   |      | O'CLOCK          | M |
| AUG - 9 2019  |      |                  |   |
| KARREN WINTER, COUNTY CLERK<br>ARCHER COUNTY, TEXAS |      |                  |   |

## 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, August 12, 2019 at 10:00a.m. in the Commissioner's Courtroom, Archer County Courthouse Annex, 112 E. Walnut St, 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 – July, 2019.
7. 4-H Camp Interpretation – presented by Archer County Extension office and 4-H members.
8. Discuss and/or take action on allowing the Archer City Municipal Court to use the District/County Courtroom.
9. Consider and/or approve *Imposition of Optional Fees / Calendar Year 2020*.
10. Consider and/or approve *2020 Sheriff and Constable Fees*.

11. Consider and/or approve Copier Lease Agreement for Archer County Extension Office.
12. Discuss and/or take action in regards to the remaining Museum items.
13. Discuss and/or take action on the abandonment of Roads at Lake Diversion.
14. Consider and/or approve *2019-2020 Election Judges and Alternate Judges*.
15. Consider and/or approve the appointment of *Early Voting Ballot Board and Signature Verification Committee*.
16. Consider and/or approve *Central Counting Station*.
17. Discuss and/or take action on *Election Security Assessment*. (Tabled item from June 24 & July 8, 2019 Agendas)
18. Discuss and/or take action on Mitigation Plan for Nortex Regional Counties.
19. Discuss and/or take action on the Purchase of a Tractor and Mower for Precinct 3.
20. Discuss and/or take action on the Disposal of old Tractor and Mower belonging to Precinct 3.
21. Discuss and/or take action in regards to an Exit Door in Commissioner's Courtroom.
22. Discuss and/or take action on appointing a Grievance Committee for proposed Salaries for Elected Official.
23. Discuss and/or take action to set the Date to Propose the *Tax Rate*.
24. Discuss and/or take action on the newly adopted *Rules of Procedure, Conduct and Decorum at Meetings of the County Commissioners Court*.
25. Recess
26. Discuss and/or take action on the Budget.

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 9<sup>th</sup> day of August, 2019 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.*