

# 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 Monday, May 9, 2022 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 – April, 2022.
7. Consider and/or take action on Stop Signs and Speed Limits on the following roads in Archer County: Decker Rd, Quail Run, Newsome Rd, & Prairie Way.
8. Consider and/or take action to declare the following item as *Salvage/Surplus*:
  - 7' Double Diamond mower deck
  - 6" PTO Post Hole Auger
9. Consider and/or take action to declare the following vehicle and *Salvage/Surplus*:
  - 1984 Ford Truck 1FDNK64N3EVA37137

10. Consider and/or take action on new water line on River Road. (City of Archer City)
11. Consider and/or take action on Computer Software for Tax Assessor/Collector.
12. Discuss and/or take action on giving the 97<sup>th</sup> District Judge authority to enter into a new software contract with Tyler Technologies.
13. Discuss and/or take action on lease with SPCAA (WIC) in reference to the County's property at 509 S. Cedar in Archer City, Texas.
14. Consider and/or approve the services of *Edgin, Parkman, Fleming & Fleming, Inc* to perform the External Audit for the County of Archer for the year ended September 30, 2022
15. Consider and/or take action on Memorial Day Fireworks Period (May 25 – May 30)
16. Consider and/or take action in regards to the speed limit on Elliot Rd, W Jentsch Rd, and Crestview Memorial Rd in Archer County.
17. Discuss and/or take action on settlement offer on Cause No. PO20208166-1.
18. Adjourn into Executive Session.
19. Executive Session as authorized under Texas Government Code Section 551.071(1).

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 6<sup>th</sup> day of May, 2022 and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

/s/ 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.***