

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, January 14, 2013 at 8:30 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.

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 County Treasurer's financial reports
2. Approve Publisher's Certificates
3. Approve Certifications and/or Education certificates
4. Approve monthly report of County Extension Agents
5. Approve Supply Bills and Expense Accounts
6. Approve Auditors Reports
7. Approve Court Minutes for month of December 2012
8. Approve Interlocal Agreement for Fire Protective Services with Lake Kickapoo Community VFD; Megargel VFD; Scotland VFD; Holliday VFD; and Bowman Community VFD.
9. Approve Management Representation Letter for County Audit submitted by Edgin, Parkman, Fleming & Fleming, PC.
10. Approve revised Interlocal Agreement with Nortex Regional Planning Commission for use of Emergency Notification System data.
11. Approve designation of out of date law books from County Attorney's office as salvage property.
12. Approve appointment of Archer County Historical Commission Members for two year term.

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. EXECUTIVE SESSION of the Court as authorized by Local Government Code 551.074 for Personnel Matters regarding issues related to reimbursement of employees excess vacation time. In addition to Commissioners Court members, County Auditor Miranda Harvey and County Treasurer Vicki Lear are authorized to appear as witnesses in said Executive Session to provide testimony related to this matter.
2. Consider changes to County Personnel Manual to resolve language related to maximum accrual of vacation time.
3. Approve Line Item transfers submitted by County Auditor as authorized by Local Government Code Sec. 111.010. to allow for BUDGET TRANSFER which states:
 - (d) The commissioners court by order may amend the budget to transfer an amount budgeted for one item to another budgeted item without authorizing an emergency expenditure.
4. Consider Special Budget Amendment to receive donations made to Archer County Sheriff's Department to certify unbudgeted revenue as authorized by Sec. 111.07075 of Local Government Code for a SPECIAL BUDGET FOR REVENUE RECEIVED AFTER START OF FISCAL YEAR which states: (a) The county auditor shall certify to the commissioners court the receipt of revenue from a new source not anticipated before the adoption of the budget and not included in the budget for that fiscal year. On certification, the court may adopt a special budget for the limited purpose of spending the revenue for general purposes or for any of its intended purposes.
5. Consider purchase of four computers from Justice Court Technology Fund for use by local law enforcement personnel.
6. Consider Contract Renewal and Membership payment for services provided by AirEvac Lifeteam.
7. Consider leasing and payment options for Commissioner Precinct #4 for maintenance equipment leased through American National Leasing.
8. Consider resolution of issues and payment options including possible line item transfers related to County's Emergency Repeater and/or back up alarm or secondary toning system.
9. Consider replacement appointment for Constable Precinct #1
10. Consider bids received from GovDeals.com for Precinct #1 equipment
11. Consider options for telephone long distance carrier.
12. Consider Order Extending County Depository contract with American National Bank for an additional 2 years as authorized by Local Government Code Chapter 116 and to authorize County Auditor to represent County for renegotiation of fiscal related contract terms if needed OR to consider advertising for Requests for Proposals for County's Depository for a designated period.

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 11th day of January, 2013, and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

_____, Gary W. Beesinger, Archer County Judge