

Notice of Open Meeting of Commissioners Court

Event date: November 13, 2012 10:00 AM

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 Tuesday, November 13, 2012 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 THREEE (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.**

1. By request of the City of Holliday, discuss issues regarding need for an animal control facility to serve unincorporated area of Archer County and municipalities.

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 Court Minutes for month of October 2012
7. Approve Resolution #11132012A for submission of Indigent Defense Grant application
8. Approve Minute Order #11132012A for adoption of calendar year 2013 holidays.
9. Approve Memorandum of Understanding for Outreach, Screening, Assessment and Referral Services
with Abilene Regional Council on Alcohol and Drug Abuse, Inc.
11. Approve submission of public advertising for Notice of Sealed Proposals for commercial vehicle,
inland marine and property liability insurance coverage.

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 options for financing and leasing of road maintenance equipment for County precincts through American National Leasing program utilizing either Warren Cat or Yellow House vendors.— Presentations by Stewart Cobb and/or Mike Cuba, Phil Denney and John Kritser.

2. Approve date to canvas November 2012 General Election returns and declaration of results.

3. Approve declaration of Surplus property for Precinct #1 equipment and for submission for public auction through GovDeals.com

4. Approve authorization for construction extension to Bowman Volunteer Fire Department due to insurance coverage

5. Approve acceptance of private donations to county inmate work program operated by Archer County Sheriff's Department 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

6. Consider options and/or approve actions necessary to resolve Cafeteria Plan issues

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 9th day of November, 2012, and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.