

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, January 25, 2016 at 10:00 a.m. at the Commissioner's courtroom, Archer County Courthouse Annex, 112 E. Walnut, 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 Publisher's Certificates.
5. Approve Education Certificates.
6. Special Budget Amendment to certify Revenue from Archer City I.S.D. for work crew reimbursement.
7. Special Budget Amendment to certify Revenue from Brock Schenk for old Radios that Mr. Schenk purchased from Precinct 2.
8. Discuss and/or take action in regards to the *penalty, interest, & court cost* on property belonging to Chuck Parker located off Little Lease Road. (1.75 acres/ Abstract #1241)

9. Consider and/or approve Plat presented by Cornerstone Engineering for property on Bowman Road. Owner- Gary & Crystal Greicar.
10. Open *Sealed Bids* for financing of Motor Grader.
11. Consider and/or approve bid for financing Motor Grader.
12. Consider and/or approve funding for new *Phone System*.
13. Consider and/or approve new *Phone System*.
14. Consider and/or approve Vendor change for *Chalk Hill* generator.
15. Consider and/or approve no longer receiving the \$2.00 E-file Court service fee.
16. Consider and/or take action on the sale of fireworks for Texas Independence Day (March 2).
17. Consider and/or approve the \$3,888.00 payment to Montague County for Archer County's portion of the 5% pay raise for the District Attorney's office staff.
18. Consider and/or approve changing the date of the first regular Commissioner's Court Meeting in March from "March 14, 2016" to "March 15, 2016".

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 22nd day of January, 2016 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.