

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, May 12, 2014 at 10:00 a.m. at the Commissioner's courtroom, Archer County Courthouse Annex, 112 E. Walnut, Archer City, Texas to consider 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 Departmental Reports which may include but are not limited to:
 - a. Treasurer's financial reports
 - b. Auditor's reports
 - c. County Extension Agents reports
 - d. Sheriff's Law Enforcement report
 - e. Indigent Health department report
2. Approve Publisher's Certificates
3. Approve Certifications and/or Education certificates
4. Approve minutes of April meetings

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. Consider policy for bonding and/or insurance requirements for vendors submitting bids for services
2. Consider bids submitted for Rock Hauling Services and/or bond-insurance requirements if needed
3. Update on status of deed/ownership of Bowman School House and consider approval of repairs to roof
4. Consider reinstatement of county wide burn ban
5. Consider designation/disposal of surplus oil tanks located on Precinct #4
6. Approve performance bond for road maintenance for Windthorst II Wind Farm Abatement
7. Consider implementing a \$2.00 email fee in County Clerk's office
8. Approve payment of related expenses for Windthorst Water Supply grant through Texas Department of Agriculture Grant #713207: Nortex Regional Planning Commission for Grant Administration-\$12,250, Corlett, Probst, & Boyd, PLLC for Engineering services-\$50,000, JAC Electrical Cooperative, Inc-\$46,525, Advanced Electrical & Controls, Inc-\$46,875, Triple D Pump Co., Inc-\$16,390, Morrison Supply Co.-\$124,709.31, Jimmie M. Garcia Construction, Inc. -\$40,590
9. Approve Supply Bills and Expense Accounts
10. Approve Line Items Transfers as requested by County Auditor and as authorized by Local Government Code Sec. 111.010
11. Approve Special Budget Amendment as authorized by Local Government Code Sec. 111.0706 to receipt revenue of \$10,534.09 received from a Criminal Justice Grant

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 8th day of May, 2014, and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

_____, Gary W. Beesinger, Archer County Judge