

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, June 23, 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.

REPORT: Annual Texas Agri-life Extension report – Miles Dabovich
NON VOTING ITEMS:

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 May 2014 meetings
5. Approve Resolution 06232014A for Re-Appointment of Gregory Ross to Nortex Housing Finance Corporation
6. Approve Nortex Regional Planning Commission Proxy/Alternate Designation for 2014
7. Approve Memorandum of Understanding of Services to conduct annual audit for fiscal year ending September 30, 2014 by Edgin, Parkman, Fleming and Fleming, PC.

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 Supply Bills and Expense Accounts
2. Approve Line Items Transfers as requested by County Auditor and as authorized by Local Government Code Sec. 111.010
3. Approve Line Item Transfer to finance work projects for TxDot's CERTZ grant and approve any other implementation procedures or actions needed related to the TxDot CERTZ grant.
4. Approve Special Budget Amendment requested by County Auditor 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. Purpose of Amendment is for receipt of Inmate Transportation Revenue.
5. Special Budget Amendment as authorized by Local Government Code Sec. 111.0706. SPECIAL BUDGET FOR GRANT OR AID MONEY which states: (a) The county auditor shall certify to the commissioners court the receipt of all public or private grant or aid money that is available for disbursement in a fiscal year but not included in the budget for that fiscal year. On certification, the court shall adopt a special budget for the limited purpose of spending the grant or aid money for its intended purpose. Purpose of Amendment is for receipt of grant monies related to the Windthorst Water Supply Grant through Texas Department of Agriculture Grant #713207.
6. Consider and/or approve an addendum to the County's Burn Ban Order Restricting Outdoor Burning as related to use of fireworks.
7. Approve additional payment of \$4,750 to Jimmie M. Garcia Construction Company as contractor for the Windthorst Water Supply grant through Texas Department of Agriculture Grant #713207 as necessitated by a change order.
8. Approve copier lease agreements for County Clerk, Emergency Management, Community Supervision, and County Extension offices
9. Consider and/or approve Road use Agreement for Windthorst II Windfarm
10. Consider and/or approve ONCOR agreement for Precinct #4
11. Consider and/or approve removal of dead tree limbs on Courthouse square
12. Consider and/or approve addition of Constables, Sheriff Department Officers/Deputies/Reserve Deputies and other County Personnel as needed for random drug testing program.

13. Consider and/or approve action to execute a quitclaim deed for any interest Archer County may own in the Abandoned railroad right of way as it relates to the TxDot US 277 Highway Project at Dundee, Texas
14. Consider and/or approve actions related to Courthouse Security including authorization to purchase an additional Security related equipment.
15. Conduct Pre-bid conference with interested I.T. vendors wishing to bid for the County's I.T. Provider Service in order to receive input to formulate bid specs.

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 20th day of June, 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