

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, July 28, 2014 at 10:00 a.m. at the Commissioner's courtroom, Archer County Courthouse Annex, 112 E. Walnut, Archer City, Texas to consider the Agenda listed in this Notice. 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.

NON VOTING ITEMS:

Extention Agency Interpretation report for Archer County Agents – Miles Dabovich, District Extension Administrator

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

**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 and certify special budget amendment for grant revenue received Texas Department of Agriculture into Operations Budget #74 "WINDTHORST WATER GRANT" 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.
4. Approve and certify special budget amendment for grant revenue received from LEOSE funds into Operations Budget #55 "GRANTS " 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.
5. Approve and certify special budget amendment for revenue received from Seized Funds into Operations Budget #72 "SHERIFF'S SEIZED FUNDS" 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.
6. Set August 11, 2014 as date for Salary Grievance hearing and appoint members of Salary Grievance Committee.
7. Declare riding lawnmower as Surplus and determine method of disposition.
8. Approve purchase of new riding lawn mower.
9. Consider and/or approve optional Road and Bridge Fee of \$10.
10. Approve authorization for Tax Assessor/Collector to publish notice of proposed Tax rates for FY 2015 budget and set Tax hearing dates
11. Approve elected officials proposed salaries for FY 2015 Budget in order to comply with timeline for Notice of Grievance
12. Consider changes to FY 2015 proposed budget to be filed with County Clerk prior to August 1, 2014.

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 25th day of July, 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