

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, March 10, 2014 at 10:00 a.m. at the Commissioner's courtroom, Archer County 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 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:

Discussion on account to be used to make I-INFO payment
Discussion on procedures for money jars placed in community for donations to museum for reimbursement of Fire Truck
Announcement: March 10 appreciation luncheon at Archer Service Center

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 February 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 requests for sealed proposals for refinancing of leased vehicles and/or precinct equipment.**
- 2. Approve Supply Bills and Expense Accounts**
- 3. Approve new county wide Burn Ban as authorized by Local Government Code §352.081**
- 4. Consider Windthorst LLC Abatement Agreement for possible modification**
- 5. Approve Contract and Addendum for Engineering Services for the Texas Department of Agriculture Archer County/Windthorst Water Supply Corp. Water Improvement Grant.**
- 6. Consider options for reimbursement to Constable #1 and #2 for mileage accrued in county owned vehicles**
- 7. Consider options for lighting repairs at Archer County Law Enforcement facility.**
- 8. Approve relocation reimbursement for Precinct #4**
- 9. Approve Red Cross Shelter Agreement**
- 10. Approve Interlocal Agreement NORTEX for grant management services**
- 11. Edgin, Parkman ,Fleming & Fleming , PC to present report on Audit.**

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 7th day of March, 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