

# 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 25, 2013 at 10:00 a.m. at the Commissioner's courtroom, Archer County Courthouse 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:

REPORT: Miles Dabovich, District Extension Office Administrator –annual report for Archer County  
UPDATE: Satellite phones

**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 County Treasurer's financial reports
2. Approve Publisher's Certificates
3. Approve Certifications and/or Education certificates
4. Approve monthly report of County Extension Agents
5. Approve Supply Bills and Expense Accounts
6. Approve Auditors Reports
7. Approve submission of request for sealed bids for purchase of new or used tractor for Precinct #1 with tractor specs to include use of no more than 100 total hours, 52 horsepower or greater, cab with air and heat, front wheel assist, three point hitch and at least two hydraulic connects and deadline for submission set as April 8, 2013 at 9:30 a.m.

**NOTICE OF OPEN MEETING AND AGENDA**  
**COMMISSIONER'S COURT OF ARCHER COUNTY, TEXAS**  
CONTINUED:

8. Approve submission of request for sealed bids for purchase of new or used 8 ft. tractor mower for Precinct #1 with deadline for submission set as April 8, 2013 at 9:30 a.m.
9. Approve appointment of Charles Finnell and Donna Adams to Board of North Texas Rural Transportation District for two year term beginning January 1, 2013.

**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. Line Item transfer as authorized by Local Government Code Sec. 111.010. to allow LEVY OF TAXES AND EXPENDITURE OF FUNDS UNDER BUDGET; EMERGENCY EXPENDITURE; BUDGET TRANSFER which states:

(d) The commissioners court by order may amend the budget to transfer an amount budgeted for one item to another budgeted item without authorizing an emergency expenditure.

2. Consider and/or approve a request from J.P. Precincts #1, #2, #3, and #4 for adding part-time help to JP. Precinct #1 office for reporting of convictions required to Texas Department of Public Safety

3. Consider and/or approve Plat for Quail Ridge Subdivision – Phase TWO – Andy Bowles or Doug Berend

4. Consider and/or approve Interlocal Agreements with Holliday Library, Archer Service Center and Windthorst and Scotland Senior Citizens Groups.

5. Consider and / or approve County participation in a Memorandum of Understanding between Tarleton State University and the North Central Texas Council of Government for law enforcement related hardware, software and internet cards to be utilized for the “LEAP” program authorized under the Rural Technology Grant.

6. Consider and /or approve installation of firewall and switch hardware required for Internet connection issues and approve line item transfer for cost of improvements.

7. Consider and/or approve submission of vendor proposals to serve as county courthouse and annex lone IT service provider.

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 22<sup>nd</sup> day of March, 2013, and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

\_\_\_\_\_, Gary W. Beesinger, Archer County Judge

