County of Archer

North Central Texas – Created 1858 – Organized 1880

NOTICE OF A SPECIAL CALLED OPEN MEETING AND AGENDA
of
COMMISSIONER'S COURT OF ARCHER COUNTY, TEXAS

The Commissioner's Court of Archer County, Texas will meet in a Special Called session on Monday, June 2nd, 2014 at 9:00a.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 the there is a need to reconvene back into open session to address remaining agenda items.

As authorized by 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 any of the matters listed on the Action Agenda as they may relate to Texas Government Code Section 551.071 (Consultation with Attorney); Texas Government Code Section 551.072 (Deliberations About Real Property); Texas Government Code Section 551.073 (Deliberations about Gifts and Donations); Texas Government Code Section 551.074 (Personnel Matters), Texas Government Code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development)

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 by the County Court Clerk
Determination of Quorum
Pledge of Allegiance to the United States and Texas Flags

B. PUBLIC COMMENTS

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 THREEE (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.

C. ACTION AGENDA:

All items listed below are to be deliberated and considered for specific action by the Court. If no action is taken, the minutes will reflect as such.

1.) Approve Resolution Agreement for Tx. Dot. CETERZ Grant.
2.) Approve other Actions as necessary for implementation of Tx. Dot.
3.) Consider Departmental input related to implementing and improving I.T.issues, and other actions if necessary.

I, Gary W. Beesinger, Archer County Judge, do hereby certify that the above Notice of a Special Called 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 at a place readily accessible to the general public at all times which 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 on the 28th day of May, 2014 at least 72 hours prior to the scheduled time of said meeting.

_____, Gary W. Beesinger, Archer County Judge