**THE COMMISSIONERS’ COURT OF ARCHER COUNTY, TEXAS**

met in Regular Session on Monday, September 28, 2020 at 10:00 a.m. The public was

allowed access via teleconference.

Those present:

Randall C. Jackson County Judge

Richard Shelley Commissioner Prect. 1

Darin Wolf Commissioner Prect. 2

Pat Martin, III Commissioner Prect. 3

Darryl Lightfoot Commissioner Prect. 4

Karren Winter County Clerk

Patricia Vieth Treasurer

Joe Aulds Justice of the Peace, Prect. 1

Maranda Revell CEA-FCH

Joshua Smartt CEA-ANR

Lori Rutledge District Clerk

Paul O. Wylie, Jr. Auditor

Wade Scarbrough Commissioner-Elect Prect. 1

Citizens in attendance:

Mike Cuba with American National Leasing

Elizabeth Brogdol with Archer County 4H

Gatlynn Revell with Archer County 4H

Mason Gilmore with Archer County 4H

A. CALL TO ORDER:

 Greeting, Roll Call and Determination of Quorum

 Pledge of Allegiance to the United States and Texas Flags

 Registration of Attendees by the County Court Clerk

***The meeting was called to order by Randall C. Jackson, and a quorum was noted.***

*B. Approve Final Agenda.*

**Item #5 was struck from the Action Agenda due to no action being required.**

**ORDER TO APPROVE FINAL AGENDA**

The motion was made by Richard Shelley and seconded by Darryl Lightfoot to approve the Final Agenda. Voting yes 1-2-3-4-Judge

C. PUBLIC COMMENTS, MISCELLANEOUS REPORTS, DISCUSSIONS OR

 PRESENTATIONS AGENDA:

Public Comments: **Patricia Vieth discussed that open enrollment for life insurance was going on now, and open enrollment for health insurance would start soon.**

**Randall C. Jackson discussed County Commissioner conference to be held in Vernon, Texas.**

**Randall C. Jackson reported that Zach and Randi Rowe’s and Lynn and Nita Lewis’ home burned.**

D. ACTION AGENDA:

1. Approve departmental reports.

**ORDER TO APPROVE REPORTS**

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve departmental reports: **Treasurer; County Agents.** Voting yes 1-2-3-4-Judge

1. Approve vouchers for payment.

**ORDER TO APPROVE VOUCHERS**

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve vouchers for payment. Voting yes 1-2-3-4-Judge

1. Approve line item transfers. **Paul O. Wylie, Jr. discussed line item transfers.**

**ORDER TO APPROVE TRANSFERS**

The motion was made by Richard Shelley and seconded by Darryl Lightfoot to approve line item transfers. Voting yes 1-2-3-4-Judge

1. Approve Education Certificates.

**ORDER TO APPROVE CERTIFICATES**

The motion was made by Randall C. Jackson and seconded by Pat Martin, III to approve education certificates: Wayne Lindemann. Voting yes 1-2-3-4-Judge

1. Approve Publisher’s Certificates. **Removed.**
2. Consider and/or take action to declare Grey Shelving (County Clerk’s Office) and Desks & Chairs (Extension Office) as salvage/surplus. Amended item to add 97th District couch and chair.

**ORDER TO DISTRIBUTE**

The motion was made by Randall C. Jackson and seconded by Darin Wolf to distribute to county-wide departments that might need the surplus items. Excess items will be placed back on next Commissioner Court agenda. Voting yes 1-2-3-4-Judge

1. Discuss and/or take action on Archer County subdivision regulations. **Randall C. Jackson discussed the subdivision regulations that are currently on file. Darryl Lightfoot and Darin Wolf discussed items that have been discussed in the past that need to be added to the regulations.**

**ORDER TO REVISE REGULATIONS**

The motion was made by Randall C. Jackson and seconded by Richard Shelley to have Darin Wolf and Darryl Lightfoot work on revising the 1996 Archer County sub-division regulations. Voting yes 1-2-3-4-Judge

1. Consider and/or approve proclaiming the week of October 4th – October 10th, 2020 as *National 4-H Week.* **Maranda Revell discussed proclamation for National 4H Week. Mason Gilmore discussed swine projects, livestock judging and shows that he is involved in. Elizabeth Brogdol discussed lamb projects, livestock judging and shows she is attending. Gatlynn Revell reported that this is her first year in 4H and she is showing a steer this year. Joshua Smartt reported that Texas A&M has allowed the County Agents to start working in the field with the public.**

**ORDER TO DECLARE NATIONAL 4-H WEEK**

The motion was made by Richard Shelley and seconded by Darin Wolf to declare October 4th to October 10,2020 National 4-H Week. Voting yes 1-2-3-4-Judge

1. Consider and/or approve the flying of the *4-H Flag* the week of October 4 – 10, 2020.

**ORDER TO FLY FLAG**

The motion was made by Pat Martin, III and seconded by Darin Wolf to fly the 4-H Flag the week of October 4 – 10, 2020. Voting yes 1-2-3-4-Judge

1. Consider and/or approve resolutionto participate in *County Transportation Infrastructure Funds (CTIF).* **Randall C. Jackson discussed that David Levy would be preparing a resolution for the County to participate in County Transportation Infrastructure Funds**.

**ORDER TO APPROVE RESOLUTION**

The motion was made by Darryl Lightfoot and seconded by Richard Shelley to approve resolution to participate in County Transportation Infrastructure Funds. Voting yes 1-2-3-4-Judge

1. Discuss and/or take action on the leasing of trucks for the Precincts. Darryl Lightfoot discussed the option of leasing trucks for the Precincts using Precinct 5 funds instead of each precinct purchasing trucks. Lightfoot reported that Bruckner Truck Sales has a program to lease trucks. Richard Shelley stated that his precinct didn’t need a new truck but wanted to make sure money his percentage of funds would still be in Precinct 5 for his use. Paul O. Wylie, Jr. discussed that if the Precincts wanted to lease trucks using these funds, the Precinct 5 funds should just be put back in each precinct and do away with Precinct 5. Pat Martin, III discussed not doing away with the Precinct 5 funding. Martin recommended guidelines should be put in place for the use of Precinct 5 funds. Darin Wolf reported that the lease programs for the road graders were working out great for all the precincts.

**ORDER TO TABLE LEASE TRUCKS**

The motion was made by Darin Wolf and seconded by Darryl Lightfoot to table leasing trucks for the Precincts. Voting yes 1-2-3-4-Judge

1. Consider and/or approve Bid for *Courthouse Repair* submitted by Mooring Construction. (Approval was Postponed at the August 10, 2020 Commissioner’s Court for clarification of Service Contract). **Pat Martin, III discussed that the bid was accepted on Monday, August 31, 2020 and only the contract needed to be accepted with the revisions that were made.**

**ORDER TO ACCEPT CONTRACT**

The motion was made by Pat Martin, III and seconded by Richard Shelley to accept the contract of Mooring Construction for the Courthouse balcony repairs. Voting yes 1-2-3-4-Judge

**Having no further business to consider, the Court adjourned at 10:32 a.m.**

**I, Karren Winter, County Clerk of Archer County, and Ex-Officio Clerk of the Commissioners Court, Archer County, Texas do hereby certify that the foregoing Commissioners Court Minutes are a true and correct record of the proceedings.**

**ATTEST: Karren Winter**

**Karren Winter, Archer County Clerk**