

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

met in Regular Session on Monday, January 28, 2019 at 10:00 a.m.

Those present:

Randall C. Jackson		County Judge
Richard Shelley		Commissioner Prec. 1
Darin Wolf	Absent	Commissioner Prec. 2
Pat Martin, III		Commissioner Prec. 3
Darryl Lightfoot	Absent	Commissioner Prec. 4
Karren Winter	Absent	County Clerk
Karen Aulds		Chief Deputy Clerk

Shane Wright	EMC
Nita Lewis	Court Coordinator
David Levy	County Attorney
Staci Beesinger	Sheriff
Patricia Vieth	Treasurer
Paul O. Wylie, Jr.	Auditor

**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.**

**Items #4 and #6 were 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 Pat Martin, III to approve the Final Agenda. Voting yes 1-3-Judge

**C. PUBLIC COMMENTS, MISCELLANEOUS REPORTS, DISCUSSIONS OR PRESENTATIONS AGENDA:**

Public Comments: **Staci Beesinger reported that her Sargent resigned and she promoted Deputy Kelly Perry to that position.**

**Patricia Vieth reported that the rent to Community Telephone was \$100.00 for the repeater in Windthorst. Vieth would send a bill to Windthorst VFD.**

**Patricia Vieth discussed the repeater at Chalk Hill.**

**Patricia Vieth reported that she would meet with David Levy to review the elevator contract.**

**D. ACTION AGENDA:**

1. Approve departmental reports.

**ORDER TO APPROVE REPORTS**

The motion was made by Richard Shelley and seconded by Pat Martin, III to approve departmental reports: **Treasurer; Indigent Health: Sheriff.** Voting yes 1-3-Judge

2. Approve vouchers for payment.

**ORDER TO APPROVE VOUCHERS**

The motion was made by Randall C. Jackson and seconded by Pat Martin, III to approve vouchers for payment. Voting yes 1-3-Judge

3. Approve payroll reports

**ORDER TO APPROVE REPORTS**

The motion was made by Pat Martin, III and seconded by Richard Shelley to approve payroll reports. Voting yes 1-3-Judge

4. Approve line item transfers. **Removed.**

5. Approve Education Certificates.

#### **ORDER TO APPROVE CERTIFICATES**

The motion was made by Randall C. Jackson and seconded by Richard Shelley to approve education certificates: **Karen Aulds; Kristi Malone.** Voting yes 1-3-Judge

6. Approve Publisher's Certificates. **Removed.**

7. Discuss and/or take action on the Western Heritage Days BYOB *Valentine Dance*. **Randall C. Jackson discussed that on September 10, 2018 the Court approved BYOB event that was cancelled. Jackson spoke to Sam Welch to advise him that he would need to present the next event to the Court to have approval for BYOB.**

#### **ORDER TO ALLOW ALCOHOL**

The motion was made by Randall C. Jackson and seconded by Pat Martin, III to allow alcohol at the Western Heritage Days Valentine Dance to be held at the Archer City Activity Building. Voting yes 1-3-Judge

8. Consider and/or take action on the *Standard Commercial Security Agreement* with EV Electric & Security Inc for the Archer County Repeater. (Chalk Hill). **David Levy was presented a copy of the agreement to review during today's meeting.**

#### **ORDER TO TABLE APPROVING AGREEMENT**

The motion was made by Randall C. Jackson and seconded by Richard Shelley to table approving Standard Commercial Security Agreement with EV Electric & Security Inc. for the Archer County Repeater. Voting yes

9. Consider and/or take action on the extended warranty quote from Secure Tech Systems, Inc for the *Wave Security System*. (Panic Button) **Randall C. Jackson discussed the use of Courthouse Security Fund to cover the cost of warranty. Paul O. Wylie, Jr. agreed the Courthouse Security Fund could be used for the warranty renewal.**

#### **ORDER TO APPROVE WARRANTY**

The motion was made by Pat Martin, III and seconded by Richard Shelley to approve the extended warranty from Secure Tech Systems, Inc. in the amount of \$3,099.75. Voting yes 1-3-Judge

10. Discuss and/or take action on the *Texas Independence Day Fireworks Period*. (Feb. 25-Midnight, Mar 2) **Randall C. Jackson advised the Court that to allow the sale of fireworks, the Court would have to approve by February 15, 2019.**

#### **ORDER TO TAKE NO ACTION**

The motion was made by Randall C. Jackson and seconded by Pat Martin, III to take no action on fireworks for Texas Independence Day. Voting yes 1-3-Judge

11. Discuss and/or take action on Mitigation Plan for Nortex Regional Counties. **Shane Wright gave an update on Mitigation Plan meeting he had attended. No action taken.**

**Having no further business to consider, the Court was adjourned at 10:20 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