

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

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

Those present:

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

David Wilk	Deputy Sheriff
Patricia Vieth	Treasurer
Miranda Revell	CEA-FCH
Joshua Smart	CEA-/NR
Nita Lewis	Court Coordinator
David Levy	County Attorney
Joe Aulds	Justice of the Peace, 1
Lori Rutledge	District Clerk

**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 #4 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 Darin Wolf to approve the Final Agenda. Voting yes 1-2-4-Judge

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

Public Comments: **Randall C. Jackson reported that Pat Martin's sister has died.**

**Patricia Vieth reported the Archer County rodeo parade is June 22, 2019. Vieth invited all elected officials and employees to join in on the float for the parade.**

**D. ACTION AGENDA:**

1. Approve departmental reports.

**ORDER APPROVING REPORTS**

The motion was made by Richard Shelley and seconded by Darryl Lightfoot to approve departmental reports: **Treasurer; Sheriff; County Agents.** Voting yes 1-2-4-Judge

2. Approve vouchers for payment.

**ORDER APPROVING VOUCHERS**

The motion was made by Richard Shelley and seconded by Darin Wolf to approve vouchers for payment. Voting yes 1-2-4

3. Approve payroll reports.

**ORDER APPROVING REPORTS**

The motion was made by Randall C. Jackson and seconded by Darin Wolf to approve payroll reports. Voting yes 1-2-4-Judge

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

5. Approve Education Certificates.

#### **ORDER APPROVING CERTIFICATES**

The motion was made by Darin Wolf and seconded by Richard Shelley to approve education certificates: **Randall C. Jackson; Wayne Lindemann**. Voting yes 1-2-4-Judge

6. Approve Publisher's Certificates.

#### **ORDER APPROVING CERTIFICATES**

The motion was made by Randall C. Jackson and seconded by Darryl Lightfoot to approve publisher's certificates. Voting yes 1-2-4-Judge

7. Approve Minutes from previous month – May, 2019.

#### **ORDER APPROVING MINUTES**

The motion was made by Darryl Lightfoot and seconded by Darin Wolf to approve minutes from May 2019. Voting yes 1-2-4-Judge

8. Consider and/or approve Contract with Frost Bank for the financing of the 2019 John Deere Motor Grader.

#### **ORDER TO ACQUIRE FINANCING**

The motion was made by Richard Shelley and seconded by Darryl Lightfoot to acquire the use of and finance through Frost Bank, equipment generally described as a 2019 JOHN DEERE MOTOR GRADER 1DW672GXPKF697003 costing \$213,588.23 for a term of 36 months, at 3.42% annual percentage rate, pursuant to a Municipal Equipment Lease/Purchase Agreement, dated May 29, 2019. The first ANNUAL payment of \$74,783.98 will be paid on OCTOBER 15, 2019, followed by 2 ANNUAL payments of \$74,483.98 each. Voting yes 1-2-4-judge

9. Consider and/or approve transferring funds from *CETRZ* fund #076 to the individual Precinct funds. **Paul O. Wylie, Jr. discussed the transferring of funds from CETRZ to individual precinct budgets.**

#### **ORDER TO TRANSFER FUNDS**

The motion was made by Richard Shelley and seconded by Darin Wolf to transfer funds from *CETRZ* fund #076 to individual precinct funds. Voting yes 1-2-4

10. Consider and/or approve the *Order for Disbursement of Salaries and Routine Office Expenses*. **Randall C. Jackson discussed disbursement of salaries and routine office expenses. Patricia Vieth addressed the necessity of the order.**

#### **ORDER TO DISBURSE FUNDS**

The motion was made by Darin Wolf and seconded by Richard Shelley for disbursement of salaries and routine office expenses. Voting yes 1-2-4-Judge

11. Quarterly Interpretation – report presented by Archer County Extension Office. **Miranda Revell and Josh Smart reported on the 4H summer projects. Revell gave an update on 4Hers that were participating on the State level. Smart expressed his excitement for working with Archer County youth. No action taken.**
12. Update from James Mitchell on the status of Grant for the ACJLS. **James Mitchell was not able to attend meeting. Todd Herring and Doug Dunkel, with Archer County Junior Livestock Show, discussed applying for a grant through Wichita Falls Area Community Foundation - Royal B. Kinder Fund and have been notified that a \$15,000.00 grant will be awarded to the Archer County Junior Livestock Association. Herring addressed the issues the show barn was experiencing. He broke the barn down in three sections: Building 1 (show barn), Building 2 (pig barn) and Building 3 (calf barn).**

**Buildings 2 and 3 have leaking roofs and a leaking gutter connecting the two buildings. They have requested a bid from Bradley Industrial Coating to spray foam all three buildings. Randall C. Jackson asked what the items the board was asking the Court for help with. Once the bids have been received the show board would like to meet with the Commissioners to discuss the best course of action to take, thinking the gutter would be top priority. Darin Wolf discussed Building 2 and backside of Building 1 would possibly need to be sprayed at same time. No action taken.**

- 13. Consider and/or approve *Soaring Eagle Sub-Division* land plats presented by Corlett, Probst, & Boyd, L.L.P. Randall C. Jackson discussed easements on the Soaring Eagle Subdivision plat. Jackson asked David Levy to look into the County's liability on the County's easements running through the new subdivision. Richard Shelley asked about the additional phases of the plat. Shelley reported that the residents on Three Way Road and Mahler road have concerns about flooding and/or water diversion issues.**

#### **ORDER TO TABLE APPROVING SUBDIVISION**

The motion was made by Randall C. Jackson and seconded by Richard Shelley to table approving Soaring Eagle Subdivision plat. Voting yes 1-2-4-Judge

- 14. Discuss and/or take action in regards to the County's riding lawn mower. Darin Wolf discussed hours and age of lawn mowers the work crew is using.**

#### **ORDER TO PROCEED WITH PRICING OPTIONS**

The motion was made by Darin Wolf and seconded by Darryl Lightfoot to proceed with pricing options for new riding lawn mower for the County. Voting yes 1-2-4-Judge

- 15. Consider and/or take action on the LPAFA. (Agreement between the State of Texas and the County of Archer). Darryl Lightfoot discussed agreement between the State of Texas and the County which is a program that replaces bridges.**

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

The motion was made by Randall C. Jackson and seconded by Darin Wolf to table approving agreement between State of Texas and Archer County for LPAFA. Voting yes 1-2-4-Judge

- 16. Discuss organized fireworks sales & use. Randall C. Jackson discussed fireworks sales & use on Hwy 79.**

- 17. Discuss and/or take action on Emergency Road Repairs. Randall C. Jackson asked if any emergency road repairs need to be discussed. No action taken.**

- 18. Discuss and/or take action on the Budget. Paul W. Wylie discussed budget requests from Elected Officials. No action taken.**

- 19. Discuss and/or take action on Mitigation Plan for Nortex Regional Counties. Randall C. Jackson reported that there will be a Mitigation Plan meeting at Nortex Thursday, June 13, 2019. No action taken.**

**Having no further business to consider, the Court adjourned at 10:45 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**