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

met in Speical Session on Monday, December 16, 2019 at 9:00 a.m.

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

Paul O. Wylie, Jr. Auditor

David Levy County Attorney

Bethann Oswald with Bishop Realtor Group

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.*

**No items were struck from the Action Agenda due to no action being required.**

**ORDER TO APPROVE FINAL AGENDA**

The motion was made by Darryl Lightfoot and seconded by Darin Wolf 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 reminded the Commissioners about the Christmas Luncheon.**

D. ACTION AGENDA:

1. 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 1-2-3-4-Judge

1. Approve Minutes from previous month –November, 2019*.*

**ORDER APPROVING MINUTES**

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve minutes from November, 2019. Voting yes 1-2-3-4-Judge

1. Consider and/or take action on the following Archer County Museum items: A. Sale or transfer of ownership of Archer County Museum. B. Liquidation of Museum items. C. Any other Museum related business. D. Brokerage Agreement.

**Randall C. Jackson discussed the request to purchase the Archer County Museum by John B. Hudson. Richard Shelley asked what steps the Court would take as to selling. David Levy discussed the legal steps to proceed with the sale. Bethann Oswald discussed listing options.**

**ORDER TO HIRE BROKER**

The motion was made by Richard Shelley and seconded by Pat Martin, III to hire Bethann Oswald as the broker to sell the Archer County Museum. Voting yes 1-2-3-4-Judge

Motion was made by Richard Shelley to set a minimum bid of $5,000.00, listing for 90 days and the County reserves the first right of refusal. Motion withdrawn.

**ORDER TO SALE MUSEUM**

The motion was made by Richard Shelley and seconded by Darryl Lightfoot to sell the Archer County Museum. Voting yes 1-2-3-4-Judge

**ORDER TO PROCEED WITH AGREEMENT**

The motion was made by Richard Shelley and seconded by Pat Martin, III to allow David Levy and Bethann Oswald to discuss legal listing agreement to present to Court. Voting yes 1-2-3-4-Judge

1. Adjourn into Executive Session. **No action taken.**
2. Executive Session. **No action taken.**

**Having no further business to consider, the Court adjourned at 9:53 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**