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

met in Regular Session on Monday, December 14, 2020 at 10:00 a.m. The public was

allowed access via teleconference.

Those present:

Randall C. Jackson County Judge

Richard Shelley Absent 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

Jack Curd Sheriff Elect

Paul O. Wylie, Jr. Auditor

Staci Beesinger Sheriff

David Levy County Attorney

Lori Rutledge District Clerk

Shane Wright EMC

Nita Lewis Court Coordinator

Wade Scarbrough Commissioner Elect Prect. 1

Citizens is attendance:

Alli Curd

Will Edwards with the Archer County News

Zach Rowe with Dickey McGann & Rowe

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 #3 and #4 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 2-3-4-Judge

C. PUBLIC COMMENTS, MISCELLANEOUS REPORTS, DISCUSSIONS OR

 PRESENTATIONS AGENDA:

Public Comments: **Patricia Vieth gave an update of CARES money.**

**Patricia Vieth reported that Mooring Construction had completed the work on Courthouse. Vieth reported that the amount of the construction/repairs were $81,171.30.**

**Patricia Vieth reminded the Court that the retirement reception for Staci Beesinger is Thursday, December 17, 2020.**

**Dawn Vieth discussed the reopening of the Annex so that the public could pay their taxes in person. Vieth reported that several older citizens were walking up to the drive-up window of her office. She didn’t feel this was safe and was asking the Court to allow the building to be opened on Monday, December 21, 2020, allowing the other annex offices to remain closed to the public except by appointment only.**

**Jack Curd reported that Sheriff Beesinger had been very accommodating with the transition of office to him and all the elected officials were working well with him.**

**Jack Curd discussed that cameras and computers in the jail would need to be replaced soon. Curd reported that he had attended Newly Elected Officials school.**

**Shane Wright reported that the fire repeater in Megargel is down. Wright has tried several different options to get the repeater back online, but nothing is working.**

**Randall C. Jackson reported that there were 101 positive new cases in the last seven days.**

D. ACTION AGENDA:

1. Approve departmental reports.

**ORDER APPROVING REPORTS**

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

1. Approve vouchers for payment.

**ORDER APPROVING VOUCHERS**

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

1. Approve line item transfers. **Removed.**
2. Approve Education Certificates. **Removed.**
3. Approve Publisher’s Certificates.

**ORDER APPROVING CERTIFICATES**

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve Publisher’s Certificates. Voting yes 2-3-4-Judge

1. Approve Minutes from previous month – November, 2020*.*

**ORDER APPROVING MINUTES**

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve minutes from November, 2020. Voting yes 2-3-4-Judge

1. Consider and/or approve Bonds for Elected Officials.

**ORDER APPROVE BONDS**

The motion was made by Pat Martin, III and seconded by Darryl Lightfoot to approve bonds for Elected Officials. Voting yes 2-3-4-Judge

Name Office Length Amount

Jack Curd Sheriff 4 years $5,000.00

Wade Scarbrough Commissioner Precinct 1 4 years $3,000.00

Pat Martin, III Commissioner Precinct 3 4 years $3,000.00

David A Levy County Attorney 4 years $2,500.00

Dawn Vieth Tax Assessor/Collector 4 years $75,000.00

Dawn Vieth Tax Assessor/Collector 4 years $100,000.00

Doug Strange Constable Precinct 1 4 years $1,500.00

Donald W Stevens Constable Precinct 2 4 years $1,500.00

Clayton B Hoff Constable Precinct 3 4 years $1,500.00

Patricia Vieth Treasurer 2 years $20,000.00

Lori L Rutledge District Clerk 2 years $100,000.00

1. Discuss and/or take action on *Elevator Maintenance Contract.* **Patricia Vieth discussed the cost of the elevator contract. Vieth reported that Otis Elevator had lowered their cost to $150.00 per month for three years. She requested the Court stay with Otis Elevator Service.**

**ORDER APPROVING CONTRACT**

The motion was made by Darryl Lightfoot and seconded by Pat Martin, III to approve Elevator Maintenance contract with Otis Elevator Service for $150.00 per month for three years. Voting yes 2-3-4-Judge

1. Discuss and /or take action on the County’s Property & Casualty Insurance. **Zach Rowe discussed the increase of premiums and the claims that were filed.**

**ORDER APPROVING INSURANCE**

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve County’s Property & Casualty Insurance. Voting yes 2-3-4-Judge

1. Consider and/or take action on the *TCDRSP PLAN.* **Patricia Vieth discussed the Texas County & District Retirement System Plan.**

**ORDER TO APPROVE PLAN**

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve the Texas County District Retirement System Plan. Voting yes 2-3-4-Judge

1. Discuss and/or take action on pending legal matters. **Randall C. Jackson discussed convening into Executive Session per Texas Government Code 551.071(1).**
2. Adjourn into Executive Session.

**ORDER TO CONVENE INTO EXECUTIVE SESSION**

The motion was made by Darryl Lightfoot and seconded by Darin Wolf to convene into Executive Session per Texas Government Code 551.071(1). Voting yes 2-3-4-Judge

Executive Session convened at: 10:30 a.m.

1. Executive Session to discuss matters as authorized by Texas Government Code 551.071(1).

Executive Session adjourned at: 10:55 a.m.

**ORDER TO ADJOURN FROM EXECUTIVE SESSION**

The motion was made by Darryl Lightfoot and seconded by Darin Wolf to adjourn from Executive Session. Voting yes 2-3-4-Judge

1. Reconvene Regular Session of Commissioner’s Court. **No motion received from Executive Session.**
2. Adjourn

**Having no further business to consider, the Court adjourned at 10:58 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**