

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS
met in Regular Session on Monday, December 13, 2021 at 10:00 AM.

Those present:

Randy Jackson		County Judge
Wade Scarbrough		Commissioner Prec. 1
Darin Wolf	Absent	Commissioner Prec. 2
Pat Martin, III		Commissioner Prec. 3
Todd Herring		Commissioner Prec. 4
Karren Winter		County Clerk

David Levy	County Attorney
Jack Curd	Sheriff
Paul O. Wylie, Jr.	Auditor
Patricia Vieth	Treasurer
Christie Mooney	Elections Administrator
Shane Wright	EMS
Greg Anderson	Deputy Sheriff
Nita Lewis	Court Coordinator
Dawn Vieth	Tax Assessor/Collector

Public in attendance:

Nathan Lawson with Archer County News
Mike Cuba with American National Leasing
Stranton Boone and Mark Veitenheimer with American National Bank and Trust
Geoff Drysdale with Yellowhouse Machinery Company

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 Randy Jackson, and a quorum was noted.

B. Approve Final Agenda.

Item #3 was removed from the agenda.

ORDER TO APPROVE FINAL AGENDA

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve the Final Agenda. Voting yes 1-3-4-Judge

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

Shane Wright discussed fires at Kickapoo, Half House Road, Electra and Falls County Road. Wright reported no state resources were available. He called in five dozers to fight fires. Shane Wright asked for County to be put back in a burn ban. Randy Jackson discussed land owners and Volunteer Fire Departments were very appreciative of the fast response and action of Shane Wright's leadership in controlling the fires.

Jack Curd updated the Court on fire calls.

Jack Curd reported the jury trial went flawlessly with security. Curd advised the Court that his office had received an armored military vehicle that can transport up to 12 people at a time.

Todd Herring reported that the Holliday Senior Center will have Christmas lunch Thursday, December 16th. Herring invited all to come have lunch.

Randy Jackson reported that he had an emergency burn ban that will be put in place as soon as Court adjourns.

District Attorney's Office asked the County Judge to extend their appreciation to District Clerk's Office and Sheriff's Office for all their help during the jury trial. Randy Jackson commended the District Attorney's office for their hard work with preparedness on the murder trial.

D. ACTION AGENDA

1. Approve departmental reports.

ORDER APPROVING REPORTS

The motion was made by Pat Martin, III and seconded by Todd Herring to approve departmental reports: **Treasurer; Indigent Health; County Agent; Holliday Public Library**. Voting yes 1-3-4-Judge

2. Approve vouchers for payment.

ORDER APPROVING VOUCHERS

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

3. Approve line-item transfers. **Removed.**
4. Approve Education Certificates.

ORDER APPROVING CERTIFICATES

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to approve education certificates: **Kristi Malone**. Voting yes 1-3-4-Judge

5. Approve Publisher's Certificates.

ORDER APPROVING CERTIFICATES

The motion was made by Todd Herring and seconded by Wade Scarbrough to approve publisher's certificates. Voting yes 1-3-4-Judge

6. Approve Minutes from previous month – November 2021.

ORDER TO APPROVE MINUTES

The motion was made by Pat Martin, III and seconded by Todd Herring to approve minutes from November, 2021. Voting yes 1-3-4-Judge

7. Open Bid Proposals for Archer County Bank Depository.

OPEN BIDS

American National Bank and Trust

8. Award Bid to serve as Archer County Bank Depository.

ORDER TO ACCEPT BID

The motion was made by Wade Scarbrough and seconded by Todd Herring to accept the bid of American National Bank and Trust as the Archer County Bank Depository. Voting yes 1-4-Judge; 3 Abstain

9. Consider and/or take action on the purchase/lease of a Wheel Loader. (Pct 2)
Wade Scarbrough discussed the need of a wheel loader to operate the zipper road equipment. Pat Martin, III discussed that at the end of the lease, if all roads were updated, sell the wheel loader.

ORDER TO APPROVE PURCHASE/LEASE

The motion was made by Pat Martin, III and seconded by Wade Scarbrough to approve purchase/lease of a 2021 John Deere 544 P Wheel Loader for the County. Voting yes 1-3-4-Judge

10. Consider and/or take action to solicit bids for financing a Wheel Loader.

ORDER TO ADVERTISE FOR BIDS

The motion was made by Pat Martin, III and seconded by Wade Scarbrough for a purchase/lease of a Wheel Loader for Archer County Precincts for Monday, December 27, 2021 at 10:00 a.m. Voting yes 1-3-4-Judge

11. Consider and/or approve Rules and Regulations for Buried Utility Lines. Wade Scarbrough discussed Rules and Regulations for Buried Utility Lines.

ORDER TO APPROVE REGULATIONS

The motion was made by Todd Herring and seconded by Pat Martin, III to approve Rules and Regulations for buried utility lines. Voting yes 1-3-4-Judge

12. Consider and/or approve the March 1, 2022 Republican and Democratic Primary Joint Resolution. Christie Mooney discussed Joint Resolution for the 2022 Republican and Democratic Primary.

ORDER APPROVING RESOLUTION

The motion was made by Pat Martin, III and seconded by Wade Scarbrough to approve March 1, 2022 Republican and Democratic Primary Joint Resolution. Voting yes 1-3-4-Judge

13. Consider and/or approve CSC Memorandum of Understanding Agreement between Archer County and Corporation Service Company.

ORDER TO APPROVE AGREEMENT

The motion was made by Randy Jackson and seconded by Todd Herring to approve CSC Memorandum of Understanding Agreement between Archer County and Corporation Service Company. Voting yes 1-3-4-Judge

14. Consider and/or take action on Local Government Officer Conflicts Disclosure Statement.

ORDER TO APPROVE CONFLICTS DISCLOSURE STATEMENT

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to approve Local Government Officer Conflicts Disclosure Statement. Voting yes 1-3-4-Judge

15. Discuss and/or take action on Fireworks Restrictions for the New Year's Holiday.

ORDER TO APPROVE FIREWORKS RESTRICTIONS

The motion was made by Pat Martin, III and seconded by Wade Scarbrough to approve Fireworks Restrictions for the New Year's Holiday. Voting yes 1-3-4-Judge

Having no further business to consider, the Court adjourned at 10:37 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