

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Special Session on Tuesday, July 31, 2018 at 10:30 a.m.

Those present:

Randall C. Jackson		County Judge
Richard Shelley	Absent	Commissioner Prec. 1
Darin Wolf		Commissioner Prec. 2
Pat Martin, III		Commissioner Prec. 3
Darryl Lightfoot	Absent	Commissioner Prec. 4
Karren Winter		County Clerk
Joe Aulds		EMC
Dawn Vieth		Tax Assessor/Collector
Paul O. Wylie, Jr.		Auditor
Patricia Vieth		Treasurer
Deniese Barham		Chief Deputy JP 1
Wayne Lindemann		Justice of the Peace Prec. 4
Staci Beesinger		Sheriff
Nita Lewis		Court Coordinator
Amanda Necessary		County Agent
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, County Judge, 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 Darin Wolf and seconded by Pat Martin, III to approve the Final Agenda. Voting yes 2-3-Judge

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

Public Comments: **No comments received.**

D. ACTION AGENDA:

1. Discuss and/or take action on funding for Lease Vehicle for County Extension Office – 2019 Chevrolet Tahoe. **Randall C. Jackson discussed 2016 Homeland Security swept funds for Mitigation Preparations that could be used to purchase a new pickup for EMC and give County Agent EMC Tahoe. Amanda Necessary discussed the mileage of County Agent pickup. No action taken.**
2. Consider and or approve the increase wage proposal for the Archer County Dispatchers & Jailers. **Darin Wolf discussed additional raises and stated the 2% longevity raise would be what he would agree to this year for all employees. No action taken.**

The motion was made by Randall C. Jackson to approve wage increase for the Archer County Dispatchers & Jailers. Motion dies for lack of second.

3. Consider and/or approve salary increases for Elected Officials. **No action taken.**
4. Consider and/or approve hiring a Janitorial Service. **Randall C. Jackson discussed janitorial service to clean bathrooms and courtrooms once a**

week at a cost of \$24,000.00 per year. Darin Wolf discussed inmates cleaning the buildings.

The motion was made by Randall C. Jackson to approve hiring Janitorial Service. Motion dies for lack of second.

5. Discuss and/or take action on Budget Items.

Karren Winter requested cell phone allowance. Court discussed cell phone allowance for elected officials in the Courthouse and Annex. Request denied.

Miranda Revell and Amanda Necessary asked for security cameras for County Extension Offices.

ORDER TO PURCHASE SECURITY CAMERAS

The motion was made by Darin Wolf and seconded by Pat Martin, III to purchase security cameras for the County Extension Office Building. Voting yes 2-3-Judge

Paul O. Wylie, Jr. discussed the overall budget.

Having no further business to consider, the Court was adjourned at 11:06 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