

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS
met in Regular Session on Monday, February 28, 2022 at 10:00 AM.

Those present:

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

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| Jack McGaughey | District Judge |
| Patricia Vieth | Treasurer |
| Cody Hundley | IT Administrator |
| Paul O. Wylie, Jr. | Auditor |
| Jack Curd | Sheriff |
| Wayne Lindemann | Justice of the Peace Prec. 4 |
| Nita Lewis | Court Coordinator |
| Lori Rutledge | District Clerk |

Public in attendance:

Ashley Culley MnM Consulting Services, LLC
Nathan Lawson Archer County News

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 Randy Jackson, and a quorum was noted.

B. Approve Final Agenda

Items #3, and # 5 were removed from the agenda.

ORDER TO APPROVE FINAL AGENDA

The motion was made by Todd Herring and seconded by Darin Wolf to approve the Final Agenda. Voting yes 2-4-Judge; Commissioner 1 arrived after action was taken.

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

Jack Curd discussed staff issues with the Sheriff's Office. He had two full-time deputies leave employment to move to another area of the state and he has one deputy still recovering from COVID.

Jack Curd reported he has an inmate in the hospital.

Jack Curd reported that one vehicle was damaged due to a high-speed chase going into Young County.

Jack Curd reported that the Sheriff's Office was having generator issues. He has scheduled service for the generator later in the day.

Wade Scarbrough discussed training in College Station. He discussed entering into an interlocal agreement with Wichita County to help with road construction and repair.

Todd Herring stated that they have begun painting the Holliday Senior Center.

D. ACTION AGENDA

1. Approve departmental reports.

ORDER TO APPROVE REPORTS

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve departmental reports: **Treasurer; Indigent Health Care; Holliday Public Library.** Voting yes 1-2-4-Judge

2. Approve vouchers for payment.

ORDER TO APPROVE VOUCHERS

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

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

ORDER TO APPROVE CERTIFICATES

The motion was made by Todd Herring and seconded by Darin Wolf to approve Education Certificates: **Todd Herring; David Levy.** Voting yes 1-2-4-Judge

5. Approve Publisher's Certificates. **Removed.**
6. Consider and/or approve Services Agreement with TAC in regards to the County's emails. **Randy Jackson discussed the Services Agreement with TAC. Cody Hundley reported the specifics of what TAC includes. Hundley discussed taking over the posting for the County website. Randy Jackson discussed Hundley handling the posting for the County. Jackson recommends paying Cody Hundley the \$2,000.00 as an independent contractor for working for the County that TAC would charge to continue posting for the County. Jack Curd discussed Sheriff's Office needing ability to get email addresses faster. Cody Hundley assured Curd that he would address the email issues.**

ORDER TO TABLE APPROVING AGREEMENT

The motion was made by Randy Jackson and seconded by Todd Herring to table approving Services Agreement with Texas Association of Counties in regards to the County's emails. Voting yes 1-2-4-Judge

Item #7 was heard at the beginning of meeting.

7. Consider and/or take action on the IT Software Budget for the 97th District Court. (Tabled from February 14, 2022). **Jack McGaughey discussed software for the 97th District Court. McGaughey discussed IT for the software transfer for the three counties. MnM Consulting Services, LLC is the consulting service the 97th District Court would like to have approved. Ashley Culley discussed the fee schedule to be able to transfer the data for the 97th District Court.**

ORDER TO APPROVE IT SOFTWARE BUDGET

The motion was made by Darin Wolf and seconded by Todd Herring to approve IT Software Budget for the 97th District Court in the amount of \$40,000.00. The \$40,000.00 is divided between the three counties as follows: Archer County pays 23%, Clay County pays 28% and Montague pays 49%. Voting yes 1-2-4-Judge

8. Consider and/or take action on Applications/Permits for Culvert & Mailbox Installation. (Tabled from February 14, 2022)

ORDER TO TABLE APPROVING APPLICATIONS/PERMITS

The motion was made by Wade Scarbrough and seconded by Todd Herring to table approving Applications/Permits for Culvert and Mailbox Installation. Voting yes 1-2-4-Judge

9. Consider and/or take action on Resolution for River Road. **Todd Herring discussed replacing two bridges, one on Wilson Road and one on River Road.**

ORDER TO APPROVE RESOLUTION

The motion was made by Todd Herring and seconded by Darin Wolf to approve resolution for River Road. Voting yes 1-2-4-Judge

Having no further business to consider, the Court adjourned at 10:47 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