

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS
met in Regular Session on Tuesday, October 24, 2022 at 10:00 A.M.

Those present:

Randall C. Jackson
Wade Scarbrough
Darin Wolf
Pat Martin, III
Todd Herring
Karren Winter

County Judge
Commissioner Prec. 1
Commissioner Prec. 2
Commissioner Prec. 3
Commissioner Prec. 4
County Clerk

Patricia Vieth
Shane Wright
Paul O. Wylie, Jr.
Nita Lewis
Lori Rutledge
David Levy via telephone
Karen Aulds/Kristi Malone via telephone
Jack Curd

Treasurer
EMC
Auditor
Court Coordinator
District Clerk
County Attorney
County Clerk's Deputies
Sheriff

Citizens in attendance:

Jerry Phillips with Archer County News
Paula Bradley, Debra Haehn, Megan Randall, Kim Whittsit and George Huffman with the City of Archer City
Susie Wallace, Citizen
Jay Neal with Red Beards Towing

B. Approve Final Agenda:

Item #3 was removed from the agenda.

ORDER TO APPROVE FINAL AGENDA

The motion was made by Darin Wolf and seconded by Todd Herring to approve the Final Agenda. Voting yes 1-2-3-4-Judge

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

No comments received by the Court.

D. ACTION AGENDA:

1. Approve departmental reports.

ORDER TO APPROVE REPORTS

The motion was made by Wade Scarbrough and seconded by Randy Jackson to approve departmental reports: **Treasurer**. Voting yes 1-2-3-4-Judge

2. Approve vouchers for payment.

ORDER TO APPROVE VOUCHERS

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve vouchers for payment. Voting yes 1-2-3-4-Judge

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

ORDER TO APPROVE CERTIFICATES

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve Education Certificates. Voting yes 1-2-3-4-Judge

Randy Jackson

SB6 Education Requirements

Karren Winter	Acknowledgement of Paternity	
	Birth Registrar Certification Course	
Lori Rutledge	TX Cybersecurity Course – JB3834	1Hour
Mandy Kinnaman	TX Cybersecurity Course – JB3834	1Hour

5. Approve Publisher's Certificates.

ORDER TO APPROVE CERTIFICATES

The motion was made by Todd Herring and seconded by Pat Martin, III to approve Publisher's Certificates. Voting yes 1-2-3-4-Judge

6. Open Bids for sale of Surplus Vehicles.

OPEN BIDS

1995 Ford ½ ton 4 wd pickup,1FTEX14H3SKB34676

Matthew McNair

\$150.00

1987 Chev ¾ ton flatbed pickup,1GCGR24K5HJ160165

Kevin Rutledge

\$110.00

Matthew McNair

\$500.00

7. Consider and/or take action to award bid for Surplus Vehicles.

ORDER TO ACCEPT BID

The motion was made by Todd Herring and seconded by Wade Scarbrough to accept the bid of Matt McNair in the amount of \$150.00 for 1995 Ford ½ ton 4 wd pickup,1FTEX14H3SKB34676. Voting yes 1-2-3-4-Judge

ORDER TO ACCEPT BID

The motion was made by Todd Herring and seconded by Wade Scarbrough to accept the bid of Matt McNair in the amount of \$500.00 for 1987 Chev ¾ ton flatbed pickup,1GCGR24K5HJ160165. Voting yes 1-2-3-4-Judge

8. Consider and/or take action on the contribution to Archer City Ambulance Service. (tabled - October 11, 2022) **Randy Jackson reported to the Court the past commissioner court minutes pertaining to the three ambulance services. Darin Wolf discussed the unincorporated areas that Archer City Ambulance was covering now, and stated if Archer City no longer had a service, then the money should go to AMR. Megan Randall provided the contract and the City's budget between the City of Archer City and AMR ambulance service. Ms. Randall discussed the contract and the City's budget. Randy Jackson reported that Pete Wolf was asked to be at the meeting to represent his company, but was unable to attend. George Huffman reported to the Court that the City still had the ambulance service under the city's umbrella. The City is simply subcontracting out the service. Shane Wright reported that the Archer City Fire Department will be FRO (First Responder Organization) compliant within the next 60 days. Paula Brandley reported that the City discussed the \$15,000 supplement with Pete Wolf and also the cost of \$25,000 to purchase a heart monitor requested by AMR. David Levy advised if the Court continued to pay the City of Archer City an ambulance supplement, the payment would need to be designated as funds for the ambulance. Paul O. Wylie, Jr. did not see any reason the Court should not pay the funds to the City of Archer City. Pat Martin, III advised the Court that he was on the Court when the three**

ambulance services drew up the unincorporated map themselves. Martin and Todd Herring agreed the supplement was for the unincorporated areas in the County and the City should continue at this time to receive the supplement.

ORDER TO CONTINUE SUPPLEMENT

The motion was made by Pat Martin, III and seconded by Wade Scarbrough to approve continuing the \$15,000.00 supplement to Archer City Ambulance. Voting yes 1-3-4; No 2-Judge

9. Consider and/or take action on Fiscal Year 23 Memorandum of Agreement (MOA) renewal and payment for the Helen Farabee Centers.

ORDER TO APPROVE MEMORANDUM OF AGREEMENT

The motion was made by Pat Martin, III and seconded by Todd Herring to approve the Fiscal Year 2023 Memorandum of Agreement renewal and payment in the amount of \$2,500.00 for the Helen Farabee Centers. Voting yes 1-2-3-4-Judge

10. Discuss and/or take action on Tow Truck Rotation for the Sheriff's Office. **Jack Curd discussed the Tow Truck Rotation now in place. Curd reported at this time the only service was Mike's Towing Service. Curd brought to the Court's attention at this time there is not any towing service that has a yard in Archer County. Randy Jackson reported that the requirement for a towing service yard in the County had been removed. Jack Curd reported to the Court that he would like to add Red Beard Towing out of Wichita Falls to the towing rotation. Jay Neal with Red Beard Towing was in attendance to answer any questions the Court might have.**

ORDER TO APPROVE ROTATION SCHEDULE

The motion was made by Todd Herring and seconded by Pat Martin, III to approve Archer County Tow Truck rotation schedule for the Sheriff's Office, and any addition or removal would be at the Sheriff's discretion. Voting yes 1-2-3-4-Judge

11. Consider and/or take action to appoint a new representative or re-appoint the current representative to the Board of Directors of the Archer County Appraisal District. (Expires December 31, 2022)

ORDER TO REAPPOINT REPRESENTATIVE

The motion was made by Wade Scarbrough and seconded by Darin Wolf to reappoint Lori Rutledge as the representative to the Board of Directors of the Archer County Appraisal District. Voting yes 1-2-3-4-Judge

12. Consider and/or take action on Burn Ban and Disaster Proclamation. **Randy Jackson reported that Archer County had recently been added to the Governors Drought Proclamation for the State. No action taken.**

Court adjourned into Executive Session before considering item #13.

13. Consider and/or take action on Winter Storm Damage Claim.

ORDER TO REQUEST ARBITRATION

The motion was made by Wade Scarbrough and seconded by Todd Herring to request entering into arbitration with Sedgwick Claims Management Services if grant funding is still available for Winter Storm 2021. Voting yes 1-2-3-4-Judge

14. Executive Session as authorized by Texas Government Code Section 551.071.

ORDER TO CONVENE INTO EXECUTIVE SESSION

The motion was made by Randy Jackson and seconded by Wade Scarbrough to convene into Executive Session. Voting yes 1-2-3-4-Judge

Executive Session convened at 10:52 a.m.

Executive Session adjourned at 11:02 a.m.

ORDER TO ADJOURN FROM EXECUTIVE SESSION

The motion was made by Pat Martin, III and seconded by Todd Herring to adjourn Executive Session. Voting yes 1-2-3-4-Judge

Having no further business to consider, the Court adjourned at 11:07 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