

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

Those present:

Randall C. 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

Jack Curd	Sheriff
Dianna Patterson	Sheriff Deputy
Patricia Vieth	Treasurer
David Levy	County Attorney
Nita Lewis	Court Coordinator
Lori Rutledge	District Clerk

Citizens in attendance:

Jerry Phillips with Archer County News
Suzie Wallace, Citizens
Zack Rowe with Dickie 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 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 Pat Martin, III and seconded by Wade Scarbrough to approve the Final Agenda. Voting yes 1-3-4-Judge

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

Randy Jackson advised the Court that Darin Wolf's mother passed away and Cody Hundley's sister passed away, prayers for all.

Jack Curd reported to the Court that one of his officers had hit a deer in a Sheriff's Department Tahoe. The wreck had been reported to the insurance company.

Jack Curd advised the Court that new flooring was being installed in the Law Enforcement Building being paid from commissary funds.

Jack Curd reported that the Sheriff's Office would be on the Courthouse Square during the Christmas on the Square Thursday. His department would have flashing lights to warn oncoming traffic of the event.

Patricia Vieth reported that Christmas lights around the Courthouse Square were put up and the Sheriff's Office is touching up and repairing the Christmas decorations. The Inmate Work Crew would place the Christmas decorations on the lawn this week.

Patricia Vieth reminded the Court about open enrollment is for all employees on insurance, at 10 a.m. and 3 p.m. Tuesday.

Todd Herring thanked everyone for coming to Holliday Senior Center Thanksgiving meal. Herring reported over 100 hams were smoked and sold to support the Center.

Todd Herring invited everyone to the Christmas meal to held on December 15, 2022 at the Holliday Activity Building.

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; County Extension.** Voting yes 1-3-4-Judge

2. Approve vouchers for payment.

ORDER TO APPROVE VOUCHERS

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

Kristi Malone Acknowledgment of Paternity

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 1-3-4-Judge

6. Open Bids for sale of Guardrail Material.

OPEN BIDS

Lynn Ayres

\$3,000.00 for approximately 98 pieces of guard rail

7. Award Bid for Guardrail Material.

ORDER TO ACCEPT BIDS

The motion was made by Todd Herring and seconded by Wade Scarbrough to approve the bid of Lynn Ayres in the amount of \$3,000.00 for approximately 98 pieces of guard rail. Voting yes 1-3-4-Judge

8. Open Bids for financing 2 Motor Graders.

OPEN BIDS

First National Bank

Up to 5 years fixed interest rate of 5.16%

American National Leasing Company

3 years and 5 years interest rate of 5.50%
With a \$65.00 document fee

9. Award Bid for financing 2 Motor Graders.

ORDER ACCEPTING BID

The motion was made by Todd Herring and seconded by Wade Scarbrough to approve the bid of Frist National Bank for up to five years with a fixed interest rate of 5.16% for financing of two Motor Graders for Precinct 4. Voting yes 1-4-Judge; Abstain 3
10. Consider and/or take action on Surety Bond.

ORDER TO APPROVE BOND

The motion was made by Pat Martin, III and seconded by Todd Herring to approve Surety Bond for Constable, Precinct 3 in the amount of \$1,500.00 Voting yes 1-3-4-Judge

11. Consider and/or take action on Property & Casualty Insurance. Zack Rowe discussed insurance quotes from Dickey, McGann & Rowe, Inc. Rowe reported the County had 110 vehicles including equipment insured.

ORDER TO APPROVE INSURANCE

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

Coverage	Subtotal	TRIA	Total Premium
General Liability	\$8,963.00	\$0.00	\$ 8,963.00
Auto Liability	\$31,862.00	N/A	\$ 31,862.00
Auto Physical Damage	\$34,218.00	N/A	\$ 34,218.00
Property	\$50,511.00	\$0.00	\$ 50,511.00
Inland Marine	\$12,018.00	N/A	\$ 12,018.00
Total			\$137.572.00

12. Consider and/or take action on request for BYOB wedding reception at Holliday Activity Bldg. **Todd Herring discussed the request for BYOB reception at the Holliday Activity Building.**

ORDER TO REJECT REQUEST

The motion was made by Wade Scarbrough and seconded by Todd Herring to reject request for BYOB wedding reception at Holliday Activity Building. Voting yes 1-3-4-Judge

13. Consider and/or take action on Texas Association of Counties Risk Management Pool Liability Renewal.

ORDER TO APPROVE LIABILITY RENEWAL

The motion was made by Pat Martin, III and seconded by Wade Scarbrough to approve Texas Association of Counties Risk Management Pool Liability renewal in the amount of \$22,583.00. Voting yes 1-3-4-Judge

14. Discuss the December Fireworks Period (Dec 20, 2022 to Midnight Jan 1, 2023).

ORDER TO BAN FIREWORKS

The motion was made by Pat Martin, III and seconded by Todd Herring to ban the following fireworks; missiles with fins and rockets with sticks for the period of December 20, 2022 to midnight January 1, 2023. Voting yes 1-3-4-Judge

15. Consider and/or take action on Anytown Pictures' Location Agreement & Release. **David Levy discussed the agreement with Anytown Pictures' Location Agreement & Release.**

ORDER TO APPROVE AGREEMENT & RELEASE

The motion was made by Wade Scarbrough and seconded by Pat Martin, III to approve Anytown Pictures' Location Agreement and Release. Voting yes 1-3-4-Judge

Having no further business to consider, the Court adjourned at 10:31 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