

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, November 13, 2023 at 10:00 A.M.

Those present:

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

Jack Curd	Sheriff
Conner Deen	County Attorney Part-time
Paul O. Wylie, Jr.	Auditor
Patricia Vieth	Treasurer
David Levy	County Attorney
Nita Lewis	Court Coordinator

Public in Attendance:

Nathan Lawson – Archer County News
Lanny Hubbard; Suzie Wallace – Citizens

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:

Items #3, #4 and #11 were removed from the agenda.

ORDER TO APPROVE FINAL AGENDA

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

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

Randy Jackson received a recommendation letter for Maranda Revell from Jenny Carter setting up classes for alcohol and drug use. The program is called When Shawn Speaks.

Todd Herring reminded the Court that the Holliday Senior Citizens are having their Thanksgiving lunch today. Randy Jackson asked Herring about the Christmas ham sale the Holliday Senior Citizens are having. Todd Herring stated to call Sharon and Lynn Ayres to place an order, must be picked up on November 21st.

D. ACTION AGENDA

1. Approve departmental reports.

ORDER TO APPROVE REPORTS

The motion was made by Todd Herring and seconded by Darin Wolf to approve departmental reports: **Treasurer; Holliday Public Library.** 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 Todd Herring to approve vouchers for payment. Voting yes 1-2-3-4-Judge

3. Approve line-item transfers. **Removed.**
4. Approve Education Certificates. **Removed**
5. Approve Publisher's Certificates.

ORDER TO APPROVE CERTIFICATES

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

Archer County News Notice to Bidders 2004 Chevrolet Ex-Cab Pickup

6. Approve Minutes from previous month – October, 2023.

ORDER TO APPROVE MINUTES

The motion was made by Wade Scarbrough and seconded by Todd Herring to approve the minutes from October, 2023. Voting yes 1-2-3-4-Judge

7. Discuss and/or take action on Otis Elevator Contract. **Randy Jackson reported that the commissioners had discussed in the past to terminate the contract with Otis Elevator if the Court so desired. The contract with Aspen Elevator is much cheaper and they are located in Burkburnett.**

ORDER TO TERMINATE CONTRACT

The motion was made by Randy Jackson and seconded by Pat Martin, III to terminate the contract with Otis Elevator. David Levy will draft a letter to Otis Elevator to end the contract. Voting yes 1-2-3-4-Judge

8. Consider and/or take action on Membership Fee for the Soil and Water Conservation. **Randy Jackson read a letter from Archer County Soil and Water Conservation.**

ORDER TO APPROVE MEMBERSHIP FEE

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve membership fee in the amount of \$1,500.00 for the Soil and Water Conservation. Voting yes 1-2-3-Judge; Abstain 4

9. Consider and/or take action on County Investments. **Patricia Vieth reported that five Certificate of Deposits were nearing the end of their term. Ms. Vieth and Paul O. Wylie, Jr. were asking for authority to reinvest the CDs in the depositories with the best interest rates.**

ORDER TO APPROVE INVESTMENTS

The motion was made by Darin Wolf and seconded by Todd Herring to approve Patricia Vieth and Paul O. Wylie, Jr. to reinvest County's Certificate of Deposits where the highest interest rates are available. Voting yes 1-2-4-Judge; Abstain 3

10. Consider and/or take action on Courthouse repairs. **Patricia Vieth discussed that the District Judge's Office has a crack on the inside walls. Mooring Construction fixed the outside of the Courthouse. Pat Martin, III reported that the roof leaked on the Courthouse, and Justin Piper with J. Menasco Roofing Company is going to come to work on the roof. Randy Jackson reported that Skipworth Construction in Wichita Falls repaired walls inside the Courtroom in the past and the cracks have not reappeared.**

ORDER TO APPROVE REPAIRS

The motion was made by Todd Herring and seconded by Darin Wolf to approve preparations for Courthouse repairs associated with the south wall. Voting yes 1-2-3-4-Judge

11. Discuss and/or take action on Show Board Management. **Removed.**

12. Discuss and/or take action on Emergency Service Center. **Randy Jackson reported that Wade Scarbrough had come by his office to discuss compliance with Local Government Code regarding the amount of work to be done with disabilities act. Wade Scarbrough asked with the amount of work to be done, does an architect need to be involved. Texas Administrative Code 1.212 requires an architect to be involved if the total project costs exceed \$50,000.00. Scarbrough also stated that there is a \$50,000 minimum that can be spent without having to be complaint with the American Disability Act. David Levy agreed with Commissioner Scarbrough that \$50,000 is the minimum that can be spent without having to be complaint with the American Disability Act. Randy Jackson reported that on the 9th of November an asbestos test was conducted on the building.**

ORDER TO REACCESS PROJECT

The motion was made by Randy Jackson and seconded by Wade Scarbrough to do a cost assessment once an architect is hired and the asbestos test results are delivered to see if it will be feasible to continue work on Emergency Service Center. Voting yes 1-2-3-4-Judge

Having no further business to consider, the Court adjourned at 10:21 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