**THE COMMISSIONERS’ COURT OF ARCHER COUNTY, TEXAS**

met in a Public Hearing on Monday, August 24, 2020 at 9:30 a.m. The public was

allowed access via teleconference.

Those present:

Randall C. Jackson County Judge

Richard Shelley Absent Commissioner Prect. 1

Darin Wolf via telephone Commissioner Prect. 2

Pat Martin, III Commissioner Prect. 3

Darryl Lightfoot Commissioner Prect. 4

Karren Winter County Clerk

Dawn Vieth Tax Assessor/Collector

Patricia Vieth Treasurer

Paul O. Wylie, Jr. Auditor

David Levy County Attorney

Lori Rutledge District Clerk

Citizens in attendance:

Nathan Lawson with the Archer County News

Public Hearing opened at 9:34 a.m.

**ORDER TO CLOSE PUBLIC HEARING**

The motion was made by Darryl Lightfoot and seconded by Pat Martin, III to close Public Hearing. Voting yes 2-3-4-Judge

Public Hearing closed at 9:43 a.m.

**THE COMMISSIONERS’ COURT OF ARCHER COUNTY, TEXAS**

met in a Regular Session on Monday, August 24, 2020 at 10:00 a.m. The public was

allowed access via teleconference.

Those present:

Randall C. Jackson County Judge

Richard Shelley Commissioner Prect. 1

Darin Wolf via telephone Commissioner Prect. 2

Pat Martin, III Commissioner Prect. 3

Darryl Lightfoot Commissioner Prect. 4

Karren Winter County Clerk

Dawn Vieth Tax Assessor/Collector

Patricia Vieth Treasurer

Paul O. Wylie, Jr. Auditor

David Levy County Attorney

Lori Rutledge District Clerk

Staci Beesinger Sheriff

Nita Lewis Court Coordinator

Jack Curd Sheriff-Elect

Citizens in attendance:

Nathan Lawson with the Archer County News

Mike Cuba with American National Leasing

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, and a quorum was noted.***

*B. Approve Final Agenda.*

**Item # 3 was struck from the Action Agenda due to no action being required.**

**ORDER TO APPROVE FINAL AGENDA**

The motion was made by Richard Shelley and seconded by Pat Martin, III to approve the Final Agenda. Voting yes 1-2-3-4-Judge

C. PUBLIC COMMENTS, MISCELLANEOUS REPORTS, DISCUSSIONS OR

 PRESENTATIONS AGENDA:

Public Comments: **Randall C. Jackson reported that there is currently 4 active COVID cases at this time in Archer County.**

D. ACTION AGENDA:

1. Approve departmental reports.

**ORDER APPROVING REPORTS**

The motion was made by Pat Martin, III and seconded by Richard Shelley to approve departmental reports: **Treasurer**. Voting yes 1-2-3-4-Judge

1. Approve vouchers for payment.

**ORDER APPROVING VOUCHERS**

The motion was made by Darryl Lightfoot and seconded by Richard Shelley to approve vouchers for payment. Voting yes 1-2-3-4-Judge

1. Approve line item transfers. **Removed.**
2. Approve Education Certificates.

**ORDER TO APPROVE CERTIFICATES**

The motion was made by Randall C. Jackson and seconded by Darryl Lightfoot to approve education certificates: **Karren Winter.** Voting yes 1-2-3-4-Judge

1. Approve Publisher’s Certificates.

**ORDER TO APPROVE CERTIFICATES**

The motion was made by Richard Shelley and seconded by Pat Martin, III to approve publisher’s certificates. Voting yes 1-2-3-4-Judge

1. Consider and/or take action on proposed pipeline improvements. **Darryl Lightfoot reported that Atmos Energy Corporation has upcoming pipeline replacements crossing Gose City Road and Mud Lane in Precinct 4.**

**ORDER TO APPROVE LETTER FOR IMPROVEMENTS**

The motion was made by Darryl Lightfoot and seconded by Richard Shelley to approve letter for proposed pipeline improvements. Voting yes 1-2-3-4-Judge

1. Consider and/or approve Elected Officials’ Salaries for FY Oct. 1, 2020 to Sept 30, 2021.

**ORDER SETTING SALARIES**

The motion was made by Pat Martin, III and seconded by Darryl Lightfoot to approve Elected Officials’ salaries for FY2021. Voting yes 1-2-3-4-Judge

1. Adopt *Final Budget* for FYE 9-30-2021.

**ORDER TO ADOPT FINAL BUDGET**

The motion was made by Randall C. Jackson and seconded by Darryl Lightfoot to adopt FY 2021 Final Budget. Voting yes 1-2-3-4-Judge

1. Adopt *Tax Rate* for FYE 9-30-2021.

**ORDER TO ADOPT FY2021 TAX RATE**

The motion was made by Darryl Lightfoot and seconded by Richard Shelley to adopt the NO NEW REVENUE tax rate for FY 2021 which is 0.58753. Voting yes 1-2-3-4-Judge

General Fund 0.39431

R & B General 0.05892

I & S 0.04926

FM & LR 0.05130

County Road 0.03374

Total 0.58753

1. Consider and/or take action on Burn Ban. **Randall C. Jackson discussed burn ban. No action taken.**

**Having no further business to consider, the Court adjourned at 10:15 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**