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

met in Special Session on Monday, August 31, 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 Absent Commissioner Prect. 2

Pat Martin, III Commissioner Prect. 3

Darryl Lightfoot Commissioner Prect. 4

Karren Winter County Clerk

Patricia Vieth Treasurer

Paul O. Wylie, Jr. Auditor

Christie Mooney Election Administrator

David Levy County Attorney

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.*

**No items were 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 1-3-4-Judge

C. PUBLIC COMMENTS, MISCELLANEOUS REPORTS, DISCUSSIONS OR

 PRESENTATIONS AGENDA:

Public Comments: **Randall C. Jackson reported that there were 46 reported cases of COVID-19; 39 recovered and 7 cases were active at this time.**

D. ACTION AGENDA:

1. Discuss and/or take action on the requirements for the *September 29, 2020 Special Election.* **Christie Mooney discussed the Special Election to be held on September 29, 2020.**

**ORDER APPROVING SPECIAL ELECTION**

The motion was made by Pat Martin, III and seconded by Darryl Lightfoot to approve Special Election for September 29, 2020. Voting yes 1-3-4-Judge

**ORDER TO APPROVE OPENING POLLING SITE**

The motion was made by Darryl Lightfoot and seconded by Pat Martin, III to approve opening the Holliday Activity Center for the September 29, 2020 and November 3, 2020 elections as a polling site. Voting yes 1-3-4-Judge

1. Review and/or take action on Courthouse repair contract and payment schedule. **David Levy discussed the contract for repairing the Courthouse.**

**ORDER TO APPROVE CONTRACT**

The motion was made by Pat Martin, III and seconded by Randall C. Jackson to approve contract with Mooring Construction on Courthouse repair for balconies contingent on changes requested by Pat Martin, III and David Levy. Voting yes 1-3-4-Judge

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