

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Tuesday, October 9, 2018 at 10:00 a.m.

Those present:

Randall C. Jackson		County Judge
Richard Shelley		Commissioner Prec. 1
Darin Wolf		Commissioner Prec. 2
Pat Martin, III		Commissioner Prec. 3
Darryl Lightfoot	Absent	Commissioner Prec. 4
Karren Winter		County Clerk

Joe Aulds		EMC
Deniese Barham		Chief Deputy JP 1
Paul O. Wylie, Jr.		Auditor
Patricia Vieth		Treasurer
Miranda Revell		County Agent
Amanda Necessary		County Agent
David Levy		County Attorney
Nita Lewis		Court Coordinator
Staci Beesinger		Sheriff
Lori Rutledge		District Clerk

Citizens in attendance:

Mike Cuba with American National Leasing
Stewart Cobb with First National Bank
Isabelle Parkey Archer City 4H
Blake Dunkel Archer City 4H
Larsen Vieth Windthorst 4H
James Vieth

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 #4 was struck from the Action Agenda due to no action being required.

ORDER TO APPROVE FINAL AGENDA

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve the Final Agenda. Voting yes 1-2-3

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

Public Comments: **Randall C. Jackson announced that D. W. Stone, former County Commissioner Precinct 4, passed away.**

Randall C. Jackson discussed the bond refinance project was completed last week. Jackson reported that interest rates went up so the County will not renew bonds at this time.

D. ACTION AGENDA:

- 1. Approve departmental reports.

ORDER APPROVING REPORTS

The motion was made by Richard Shelley and seconded by Darin Wolf to approve departmental reports: **Treasurer; Indigent Health; Sheriff; County Agent.** Voting yes 1-2-3-Judge

- 2. Approve vouchers for payment.

ORDER APPROVING VOUCHERS

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

3. Approve payroll reports

ORDER TO APPROVE REPORTS

The motion was made by Randall C. Jackson and seconded by Richard Shelley to approve payroll reports. Voting yes 1-2-3-Judge

4. Approve line item transfers. **Removed.**
5. Approve Education Certificates.

ORDER TO APPROVE CERTIFICATES

The motion was made by Randall C. Jackson and seconded by Darin Wolf to approve education certificates: **Pat Martin, III.** Voting yes 1-2-3-Judge

6. 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-Judge

7. Approve Minutes from previous month – September, 2018.

ORDER TO APPROVE MINUTES

The motion was made by Darin Wolf and seconded by Richard Shelley to approve Commissioner Court minutes for month of September 2018. Voting yes 1-2-3-Judge

8. Consider and/or approve a Proclamation designating the week of October 7 – 13, 2018 as *4-H Week*. **Amanda Necessary discussed National 4H Week and introduced local 4Hers that were in attendance. Blake Dunkel, Secretary Archer City 4H, discussed the projects he participates in and the amount of scholarship money he has won is \$16,000.00 to date. Isabelle Parkey, Vice President Archer City 4H, discussed all the different projects she participates in and the shows she has attended. Larson Vieth, Windthorst 4H, discussed the projects he participates in. Miranda Revell advised that the Archer County 4H would participate in a Food Show Monday evening at the Holliday First Baptist Church. Revell invited everyone to attend.**

ORDER TO APPROVE PROCLAMATION

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve Proclamation designating the week of October 7-13, 2018 as 4H Week. Voting yes 1-2-3-Judge

9. Consider and/or take action on Tabled Item # 13 from the September 10, 2018 Agenda regarding the closure of a portion of Farmer/Wolf Road. **David Levy discussed the posting requirements to close a road. Levy explained the process for conveying the actual property of the road back to land owners. Pat Martin, III requested a hearing before closure of road.**

ORDER TO SET HEARING

The motion was made by Pat Martin, III and seconded by Richard Shelley to set hearing to close West end of Farmer Road in Precinct 3 for Monday, October 22, 2018 at 9:30 a.m. Voting yes 1-2-3-Judge

10. Discuss and/or take action on Electricity Provider. TXU Contract expires 10-31-2018. **Randall C. Jackson advised the TXU contract for electricity will expire at the end of October, 2018.**

ORDER TO ADVERTISE FOR BIDS

The motion was made by Randall C. Jackson and seconded by Richard Shelley to advertise for bids for electricity provider for Monday, October 22, 2018 at 10:00 a.m. Voting yes 1-2-3-Judge

11. Open *Sealed Bid Proposals* for financing 4 Motor Graders.

Open bids

First National Bank

3 year interest rate 3.35%

American National Leasing Company

3 year interest rate 4.15%

5 year interest rate 4.15%

Document fee of \$65.00

12. Consider and/or take action on *Sealed Bid Proposals* for financing Motor Graders.

ORDER TO ACCEPT BID

The motion was made by Darin Wolf and seconded by Randall C. Jackson to accept the bid of First National Bank in the amount of 3.35% for 3 years for 2 motor graders for Precinct 2 and 2 motor graders for Precinct 3. Voting yes 1-2-Judge; Abstain 3

13. Consider and/or take action on 2019 Group Healthcare Plan. Patricia Vieth reported there would be no changes to health care plan other than an increase in cost to the County. Vieth discussed the only change the new insurance card every employee will receive in the mail has a new RxBIN number.

ORDER TO APPROVE HEALTHCARE PLAN

The motion was made by Randall C. Jackson and seconded by Richard Shelley to approve 2019 Group Healthcare Plan. Voting yes 1-2-3-Judge

14. Discuss and/or take action on Hazard Mitigation Plan for Nortex Regional Counties. Joe Aulds discussed two Hazard Mitigation Plan meetings: Nortex October 22, 2018 at 6:00p.m. and Workshop October 23, 2018 at 3:00p.m. Baylor Courthouse Annex.

Having no further business to consider, the Court was adjourned at 10:38 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