

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Public Hearing on Monday, October 22, 2018 at 9:30 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	Commissioner Prec. 4
Karren Winter	County Clerk

David Levy	County Attorney
Paul O. Wylie, Jr.	Auditor
Joe Aulds	EMC

Public in attendance:

Lawrence Smith with Megargel Fire Department
Luren Campbell
Diane Remington
Mike Palmer

Public meeting opened at 9:30 a.m.

Randall C. Jackson opened the meeting explaining the procedure of closing a road and asked interested parties to each address the Court with their concerns.

Lawrence Smith discussed the roads that connect to Farmer/Wolf road. Smith believes the road is needed for the fire department to fight fire.

Luren Campbell agreed with Smith on the necessity of having the road to fight fire with the access to Farmer/Wolf road.

Diane Remington reported to the Court that her and her family were in favor of closing the road. Remington discussed the problems that she has had with the people that use the road. She believes the road is improperly maintained.

Mike Palmer agrees the road needs to be closed. Palmer has no issue with the fire department cutting the chain to gates to get in to fight fire.

Public meeting closed at 9:42 a.m.

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, October 22, 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	Commissioner Prec. 4
Karren Winter	County Clerk

David Levy	County Attorney
Paul O. Wylie, Jr.	Auditor
Joe Aulds	EMC
Patricia Vieth	Treasurer
Staci Beesinger	Sheriff
Nita Lewis	Court Coordinator

Citizens:

Bill Brown
Luren Campbell
Diane Remington

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.

Items #4 and #5 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 Darin Wolf to approve the Final Agenda. Voting yes 1-2-3-4-Judge

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

Public Comments: **Bill Brown discussed the closing of Farmer/Wolf Road. Brown spoke of cattle being shot or run over, amount of trash dumped and spot lighters. He is asking for the road to be closed.**

D. ACTION AGENDA:

1. Approve departmental reports.

ORDER TO APPROVE REPORTS

The motion was made by Darin Wolf and seconded by Darryl Lightfoot to approve departmental reports: **Treasurer; Indigent Health; County Agent; Holliday Public Library.** Voting yes 1-2-3-4

2. Approve vouchers for payment.

ORDER TO APPROVE VOUCHERS

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

3. Approve payroll reports

ORDER TO APPROVE REPORTS

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

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

ORDER TO APPROVE CERTIFICATES

The motion was made by Randall C. Jackson and seconded by Richard Shelley to approve publisher's certificates. Voting yes 1-2-3-4-Judge

7. Consider and/or take action on the purchase of a 2008 International Truck for Precinct 1. **Richard Shelley discussed a 2008 International truck that he had found at Wichita Falls Freightliner. David Levy discussed statutes concerning bid process.**

ORDER TO APPROVE PURCHASE

The motion was made by Richard Shelley and seconded by Darryl Lightfoot to approve purchase of a 2008 International Truck in the amount of \$19,500.00 from Wichita Falls Freightliner-Sterling-Western Star, LP for Precinct 1 contingent on the County Attorney reviewing the bid process. Voting yes 1-2-3-4-Judge

Open bids for Electrical Service Provider.

Open bids:

Alliance Power Company, LLC

1yr \$0.05049 kWh

2yr \$0.04807 kWh

3yr \$0.04665 kWh

TXU Energy

3yr \$0.0453000 kWh

8. Consider and/or take action on awarding bid for Electrical Service Provider.

ORDER TO APPROVE BID

The motion was made by Richard Shelley and seconded by Pat Martin, III to approve the bid of TXU Energy in the amount of \$0.0453000 kWh for electrical service provider. Term of contract from 11/01/2018 to 10/31/2021. Voting yes 1-2-3-4-Judge

Action taken on Item 9 immediately following public comment.

9. Discuss and/or take action on the request to Close a portion of Farmer/Wolf Road, Archer County, Texas. **Pat Martin, III discussed reasons for not closing the Farmer/Wolf Road. Darin Wolf reported that his precinct roads that were dead-end roads is where people dump trash. Wolf asked the property owners if they had considered running a fence down road right of way.**

The motion was made by Richard Shelley and seconded by Randall C. Jackson to approve closing a portion of Farmer/Wolf Road in Precinct 3. Voting yes 1-Judge; No 2-3-4 **Motion did not pass.**

10. Discuss and/or take action on Hazard Mitigation Plan for Nortex Regional Counties. **Joe Aulds reported there is a meeting Oct. 23, 2018 at 3:00 p.m. at Baylor County Annex for a risk assessment workshop.**

Having no further business to consider, the Court was adjourned at 10:30 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