

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Special Session on Monday, November 19, 2018 at 2:00 p.m.

Those present:

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

David Levy	County Attorney
Paul O. Wylie, Jr.	Auditor

In Attendance:

Robert Franson with Ares Management LLC
 Sean E. McMullen with Power Plant Management Services LLC
 Mike Fry with KEAndrews Valuation Tax Solutions
 Wilson Taylor with EDF Renewables

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 Darin Wolf and seconded by Pat Martin, III to approve the Final Agenda. Voting yes 2-3-Judge

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

Public Comments: **No comments received by the Court.**

D. ACTION AGENDA:

1. Discuss and/or take action on the Trinity Hills Wind Farm Repowering Project. **Randall C. Jackson discussed the emails he had been receiving concerning flood plain maps. Robert Franson and Sean E. McMullen each gave the Court a brief overview of what their companies do and what they were hoping to accomplish concerning wind energy. David Levy discussed the legal position of the County concerning county roads. Pat Martin, III and Darin Wolf each asked questions concerning roads and asked to be notified when the assessment video of the roads would take place. No action taken.**

Having no further business to consider, the Court was adjourned at 2:25 p.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