

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, March 11, 2019 at 10:00 a.m.

Those present:

Randall C. Jackson
Richard Shelley
Darin Wolf
Pat Martin, III
Darryl Lightfoot
Karren Winter

County Judge
Commissioner Prec. 1
Commissioner Prec. 2
Commissioner Prec. 3
Commissioner Prec. 4
County Clerk

Patricia Vieth
Joe Aulds
Staci Beesinger
Lori Rutledge
Paul O. Wylie, Jr.
David Levy
Nita Lewis

Treasurer
Justice of the Peace, Prec. 1
Sheriff
District Clerk
Auditor
County Attorney
Court Coordinator

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 #6 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 Richard Shelley to approve the Final Agenda. Voting yes 1-2-3-4

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

Public Comments: **Staci Beesinger discussed the racial profiling report.**

Total Stops: 423

Gender:

Female 121

Male 302

Race or Ethnicity

Black: 23

Asian/Pacific Islander: 5

White: 365

Hispanic/Latino: 30

Alaska Native/American Indian: 0

Was race or ethnicity known prior to stop

Yes: 1

No: 422

Reason for Stop

Violation of Law:

Preexisting knowledge:

Moving traffic violation: 423

Vehicle traffic violation:

Street Address or approximate location of the stop

City Street:

US highway:
County road: 423
Private property or other:

Was a search conducted
Yes: 55
N: 368

Reason for Search
Consent: 31
Inventory: 10
Incident to arrest: 1

Was Contraband discovered
Yes: 21
No: 32

Description of contraband
Drugs: 21
Currency:
Weapons:
Alcohol: 2
Stolen Property:
Other:

Result of stop
Verbal warning:
Written warning: 48
Citation: 363
Written warning and arrest:
Citation and arrest: 9
Arrest:

Arrest based on
Violation of Penal Code: 7
Violation of Traffic Law: 4
Violation of City Ordinance:
Outstanding Warrant: 2

Was physical force resulting in bodily injury used during stop
Yes:
No: 423

Randall C. Jackson gave an overview on a finding of the Nortex Regional Planning Commission. Jackson reported that the North Texas Workforce Solutions is not in compliance on federal grant disbursements.

D. ACTION AGENDA:

1. Approve departmental reports.

ORDER APPROVING REPORTS

The motion was made by Darryl Lightfoot and seconded by Richard Shelley to approve departmental reports: **Treasurer; Indigent Health; Sheriff.** Voting yes 1-2-3-4-Judge

2. Approve vouchers for payment.

ORDER APPROVING VOUCHERS

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

3. Approve payroll reports.

ORDER APPROVING 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.

ORDER APPROVING CERTIFICATES

The motion was made by Randall C. Jackson and seconded by Pat Martin, III to approve education certificates: **Darin Wolf; Darryl Lightfoot; Robert Shawver; Shane Wright.** Voting yes 1-2-3-4-Judge

6. Approve Publisher's Certificates. **Removed.**
7. Approve Minutes from previous month – February, 2019.

ORDER TO APPROVE MINUTES

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve February 2019 minutes. Voting yes 1-2-3-4-Judge

8. Consider and/or take action on tabled item from the February 25, 2019 agenda in regards to the floor at the Archer County Activity Building in Archer City. **Pat Martin, III discussed meeting with Service Master on repairing the floor. Martin reported that the kitchen or foyer floor would be what would need to be worked on first at a cost of \$300.00.**

ORDER APPROVING WORK ON FLOOR

The motion was made by Randall C. Jackson and seconded by Darin Wolf to approve Service Master to work on the entryway floor at the Archer County Activity Building in Archer City. Voting yes 1-2-3-4-Judge

9. Consider and/or take action on tabled item from the February 25, 2019 agenda in regards to installing doors and door locks at the State Health Dept Building. **Pat Martin, III discussed replacing 2 doors, all door hardware, paint doors and installation at a cost of \$75.00.**

ORDER TO INSTALL DOORS AND LOCKS

The motion was made by Pat Martin, III and seconded by Darryl Lightfoot to install new doors, door hardware and paint doors at the State Health Dept. Building in the amount of \$75.00. Voting yes 1-2-3-4-Judge

10. Discuss and/or take action on Mitigation Plan for Nortex Regional Counties. **Randall C. Jackson discussed the Mitigation Plan meetings the County has participated in. A mitigation plan has been submitted for the 9-county area to the State. No action taken.**
11. Consider and/or approve declaring old vehicles, trailer, and equipment from Precinct 1 as *Salvage/Surplus Items*. Richard Shelley discussed vehicles he wants to dispose of.

ORDER TO ADVERTISE FOR BIDS

The motion was made by Richard Shelley and seconded by Pat Martin, III to advertise for bids on GovDeals.com for Monday, 8 April, 2019 at 10:00 a.m. Voting yes 1-2-3-4-Judge

ORDER DECLARING ITEMS SURPLUS

The motion was made by Richard Shelley and seconded by Pat Martin, III to declare old vehicles, trailer, and equipment from Precinct 1 as *Salvage/Surplus items*. Voting yes 1-2-3-4-Judge

| | |
|-------------------------|-----------------------|
| 1980 Mack Truck | Vin R85ST7794 |
| 1995 Ford ¾ ton Pickup | Vin 1FTHF25H25LB32545 |
| 1999 Mack Truck | Vin 1M1AA12YOXW091109 |
| 1980 Clement Dump Truck | Vin 388833 |

12. Consider and/or take action in regards to Door Locks for the Courthouse Annex. **Joe Aulds reported that WebFire had submitted a bid for automatic door locks and keypads for the Courthouse Annex.**

The motion was made by Randall C. Jackson to approve automatic door locks for the Courthouse Annex in the amount of \$26,300.00 with WebFire. **Motion died for lack of a second.**

13. Discuss and/or take action on the *FEMA Recovery Plan*. **Patricia Vieth discussed FEMA Recovery Plan for Archer County in the amount of \$265,000.00. Vieth advised there would be a FEMA meeting in the Courthouse Annex Meeting Room on March 13, 2019.**

ORDER TO AUTHORIZE ASSISTANCE

The motion was made by Richard Shelley and seconded by Darryl Lightfoot to authorize Randall C. Jackson and Patricia Vieth to request public assistance from FEMA for October 2018 flooding for Precincts 2, 3 and 4. Voting yes 1-2-3-4-Judge

Having no further business to consider, the Court adjourned at 10:40 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