

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, April 22, 2019 at 10:00 a.m.

Those present:

Randall C. Jackson		County Judge
Richard Shelley		Commissioner Prec. 1
Darin Wolf	Absent	Commissioner Prec. 2
Pat Martin, III		Commissioner Prec. 3
Darryl Lightfoot		Commissioner Prec. 4
Karren Winter	Absent	County Clerk
Karen Aulds		Chief Deputy Clerk
Paul O. Wylie, Jr.		Auditor
David Levy		County Attorney
Nita Lewis		Court Coordinator
Joe Aulds		Justice of the Peace Prec. 1
Patricia Vieth		Treasurer
Staci Beesinger		Sheriff
Maranda Revell		Co Agent CEA-FCH
Joshua Smart		Co Agent CEA-A/NR
Dawn Vieth		Tax Assessor/Collector

Citizens in attendance:

Cori Bryan
Devin Smith with Corlett, Probst & Boyd
Shelly Wood with Corlett, Probst & Boyd
Mike Bland
Joe Gambill

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, #5 and #6 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 Darryl Lightfoot to approve the Final Agenda. Voting yes 1-3-4-Judge

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

Public Comments: **Patricia Vieth advised the Court of a FEMA meeting on April 23, 2019. Randall C. Jackson reported the County received good reports from Darryl Lightfoot's meeting with FEMA.**

Karen Aulds discussed the staff restroom door handle was broken. Aulds thanked Joe Aulds for rescuing her when she became locked in the restroom.

Randall C. Jackson welcomed Joshua Smart to the County and looked forward to working with him.

D. ACTION AGENDA:

1. Approve departmental reports.

ORDER TO APPROVE REPORTS

The motion was made by Pat Martin, III and seconded by Richard Shelley to approve departmental reports: Sheriff; Indigent Health and Treasurer. Voting yes 1-3-4-Judge

2. Approve vouchers for payment.

ORDER APPROVING VOUCHERS

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

3. Approve payroll reports.

ORDER APPROVING REPORTS

The motion was made by Randall C. Jackson and seconded by Darryl Lightfoot to approve payroll reports. Voting yes 1-3-4-Judge

4. Approve line item transfers. **Removed**
5. Approve Education Certificates. **Removed**
6. Approve Publisher's Certificates. **Removed**
7. Discuss *Soaring Eagle Estates*. Presentation by Shelly Wood. **Shelley Wood with Corlett, Probst & Boyd presented plans for a new subdivision containing 450 acres with resident lots of 5 – 10 acres each. Subdivision would be in 3 phases. Wood advised that deed restrictions were being drawn up for the subdivision and they would be similar to the Mackey Estates Phase 1 restrictions. Wood also acknowledge that Phase 3 of the subdivision was in the flood plain zone. Richard Shelley discussed culverts for the subdivision.**
8. Consider and/or approve soliciting bids for the financing of a 2019 John Deere Motor Grader – Precinct 1.

ORDER TO ADVERTISE FOR BIDS

The motion was made by Richard Shelley and seconded by Darryl Lightfoot to advertise for bids to finance a 2019 John Deere Motor Grader for Precinct 1 for Monday, May 13, 2019 at 10:00 a.m. Voting yes 1-3-4-Judge

9. Discuss and/or take action on Security Locks for the Annex doors – Tabled item from April 8, 2019 Commissioners Court agenda. **Randall C. Jackson and Joe Aulds discussed Courthouse Annex security that has taken place to date: County Attorney's Office and Appraisal District's counter window. Jackson discussed automatic door locks for the Courthouse Annex at a cost of \$26,925.00. He advised possibly a new security camera for Indigent Care Office, new door on south east end of Annex and women's staff restroom door in the near future.**

ORDER TO APPROVE SECURITY LOCKS

The motion was made by Randall C. Jackson and seconded by Pat Martin, III to approve Commercial & Industrial Electronics, Inc, to install security locks for the Courthouse Annex in the amount of \$26,925.00. Voting yes 1-3-4-Judge

10. Discuss and/or take action on security measures and the associated costs for the Courthouse/Courthouse Annex. **Dawn Vieth reported to the Court that she prefers not to have a window across her public counter. No action taken.**
11. Discuss and/or take action on Mitigation Plan for Nortex Regional Counties. **Randall C. Jackson reported that Baylor and Archer Counties are set to be first FEMA applications approved. The next Mitigation Plan meeting is May 17, 2019 at 10:00 a.m. in Seymour. No action taken.**

12. Discuss and/or take action on Handicap Rails for the Courthouse entrances. **Randall C. Jackson reported that John Bell had requested that handrails be installed at the northside entrance of the Courthouse. Pat Martin, III suggested putting handrails on all the Courthouse entrances. Jackson stated he had spoken to Abby Abernathy and Mickey Mayo on possibility of installing rails.**

ORDER TO TABLE ACTION ON HANDICAP RAILS

The motion was made by Randall C. Jackson and seconded by Richard Shelley to table action on handicap rails for the Courthouse. Voting yes 1-3-4-Judge

13. Discuss and/or take action to declare 2 old vehicles and other items belonging to the Archer County Sheriff's Office as Salvage/Surplus. **Randall C. Jackson and Staci Beesinger discussed a list of vehicles and other items belonging to the Archer County Sheriff's Office to be declared as salvage. Staci Beesinger discussed having a public auction of items.**

ORDER TO DECLARE ITEMS SALVAGE

The motion was made by Richard Shelley and seconded by Darryl Lightfoot to declare vehicles and items salvage/surplus from the Sheriff's Department. Voting yes 1-3-4-Judge

Police divider cages	11
Police consoles	8
Tool Boxes	2
Front bumpers	3
Partial replacement bumpers	3
Emergency Light bars	12
Emergency Lights – dash lights, control boxes, sirens, and other exterior small lights – exact number unknown	

2007 Ford Crown Vic	vin # 2FAFP71W37X123231
1997 Oldsmobile	vin #1G3NL52T2VN341594

Having no further business to consider, the Court adjourned at 10:39 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