

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, May 13, 2019 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

Shane Wright	EMC
Patricia Vieth	Treasurer
Paul O. Wylie, Jr.	Auditor
Nita Lewis	Court Coordinator
David Levy	County Attorney
Staci Beesinger	Sheriff
Dawn Vieth	Tax Assessor/Collector

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 Darryl Lightfoot to approve the Final Agenda. Voting yes 1-2-3-4-Judge

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

Public Comments: **Shane Wright reported that he needs to purchase a laptop for the EMC office.**

Patricia Vieth reported each employee needed to take the cyber security awareness training webinar hosted by TAC.

Patricia Vieth discussed the rate for the county retirement plan that would need to be approved during budget workshop.

Patricia Vieth gave an update on the District Archery Shoot for the Archer County Shooters.

Randall C. Jackson discussed the Justice of the Peace offices having upcoming on-site training for new JP software. The cost of the training would be covered through the Justice Court Technology Fund.

D. ACTION AGENDA:

1. Approve departmental reports.

ORDER APPROVING REPORTS

The motion was made by Richard Shelley and seconded by Pat Martin, III to approve departmental reports: **Treasurer; Indigent Health; County Agent CEA-FCH; County Agent CEA/ANR; Sheriff.** Voting yes 1-2-3-4

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 Randall C. Jackson and seconded by Darin Wolf to approve payroll reports. Voting yes 1-2-3-4-Judge

- 4. Approve line item transfers.

ORDER APPROVING TRANSFERS

The motion was made by Darryl Lightfoot and seconded by Pat Martin, III to approve line item transfers. Voting yes 1-2-3-4-Judge

Department – Account	Account Name	Increase	Decrease
031.0400.0337	Bridge/Culvert Materials	10,000.00	
031.0400.0340	Special Projects		10,000.00

Department – Account	Account Name	Increase	Decrease
041.0400.0336	Road Base Materials	20,000.00	
041.0400.0340	Special Projects		20,000.00

- 5. Approve Education Certificates.

ORDER APPROVING CERTIFICATES

The motion was made by Darryl Lightfoot and seconded by Pat Martin, III to approve education certificates: **David Levy; Joe Aulds and Robert Shawver.** Voting yes 1-2-3-4-Judge

- 6. Approve Publisher’s Certificates.

ORDER TO APPROVE CERTIFICATES

The motion was made by Richard Shelley and seconded by Darin Wolf to approve publisher’s certificates. Voting yes 1-2-3-4-Judge

- 7. Approve Minutes from previous month – April, 2019.

ORDER TO APPROVE MINUTES

The motion was made by Darryl Lightfoot and seconded by Darin Wolf to approve minutes from April 2019 meetings. Voting yes 1-2-3-4-Judge

- 8. Consider and/or approve Bids from Govdeals for 3 vehicles from Precinct 1.

OPEN BIDS

1980 Mack Truck Vin R85ST7794
Ebere Nnaji \$3785.00

1980 Clement Dump Truck Vin 388833
Troy Schoenbauer \$5,185.00

1999 Mack Truck Vin 1M1AA12YOXW091109
Troy Schoenbauer \$15,025.00

ORDER ACCEPTING BIDS

The motion was made by Richard Shelley and seconded by Darryl Lightfoot to approve the bids received from Govdeals.com for 3 vehicles from Precinct 1. Voting yes 1-2-3-4-Judge

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve Mickey Mayo to construct handicap rails for the Courthouse entrances in the amount of \$1,650.00. Voting yes 1-2-3-4-Judge

15. Discuss and/or take action on Mitigation Plan for Nortex Regional Counties. **Shane Wright discussed that the final Mitigation Plans have been submitted for the Archer County grants. No action taken.**
16. Discuss and/or take action on possible Budget Amendment. Randall C. Jackson discussed the need for additional money. **No action taken.**
17. Discuss Budget schedule. **Paul O. Wylie, Jr. reported all elected officials and department heads have received their budget packets. Randall C. Jackson advised a budget workshop will be held June 10, 2019 after the regular Commissioner Court meeting.**
18. Discuss updates for the County Road Inventory (CRI). **Randall C. Jackson discussed inventory changes that might possibly need to be made. No action taken.**
19. Discuss and/or take action on county road damage. **Darryl Lightfoot reported on the amount of damage the recent floods have caused to the County roads. Lightfoot advised that his road budget was almost depleted. Darin Wolf agrees that the cost of maintaining the roads in Precinct 2 is more than his budget can cover. Lightfoot and Wolf are hopeful the FEMA grants will be funded. Paul O. Wylie, Jr. discussed taking a loan from special projects fund. Wylie stated the loans would have to be repaid. David Levy discussed reimbursing the fund with the FEMA money once it comes in. Pat Martin, III requested a road inventory and damage report be discussed at the budget workshop set for June 10, 2019.**

ORDER TO APPROVE TABLE ROAD DAMAGE

The motion was made by Pat Martin, III and seconded by Richard Shelley to table approving county road damage. Voting yes 1-2-3-4-Judge

20. Consider and/or approve soliciting bids for the sale of the following 2 items – Pct 3:

1983 Belshe – bumper pull – 3 axle – backhoe trailer
40 Barrel/1600-gallon tank from tank truck

ORDER TO ADVERTISE FOR BIDS

The motion was made by Pat Martin, III and seconded by Richard Shelley to approve advertising for bids for 1983 Belshe backhoe trailer and 40 barrels / 1600-gallon tank from tank truck for Tuesday, May 28, 2019 at 10:00a.m. Voting yes 1-2-3-4-Judge

Having no further business to consider, the Court adjourned at 11:23 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