

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Tuesday, May 28, 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	Absent	Commissioner Prec. 4
Karren Winter		County Clerk
Patricia Vieth		Treasurer
Joe Aulds		Justice of the Peace, Precinct 1
Josh Smart		CEA-A/NR
Shane Wright		EMC
Simon Dwyer		Chief Deputy Sheriff
David Levy		County Attorney

Citizen in attendance:

George Huffman, City Manager for the City of Archer City

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.

Item #5 was struck from the Action Agenda due to no action being required.

ORDER TO APPROVE FINAL AGENDA

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve the Final Agenda. Voting yes 1-2-3-Judge

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

Public Comments: **Simon Dwyer reported the age and condition of the work crew lawnmower.**

D. ACTION AGENDA:

- 1. Approve departmental reports.

ORDER APPROVING REPORTS

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

- 2. Approve vouchers for payment.

ORDER APPROVING VOUCHERS

The motion was made by Richard Shelley and seconded by Pat Martin, III to approve vouchers for payment. Voting yes 1-2-3-Judge

- 3. Approve payroll reports

ORDER APPROVING REPORTS

The motion was made by Randall C. Jackson and seconded by Pat Martin, III to approve payroll reports. Voting yes 1-2-3-Judge

- 4. Approve line item transfers. **No action taken.**
- 5. Approve Education Certificates. **Removed**

6. Approve Publisher's Certificates.

ORDER APPROVING CERTIFICATES

The motion was made by Pat Martin, III and seconded by Richard Shelley to approve Publisher's Certificates. Voting yes 1-2-3-Judge

7. Open bids for sale of 1983 Belshe trailer.

Open Bids

Greg Vieth	\$526.00
Simon Dwyer	\$300.00
Randell McAnally	\$400.00

8. Consider and/or approve bid for 1983 Belshe trailer.

ORDER ACCEPTING BID

The motion was made by Pat Martin, III and seconded by Darin Wolf to accept the bid of Greg Vieth in the amount of \$526.00 for 1983 Belshe trailer vin #12431L. Voting yes 1-2-3-Judge

9. Open bids for sale of 40 barrel/1600-gallon tank (off of tank truck).

Open Bids

Mike Goldsby	\$101.00
--------------	----------

10. Consider and/or approve bid for sale of 40-barrel tank.

ORDER ACCEPTING BID

The motion was made by Pat Martin, III and seconded by Richard Shelley to accept the bid of Mike Goldsby in the amount of \$101.00 for 40-barrel tank. Voting yes 1-2-3-Judge

11. Consider and/or approve Bid for 1991 Chevrolet PU & 2003 Ford PU from Precinct 3. (July 27, 2015 Agenda – offered for sale by Sealed Bids – No Bids were received.)

ORDER ACCEPTING BID

The motion was made by Pat Martin, III and seconded by Richard Shelley to accept the bid of Randall Williams in the amount of \$1,000.00 for 1991 Chevrolet ¾ ton pickup 1GCFC24K7ME146302 and 2003 Ford ½ ton pickup 1FTRX18L33NB12354. Voting yes 1-2-3-Judge

12. Consider and/or approve Software Contracts for JP 1 & JP 3.

ORDER TO APPROVE SOFTWARE

The motion was made by Richard Shelley and seconded by Darin Wolf to approve software for Justice of the Peace, Precinct 1 and Justice of the Peace, Precinct 3 with Local Government Solutions. Voting yes 1-2-3-Judge

13. Discuss and/or take action on Precinct 2 road repair funding. **No action taken.**

14. Discuss and/or take action on Extension Agents travel expenses for FY 2019. **Joshua Smart discussed the travel budgets for both of the County Agents. He advised of the different travel programs that are scheduled. Smart asked for an additional \$1,500.00 to get through the end of the year. Paul O. Wylie, Jr. recommended watching the budget through the year and doing line item transfers when needed. No action taken.**

15. Consider and/or approve Resolution Authorizing the Appointment and/or Reappointment of Individuals to the Board of Directors of the Nortex Housing Finance Corporation. **Paul O. Wylie, Jr. discussed the Nortex Housing Finance Corporation. Wylie advised the Court of current programs and the**

purchase of an apartment complex. He discussed the members that are on the board currently.

ORDER TO APPROVE RESOLUTION

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve resolution authorizing the appointment of Greg Ross to the Board of Directors of the Nortex Housing Finance Corporation. Voting yes 1-2-3-Judge

- 16. Consider and/or approve Interlocal Agreement between Archer County and the City of Archer City in regards to properties held in trust. **George Huffman explained the agreement. David Levy reported to the Court that he had reviewed the agreement.**

ORDER APPROVING AGREEMENT

The motion was made by Richard Shelley and seconded by Pat Martin, III to approve Interlocal Agreement between Archer County and the City of Archer City regarding properties held in trust. The County and City agree that should any resale of trust property in an amount equal to or exceeding \$2,500.00, the amount of \$2,500.00 would be distributed in the manner instructed in Section 34.02 of the Texas Property Tax Code. Voting yes 1-2-3-Judge

- 17. Discuss and/or take action on *Door Closer* for County Attorney's office.

ORDER TO PURCHASE CLOSER

The motion was made by Darin Wolf and seconded by Richard Shelley to approve the purchase of a door closer for the County Attorney's office. Voting yes 1-2-3-Judge

- 18. Discuss and/or take action on a one-year contract with SPCAA. **Randall C. Jackson discussed current lease with SPCAA at \$200.00 a month.**

ORDER APPROVING CONTRACT

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve change from a three year to a one-year contract with Southern Plains Community Action Association (SPCAA). Voting yes 1-2-3-Judge

- 19. Discuss and/or take action on Rent/Lease that is paid and/or received by Archer County.

ORDER TO ACCEPT OR RECEIVE MONEY

The motion was made by Darin Wolf and seconded by Richard Shelley to accept designation of money accepted and designation of money paid by or from Archer County for rent. Voting yes 1-2-3-Judge

Rent Disbursed:

Justice of the Peace, Precinct 3 Office rent paid to City of Megargel	\$250.00 monthly
Justice of the Peace, Precinct 4 Office rent paid to City of Scotland	\$250.00 monthly
Holliday Repeater rent to Kelly Propane	\$100.00 monthly
Windthorst Repeater rent to Comcell in Windthorst	\$100.00 monthly
Chalk Hill Repeater rent to Haigood & Campbell	\$756.00 monthly

Rent Received:

Archer County Appraisal District office space rent	\$750.00 monthly
WIC rent	\$200.00 monthly

- 20. Consider an/or take action on appointing 2 Proxies to represent Archer County for Nortex Regional Planning Committee.

ORDER TO APPROVE APPOINTING PROXIES

The motion was made by Randall C. Jackson and seconded by Pat Martin, III to approve appointing Richard Shelley and Darryl Lightfoot as proxies to represent Archer County for Nortex Regional Planning Committee. Voting yes 1-2-3-Judge

21. Discuss and/or take action on Budget workshops. **Paul O. Wylie, Jr. reported that budget packets have been distributed to all officials. Wylie recommended to have budget approved by last meeting in August.**

ORDER SETTING BUDGET WORKSHOP

The motion was made by Randall C. Jackson and seconded by Richard Shelley to set Monday, June 24, 2019 for a budget workshop directly following Commissioner's Court Meeting on June 24, 2019. Voting yes 1-2-3-Judge

22. 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.**

Having no further business to consider, the Court adjourned at 10:32 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