

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, July 8, 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
Joe Aulds		Justice of the Peace Prec. 1
Paul O. Wylie, Jr.		Auditor
Shane Wright		EMC
Whitney Schreiber		Assistant Treasurer
Staci Beesinger		Sheriff
Nita Lewis		Court Coordinator
Miranda Revell		CEA FCH
Joshua Smart		CEA A/NR
David Levy		County Attorney
Lori Rutledge		District Clerk

Citizens in attendance:

Mike Cuba with American National Leasing
Layten Graham Archer County 4H
Randa Elliott Archer County 4H
Blake Dunkel Archer County 4H
Jill Dunkel Archer County 4H

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 #3, #4 and #5 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-Judge

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

Public Comments: **Joe Aulds discussed security camera in Annex. Aulds reported that that the new IT personnel, Cody Hundley, managed to get cameras working again.**

Randall C. Jackson reported that Patricia Vieth's great nephew passed away.

D. ACTION AGENDA:

- 1. Approve departmental reports.

ORDER APPROVING REPORTS

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve departmental reports: **Treasurer; Sheriff; County Agent.** Voting yes 1-2-3-Judge

- 2. Approve vouchers for payment.

ORDER APPROVING VOUCHERS

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

3. Approve line item transfers. **Removed.**
4. Approve Education Certificates. **Removed.**
5. Approve Publisher's Certificates. **Removed.**
6. Approve Minutes from previous month – June, 2019.

ORDER APPROVING MINUTES

The motion was made by Randall C. Jackson and seconded by Richard Shelley to approve minutes from June 2019. Voting yes 1-2-3-Judge

7. Quarterly Interpretation – Presented by the Archer County Extension Office. **Joshua Smart discussed quarterly report, State 4H Round up and camps. Layten Graham, Randa Elliott and Blake Dunkel, the Archer County Horse Judging team, discussed placing 3rd at the State Show which secured them a ticket to Denver, CO to participate in the National Show. Miranda Revell was nominated to be the vice president for the State 4H board.**
8. Discuss and/or take action on *Election Security Assessment*. (Tabled item 11 from June 24, 2019 agenda) **Randall C. Jackson discussed visiting with Ed Hazeldean with LGS regarding the County Software, making sure there would be no propriety issues. David Levy discussed contract issues.**

ORDER TO TABLE ASSESSMENT

The motion was made by Randall C. Jackson and seconded by Richard Shelley to table approving until action is needed or necessary Election Security Assessment with AT&T for June 24, 2019. Voting yes 1-2-3-Judge

9. Consider and/or take action on the Abandonment of the 911 Address at Lake Diversion that are located in Archer County. Randall C. Jackson reported that the 911 addresses that were used at Lake Diversion were no longer used once the Waggoner Ranch sold.

ORDER TO TABLE ABANDON ADDRESSES

The motion was made by Pat Martin, III and seconded by Darin Wolf to table abandoning 911 addresses at Lake Diversion that are located in Archer County. Voting yes 1-2-3-Judge

10. Discuss and/or take action on a riding lawn mower for the County. Darin Wolf discussed trade-in value of the current 52-inch riding lawn mower in use by work crew. Wolf had three prices for a new replacement: Gravely 60 inch \$9,000.00; ExMark Lazer Z series \$10,000.00 and World Lawn King Cobra \$8,500.00. **No action taken.**
11. Consider and/or approve the Interlocal Agreement for *911 Public Safety Answering Point Services* between Nortex Regional Planning Commission and Archer County. **Randall C. Jackson discussed contract. David Levy reviewed contract. Staci Beesinger discussed the software the Sheriff's Office currently uses.**

ORDER TO APPROVE AGREEMENT

The motion was made by Darin Wolf and seconded by Richard Shelley to approve the Interlocal Agreement for 911 Public Safety Answering Point Services between Nortex Regional Planning Commission and Archer County. Voting yes 1-2-3-Judge

12. Consider and/or take action on the Reappointment of Verner Hayhurst to the Board of Trustees at the Helen Farabee Center. **Randall C. Jackson discussed the reappointment of Verner Hayhurst.**

ORDER TO APPROVE OF REAPPOINTMENT

The motion was made by Randall C. Jackson and seconded by Pat Martin, III to approve the reappointment of Verner Hayhurst to the Board of Trustees at the Helen Farabee Center. Voting yes 1-2-3-Judge

13. Discuss and/or take action on Mitigation Plan for Nortex Regional Counties.
Shane Wright reported that the plan has passed the state level and is waiting on approval from the National level. No action taken.

Court recessed at 10:30 a.m.

Court reconvened at 10:42 a.m.

14. Budget Workshop. The following items were discussed.

Randall C. Jackson discussed a Special called meeting to held Monday, August 5, 2019 at 10:00 a.m. to discuss budget items.

David Levy discussed the County Attorney budget
Staci Beesinger discussed computer replacement. Work-crew jailer pay to be increased to deputy pay or reclassify work-crew jailer to deputy.
5% salary base increase for Elected Officials and employees
Museum funds for grants
Funds to replace bushes and courthouse outside lights and consider adding trees in front of Annex
County Agent budget

Having no further business to consider, the Court adjourned at 11:19 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