

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Public Hearing on Monday, September 9, 2019 at 9:30 a.m.

Those present:

Randall C. Jackson		County Judge
Richard Shelley	Absent	Commissioner Prec. 1
Darin Wolf		Commissioner Prec. 2
Pat Martin, III		Commissioner Prec. 3
Darryl Lightfoot		Commissioner Prec. 4
Karren Winter		County Clerk

Paul O. Wylie, Jr.	Auditor
David Levy	County Attorney

Public Hearing on the proposed tax rate Fiscal Year 2020.

Public in attendance: **No public in attendance.**

Public hearing opened at 9:30 a.m.

ORDER TO CLOSE MEETING

The motion was made by Pat Martin, III and seconded by Darin Wolf to close the public meeting. Voting 2-3-4-Judge

Public hearing closed at 9:53 a.m.

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, September 9, 2019 at 10:00 a.m.

Those present:

Randall C. Jackson		County Judge
Richard Shelley	Absent	Commissioner Prec. 1
Darin Wolf		Commissioner Prec. 2
Pat Martin, III		Commissioner Prec. 3
Darryl Lightfoot		Commissioner Prec. 4
Karren Winter		County Clerk

Paul O. Wylie, Jr.	Auditor
David Levy	County Attorney
Nita Lewis	Court Coordinator
Shane Wright	EMC
Whitney Schreiber	Asst. Treasurer
Joe Aulds	Justice of the Peace, Prec. 1
Staci Beesinger	Sheriff

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

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

Public Comments: **No comments received by the Court.**

D. ACTION AGENDA:

1. Approve departmental reports.

ORDER APPROVING REPORTS

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve departmental reports: **Treasurer; Extension Office**. Voting yes 2-3-4-Judge

2. Approve vouchers for payment.

ORDER TO APPROVE VOUCHERS

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

3. Approve line item transfers. **Removed.**
4. Approve Education Certificates.

ORDER APPROVING CERTIFICATES

The motion was made by Randall C. Jackson and seconded by Darryl Lightfoot to approve education certificates: **Pat Martin, III; Patricia Vieth**. Voting yes 2-3-4-Judge

5. Approve Publisher's Certificates.

ORDER APPROVING CERTIFICATES

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve publisher's certificates. Voting yes 2-3-4-Judge

6. Approve Minutes from previous month – August, 2019.

ORDER APPROVING MINUTES

The motion was made by Randall C. Jackson and seconded by Darryl Lightfoot to approve minutes from August 2019. Voting yes 2-3-4-Judge

7. Discuss and/or take action on the *Road Use Agreement and Performance Bond/Bonds* for the Ares Management Repower Project. **Project manager Sean McCullen will be present for Ares. Sean McCullen with Power Plant Management Services LLC to discussed road use agreement and performance bonds for the Windfarm Repower Project. David Levy discussed agreement and noted it was satisfactory for approval. Pat Martin, III discussed change of road names that were missed labeled from Cottonwood Rd to Neal Rd. Darin Wolf discussed day to day maintenance for the roads. McCullen affirmed that Trinity Hills Wind, LLC would cover day to day maintenance.**

ORDER APPROVING AGREEMENT

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve Road Use Agreement and Performance Bond/Bonds for the Ares Management Repower Project between Archer County and Trinity Hills Wind, LLC. Voting yes 2-3-4-Judge

8. Review Bids from Gov Deals for the Sale of the following items from Prect 1.
Case 2090 Tractor
Bush Hog 3210 Mower

Open bids
John Skirmont \$13,528.12

9. Consider and/or approve Bid for the Sale of a *Case 2090 Tractor and Bush Hog Mower*.

ORDER ACCEPTING BID

The motion was made by Darryl Lightfoot and seconded by Darin Wolf to accept the bid of John Skirmont in the amount of \$13,528.12, unless an objection is received by Commissioner Shelley before the transaction, for a Case 2090 Tractor and Bush Hog 3210 Mower. Voting yes 2-3-4-Judge

10. Consider and/or take action on Burn Ban.

ORDER EXTENDING BURN BAN

The motion was made by Darin Wolf and seconded by Pat Martin, III to extend burn ban for 90 days effective September 9, 2019. Voting yes 2-3-4-Judge

Having no further business to consider, the Court adjourned at 10:21 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